



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: August 2, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

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. 2000-132
Ord. No. 1692

- A. Roll call
- B. Invocation – Pastor Dennis Fakes, St. Paul Lutheran Church
- C. Pledge of Allegiance
- D. Presentations
 - 1. Awards – None
 - 2. Proclamations
 - a) World Breastfeeding Week
 - 3. Presentations
 - a) Update on the activities of the Lodi Arts Commission
 - b) Presentation of the Distinguished Budget Presentation Award to the City of Lodi by the Government Finance Officers Association
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$3,154, 980.92
 - 2. Minutes – July 19, 2000 (Regular Meeting)
 - 3. Investment Account Disclosure
 - 4. Report of the sale of scrap metal
 - 5. Plans and specifications and advertisement for bids for electrical improvements to the Softball Complex and Armory Park
 - 6. Specifications and advertisement for bids for 6,000 feet of insulated copper cable
 - 7. Specifications and advertisement for bids for Latex Modified Chip Seal for Various City Streets, 2000
 - Res. No. 2000-132 8. Purchase of four additional portable lifts for the Equipment Maintenance Division (\$32,250)
 - Res. No. 2000-133 9. Award contract for Type II Polymer Modified Slurry Seal for Various City Streets, 2000 (\$64,950)
 - 10. Accept improvements under contract for Lower Sacramento Road, 1,000 Feet South of Lodi Avenue, Culvert Extension

- 11. Accept improvements under contract for Lodi Lake Fishing Dock, 1101 West Turner Road, and notification of final Contract Change Order
- Res. No. 2000-134 12. Accept improvements in Lodi West, Unit No. 6, Tract No. 2914
- Res. No. 2000-135 13. Accept improvements at Business Park Drive
- Res. No. 2000-136 14. Approval of location of the San Joaquin County Household Hazardous Waste Consolidation Facility
- Res. No. 2000-137 15. Authorize the City Manager to execute Department of Energy Western Area Power Administration Contract 92-SAO-20056, Exhibit A, Revision 4
- Res. No. 2000-138 16. Approval of a Public Benefits Program Grant to establish a pilot project for the Lodi Lawn Mower Rebate Program (\$25,000)
- 17. Set Public Hearing for August 16, 2000 to consider electric residential and commercial rate changes
- 18. Set Public Hearing for August 16, 2000 to consider the Planning Commission's recommendation of approval to the City Council for a General Plan Amendment GPA-LU-00-01 and Rezoning Z-00-03 to change from PQP (Public-Quasi Public) designation with a P (Public) zoning, to LDR (Low-Density Residential) designation with an R-1 (Single Family), and certification of Negative Declaration ND-00-04 as adequate environmental documentation on behalf of First Baptist Church of Lodi and Lodi Unified School District (LUSD) for a property located at 109 North Mills Avenue
- Res. No. 2000-141 19. Award contract for Well 26 Well Drilling, 1020 Bridgetowne Drive (\$111,430)

F. Public Hearings – None

G. Communications

- 1. Claims filed against the City of Lodi
 - a) Erma Zielski, date of loss 5/30/00
- 2. Alcoholic Beverage Control License Applications
 - a) Cheryl A. Rau to Brian Douglas Baumbach et al., Lakewood Liquors, 215 Lakewood Mall, Lodi, Off-Sale General, Person to Person Transfer
 - b) Bert L. Heim to Nahla Ibrahim Warra, Hollywood Café, 315 South Cherokee Lane, Lodi, On-Sale Beer and Wine, Person to Person Transfer
- 3. Reports: Boards/Commissions/Task Forces/Committees
 - a) Planning Commission report of July 12, 2000
- 4. Appointments
 - a) Appointments/Reappointments to the Greater Lodi Area Youth Commission
 - b) Appointment to the East Side Improvement Committee
- 5. Miscellaneous – None

H. Regular Calendar

- 1. Authorize City Manager to execute a professional services agreement for design of a Veterans Monument
- 2. Mayor's Ad Hoc Skate Park Committee Report, authorize the City Manager to negotiate the construction and operation of the Skate Park with Spohn Ranch, and approve the location at Kofu Park

Ord. No. 1692
(Introduce)

3.

Pulled

Introduce Ordinance amending Chapter 15.04 – Section 15.04.55 of the Building Code to extend the component of the Central City Revitalization Program – Downtown Business District Special Inspections

Res. No. 2000-139 4. Award contract for Beckman Road Reconstruction and Bike Lane Striping, 1,000 Feet South of Vine Street to 700 Feet North of Pine Street (approximately \$635,000)

Res. No. 2000-140 5. Authorize increase of \$2,513.75 to the monthly fee paid to Mid-Central Valley Insurance Producers, Inc., and authorize staff to request competitive proposals for Broker of Record contract

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; American Stores Properties, Inc., and Lucky Stores, Inc. v. City of Lodi, et al., United States District Court, Eastern District, Case No. S-97-1853 WBS JFM
2. Actual litigation: Government Code §54956.9(a); one case; People of the State of California; and the City of Lodi, California v. Randtron, a dissolved California Corporation, Superior Court, County of Sacramento Case No. 99AS02335
3. Actual litigation: Government Code §54956.9(a); one case; Odd Fellow Hall Association of Lodi, Inc., v. City of Lodi, United States District Court, Eastern District, Case No. CIV S-00-1138 GEB GGH

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.


Susan J. Blackston
City Clerk