



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: September 5, 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) Prospective acquisition of real property located at 541 East Locust Street, Lodi, California (APN 043-202-14); the negotiating parties are City of Lodi and Pete and Helen Perlegos; Government Code §54956.8
- b) Actual litigation: Government Code §54956.9(a); one case; Leatha L. Gotte vs. City of Lodi, San Joaquin County Superior Court, Lodi Branch, Case No. LC 31748
- c) Prospective acquisition of real property located at 1575 East Victor Road, Lodi, CA (APN 049-040-07); the negotiating parties are City of Lodi and John Taylor Fertilizers Co.; Government Code §54956.8.
- d) Prospective sale of real property located at 600 South Guild Avenue owned by City of Lodi, California (APN 049-250-62); 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 Chuck Springer, Calvary Bible Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards

- a) Presentation of Community Improvement Award (CD)

D-2 Proclamations

- a) San Joaquin County Reads Week
- b) San Joaquin County Spay and Neuter Days

D-3 Presentations

- a) Update on the activities and accomplishments of the Lodi Arts Commission (COM)
- b) Presentation of Certificate of Recognition to the Lodi City Employees Association (CM)
- c) Public Benefits Program Update: programs for low-income customers and other energy conservation programs (EUD)

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

- E-1 Receive Register of Claims in the amount of \$7,591,209.59 (FIN)

- E-2 Minutes (CLK)
 - a) July 18, 2001 (Regular Meeting)
 - b) August 7, 2001 (Shirtsleeve Session)
 - c) August 7, 2001 (Special Meeting)
 - d) August 21, 2001 (Special Meeting)
- E-3 Approve plans and specifications and authorize advertisement for bids to construct a compressed natural gas station, and for fueling equipment at the Municipal Service Center, 1331 South Ham Lane (PW)
- E-4 Approve plans and specifications and authorize advertisement for bids to construct a wash bay at the Lodi Unified School District site, 820 South Cluff Avenue (PW)
- E-5 Approve specifications and authorize advertisement for bids for the White Slough Water Pollution Control Facility Chlorine Residual Analyzer Replacements (PW)
- E-6 Approve specifications and authorize advertisement for bids for Landscape and Irrigation Installation on the South Hutchins Street Median, from Kettleman Lane to Vineyard Drive (PW)
- E-7 Authorize use of GrapeLine buses as in-kind match for Sandhill Crane Festival (PW)
- E-8 Amend rental agreement with U.S. Pipeline, Inc., for property at 1314 East Lodi Avenue (PW)
- Res. E-9 Adopt resolution authorizing the City Manager and City Attorney to execute certifications and assurances for required Federal Transit Administration documents (PW)
- Res. E-10 Adopt resolution authorizing destruction of certain records retained by the City Clerk's Office (CLK)
- E-11 Authorize City Manager to execute a contract with Lodi-Tokay Rotary for the Lodi Kids New Year Night in the amount of \$15,000 (CM)
- Res. E-12 Adopt resolution authorizing the City Manager to extend the Public Benefits Program – Lodi Cooling Cash Rebate Program in the amount of \$75,000 (EUD)
- Res. E-13 Adopt resolution authorizing the City Manager to extend the Public Benefits Program – Lodi Air Duct Testing and Attic Insulation Rebate Program in the amount of \$125,000 (EUD)
- Res. E-14 Adopt resolution authorizing the City Manager to extend the Public Benefits Program – Lodi Small Business Energy Services Partnership in the amount of \$50,000 (EUD)
- Res. E-15 Adopt Resolution of Intention to Abandon Pleasant Avenue, from Elm Street north to the alley, refer the matter to the Planning Commission, and set a Public Hearing for October 3, 2001 (PW)
- E-16 Set Public Hearing for October 3, 2001 to consider the Technical Equipment Purchase Proposal for Local Law Enforcement Block Grant Program (PD)
- E-17 Set Public Hearing for October 3, 2001 to consider updating Development Impact Fees for Water, Wastewater Collection, Storm Drainage, Streets, Police, Fire, Parks and Recreation, and General City Facilities, and amending Title 15, Section 64 of the Lodi Municipal Code (PW)
- E-18 Set Public Hearing for October 3, 2001 to consider adopting resolution adjusting water and wastewater rates (PW)

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 consider adopting a resolution approving the procedures for the election of members to redevelopment project area committees in the City of Lodi (CD)

H. Communications

- H-1 Claims filed against the City of Lodi
a) Dawn Raqueno for Jacob Albert Torres, date of loss 2/12/01
- H-2 Reports: Boards/Commissions/Task Forces/Committees
a) Planning Commission report of August 8, 2001
b) Planning Commission report of August 22, 2001
- H-3 Appointments
a) Reappointments/Appointments to the Lodi Arts Commission and the San Joaquin County Emergency Food and Shelter Board
- H-4 Miscellaneous
a) Monthly Protocol Account Summary

I. Regular Calendar

- Res. I-1 Adopt resolution approving procedures for the formation of a project area committee for the Lodi Redevelopment Project No. 1 (CD)
- Res. I-2 Adopt resolution approving job specification and salary range for the position of Stage Technician (Community Center) (HR)
- Res. I-3 Adopt resolution approving job specification and salary range for the position of Senior Traffic Engineer and reclassification of Associate Traffic Engineer to Senior Traffic Engineer (HR)

J. Ordinances – None

K. Meeting of the City of Lodi Redevelopment Agency

- Res. K-1 Adopt resolution accepting the preliminary plan for Redevelopment Project No. 1 (CD)

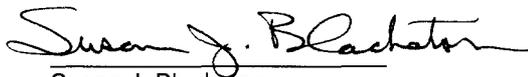
L. Reconvene City Council meeting

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

N. Comments by the City Manager on non-agenda items

O. 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



REDEVELOPMENT AGENCY
Carnegie Forum
305 West Pine Street, Lodi

AGENDA – Redevelopment Agency
Date: September 5, 2001
Time: *7:00 p.m.

*NOTE: See item K on 9/5/01 Lodi City Council Agenda

For information regarding this Agenda please contact:
Susan J. Blackston
City Clerk / RDA Secretary
Telephone: (209) 333-6702

MEETING OF THE
Redevelopment Agency
Of the City of Lodi

- A. Call to order – Chair Alan Nakanishi
- B. Roll call to be recorded by Secretary
- Res. C. Adopt resolution accepting the preliminary plan for Redevelopment Project No. 1 (CD)
- D. Other business
- E. Comments by the public on non-agenda Items
- F. 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.

A handwritten signature in cursive script that reads "Susan J. Blackston".

Susan J. Blackston, City Clerk
Secretary
Redevelopment Agency of the City of Lodi