



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: May 3, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jacqueline L. Taylor
Interim City Clerk
Telephone: (209) 333-6702

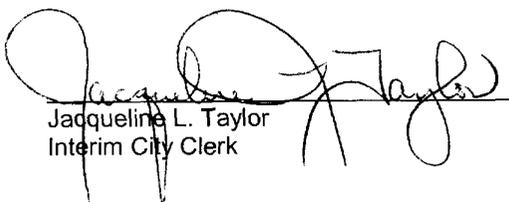
ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

ADDENDUM

F. Public Hearing

- Ord. No. 1691 1. Public Hearing to consider the Planning Commission's recommendation of approval to the City Council for the annexation and rezoning of parcels (Introduce) 049-040-05, 27, & 28, 049-080-06, 28, 16-19 from San Joaquin County
Res. No. 2000-76 AU-20 to M-1; the rezoning of parcel 049-080-74 from San Joaquin County
Res. No. 2000-77 I-G to M-1; the rezoning of parcel 049-080-05 from San Joaquin County AU-20 to M-2; the rezoning of parcels 049-080-33, 77, & 78 from San Joaquin County I-G to M-2; the rezoning of parcels 049-080-32 & 049-020-09 from San Joaquin County I-G to FP; and the recommendation that the City Council certify Negative Declaration ND-00-01 as adequate environmental documentation for the project

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 place freely accessible to the public 24 hours a day.


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Res. No. 2000-64
 Ord. No. 1691

- A. Roll call
- B. Invocation – Reverend David Hill, Grace Presbyterian Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards
 - a) Presentation of “Firefighter of the Year” plaque to Fire Captain Douglas A. Hintz
 - 2. Proclamations
 - a) Veteran Appreciation Month
 - b) Walk For The Health Of It
 - c) National Letter Carrier Food Drive Day
 - 3. Presentations
 - a) Update on the activities of the Lodi Arts Commission
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,596,400.82
 - 2. Minutes
 - a) April 13, 2000 (Joint Meeting with the Lodi Arts Commission)
 - b) April 18, 2000 (Special Meeting)
 - c) April 19, 2000 (Regular Meeting)
 - 3. Investment Account Disclosure
 - Res. No. 2000-64 4. Purchase of padmount transformers (\$154,920.80)
 - Res. No. 2000-65 5. Purchase of radar units for patrol vehicles (\$22,992)
 - Res. No. 2000-66 6. Award contract for White Slough Water Pollution Control Facility Pond Recirculation Pump Replacement (\$29,740)
 - 7. Accept improvements under contract for Kettleman Lane (Highway 12) and Crescent Avenue Traffic Signal/Median Project

- Res. No. 2000-67 8. Declaration of surplus property located at 600 South Guild Avenue
- Res. No. 2000-68 9. Lease purchase agreement for turf mower for Parks Division
- Res. No. 2000-69 10. Agreement for use of Zupo Field by Mudville Nine professional baseball team
- 11. Approve Improvement Deferral Agreement for 375 North Cluff Avenue
- 12. Authorize City Manager to execute lease agreement with West Coast PCS LLC, dba RCS Wireless, at water tower, 125 North Stockton Street
- 13. Authorize City Manager to execute a lease renewal agreement for Maple Square Firehouse, 2 East Lodi Avenue
- Res. No. 2000-70 14. Resolution supporting Woodbridge Irrigation District CALFED Grant Application for design of Mokelumne River fish screens
- Res. No. 2000-71 15. Public Benefits Program – Demand-side Management Project – Lodi Residential Energy Efficient Appliance Rebate 2000 (\$150,000)
- Res. No. 2000-72 16. Public Benefits Program Grant – Lodi House Demand-side Management Project (\$28,723.14)
- Res. No. 2000-73 17. Public Benefits Program Grant – Zion Reformed Church and Middle School Demand-side Management Project (\$16,190.25)
- Res. No. 2000-74 18. Reimbursement to Park Place Development LLC for costs incurred while acting on behalf of the City (\$74,562.87)

F. Public Hearings

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G. Communications

- 1. Claims filed against the City of Lodi
 - a) Jose and Ermindia Ceja, date of loss 2/13/00
 - b) Olinda Harrison, date of loss 2/21/00
 - c) Dorothy Schmidke, date of loss 2/19/00
- 2. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of April 12, 2000
- 3. Appointments
 - a) Post for expiring terms on various boards and commissions
 - b) Appointment to the Ad Hoc Skatepark Steering Committee
- 4. Miscellaneous
 - a) Notice from Pacific Gas & Electric (PG&E) Company of changes in proposed gas rates

H. Regular Calendar

1. Presentation of Police Awards
- Res. No. 2000-75 2. Downtown parking issues and amend Traffic Resolution to adopt angle parking on School Street, Locust Street to Lockeford Street and portions of Locust Street and Sacramento Street in the downtown

I. Ordinances

- Ord. No. 1690 1. "An Ordinance Of The City Council Of The City Of Lodi Authorizing Amendment To (Adopt) The Contract Between The City Council Of The City Of Lodi And The Board Of Administration Of The California Public Employees' Retirement System"

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.

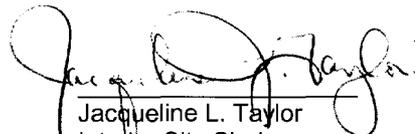
The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation,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



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