



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: July 21, 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. 99-100

Ord. No. 1676

- A. Roll call
- B. Invocation – Natalie Reyes, Baha'i
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards – None
 - 2. Proclamations
 - a) Firefighter Muscular Dystrophy Association Fundraiser
 - b) Lodi Adopt-A-Child Foundation ChildSpree
 - c) National Night Out
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program: Erin Westgate
 - b) Presentation by A&W Rootbeer regarding the Lodi A&W Guinness World Book Record Rootbeer Float Event
 - c) Presentation of Certificates of Appreciation in conjunction with the San Joaquin County United Way Lodi Area Community Council
 - d) Presentation of the American Advertising Federation Addy Award to City of Lodi Electric Utility
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$4,819,227.25
 - 2. Minutes
 - a) July 7, 1999 (Regular Meeting)
 - b) July 8, 1999 (Special Meeting)
 - c) July 13, 1999 (Special Meeting)
 - 3. Report of the sale of scrap metal

4. Report of the sale of surplus equipment
5. Plans and specifications and advertisement for bids for Kettleman Lane (Highway 12) and Crescent Avenue Traffic Signal/Median Project
- Res. No. 99-100 6. Reject bids and authorize re-advertisement for bids for Softball Complex Bleacher Project
- Res. No. 99-101 7. Purchase of 10,000 feet of 2/0 and 20,000 feet of #2 15kV primary underground conductor (\$31,085.88)
- Res. No. 99-102 8. Award contract for destruction of eight water wells, East Lodi Avenue (\$20,500)
- Res. No. 99-103 9. Approve Fiscal Year 1998/99 Transportation Development Act (TDA) Claim
- Res. No. 99-104 10. Approve Measure K Construction Cooperative Agreement #1 for Lower Sacramento Road widening, Turner Road to Kettleman Lane
- Res. No. 99-105 11. Agreement with Resource Management International, Inc. to provide professional services to the Electric Utility Department (\$82,500)
12. Approve contract services for building plan check and inspections to BJY Inc.
- Res. No. 99-106 13. Authorize City Manager to execute agreement for Internet Services with Pacific Bell Internet (PBI)
14. Set Public Hearing for August 4, 1999 to consider the Planning Commission's recommendation that the City Council adopt a General Plan Amendment and Rezone for 1245 Woodhaven Lane (Wine & Roses Country Inn)
15. Set Public Hearing for August 4, 1999 to consider the Planning Commission's recommendation that the City Council adopt a General Plan Amendment and Rezone for 1549 and 1611 West Kettleman Lane (Sasaki property)

F. Public Hearings

- Res. No. 99-107 1. Public Hearing to consider Intention to Vacate Vine Street from Southern Pacific Railroad (SPRR) right of way to 100 feet east on Vine Street
- Res. No. 99-108 2. Public Hearing to consider a resolution to adjust the Supplemental Specific Area Fee for the Kettleman Lane Lift Station Service Area

G. Communications

1. Alcoholic Beverage Control License Applications
 - a) Ultramar Inc., Beacon, 35 North Cherokee Lane, Lodi, Off-Sale Beer and Wine, Multiple Stock Transfer
 - b) Ultramar Inc., Ultramart, 2448 West Kettleman Lane, Lodi, Off-Sale Beer and Wine, Multiple Stock Transfer
2. Miscellaneous
 - a) Notice of Application No. 99-03-013 from Pacific Gas & Electric (PG&E) Company submitting cost and rate proposals on electric revenue cycle services to comply with a CPUC Order

- b) Notice that the United States of America Federal Energy Regulatory Commission will hold a public meeting with Pacific Gas & Electric (PG&E) Company for the Mokelumne Hydroelectric Project No. 137, the U.S. Forest Service, and other interested parties participating in a collaborative process to develop an agreement on streamflow issues in the Mokelumne relicensing proceeding

H. Regular Calendar

- 1. Approve the reimbursement for Public Improvements Agreement #RA-99-01 for installation of Tienda Drive sewer trunk line
- Res. No. 99-109 2. Award contract for five compressed natural gas (CNG) buses (approximately \$1,800,000)
- Res. No. 99-110 3. City of Lodi Electric System Revenue Certificates of Participation 1999 Series A and 1999 Series B

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

- Res. No. 99-1 1. City of Lodi Electric System Revenue Certificates of Participation 1999 Series A and 1999 Series B

J. Reconvene City Council Meeting

K. Ordinances – None

L. 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.

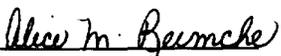
M. Comments by the City Council Members on non-agenda items

N. 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 (400± acres adjacent to White Slough Water Pollution Control Facility); the negotiating parties are ProStyle Sports and the City of Lodi; price and terms are under negotiation
- 3. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Lodi Police Officers' Association (LPOA) pursuant to Government Code §54957.6)
- 4. Review ground lease amendment of City property; the negotiating parties are Lodi Boys and Girls Club and the City of Lodi
- 5. Actual litigation: Government Code §54956.9(a); one case; People of the State of California v. Kruppe; San Joaquin County Superior Court, Lodi Branch, Case No. 285655 (City Citation Adjudication)

- O. Return to Open Session / Disclosure of Action
- P. 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



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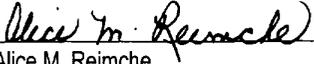
Telephone: (209) 333-6702

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

Res. No. 99-1

- A. Call to order by President Land
- B. Roll call to be recorded by Secretary
- C. City of Lodi Electric System Revenue Certificates of Participation 1999 Series A and 1999 Series B
- D. Adjournment

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Alice M. Reimche
Secretary
Lodi Public Improvement Corporation