



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: February 7, 1996

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jennifer M. Perrin

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. 96-05

Ord. No. 1622

- A. Roll call
- B. Invocation - Pastor Jim Harvey, Lodi Community Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "American History Month"
 - b) "American Heart Association Month"
 - c) "Boy Scout Week"
 - d) "Crimestoppers Month"
 - e) Proclamation for retiring narcotics Police dog "Dusty"
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission
 - b) Presentation by California Waste regarding the Mixed Paper Recycling Program
 - c) Report regarding City of Lodi Internet Home Page
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$3,047,215.71
 - 2. Minutes - January 17, 1996 (Regular Meeting)
 - 3. Plans and specifications and advertisement for bids for City Hall entry/plaza project

4. Specifications and advertisement for bids for heavy-duty lift truck (forklift) for the Equipment Maintenance Division
5. Specifications and advertisement for bids for day room furniture for City fire stations
6. Specifications and advertisement for bids for printed utility bill forms, 1996 requirements
- Res. No. 96-05 7. Purchase of Motorola secure channel radios
- Res. No. 96-06 8. Authorization to change sole source purchase of Police motorcycles
- Res. No. 96-07 9. Contract award for White Slough Water Pollution Control Facility chain link fence (\$39,900)
10. Contract Change Orders for Civic Center improvements (Phase II), City Hall remodel
11. Acceptance of improvements under Well 3R enclosure, 144 South Rose Street
12. Acceptance of improvements under White Slough Water Pollution Control Facility Holding Pond No. 2 embankment rehabilitation
13. Approve Request for Proposals for upgrading and remodeling the Public Safety Building
- Res. No. 96-08 14. Adopt Resolution declaring weeds a public nuisance and initiating abatement proceedings on various parcels throughout the City
- Res. No. 96-09 15. Destruction of certain records retained by the Police Department
16. Set Public Hearing for February 21, 1996 to consider amending Lodi Municipal Code Chapter 5.24 regarding "Taxicabs and Other Vehicles for Hire"
17. Set Public Hearing for March 6, 1996 to consider project proposals and community input regarding the 1996/97 Federal allocations of Community Development Block Grant (CDBG) and HOME funds

F. Public Hearings

1. Public Hearing to consider the request of Dale Gillespie on behalf of Geweke Properties for the following:
 - Ord. No. 1622 (Introduce) a) Consider General Plan Amendment to redesignate a portion of the parcels at 570 East Taylor Road and 15201 North Lower Sacramento Road (APN's 027-050-14 and 23) from PR, Planned Residential and NCC, Neighborhood-Community Commercial to LDR, Low Density Residential and NCC, Neighborhood Community Commercial
 - Ord. No. 1623 (Introduce) b) Consider rezoning a 19.7 acre portion of the parcels at 570 East Taylor Road and 15201 North Lower Sacramento Road (APN's 027-050-14 and 23), C-S, Commercial Shopping and a 17.3 acre portion of those parcels R-2, Single-Family Residential
 - c) Certify the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above projects

2. Public Hearing to consider the request of Lori W. McIntosh on behalf of Southwest Associates for the following:

Ord. No. 1624
(Introduce)

- a) Consider rezoning the 21.46 acre parcel at 630 East State Route 12 (APN 058-030-02) to C-S, Commercial Shopping
- b) Certifying the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above project

G. Communications

1. Claims filed against the City of Lodi

- a) James Pirkig, date of loss 12/30/95
- b) Robert Haley, date of loss 7/16/95
- c) Ronald and Madalynne Hancock, date of loss 7/29/95

2. Alcoholic Beverage Control License Application

- a) Bernell Langston to Canned Foods, Inc., 215 East Lodi Avenue, Lodi, Off-Sale Beer and Wine, Person to Person Transfer

3. Reports: (Boards/Commissions/Task Forces/Committees)

- a) Planning Commission report of January 22, 1996

H. Regular Calendar

Res. No. 96-10

1. Consider initiating the Crossroads Reorganization, a 63.5 acre annexation on the west side of Lower Sacramento Road, north and south of Kettleman Lane (i.e. 570 East Taylor Road, 15201 North Lower Sacramento Road and 630 East State Route 12)

Ord. No. 1625
(Introduce)

2. Consider options for amending Lodi Municipal Code Chapter 16.40, Section 16.40.050-A.-4., relating to reimbursement agreements and establish policy for payment of reimbursement agreements entered into prior to adoption of existing code
3. Contract award for development of Cleanup Program for PCE/TCE (\$328,700)

Res. No. 96-11

4. Resolution authorizing an amendment to the Western Area Power Administration (WAPA) contract
5. Electric Utility Department five-year planning review

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. Threatened Litigation. Government Code §54956.9(b). One case. Potential suit by State of California against City of Lodi based on alleged groundwater contamination by PCE/TCE
2. Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by Betty Jean Eachus against City of Lodi based on pedestrian/vehicle accident

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.

Jennifer M. Perrin
City Clerk