



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: November 18, 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

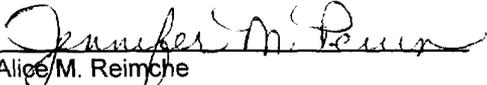
### ADDENDUM

G. Communications

3. Appointments

- b) Appointment to the San Joaquin Partnership

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  
City Clerk



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### ADDENDUM

L. Closed Session

Res. No. 98-173 3. Personnel – Performance Review of Council Appointees (Government Code §54957) – City Clerk, City Attorney and City Manager; and appropriate action

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for Alice M. Reimche  
City Clerk



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Res. No. 98-164

Ord. No. 1669

- A. Roll call
- B. Invocation – Natalie Reyes, Baha'i
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards - None
  - 2. Proclamations - None
  - 3. Presentations
    - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
    - b) Presentation regarding Lodi Adopt-A-Child Christmas Wish Program
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$5,555,259.57
  - 2. Minutes – November 4, 1998 (Regular Meeting)
  - 3. Specifications and advertisement for bids for 1999 Sidewalk Repair Program and Miscellaneous Concrete Work
  - Res. No. 98-164 4. Purchase of Rainbird Maxicom irrigation components for Armory, Hale and Blakely Parks (\$26,571.71)
  - Res. No. 98-165 5. Award contract for Electric Utility substructures on Century Boulevard and Rivergate Drive (\$218,450)
  - 6. Accept improvements under contract for Lodi Lake South Playground Improvements, 1101 West Turner Road
  - Res. No. 98-166 7. Accept improvements in Towne Ranch, Unit No. 6, Tract No. 2810
  - Res. No. 98-167 8. Accept improvements at Lodi Retirement Residence, 2145 West Kettleman Lane

- Res. No. 98-168 9. Approve Final Map and Improvement Agreement for Millsbridge, Tract No. 2788, and No-Parking Zones on Mills Avenue north of Kettleman Lane, and Creekwood Drive east of Mills Avenue
- Res. No. 98-169 10. Amend Traffic Resolution to adopt speed limit modifications on Harney Lane and Turner Road
11. Authorize City Manager to execute professional services agreement for Wastewater Treatment Master Plan
12. Approve agreement with Downtown Lodi Business Partnership for Downtown events
13. Authorize City Manager to execute professional services contract with Wenell Mattheis Bowe for Phase 2 of the Municipal Service Center Expansion Planning (\$14,000)
14. Authorize issuance of Request for Proposals (RFP) for G-Area Drainage Study and authorize City Manager to make organizational changes and budget amendments to place storm drainage responsibilities within Wastewater Utility
- Res. No. 98-170 15. Resolution of Intention accepting the Business Improvement Area (BIA) Annual Report expressing the Council's intention to levee an assessment and setting Public Hearing for December 16, 1998

F. Public Hearings

- Res. No. 98-171 1. Public Hearing to consider the technical equipment purchase proposal for Local Law Enforcement Block Grant Program

G. Communications

1. Claims filed against the City of Lodi
- a) Norman Hubner, date of loss 7/17/98
- b) Olga Silva, date of loss 7/20/98
2. Reports: (Boards/Commissions/Task Forces/Committees)
- a) Planning Commission report of October 28, 1998
3. Appointments
- a) Post for expiring terms on various boards and commissions
4. Miscellaneous
- a) Letters from MediaOne regarding rate changes and adjustment of telephone and lobby hours

H. Regular Calendar

- Res. No. 98-172 1. Naming of Bridgetown Development Park

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

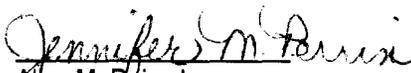
L. Closed Session

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

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for Alice M. Reimche  
City Clerk