



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: October 7, 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. 98-141

Ord. No. 1668

- A. Roll call
- B. Invocation – Pastor Layne Van Noy, Church of Jesus Christ of Latter-Day Saints
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) Lodi Sandhill Crane Festival
 - b) Make a Difference Day 1998
 - c) First Annual Lodi Salmon Festival
 - d) Domestic Violence Awareness Month
 - 3. Presentations
 - a) Update on the activities of the Lodi Arts Commission
 - b) Presentation by the Lodi Senior Citizens Commission regarding Elder Abuse Conference
 - c) Redesignation of the Crepe Myrtle as the official tree of the City of Lodi
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$3,669,706.80
 - 2. Minutes
 - a) September 15, 1998 (Special Meeting)
 - b) September 16, 1998 (Regular Meeting)
 - c) September 16, 1998 (Adjourned Special Meeting)
 - d) September 18, 1998 (Joint Meeting with the East Side Improvement Committee)
 - e) September 29, 1998 (Special Meeting)

3. Plans and specifications and advertisement for bids for Century Boulevard and Rivergate Drive electric substructures
- Res. No. 98-142 4. Reject bids and authorize readvertisement for bids for Lodi Lake Wading Pool, 1101 West Turner Road
- Res. No. 98-143 5. Purchase of voice recording equipment for Electric Utility Department Operations Center (\$6,938.75)
- Res. No. 98-144 6. Purchase of polemount and padmount transformers (\$23,205.04)
- Res. No. 98-145 7. Purchase of personal computers and PC memory upgrades for the Finance Department (\$19,940)
- Res. No. 98-146 8. Upgrade Finance Department's Itron Meter Reading System to Year 2000 compliance (\$34,435)
- Res. No. 98-147 9. Contract award for security services at Hutchins Street Square
- Res. No. 98-148 10. Contract award for Elm Street Reconstruction and Bike Lane Striping, Hutchins Street to Lower Sacramento Road (\$390,670)
- Res. No. 98-149 11. Contract award for Armory Park Improvements, 333 North Washington Street (\$13,100)
12. Acceptance of improvements under contract for Lodi Lake Park Entrance Improvements, 1101 West Turner Road
13. Acceptance of improvements under contract for Hutchins Street Square Conference and Performing Arts Center, 125 South Hutchins Street, and final Contract Change Orders
14. Acceptance of improvements under contract for Legion Park Basketball Court, 835 South Hutchins Street
15. Acceptance of improvements under contract for Type II Slurry Seal, Various City Streets, 1998
16. Addendum to Improvement Agreement for Lodi West, Unit No. 3, Tract No. 2659
17. Encroachment Permit and Hold Harmless Agreement for 2220 West Kettleman Lane
- Res. No. 98-150 18. Agreement with SFPP, L.P. (Santa Fe Pacific Pipelines) for relocation of pipeline at the Multimodal Station Site
- Res. No. 98-151 19. Reclassification of one Associate Civil Engineer position to Senior Civil Engineer
20. Set Public Hearing for November 4, 1998, to consider approval of Federal Transit Administration (FTA) fiscal year 1998/99 application
21. Set Public Hearings for October 14, 1998, and October 21, 1998, to consider unmet transit needs
- Res. No. 98-152 22. Amendment No. 1 and Revision 1 to Contract No. 94-SAO-00047 for funding of maintenance work at the Shasta Powerplant

- Ord. No. 1668 (Introduce) 23. Electric Rate Schedule G1 (General Service – Group 1 Commercial/Industrial) change – five percent reduction
24. Request that City join Amicus Brief in the case of *Howard Jarvis Taxpayers Association et al. v. City of San Diego*, Fourth District Court of Appeal No. D0313448
- Res. No. 98-153 25. Approve Burdens of Proof to be applied in Municipal Administrative Proceedings conducted pursuant to §8.24.060(B) of the Lodi Municipal Code

F. Public Hearings - None

G. Communications

1. Claims filed against the City of Lodi
 - a) Gladys Kauk, date of loss 6/16/98
 - b) Rose Filippini, date of loss 7/2/98
 - c) Michael Singh, date of loss 8/12/98
2. Alcoholic Beverage Control License Applications
 - a) Cherokee Mini Mart & Liquor, 401 South Cherokee Lane, Lodi, Off-Sale General, Stock Ownership
3. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of September 9, 1998
4. Appointments
 - a) Appointments to the Greater Lodi Area Youth Commission

H. Regular Calendar

- Ord. No. 1669 (Introduce) 1. Amend Lodi Municipal Code Chapter 9 and 10 relative to vending of products and/or services on streets, sidewalks and private property

I. Ordinances

- Ord. No. 1664 (Adopt) 1. "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)"

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. 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)
3. 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
4. Prospective acquisition of 15 West Elm Street, Lodi, CA. The negotiating parties are City of Lodi and Frank Hall, owner. Government Code §54956.8

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. Reinche
City Clerk