



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: May 16, 2001

Time: Closed Session 6:00 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) Potential and actual litigation; Government Code §§54956.9(a) and 54956.9(b); conference with City Attorney regarding ongoing and potential future PCE/TCE litigation

**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** – Natalie Reyes, representative of the Baha'i

**C. Pledge of Allegiance**

**D. Presentations**

D-1 Awards

- a) Police Awards presentation (PD)

D-2 Proclamations

- a) National Public Works Week

D-3 Presentations

- a) Presentation by the Mudville Nine Professional Baseball Club (PR)
- b) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
- c) Recognition of the Storm Drain Detectives (CM)
- d) Water Awareness Month presentation (PW)
- e) Lodi Energy Fair presentation, June 2, 2001 (EUD)

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

E-1 Receive Register of Claims in the amount of \$3,032,160.03 (FIN)

E-2 Minutes (CLK)

- a) April 4, 2001 (Regular Meeting)
- b) April 18, 2001 (Regular Meeting)
- c) May 3, 2001 (Joint Meeting w/Greater Lodi Area Youth Commission)

E-3 Approve specifications and authorize advertisement for bids for Thermal Imaging Camera (FD)

Res. E-4 Adopt resolution authorizing the purchase of one twelve-yard dump truck for Street Division from Delta Truck Center, French Camp, CA (\$124,280) (PW)

- Res. E-5 Adopt resolution authorizing the City Manager to purchase a sole-source Sauber Wire Puller Model 1570-13 (\$36,800.00) (EUD)
- Res. E-6 Adopt resolution adding Dell as an authorized manufacturer of network servers for the City's wide area network, and further authorize the purchase of a Dell server for Fleet Services' Fleet Anywhere system (\$9,546.00) (IS)
- Res. E-7 Adopt resolution awarding the bid for 15kV XLPE underground electrical conductor to the low bidders in each size category, Pirelli Cables and Systems, Colusa (20,000 feet #2 - \$16,017.50 and 45,000 feet #2/0 - \$44,698.50), and Nexans Energy USA, Warrenton, VA (20,000 feet #750kcmil - \$61,630.83) (total \$122,346.83) (EUD)
- E-8 Accept improvements under Streetlight Completion Project – Phase 1 (EUD)
- E-9 Accept improvements under contract for Elm Street Parking Lot, 11, 15, and 17 West Elm Street (PW)
- Res. E-10 Adopt resolution accepting improvements in Lodi West, Unit No. 7, Tract No. 2964 (PW)
- Res. E-11 Adopt resolution accepting improvements in Richards Ranch, Tract No. 2636, and Thayer Ranch, Tract No. 2850 (PW)
- E-12 Approve the Improvement Agreement for the public improvements of 770 N. Guild Avenue, direct the City Manager and City Clerk to execute the agreement on behalf of the City, and appropriate funds for the required reimbursements (PW)
- Res. E-13 Adopt resolution to lease a modular office unit and a modular restroom unit for the Municipal Service Center of the Public Works Department from Mobile Modular Management Corporation, in Livermore, in the amount of \$47,510; and appropriate funds to cover the leases (PW)
- Res. E-14 Adopt resolution approving extension of the existing Landscape Maintenance Contract for July 1, 2001, through December 31, 2001, with Odyssey Landscape Company, Inc., of Stockton (\$50,450) (PW)
- Res. E-15 Adopt resolution approving an agreement between the City of Lodi and Spare Time Inc., dba Twin Arbor Athletic Club, for use of pools at Twin Arbor Athletic Club facilities for the period of June 4, 2001 to July 27, 2001 (PR)
- Res. E-16 Adopt resolution approving an agreement between the City of Lodi and the California Military Department for use of the National Guard Armory Building located at 333 N. Washington Street, Lodi, for a period of one year and authorize stated repairs (PR)
- Res. E-17 Adopt resolution reallocating \$10,000 in Community Development Block Grant (CDBG) funds from the 2000-01 Salvation Army Project allocation to the 2000-01 Hutchins Street Square Playground Americans with Disabilities Act (ADA) Retrofit Project (CD)
- Res. E-18 Adopt resolution authorizing the City Manager to provide funding in the amount of \$125,000 to fund the Public Benefits Program Grant – Lodi Appliance Rebate Program (EUD)
- Res. E-19 Adopt resolution authorizing the City Manager to provide funding in the amount of \$10,750 to fund the Public Benefits Program Grant – Electric Vehicle Charging Station (EUD)
- E-20 Recommendation from the Contamination Advisory Committee regarding the issuance of subpoenas (PCE/TCE Abatement Program) (CA)
- E-21 Set Public Hearing for June 6, 2001 to consider an appeal from Wayne Ogren regarding Notice and Order to Repair and Notice and Order to Vacate issued for his property located at 225 N. Rush Street, Lodi (CD)
- E-22 Set Public Hearing for June 6, 2001 to consider the request of the Community Development Department for 1a) the Land Use General Plan Amendment changing the designation from PQP, Public Quasi/Public to LDR, Low Density Residential for the Century Meadows 4 Subdivision (parkland portion); 1b) a Rezoning from PUB, Public to R-2, Single Family for the Century Meadows 4 Subdivision (parkland portion); 2a) the Land Use General Plan Amendment changing the designation from LDR, Low Density Residential to PQP, Public Quasi/Public for the Bridgetown Subdivision (parkland portion); and 2b) a Rezoning from R-1, Single Family to PUB, Public for the Bridgetown Subdivision (parkland portion) (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**

- Ord. G-1 Continued Public Hearing to consider the Planning Commission's recommendation of approval (Introduce) to the City 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)
- Res. G-2 Public Hearing to consider adopting a resolution approving the Transit Division's Fiscal Year 2001 Program of Projects (PW)

**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 25, 2001
- H-3 Appointments – None
- H-4 Miscellaneous  
a) Monthly Protocol Account summary

**I. Regular Calendar**

- I-1 Approve Roget Park Master Plan, authorize test well drilling, approve specifications and authorize advertisement for bids for site improvements (Phase 1) (PW)
- Res. I-2 Adopt resolution approving the reallocation of one Police Officer position to Police Corporal (HR)
- Res. I-3 Adopt resolution approving the reallocation of one Heavy Equipment Mechanic position to Lead Equipment Mechanic (HR)
- I-4 Discussion regarding proposed Lodi Safe Kids' Day as requested by Council Member Howard (CM)

**J. Ordinances**

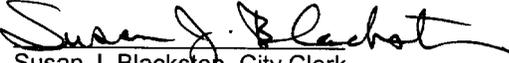
- Ord. J-1 Ordinance No. 1702 entitled, "An Ordinance Of The Lodi City Council Amending The Official (Adopt) District Map Of The City Of Lodi And Thereby Rezoning 255 East Harney Lane (APN 062-290-09) From C-S, Commercial Shopping To C-1, Neighborhood Commercial"

**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