



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: July 3, 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. 96-87

Ord. No. 1636

- A. Roll call
- B. Invocation -Pastor Lee Hamby, Temple Baptist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) Presentation of Appreciation to Parks Division Employees - Jorge Cruz and Raul Barron
 - b) Proclamation - "July is Parks and Recreation Month"
 - c) Proclamation - "Festa Italiana"
 - d) Proclamation - "Habitat for Humanity Month"
 - 3. Presentations
 - a) Presentation by Colleen Dixon of the East Side Improvement Committee Regarding a Community Meeting on Youth and Crime
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$1,549,464.10
 - 2. Minutes - June 19, 1996 (Regular Meeting)
 - 3. Plans and Specifications and Advertisement for Bids for Emergency Automatic Transfer Switch Replacement at White Slough Water Pollution Control Facility
 - 4. Acceptance of Improvements at Lucky Store #301, 530 West Lodi Avenue

Res. No. 96-87

- Res. No. 96-88 5. Contract Award for Type II Slurry Seal for Various City Streets, 1996 (\$38,490)
6. Fee Payment Agreement for 458 East Almond Drive
7. Joint-Powers Agreement for East San Joaquin Parties Water Authority
- Res. No. 96-89 8. Purchase of Engineering Plotter for the Electric Utility Department (\$7,201.88)
- Res. No. 96-90 9. Purchase of Watthour Meters (\$10,066.78)
10. Approve the transfer of \$88,435 from the 1996-97 HOME funds allocation to repay San Joaquin County for funds loaned to the Hotel Lodi Project
- Res. No. 96-92 11. Certify a Negative Declaration as adequate environmental documentation for the Lodi Multi-Modal Station to be located at the southeast corner of Pine and Sacramento Streets

F. Public Hearings - None

G. Communications

1. Alcoholic Beverage Control License Application
- a) Perminder and Sukh C. Singh, Tokay Shell, 420 West Kettleman Lane, Lodi, Off Sale Beer and Wine, Original License
2. Reports: (Boards/Commissions/Task Forces/Committees)
- a) Planning Commission Report of June 10, 1996
- b) Planning Commission Report of June 24, 1996
3. Miscellaneous
- a) Set Public Hearing for July 17, 1996 to consider appeal received from Riney Bender on behalf of American Legion Lodi Post #22 regarding the decision of the Recreation Commission to increase rental fees for the use of the parks for American Legion baseball

H. Regular Calendar

- Res. No. 96-91 1. Rate Agreement Between Gold Country Pellet Fuel and City of Lodi

I. Ordinances

- Ord. No. 1634 (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 Rear .57 Acre Portion of the 3.45 Acre Parcel Located at 1011 S. Cherokee Lane, from ER, Eastside Residential to GC, General Commercial"
- Ord. No. 1635 (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 Rear .57 Acre Portion of the 3.45 Acre Parcel Located at 1011 S. Cherokee Lane from R-1*, Single-Family, Eastside to C-2, General Commercial"

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.

Jacqueline L. Taylor
Acting City Clerk