



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: July 1, 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. 98-105

Ord. No. 1661

- A. Roll call
- B. Invocation - Pastor David S. Hill, Grace Presbyterian Church
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards - None
  - 2. Proclamations
    - a) July is Parks and Recreation Month
  - 3. Presentations
    - a) Presentation of Certificates of Appreciation to partners, volunteers and employees of the Parks and Recreation Department
    - b) Presentation of plaque to Recreation Supervisor Lisa Rudloff for National Level Umpire and employee recognition
    - c) Presentation regarding Lodi Adopt-A-Child Child Spree
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$2,708,524.23
  - 2. Minutes
    - a) June 10, 1998 (Joint Meeting with Lodi-Woodbridge Winegrape Commission)
    - b) June 17, 1998 (Regular Meeting)
    - c) June 19, 1998 (Special Meeting)
  - 3. Specifications and advertisement for bids for 16,000 feet of #477 bare aluminum conductor
  - 4. Specifications and advertisement for bids for utility bill folder/insertor

- Res. No. 98-105 5. Purchase of a transformer turns ratio tester (\$9,482.00)
- Res. No. 98-106 6. Contract award for White Slough Water Pollution Control Facility Holding Pond No. 1 Embankment Rehabilitation (\$91,310)
- Res. No. 98-107 7. Contract award for maintenance of landscape areas for fiscal year 1998/99 (\$51,650)
- 8. Contract Change Orders for Hutchins Street Square Conference and Performing Arts Center, 125 South Hutchins Street
- 9. Improvement Deferral Agreement for 731 Peach Street
- 10. Encroachment Permit and Hold Harmless Agreement for 1301 West Kettleman Lane
- 11. Encroachment Permit and Hold Harmless Agreement for 601 East Kettleman Lane
- 12. Authorize installation of Police Radio Infrastructure by Motorola, Inc. to support new radio frequency awarded by FCC
- Res. No. 98-108 13. Resolution declaring weeds a public nuisance and initiating abatement proceedings on various parcels throughout the City and setting the matter for Public Hearing on August 5, 1998
- Res. No. 98-109 14. Intention to Vacate the south 174 feet of Sacramento Street

F. Public Hearings - None

G. Communications

- 1. Claims filed against the City of Lodi
  - a) Danny Berry, date of loss 10/31/97
  - b) Del Daniel, date of loss 3/4/98
- 2. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission report of June 10, 1998
- 3. Appointments
  - a) Post for vacancies and expiring terms on the Greater Lodi Area Youth Commission

H. Regular Calendar

- 1. Lower Mokelumne River Watershed Stewardship Plan

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

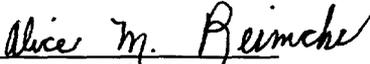
L. Closed Session

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
4. Conference with labor negotiator: Human Resources Director, Joanne Narloch, regarding United Firefighters of Lodi (UFL) 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.

  
Alice M. Reimche  
City Clerk