



# CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: November 6, 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. 96-156

Ord. No. 1642

- A. Roll call
- B. Invocation - Reverend David Hill, Grace Presbyterian Church
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards
    - a) Presentation of National Association of Town Watch Award
  - 2. Proclamations
    - a) "Mayor's Annual Holiday Child Share Program"
  - 3. Presentations - None
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$3,637,515.77
  - 2. Minutes - October 16, 1996 (Regular Meeting)
  - 3. Plans and specifications and advertisement for bids for motor control center for water well 4R, 1215 Thurman Street
  - 4. Plans and specifications and advertisement for bids for well 4R pump and motor, 1215 Thurman Street
  - 5. Specifications and advertisement for bids for padmount transformers
  - 6. Specifications and advertisement for bids for color laser printer for the Human Resources Department
  - 7. Authorization to solicit bids for Water Rescue and Confined Spaces Equipment for the Fire Department Technical Rescue Program

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- Res. No. 96-156 8. Reject bid for sale of surplus City property at 1775 South Church Street
- Res. No. 96-157 9. Rejection of nonresponsive bids and contract award for White Slough Water Pollution Control Facility emergency automatic transfer switch replacement (\$142,430)
- Res. No. 96-158 10. Contract award for Hutchins Street Square Conference and Performing Arts Center (\$8,262,010)
- Res. No. 96-159 11. Contract award and approval of financing for two 1750 GPM Class A Custom Fire Apparatus
- Res. No. 96-160 12. Purchase of computer for Police Watch Commander's office
- Res. No. 96-161 13. Purchase of Police Department Street Crimes Unit equipment
- Res. No. 96-162 14. Purchase of forms burster/imprinter/output stacker for Finance Department's Accounting Division (\$13,845.92)
15. Acceptance of improvements under 1996 Handicap Ramp Retrofit Project - various locations contract
16. Acceptance of improvements under Civic Center Improvements (Phase II), City Hall remodel contract
- Res. No. 96-163 17. Class specification and salary range for Park Naturalist
- Res. No. 96-164 18. Class specification and salary range for Community Improvement Officer
- Res. No. 96-165 19. Personal services contract with Power Engineers, Inc. (\$8,500)
- Res. No. 96-166 20. Power supply contract between the City of Lodi and Northern California Power Agency (NCPA)
21. NCPA Geothermal Project low pressure turbine and piping modification (information only)
22. Fiscal Year 1995-96 bulk purchased power budget credit
23. Agreement with McCaw Communications of Stockton, Inc. for lease of property at 2101 West Turner Road
24. Agreement for maintenance of walkway between Vineyard Shopping Center and Brandywine Drive
- Res. No. 96-167 25. Agreement for purchase of neighborhood park site in Bridgetown, Unit No. 1 (\$660,000)
- Res. No. 96-168 26. Acquisition of property within the proposed Thayer Ranch Development for the Richards Ranch school/park site and information regarding utility easements to provide service to the site (\$187,015)
- Res. No. 96-169 27. Acquisition of Public Utility Easement, 2459 Maggio Circle (\$3,670)
- Res. No. 96-170 28. Adopt Resolution declaring weeds a public nuisance and initiating abatement proceedings on various parcels throughout the City

29. Set Public Hearing for November 20, 1996 to review cost report of City Weed Abatement Program for 1996
30. Set Public Hearings for unmet transit needs
31. Set Public Hearing for December 18, 1996 to consider the Planning Commission's recommendation that the City Council adopt the rezone and General Plan amendment for 319, 323, 327, 331, 335, 339, 343, 346, 347 and 351 North Stockton Street; 116 East Lawrence Avenue; also 320 and the residentially zoned portion of 353 North Washington Street -- the rezone would be from R-1\*, Single-Family Residential (Eastside) to R-MD, Residential Medium Density, and R-1\* to PUB, Public and also for approval of a General Plan amendment from LI, Light Industrial to MDR, Medium Density Residential and PQP, Public Quasi Public to MDR

F. Public Hearings - None

G. Communications

1. Claims filed against the City of Lodi
  - a) Melvin Freund, date of loss 8/10/96
  - b) Gabe Subry, date of loss 5/31/96
2. Alcoholic Beverage Control License Application
  - a) Deanna Federico to Farouk Yousef Diab and Russell Douglas Holt, Willie Gees, 1230 West Kettleman Lane, Lodi, On Sale General Eating Place, Person to Person Transfer
3. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission report of October 28, 1996
4. Appointments
  - a) Post for vacancy and expiring terms on various boards and commissions
  - b) Appointment to the East San Joaquin Parties Water Authority

H. Regular Calendar - None

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.

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- 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