



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: November 20, 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. 96-169
Ord. No. 1642

- A. Roll call
- B. Invocation - Pastor Mike Reed, Lodi Avenue Baptist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards
 - a) Receive Department of Toxic Substances Control Equipment Grant Award for Fire Department
 - 2. Proclamations - None
 - 3. Presentations - None
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$3,586,587.17
 - 2. Minutes - November 6, 1996 (Regular Meeting)
 - 3. Report of sale of scrap metal
 - 4. Specifications and advertisement for bids for compact pickup truck for the Street Division
 - 5. Specifications and advertisement for bids for financing two 1750 GPM Class A Custom Fire Apparatus
 - 6. Specifications and advertisement for bids for Fire Department copy machine
 - 7. Purchase of two one-ton cab and chassis for Electric Utility Department
Res. No. 96-169
 - 8. Contract award for Police Department Carnegie Basement remodel (\$45,320)
Res. No. 96-170

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9. Contract Change Orders for well 4R water storage tank and pump station project, 1215 Thurman Street
10. Acceptance of improvements under Hutchins Street Square Community Center southeast parking lot expansion contract
- Res. No. 96-171 11. Acceptance of improvement in Johnson Ranch, Unit No. 4, Tract No. 2588
12. Final map and Improvement Agreement for Bridgetowne, Unit No. 1, Tract No. 2133 and set Public Hearing for December 18, 1996 to consider requiring street improvements on adjacent parcel (APN 015-230-035)
13. Approval of professional services for test well drilling 1997/98
- Res. No. 96-172 14. Tax-exempt financing for termination payment of Power Supply Contract with Washington Water Power Company
- Res. No. 96-173 15. Class specification and salary range for Park Naturalist
- Res. No. 96-174 16. Revised class specification for Deputy City Manager
- Res. No. 96-175 17. Destruction of certain Human Resources records
18. Request that City join Amicus Brief in Roman Catholic Archbishop of San Francisco v. The City of San Mateo (First Appellate District, Division Four)
19. Request that City join Amicus Curiae Brief in Metropolitan Water District of Southern California v. Francis N. Domenigoni et al.
20. Report on alternative methods of City transit bus maintenance
21. Contract for development of Cost Allocation Plan

F. Public Hearings

- Res. No. 96-176 1. Public Hearing to review Cost Report of Weed Abatement Program for 1996
2. Public Hearing to consider unmet transit needs
3. Table indefinitely Public Hearing to consider appeal received from Byron Weisz regarding his application to install a pool at 1936 Edgewood Drive

G. Communications

1. Claims filed against the City of Lodi
 - a) Anita Fehling, date of loss 8/28/96
 - b) Paul Montalvo, date of loss 7/18/96
 - c) Pacific Gas & Electric, date of loss 7/16/96
 - d) Pacific Gas & Electric, date of loss 9/24/96
 - e) Susan Young and Mathew Brown, date of loss 6/1/96

2. Alcoholic Beverage Control License Application
 - a) Ioannis E. Patronas, Golden Ox Restaurant, 410 West Kettleman Lane, Lodi, On-Sale Beer and Wine, Original License
3. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of November 11, 1996
4. Appointments
 - a) Appointments to Lodi Arts Commission
 - b) Post for vacancy on the Parks and Recreation Commission

H. Regular Calendar

- Res. No. 96-177
1. Plans and specifications and advertisement for bids for Central City Revitalization improvements Project - Downtown and Cherokee Lane, and related actions
 2. Comprehensive Annual Financial Report and Single Audit (Fiscal Year 1995/96)
 3. Request for marked pedestrian crosswalk across Turner Road at Casa de Lodi

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