



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: September 18, 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. 96-125

Ord. No. 1638

- A. Roll call
- B. Invocation - Pastor Gary Wall, Vinewood Community Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards
 - a) Presentation of award for Municipal Treasurer's Association (MTA) Investment Policy Certification Program
 - 2. Proclamations
 - a) "California Rideshare Week '96"
 - b) "Pollution Prevention Week"
 - 3. Presentations
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$3,786,241.52
 - 2. Minutes - September 4, 1996 (Regular Meeting)
 - 3. Report of sale of scrap metal
 - 4. 1996/97 Tax Rate for General Obligation Bond Interest and Redemption (information only)
 - 5. Approve preparation of plans and specifications and authorize advertisement for bids for standby generators at water well sites 22, 23 and 24
 - 6. Plans and specifications and advertisement for bids for asphalt concrete overlay for the southbound lanes of Hutchins Street, Kettleman Lane to Harney Lane, and approve Program Supplement Agreement No. 038

Res. No. 96-125

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7. Plans and specifications and advertisement for bids for Central City Revitalization downtown underground utilities improvements
8. Specifications and advertisement for bids for lane line painting, various City streets, 1996
9. Specifications and advertisement for bids for forms burster/imprinter/output stacker for Finance Department's Accounting Division
- Res. No. 96-126 10. Purchase of padmount transformers (\$140,055.62)
- Res. No. 96-127 11. Purchase of polemount transformers (\$39,576.58)
- Res. No. 96-128 12. Purchase of 12 KV padmounted switchgear (\$129,504.29)
- Res. No. 96-129 13. Purchase of Office Systems Furniture for Finance MIS Division offices (\$24,153.67)
- Res. No. 96-130 14. Purchase of Harley Davidson Police motorcycle (\$12,590)
- Res. No. 96-131 15. Purchase of photocopy machine for Lodi Police Department Records Unit (\$8,393.72)
- Res. No. 96-132 16. Contract award for Legion Park improvements, 835 South Hutchins Street (\$213,680)
- Res. No. 96-133 17. Personal Services Contract with R.W. Beck and Associates to assist the Electric Utility Department in long-range competitive planning (\$50,000)
18. Agreement with McCaw Communications of Stockton, Inc. for lease of property at 2101 West Turner Road
19. Agreement with CRSS Constructors, Inc. to perform contract scheduling review on Hutchins Street Square Conference and Performing Arts Center Project (\$10,000)
- Res. No. 96-134 20. No-parking zones at Wine Country Plaza, Kettleman Lane west of Ham Lane
- Ord. No. 1638 (Introduce) 21. Electric Rate Schedule I1, General Service - Group 5 - Commercial/Industrial - Optional
- Res. No. 96-135 22. Receive Memorandum of Understanding (MOU) for Police Officers Association of Lodi (POAL)
- Res. No. 96-136 23. Salary increase for Police supervisory/mid/senior management
- Res. No. 96-137 24. Approval of amended job specifications for Transportation Coordinator
25. Letter to Governor regarding AB2797 - cap on transfer of Education Revenue Augmentation Fund (ERAF) revenues
- Res. No. 96-138 26. Resolution designating the Mayor as Voting Delegate and Mayor Pro Tempore as Voting Alternate for future League of California Cities and National League of Cities annual business meetings
- Res. No. 96-139 27. Annual Investment Policy and Internal Control Guidelines

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F. Public Hearings

1. Public Hearing to consider appeal received from Byron Weisz regarding his application to install a pool at 1936 Edgewood Drive, Lodi
- Ord. No. 1639 (Introduce) 2. Public Hearing to consider introduction of ordinance for certain Central City Revitalization incentives
- Res. No. 96-140 Ord. No. 1640 (Introduce) 3. Public Hearing to consider adopting an ordinance and resolution, amending the Planning Development Fee Schedule, to incorporate an Administrative Deviation Fee

G. Communications

1. Alcoholic Beverage Control License Application
 - a) Michael Lee Pickett to Joe and Sharon Metcalf, The Avenue Grill, 506 West Lodi Avenue, Lodi, On Sale Beer and Wine, Person to Person Transfer
2. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of September 9, 1996

H. Regular Calendar

- Res. No. 96-141 1. Adopt resolution entering into an agreement with DAVE Transportation Service, Inc. for transit service to the City of Lodi and approve related actions

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