



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: May 20, 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. 98-67

Ord. No. 1661

- A. Roll call
- B. Invocation - Pastor Ron Carlson, Fairmont Seventh Day Adventist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) Lodi Youth Kickin' Tobacco
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
 - b) Recognition of Council Member Johnson who received a Citation of Merit from the National Recreation and Park Association
 - c) Presentation regarding "City Wide - Community Pride"
 - d) Presentation honoring the 50th Anniversary of General Mills
 - e) Update regarding Hutchins Street Square celebration and construction project
 - f) Presentation of check from the Chamber of Commerce for proceeds from the Lodi Street Faire
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$5,634,295.30
 - 2. Minutes
 - a) April 28, 1998 (Special Meeting)
 - b) May 6, 1998 (Regular Meeting)

3. Report of sale of scrap metal
 4. Specifications and advertisement for bids for electrical cable
 5. Specifications and advertisement for bids for power utility duct and fittings for the Electric Utility Department
 6. Specifications and advertisement for bids for a Transformer Turns Ratio Test Set
 7. Specifications and advertisement for bids for asphalt material for fiscal year 1998/99
 8. Specifications and advertisement for bids for maintenance of landscape areas for fiscal year 1998/99
 - Res. No. 98-67 9. Purchase of wood utility poles (\$31,217.33)
 10. Acceptance of improvements under contract for Van Buskirk Park Improvements, 600 North Pleasant Avenue
 11. Improvement Deferral Agreement for 1365 East Turner Road
 12. Encroachment Permit and Hold Harmless Agreement for 1401 South Cherokee Lane
 13. Water service for Sunnyside Estates Subdivision, outside of City limits
 - Res. No. 98-68 14. Agreement for sharing maintenance costs of traffic signals and other electrical facilities on State Highways
 - Res. No. 98-71 15. City of Lodi Letter of Agreement with Western Area Power Administration (WAPA) to perform required engineering studies on City of Lodi Direct Interconnect Project (\$70,000)
 - Res. No. 98-69 16. Release of City of Lodi funds held by the Northern California Power Agency (NCPA) for Geothermal/Hydroelectric Projects Debt Restructuring
 - Res. No. 98-70 17. BULLED Approval of temporary part-time position of Electric Services Administrator / Customer Programs
 18. Approve KPMG Peat Marwick audit services contract
 19. Ratification of San Joaquin County Council of Governments (COG) Annual Financial Plan for fiscal year 1998/99
 20. Access to west side of Lodi Lake Park through beach area
 21. Amend Bridgetowne Park Improvement Agreement and accept deed
- F. Public Hearings - None
- G. Communications
1. Claim filed against the City of Lodi
 - a) Jean Lew, date of loss 11/4/97

2. Alcoholic Beverage Control License Applications

- a) Anupam K. Sidhu, El Tokay Market, 548 South Sacramento Street, Lodi, Off-Sale General, Premise to Premise Transfer
- b) Richard D. Kelley to Walter S. Booth, 211 Club, 211 South Cherokee Lane, Lodi, On-Sale General, Person to Person Transfer
- c) Farouk Y. Diab to Cheryl C. Nelson, Little Joes of Lodi, 1230 West Kettleman Lane, Lodi, On-Sale General Eating Place, Person to Person Transfer

H. Regular Calendar

- Res. No. 98-72 1. CALFED Bay-Delta Program Programmatic Environmental Impact Statement / Environmental Report

I. Ordinances

- Ord. No. 1660 1. "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Chapter (Adopt) 12.12, Section 12.12.045 Relating to the Prohibition of Glass Bottles or Similar Containers, Alcoholic Beverages and/or Tobacco Products in Certain Posted Parks or Facilities"

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

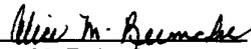
L. Closed Session

1. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, Lodi Police Dispatchers Association (LPDA)
2. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin Public Employees Association (SJPEA) for Maintenance and Operators
3. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin County Public Employees Association (SJPEA) for General Services

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