



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: **Thursday, January 2, 2003**

Time: **Closed Session 5:30 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) Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) and Mid-Management Employees pursuant to Government Code §54957.6
- b) Prospective acquisition of real property located at 1164 S. Lower Sacramento Road, Lodi, California (APN #027-040-12); the negotiating parties are City of Lodi and Menarda Valentine; Government Code §54956.8
- c) Review of Council Appointees – City Manager, City Attorney, and City Clerk (Government Code §54957)

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 Kevin Scruggs, Calvary Bible Church

C. Pledge of Allegiance

D. Presentations

- D-1 Awards – None
- 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 \$2,770,641.43 (FIN)

E-2 Approve minutes (CLK)

- a) November 20, 2002 (Regular Meeting)
- b) November 26, 2002 (Shirtsleeve Session)
- c) December 10, 2002 (Shirtsleeve Session)
- d) December 10, 2002 (Special Meeting)
- e) December 17, 2002 (Shirtsleeve Session)
- f) December 17, 2002 (Special Meeting)
- g) December 24, 2002 (Shirtsleeve Session)
- h) December 31, 2002 (Shirtsleeve Session)

E-3 Authorize the sale of scrap wire and metal during 2003 (FIN)

Res. E-4 Adopt resolution awarding the bid for the purchase of 40 padmount transformers (\$44,102.08) (EUD)

Res. E-5 Adopt resolution awarding the contract for security services at Hutchins Street Square to Windwalker Security Patrol, of Thornton (COM)

- Res. E-6 Adopt resolution accepting donation of seven antique phonographs from the Stanley Kirst Estate (CM)
Res. E-7 Adopt resolution authorizing the City Manager to execute a lease renewal agreement for Maple Square Firehouse, 2 East Lodi Avenue (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
a) Consider communication received from John Sutphin requesting that Council place the subject of "lack of enforcement of City codes and ordinances" on a future City Council agenda (CLK)

I. Regular Calendar

- I-1 Review and discuss City of Lodi budget calendar and proposed financial strategy (CM)
I-2 Direct staff to: 1) pursue long-term lease agreements for the City Hall Annex and retail/office space in the Lodi Station Parking Structure; and 2) continue with plans to remodel the old Public Safety Building and City Hall to accommodate the relocation of certain departments (PW)
Res. I-3 Adopt resolution amending Traffic Resolution 97-148 approving speed limit reduction on Lodi Avenue between Cherokee Lane and Guild Avenue from 40 to 35 miles per hour (PW)
Res. I-4 Adopt resolution authorizing Library Administration to partner with Stockton-San Joaquin County Public Library in the acquisition, implementation, and ongoing maintenance of an integrated library system and appropriate funding for initial costs (\$125,000) (LIB)
I-5 Appointments of City Council Members to fill vacancies and expiring terms on various boards, commissions, and committees (CLK)
Res. I-6 Adopt resolution authorizing a 3% cost of living adjustment for City Council Appointees (CM)

J. Ordinances

- Ord. J-1 Ordinance No. 1727 entitled, "An Ordinance Of The City Council Of The City Of Lodi Amending (Adopt) Title 3, Chapter 3.12 'Transient Occupancy Tax,' By Repealing Section 3.12.035 Surcharge" (CLK)

K. Adjournment to the following agency meetings:

- K-1 Meeting of the Lodi Public Improvement Corporation
K-2 Meeting of the Industrial Development Authority
K-3 Meeting of the Lodi Financing Corporation
K-4 Meeting of the City of Lodi Redevelopment Agency

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



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA - Lodi Public Improvement Corp.

Date: January 2, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

MEETING OF THE
Public Improvement Corporation (PIC)
of the City of Lodi

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. 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
Secretary
Lodi Public Improvement Corporation



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AGENDA - Industrial Development Authority

Date: January 2, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

Industrial Development Authority (IDA)
of the City of Lodi

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54956.2(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.

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Susan J. Blackston
Secretary
Industrial Development Authority



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Lodi Financing Corporation
Date: January 2, 2003
Time: 7:00 p.m.

For information regarding this Agenda please contact:
Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

MEETING OF THE
Lodi Financing Corporation

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

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Susan J. Blackston
Secretary
Lodi Financing Corporation



LODI CITY COUNCIL

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AGENDA – Redevelopment Agency

Date: January 2, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

**MEETING OF THE
Redevelopment Agency
Of the City of Lodi**

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

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Susan J. Blackston
Secretary
Redevelopment Agency of the City of Lodi