



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: July 18, 2001

Time: Closed Session 5:30 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 21 E. Elm Street, Lodi, CA (APN 043-082-03); the negotiating parties are City of Lodi and Craig C. and Ann H. Peden; Government Code §54956.8
- b) Actual litigation: Government Code §54956.9(a); one case; *In Re: Enforcement of City of Lodi, California, City Council of Certain Subpoenas*, Superior Court, County of San Joaquin, Case No. CV002615

**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** – Executive Pastor Marianne Vick, Heartland Community Church

**C. Pledge of Allegiance**

**D. Presentations**

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
- b) Presentation of proclamation in celebration of Century Assembly's 75<sup>th</sup> Anniversary (CLK)
- c) Presentation of Resolution of Appreciation to retiring Management Analyst, Sharon Blaufus (CM)
- d) Public Benefits Program Update (EUD)

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

E-1 Receive Register of Claims in the amount of \$8,832,229.51

E-2 Minutes (CLK)

- a) May 8, 2001 (Shirtsleeve Session)
- b) May 15, 2001 (Shirtsleeve Session)
- c) May 22, 2001 (Shirtsleeve Session)
- d) June 12, 2001 (Shirtsleeve Session)
- e) June 19, 2001 (Shirtsleeve Session)
- f) June 26, 2001 (Shirtsleeve Session)
- g) July 3, 2001 (Shirtsleeve Session)
- h) July 4, 2001 (Regular Meeting)

- E-3 Approve plans and specifications and authorize advertisement for bids for the construction of an outdoor skate park facility at Kofu Park, 1145 S. Ham Lane (PR/PW)
- E-4 Approve specifications and authorize advertisement for bids for 216 metal halide lamps for Cherokee Lane streetlighting (EUD)
- E-5 Approve specifications and authorize advertisement for bids for asphalt material for fiscal year 2001/02 (PW)
- Res. E-6 Adopt resolution rejecting all bids and approve revised specifications and authorize re-advertisement for bids for Roget Park Site Improvements (Phase I) (PW/PR)
- Res. E-7 Adopt resolution rejecting all bids and approve revised specifications and authorize re-advertisement for bids for truck hauling services for asphalt concrete, asphalt concrete grindings, and spoils (PW)
- Res. E-8 Adopt resolution awarding the bid for the purchase of 54 padmount transformers (\$124,989.18) (EUD)
- Res. E-9 Adopt resolution awarding the bid for the purchase of 36 polemount transformers (\$22,166.50) (EUD)
- Res. E-10 Adopt resolution awarding the contract for Type II Polymer Modified Slurry Seal for Various City Streets, 2001, to Intermountain Slurry Seal, of Loomis (\$74,920) (PW)
- Res. **E-11** Adopt resolution awarding contract for towing services for vehicle abatement to Plummer Towing, Lodi (CD/PD)
- E-12 Accept improvements under contract for Well 26 Pump and Motor, 1020 Bridgetowne Drive (Katzakian Park) (PW)
- E-13 Accept improvements under contract for emergency fiberglass repair work of Enze Pool at Blakely Park, 1050 S. Stockton Street (PR)
- E-14 Acceptance of abatement action under contract for Asbestos Removal, Demolition, Clearing, and Grading at 220 E. Pine Street (CD)
- Res. E-15 Adopt resolution authorizing the City Manager to execute an agreement between San Joaquin County Data Processing and the City of Lodi Police Department (estimated annual cost \$8,627.70) (PD)
- Res. E-16 Adopt resolution authorizing the City Manager to enter into a lease agreement for 210 W. Pine Street, approve purchase of Office Systems Furniture, and appropriate funds in the amount of \$69,200 (PW)
- Res. E-17 Amend Traffic Resolution by adopting a resolution authorizing the City Manager to modify the parking restriction duration in the vicinity of Pacific Coast Producers, 32 East Tokay Street (PW)
- Res. E-18 Adopt resolution vacating the public utility easement at 801 Black Diamond Way and 520 N. Beckman Road (PW)
- Res. E-19 Adopt resolution authorizing the City Manager to execute a professional services agreement with West Yost & Associates for engineering services to prepare a pre-design of Phase I Improvements to the White Slough Water Pollution Control Facility; and appropriate funds in the amount of \$450,000 for the project (PW)
- Res. E-20 Adopt resolution authorizing the City Manager to execute professional services contract with Pacific Municipal Consultants for the services of a part-time Code Enforcement Officer (CD)
- Res. E-21 Adopt resolution authorizing the City Manager to provide funding in the amount of \$42,481.77 to fund the Public Benefits Program Grant – Stadium Cinema 12 F&H Construction Demand-side Management Project (EUD)
- Res. E-22 Adopt resolution naming the completed electric vehicle charging station located at the Municipal Service Center the “Jim Porter Memorial Solar Port & Electric Vehicle Charging Station” (EUD)
- E-23 Approve recommendation from the Contamination Advisory Committee regarding the issuance of subpoenas (CA)

Pulled

**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**

G-1 Public Hearing to consider adopting the update of Lodi's Urban Water Management Plan (PW)

**H. Communications**

H-1 Claims filed against the City of Lodi

- a) Francisco Avalos III, date of loss 5/1/01
- b) Agustin Flores, date of loss 3/29/01
- c) Joe Garcia, date of loss 5/1/01

H-2 Reports: Boards/Commissions/Task Forces/Committees – None

H-3 Appointments

- a) Post for vacancy on the Lodi Planning Commission

H-4 Miscellaneous

- a) Monthly Protocol Account Summary

**I. Regular Calendar**

Res. I-1 Review and reset Market Cost Adjustment (MCA) billing factor related to electric rates (EUD)

Res. I-2 Adopt resolution approving the Joint Powers Agreement, authorizing the imposition of a one-dollar vehicle registration fee and the establishment of a Service Authority for abandoned vehicle abatement, and appointing a Council representative to the San Joaquin County Abandoned Vehicle Abatement Service Authority (CD)

**Pulled** I-3 Downtown Trip Reduction Program Report (PW)

I-4 Review amendment to Northeastern San Joaquin County Groundwater Banking Authority Joint Powers Agreement and authorize financial contributions to the Authority up to \$20,000 per year (PW)

Res. I-5 Adopt resolution approving the job specification and salary range for the position of City Planner (HR)

**J. Ordinances – None**

**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