



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: September 20, 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 Bruce Logue, Ham Lane Church of Christ
- C. Pledge of Allegiance**
- D. Presentations**
 - D-1 Awards
 - a) Presentation of the Community Improvement Award
 - D-2 Proclamations
 - a) Employ The Older Worker Week
 - b) Public Power Week
 - D-3 Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
- E. Consent Calendar (Reading; comments by the public; action)**
 - E-1 Claims - \$11,808,814.11
 - E-2 Minutes
 - a) August 8, 2000 (Special Meeting)
 - b) August 15, 2000 (Shirtsleeve Session)
 - c) August 16, 2000 (Regular Meeting)
 - d) August 22, 2000 (Shirtsleeve Session)
 - e) August 24, 2000 (Special Meeting)
 - f) August 29, 2000 (Shirtsleeve Session)
 - g) August 29, 2000 (Special Meeting)
 - E-3 Approve plans and specifications and authorize advertisement for bids for White Slough Water Pollution Control Facility Adjustable Frequency Drive Replacements
 - E-4 Approve plans and specifications and authorize advertisement for bids for Municipal Service Center (MSC) Re-roofs
 - E-5 Approve specifications and authorize advertisement for bids for Legion Park and Lawrence Park Tree Trimming, 2000
 - E-6 Approve specifications and authorize advertisement for bids for one multi-angle camera and one self-propelled transporter for the Water/Wastewater Division
 - Res. E-7 Participation in US Communities Nationwide Purchasing Program
 - Res. E-8 Participation in US Communities Nationwide Purchasing Program Contract for purchase of desktop and notebook computers

- Res. E-9 Authorize purchase of eleven computers for the Public Works Department, Administration and Engineering Divisions (approximately \$17,000)
- Res. E-10 Authorize City staff to utilize terms of Contract #0491B between Alameda County and Kruger International (KI) furniture manufacturer to acquire computer lab furniture for Library (\$16,000)
- Res. E-11 Award contract for testing and inspection services for Lodi Station Parking Structure and Lower Sacramento Road Widening Projects to Krazan & Associates, Inc. (\$89,920)
- Res. E-12 Award contract for Loel Senior Center Bus Shelter and Street Improvements at Corner of Oak and Washington Streets to Diede Construction (\$122,850)
- Res. E-13 Award contract for Lane Line Painting, Various City Streets, 2000 to Safety Striping Service, Inc. (\$52,630)
- Res. E-14 Approve Special Allocation in the amount of \$1,671,088 for purchase of additional power to meet increased customer needs
- Res. E-15 Public Benefits Program Grant – The 1371 East Pine Street Building/Metal Building Development Company Demand-side Management Project (\$10,993.97)
- Res. E-16 Public Benefits Program – Lease of one Epic electric van for the City of Lodi Electric Vehicle Customer Demonstration Pilot Project (not to exceed \$15,000)
- Res. E-17 Public Benefits Program – Amendment to existing “Lodi Residential Appliance Rebate 2000 Program”
- E-18 Authorize City Manager to enter into a contract with Brown & Caldwell to update Lodi’s Urban Water Management Plan and appropriate \$25,000 for the project
- E-19 Approve Supplemental Environmental Project in response to Regional Water Quality Control Board Administrative Civil Liability Complaint No. 5-00-515 (\$26,000)
- Res. E-20 Installation of multi-way stop control at the intersection of Stockton Street and Harney Lane
- Res. E-21 Downtown Lodi Business Partnership (LDBP) General Budget and Special Projects funding request for Fiscal Year 2000/01 (\$61,000)
- Res. E-22 Reallocation of \$60,800 in HOME funds from the Housing Rehabilitation Program to the Down Payment Assistance Program
- Res. E-23 Adopt Resolution of Intention to Abandon the Public Utility Easement along the south 10 feet of Lots 90, 97, 98, 99 and 100 of Sunwest, Unit No. 12 subdivision, and set Public Hearing for October 18, 2000 to consider the Intention to Vacate
- E-24 Set Public Hearing for October 4, 2000 to consider adult oriented business regulatory ordinance

F. Public Hearings

- Ord. F-1 Public Hearing to consider the Planning Commission’s recommendation of approval to the City Council for a General Plan Amendment from LDR, Lodi Density Residential to NCC, (Introduce) Neighborhood Community Commercial; Rezone from C-S, Commercial Shopping and R-1, Res. Single Family Residential to PD, Planned Development; and Certification of Negative Declaration ND-00-05 as adequate environmental documentation on behalf of Kristmont West, Inc. for property located at 333 S. Lower Sacramento Road

G. Communications

- G-1 Claims filed against the City of Lodi
 - a) Tony Anderson, date of loss 8/6/00
 - b) Kathleen Freeman, date of loss 8/10/00
 - c) James Hemsworth, date of loss 8/10/00
 - d) Clifton Olson, date of loss 8/10/00
 - e) Valeri Parrish, date of loss 8/10/00
 - f) Theodore Payne, date of loss 7/3/00
 - g) Gil Quinones, date of loss 8/10/00
 - h) Francis Storm III, date of loss 8/10/00

- G-2 Alcoholic Beverage Control License Applications
 - a) Kamyar Reza, Perko's Café, 1170 S. Cherokee Lane, Lodi, On-Sale Beer and Wine, Original License
- G-3 Reports: Boards/Commissions/Task Forces/Committees
 - a) Planning Commission report of August 23, 2000
- G-4 Appointments
 - a) Post for vacancy on the Lodi Senior Citizens Commission
- G-5 Miscellaneous – None

H. Regular Calendar

- H-1 Discussion and recommendations on results of Traffic Study for area bounded by Stockton Street to Garfield Street and Walnut Street to Locust Street
- H-2 Creation of Animal Shelter Task Force

I. Ordinances

- Ord. (Adopt) I-1 Ordinance No. 1692 – “An Ordinance Of The Lodi City Council Amending The Official District Map Of The City Of Lodi And Thereby Rezoning 109 North Mills Avenue (APN 029-400-01) From P, Public To R-1, Single-Family Residential (First Baptist Church Of Lodi And The Lodi Unified School District)”
- Ord. (Adopt) I-2 Ordinance No. 1693 – “An Ordinance Of The Lodi City Council Amending Chapter 13.20 Electrical Service By Amending Sections 13.20.200, 13.20.210, 13.20.240 And 13.20.250, And Adding Section 13.20.202 Residential All Electric”
- Ord. (Adopt) I-3 Ordinance No. 1694 – “An Ordinance Of The City Council Of The City Of Lodi Amending Chapter 15.04 Of The Lodi Municipal Code By Repealing And Reenacting Section 15.04.055, Relating To Special Inspections – Downtown Business District”

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

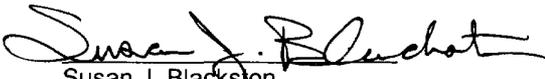
L. Closed Session

- L-1 Prospective acquisition of real property located at 217 E. Lockeford Street, Lodi, California, APN #041-220-01; the negotiating parties are City of Lodi and John H. Crabtree et al.; 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