



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: May 2, 2001  
Time: Closed Session 6:30 p.m.  
Regular Meeting 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

**C-1 Call to Order / Roll Call**

**C-2 Announcement of Closed Session**

- a) Prospective acquisition of real property located at 205-207 S. Sacramento Street, Lodi, California (APN 043-046-17); the negotiating parties are City of Lodi and William & Virginia Maxwell TR.; Government Code §54956.8

**C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

**C-4 Return to Open Session / Disclosure of Action**

**A. Call to Order / Roll call**

**B. Invocation – Pastor Steve Newman, First Baptist Church of Lodi**

**C. Pledge of Allegiance**

**D. Presentations**

**D-1 Awards**

- a) Presentation of the Community Improvement Award (CD)  
b) Certificates of Recognition presented to Thomas Driscoll and Jared Dockendorf (CLK)

**D-2 Proclamations**

- a) Veteran Appreciation Month (CLK)  
b) Walk for the Health of It Day (CLK)  
c) National Letter Carrier Food Drive Day (CLK)

**D-3 Presentations**

- a) **pulled** Update by the Arts Commission on its activities and accomplishments (COM)  
b) Arch Bear Restoration update (CM)

**E. Consent Calendar (Reading; comments by the public; Council action)**

**E-1 Receive Register of Claims in the amount of \$2,783,278.77 (FIN)**

**E-2 Minutes (CLK)**

- a) March 21, 2001 (Regular Meeting)  
b) April 10, 2001 (Shirtsleeve Session)  
c) April 12, 2001 (Joint Meeting w/Lodi Arts Commission)  
d) April 17, 2001 (Shirtsleeve Session)  
e) April 24, 2001 (Shirtsleeve Session)  
f) April 25, 2001 (Joint Meeting w/Recreation Commission)

- E-3 Accept the quarterly report of the City of Lodi Pooled Money Investment Account as required by SB564 (FIN)
- E-4 Approve specifications and authorize advertisement for bids for 600-volt underground triplex (EUD)
- Res. E-5 Adopt resolution awarding purchase of replacement photocopier for the Lodi Fire Department from Business Office Systems, of Stockton, in the amount of \$8,944, under provisions of an equipment contract between the County of San Joaquin and Minolta Corporation (FD)
- Res. E-6 Adopt resolution authorizing non-competitive purchase of a supervisory, control and data acquisition (SCADA) system and software upgrade from Siemens/TeleGyr Systems, Inc. (\$165,000) (EUD)
- E-7 Accept improvements under contract for North School Street Sycamore Tree Trimming, 2000 (PW)
- E-8 Authorize the City Manager to execute a professional services agreement with Padilla & Associates for Disadvantaged Business Enterprise (DBE) Program consulting services (\$6,500) (PW)
- Res. E-9 Adopt resolution authorizing the one-year renewal of a service maintenance contract for the City's wide area network premise equipment through WAN/LAN Solutions, of Roseville (\$13,321.40) (IS)
- Res. E-10 Adopt resolution authorizing the Parks and Recreation Director to submit a grant application for Land and Water Conservation Funds requesting \$100,000 for development of the Lodi Lake central area (PR)  
pulled
- E-11 Approve request for proposals to provide towing services for vehicle abatement for the Community Development Department and the Lodi Police Department (CD)

**F. 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.

**G. Public Hearings**

- Res. G-1 Public Hearing to adopt Resolution to Vacate Old Beckman Road, from 325 feet to 1,400 feet north of Kettleman Lane (PW)
- Ord. G-2 Public Hearing to consider Planning Commission's recommendation of approval to the City (Introduce) Council for the rezoning of 255 East Harney Lane from C-S, Commercial Shopping to C-1, Neighborhood Commercial, and a recommendation that the City Council certify Negative Declaration ND-01-01 as adequate environmental documentation for the project (CD)
- Res. G-3 Public Hearing to consider Planning Commission's recommendation of approval to the City (Introduce) Council for a General Plan Amendment and Rezoning for 1041 & 1171 E. Harney Lane; the General Plan Amendment is from PR, Planned Residential to LDR, Low Density Residential and PQP, Public Quasi/Public, and the Rezoning from San Joaquin County AU-20 to R-2, Single Family Residential and PUB, Public; the request also includes a recommendation that the City Council certify Negative Declaration ND-00-12 as adequate environmental documentation for the project; and to initiate annexation of the properties into the City of Lodi (CD)

**H. Communications**

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees
  - a) Planning Commission report of April 11, 2001

H-3 Appointments

- a) Appointments/reappointments to the East Side Improvement Committee, Senior Citizens Commission and the San Joaquin Valley Unified Air Pollution Control District

H-4 Miscellaneous – None

**I. Regular Calendar**

- Res. I-1 Adopt resolution approving the recommendations of the Multi-Jurisdictional 2x2x2 Greenbelt Task Force to implement the next steps advancing the study of a Lodi/Stockton Community Separator (CD)
- Res. I-2 Adopt resolution awarding contract for Asbestos Removal, Demolition, Clearing and Grading as an abatement action at 220 E. Pine Street (APN 043-074-06) to Speelman Excavation (\$17,745), and appropriate funds for the project (CD)
- I-3 Lower Sacramento Road Widening project update (PW)
- Res. I-4 Adopt resolution approving revised class specifications for Firefighter I/II, Fire Engineer, and Fire Captain (HR)

**J. Ordinances**

- Ord. J-1 Ordinance No. 1701 entitled, "An Ordinance Of The Lodi City Council Amending Chapter 13.20  
(Adopt) Electrical Service, Article III. Rates By Adding Section 13.20.175 – Schedule MCA – Market Cost Adjustment'

**K. Comments by the City Council Members on non-agenda items**

**L. Comments by the City Manager on non-agenda items**

**M. 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