



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: September 16, 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

ADDENDUM

D-3. Presentations

- d) Presentation to the National Ovarian Cancer Coalition (NOCC), Central Valley Chapter

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 place freely accessible to the public 24 hours a day.


Alice M. Reimche
for City Clerk



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Res. No. 98-133

Ord. No. 1668

- A. Roll call
- B. Invocation - Natalie Reyes, BAHA'I
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) Constitution Week
 - b) School's Open - Drive Carefully Month
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
 - b) Presentation by the Year 2000 Steering Committee regarding the Year 2000 Kickoff Event
 - c) Presentation regarding the Housing Authority of the County of San Joaquin's 1997 Annual Report
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$4,714,753.64
 - 2. Minutes
 - a) September 1, 1998 (Special Meeting)
 - b) September 2, 1998 (Regular Meeting)
 - c) September 8, 1998 (Special Meeting)
 - 3. Plans and specifications and advertisement for bids for Loel Center Bus Stop, corner of Oak and Washington streets

4. Specifications and advertisement for bids for 25 Lodi post-top luminaires
5. Acceptance of improvements under contract for White Slough Water Pollution Control Facility Holding Pond No. 1 Embankment Rehabilitation
6. Acceptance of improvements under contract for Traffic Signal and Lighting Installation, Turner Road and Mills Avenue
- Res. No. 98-133 7. Acceptance of improvements at 1310 Thurman Street
- Res. No. 98-134 8. Traffic resolution amendment - establish speed limit on Elm Street between Evergreen Drive and Lower Sacramento Road
- Res. No. 98-135 9. Approve 1997/98 Transportation Development Act (TDA) claim
- Res. No. 98-136 10. Hutchins Street Square Conference and Performing Arts Center, Public Benefits Program Grant
- Res. No. 98-137 11. Reclassification of one Associate Civil Engineer position to Senior Civil Engineer
- Res. No. 98-138 12. Approve amended Conflict of Interest Code
- Res. No. 98-139 13. Contract award for transit buses' conversion to Compressed Natural Gas (CNG) (\$189,100)
- Res. No. 98-140 14. Contract award for Guild Avenue Street Improvements, Vine Street to 660 Feet North of Vine Street (\$123,580)

F. Public Hearings - None

G. Communications

1. Claims filed against the City of Lodi
 - a) Kelly and Martha Rott, date of loss 6/9/98
 - b) Jimmie Rishwain, date of loss 7/18/98
 - c) Darwin and Hazel Lewis, date of loss 7/21/98
 - d) Luella Suckut, date of loss 6/1/98
 - e) Benjamin Hernandez, date of loss 7/20/98
 - f) Ryan Stelck, date of loss 8/16/98
2. Alcoholic Beverage Control License Applications
 - a) Evelyn Goldman to Jayesh Kanubhai Patel, Togo's Eatery, 305 South Hutchins Street, Lodi, On-Sale Beer and Wine, Person to Person Transfer
3. Appointments
 - a) Post for vacancy(s) on the Greater Lodi Area Youth Commission

H. Regular Calendar

1. Transit Service Improvements

I. Ordinances

- Ord. No. 1664 (Adopt) 1. **PULLED** "An Ordinance Of The Lodi City Council Authorizing An Amendment To The Contract Between The City Council Of The City Of Lodi And The Board Of Administration Of The Public Employees' Retirement System (PERS)"
- Ord. No. 1665 (Adopt) 2. "An Ordinance Of The City Council Of The City Of Lodi Amending Chapter 6.12 Of The Lodi Municipal Code By Repealing And Reenacting Section 6.12.030 And 6.12.060, Relating To Dogs And Cats License-Renewal-Delinquency And Dog Vaccination-Required-Certificate-Exceptions, Respectively"
- Ord. No. 1666 (Adopt) 3. "An Ordinance Of The Lodi City Council Repealing And Reenacting Lodi Municipal Code Title 9, Public Peace, Morals And Welfare, Chapter 9.04.010, Relating To Alcoholic Beverage - Open Container In Public"
- Ord. No. 1667 (Adopt) 4. "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Chapter 12.04 - Encroachments by Adding Sections 12.04.10(F) 'Definitions', and 12.04.425 'Sidewalk Seating Area'"

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

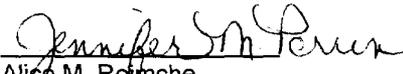
1. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, Lodi Police Dispatchers Association (LPDA)
2. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin Public Employees Association (SJPEA) for Maintenance and Operators
3. Property acquisition at intersection of Central California Traction Tracks and Kentucky House Branch Track (APN #049-040-06, 07, 19 and 22). Government Code §54956.8
4. Negotiate modification(s) to land lease/leases for White Slough Water Pollution Control Facility Property. Government Code §54956.8
5. Prospective lease of City property (275± acres adjacent to White Slough Water Pollution Control Facility); the negotiating parties are ProStyle Sports and the City of Lodi. Price and terms of the lease are under negotiation
6. Actual litigation: Government Code §54956.9(a). One case. People of the State of California; and the City of Lodi, California v. Randtron, a dissolved California Corporation, Oldco Holz, Inc., a suspended, bankrupt, and defunct California Corporation, to the extent of their interest in the combined single limits of liability coverage under certain policies of insurance issued by Employers Insurance Of Wausau, A Mutual Company, United States District Court, Eastern District of California Case No. CIV-598-0620(DFL)(DAD)

7. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN

M. Return to Open Session / Disclosure of Action

N. Adjournment

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for Alice M. Reinche
City Clerk