



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: March 20, 2002
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; *Wood vs. City of Lodi et al.*, San Joaquin County Superior Court Case No. CV 014152
- b) Threatened litigation: Government Code §54956.9(b); one case; potential suit by Timothy Kruppe and others relating to enforcement of the Adult Entertainment Ordinance

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 Jarrett, New Hope Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) Keep California Beautiful Month

D-3 Presentations

- a) Presentation by the 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 \$6,026,234.06 (FIN)

E-2 Minutes (CLK)

- a) February 12, 2002 (Shirtsleeve Session)
- b) February 19, 2002 (Shirtsleeve Session)
- c) February 20, 2002 (Regular Meeting)
- d) March 5, 2002 (Shirtsleeve Session)
- e) March 12, 2002 (Shirtsleeve Session)

E-3 Contract Change Order No. 2 and accept improvements under contract for Katzakian Park Improvements, 2735 West Turner Road (PW)

E-4 Contract Change Orders No. 1 through 3 and accept improvements under contract for Stockton Street Reconstruction, Tokay Street to Lodi Avenue (PW)

- E-5 Approve improvement deferral agreement for 880 East Victor Road and authorize the City Manager and City Clerk to execute the agreement on behalf of the City (PW)
- Res. E-6 Adopt resolution authorizing San Joaquin County Public Works Director to submit all necessary grant applications for the purposes of securing solid waste grant funds on behalf of the City of Lodi (PW)
- Res. E-7 Adopt resolution authorizing the Lodi Fire Department to apply for assistance to the Firefighters Grant Program (Fire Act) (FD)
- Res. E-8 Adopt resolution approving an agreement between the City of Lodi and Spare Time, Inc., dba Twin Arbor Athletic Club, for use of pools at Twin Arbor Athletic Club facilities for the period of June 3, 2002 to July 28, 2002 (PR)
- E-9 Request to join in amicus brief in the case of *Harvest Church v. City of Concord*, No. A096604 (1st District) (CA)

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 Planning Commission's recommendation that the City Council adopt the 2001 Growth Management Allocations (CD)

H. Communications

- H-1 Claims filed against the City of Lodi
 - a) Diana Kaul, date of loss 1/29/02
 - b) Don Tonkin, date of loss 1/14/02
 - c) Richard Woodward, date of loss 1/3/02
- H-2 Reports: Boards/Commissions/Task Forces/Committees
 - a) Planning Commission report of February 27, 2002
- H-3 Appointments – None
- H-4 Miscellaneous
 - a) Monthly Protocol Account Report

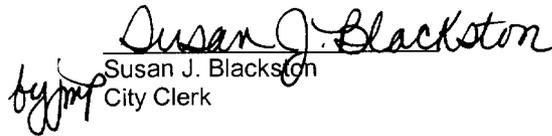
I. Regular Calendar

- Res. I-1 Adopt resolution accepting recommendations from the Animal Shelter Task Force approving site location for the new Animal Shelter at Lodi Avenue and Guild Avenue (PD)
- Res. I-2 Adopt resolution approving an additional Maintenance Worker III for the Street Division for the purpose of increasing street sweeping frequency (PW)
- Res. I-3 Adopt resolution approving the purchase of a Tymco Model 600 Regenerative Air Sweeper for the Street Division from GCS Western Power and Equipment, of Sacramento (\$133,500); and appropriate funds for the purchase (PW)
- Res. I-4 Adopt resolution authorizing the City Manager to execute a professional services agreement with Black & Veatch Corporation, of Sacramento, to assist the City of Lodi with the Stormwater Management Plan and Permit (\$55,000) (PW)
- Res. I-5 Adopt resolution authorizing the lease agreement between the City of Lodi and the State of California, acting by and through its Director of General Services, with the consent of the Military Department for the use of the National Guard Armory building (PR)

- Res. I-6 Adopt resolution awarding the contract for the California Army National Guard Building retrofit work, 333 North Washington Street (\$79,321.91), to Diede Construction; and appropriate \$91,500 for entire project (PR)
- Res. I-7 Adopt resolution authorizing the City Manager to enter into a professional services agreement with Universal Field Services, Inc. for the Elm Street relocation services necessary to begin the new police facility project (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