



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: September 3, 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. 97-127
Ord. No. 1652

- A. Roll call
- B. Invocation - Pastor Norm Mowery, First United Methodist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations - None
 - 3. Presentations
 - a) Presentation to Adopt-A-Child and Lodi Mervyn's representatives for the successful August 9, 1997 Back to School ChildSpree Shopping Spree
 - b) Award for Investment Policy
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$1,694,331.92
Disbursement Through Wire Transfers - \$226,987.59
 - 2. Minutes - August 20, 1997 (Regular Meeting)
 - 3. Specifications and advertisement for bids for padmount transformers
 - Res. No. 97-127 4. Reject bid and authorize readvertisement for bids for White Slough Water Pollution Control Facility Sludge Lagoon Biosolid Removal
 - Res. No. 97-128 5. Purchase of watthour meters (\$11,150.83)
 - Res. No. 97-129 6. Authorize sole-source purchase of Kettleman Lane Wastewater Pump Station Equipment
 - 7. Approval to amend Consolidated Plan to reflect a change in the project description from Van Buskirk Park Americans with Disabilities (ADA) Retrofit to Van Buskirk Park Improvement Project

8. ~~8~~ Contract Award for Van Buskirk Park Improvement Project
- Res. No. 97-130 8. ~~8~~ Contract Award for Van Buskirk Park Improvement Project
- Res. No. 97-131 9. Destruction of certain records retained by the City Clerk's office
- Res. No. 97-132 10. Destruction of certain records retained by the Public Works Department
11. Power Supply Contract (secondary service) between the City of Lodi and Arkay Industries, Inc.
- Res. No. 97-133 12. Authorize City Manager to execute Transit/Link Transfer Agreement between County of Sacramento and City of Lodi
- Res. No. 97-134 13. Traffic Resolution amendment - intersection control, Lockeford Street and Stockton Street
14. ~~14~~ Approve Request for Proposals (RFP) for purchase and installation of advisory radio system
- Res. No. 97-135 15. Set fees for returned check charges of \$10.00 for each first returned check and \$25.00 for each subsequent returned check
- Res. No. 97-136 16. Establish \$10.00 fee for each Business Tax Duplicate Certificate, and no charge for each Business Branch Establishment Certificate and Change of Location Business Tax Certificate
17. Recommendation from the Contamination Advisory Committee regarding the issuance of subpoenas
18. Appropriate \$120,000 for Thurman Street Railroad Crossing Improvements and authorize payment to Central California Traction Company for installation of crossing gates

F. Public Hearings

1. Public Hearing to consider request from Gordon B. Roget, M.D., for waiver of Development Impact Mitigation fees for Parks and Recreation facilities for 409, 511, 519 and 527 South Orange Avenue
- Res. No. 97-137 2. Public Hearing 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

G. Communications

1. Claims filed against the City of Lodi
- a) Brooke Cunningham, date of loss 9/27/96
- b) Edmundo J. Mendoza, date of loss 3/23/97
- c) Fred Mehlhaff, date of loss 5/2/97
- d) Lorenzo Jones, date of loss 7/5/97

2. Alcoholic Beverage Control License Application
 - a) Me N' Ed's Pizza Parlor, Kettleman Lane & Lower Sacramento Road, Lodi, On-Sale Beer and Wine, Original License
 - b) Lidia F. and Otilia F. Gutierrez, Ritmos, 112 South Cherokee Lane, Lodi, On-Sale Beer and Wine, Original License
 - c) Kam Wing Dwan and Judy Chu Leung, Chef Wayne Restaurant, 429 West Lockeford Street, Lodi, On-Sale Beer and Wine, Person to Person Transfer
3. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of August 25, 1997
4. Appointments
 - a) Appointment to the Information Technology Committee
 - b) Appointments to the Year 2000 Steering Committee

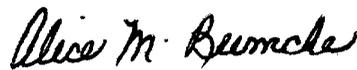
- H. Regular Calendar - None
- I. Ordinances - None
- J. Meeting of the Lodi Public Improvement Corporation
- K. Reconvene City Council Meeting
- L. Meeting of the Lodi Industrial Development Authority
- M. Reconvene City Council Meeting
- N. Comments by the public on non-agenda items

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.

- O. Comments by the City Council Members on non-agenda items
- P. 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