



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: November 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. 99-182

Ord. No. 1685

- A. Roll call
- B. Invocation – Pastor Ron Carlson, Fairmont Seventh Day Adventist Church
- C. Pledge of allegiance – Lodi Boy Scouts Troop 007
- D. Presentations
 - 1. Awards – None
 - 2. Proclamations – None
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program: Erin Masuoka and Erin Sherblon
 - b) Presentation of Annual Santa Neighborhood Visit and Canned Food Drive
 - c) Presentation regarding National Family Month
 - d) Presentation to winners of the Year 2000 Steering Committee Poetry Contest and Essay Contest
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$4,437,294.51
 - 2. Minutes
 - a) November 2, 1999 (Special Meeting)
 - b) November 3, 1999 (Regular Meeting)
 - 3. Specifications and advertisement for bids for wathour meters
 - 4. Specifications and advertisement for bids for #2/0 15kV underground conductor
 - 5. Specifications and advertisement for bids for wood utility poles
 - Res. No. 99-182 6. Purchase of White Slough Aeration Diffusers (\$75,000)
 - Res. No. 99-183 7. Award contract for Lower Sacramento Road, 1,000 Feet South of Lodi Avenue Culvert Extension (\$242,800)
 - Res. No. 99-184 8. Accept a portion of the improvements in Colvin Ranch, Tract No. 2430

9. Letter to East Bay Municipal Utility District (EBMUD) supporting Beckman Test Project
 10. Authorize the City Manager to execute a schematic design contract for the new Municipal Service Center (MSC) East Campus, Thurman Street and Guild Avenue (\$160,000)
 11. Authorize the City Manager to execute an agreement with Whyte House Productions for the new millennium year-end event (\$15,000)
 12. Authorize the City Manager to execute an agreement for a Caretaker's apartment at Hutchins Street Square
 - Res. No. 99-185 13. Destruction of certain records retained by the Lodi Fire Prevention Bureau
 - Res. No. 99-186 14. Transfer of funds to the Electric Utility Capital Outlay Fund 161 (\$5,457,900)
 15. Authorization to retain professional services for Unbundled Cost of Service Analysis (\$50,000)
 16. Set Public Hearing for December 15, 1999 to consider the Planning Commission's recommendation that the City Council adopt an amendment to the City of Lodi Municipal Code, Chapter 17, by adding Section 17.73 "Live Entertainment Permits"
 17. Set Public Hearing for December 15, 1999 to consider the Planning Commission's recommendation that the City Council adopt the Growth Management Allocations
 18. Establish December 15, 1999 as date for Public Hearing for confirming Annual Report and consideration of levy of assessment for Downtown Lodi Business Improvement Area No. 1 (Streets and Highways Code §36533)
 - Res. No. 99-187 19. Approve Mid-Management, Management and Confidential compensation adjustments as per Council direction
 - Res. No. 99-188 20. Approve class specification and salary range for Aquatic Coordinator
- F. Public Hearings – None
- G. Communications
1. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of October 27, 1999
- H. Regular Calendar
1. Recommended use for 100 East Pine Street (New Shanghai Restaurant) and authorize City Manager to execute lease agreement
 - Ord. No. 1685 (Introduce) 2. Ordinance regarding vehicles for sale on City streets
 - Res. No. 99-189 3. City of Lodi Electric Utility Department Open Access Policy
 - Res. No. 99-190 4. Resolution authorizing execution of Cooperation Agreement between City and Redevelopment Agency

I. Adjourn to meeting of the Lodi Redevelopment Agency

J. Reconvene City Council meeting

K. Ordinances

Ord. No. 1683 (Adopt) 1. "An Ordinance Of The City Council Of The City Of Lodi Amending Title 2 – Administration And Personnel Of The Lodi Municipal Code By Adding Chapter 2.34, Relating To Administrative Procedures"

Ord. No. 1684 (Adopt) 2. "An Ordinance Of The City Council Of The City Of Lodi Repealing And Reenacting Lodi Municipal Code Title 8, Health And Safety, Chapter 8.24 Relating To Comprehensive Municipal Environmental Response And Liability"

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

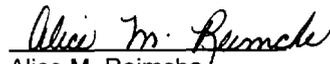
N. Closed Session

1. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Lodi Police Dispatchers' Association (LPDA) pursuant to Government Code §54957.6

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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AGENDA – LODI REDEVELOPMENT AGENCY

Date: November 17, 1999

Time: 7:00 p.m.

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**MEETING OF THE CITY OF LODI
REDEVELOPMENT AGENCY**

- A. Call to Order
- Res. No. RDA99-1 B. Resolution of Organization and Naming of Officers
- Res. No. RDA99-2 C. Resolution Adopting Bylaws and Appointing Further Officers
- Res. No. RDA99-3 D. Resolution Adopting Personnel Rules and Regulations
- Res. No. RDA99-4 E. Resolution Adopting Procedures for the Preparation, Processing and Review of Environmental Documents
- Res. No. RDA99-5 F. Resolution Designating Newspaper of General Circulation
- Res. No. RDA99-6 G. Resolution Authorizing and Directing Agency Secretary to File Statement of Organization
- Res. No. RDA99-7 H. Resolution Adopting Conflict of Interest Code for Agency Members, Officers and Employees
- Res. No. RDA99-8 I. Resolution Authorizing Execution of Cooperation Agreement with City of Lodi
- Res. No. RDA99-9 J. Resolution Authorizing Executive Director to Execute Agreement for Professional Services with Seifel Associates for Redevelopment Plan and Environmental Documents
- K. Public Comments
- L. Adjournment

Alice M. Reimche
City Clerk