



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: August 4, 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. 99-109

Ord. No. 1676

- A. Roll call
- B. Invocation – Pastor Ken Levy, Heartland Community Church
- C. Pledge of allegiance – Girl Scouts Tierra del Oro Council Color Guard Unit
- D. Presentations
  - 1. Awards – None
  - 2. Proclamations – None
  - 3. Presentations
    - a) Update on the activities of the Lodi Arts Commission
    - b) Presentation by the Old Lodi Union High School Site Foundation
    - c) Presentation of the "Firefighter of the Year" plaque to Lodi Firefighter Rodney Cordero
    - d) Appointments/Reappointments to the Greater Lodi Area Youth Commission
    - e) Presentation of August Community Improvement Award
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$3,400,094.37
  - 2. Minutes
    - a) July 21, 1999 (Regular Meeting)
    - b) July 22, 1999 (Joint Meeting with the Lodi Memorial Hospital Board)
  - 3. Investment Account Disclosure
  - 4. Specifications and advertisement for bids for wood utility poles
  - 5. Specifications and advertisement for bids for Type II Polymer Modified Slurry Seal for Various City Streets, 1999
  - 6. Specifications and advertisement for bids for asphalt material for fiscal year 1999/2000

- Res. No. 99-109    7.    Purchase of three Notebook computers for Public Works Street Division under CMAS contract (\$9,500)
8.    Caltrans Landscape Maintenance Agreement and Right-of-Way Decertification Request for 225 North Guild Avenue
- Res. No. 99-110    9.    Approve agreement between City of Lodi and Tokay Radio Control Modelers for use of Pixley Park site
- Res. No. 99-111    10.   Class specification and salary range for Street Cleanup Worker I/II
11.   Set Public Hearing for August 18, 1999 to consider adopting the Uniform Codes as approved by the State of California

F.      Public Hearings

- Res. No. 99-112    1.    Public Hearing to consider the Planning Commission's recommendation that the City Ord. No. 1676 (Introduce)      Council adopt a General Plan Amendment and Rezone for 1245 Woodhaven Lane (Wine & Roses Country Inn)
- Res. No. 99-113    2.    Public Hearing to consider the Planning Commission's recommendation that the City Ord. No. 1677 (Introduce)      Council adopt a General Plan Amendment and Rezone for 1549 and 1611 West Kettleman Lane (Sasaki property)

G.      Communications

1.    Claims filed against the City of Lodi
- a)    Lora Robinson, date of loss 5/31/99
2.    Reports: (Boards/Commissions/Task Forces/Committees)
- a)    Planning Commission report of July 14, 1999

H.      Regular Calendar

1.    Mills Avenue report – intersection control study at Royal Crest Drive and truck travel restriction between Tienda Drive and Turner Road
- Res. No. 99-114    2.    Resolution authorizing execution and delivery of an Interest Rate Swap Agreement and directing certain actions relating thereto
- Ord. No. 1678    3.    Introduction of ordinance prohibiting interference with special events (Introduce)

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 (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. Actual litigation: Government Code §54956.9(a); one case; Tony Catelli v. City of Lodi, San Joaquin County Superior Court Case No. CV 005223
5. Actual litigation: Government Code §54956.9(a); one case; Connecticut Indemnity Company et al. v. San Joaquin County Superior Court, Respondent, City of Lodi, Real Party in Interest Third Appellate District Case No. C027794
6. Actual litigation: Government Code §54956.9(a); one case; Maryland Casualty Company et al. v. San Joaquin County Superior Court, Respondent, City of Lodi, Real Party in Interest Third Appellate District Case No. C027795
7. Actual litigation: Government Code §54956.9(a); one case; People of the State of California; and the City of Lodi v. United States Fidelity & Guaranty Company, a Maryland Corporation, San Joaquin County Superior Court, Stockton Branch, Case No. CV 004719

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. Rejmche  
City Clerk