



# CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: December 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

Res. No. 98-181

Ord. No. 1669

- A. Roll call
- B. Invocation – Pastor Dennis Fakes, St. Paul's Lutheran Church
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards – None
  - 2. Proclamations – None
  - 3. Presentations
    - a) Presentation by Lodi Sports Foundation
    - b) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
    - c) Presentation by the National Guard regarding food drive
    - d) Presentation regarding the City of Lodi's 92<sup>nd</sup> Anniversary
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$3,317,372.71
  - 2. Minutes – December 1, 1998 (Special Meeting)
  - 3. Sale of scrap wire and metal during 1999
  - Res. No. 98-181 4. Award contract for Hazard Elimination and Safety (HES) Grant Intersection Lighting (\$251,990)
  - Res. No. 98-182 5. Award contract for Lodi Lake Wading Pool, 1101 West Turner Road (\$131,700)
  - Res. No. 98-183 6. Accept improvements in Lodi West, Unit No. 3, Tract No. 2659
  - 7. Approve Final Map and Improvement Agreement for Towne Ranch, Unit No. 7, Tract No. 2880

8. Addendum to the Improvement Agreement for Millsbridge, Tract No. 2788
9. Approve Final Map and Improvement Agreement for Lodi West, Unit No. 5, Tract No. 2898
10. Accept the dedication from Donald Wong for property located at 100 East Pine Street
- Res. No. 98-184 11. Public Benefits Program Grant - Loel Senior Center (\$32,928)
- Res. No. 98-185 12. Public Benefits Program Grant - Wallace Computer Services, Inc., Phase II Energy Audit (\$5,000)
- Res. No. 98-186 13. Public Benefits Program - Bank of Lodi Demand-Side Management Project (\$75,000)
- Res. No. 98-187 14. Public Benefits Program Grant - Matching Funds for Western Area Power Administration Grant (\$5,000)
- Res. No. 98-188 15. Exhibit C. Revision 1 to United States of America Department of Energy Western Area Power Administration Contract No. 96-SNR-00110 with the City of Lodi
- Res. No. 98-189 16. Defeasance of Northern California Power Agency (NCPA) Multiple Capital Facilities Bond – Lodi Project (Interconnect)

F. Public Hearings

1. Public Hearing to consider appeal received from Tim and Emily Howard regarding Planning Commission's decision on Use Permit #98-07, Lodi Memorial Hospital
2. Public Hearing to consider appeal received from Richard Gerlack, et al. regarding Planning Commission's decision on Negative Declaration #98-09 and Growth Management Plan #GM98001, Vintners Square Apartments, 1265 Lower Sacramento Road
- Res. No. 98-190 3. Public Hearing to consider Planning Commission's recommendation that the City Council adopt the Growth Management Allocations
- Res. No. 98-191 4. Public Hearing to consider a Resolution of Intention to levy annual assessment for Downtown Lodi Business Improvement Area No. 1

G. Communications

1. Claim filed against the City of Lodi
  - a) Leone Blele, date of loss 4/30/98
2. Appointments
  - a) Reappointments to the Senior Citizens Commission and the Site Plan and Architectural Review Committee (SPARC)
  - b) Post for vacancy on the East Side Improvement Committee

H. Regular Calendar – None

I. Ordinances – None

J. Meeting of the Lodi Public Improvement Corporation (PIC)

- K. Reconvene City Council Meeting
- L. Meeting of the Lodi Industrial Development Authority (IDA)
- M. Reconvene City Council Meeting
- N. 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.

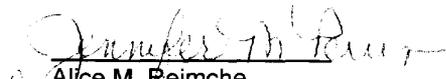
The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, 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.

- O. Comments by the City Council Members on non-agenda items
- P. 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

- Q. Return to Open Session / Disclosure of Action
- R. 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.

  
for Alice M. Reimche  
City Clerk



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## AGENDA - Lodi Public Improvement Corp.

Date: December 16, 1998

Time: 7:00 p.m.

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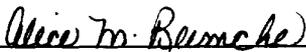
Telephone: (209) 333-6702

**MEETING OF THE**  
**Public Improvement Corporation (PIC)**  
**of the City of Lodi**

Res. No. 98-1

- A. Call to order – Vice President Keith Land
- B. Roll call to be recorded by Secretary
- C. Resolution electing new Officers
- D. Other business
- E. Adjournment

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Alice M. Reimche  
Secretary  
Lodi Public Improvement Corporation



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### AGENDA - Industrial Development Authority

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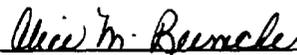
City Clerk

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### Industrial Development Authority (IDA) of the City of Lodi

- Res. No. IDA-18
- A. Call to order – Vice Chairperson Keith Land
  - B. Roll call to be recorded by Secretary
  - C. Resolution electing new Officers
  - D. Other business
  - E. Adjournment

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\_\_\_\_\_  
Alice M. Reimche  
Secretary  
Industrial Development Authority