



# CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: May 15, 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. 96-47

Ord. No. 1633

- A. Roll call
- B. Invocation - Pastor Bill Crabtree, Emanuel Lutheran Church
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards - None
  - 2. Proclamations
    - a) Proclamation recognizing the Salvation Army Archway Shelter for its contributions to the Lodi Pride - Community Wide event
    - b) "Public Works Week"
    - c) "National Historic Preservation Week"
  - 3. Presentations
    - a) Presentation by San Joaquin County Health Care Services regarding the Family Preservation and Family Support Program Plan
    - b) Presentation of artwork for the City-leased 3M Advertising billboards
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$3,506,750.77
  - 2. Minutes - May 1, 1996 (Regular Meeting)
  - 3. Investment Account Disclosure
  - 4. Plans and specifications and advertisement for bids for Cluff Avenue and Ham Lane Street Overlays

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5. Plans and specifications and advertisement for bids for 1996 Handicap Ramp Retrofit Project
6. Plans and specifications and advertisement for bids for Legion Park Improvements, 835 South Hutchins Street
7. Specifications and advertisement for bids for rock and sand material for fiscal year 1996/97
8. Specifications and advertisement for bids for asphalt material for fiscal year 1996/97
9. Specifications and advertisement for bids for walk-behind trencher for the Parks Division
- Res. No. 96-47 10. Sole source contract for fibreglassing Enze/Field Pool
- Res. No. 96-48 11. Purchase of wood utility poles (\$29,504.11)
- Res. No. 96-49 12. Purchase of power utility duct and fittings for the Electric Utility Department (\$14,181.02)
- Res. No. 96-50 13. Purchase of 600-volt underground triplex cable (\$30,935.03)
- Res. No. 96-51 14. Purchase of day room furniture for Fire stations (\$6,023.23)
- Res. No. 96-52 15. Purchase of replacement photocopier for Administration (\$24,001.36)
16. Acceptance of improvements under Almond Drive Street Improvements, Stockton Street to Cherokee Lane contract
- Res. No. 96-53 17. Acceptance of improvements in Towne Ranch, Unit No. 4
- Res. No. 96-54 18. Improvement Agreement Addendum and acceptance of improvements in Lodi West, Unit No. 2, Tract No. 2658
- Res. No. 96-55 19. Program Supplements No. 011 and No. 012 to State-Local Transportation Partnership Program Agreement No. SLTPP-5154
- Ord. No. 1633 (Introduce) 20. Ordinance amending the contract between the Board of Administration of the Public Employees' Retirement System and The City of Lodi to include 1) credit for unused sick leave and 2) the position of Fire Inspector as a Safety Member
- Res. No. 96-56 21. Resolution adopting the City of Lodi Non-Disposal Facility Element
22. Set Public Hearing for June 19, 1996 to consider San Joaquin County Integrated Solid Waste Management Summary Plan and Countywide Siting Element

F. Public Hearings

1. Continue Public Hearing to June 5, 1996 to consider Notice of Public Nuisance and Order to Abate issued on property located at 433 East Locust Street (APN 043-201-0025)
2. Public Hearing to receive input on the use of Federal Transit Authority (FTA) funds for 1995/96 and 1996/97
3. Continue Public Hearing to June 5, 1996 to consider increasing water rates

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G. Communications - None

H. Regular Calendar

1. Plans and specifications and advertisement for bids for Central City Improvements - Cherokee Lane
2. Authorize Police Department to move Investigations Division into Carnegie Forum basement

I. Ordinances

Ord. No. 1631 (Adopt) 1. An Ordinance entitled, "An Ordinance Of The Lodi City Council Amending The Land Use Element Of The Lodi General Plan By Redesignating The Area Bounded By The Future Location Of Tienda Drive On The North; The Woodbridge Irrigation District Canal On The East; A Line 500 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 (Adopt) 2. An Ordinance entitled, "An Ordinance Of The Lodi City Council Amending The Official District Map Of The City Of Lodi And Thereby Rezoning The Area Bounded By The Future Location Of Tienda Drive On The North; The Woodbridge Irrigation District Canal On The East; A Line 500 Feet North Of West Kettleman Lane On The South And The Target Shopping Center On The West, Being Portions Of The Parcels Located At 1549 Through 2249 West Kettleman Lane From R-2, Single-Family Residential To RCP, Residential-Commercial-Professional With A Condition Relating To School Facilities Funding"

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.

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Jennifer M. Perrin  
City Clerk