



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: July 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. 96-93
Ord. No. 1636

- A. Roll call
- B. Invocation - Pastor Dennis Johnson, Ebenezer Congregational Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations - None
 - 3. Presentations
 - a) Presentation by Information Superhighway Task Force regarding Lodi's Home Page
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims
 - a) \$3,788,927.77
 - b) \$ 39,676.83
 - 2. Minutes - July 3, 1996 (Regular Meeting)
 - 3. Specifications and advertisement for bids for polemount and padmount transformers
 - 4. Specifications and advertisement for bids for a 1750 GPM Class A Custom Fire Apparatus
 - Res. No. 96-93 5. Rejection of bids for mail courier service
 - Res. No. 96-94 6. Purchase of replacement photocopier for the Electric Utility Department (\$8,078.87)
 - Res. No. 96-95 7. Contract award for construction of Henning Substation Control Building (\$30,031.00)

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8. Contract Change Orders for Civic Center Improvements (Phase II), City Hall Remodel (information only)
9. Approve additional funding and Contract Change Order for Standby Generators for Water Well and Storm Drain Pumping Stations for Sites 7, 9 and 16
10. Acceptance of improvements under Hutchins Street Striping and Bike Lanes, Kettleman Lane to Lodi Avenue contract
11. Final map and Improvement Agreement for Century Meadows Two, Unit No. 3, Tract No. 2719
- Res. No. 96-96 12. Purchase Agreement for neighborhood park and street right-of-way at Tienda Drive east of Target development (\$330,000)
- Res. No. 96-97 13. Traffic resolution amendment - speed limit survey on Ham Lane
14. Approval of additional benefits for laid-off employee
- Res. No. 96-98 15. Class specification and salary range for Transit Coordinator
- Res. No. 96-99 16. Personal Services Contract with Bob Christofferson
- Res. No. 96-100 17. Power Sale Agreement with Shelter Cove Resort Improvement District No. 1
18. Investment Account Disclosure
19. Approval of a \$15,000 loan to the Lodi Lions Club for construction of a picnic shelter at Legion Park
20. Authorize Lodi Police Department to apply and accept Local Law Enforcement Block Grant Program funds

F. Public Hearings

1. Public Hearing 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
- Ord. No. 1636 (Introduce) 2. Public Hearing to consider Planning Commission's recommendation to amend Lodi Municipal Code to permit full service car washes in CS, Commercial Shopping, zones with a use permit and to adopt new off-street parking standard for such car washes

G. Communications

1. Claim filed against the City of Lodi
 - a) M & M Electric, date of loss 2/3/96
2. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of July 8, 1996
3. Appointments
 - a) Appointments/Reappointments to various boards and commissions

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H. Regular Calendar

1. San Joaquin Partnership 1996-97 Fiscal Year Invoice
- Res. No. 96-101 2. Approval of sale of bonds for Central City Revitalization Assessment District
- Res. No. 96-102 3. Approval of execution of lease financing documents and sale of \$10,120,000 Certificates of Participation (COP)
4. Approval of investment transfer of \$350,000 from the Electric Utility Fund to the General Government Capital Outlay fund
5. Consent to Lease Assignment on behalf of Boys and Girls Club, Inc.

I. Adjourn to meeting of the Lodi Public Improvement Corporation

- Res. No. 96-1 1. Approval of execution of lease financing documents and sale of \$10,120,000 Certificates of Participation (COP)

J. Reconvene City Council meeting

K. Ordinances - None

L. 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.

M. Comments by the City Council Members on non-agenda items

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