



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: April 17, 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. 96-31

Ord. No. 1631

- A. Roll call
- B. Invocation - Pastor Larry Gedde, St. Paul's Lutheran Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "Lodi Salvation Army Week"
 - b) "Lodi Pride - Community Wide"
 - 3. Presentations
 - a) Presentation regarding Senior Home Repair Day
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$3,753,476.86
 - 2. Minutes
 - a) March 27, 1996 (Joint Meeting with Arts Commission)
 - b) April 3, 1996 (Regular Meeting)
 - 3. Specifications and advertisement for bids for polemount and padmount transformers
 - 4. Specifications and advertisement for bids for wood utility poles
 - 5. Specifications and advertisement for bids for 600-volt underground triplex cable
 - 6. Specifications and advertisement for bids for power utility duct and fittings for the Electric Utility Department

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- Res. No. 96-31 7. Purchase of high pressure sodium luminaires (\$15,131.60)
- Res. No. 96-32 8. Traffic Resolution amendment - Poplar Street and Washington Street, four-way stop control
- 9. Set Public Hearing for May 15, 1996 to consider increasing water rates
- Res. No. 96-33 10. Resolution authorizing and approving the execution and delivery of agreements and information required under Securities and Exchange Commission (SEC) Rule 15c2-12 (continuing disclosure)

F. Public Hearings

- 1. Continued Public Hearing to consider adoption of Uniform Fire Code - 1994 as approved by the State of California
- 2. Public Hearing to consider adoption of the updated Urban Water Management Plan
- 3. Public Hearing to consider the following Planning Commission recommendation:
 - Ord. No. 1631 a) General Plan Amendment to redesignate the area bounded by the future (Introduce) location of Tienda Drive on the north; the Woodbridge Irrigation District canal on the east; a line 300 feet north of West Kettleman Lane on the south and the Target Shopping Center on the west (i.e. portions of 1549 through 2249 West Kettleman Lane) from LDR, Low-Density Residential to O, Office-Institutional
 - Ord. No. 1632 b) Rezone the area bounded by the future location of Tienda Drive on the north; (Introduce) the Woodbridge Irrigation District canal on the east; a line 300 feet north of West Kettleman Lane on the south and the Target Shopping Center on the west (i.e. portions of 1549 through 2249 West Kettleman Lane) from R-2, Single-Family Residential to RCP, Residential-Commercial-Professional
 - Res. No. 96-34 c) Certify Negative Declaration as adequate environmental documentation on the above projects

G. Communications

- 1. Alcoholic Beverage Control License Applications
 - a) Rodolfo Calderon, Richelle Garcia and Angelo Mercado, Don Luis Restaurant, 28 North School Street, Lodi, On-Sale Beer and Wine, Original License
 - b) Christian Knox to French Camp LLC (Norman and Diane Crum), Norm's BP, 633 East Victor Road, Lodi, Off-Sale Beer and Wine, Person to Person Transfer
- 2. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of April 8, 1996

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H. Regular Calendar

1. Central City Revitalization Assessment District:
 - Res. No. 96-35 a) Resolution of the Lodi City Council certifying the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation for the Lodi Central City Revitalization Project
 - Res. No. 96-36 b) Resolution overruling protest, determining convenience and necessity, adopting Engineer's Report, confirming assessment, and ordering acquisitions and improvements
 - c) Authorization to sign Central City Revitalization Assessment District Deferral and Reimbursement Agreements
 - d) Specifications and advertisement for bids for trees
 - Res. No. 96-37 e) Hire administrator to administer Assessment District
 - Res. No. 96-38 2. Contract award for Well 4R water storage tank and pump station project, 1215 Thurman Street (approx. \$1,800,000), and certify Negative Declaration
 3. Approve Request for Proposal (RFP) for management and operations services for City of Lodi transit
 4. Increase liability insurance limits for transit services
 5. Report by City Manager on City accounts
 - Res. No. 96-39 6. Electric Utility Department 1995-97 Financial Plan and Budget

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