



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: October 3, 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) Actual litigation: Government Code §54956.9(a); one case; Foreman / Quenzer v. City of Lodi et al., San Joaquin County Superior Court Case No. CV 009074

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 – None

D-2 Proclamations

- a) Public Power Week

D-3 Presentations

- a) Update on the activities and accomplishments of the Lodi Arts Commission (COM)
b) Presentation regarding the “Mardi Paw” Parade and Canine Festival (CM)
c) Presentation regarding the Special Olympics “Walk for the Gold” to be held October 13, 2001, at Lodi Lake (FD)

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

E-1 Receive Register of Claims in the amount of \$5,390,090.68 (FIN)

E-2 Minutes (CLK)

- a) September 5, 2001 (Regular Meeting)
b) September 18, 2001 (Shirtsleeve Session)
c) September 18, 2001 (Special Meeting)
d) September 25, 2001 (Shirtsleeve Session)

E-3 Receive PCE/TCE Report of Expenditures (FIN)

E-4 Approve plans and specifications and authorize advertisement for bids for installation of Electric Utility Substructures, Cherokee Lane and Sunwest Area (EUD)

- E-5 Approve specifications and authorize advertisement for bids for a one-yard front-end loader/tool carrier for the Street Division (PW)
- Res. E-6 Adopt resolution rejecting all bids and approve revised specifications and authorize readvertisement for bids for 2001-2002 City-wide Handicap Ramp Retrofit Project (PW)
- Res. E-7 Adopt resolution awarding contract for Roget Park Site Improvements, Phase I, to Berndt Tree Service, of Lodi (\$10,400) (PW)
- Res. E-8 Adopt resolution awarding contract for Outdoor Skate Park Facility, 1145 South Ham Lane, to A. M. Stephens Construction Company, Inc., of Lodi (\$222,150) (PW)
- E-9 Accept improvements under contract for Municipal Service Center Reroof, 1331 S. Ham Lane; and notification of final Contract Change Orders (PW)
- Res. E-10 Adopt resolution opposing the Bay Area 2001 Ozone Attainment Plan due to lack of mitigation of Bay Area air pollution blown to the Central Valley by prevailing winds (PW)
- Res. E-11 Adopt resolution authorizing the City Manager to amend the ground lease agreement with the Lodi Boys and Girls Club dated December 15, 1993, to include the lease of an additional 112' by 52' parcel of land located at Blakely Park, 1050 S. Stockton Street (PR)
- Res. E-12 Adopt resolution approving installation of no-parking zones for left-turn pockets on Turner Road, in the vicinity of California Street/Edgewood Drive (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 the Technical Equipment Purchase Proposal for Local Law Enforcement Block Grant Program (PD)
- Res. G-2 Public Hearing to consider adopting Resolution/Order to Vacate Pleasant Avenue, from Elm Street north to the alley (PW)
- Res. G-3 Public Hearing 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, Chapter 15.64 of the Lodi Municipal Code (PW)
- Ord. (Introduce)
- Res. G-4 Public Hearing to consider adopting resolution adjusting water and wastewater rates (PW)
- Res.

H. Communications

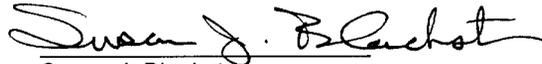
- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous – None

I. Regular Calendar

- I-1 Authorize the City of Lodi to participate with the Salvation Army in funding a new homeless shelter at 622 N. Sacramento Street (CD)
- I-2 Authorization for City Manager to enter into a professional services agreement for appraisal of City facilities (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