



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: August 21, 2002
Time: Closed Session 6:15 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) Prospective acquisition of real property located at 2145, 2043, 2241, 2115, 2111, 1723, 1811, and 1833 West Kettleman Lane, Lodi (APN 027-040-17, 75, 79, 84, 85 and 031-040-09, 16, and 20); the negotiating parties are City of Lodi and Lodi First Church of the Nazarene, Church of God (Seventh Day) of Lodi, California, Inc., San Joaquin County Office of Education, Brittany LLC, John & Kerry Giannoni, Oko and George Nakamura Trust, John and Alta Bezug, and Tsutomu Tsutaoka; Government Code §54956.8 (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 – Pastor Jim Harvey, Lodi Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation of Certificate of Recognition to General Mills, Inc. (CM)
- b) Presentation of Certificate of Appreciation to Cherokee Memorial Park for bringing the Vietnam Memorial Moving Wall to Lodi
- c) 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 \$5,744,759.33 (FIN)

E-2 Approve minutes (CLK)

a) July 17, 2002 (Regular Meeting)

b) July 30, 2002 (Shirtsleeve Session)

Res. E-3 Adopt resolution approving plans and specifications and authorize advertisement for bids for installation of streetlights on Phase III of the Streetlight Completion Project (\$875,000); and appropriate funds for the project (EUD)

- Res. E-4 Adopt resolution authorizing the sole source purchase of 45 new tables from Mity-Lite, Inc., of Orem, Utah, for use in Kirst Hall at Hutchins Street Square (\$10,000) (COM)
- E-5 Accept improvements under contract for Outdoor Skate Park Facility, 1145 South Ham Lane (PW)
- Res. E-6 Adopt resolution approving the Memorandum of Understanding between the City of Lodi and San Joaquin Council of Governments regarding future transit planning and programming, and authorizing the City Manager to execute the agreement (PW)
- Res. E-7 Adopt resolution approving the naming of Kofu Park baseball diamond for Masato Yamashita (PR)
- E-8 Set public hearing for September 18, 2002 to consider the Technical Equipment Purchase Proposal for Local Law Enforcement Block Grant Program (PD)
- E-9 Request that the City join amicus brief in the case of Richmond v. Shasta Community Services District, California Supreme Court No. S107689 (CA)
- E-10 Request that the City join amicus brief in the case of Eastburn v. Regional Fire Protection Authority, California Supreme Court No. S107792 (CA)
- E-11 Request that the City join amicus brief in the case of Chavez v. Martinez, U.S. Supreme Court No. 01-1444 (CA)

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 the 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
- a) Planning Commission report of July 10, 2002 (CD)
- b) Planning Commission report of July 24, 2002 (CD)
- H-3 Appointments
- a) Post for vacancy on the East Side Improvement Committee (CLK)
- H-4 Miscellaneous – None

I. Regular Calendar

- Res. I-1 Adopt Resolution of Authority and Resolution of Public Interest and Necessity, thereby formally authorizing the acquisition of property through the eminent domain process (Killelea Substation Expansion, 541 East Locust Street, Perlegos) (CA)
- Res. I-2 Adopt resolution establishing and adjusting Parks and Recreation facility fees and charges (PR)
- Res. I-3 Adopt resolution supporting proposed amendments to Senate Bill 1717 (Machado) (CM)

- Res. I-4 Adopt resolution authorizing the City Manager to execute an agreement with Lodi Gas Storage, LLC that will provide for natural gas storage for the City of Lodi (EUD)
- Res. I-5 Adopt resolution authorizing the City Manager to execute two agreements that will provide for the transition from the expiring Pacific Gas & Electric (PG&E) Interconnection Agreement with the City of Lodi for the provision of transmission and ancillary services to the California Independent System Operator (CAISO) being the new provider with the Northern California Power Agency (NCPA) acting as Lodi's agent: 1) NCPA Schedule Coordination Service Agreement between the City and NCPA; and 2) PG&E Replacement Interconnection Agreement with PG&E and NCPA and other City members (EUD)
- Res. I-6 Adopt resolution awarding contract for the Water/Wastewater Main Replacement Program (Project No. 1) to Crutchfield Construction Company, of Stockton (\$911,530); and appropriate \$1,150,000 for the project (PW)

J. Ordinances

- Ord. J-1 Ordinance No. 1716 entitled, "An Ordinance Of The Lodi City Council Amending Lodi Municipal Code Chapter 13.20 Electrical Service By Amending Section 13.20.204, Residential All Electric SHARE Program Service" (CLK)

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