



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: October 16, 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) Actual litigation: Government Code §54956.9(a); one case; City of Lodi vs. Williams-Anderson, et al., San Joaquin County Superior Court Case No. CV 426433

**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 – Natalie Reyes, representing the Baha'i**

**C. Pledge of Allegiance**

**D. Presentations**

**D-1 Awards**

- a) Presentation of Community Improvement Award (CD)

**D-2 Proclamations**

- a) Making Strides Against Breast Cancer  
b) Domestic Violence Awareness Month  
c) National Arts and Humanities Month (COM)

**D-3 Presentations**

- a) Presentation of TOPPS Environmental Excellence Award for 2001 to the City of Lodi's "Storm Drain Detective" Program (PW)  
b) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)  
c) Presentation by the San Joaquin County Mosquito & Vector Control District regarding services, West Nile Virus, and Measure R

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

- E-1 Receive Register of Claims in the amount of \$6,083,607.77 and \$3,378,693.37 (FIN)

- E-2 Approve minutes (CLK)
  - a) September 4, 2002 (Regular Meeting)
  - b) September 10, 2002 (Shirtsleeve Session)
  - c) September 17, 2002 (Shirtsleeve Session)
  - d) September 17, 2002 (Special Meeting)
  - e) September 18, 2002 (Regular Meeting)
  - f) September 24, 2002 (Shirtsleeve Session)
  - g) September 24, 2002 (Special Meeting)
  - h) October 1, 2002 (Shirtsleeve Session)
  - i) October 1, 2002 (Special Meeting)
  - j) October 2, 2002 (Regular Meeting)
  - k) October 8, 2002 (Shirtsleeve Session)
  - l) October 8, 2002 (Special Meeting)
- E-3 Report of the sale of surplus vehicles (FIN)
- E-4 Approval to dispose of surplus Motorola Minitor Pagers and Chargers (FD)
- E-5 Approve specifications and authorize advertisement for bids for 20,000 feet of #1/0 600-volt underground triplex (EUD)
- E-6 Approve specifications and authorize advertisement for bids for 20,000 feet of #2/0 jacketed 15kv underground conductor (EUD)
- E-7 Approve and authorize the preparation and distribution of a request for proposal for security services at Hutchins Street Square (COM)
- Res. E-8 Adopt resolution awarding the bid for the purchase of 25 post-top luminaires to the low bidder, Wille Electric Supply Company, of Stockton (\$13,499.73) (EUD)
- Res. E-9 Adopt resolution awarding the contract for installation of streetlights on Streetlight Completion Project Phase III to Clayborn Contracting Group, Inc. (\$662,259) (EUD)
- E-10 Accept improvements under contract for Hale Park Court Resurfacing, 209 East Locust Street (PW)
- E-11 Accept improvements under contract for Armory National Guard Building Retrofit Work, 333 North Washington Street (PW)
- E-12 Accept improvements under contract for Landscape and Irrigation Installation on the South Hutchins Street Median (PW)
- E-13 Accept improvements under contract for Reroof Project, 100 East Pine Street (New Shanghai Building) (PW)
- E-14 Accept improvements under contract for Asbestos Abatement, 100 East Pine Street; notification of Contract Change Orders; and adopt resolution appropriating \$20,880 additional funds for the project (PW)
- E-15 Accept improvements under contract for White Slough Control Building Reroof, 12751 North Thornton Road (PW)
- Res. E-16 Adopt resolution accepting improvements in Century Meadows Three, Unit No. 5, Tract No. 2976 (PW)
- Res. E-17 Adopt resolution accepting improvements in Arcadia Place, Tract No. 3147 (PW)
- Res. E-18 Adopt resolution accepting a portion of the improvements in Tienda Place, Unit No. 1, Tract No. 3141 (PW)
- E-19 Approve final map and Improvement Agreement for Tienda Place, Unit No. 2, Tract No. 3198 (PW)
- Res. E-20 Adopt resolution approving the applications for two Transportation Planning Grants from the California Department of Transportation (Caltrans) and coordinating efforts to submit applications with the San Joaquin Council of Governments for transit grants from Caltrans; and adopt resolution approving the application for a REMOVE Grant from the San Joaquin Valley Air Pollution Control District (PW)

- Res. E-21 Adopt resolution providing financial support for San Joaquin County's Recycling Market Development Zone (\$1,533 per year) (PW)
- Res. E-22 Adopt resolution authorizing additional City participation in the cost of the Harney Lane Lift Station Project, and further appropriating funds for the project; and adopt resolution certifying the Negative Declaration as adequate environmental documentation for the Harney Lane Lift Station Project (PW)
- E-23 Authorize the City Manager to sign service/maintenance agreement for current police computerized information systems with Data 911 and authorize payment using funds previously approved in the 2002-2003 police budget (\$44,502.40) (PD)
- Res. E-24 Adopt resolution accepting funds from the State Citizens Option for Public Safety (COPS) Grant and accepting State Supplemental Law Enforcement Services Fund (AB 1584 COPS Frontline), estimated at \$117,987 (PD)
- Res. E-25 Adopt resolution approving destruction of certain records retained by the Public Works Department (PW)
- E-26 Approve year 2002 amendments to Conflict of Interest Code for publication and public comment (Government Code §87306.5) (CA)
- Res. E-27 Adopt resolution authorizing the City Manager to provide funding for the following Public Benefit Programs: Valley Industries Lighting Retrofit/Demand-side Management Project (\$39,794), and Right Way/Old Farmers & Merchants Bank building Demand-side Management Project (\$7,619.83) (EUD)
- E-28 Set public hearing for November 6, 2002 to consider the Planning Commission's recommendation of approval to the City Council for a General Plan Amendment and Prezoning for 1243, 1301, 1335, and 1477 East Harney Lane; the General Plan Amendment is from PR, Planned Residential to LDR, Low Density Residential, and the Prezoning from San Joaquin County AU-20 to R-2, Single Family Residential; the request also includes a recommendation that the City Council certify Negative Declaration ND-02-04 as adequate environmental documentation for the project and initiate annexation of the properties into the City (CD)
- E-29 Set public hearing for November 6, 2002 to consider the Planning Commission's recommendation of approval to the City Council for an Annexation, General Plan Amendment, and Prezoning for 13814 Lower Sacramento Road and a four-acre portion of 302 East Highway 12; the General Plan Amendment for 13814 Lower Sacramento Road is from PR, Planned Residential to LDR, Low Density Residential, and the prezoning from R-VL (County), Residential Very Low Density to R-LD, Residential Low Density; the General Plan Amendment for 302 East Highway 12 is from PR, Planned Residential to PQP, Public/Quasi Public, and the prezoning from AU-20 (County), Agriculture-Urban Reserve to PUB, Public; the request also includes a recommendation that the City Council certify Negative Declaration ND-02-07 as adequate environmental documentation for this project (CD)
- E-30 Set public hearing for November 6, 2002 to consider the appeal of Ann Cerney regarding the decision of the Planning Commission to approve a 33-unit low density residential Development Plan and recommend that Council: 1) certify Negative Declaration ND-02-05 as adequate environmental documentation for the project on 5.68 acres located at the southwest corner of the intersection of Lower Sacramento Road and Taylor Road, and 2) adopt the 2002 Growth Management Allocations (CD)
- E-31 Set public hearing for November 6, 2002 to consider adopting the 2001 California Building, Plumbing, Mechanical, Electrical, and Fire Codes (CD)
- Res. E-32 Adopt resolution authorizing the City Manager to execute a contract with Lodi Tokay Rotary Club for the Lodi Kids' Night Out; and appropriate \$18,000 for the event (CM)

**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 December 18, 2002 regarding 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)
- G-2 Public hearing to consider Reimbursement Agreement #RA-02-02 for public improvements constructed with the Sunwest Marketplace Shopping Center (PW)
- Ord. G-3 Public hearing to consider electric rate changes for all classes excluding Residential SHARE (Introduce) Program and Residential Medical Rider due to California Independent System Operator (CAISO) charges (EUD)

**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 August 14, 2002 (CD)
  - b) Planning Commission report of September 12, 2002 (CD)
  - c) Planning Commission report of September 25, 2002 (CD)
- H-3 Appointments – None
- H-4 Miscellaneous
  - a) Monthly Protocol Account Report (CLK)

**I. Regular Calendar**

- I-1 Approve plans and specifications and authorize advertisement for bids for the new Animal Services Facility, 500 South Guild Avenue (PW)
- Res. I-2 Adopt resolution authorizing work to begin to convert the manual winch system in the Hutchins Street Square (HSS) Performing Arts Theater to an electrical system (to be paid for by the HSS Foundation) and approve the HSS Foundation's request that this contribution be considered half of the \$150,000 fiscal year 2003-04 regular donation (COM)
- Res. **I-3** Adopt resolution approving new classification and salary range for Assistant City Manager (HR)

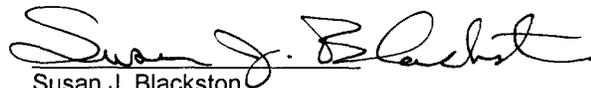
**J. Ordinances – None**

**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