



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: January 2, 2002

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) Prospective acquisition of real property located at 402 E. Sargent Road, Lodi, CA (APN 027-040-03); the negotiating parties are City of Lodi and Noble D. Fore, II et al.; Government Code §54956.8 (CD)
- b) Prospective lease of property located at 322 W. Locust Street, Lodi, CA (APN 037-270-11), to house the Fire Administrative offices; the negotiating parties are the City of Lodi and Gary Buzunis; price and terms of the lease are under negotiation; Government Code §54956.8 (FD)

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 James Harvey, Lodi Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

a) Update on the activities and accomplishments of the Lodi Arts Commission (COM)

b) Presentation of appreciation to the Lodi Police Department by the Grant Union High School District Police (PD)

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

E-1 Receive Register of Claims in the amount of \$8,106,775.64 (FIN)

E-2 Minutes (CLK)

a) October 23, 2001 (Shirtsleeve Session)

b) October 25, 2001 (Special "Town Hall" Meeting)

c) November 13, 2001 (Shirtsleeve Session)

d) November 27, 2001 (Shirtsleeve Session)

Res. **E-3** Adopt resolution authorizing the purchase of a combination printer, fax, and copy machine for Lodi Police Department Investigations Unit using technology grant funds (\$13,000) (PD)

Pulled

- Res. E-4 Adopt resolution awarding contract for Pedestrian Push Buttons and Sign Plates, various locations, to ForTel Traffic, Inc., of Hollister (\$19,640); and appropriate \$21,600 for the project (PW)
- E-5 Contract Change Order and accept improvements under contract for Mills Avenue, Vine Street, and Ham Lane Asphalt Concrete Resurfacing (PW)
- E-6 Contract Change Orders for Fire Station No. 4, 180 North Lower Sacramento Road (PW)
- E-7 Approve addendum to improvement agreement for Century Meadows Three, Unit No. 5, Tract No. 2976; and rescind the improvement agreement for the public improvements of Century Meadows One, Unit No. 2, Tract No. 2786, Master Storm Drainage Facilities, approved by the City Council on October 17, 2001; and appropriate funds for the project (PW)
- E-8 Authorize the City Manager to execute an agreement with Wenell Mattheis Bowe for Public Safety Building Renovation Concept Plan; and appropriate funds for the project (\$120,000) (PW)
- Res. E-9 Adopt resolution authorizing the City Manager to execute CALFED Grant Agreement No. 4600001713 accepting a grant for a Lower Mokelumne River Watershed Education Project (PW)
- E-10 Authorize the City Manager to issue Request for Proposals for removal of houses located on proposed new Police facility site (APNs 037-270-16, 037-270-17 and 043-022-10) (PW)
- E-11 Authorize the City Manager to issue Request for Proposals for National Pollutant Discharge Elimination System Phase II Stormwater Management Plan (PW)
- Res. E-12 Adopt resolution authorizing destruction of certain records retained by the Lodi Police Department (PD)

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 unmet transit needs in Lodi (PW)
- Res. G-2 Public hearing to consider the Planning Commission's recommendation that the City Council adopt the 2001 Growth Management Allocations (CD)
- Res. G-3 Public hearing to consider the Planning Commission's recommendation of approval to the City Ord. Council to amend the General Plan designation from ER, Eastside Residential to O, Office, and (Introduce) a change in zoning designation from RE-1, Single-Family Residential Eastside to RCP, Residential Commercial Professional for properties located at 314 and 322 West Locust Street (CD)

H. Communications

- H-1 Claims filed against the City of Lodi
a) Kenneth C. Spivey, date of loss 5/25/01
b) Kenneth C. Spivey, date of loss 5/26/01
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous – None

I. Regular Calendar

- Res. I-1 Adopt resolution approving job specification and salary range for the position of Facilities Supervisor (HR)
- Res. I-2 Adopt resolution approving job specification and salary range for the position of Construction Project Manager (HR)
- I-3 Report to the City Council - Financial Audit for Fiscal Year 2000-01
Receive: 1) The Combined Annual Financial and Single Audit Report
2) Report on Applying Agreed-upon Procedures (FIN)
- I-4 Discussion regarding including the Electric Market Cost Adjustment in the calculation of the in-lieu of tax transfer from Electric Utility to the General Fund (FIN)
- Res. I-5 Approve the sale of approximately \$31,445,000 Certificates of Participation (COPs) to refund the current General Fund COPs and provide proceeds through new COP financing for construction of General Fund Capital projects (FIN)
(NOTE: Identical action to be taken by Lodi Public Improvement Corporation (LPIC) - see 1/02/02 LPIC agenda.)

J. Meeting of the Lodi Public Improvement Corporation

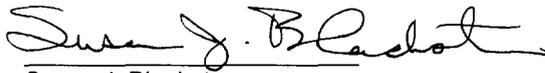
K. Ordinances – None

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

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

N. 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



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Lodi Public Improvement Corp.

Date: January 2, 2002

Time: 7:00 p.m.

For information regarding this Agenda please contact:

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MEETING OF THE
Public Improvement Corporation (PIC)
of the City of Lodi

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Approve the sale of approximately \$31,445,000 Certificates of Participation (COPs) to refund the current General Fund COPs and provide proceeds through new COP financing for construction of General Fund Capital projects (FIN)
- D. Other business
- E. 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 black ink, appearing to read "Susan J. Blackston", written over a horizontal line.

Susan J. Blackston
Secretary
Lodi Public Improvement Corporation