



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: May 15, 2002

Time: Closed Session 5:30 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; People of the State of California, and the City of Lodi, California v. M & P Investments, et al.; United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM (CA)

**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**

**(MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF LODI – see separate agenda)**

**A. Call to Order / Roll call**

**B. Invocation** – Captain Frank Severs, Lodi Salvation Army

**C. Pledge of Allegiance** – Lodi Police Honor Guard

**D. Presentations**

D-1 Awards – None

D-2 Proclamations

- a) National Salvation Army Week  
b) Peace Officer Memorial Month (PD)  
c) National Public Works Week (PW)

D-3 Presentations

- a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)  
b) Presentation regarding Celebration on Central scheduled for Sunday, May 19 (CM)  
c) Presentation regarding Water Awareness Month (PW)  
d) Lower Mokelumne River Watershed Stewardship Committee overview (PW)

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

E-1 Receive Register of Claims in the amount of \$3,074,750.58 (FIN)

E-2 Minutes (CLK)

- a) April 23, 2002 (Shirtsleeve Session)  
b) April 23, 2002 (Special Meeting)

E-3 Approve plans and specifications and authorize advertisement for bids for the White Slough Control Building Reroof Project (PW)

- E-4 Authorize staff to request and advertise for proposals to provide instrumentation maintenance services for the White Slough Water Pollution Control Facility (PW)
- Res. E-5 Adopt resolution rejecting proposals for the purchase and removal of houses located on the site of the future police building (PW)
- Res. E-6 Adopt resolution awarding the bid for 39 wood utility poles to the low bidder, J. H. Baxter & Company, San Mateo, in the amount of \$19,827.08 (EUD)
- Res. E-7 Adopt resolution awarding contract for Lodi Library Community Room/Lobby Upgrade to DC Builders, of Stockton (\$69,870); and appropriate funds (PW)
- Res. E-8 Adopt resolution accepting improvements at 535 South School Street (PW)
- Res. E-9 Adopt resolution accepting improvements in Century Meadows Four, Unit #1, Tract No. 2573 (PW)
- Res. E-10 Adopt resolution approving City of Lodi participation in the State of California office supplies contract (FIN)
- Res. E-11 Adopt resolution authorizing the City Manager to execute a professional services agreement with Padilla & Associates for Disadvantaged Business Enterprise Program consulting services (\$6,300) (PW)
- Res. E-12 Adopt resolution authorizing the City Manager to execute an agreement with Cooperative Personnel Services to develop performance examinations for the positions of Firefighter and Fire Engineer (\$24,000) (HR)
- Res. E-13 Adopt resolution authorizing the City Manager to purchase services from ORCOM to enhance CIS software for electric rate changes (EUD)
- Res. E-14 Adopt resolution authorizing the City Manager to execute Western Area Power Administration Letter of Agreement 02-SNR-00481 with the City of Lodi (EUD)
- Res. E-15 Adopt resolution supporting Proposition 12 Watershed, Wildlife, and Parks Improvement Grant application for the purchase of trees for the South Hutchins Street project, and authorizing the City Manager to execute applicable agreements (PW)
- Ord. E-16 Introduce ordinance amending Chapter 13.20, Electrical Service, by amending §13.20.200 (Introduce) relating to the income eligibility requirements for the Residential SHARE Program Service related to electric rates (EUD)
- Res. E-17 Adopt resolution consenting to and calling a joint public hearing on June 19, 2002, on the proposed Redevelopment Plan for the Lodi Redevelopment Project No. 1 and certify the final Environmental Impact Report relating thereto (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**

- Res. G-1 Public hearing to consider the Planning Commission's recommendation that the City Council adopt an amended 2001 Growth Management Allocation schedule adding the 77 low-density allocations of the Luckey/Lackyard Development plan (CD)
  - Res. G-2 Public hearing to consider the Planning Commission's recommendation that the City Council approve a request by Laila Sorour for two actions: 1) amend the General Plan from LDR, Low Density Residential to O, Office for 1116 South Fairmont; and 2) rezone 1110 South Fairmont from RCP, Residential Commercial Professional, to Residential Garden Apartment to permit the construction of two duplexes (CD)
- Ord. (Introduce)

**H. Communications**

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees
  - a) Planning Commission report of April 24, 2002
- H-3 Appointments
  - a) Post for expiring terms on the Lodi Arts Commission, Library Board of Trustees, and the Planning Commission
- H-4 Miscellaneous
  - a) Monthly Protocol Account Report

**I. Regular Calendar**

- I-1 Adopt resolutions authorizing the City Manager to appropriate the following Public Benefits Program funds (EUD):
  - Res. a) \$25,000 to extend the Lodi Energy Efficient Window and Shade Screen Program
  - Res. b) \$50,000 to extend the Lodi Appliance Rebate Program
  - Res. c) \$30,000 to extend the Lodi Small Business Energy Services Partnership
- I-2 DeBenedetti Park project review and request for direction (PR)
- I-3 Contract Change Order No. 2 for Aquatics Facility design for additional services (PR)
- Res. **I-4** Adopt resolution awarding the asbestos abatement contract for 100 East Pine Street (approximately \$55,000) (PW)
- Res. **I-5** Adopt resolution authorizing the City Manager to initiate the process for Finance Department relocation within the Civic Center, and execute contracts and purchases; and appropriate funds (PW)
- I-6 Direction on participation in Mokelumne River Water and Power Authority (PW)
- Res. I-7 Adopt resolution electing to receive all or a portion of the tax increment revenues owed to the City of Lodi within Redevelopment Project Area No. 1 pursuant to Health and Safety Code Sections 33676 and 33607.5 (CD)
- I-8 Consideration of various matters pertaining to the November 5, 2002 General Municipal Election (CLK):
  - Res. a) Resolution calling and giving notice of the holding of a General Municipal Election
  - Res. b) Resolution approving entering into a contract with the County of San Joaquin for the County Registrar of Voters to provide certain services
  - Res. c) Resolution regarding impartial analyses, arguments, and rebuttal arguments for any measure(s) that may qualify to be placed on the ballot
  - Res. d) Resolution adopting regulations pertaining to the candidates' statements
  - Ord. e) Ordinance determining that there will be a \$25 filing fee charged for the processing of candidates' nomination papers  
(Introduce)

Pulled  
Pulled by vote

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

**J. Ordinances** – None

**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



**MEMORANDUM**  
**Office of the Lodi City Clerk**

**TO:** City Council

**FROM:** Susan J. Blackston   
City Clerk

**DATE:** May 8, 2002

**SUBJECT:** REDEVELOPMENT AGENCY AND CITY COUNCIL  
RESOLUTIONS FOR THE MAY 15, 2002 MEETINGS

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The purpose of this memorandum is to outline the May 15 City Council meeting as it relates to the actions before both the Redevelopment Agency and the Lodi City Council.

According to Ethan Walsh, Redevelopment Counsel, of McDonough, Holland & Allen it is necessary that the RDA board meet prior to Council's action on the related issues. The RDA must first approve the "Report to Council" and refer it to the City Council. Subsequent to this action, the City Council (under the Regular Calendar) will accept the report and set the joint public hearing.

Therefore, the City Council meeting should proceed as follows:

1. **Closed Session meeting** – 5:30 p.m.
2. **Meeting of the RDA** – 7:00 p.m.
3. **Meeting of the City Council** – to follow the RDA meeting

Should you have any questions regarding this matter, please do not hesitate to give me a call or contact Rad Bartlam.

SJB/JMP