



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: November 7, 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 22 E. Locust Street, Lodi, CA (APN 043-082-02) and 17 E. Elm Street, Lodi, CA (APN 043-082-01); the negotiating parties are City of Lodi and Weber, Herman & I TRS.; Government Code §54956.8
- b) 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
- c) Actual litigation: Government Code §54956.9(a); one case; Citizens for a Quiet Kofu Park vs. City of Lodi, San Joaquin County Superior Court Case No. CV 014871

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 – Associate Pastor Gene Hardin, Heartland Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) America Recycles Day

D-3 Presentations

- a) Presentation by Central Valley Waste Services regarding Coats and Cans Program (CLK)
- b) Presentation of Maintenance Superintendents Association Peter W. Walsh Award to Street Superintendent George M. Bradley (PW)
- c) Presentation by Lodi Adopt-A-Child regarding its Christmas programs (CLK)
- d) Presentation regarding All Military Veterans' Plaza Poetry Reception (CM)
- e) Presentation regarding Veterans' Parade (CM)
- f) Presentation regarding Elm Street Ribbon Cutting (CM)
- g) Update on the successful Celebration on Central event (CM)

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

- E-1 Receive Register of Claims in the amount of \$7,202,995.04 (FIN)

- E-2 Minutes (CLK)
 - a) October 3, 2001 (Regular Meeting)
 - b) October 9, 2001 (Shirtsleeve Session)
 - c) October 17, 2001 (Regular Meeting)
- E-3 Approve specifications and authorize advertisement for bids for fifteen steel streetlight poles (EUD)
- E-4 Approve specifications and authorize advertisement for bids for 20,000 feet of #350kcmil 600-volt underground service triplex (EUD)
- E-5 Approve specifications and authorize advertisement for bids for 20,000 feet of #2/0 15kV underground conductor (EUD)
- E-6 Approve specifications and authorize advertisement for bids for physical conditioning equipment for Fire Station #4 (FD)
- Res. E-7 Adopt resolution approving procurement of materials and supplies for the Fire Department from the Department of General Services (FD)
- Res. E-8 Adopt resolution authorizing the purchase of a digital duplicator machine from Riso Products, of Sacramento (\$10,422.13) (PR)
- Res. E-9 Adopt resolution rejecting lowest bid for Armory Park Bleacher Improvements, 333 N. Washington Street, and awarding the contract to the next lowest responsible bidder, Benton Fence and Drilling, of Galt (\$83,570) (PR)
- Res. E-10 Adopt resolution awarding the contract for installation of utility substructures, Cherokee Lane and Sunwest Area to Kinnan Engineering, Inc., of Camas Valley, OR (\$68,927) (EUD)
- Res. E-11 Adopt resolution authorizing the City Manager to execute a professional services contract with Blymyer Engineering, of Alameda (\$69,110), for the Lodi Unified School District compressed natural gas (CNG) station; and appropriate \$76,000 for design and construction management services (PW)
- Res. E-12 Adopt resolution awarding the contract for Traffic Signal and Street Lighting for Harney Lane and Stockton Street to Collins Electrical Company, Inc., of Stockton (\$165,000) (PW)
- Res. E-13 Adopt resolution awarding contracts for the purchase of compressed natural gas (CNG) equipment components to Kraus Group, Inc., of Winnipeg (\$81,000); Kraus Group, Inc., of Winnipeg (\$53,400); and Shields, Harper & Company, of Stockton (\$23,220) (PW)
- Res. E-14 Adopt resolution awarding emergency repair work of the Hutchins Street Square pool to Spray Tech Fiberglass Pool Lining, of Gold River, CA (\$32,500); and appropriate funds for the project (COM)
- Pulled** E-15 Approve final map and improvement agreement for Century Meadows Three, Unit No. 5, Tract No. 2976 (PW)
- E-16 Approve improvement deferral agreement for 1055 S. Lower Sacramento Road (PW)
- E-17 Approve the improvement agreement for the public improvements of 535 S. School Street (APN 045-203-06) (PW)
- E-18 Authorize the City Manager to execute the agreement for Hazardous Materials Team within San Joaquin County (FD)
- E-19 Request to join amicus brief in the case of *Alford v. Superior Court (San Diego County)*, California Supreme Court (CA)
- E-20 Authorize funds from the Protocol Account and direct the City Clerk to coordinate the City Council reorganization reception at the December 5, 2001 Council Meeting (approx. \$3,300) (CLK)

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) Alicia Miqbel, date of loss 5/10/01

H-2 Reports: Boards/Commissions/Task Forces/Committees

- a) Planning Commission report of October 10, 2001
- b) Planning Commission report of October 24, 2001

H-3 Appointments

- a) Appointments to the East Side Improvement Committee and the Lodi Planning Commission
- b) Post for vacancy on the Lodi Animal Shelter Task Force

H-4 Miscellaneous – None

I. Regular Calendar

- Res. I-1 Adopt resolution confirming the election and appointment of members to the Project Area Committee for the Lodi Redevelopment Project No. 1 (CLK)
- Res. I-2 Adopt resolution approving the design and awarding the bid for Firefighter Memorial at Fire Station #4 to Natural Rock Formation, of Valley Springs, CA (\$870.34) (FD)
- I-3 Approve \$50,000 donation for Blakely Field improvements and program changes (PR)
- Res. I-4 Adopt resolution amending Traffic Resolution #97-148 approving the conversion from yield signs to stop signs on Orange Avenue at Locust Street (PW)
- Res. I-5 Adopt resolution amending Traffic Resolution #97-148 approving multi-way stop controls at Oak Street and Sacramento Street (PW)
- I-6 Approve use of City GrapeLine bus to transport attendees to the opening of COPIA, The American Center for Wine, Food, and the Arts in Napa, and the Napa Opera House (COM)

J. Ordinances

- Ord. J-1 Adopt Ordinance No. 1706 entitled, "An Ordinance Of The City Council Of The City Of Lodi Amending Title 15 – Buildings And Construction, Chapter 15.64 – Development Impact Mitigation Fees By Repealing And Reenacting Section 15.64.040 – 'Payment Of Fees,' And Section 15.64.050 – 'Adoption Of Study, Capital Improvement Program And Fees' To The Lodi Municipal Code Relating To Development Impact Fees"
- (Adopt)

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