



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: April 17, 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) Prospective lease of property located at 100 East Pine Street, Lodi, CA (APN 043-072-01); the negotiating parties are the City of Lodi and the Lodi Adopt-A-Child Foundation, a non-profit 501(c) 3 Community-based organization; price and terms of the lease are under negotiation; Government Code §54956.8 (PW)
- b) Prospective acquisition of real property located at 541 East Locust Street, Lodi, California (APN 043-202-14); the negotiating parties are City of Lodi and Pete and Helen Perlegos; Government Code §54956.8

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 Jim Harvey, Lodi Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) National Volunteer's Week (PD)

D-3 Presentations

- a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
- b) Presentation regarding the Lodi Fallen Firefighter Memorial Dedication and Fire Station #4 Opening (FD)
- c) Presentation regarding the United Way Lodi Area Community Council Mini-Grant Program (CM)
- d) Presentation of Government Finance Officers Association Certificate of Recognition for Budget Presentation (CM)
- e) Presentation by the Stockton Ports Professional Baseball Club (PR)

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

E-1 Receive Register of Claims in the amount of \$8,309,149.32 (FIN)

E-2 Minutes (CLK)

- a) March 6, 2002 (Regular Meeting)
- b) March 20, 2002 (Regular Meeting)
- c) March 26, 2002 (Shirtsleeve Session)

- E-3 Approve specifications and authorize advertisement for bids for wood utility poles (EUD)
- E-4 Approve specifications and authorize advertisement for bids for renovations to the Hutchins Street Square Box Office (COM)
- Res. E-5 Adopt resolution authorizing the City Manager to execute a professional services agreement with HDR Engineering, Inc., for engineering design services associated with the removal of two railroad crossings on Turner Road and Lower Sacramento Road; and appropriate funds (not to exceed \$47,200) for the project (PW)
- Res. E-6 Adopt resolution authorizing the City Manager to execute a professional consulting services contract with ELS Architecture and Urban Design, of Berkeley, CA, for accessibility review and design services for the City of Lodi's Grape Bowl Stadium; and appropriate \$25,000 for the project (PR)
- Res. E-7 Adopt resolution authorizing the agreement for use of Zupo Field by the Stockton Ports Professional Baseball Club (PR)
- Res. E-8 Adopt resolution approving the recommendations of the multi-jurisdictional 2x2x2 Greenbelt Task Force to fund the contract (not to exceed \$25,000) for services for Phase 2 of the Lodi/Stockton Community Separator (CD)
- E-9 Set public hearing for June 5, 2002 to consider an appeal from Chris and Pauline Gianulias regarding the Notice and Order to Repair issued for the property located at 100 N. Cherokee Lane, Lodi (CD)

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) DLJ Electric, date of loss 2/20/02
- b) Ruby French, date of loss 1/29/02

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

- a) Planning Commission report of March 27, 2002

H-3 Appointments

- a) Post for vacancies and expiring terms on the Greater Lodi Area Youth Commission
- b) Appointments and reappointments to the Lodi Arts Commission, Site Plan and Architectural Review Committee, Eastside Improvement Committee, and Lodi Senior Citizens Commission

H-4 Miscellaneous

- a) Monthly Protocol Account Report

I. Regular Calendar

- Res. I-1 Adopt resolution accepting the recommendations for expansion of the Lodi Public Library outlined in the Lodi Public Library Facilities Master Plan (LIB)

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