



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: June 19, 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) Conference with Human Resources Director Joanne Narloch regarding International Brotherhood of Electrical Workers and Mid-Management; Government Code §54957.6 (CA)
- b) Conference with Human Resources Director Joanne Narloch, regarding Association of Lodi City Employees regarding General Services and Maintenance and Operators; International Brotherhood of Electrical Workers; Lodi Police Dispatchers Association; Lodi Police Officers Association; United Firefighters of Lodi; and Confidential Employees, Management, and Mid-Management Employees pursuant to Government Code §54957.6 regarding military buy back (CA)
- c) Conference with legal counsel; anticipated litigation; significant exposure to litigation pursuant to subdivision (b) of §54956.9; one case; pursuant to Government Code §54956.9(b)(3)(A) facts, due to not being known to potential plaintiffs, shall not be disclosed (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

A. Call to Order / Roll call

B. Invocation – Captain Frank Severs, Lodi Salvation Army

C. Pledge of Allegiance – Girl Scout Troop 528

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation of Certificate of Recognition to Farmers and Merchants Bank for receiving an "Outstanding" Community Reinvestment Act rating from the Federal Reserve Bank (CM)
- b) Presentation of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting (CM)
- c) Presentation of Waste Management's 2002 America Recycles Day Award to the City of Lodi (PW)
- d) 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 \$2,356,421.93 (FIN)
- E-2 Approve minutes (CLK)
 - a) May 15, 2002 (Regular Meeting)
 - b) May 15, 2002 (Redevelopment Agency of the City of Lodi)
 - c) May 28, 2002 (Shirtsleeve Session)
 - d) May 29, 2002 (Special Joint Meeting with the Lodi Conference & Visitors Center)
 - e) June 5, 2002 (Special Joint Meeting with the Lodi Historical Society)
 - f) June 11, 2002 (Special Joint Meeting with Lodi Parks and Recreation Commission)
- E-3 Approve plans and specifications and authorize advertisement for bids for the Water/Wastewater Main Replacement Program (Project No. 1) (PW)
- E-4 Approve plans and specifications and authorize advertisement for bids for reroof project at 100 East Pine Street (PW)
- E-5 Approve plans and specifications and authorize advertisement for bids for one battery capacity test system (EUD)
- Res. E-6 Approve specifications and authorize advertisement for bids for Various Street Maintenance Activities, Fiscal Year 2002/03, and adopt resolution authorizing award by the City Manager (PW)
- Res. E-7 Adopt resolution authorizing the purchase of Sequel Viewpoint software for use on IBM AS400 from Advanced Systems Concepts, of Schaumburg, Illinois (\$10,000) (IS)
- Res. E-8 Adopt resolution authorizing renewal of IBM Operating System software for AS400 from Logical Design, Inc., of Rancho Cordova (\$15,033) (IS)
- Res. E-9 Adopt resolution awarding the contract for the White Slough Control Building Reroof, 12751 North Thornton Road, to Kodiak Roofing & Waterproofing Co., of Loomis (\$68,400); and appropriate \$75,000 for the project (PW)
- Res. E-10 Adopt resolution awarding the contract to provide instrumentation maintenance services for the White Slough Water Pollution Control Facility to Alpine Controls, Inc., of Concord (\$8,400) (PW)
 - E-11 Accept improvements under contract for Roget Park Site Improvements, Phase I (PW)
 - E-12 Accept improvements under contract for Mistletoe Removal and Associated Tree Trimming (PW)
- Res. E-13 Adopt resolution authorizing the Community Development Department to contract for document conversion services with BMI Imaging Systems, of Sacramento, in an amount not to exceed \$6,000 (CD)
- E-14 Authorize funds from the Protocol Account for the City Council to host a reception honoring citizen volunteer service and retirements on various boards and commissions (approximately \$5,500 / \$22.22 per person) (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

- G-1 Public hearing to consider an appeal from tenant Pablo Palaganas Sr. regarding Notice and Order to Vacate issued for the property located at 305 E. Maple, Lodi (CD)
- G-2 JOINT PUBLIC HEARING of Lodi City Council and the Redevelopment Agency of the City of Lodi for the purpose of considering and acting upon the proposed Redevelopment Plan for Lodi Redevelopment Project No. 1 and to consider all evidence and testimony for or against the certification of the final Environmental Report and the approval and adoption of the proposed Redevelopment Plan (CD)

(RE: ITEMS B-1 and B-2: See June 19, 2002 Agenda for Special Joint Meeting of the Lodi City Council and the Redevelopment Agency of the City of Lodi)

- Res. B-1 AGENCY to consider adoption of resolution certifying completion of the final Environmental Impact Report for the proposed Redevelopment Plan for Lodi Redevelopment Project No. 1; adopting a statement of findings, facts, and overriding considerations; and adopting a Mitigation Monitoring Plan
- Res. B-2 AGENCY to consider adoption of resolution finding that the use of taxes allocated from Lodi Redevelopment Project No. 1 for the purpose of increasing, improving, and preserving the community's supply of low- and moderate-income housing outside the Project Area will be of benefit to the project
- Res. G-2 (a) COUNCIL to consider adoption of resolution considering and making findings as to the final Environmental Impact Report for the proposed Redevelopment Plan for Lodi Redevelopment Project No. 1; adopting a statement of findings, facts, and overriding considerations; and adopting a Mitigation Monitoring Plan
- Res. G-2 (b) COUNCIL to consider adoption of resolution finding that the use of taxes allocated from the Lodi Redevelopment Project for the purpose of increasing, improving, and preserving the community's supply of low- and moderate-income housing outside the project area will be of benefit to the project
- Ord. G-2 (c) COUNCIL to consider introduction of Ordinance approving and adopting the Redevelopment Plan for Lodi Redevelopment Project No. 1
(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 May 8, 2002
- H-3 Appointments
 - a) Post for expiring terms on the Greater Lodi Area Youth Commission (adult advisors)
- H-4 Miscellaneous
 - a) Monthly Protocol Account Report

I. Regular Calendar

- Res. I-1 Adopt resolution authorizing the City Manager to provide funding in the amount of \$35,000 to fund the Public Benefits Program Grant – Lodi Solar Education Outreach Pilot Project (EUD)
- Res. I-2 Adopt resolution authorizing the City Manager to provide funding in the amount of \$47,000 to fund the Public Benefits Program Grant – Lodi Green Mower Project (EUD)
- Res. I-3 Adopt resolution approving the concept design and authorizing the City Manager to execute a professional services agreement with George Miers & Associates for final design and construction administration services for the new Animal Services Facility, East Guild Avenue (\$360,000) (PW)
- Res. I-4 Adopt resolution establishing and adjusting Parks and Recreation facility fees and charges (PR)

- Res. I-5 Adopt resolution approving the revision to the Market Cost Adjustment billing factor for the Home Comfort Discount related to electric rates (EUD)
- Res. I-6 Adopt resolution approving the 2002-2003 Operating and Capital Improvement Budget for the Fiscal Year beginning July 1, 2002 and ending June 30, 2003, and further approving the 2002-2003 Appropriation Spending Limit (FIN)
- 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



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Carnegie Forum
305 West Pine Street, Lodi

AGENDA - SPECIAL MEETING

Date: June 19, 2002

Time: 7:00 p.m.

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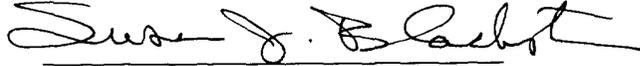
Special Joint Meeting of the Lodi City Council and the Redevelopment Agency of the City of Lodi

- A. Roll call
- B. **JOINT PUBLIC HEARING of the Redevelopment Agency of the City of Lodi and the Lodi City Council for the purpose of considering and acting upon the proposed Redevelopment Plan for Lodi Redevelopment Project No. 1 and to consider all evidence and testimony for or against the certification of the final Environmental Impact Report and the approval and adoption of the proposed Redevelopment Plan (CD)**
- Res. B-1 AGENCY to consider adoption of resolution certifying completion of the final Environmental Impact Report for the proposed Redevelopment Plan for Lodi Redevelopment Project No. 1; adopting a statement of findings, facts, and overriding considerations; and adopting a Mitigation Monitoring Plan
- Res. B-2 AGENCY to consider adoption of resolution finding that the use of taxes allocated from Lodi Redevelopment Project No. 1 for the purpose of increasing, improving, and preserving the community's supply of low- and moderate-income housing outside the Project Area will be of benefit to the project
- (RE: ITEMS G-2(a) to G-2(c): See June 19, 2002 Lodi City Council regular meeting agenda)*
- Res. G-2 (a) COUNCIL to consider adoption of resolution considering and making findings as to the final Environmental Impact Report for the proposed Redevelopment Plan for Lodi Redevelopment Project No. 1; adopting a statement of findings, facts, and overriding considerations; and adopting a Mitigation Monitoring Plan
- Res. G-2 (b) COUNCIL to consider adoption of resolution finding that the use of taxes allocated from the Lodi Redevelopment Project for the purpose of increasing, improving, and preserving the community's supply of low- and moderate-income housing outside the project area will be of benefit to the project
- Ord. G-2 (c) COUNCIL to consider introduction of Ordinance approving and adopting the (Introduce) Redevelopment Plan for Lodi Redevelopment Project No. 1

C. Comments by the public on non-agenda items

D. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.



Susan J. Blackston
City Clerk / Secretary, Redevelopment Agency