



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: November 4, 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. 98-160

Ord. No. 1669

- A. Roll call
- B. Invocation – Pastor Norm Mowery, First United Methodist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) National Home Care Month
 - b) National Animal Shelter Appreciation Week
 - c) Mayor's Annual Holiday Child Share Program
 - 3. Presentations
 - a) Update on the activities of the Lodi Arts Commission
 - b) Presentation of Certificate of Recognition to Jane Buchan, Finance Department Volunteer Coordinator
 - c) Presentation regarding Hospice Tree Lighting and 3rd Annual Parade of Lights
 - d) Phillips Vineyard presentation of their gold medal winning wine *Symphony*
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$3,021,704.88
 - 2. Minutes
 - a) October 14, 1998 (Joint Meeting with the Lodi-Woodbridge Winegrape Commission)
 - b) October 20, 1998 (Special Meeting)
 - c) October 21, 1998 (Regular Meeting)
 - d) October 27, 1998 (Special Meeting)

3. Report of the sale of surplus vehicles
 4. Report of the sale of scrap metal
 5. Specifications and advertisement for bids for watt-hour meters
 - Res. No. 98-160 6. Purchase of Lodi post-top luminaires (\$13,199.38)
 7. Authorize City Manager to execute Hold Harmless Agreements required for issuance of Encroachment Permits for structural or long-term encroachments
 - Res. No. 98-161 8. Approve Wide Area Network (WAN) project as prepared by Angus-Hamer, Inc. (\$235,000)
 9. Set Public Hearing for November 18, 1998 to consider the Planning Commission's recommendation that the City Council adopt the Growth Management Allocations
 - Res. No. 98-162 10. Approve extension of Memorandum of Understanding (MOU) for the Lodi Police Dispatchers Association (LPDA) and approve salary increase
- F. Public Hearings
- Res. No. 98-163 1. Public Hearing to consider approval of Federal Transit Administration (FTA) Fiscal Year 1998/99 Application
- G. Communications
1. Claims filed against the City of Lodi
 - a) Charles Roosma, date of loss 8/11/98
 2. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of October 14, 1998
 3. Miscellaneous
 - a) Set Public Hearing for December 16, 1998 to consider appeal from Tim and Emily Howard regarding Planning Commission decision on Use Permit #98-07, Lodi Memorial Hospital
 - b) Set Public Hearing for November 18, 1998 to consider appeal from Richard Gerlack, et al. regarding Planning Commission decision on Negative Declaration #98-09 and Growth Management Plan #GM98001, Vintners Square Apartments, 1265 Lower Sacramento Road
- H. Regular Calendar – None
- 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

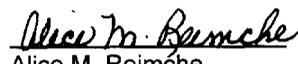
L. Closed Session

1. 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)
2. 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

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