

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 22, 1984

An adjourned regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, February 22, 1984 in the City Hall Council Chambers.

ROLL CALL Present: Council Members - Murphy, Pinkerton, Snider, Reid & Olson (Mayor)

Absent: Council Members - None

Also Present: City Manager Graves, Assistant City Manager Glenn, Finance Director Holm, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche

COMMUNICATIONS City Clerk Reimche presented a letter dated February 21, 1984 which had been received from Lodi Ambulance Service notifying the City of a rate modification they plan to implement for their fiscal 1984-85 budget. Council directed that the letter be reviewed by Staff, and that a report be made to Council following the review at the regular Council meeting of March 7, 1984.

CITY CLERK

RATE MODIFICATION RECEIVED FROM LODI AMBULANCE SERVICE

ANNUAL REPORT RECEIVED FROM HOUSING AUTHORITY OF THE COUNTY OF SAN JOAQUIN City Clerk Reimche presented a letter which had been received from the Housing Authority of the County of San Joaquin advising that in compliance with the Health and Code Safety Section 34328 requiring the Housing Authority to file with the City Clerk, at least once a year, a report of its activities, they were enclosing a copy of their 1983 Annual Report.

REPORTS OF THE CITY MANAGER

LODI UNITED DOWNTOWN ASSESSMENT DISTRICT BEAUTIFICATION PROJECT Following an introduction of the matter by City Manager Graves, a presentation regarding the Lodi United Downtown Assessment District Beautification Project was made by Attorney Timothy Hachman.

RESOLUTIONS Following discussion, on motion of Council Member Pinkerton, Murphy second, Council adopted the following Resolutions:

RES. NO. 84-017 Resolution No. 84-017 - Resolution of Intention to Acquire and/or Construct Improvements.

RES. NO. 84-018 Resolution No. 84-018 - Resolution of Preliminary Approval of Engineer's Report.

RES. NO. 84-019 Resolution No. 84-019 - Resolution Appointing Time and Place of Hearing Protests in Relation to Proposed Improvements (April 4, 1984 at 8:00 p.m.) and Directing Notice Thereof.

RES. NO. 84-020 Resolution No. 84-020 - Resolution Calling for Sealed Proposals.

RES. NO. 84-021 Resolution No. 84-021 - Resolution Authorizing Negotiations for Sale of Assessment Bonds at Private Sale.

CLOSED SESSION Mayor Olson, at approximately 8:30 p.m., adjourned the meeting to a "Closed Session" pertaining to Personnel and Litigation.

Attest: