



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: February 4, 1998

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

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. 98-21

Ord. No. 1655

- A. Roll call
- B. Invocation - Pastor David S. Hill, Grace Presbyterian Church
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards - None
  - 2. Proclamations
    - a) "Spay Day USA 1998"
    - b) Resolution of Appreciation honoring Animal Shelter volunteers
  - 3. Presentations
    - a) Presentation by Mayor to Parks and Recreation Commissioner Robert Johnson for 1997 Parks and Recreation Commission Chairmanship
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$2,763,671.93  
Disbursements Through Wire Transfers - \$446,464.30
  - 2. Minutes - January 21, 1998 (Regular Meeting)
  - 3. Report of the sale of surplus vehicles
  - 4. Plans and specifications and advertisement for bids for Industrial Substation, Transformer #3 addition
  - 5. Specifications and advertisement for bids for wood utility poles
  - 6. Purchase of equipment for the Animal Shelter

Res. No. 98-21

- Res. No. 98-22 **7. CANCELLED** Resolution in support of the City of Tracy regarding Alameda County's legal action
- Res. No. 98-23
8. Traffic resolution amendment - no-parking restriction on south side of Almond Drive at Almondwood Place
  9. Approve wastewater development incentive for Scientific Specialties
  10. Professional services contract for trunk sewer corrosion evaluation (\$15,000)
- Res. No. 98-24
11. Approve Membership Agreement between Northern California Joint Pole Association and the City of Lodi
- Res. No. 98-25
12. Approve Policy and Guidelines for Imposing and Waiving Fines for Fair Political Practices Commission (FPPC) filings

F. Public Hearings - None

G. Communications

1. Reports: (Boards/Commissions/Task Forces/Committees)

a) Planning Commission report of January 14, 1998

2. Appointments

a) Appointments to various boards and commissions

b) Posting for expiring terms on the East Side Improvement Committee

H. Regular Calendar

1. Hutchins Street Square Conference and Performing Arts Center project update

Ord. No. 1655 (Introduce) 2. Electric Rate Schedule Public Benefits Charge

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

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L. Closed Session

1. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) pursuant to Government Code §54957.6

M. Return to Open Session / Disclosure of Action

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.

  
for Alice M. Reimche  
City Clerk





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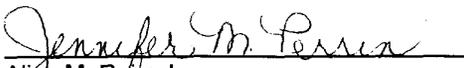
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### ADDENDUM

L. Closed Session

2. Actual Litigation - Government Code §54956.9(a). Henry Howard v. City of Lodi et al., San Joaquin County Superior Court No. 002379

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