



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: December 4, 2002

Time: 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 – 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 Mari Thorkelson, St. Paul's Lutheran Church
  - C. Pledge of Allegiance
  - D. Presentations
    - D-1 Awards
      - a) Mayor's Community Service Awards
    - D-2 Proclamations – None
    - D-3 Presentations – None
  - E. Consent Calendar (Reading; comments by the public; Council action)
    - E-1 Receive Register of Claims in the amount of \$3,703,983.22 (FIN)
    - E-2 Approve minutes (CLK)
      - a) November 12, 2002 (Shirtsleeve Session)
    - Res. E-3 Adopt resolution rejecting the apparent low bid as non-responsive and awarding the bid for Parks and Recreation Tabloid Booklet printing services to the second low bidder, Commerce Printing Services, of Sacramento (\$6,831.35) (PR)
    - Res. E-4 Adopt resolution rejecting the apparent low bid as non-responsive and awarding the purchase of 20,000 feet of #1/0 600-volt underground triplex cable to the second low bidder, Stephens, McCarthy, Lancaster LLC, of Novato, CA (\$12,908.45) (EUD)
    - Res. E-5 Adopt resolution awarding the bid for the purchase of 20,000 feet of #2/0 jacketed 15kV underground conductor to the low bidder, Western States Electric, of Portland, OR (\$18,748.50) (EUD)
    - Res. E-6 Adopt resolution awarding the purchase of 384 watt-hour meters to the low bidder, Ingalls Power Products, of Oakland, CA (\$9,516.48) (EUD)
    - Res. E-7 Adopt resolution awarding the purchase of one Multifunction Primary Injection Test Set to the sole bidder, George E. Honn Co., Inc., of Vacaville, CA (\$30,708); and appropriate funds (EUD)

- Res. E-8 Adopt resolution awarding the contract for Henning Substation Block Wall and Gate project to the low bidder, System 3, Inc., of Carmichael, CA (\$69,600); and appropriate funds (EUD)
- Res. E-9 Adopt resolution awarding the contract for the Hutchins Street Square Senior Center re-carpeting project to the low bidder, Pinnell's Abbey Carpet, of Lodi (\$10,007.42) (COM)
- E-10 Approve the improvement agreement for the public improvements for the Harney Lane Sanitary Sewer Lift Station (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 – None**

**H. Communications**

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous – None

**I. Regular Calendar – None**

- Pulled** **I-1** Review and discussion of Nepotism Policy as established by Resolution 91-78 and incorporated in the City of Lodi Administrative Policy and Procedure Manual (CM)

**J. Ordinances**

- Ord. (Adopt) J-1 Ordinance No. 1726 entitled, "An Ordinance Of The City Council Of The City Of Lodi Amending Title 9, Chapter 9.04 'Offenses Against Public Decency,' By Adding Section 9.04.030 Prohibiting Public Urination And Defecation" (CLK)

**K. Reorganization of the City Council**

- Res. K-1 Resolution certifying the election results of the November 5, 2002 General Municipal Election
- K-2 City Clerk to administer the Oath of Office to Lodi City Council Members Elect and present Certificates of Election
- K-3 Reorganization of the Lodi City Council
  - a) Election of Mayor
  - b) Election of Mayor Pro Tempore

**L. Comments by the City Council Members on non-agenda items**

**M. Comments by the City Manager on non-agenda items**

**N. 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