



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: November 21, 2001

Time: Closed Session 6:15 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) Threatened litigation: Government Code §54956.9(b); one case; potential suit by Jack Alquist against City of Lodi of based on alleged trespass

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 Gene Napier, Temple Baptist Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation by Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)

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

E-1 Receive Register of Claims in the amount of \$7,598,984.21 (FIN)

E-2 Minutes (CLK)

- a) September 11, 2001 (Shirtsleeve Session)
b) October 16, 2001 (Shirtsleeve Session)
c) October 16, 2001 (Special Meeting)
d) November 6, 2001 (Shirtsleeve Session)

E-3 Report of the sale of surplus vehicles (FIN)

E-4 Approve specifications and authorize advertisement for bids for maintenance of landscape areas for 2002 (PW)

E-5 Approve specifications and authorize advertisement for bids for Mistletoe Removal and Tree Trimming (PW)

E-6 Approve specifications and authorize advertisement for bids for eleven metal halide globe-style luminaires for the Veterans' Memorial Mall (EUD)

- Res. E-7 Adopt resolution authorizing the purchase of safety equipment for the Lodi Police Arson & Bomb Unit using state COPS grant funds (\$14,178) (PD)
- Res. E-8 Adopt resolution authorizing the purchase of a Mobile Command Platform for the Police and Fire Departments using grant funds (\$172,235) (PD)
- Res. E-9 Adopt resolution authorizing the purchase of a loader/tool carrier with options for the Street Division from GCS Western, of Sacramento (\$52,000) (PW)
- Res. E-10 Adopt resolution authorizing the City's participation in the Western States Contracting Alliance purchasing program (FIN)
- Res. E-11 Adopt resolution awarding the bid for the purchase of twenty-five post-top luminaires to the low bidder, Wille Electric Company, of Stockton (\$13,713.24) (EUD)
- Res. E-12 Adopt resolution awarding the bid for 40 wood utility poles to the low bidder, McFarland Cascade, of Tacoma, Washington, and authorize purchase of an additional ten poles from McFarland Cascade (\$25,638.75) (EUD)
- Res. E-13 Adopt resolution awarding the contract for Hale Park Court Resurfacing Improvements, 209 East Locust Street (\$26,756), and appropriate \$30,000 for the project (PR)
- E-14 Contract Change Order report for Katzakian Park Improvements, 2735 West Turner Road (PW)
- E-15 Approve improvement agreement for First Baptist Church, 233 and 267 North Mills Avenue (PW)
- E-16 Approve final map and improvement agreement for Century Meadows Three, Unit No. 5, Tract No. 2976 (PW)
- Res. E-17 Adopt resolution accepting public water main improvements at 1055 South Lower Sacramento Road (PW)
- E-18 Approve improvement deferral agreement for streetlights and sidewalk for 2350 Cabrillo Circle (PW)
- Res. E-19 Adopt resolution authorizing the City Manager to execute the Landscape Maintenance Agreement with Caltrans for Highway 12; and approve plans and specifications and authorize advertisement for bids for the Kettleman Lane Landscaping Project, between Lower Sacramento Road and Tienda Drive and between Fairmont Avenue and Hutchins Street (PW)
- Res. E-20 Adopt resolution authorizing the City Manager to extend the consulting services agreement with Borismetrics to provide professional services to the Electric Utility Department in the amount of \$100,000 (EUD)
- Res. E-21 Adopt resolution authorizing the City Manager to extend the Public Benefits Program – Lodi Appliance Rebate Program in the amount of \$75,000 (EUD)
- Res. E-22 Adopt resolution authorizing the City Manager to extend the Public Benefits Program – Lodi Energy Efficient Windows & Shade Screen Program in the amount of \$30,000 (EUD)
- Res. E-23 Adopt resolution approving the contract for the Roberti-Z'berg-Harris Block Grant Program (\$168,584) (PR)
- Res. E-24 Receive Downtown Lodi Business Partnership 2001/2002 Annual Report, adopt Resolution of Intent to levy annual assessment, and set the Public Hearing for December 19, 2001 (CM)

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 – None

H. Communications

- H-1 Claims filed against the City of Lodi
 - a) Patricia Duncan, date of loss 10/6/01
 - b) Brian Bader, date of loss 5/8/01
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous
 - a) Monthly Protocol Account Report

I. Regular Calendar

- Res. I-1 Adopt resolution approving Veterans' Preference Policy for job applicants in accordance with California Government Code §50088 (HR)
- Res. I-2 Adopt resolution approving reallocation of Administrative Clerk – Confidential to Administrative Secretary – Confidential, and approving salary range for Administrative Secretary – Confidential (HR)
- Res. I-3 Adopt resolution approving job specification and salary range for the position of Utility Equipment Specialist in Electric Utility (HR)
- Ord. I-4 Introduce ordinance adding Chapter 15.68 to the City of Lodi Municipal Code by establishing (Introduce) Development Fees pursuant to the San Joaquin Multi-Species Habitat Conservation and Open Space Plan (CD)
- I-5 Approve amendments to Northeastern San Joaquin County Groundwater Banking Authority Joint Powers Agreement (PW)
- I-6 Review and consider participation in the Mokelumne River Water and Power Authority (PW)

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