



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING
Date: February 17, 1999
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. 99-24
Ord. No. 1669

- A. Roll call
- B. Invocation – Pastor Ran Dodson, Heartland Community Church
- 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 of February Community Improvement Award by the East Side Improvement Committee
 - c) Presentation to winners of the Year 2000 Steering Committee Place Mat Contest – Track B
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$4,141,659.88
 - 2. Minutes – February 3, 1999 (Regular Meeting)
 - 3. Plans and specifications and advertisement for bids for Electric Utility Substructures on Highway 99 south of Kettleman Lane and Thurman Street west of Guild Avenue (\$52,000)
 - Res. No. 99-24 4. Purchase of polemount and padmount transformers (\$95,188.51)
 - Res. No. 99-25 5. Purchase equipment for Police Investigations Division (\$613)
 - 6. Accept improvements under contract for 1998 Handicap Ramp Retrofit Project, Various Locations

- Res. No. 99-26 7. Authorize City Manager to submit Reduce Motor Vehicle Emissions (REMOVE) Grant applications for alternatively-fueled vehicles
- Res. No. 99-27 8. Approve Program Supplement No. 019 to State-Local Transportation Partnership Program Agreement No. SLTPP-5154 for Highway 12 – Kettleman Lane/Highway 99 Interchange Improvements
- Res. No. 99-28 9. Authorize City Manager to submit application to San Joaquin County Council of Governments (COG) for Measure K Funds for Downtown Park-and-Ride structure
- Res. No. 99-29 10. Authorize City Manager to submit request to Congress for TEA21 Funding for three Compressed Natural Gas (CNG) buses
- Res. No. 99-30 11. Amend Traffic Resolution to adopt angle parking on Elm Street between Church Street and Sacramento Street
- Res. No. 99-31 12. Public Benefits Program Grant – Demand-side Management Projects: Wallace, Incorporated (\$52,736), Twin Arbors Athletic Club (\$22,535) and Lodi Unified School District (\$48,180)
- Res. No. 99-32
- Res. No. 99-33
13. Set Public Hearing for March 3, 1999 to consider and approve community input and proposals for uses of the City's 1999-2000 Federal Allocation of Community Development Block Grant (CDBG) and HOME funds
- Res. No. 99-34 14. Destruction of certain records retained by the City Clerk's Office

F. Public Hearings – None

G. Communications

1. Claims filed against the City of Lodi
 - a) Jeremy Spears, date of loss 9/17/98
 - b) Abraham Gamez, date of loss 12/17/98
 - c) Frances Burton, date of loss 12/18/98
 - d) Lorna McDowell, date of loss 7/31/98
2. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of January 27, 1999
3. Appointments
 - a) Reappointments/Appointments to the East Side Improvement Committee
 - b) Appointment to the Year 2000 Steering Committee
 - c) Appointment to the San Joaquin County Council of Governments (COG)
4. Miscellaneous
 - a) Notice of Application from Pacific Gas & Electric Company for increases in electric revenues and gas rates

H. Regular Calendar

- Res. No. 99-35 1. Parking restrictions on Cherokee Lane north of Almond Drive, and on Beckman Road north of Vine Street
- Res. No. 99-36
2. East Side Improvement Committee phone survey results

- 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.

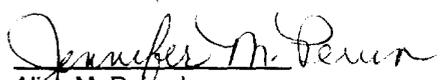
Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

- K. Comments by the City Council Members on non-agenda items
- L. Closed Session
 - 1. Actual litigation: Government Code §54956.9(a). One case. 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
 - 2. Prospective lease of City property (275± acres adjacent to White Slough Water Pollution Control Facility); the negotiating parties are Pro Style Sports and the City of Lodi. Price and terms of the lease are under negotiation.

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.


for Alice M. Reinche
City Clerk