

Council Member Mann expressed concern regarding whether or not the City would be liable to incur fees should this agreement bring about a legal action against the City, and what expense and responsibility would the City be required to pay. City Attorney Hays indicated that the agreement could additionally contain the following language:

*"This Agreement may be terminated by Woodbridge with five (5) days written notice. In the event of such termination Woodbridge shall pay Lodi for all services rendered from the date of the Agreement to date of termination, all related expenses, and all termination expenses. In the event of unforeseen extraordinary expenses levied as a result of third party actions, this agreement may be terminated by either party, provided that notice is given prior to construction commencement."*

The City Council, on motion of Council Member Land, Mann second, adopted Resolution No. 98-39 authorizing the City Manager to enter into a contract for the Electric Utility Department to provide engineering and construction services to Woodbridge Irrigation District (WID) with the addition of the language set forth above by the following vote:

Ayes: Council Members - Johnson, Land, Mann and Sieglock (Mayor)  
Noes: Council Members - None  
Absent: Council Members - None  
Abstain: Council Members - Pennino

10. ORDINANCES

None.

11. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

a) None.

12. COMMENTS BY CITY COUNCIL MEMBERS ON NON-AGENDA ITEMS

a) City Manager Flynn announced the birthdays of Deputy City Manager Keeter on March 29, 1998; Fire Chief Kenley on March 8, 1998; and Deputy City Attorney Luebberke on March 26, 1998.

Public Works Director Prima introduced the new City Engineer, Bob Murdoch. Mr. Murdoch comes to us from the City of Stockton and has a variety of experience including solid waste. Bob will be up to speed within a matter of weeks.

b) Mayor Sieglock announced that Bob Johnson submitted his letter of resignation from the Parks and Recreation Commission and direction was given to the City Clerk to post for this vacancy. Mayor Sieglock also announced that on March 31, 1998 there will be a welfare reform job fair at the Grape Festival Grounds.

13. ADJOURNMENT

There being no further business to come before the City Council, Mayor Sieglock adjourned the meeting at approximately 7:51 p.m.

ATTEST:

Alice M. Reimche  
City Clerk

Feb. 27, 1998

RECEIVED  
98 FEB 30 AM 8:00  
ALICE H. REIMCHE  
CITY CLERK  
CITY OF LODI

Ms. Alice Reimche, City Clerk  
City of Lodi  
221 W. Pine St/PO Box 3006  
Lodi, Ca 95241

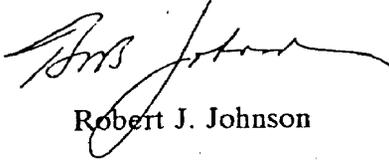
Dear Ms. Reimche:

Please accept this letter as my resignation from the City of Lodi Parks and Recreation Commission effective Wednesday, March 4, 1998.

It has been a pleasure to serve Parks and Recreation in a variety of ways over the past several years. My ten years as a Commissioner has been particularly enjoyable.

Thank you for your consideration.

Very truly yours,



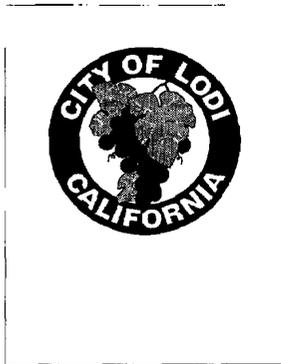
Robert J. Johnson

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## The Duncan Company, Inc.

Real Estate Sales

18826 N. Lower Sacramento Road, Suite E, P.O. Box 1066, Woodbridge, CA 95258-1066  
(209) 334-6717 Fax: (209) 334-2521 E-mail: duncanda@inreach.com



**POSTING OF VACANCIES AND EXPIRING TERMS  
ON THE FOLLOWING CITY OF LODI  
BOARDS AND COMMISSIONS**

**Parks and Recreation Commission**

**Robert J. Johnson      Term to expire December 31, 1998**

*Alice M. Reimche*  
**Alice M. Reimche  
City Clerk**

**POSTING AUTHORIZED BY THE  
CITY COUNCIL OF THE CITY OF LODI,  
CALIFORNIA, ON MARCH 4, 1998**