



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: December 1, 2004

Time: 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 – 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 – Reverend Kevin Suess, Lodi Community 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 \$4,709,891.03 (FIN)

E-2 Approve minutes (CLK)

a) October 20, 2004 (Regular Meeting)

b) November 16, 2004 (Shirtsleeve Session)

c) November 18, 2004 (Special Meeting)

Res. E-3 Adopt resolution accepting improvements at 620 South Cherokee Lane and appropriating funds for the required reimbursements (\$16,000) (PW)

Res. E-4 Adopt resolution approving the final map, improvement agreement, and maintenance agreement for Wine and Roses Residences, Tract No. 3409 (PW)

Res. E-5 Adopt resolution approving final map and improvement agreement for The Villas, Tract No. 3400; approving installation of no-parking zones on various public lanes; and appropriating funds for the required reimbursements (\$25,500) (PW)

Res. E-6 Adopt resolution authorizing the City Manager to allocate Public Benefit Program funds for Lodi's second Electronic Waste Clean-up Day and authorizing the City Manager to execute a contract with Teris LLC/MSE Environmental to provide disposal and recycling services for this program (not to exceed \$25,000) (EUD)

- Res. E-7 Adopt resolution authorizing the City Manager to amend the existing Lodi House-As-A-System Inspection Program by increasing the rebate amount for air duct replacement from \$600 to \$1,000 (EUD)
- Res. E-8 Adopt resolution authorizing the City Manager to amend the existing Lodi Energy Efficient Home Improvement Rebate Program by including three new items that will be eligible for rebate and authorizing the City Manager to allocate \$50,000 in Public Benefit Program funds to continue this program (EUD)
- Res. E-9 Adopt resolution authorizing destruction of certain records retained by the Lodi Police Department (PD)
- Res. E-10 Adopt resolution approving Year 2004 amendments to Conflict of Interest Code (Government Code §87306.5) (CA)
- E-11 Set public hearing for December 15, 2004, to consider the Planning Commission's recommendation for the 2004 Growth Management Allocations (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 – 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
- a) Post for vacancy on the Parks and Recreation Commission (CLK)
- H-4 Miscellaneous – None

I. Regular Calendar – None

J. Ordinances – None

K. Reorganization of the City Council

- Res. K-1 Resolution certifying the election results of the November 2, 2004, General Municipal Election
- K-2 Presentations to outgoing Council Members and Mayor
- K-3 City Clerk to administer the Oath of Office to Lodi City Council Members Elect and present Certificates of Election
- K-4 Reorganization of the Lodi City Council
- Res. a) Election of Mayor
- Res. 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