



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: October 1, 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. 97-151

Ord. No. 1652

- A. Roll call
- B. Invocation - Pastor Steve Newman, First Baptist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "Lodi Health and Resource Fair Day"
 - b) "Micke Grove Zoo 40th Anniversary"
 - c) "Domestic Violence Awareness Month"
 - d) "Take Back the Night"
 - e) "Public Power Week"
 - f) "Lodi Day of Caring"
 - 3. Presentations
 - a) Presentation by Dorean Rice regarding the Lodi District Chamber of Commerce Street Fair
 - b) Presentation to Dorean Rice for her ongoing community involvement
 - c) Presentation by the Electric Utility Department regarding the *Best Indoor Educational Exhibit Award* it received from the Lodi Grape Festival
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,189,181.79
Disbursements Through Wire Transfers - \$2,356,904.04

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2. Minutes - September 17, 1997 (Regular Meeting)
3. Report of sale of scrap metal
- Res. No. 97-151 4. Submittal and approval of Annual Investment Policy and Internal Control Guidelines
5. Plans and specifications and advertisement for bids for Armory Park/Chapman Field Handicap Accessibility Improvements, 333 North Washington Street
6. Authorize readvertising for bids for maintenance of landscape areas for fiscal year 1997-98
- Res. No. 97-152 7. Contract award for Kofu Park Handicap Accessibility Improvements, 1145 South Ham Lane (\$5,760)
- Res. No. 97-153 8. Contract award for Blakely Park Fence Improvements, 1050 South Stockton Street (\$15,660)
- Res. No. 97-154 9. Project agreement for Traffic Control Device Inventory Grant
- Res. No. 97-155 10. Destruction of certain records retained by the City Clerk's office
- Res. No. 97-156 11. Salary increases for Police Supervisory/Mid/Senior Management
- Res. No. 97-157 12. Approve purchase of J.D. Edwards Financial Software
- Res. No. 97-158 13. Approval of late fees in the amount of \$12 for the 60 day past due utility customer

F. Public Hearings - None

G. Communications

1. Claims filed against the City of Lodi
 - a) Debbie Hilscher, date of loss 8/7/97
 - b) Shawna Sotelo, date of loss 7/28/97

H. Regular Calendar

1. Urban Forestry for the City of Lodi
- Ord. No. 1652 2. Ordinance adding Chapter 9.08 to the Lodi Municipal Code relating to the (Introduce) protection of public trees, shrubs and plants

I. Ordinances - None

J. Comments by the public on non-agenda items

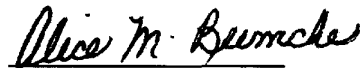
THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

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.

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- 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
- 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