



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: June 18, 2003

Time: Closed Session 5:00 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; Albert v. City of Lodi; United States District Court Eastern District, Case No. CIV S-00-2752 LKK PAN (CA)
- b) Actual litigation: Government Code §54956.9(a); one case; People of the State of California; and the City of Lodi, California v. M & P Investments, et al., United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM (CA)
- c) Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding Police Mid-Management, Fire Mid-Management (unrepresented), Lodi Professional Firefighters, Association of Lodi City Employees regarding General Services and Maintenance and Operators, and Executive Management Employees (unrepresented) pursuant to Government Code §54957.6

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 – Father Rick Matters, St. John the Baptist Episcopal Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards

- a) Presentation of Community Improvement Award (CD)

D-2 Proclamations

- a) United States Army Week

D-3 Presentations

- a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
- b) Presentation of Certificate of Appreciation to outgoing Parks and Recreation Director, Roger Baltz (CM)

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

- E-1 Receive Register of Claims in the amount of \$4,266,389.40 (FIN)

- E-2 Approve minutes (CLK)
 - a) May 21, 2003 (Regular Meeting)
 - b) May 27, 2003 (Shirtsleeve Session)
 - c) June 3, 2003 (Shirtsleeve Session)
 - d) June 3, 2003 (Special Meeting)
 - e) June 5, 2003 (Special Meeting)
- E-3 Report of the sale of scrap metal (FIN)
- E-4 Approve specifications and authorize advertisement for bids for Lodi Unified School District Compressed Natural Gas Fueling Station Equipment (PW)
- Res. E-5 Adopt resolution authorizing the purchase of four Motorola portable radios for Code Enforcement staff (\$7,762.16) (CD)
- Res. E-6 Adopt resolution rejecting the low bids from Hendrix Wire and Cable Co. and Pirelli Power Cables for failure to meet specifications and awarding the bid for the purchase of 78,500 feet total of 750 kcmil, #4/0 and #1/0 AWG, 15 kV, EPR insulated underground cables to the low bidder, The Okonite Company, of San Ramon, CA (\$137,241.19) (EUD)
- Res. E-7 Adopt resolution awarding contract for Fire Station #1 Staff Quarters Carpeting Project to Grand Floor Design, of Lodi (\$8,000) (PW)
- E-8 Accept improvements under contract for Lawrence Park Playground Improvements, 350 North Washington Street (PW)
- Res. **E-9** Adopt resolution authorizing the Public Works Director to cast ballots representing City-owned properties in favor of the North San Joaquin Water Conservation District acreage charge (\$200) (PW)
- Res. E-10 Adopt resolution approving the application to apply for grant funds from the California Environmental Protection Agency, Waste Tire Playground Cover Grant (PR)
- Res. E-11 Adopt resolution supporting the statewide adoption of the building and fire safety codes published by the International Code Council (FD)
- E-12 Set public hearing for July 2, 2003, to consider the appeal of G-REM regarding the Planning Commission's denial of the request to amend Resolution 03-12 adding a condition of approval to the Vintner's Square Shopping Center located at the northwest corner of Lower Sacramento Road and Kettleman Lane (CD)

Pulled

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 July 2, 2003, to consider the appeal of Ann M. Cerney and Citizens for Open Government regarding the Planning Commission's approval of the request of Jim Manion, on behalf of Lowe's, to certify a Final Environmental Impact Report for the Vintner's Square Shopping Center pursuant to the California Environmental Quality Act (CD)
- Res. G-2 Public hearing for to adopt by resolution the 2003-05 Financial Plan and Budget and the 2003-04 Appropriation Spending Limit (CM)

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

Pulled

- a)** Monthly Protocol Account Report (CLK)

I. Regular Calendar

- I-1** State Budget update (CM)
- Res. **I-2** Adopt resolution authorizing reallocation from 2002-03 unencumbered funds for the purchase of notebook computers (up to five at \$1,900 each) (CLK)
- Res. **I-3** Adopt resolution authorizing the City Manager to execute an amendment to the Memorandum of Understanding between the City of Lodi and various Railroads approved by Council on September 18, 2002 (PW)

- Res. I-4 Adopt resolution authorizing the City Manager to execute a Purchase Order in the amount of \$15,000 in accordance with Lodi Municipal Code Section 3.20.070 for pre-purchasing 100 side inlet catch basin assemblies from South Bay Foundry and appropriate funds (PW)

Pulled

I-5

- Approve design concept for Lockeford Street Storm Drainage Improvements (PW)

- Res. **I-6** Adopt resolution awarding contract for Kettleman Lane Median Improvements, Hutchins Street to School Street to Clayborn Contracting Group, Inc., of Auburn (\$129,060), and appropriate funds (PW)

J. Ordinances

- Ord. **J-1** Ordinance No. 1731 entitled, "An Ordinance of the Lodi City Council Amending the Official District Map of the City of Lodi and Thereby Prezoning the Parcels Located at 13669 North Cherokee Lane; 4071, 4145, and 4219 East Harney Lane; and 1443 East Harney Lane (APN 062-290-14, 17, 37, and 38 and APN 058-230-17) from San Joaquin County RL, Residential Low Density and AU-20 Agriculture Urban Reserve to R-2, Single Family Residential"

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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