



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: July 17, 2002

Time: Closed Session 6:30 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) Potential litigation regarding verified claim submitted by Ms. Ruth Lutt; conference with legal counsel; Government Code §54956.9(b)

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 Dane Durg, First Baptist Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) National Night Out 2002

D-3 Presentations

- a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
b) Update on the activities of the Eastside Improvement Committee (CD)

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

E-1 Receive Register of Claims in the amount of \$6,211,693.94 (FIN)

E-2 Approve minutes (CLK)

- a) June 11, 2002 (Shirtsleeve Session)
b) July 3, 2002 (Regular Meeting)
c) July 9, 2002 (Shirtsleeve Session)

Res. E-3 Adopt resolution authorizing the purchase of a Minolta Di450 digital copier from Business Office Systems, of Stockton (\$12,197.30) (PW)

Res. E-4 Adopt resolution reallocating unused Community Development Block Grant funds from various completed or canceled projects to active projects (CD)

Res. E-5 Adopt resolution for the waiver and transfer of Juvenile Accountability Incentive Block Grant funding and disbursement of matching City funds (PD)

- Res. E-6 Adopt resolution authorizing participation in request for Beverage Container Recycling and Litter Container Act funding (PW)
- Res. E-7 Adopt resolution authorizing the City Manager to execute a contract with the California Department of Water Resources to install and maintain a flow monitoring device in Bishop Cut, near the White Slough Water Pollution Control Facility (\$51,180); and appropriate \$55,000 for the project (PW)
- Res. E-8 Adopt resolution authorizing the City Manager to execute an agreement between San Joaquin County Data Processing and the City of Lodi Police Department (estimated annual cost \$8,628.30) (PD)
- E-9 Authorize the City Manager to approve rental agreement with Lotus Communications for use of Grape Bowl (Stadium) and parking lot for soccer game (PR)
- E-10 Set public hearing for August 7, 2002 to consider electric rate changes for the All Electric Residential SHARE Program – Schedule EF (EUD)

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 Continued public hearing to consider an appeal from Chris and Pauline Gianulias regarding Notice and Order to Repair issued for property located at 100 North Cherokee Lane, Lodi (CD)
NOTE: This appeal has been withdrawn at the request of the appellant.

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 June 12, 2002
 - b) Planning Commission report of June 26, 2002
- H-3 Appointments – None
- H-4 Miscellaneous
 - a) Monthly Protocol Account Report

I. Regular Calendar

- I-1 Authorization for use of Carnegie Forum for a joint Democratic Candidates Forum on July 20, 2002 (CM)
- Res. I-2 Adopt resolution awarding contract for reroof project at 100 East Pine Street (PW)
- Res. I-3 Adopt resolution authorizing the City Manager to approve Contract Change Order No. 2 to professional services contract with ELS for additional services for Indoor Sports Complex facility design work (\$365,620)
- I-4 Consideration of request to donate park bench and naming by Lynn Condley (PR)
- Ord. I-5 Introduce ordinance amending Lodi Municipal Code Title 9, Public Peace, Morals, and Welfare, (Introduce) by adding Chapter 9.19 – Political Sign Regulations and adopt resolution establishing a cash Res. deposit of \$100 for posting of temporary political signs (CLK)
- Res. I-6 Council consideration of authorizing ballot proposition to increase Hotel/Motel Occupancy Tax from 9% to 10% (CA)
- I-7 Authorization for the City Manager to contract for professional services to conduct a salary survey of City employee positions (not to exceed \$25,000) (HR)

- 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