



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: March 5, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

***NOTE:** 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. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

- C-1 Call to Order / Roll Call – N/A**
- C-2 Announcement of Closed Session – None**
- C-3 Adjourn to Closed Session – N/A**

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

- C-4 Return to Open Session / Disclosure of Action – N/A**
 - A. Call to Order / Roll call**
 - B. Invocation – Pastor Bill Sherrill, Lodi Police Chaplains**
 - C. Pledge of Allegiance**
 - D. Presentations**
 - D-1 Awards – None
 - D-2 Proclamations
 - a) National Red Cross Month
 - D-3 Presentations
 - a) Presentation of the 2003 League of California Cities Award for the Advancement of Diverse Communities to the City Manager
 - E. Consent Calendar (Reading; comments by the public; Council action)**
 - E-1 Receive Register of Claims in the amount of \$2,013,633.33 (FIN)
 - E-2 Approve minutes (CLK)
 - a) February 4, 2003 (Shirtsleeve Session)
 - b) February 11, 2003 (Shirtsleeve Session)
 - c) February 18, 2003 (Shirtsleeve Session)
 - d) February 25, 2003 (Shirtsleeve Session)
 - e) February 25, 2003 (Special Meeting)
 - E-3 Approve specifications and authorize advertisement for bids for power utility duct and fittings (EUD)
 - E-4 Accept donation of funds for manual irrigation system for Blakely Park east ball field from Pietros Pizza Parlors in the amount of \$2,150 (PR)
 - Res. E-5 Adopt resolution awarding contract for Turner Road Asphalt Concrete Resurfacing, 200 Feet West of Pleasant Avenue to Highway 99 Overpass, to George Reed, Inc., of Lodi (\$777,780); and appropriate funds (PW)

- Res. E-6 Adopt resolution approving the submittal of a Battery Backup System (BBS) grant application to the California Energy Commission; accepting the BBS grant award (\$21,733) relating to the purchase and installation of uninterruptible power supply system for traffic signals; and authorizing the City Manager to execute the necessary documents (EUD)
- E-7 Approval to apply for Assistance to Firefighters Grant (Fire Act) (FD)
- Res. E-8 Adopt resolution authorizing the City Manager to execute the City of Lodi Letter Agreement 03-SNR-00553 between Sierra Nevada Customer Service Region (SNR) of the Western Area Power Administration and the City of Lodi for SNR to provide Shasta Rewinds and daily excess capacity and associated energy to Lodi (EUD)
- Res. E-9 Adopt resolution amending Traffic Resolution 97-148 by approving multi-way stop controls at Century Boulevard and Mills Avenue (PW)

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 and approve community input and proposals for uses of the City's 2003/04 Federal allocation of Community Development Block Grant and HOME Program funds and the reallocation of available funds from previous program years (CD)
- Res. G-2 Public hearing to consider resolution establishing an area of benefit and reimbursable costs for Tienda Drive improvements (PW)
- Res. G-3 Public hearing to consider adopting resolution approving the Stormwater Management Program and authorizing the City Manager to submit the program to the Regional Water Quality Control Board (PW)

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 January 22, 2003 (CD)
- H-3 Appointments
a) Post for vacancy on the Lodi Arts Commission (CLK)
- H-4 Miscellaneous – None

I. Regular Calendar

- I-1 Update on State budget (CM)
- I-2 Review and take appropriate action, if necessary, regarding frequency and scheduling of City Council meetings and Informal Informational "Shirtsleeve" Sessions (CM)
- I-3 Approve Lodi Kiwanis Club proposal to reconstruct planter at City Hall parking lot, Pine and Church Streets (PW)
- I-4 Approve renewal of contracts with Outdoor Systems Advertising Company for City-leased advertising billboards (CM)
- Res. I-5 Adopt resolution adopting the City policy on transit service outside of regular operations (PW)

Pulled

I-6

Provide direction for replacement of heating, ventilation, and air conditioning and carpet for Fire Station #1 living quarters (PW)

Res.
Pulled

I-7

Adopt resolution authorizing the City Manager to approve changes in project scope for Public Safety Building/Civic Center Renovation Concept Plan contract with Wenell Mattheis Bowe for tenant improvements for the Finance Department and for the Information Systems Division; and appropriate funds (\$400,000) (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