



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: November 1, 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

- A. Roll call**
- B. Invocation** – Pastor Francis Ruddle, Fairmont Seventh Day Adventist Church
- C. Pledge of Allegiance** – Girl Scouts Tierra del Oro Color Guard Unit
- D. Presentations**
 - D-1 Awards
 - a) Presentation of the Community Improvement Award
 - D-2 Proclamations – None
 - D-3 Presentations
 - a) Update on the activities of the Lodi Arts Commission
 - b) Presentation on the 25th Grape Bowl Classic
- E. Consent Calendar (Reading; comments by the public; action)**
 - E-1 Claims - \$2,956,985.59
 - E-2 Minutes
 - a) October 10, 2000 (Shirtsleeve Session)
 - b) October 17, 2000 (Shirtsleeve Session)
 - c) October 17, 2000 (Special Meeting)
 - d) October 18, 2000 (Regular Meeting)
 - E-3 Approve plans and specifications and authorize advertisement for bids for Eastside Lighting Project, Phase 3
 - Res. E-4 Adopt resolution authorizing the purchase of one multi-angle camera and one self-propelled transporter for the Water/Wastewater Division from ELXSI dba CUES (\$28,860)
 - Res. E-5 Adopt resolution awarding the contract for the Municipal Service Center (MSC) Reroof Project, 1331 South Ham Lane, to Kodiak Roofing and Waterproofing Co. (\$108,400); and appropriate \$125,000 for the project
 - E-6 Accept improvements under contract for 2000 Handicap Ramp Retrofit Project, Various Locations
 - Res. E-7 Adopt resolution authorizing the City Manager to execute a professional services agreement with Mark Thomas & Company for design of Kettleman Lane Widening from Woodbridge Irrigation District Canal to Tienda Drive; and appropriate \$250,000 for the project
 - Res. E-8 Adopt resolution approving establishment of Building Permit Fee Discounts for the Central City Revitalization Incentive Program

- E-9 Request to join in amicus brief requesting Certiorari by the United States Supreme Court in the case of Lim v. City of Long Beach, United States Court of Appeals, 9th Circuit
- E-10 Request to join in amicus brief in the case of Cornette v. Department of Transportation, California Supreme Court No. S089010
- E-11 Request to join in amicus brief requesting Certiorari by the United States Supreme Court in the case of Young v. City of Simi Valley, United States Court of Appeals, 9th Circuit

F. Public Hearings – None

G. Communications

- G-1 Claims filed against the City of Lodi
 - a) Ron Dunlap, date of loss 4/16/00
 - b) J. Ventura Jr., date of loss 10/11/00
- G-2 Alcoholic Beverage Control License Applications – None
- G-3 Reports: Boards/Commissions/Task Forces/Committees
 - a) Planning Commission report of October 11, 2000
- G-4 Appointments
 - a) Post for expiring terms and vacancy on various boards and commissions
- G-5 Miscellaneous – None

H. Regular Calendar – None

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

- L-1 Prospective acquisition of real property located at 302 Route Highway 12, Lodi, California, APN 058-03-001; the negotiating parties are City of Lodi and Carolyn Reichmuth; Government Code §54956.8

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