



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: February 18, 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. 98-25

Ord. No. 1656

- A. Roll call
- B. Invocation - Pastor Steve Darling, First United Methodist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "Senior Citizens Club 40th Anniversary"
 - b) "Newspaper In Education Week"
 - c) "Future Farmers of America Week"
 - d) Certificate of Excellence presented to Abrahamson Printing, Inc.
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
 - b) Message from outgoing Public Works Director
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,870,250.88
Disbursements Through Wire Transfers - \$2,552,088.74
 - 2. Minutes
 - a) February 4, 1998 (Regular Meeting)
 - b) February 10, 1998 (Special Meeting)

3. Report of sale of scrap metal
4. Plans and specifications and advertisement for bids for Legion Park basketball court
5. Authorize issuance of bid specifications for electric utility materials for capital construction project
6. Acceptance of improvements under Pleasant Avenue Telecommunications Conduit, Elm Street to 300 Feet North of Locust Street contract
- Res. No. 98-25 7. Acceptance of improvements in Lodi West, Unit No. 4, Tract No. 2660
8. Contract Change Orders for Central City Revitalization Improvement Project, Downtown and Cherokee Lane
9. Appropriate additional interest earnings to Hutchins Street Square Conference and Performing Arts Center project
10. Request for Proposal of audit services
- Res. No. 98-26 11. Professional services agreement for public education, marketing and media services, electric utility (two years / \$200,000)
- Res. No. 98-27 12. Approve the initial "Downtown Lodi Business Improvement Area No. 1" Board of Directors
- Res. No. 98-28 13. Approve \$200 filing fee for election initiatives
- Res. No. 98-29 14. Resolution in support of the City of Tracy regarding Alameda County's legal action
15. Proposed donation of office equipment to the Chamber of Commerce
- Res. No. 98-30 16. Proposed Old Lodi Union High School Site Foundation loan repayment incentive

F. Public Hearings - None

G. Communications

1. Claims filed against the City of Lodi
 - a) Ebenezer Congregational Church, date of loss 9/10/97
 - b) John Bobian, date of loss 11/27/97
 - c) Anna Lopez (a minor), date of loss 7/14/97
 - d) Paul Shultz, date of loss 12/23/97
2. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of January 28, 1998
3. Appointments
 - a) Reappointments to East Side Improvement Committee

H. Regular Calendar

1. Report to the Council - Financial Audit for Fiscal Year 1996-97
2. Vehicles for sale on City streets - discussion and direction
- Res. No. 98-31 3. Traffic resolution amendment - angle parking on Pine Street and Oak Street, between Church Street and Sacramento Street
- Res. No. 98-32 4. Certify mitigated Negative Declaration as adequate environmental documentation for Highway 12/99 Interchange Improvement Project

I. Ordinances

- Ord. No. 1655 (Adopt) 1. "An Ordinance of the Lodi City Council Repealing Ordinance Nos. 1525, 1638 and 1641 and Enacting a New Ordinance Establishing Rates for the Sale of Electric Energy by the City of Lodi to Become Effective on Applicable Electric Utility Billings Prepared by the City on or After May 1, 1998"

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

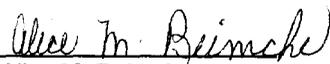
L. Closed Session

1. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) pursuant to Government Code §54957.6
2. Actual Litigation - Government Code §54956.9(a). Henry Howard v. City of Lodi et al., San Joaquin County Superior Court No. 002379

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.


Alice M. Reimche
City Clerk