



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: October 15, 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. 97-159

Ord. No. 1653

- A. Roll call
- B. Invocation - Pastor Hans Wiersma, St. Paul's Lutheran Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "Day of Unity - Soroptimist Workplace Campaign To End Domestic Violence"
 - 3. Presentations
 - a) Presentation by Greater Lodi Area Youth Commission regarding Honoring Teens Program
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,904,957.11
Disbursements Through Wire Transfers - \$2,314,142.89
 - 2. Minutes
 - a) September 9, 1997 (Joint Meeting with Lodi Unified School District)
 - b) October 1, 1997 (Regular Meeting)
 - 3. Report of the sale of surplus vehicles
 - 4. Plans and specifications and advertisement for bids for Mokelumne River Tree Removal
 - 5. Plans and specifications and advertisement for bids for Pleasant Avenue Telecommunications Conduit - Elm Street to 300 Feet North of Locust Street (Public Safety Building to the Library Building)

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6. Specifications and advertisement for bids for uniforms for certain field and warehouse employees
- Res. No. 97-166 7. Receive bids and approve purchase of 30,000 feet of #477MCM bare aluminum conductor, and 40 each 55-foot Class 2 wood utility poles (estimated cost \$45,000)
- Res. No. 97-167 8. Purchase of mounting racks and additional tactical rifles for the Police Department under COPS Grant Funding (\$16,606.43)
- Res. No. 97-168 9. Purchase of padmount transformers (\$148,979.46)
- Res. No. 97-169 10. Purchase of basketball backboards (\$12,999.72)
- Res. No. 97-170 11. Purchase of sewer hydrocleaner truck for Water/Wastewater Division (\$223,850)
- Res. No. 97-171 12. Purchase of one 60 - 12kV power transformer, B2805 (\$392,288.66)
13. Donation of range hood from Main Street Fire Station
- Res. No. 97-172 14. Contract award for White Slough Water Pollution Control Facility Boiler #1 Replacement (\$91,250)
15. Contract Change Orders for Central City Revitalization Improvement Project, Downtown and Cherokee Lane
16. Contract Change Orders for Well 4R Water Storage Tank and Pump Station, 1215 Thurman Street
17. Acceptance of improvements under Well 4R Pump and Motor, 1215 Thurman Street contract
- Res. No. 97-173 18. Improvement Agreement Addendum and acceptance of improvements in Bridgetowne, Unit No. 1, Tract No. 2133
19. Improvement Agreement and Improvement Deferral Agreement for Lodi Retirement Residence, 2145 West Kettleman Lane
20. Improvement Agreement Addendum for Towne Ranch, Unit No. 5, Tract No. 2698
21. Improvement Agreement for 1111 East Kettleman Lane
- Res. No. 97-159 thru No. 97-165 22. Program Supplements to State-Local Transportation Partnership Program Agreement No. SLTPP-5154 and ISTEA Local-State Agreement No. 10-5154
- Res. No. 97-174 23. Letter of Agreement (LOA) for services between City of Lodi and the Northern California Power Agency (NCPA) for Customer Information System (CIS) Project Phase II
- Res. No. 97-175 24. "No-Parking" zone for striping modifications on West side of Cherokee Lane South of Century Boulevard
25. Appointment of Hearing Officers called for in Section 8.24.060 of the City's Comprehensive Municipal Environmental Response and Liability Ordinance
- Res. No. 97-176 26. Reclassification of two Building Service Workers to Building Maintenance Workers in the Public Works Department

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- Res. No. 97-177 27. Increase late fees for past due utility bills
- Res. No. 97-178 28. Destruction of certain records retained by the City Clerk's office
- Res. No. 97-179 29. Consider Resolution of Intention regarding formation of Lodi Business Improvement Area (BIA) No. 1
- Res. No. 97-180 30. Intention to vacate the 8-foot Public Utility Easement and 60-foot street easement in Lot 2 and Lot 3 of Maxwell Industrial Park
31. Set Public Hearing for November 5, 1997 to consider Lodi Police Department's request for use of State Citizens' Option for Public Safety (COPS) Program funds for 1997/98

F. Public Hearings - None

G. Communications

1. Claims filed against the City of Lodi
 - a) Bonnie Billigmeier, date of loss 5/7/97
 - b) John P. Gwyn, date of loss 7/29/97
 - c) Bryan Clasen, date of loss 8/6/97
2. Alcoholic Beverage Control License Applications
 - a) James McCarty to Meenu Chanana and Sham Sunder Chanana, Cherokee Lane Liquors, 220 North Cherokee Lane, Lodi, Off-Sale General, Person to Person Transfer
 - b) Gus Alburati to Mohammad Wasim, Payless Market & Liquors, 101 North Sacramento Street, Lodi, Off-Sale General, Person to Person Transfer
3. Appointments
 - a) Appointment to the Lodi Planning Commission

H. Regular Calendar

1. Remove left-turn restriction on Lilac Street at Eilers Lane
2. Presentation by MediaOne regarding infrastructure improvements in the Lodi area

I. Ordinances

- Ord. No. 1652 (Adopt) 1. "An Ordinance of the City Council of the City of Lodi Adding Chapter 9.08 to the Lodi Municipal Code Relating to the Protection of Public Trees, Shrubs and Plants"

J. Meeting of the Lodi Industrial Development Authority

- Res. No. IDA-16 1. Approval of transfer documents for Industrial Development Authority (IDA) of the City of Lodi Variable Rate Demand Limited Obligation Revenue Bonds (Dart Container Corporation of California Project) Series 1984

K. Reconvene City Council Meeting

L. 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.

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

N. Closed Session

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

O. Return to Open Session / Disclosure of Action

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



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Carnegie Forum
305 West Pine Street, Lodi

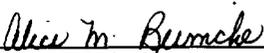
AGENDA - Industrial Development Authority
Date: **October 15, 1997**
Time: **7:00 p.m.**

For information regarding this Agenda please contact:
Jennifer M. Perrin
City Clerk
Telephone: **(209) 333-6702**

Industrial Development Authority (IDA)

- A. Call to order - Chairperson Phillip A. Pennino
- B. Roll call to be recorded by Secretary
- Res. No. IDA-16 C. Approval of transfer documents for Industrial Development Authority (IDA) of the City of Lodi Variable Rate Demand Limited Obligation Revenue Bonds (Dart Container Corporation of California Project) Series 1984
- D. Adjournment

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Alice M. Reimche
Secretary
Industrial Development Authority