



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: March 20, 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. 96-21

Ord. No. 1627

- A. Roll call
- B. Invocation - Pastor Mike Reed, Lodi Avenue Baptist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) Resolution of Appreciation presented to Lillian Goldsmith as the recipient of the "Susan B. Anthony" Award
 - b) "77th Anniversary of the Order of DeMolay"
 - 3. Presentations - None
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$3,679,763.26
 - 2. Minutes - March 6, 1996 (Regular Meeting)
 - 3. Report of sale of scrap metal
 - 4. Specifications and advertisement for bids for exhaust system for Equipment Maintenance Shop
 - 5. Specifications and advertisement for bids for mini blinds for City Hall
 - 6. Specifications and advertisement for bids for high pressure sodium luminaires
 - 7. Rejection of bids, approval of revised specifications and authorization to readvertise for bids for Fire Department day room furniture

Res. No. 96-21

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8. Set Public Hearing for April 17, 1996 to consider adoption of the updated Urban Water Management Plan
9. Professional services for preparation of Risk Management and Prevention Program (RMPP) for the White Slough Water Pollution Control Facility (\$9,000)
10. Approval of contract revision for temporary reduction of Western Power allotment
11. Request that City join Amicus Brief in County of San Bernardino, et al. v. City of San Bernardino, et al. Supreme Court Case No. S050179
12. Approve renewal of contract with 3M Media National Advertising Company for City leased advertising billboards

Res. No. 96-25 13. Purchase three transit vehicles

F. Public Hearings

1. Continue Public Hearing to April 17, 1996 to consider adoption of Uniform Fire Code - 1994 as approved by the State of California
 2. Public Hearing to consider appeal received from Mullen, Sullivan & Newton on behalf of Richard Gallantine regarding mitigation fees and for the applicability of the dedication and off-site improvement sections of the Lodi Municipal Code
- Res. No. 96-22 3. Continued Public Hearing to consider staff recommendations for funding of project proposals Community Development Block Grant (CDBG) and approve several other program-related reallocations of funds
- Ord. No. 1627 4. Public Hearing to consider California Waste Removal Systems (CWRS) proposed
Ord. No. 1628 rates
Ord. No. 1629
(Adopt Urgency Ords.)
- Res. No. 96-23 5. Public Hearing regarding weed abatement proceedings involving various parcels within the City of Lodi to allow property owners having objections to the proposed removal of weeds to be heard and given due consideration

G. Communications

1. Claim filed against the City of Lodi
 - a) James Fuchs and Doris Hammond, date of loss 8/21/95
2. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of March 11, 1996

H. Regular Calendar

1. Heritage School vicinity - various traffic studies
 2. Elm Street west of Ham Lane - parking study
- Res. No. 96-24 3. Establish part-time clerical position (Administrative Clerk II) as full-time in the Building Inspection Division of the Community Development Department

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- Ord. No. 1630 4. Revision to Transient Occupancy Tax (TOT) code provisions
(Introduce)
5. Request for Qualifications (RFQ) for upgrading and remodeling the Public Safety
 Building

- 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. 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