



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: August 20, 1997

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 97-120
Ord. No. 1652

- A. Roll Call
- B. Invocation - Pastor Ron Carlson, Fairmont Seventh Day Adventist
- C. Pledge of Allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations - None
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission Regarding Honoring Teens Program
 - b) Presentation to the Church of Jesus Christ of Latter Day Saints in Appreciation of Volunteer Service
 - c) Certificate of Appreciation to BOBS President, Rod Quinones
 - d) Presentation by Bob Whitmire Regarding Field and Fair Day
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - Register of Claims in the Amount of \$2,705,412.71; and Disbursements Through Wire Transfers - \$2,329,877.69
 - 2. Minutes - August 6, 1997 (Regular Meeting)
 - 3. Specifications and Advertisement for Bids to Purchase One 60 - 12kV power Transformer (B-2805)
 - 4. Specifications and Advertisement for Bids for Lane-Line Painting, Various City Streets, 1997
 - 5. Plans, Specifications and Advertisement of Bids for Lodi Lake Park Entry Project
 - 6. Plans, Specifications and Advertisement of Bids for Lodi Lake Playground Improvement Project

7. Power Supply Contract (secondary service) Between the City of Lodi and Apache Plastics, L.P.
8. Power Supply Contract (secondary service) Between the City of Lodi and Arkay Industries, Inc.
9. Contract Change Orders for Hutchins Street Square Conference and Performing Arts Center, 125 South Hutchins Street
10. Report on South Sacramento County Transit Link Service: New Fixed-Route Transportation Serving Elk Grove, Galt and Lodi
11. Acceptance of Improvements Under Type II Slurry Seal, Various City Streets, 1997 Contract
12. Acceptance of Improvements Under Legion Park Improvements, 835 South Hutchins Street Contract
13. Acceptance of Improvements Under Standby Generator for Water Well Site 5 Contract
- Res. No. 97-120 14. Acceptance of Improvements at 960 South Guild Avenue
15. Set a Public Hearing for September 3, 1997 to Consider the Request of Joseph K. Handel to Amend Planned Development No. 17 to Include On-Sale Alcohol as a Permitted Use in Addition to the C-S Zone at the Existing Development Located at 116 West Turner Road
- Res. No. 97-121 16. Award Contract for Van Buskirk Park Improvement Project
- Res. No. 97-122 17. Award Contract for Asphalt Concrete Overlay, Slurry Seal and Striping for Hutchins Street, Kettleman Lane to Harney Lane (\$161,890)
- Res. No. 97-123 18. Increase Returned Check Service Charge from \$10.00 Per Each Check to \$25.00 for the First Check and Each Subsequent Returned Check, as Provided by AB2643 Effective January 1, 1997
- Res. No. 97-124 19. Establish \$10.00 Fee for Each Business Tax Duplicate, Business Branch Establishment Certificate, or Change of Location Business Tax Certificate
- Res. No. 97-125 20. Approve Contract for Management Information Systems Manager
- Res. No. 97-126 21. Approval of Assignment of California Waste Removal Systems Agreement for Refuse Collection and Processing to U.S.A. Waste Services, Inc.
22. Final Map and Improvement Agreement for Lodi West, Unit No. 4, Tract No. 2660
- Res. No. 97-127 23. Engineering Services for Industrial Substation Transformer Bank Installation (\$86,255)
24. Letter to Director, Defense Logistics Agency, Regarding Defense Distribution Center
25. Recommendation from the Contamination Advisory Committee Regarding the Issuance of Subpoenas

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F. Public Hearings

- Res. No. 97-128 1. To Consider the Appeal of a Use-Permit to Allow a Dance Club with Alcohol on the Second Floor of the Richmaid Building at 112 South Cherokee Lane

G. Communications

1. Alcoholic Beverage Control License Application
 - a) Bernard C. Kooyman, Tacos La Morenita, 360 East Lodi Avenue, Lodi, On Sale Beer and Wine, Original License
2. Appointments
 - a) Reappointments to Greater Lodi Area Youth Commission

H. Regular Calendar

- Res. No. 97-129 1. Approve Agreement for Professional Services Between City of Lodi and Downtown Revitalization Consultants for the Coordination of the Development of a Downtown Lodi Business Improvement Area (BIA)

- Res. No. 97-130 2. Update on Downtown Multimodal Transportation Station Project and Approval of Historic Preservation Memorandum of Agreement

3. Modification of Chamber of Commerce Agreement Regarding Downtown Street Faire

I. Ordinances

- Ord. No. 1651 (Adopt) 1. An Ordinance Entitled, "An Ordinance Adopting the 'California Fire Code, 1995 Edition' and the Appendixes I-C, II-A, II-B, II-C, II-D, II-E, III-A, III-C, III-D, IV-A, IV-B, V-A, VI-A, VI-B, VI-D Thereto, Which Code Provides Regulations Governing the Conditions Hazardous to Life and Property From Fire or Explosion; Repealing Sections 15.20.010 Through 15.20.480 Inclusive of the Code of the City of Lodi and All Other Ordinances and Parts of Ordinances in Conflict Within"

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted. Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on Non-Agenda Items

L. Closed Session

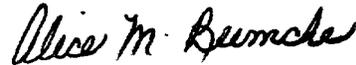
1. Labor Relations: United Firefighters of Lodi (UFL)
Negotiator: Human Resources Director Joanne Narloch
(Gov. Code §54957.6)

2. Government Code §54956.8. Prospective Lease of City Property (275± Acres Adjacent to White Slough Water Pollution Control Facility); the Negotiating Parties are the California Youth Soccer Association and the City of Lodi. Price and Terms of the Lease are Under Negotiation.

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Alice M. Reimche
City Clerk