



# CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: August 5, 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. 98-117

Ord. No. 1661

- A. Roll call
- B. Invocation - Pastor Bill Crabtree, Emanuel Lutheran Church
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards - None
  - 2. Proclamations
    - a) Hospice of San Joaquin Week
  - 3. Presentations
    - a) Presentation by the Old Lodi Union High School Site Foundation
    - b) Update on the activities of the Lodi Arts Commission
    - c) Update on the Lodi Boys and Girls Club Teen Center
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$6,960,953.47
  - 2. Minutes - July 15, 1998 (Regular Meeting)
  - 3. Investment Account Disclosure
  - 4. Plans and specifications and advertisement for bids for Elm Street Reconstruction and Bike Lane Striping, Hutchins Street to Lower Sacramento Road
  - 5. Specifications and advertisement for bids for transit buses' conversions to Compressed Natural Gas (CNG)
  - 6. Purchase of 16,000 feet of #477MCM bare aluminum conductor (\$9,102.72)
  - 7. Contract award for Recreation Program T-shirts (\$8,632.12)

Res. No. 98-117

Res. No. 98-118

7.

PULLED

8. Acceptance of improvements under contract for Central City Revitalization Improvement Project, Cherokee Lane
- Res. No. 98-119 9. Traffic Resolution amendment - Elm Street at Sacramento Street, conversion from two-way to four-way stop
- Res. No. 98-120 10. Measure K loan for Highway 12 - Kettleman Lane/Highway 99 Interchange Improvements project
11. Extension of transfer agreement between City of Lodi and San Joaquin Regional Transit District
12. Purchase agreements for 1301 Thurman Street and 1314 and 1340 East Lodi Avenue
13. Agreement with First Church of Nazarene at 2223 West Kettleman Lane
- Res. No. 98-121 14. 14. Salary adjustments for certain Electric Utility Mid-Management
15. Set Public Hearing for August 19, 1998 to consider the Planning Commission's recommendation to adopt a rezone from PUB, Public, to R-2, Residential Single-Family, and a General Plan Amendment from PQP, Public Quasi Public, to LDR, Low Density Residential, for a portion of 16891 North Lower Sacramento Road
- Res. No. 98-122 16. Expansion of Greater Lodi Area Youth Commission

F. Public Hearings

- Res. No. 98-123 1. Public Hearing regarding Weed Abatement proceedings involving various parcels within the City limits of Lodi to allow property owners having objections to the proposed removal of weeds to be heard and given due consideration
- Res. No. 98-124 2. Public Hearing to consider Resolution/Order to Vacate the south 174 feet of Sacramento Street

G. Communications

1. Claims filed against the City of Lodi
  - a) Leslie Maldonado, date of loss 9/27/97
  - b) Garry Geer, date of loss 5/16/98
2. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission reports of July 8, 1998 and July 22, 1998
3. Appointments
  - a) Appointments/Reappointments to the Greater Lodi Area Youth Commission
4. Miscellaneous
  - a) Letter from MediaOne regarding new premium packages and premium rate adjustments effective September 8, 1998

H. Regular Calendar

- Ord. No. 1661 (Introduce) 1. Introduction of ordinance amending Lodi Municipal Code Title 16 - Subdivisions, adding Chapters 16.22 and 16.23 relating to the merger of contiguous parcels and lot line adjustments
- Ord. No. 1662 (Introduce) 2. Introduction of ordinance amending Lodi Municipal Code Title 15 - Buildings and Construction, addition Chapter 15.31 relating to weed and refuse abatement

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 Confidential Employees 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