



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: April 15, 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. 98-58

Ord. No. 1660

- A. Roll call
- B. Invocation - Pastor Natalie Reyes, BAHA'I
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "Walk For the Health Of It Day"
 - b) "Hire a Veteran Week"
 - c) "National Boys and Girls Club Week"
 - d) "Sexual Assault Awareness Month"
 - 3. Presentations
 - a) Presentation of Certificate of Appreciation to Shawna McCabe with Creative Designs
 - b) Presentation by Greater Lodi Area Youth Commission regarding Honoring Teens Program
 - c) Update regarding All America Cities Award application and recognition of volunteers
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,393,644.59
Disbursements Through Wire Transfers - \$2,331,176.23
 - 2. Minutes - April 1, 1998 (Regular Meeting)

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3. Investment Account Disclosure
- Res. No. 98-58 4. Purchase of padmount transformers (\$43,271.33)
- Res. No. 98-59 5. Purchase of 25,000 feet of #2AWG, 20,000 of 750Kcmil, and 34,000 feet of 1,000Kcmil 15kV primary underground cable (\$232,814.35)
- Res. No. 98-60 6. Contract award for the Industrial Substation Transformer #3 Addition and transfer of funds
7. Contract Change Orders for Hutchins Street Square Conference and Performing Arts Center, 125 South Hutchins Street
8. Acceptance of improvements under contract for Asphalt Concrete Overlay, Slurry Seal and Striping for Hutchins Street, Kettleman Lane to Harney Lane
9. Approve participation in Statewide Biosolids Land Application Waste Discharge Requirements and Environmental Impact Report
10. Approve standardization of traffic signal controller/cabinet systems
- Res. No. 98-61 11. Approve purchase and implementation of a Customer Information and Utility Billing System
- Res. No. 98-62 12. Approve the 1997/98 budget reductions of \$134,500

F. Public Hearings - None

G. Communications

1. Claims filed against the City of Lodi
 - a) Anna Guthmiller, date of loss 2/2/98
 - b) Karrie Rae Mano, date of loss 2/4/98
2. Alcoholic Beverage Control License Applications
 - a) Robert C. Hamilton, The Day Spa, 625 East Pine Street, Lodi, On-Sale Beer and Wine, Original License
 - b) Landucci, Inc., Landucci's Market Place, 1320 West Lockeford Street, Lodi, Off-Sale Beer and Wine, Original License
 - c) Akhtar Izaz Ali to Jyoti S. Singh, Aldee Market, 216 North Cherokee Lane, Lodi, Off-Sale General, Person to Person Transfer
 - d) Gallien Inc., to Hossein Fardsalehi, Mountain Mikes Pizza, 550 South Cherokee Lane, Suite E, Lodi, On-Sale Beer and Wine, Person to Person Transfer
 - e) Jyoti S. Singh to Promod K. Trehan, Kettleman Chevron, 601 East Kettleman Lane, Lodi, Off-Sale Beer and Wine, Person to Person Transfer
3. Appointments
 - a) Appointment to the Parks and Recreation Commission

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H. Regular Calendar

1. Policy on private directional signs located within the public right-of-way

I. Ordinances

- Ord. No. 1659 (Adopt)
1. An Ordinance entitled, "An Ordinance of the City Council of the City of Lodi Amending Chapter 17.72 of the Lodi Municipal Code by Adding Section 17.72.040 (F) Requiring the Issuance of a Use Permit Prior to the Approval of An Establishment Selling Alcoholic Beverages

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.

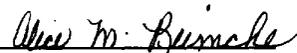
The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, 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.


Alice M. Reimche
City Clerk