



**CITY OF LODI
COUNCIL COMMUNICATION**

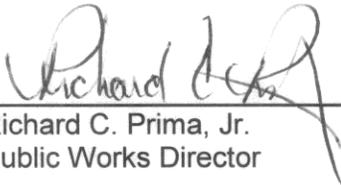
AGENDA TITLE: Adopt Resolution Approving Final Map and Improvement Agreement for Woodlake Meadow, Tract No. 3451
MEETING DATE: January 5, 2005
PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council adopt a resolution approving the final map and improvement agreement for Woodlake Meadow, Tract No. 3451, and direct the City Manager and City Clerk to execute the improvement agreement and map on behalf of the City.

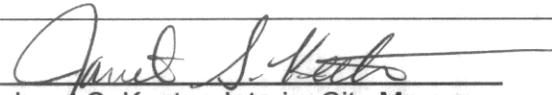
BACKGROUND INFORMATION: The subdivision is located on the east side of Lower Sacramento Road, north of Eilers Lane and immediately adjacent to the Union Pacific Railroad tracks, as shown on Exhibit A. The development consists of five single-family residential lots.

The developer, Woodlake Meadow, LLC, and contractor, Asta Construction Co., Inc., have furnished the City with the improvement plans, necessary agreements, including a water rights agreement, guarantees, insurance certificates, and a portion of the fees for the proposed subdivision. Design of the street improvements has been coordinated with San Joaquin County and is consistent with the design for the County's Lower Sacramento Road Widening Project (Phase 2) beginning at the north boundary of this subdivision. The remainder of the widening to Lower Sacramento Road south to Turner Road will be constructed in the future as needed by the Development Impact Mitigation Fee Program. The Development Impact Mitigation Fees (\$49,223.40) will be paid prior to Council acceptance of the public improvements. Payment has been guaranteed as part of the faithful performance improvement security for the project in conformance with LMC §15.64.040.

FUNDING: Not applicable.


Richard C. Prima, Jr.
Public Works Director

Prepared by Sharon A. Welch, Senior Civil Engineer
RCP/SAW/pmf
Attachment
cc: Senior Civil Engineer Fujitani
Senior Civil Engineer Welch
Woodlake Meadow, LLC
Baumbach & Piazza

APPROVED: 
Janet S. Keeter, Interim City Manager

RESOLUTION NO. 2005-06

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE FINAL MAP FOR
WOODLAKE MEADOW, TRACT NO. 3451

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the Final Map for Woodlake Meadow, Tract No. 3451, located on the east side of Lower Sacramento Road, north of Eilers Lane and immediately adjacent to the Union Pacific Railroad tracks, as shown on Exhibit A; and

BE IT FURTHER RESOLVED that the City Council hereby directs the City Manager and City Clerk to execute the Final Map on behalf of the City of Lodi.

Dated: January 5, 2005

I hereby certify that Resolution No. 2005-06 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 5, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce, and Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



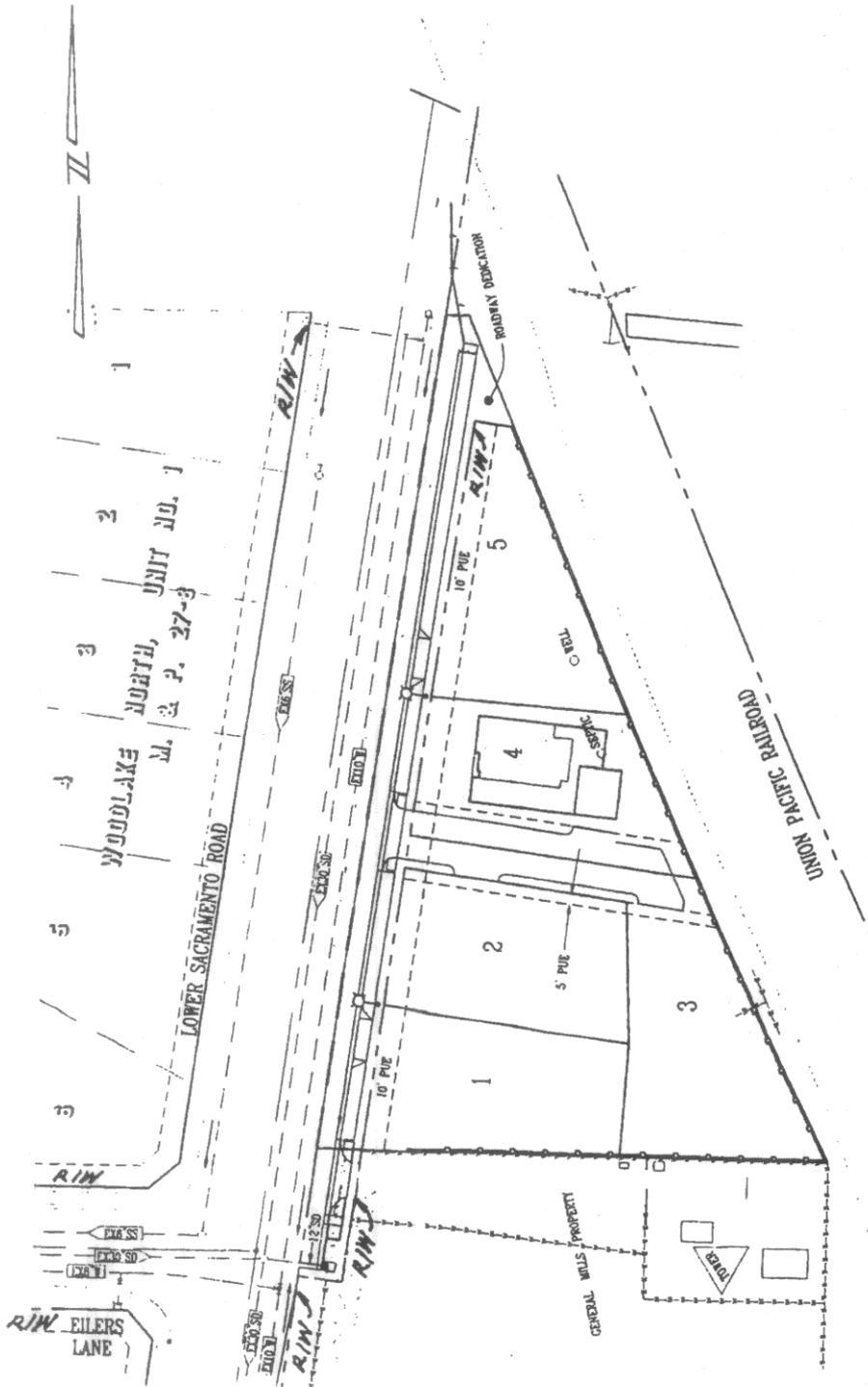
SUSAN J. BLACKSTON
City Clerk



CITY OF LODI

PUBLIC WORKS DEPARTMENT

EXHIBIT A



WOODLAKE MEADOW



CITY COUNCIL

JOHN BECKMAN, Mayor
SUSAN HITCHCOCK
Mayor Pro Tempore
LARRY D. HANSEN
BOB JOHNSON
JOANNE L. MOUNCE

CITY OF LODI
PUBLIC WORKS DEPARTMENT

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JANET S. KEETER
Interim City Manager
SUSAN J. BLACKSTON
City Clerk
D. STEVEN SCHWABAUER
City Attorney
RICHARD C. PRIMA, JR.
Public Works Director

December 23, 2004

Woodlake Meadow, LLC
2424 Cochran Road, No. 1
Lodi, CA 95242

Baumbach & Piazza
323 W. Elm Street
Lodi, CA 95240

SUBJECT: Adopt Resolution Approving Final Map and Improvement Agreement for
Woodlake Meadow, Tract No. 3451

Enclosed is a copy of background information on an item on the City Council agenda of
Wednesday, January 5, 2005. The meeting will be held at 7 p.m. in the
City Council Chamber, Carnegie Forum, 305 West Pine Street.

This item is on the consent calendar and is usually not discussed unless a
Council Member requests discussion. The public is given an opportunity to address
items on the consent calendar at the appropriate time.

If you wish to write to the City Council, please address your letter to City Council,
City of Lodi, P. O. Box 3006, Lodi, California, 95241-1910. Be sure to allow time for the
mail. Or, you may hand-deliver the letter to City Hall, 221 West Pine Street.

If you wish to address the Council at the Council Meeting, be sure to fill out a speaker's
card (available at the Carnegie Forum immediately prior to the start of the meeting) and
give it to the City Clerk. If you have any questions about communicating with the
Council, please contact Susan Blackston, City Clerk, at 333-6702.

If you have any questions about the item itself, please call Sharon Welch,
Senior Civil Engineer, at 333-6800, extension 2659.



for: Richard C. Prima, Jr.
Public Works Director

RCP/pmf

Enclosure

cc: City Clerk