



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: October 18, 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 Jim Harvey, Lodi Community Church
- C. Pledge of Allegiance**
- D. Presentations**
 - D-1 Awards – None
 - D-2 Proclamations
 - a) Student / Parent Mock Election Day – November 2, 2000
 - D-3 Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
 - b) Presentation of Certificate of Appreciation to Annette Murdaca for her work on Lodi House
 - c) Presentation of check by the Hutchins Street Square Foundation as payment toward the Hutchins Street Square Performing Arts Theater and Conference Center
- E. Consent Calendar (Reading; comments by the public; action)**
 - E-1 Claims - \$5,914,714.26
 - E-2 Minutes
 - a) September 20, 2000 (Regular Meeting)
 - b) September 26, 2000 (Shirtsleeve Session)
 - c) September 26, 2000 (Special Meeting)
 - d) October 3, 2000 (Shirtsleeve Session)
 - E-3 Approve specifications and authorize advertisement for bids for rental and cleaning of uniforms for certain field and warehouse employees
 - E-4 Approve specifications and advertisement for bids for the purchase of 384 electric watt-hour meters
 - Res. E-5 Adopt resolution accepting the Public Water Main Improvements at 650 South Guild Avenue
 - Res. E-6 Adopt resolution accepting the Public Water Main Improvements at 801 South Lower Sacramento Road
 - E-7 Accept improvements under contract for Granular Activated Carbon Filter Systems for Wells No. 18 and 20
 - E-8 Accept improvements under contract for Polymer Modified Chip Seal, Various City Streets, 2000

- E-9 Accept improvements under contract for Type II Polymer Modified Slurry Seal, Various City Streets, 2000
- E-10 Approve the final map for Towne Ranch, Unit No. 8, Tract No. 3037; and direct the City Manager and City Clerk to execute the Improvement Agreement and map on behalf of the City
- E-11 Set Public Hearing for November 15, 2000 to consider the Planning Commission's recommendation that the City Council adopt the Growth Management Allocations
- E-12 Set Public Hearing for November 15, 2000 to consider the technical equipment purchase proposal for Local Law Enforcement Block Grant Program
- E-13 Set Public Hearing for November 15, 2000 to confirm the Annual Report and consideration of the Downtown Lodi Business Partnership's (DLBP) intent to levy annual assessment for Downtown Lodi Business Improvement Area No. 1

F. Public Hearings

- Res. F-1 Public Hearing to consider adopting a resolution vacating the public utility easement along the south ten feet of Lots 90, 97, 98, 99, and 100 of Sunwest, Unit No. 12

G. Communications

- G-1 Claims filed against the City of Lodi – None
- G-2 Alcoholic Beverage Control License Applications
 - a) Michael Alan Kiley, Kiley's Dinner Theatre, 1030 S. Hutchins Street, Lodi, On-Sale Beer and Wine, Original License
- G-3 Reports: Boards/Commissions/Task Forces/Committees
 - a) Planning Commission report of September 27, 2000
- G-4 Appointments
 - a) Appointments to the Animal Shelter Task Force
 - b) Post for vacancy on the Lodi Senior Citizens Commission
- G-5 Miscellaneous – None

H. Regular Calendar

- H-1 Approve design concept up to \$450,000 for the All Military Veterans Plaza
- Res. H-2 Adopt resolution approving the addition of one Laborer/Maintenance Worker I/II, one Plant and Equipment Mechanic, and one Streets Contracts Administrator, and associated office and ancillary equipment for the Public Works Department, and approving the class specification and salary range for Streets Contracts Administrator

I. Ordinances

- Ord. (Adopt) I-1 Ordinance No. 1696 – "An Ordinance Of The City Council Of The City Of Lodi Repealing And Reenacting Chapter 5.40 Of The Lodi Municipal Code In Its Entirety Relating To The Regulation Of Adult-Oriented Businesses"

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

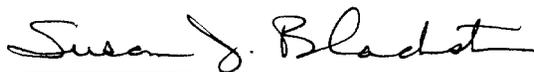
L. Closed Session

L-1 Pursuant to Government Code §54956.9(c); conference with legal counsel; anticipated litigation/initiation of litigation regarding 1723 W. Kettleman Lane, Lodi, CA (APN 031-040-09); one potential case

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