



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: September 17, 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. 97-137

Ord. No. 1652

- A. Roll call
- B. Invocation - Pastor Paul E. Tarbell, Salvation Army
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards - None
  - 2. Proclamations
    - a) "School's Open - Drive Carefully Month"
  - 3. Presentations
    - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
    - b) Presentation by the Lodi Boys and Girls Club regarding the Teen Center
    - c) Lodi Lions Club - Legion Park Shelter
    - d) Report by the Old Lodi Union High School Site Foundation regarding the 1997 Field and Fair Day
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$3,189,826.17  
Disbursements Through Wire Transfers - \$129,314.13
  - 2. Minutes - September 3, 1997 (Regular Meeting)
  - 3. Advertisement for bids for Lodi Lake North Side Irrigation Materials
  - 4. Specifications and advertisement for bids for a sedan for Police Investigations Division

5. Specifications and advertisement for bids for portable basketball backstops for Grape Pavilion (Parks and Recreation)
6. Specifications and advertisement for bids for janitorial services
7. Specifications and advertisement for bids for sewer hydrocleaner truck for Water/Wastewater Division
8. Specifications and advertisement for bids for boiler replacement at White Slough Water Pollution Control Facility
- Res. No. 97-137 9. Purchase of rifles for Police Department (\$12,759.76)
- Res. No. 97-138 10. Purchase of Harley Davidson Police motorcycle (\$13,340)
- Res. No. 97-139 11. Purchase permit/project tracking software and approve agreement with Sierra Computer Systems for professional services and appropriate \$54,909.70 for the project
- Res. No. 97-140 12. Contract award for White Slough Water Pollution Control Facility Holding Pond No. 4 Embankment Rehabilitation (\$81,119)
- Res. No. 97-141 13. Contract award for Kofu Park Tennis Court Resurfacing, 1145 South Ham Lane, and Legion Park Tennis Court Resurfacing, 835 South Hutchins Street (\$26,730)
- Res. No. 97-142 14. Contract award for Lane Line Painting, Various City Streets, 1997 (\$20,860)
- Res. No. 97-143 15. Contract award for Tree Trimming (Power Line Clearing) (\$354,661)
- Res. No. 97-144 16. Contract award for Van Buskirk Park Improvement Project (\$114,000)
17. Acceptance of improvements under Candy Cane Park Playground Improvements, 1324 Holly Drive, and English Oaks Common Park Playground Improvements, 2184 Newbury Circle, contract
18. Authorize City Manager to execute Standard Fee Payment Agreements
19. Approve reallocation of \$22,565.47 in remaining Federal Community Development Block Grant funds from the completed Salvation Army Center of Hope project to the new Salvation Army Memorial Hospital Free Health Clinic project
20. Donation of obsolete Police equipment to another law enforcement agency
- Res. No. 97-145 21. Approve class specification and salary range for Senior Plant and Equipment Mechanic
- Res. No. 97-146 22. Approve revised class specification for Plant and Equipment Mechanic
- Res. No. 97-147 23. Approve class specification and salary range for Water Conservation Coordinator
- Res. No. 97-148 24. Approve reclassification of two Building Service Workers to Building Maintenance Workers in the Public Works Department
- Res. No. 97-149 25. Approve Resolution on Safety Disability Retirement Procedure and rescinding Resolution No. 92-179

CITY COUNCIL AGENDA  
SEPTEMBER 17, 1997  
PAGE THREE

- Res. No. 97-150 26. Approve funding for Flexible Spending Account
- Res. No. 97-151 27. Approve third party administrator for Flexible Spending Plan
- Res. No. 97-152 28. Renewal of contract for General Liability Claims Administration
29. Approval of Request for Proposals (RFP) for advisory radio system
- Res. No. 97-153 30. Introduce Traffic Ordinance Section 10.44.020 (F) and adopt Resolution No. 97-153  
Ord. No. 1652 to repeal and reenact Traffic Resolution No. 87-163 to authorize Public Works  
(Introduce) Director to approve various traffic control items and parking limits

F. Public Hearings - None

G. Communications

1. Claim filed against the City of Lodi
  - a) Tomas and Jennifer Barela, date of loss 6/24/97
2. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission report of September 8, 1997

H. Regular Calendar

1. Woodlake Little League Proposal implications regarding Joint Use Agreement between Lodi Unified School District and the City of Lodi
2. Remove left-turn restriction on Lilac Street at Eilers Lane

I. Ordinances - None

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

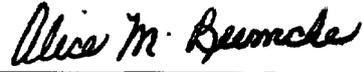
1. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6

M. Return to Open Session / Disclosure of Action

CITY COUNCIL AGENDA  
SEPTEMBER 17, 1997  
PAGE FOUR

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.



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Alice M. Reimche  
City Clerk