



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: February 19, 2003  
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

***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**

**C-2 Announcement of Closed Session**

- a) Actual litigation: Government Code §54956.9(a); one case; Robinson v. Harper, et al., Superior Court of California, County of San Joaquin, Stockton Branch; Case No. CV012406
- b) Actual litigation: Government Code §54956.9(a); one case; City of Lodi v. Williams-Anderson, et al., San Joaquin County Superior Court Case No. CV 426433
- c) Prospective acquisition of real property located at 402 E. Sargent Road, Lodi, CA (APN #027-040-03); the negotiating parties are City of Lodi and Nobel D. Fore, II and Millard L. Fore, Jr., Trustees of the Beckman Family Trust; Government Code §54956.8
- d) Prospective acquisition of real property located at 21 E. Elm Street, Lodi, CA (APN #043-082-03); the negotiating parties are City of Lodi and Craig C. and Ann H. Peden; 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 – Reverend Fred Chacon, Loving Hymn Ministries**

**C. Pledge of Allegiance**

**D. Presentations**

**D-1 Awards – None**

**D-2 Proclamations**

- a) Spay Day USA

**D-3 Presentations**

- a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
- b) Presentation by Delta Blood Bank regarding Mayor's Cup Challenge
- c) Presentation of Certificates of Recognition to participants in the Lodi Breakthrough Project
- d) Presentation regarding the City's compliance of the AB939 Diversion Mandate (PW)

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

- E-1 Receive Register of Claims in the amount of \$5,087,392.90 (FIN)
- E-2 Approve minutes (CLK)
  - a) January 15, 2003 (Regular Meeting)
  - b) January 28, 2003 (Shirtsleeve Session)
  - c) January 28, 2003 (Special Meeting)
- E-3 Approve specifications and authorize advertisement for bids for 100 post-top globe-style luminaires (EUD)
- Res. E-4 Adopt resolution awarding the bid for the purchase of three 1500 kVA padmount transformers (\$41,081.84) (EUD)
- Res. E-5 Adopt resolution authorizing the purchase of lab safety equipment and yearly physicals for five investigators (Asset Seizure funds \$3,520) (PD)
- Res. E-6 Adopt resolution authorizing the purchase of a surveillance receiver/recorder system (Asset Seizure funds \$5,750) (PD)
- E-7 Approve standardization of standby electric generator systems for the water/wastewater utility to Olympian as supplied by Caterpillar (PW)
- Res. E-8 Adopt resolution appropriating \$14,185 to cover expenses incurred during the November 5, 2002, General Municipal Election and for expenses associated with the referendum petition submitted against the Lodi Redevelopment Project No. 1 (CLK)
- E-9 Set public hearing for March 5, 2003, 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)

**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 Continue public hearing to June 4, 2003, to consider appeal from Neumiller & Beardslee, on behalf of Legends Unlimited, regarding the Planning Commission's decision to revoke Use Permit No. 99-02 for Legends Unlimited (CD)

**H. Communications**

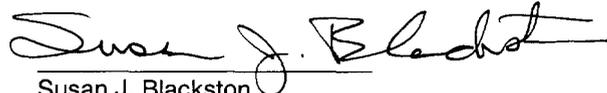
- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments
  - a) Appointment to the Planning Commission (CLK)
- H-4 Miscellaneous
  - a) Monthly Protocol Account Report (CLK)

**I. Regular Calendar**

- I-1 Update on State budget (CM)
- I-2 Presentation of various storm drain improvements to mitigate localized street flooding at Lockeford Street near Loma Drive (PW)
- I-3 Review the estimated revenue projections for the 2003-05 Financial Plan and Budget (FIN)

- Res. I-4 Adopt resolution reallocating a portion of the Community Development Block Grant funds from the 2002/03 Lodi Lake Handicap Accessible Pedestrian/Bicycle Corridor Project to the 2002/03 Lodi House Project and the 2001/02 Women's Center Project (CD)
- Res. I-5 Adopt resolution regarding request of G-REM, Inc., to rescind approvals for the Vintner's Square Subdivision, a 27-lot, 33-unit single-family residential project, located on 5.68 acres at the southwest corner of Lower Sacramento Road and Taylor Road (CD)
- I-6 Approve scope of work for transit operations contract and authorize advertisement for requests for proposals (Grapeline and Dial-A-Ride) (PW)
- Res. I-7 Adopt resolution authorizing staff to advertise and obtain informal quotes and award bid for the urgent purchase and installation of pool heater for Enze Pool at Blakely Park, 1050 S. Stockton Street; and appropriate \$26,000 for the project (PR)
- I-8 Review and take appropriate action, if necessary, regarding frequency and scheduling of City Council meetings and Informal Informational "Shirtsleeve" Sessions (CM)
- 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