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CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, MARCH 15, 1995
7:00 P.M.

1. ROLL CALL

Present: Council Members - Davenport, Pennino, Sieglock, Warner and Mann (Mayor)

Absent: Council Members - None

Also Present: City Manager Peterson, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Engineer Prima, City Attorney McNatt and Acting City Clerk Taylor

2. INVOCATION

The invocation was given by Pastor Norm Mowery, First United Methodist Church.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Mann.

4. AWARDS / PROCLAMATIONS / PRESENTATIONS

a) None.

5. CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Warner, Pennino second, approved the following items hereinafter set forth **except those otherwise noted:**

- a) Claims were approved in the amount of \$3,103,946.22
FILE NO. CC-21(a)
- b) The Minutes of March 1, 1995 (Regular Meeting) and March 6, 1995 (Special Meeting) were approved as written.
- c) Information only - report of the sale of miscellaneous scrap wire and metal, as authorized by Council at the January 4, 1995 meeting, went to the high bidder, Sunshine Steel Enterprises of Sacramento, for a total of \$3,764.37.
FILE NO. CC-21(a)
- d) Approved the specifications for the printing and delivery of 300,000 City Utility Bill Forms, and 25,000 Delinquent Utility Bill Forms, and authorized advertising for bids.
FILE NO. CC-21(a) and CC-159
- e) Approved specifications for the purchase of eight desktop computers for the Fire Department and authorized advertising for bids.
FILE NO. CC-12.1(c) and CC-112

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- f) Authorized the purchase and installation of office systems furniture, utilizing the San Joaquin County and League of California Cities contracts with Haworth, Inc. for the Fire Department's front office area in the amount of \$14,275.07.
FILE NO. CC-7(b), CC-7(i), CC-21(a), CC-112 and CC-159
- g) Adopted Resolution No. 95-32 awarding the bid to produce and deliver printed envelopes during the balance of calendar year 1995 to American Mail-Well of Sacramento in the amount of \$14,290.88.
FILE NO. CC-12(d), CC-21(a), CC-159 and CC-300
- h) Agenda Item #E-8 entitled, "Purchase of Two Light Turf Utility Vehicles for the Parks Department" was removed from the Consent Calendar and discussed and acted upon following adoption of the Consent Calendar. (Removed by Council Member Davenport)
- i) Adopted Resolution No. 95-34 awarding the bid for purchase of photocopiers (2) for the Community Development and Parks and Recreation Departments to Standard Office Systems of Stockton in the amount of \$11,718.89, and further authorized the expenditure of \$5,859.44 in unbudgeted funds to purchase the copier to be used by the Community Development Department.
FILE NO. CC-12(d), CC-21(a), CC-47 and CC-300
- j) Agenda Item #E-10 entitled "Authorization to waive Special Inspection Permit Fees for Buildings in the Downtown Core Until January 1, 2000" was pulled at request of staff.
- k) Adopted Resolution No. 95-36 directing the City Manager to enter into a three year agreement with the Boosters of Boys and Girls Sports Organization (B.O.B.S.) for concession operations at Zupo Park.
FILE NO. CC-27(c), CC-90 and CC-300
- l) Agenda Item #E-12 entitled, "Agreement Between the Lodi Events, Inc. and the City of Lodi for Use of the Lodi Lake Park for Memorial Day Weekend and Fourth of July 1995" was removed from the Consent Calendar and discussed and acted upon following adoption of the Consent Calendar. (Removed by Council Member Davenport)
- m) Directed the City Manager to enter into an agreement on behalf of the City of Lodi with Tokay Radio Control Modelers for their use of Pixley Park for various club activities.
FILE NO. CC-27(c) and CC-90
- n) Adopted Resolution No. 95-35 approving Program Supplement No. 037 to the Local Agency-State Agreement No. 5154 for street lighting at various locations throughout the City.
FILE NO. CC-7(f), CC-45(g) and CC-90
- o) Approved the plans and specifications for wastewater pipe improvements, alley south of Locust Street, Washington Street to Cherokee Lane, and authorized advertising for bids.
FILE NO. CC-12.1(c) and CC-51(c)
- p) Agenda Item #E-16 entitled, "Professional Services and Appropriation for Traffic Signal at Mills Avenue and Turner Road" was removed from the Consent Calendar and discussed and acted upon following adoption of the Consent Calendar. (Removed by Council Member Sieglock)
- q) Accepted the improvements under the "Well 25 Chain Link Fence, 1014 Holly Drive" contract, and directed the City Engineer to file a Notice of Completion with the County Recorder's office.
FILE NO. CC-183(b) and CC-90

- r) Approved the plans and specifications for the Lodi Lake Nature Trail and authorized advertising for bids.
FILE NO. CC-12.1(c) and CC-27(c)
- s) Agenda Item #E-19 entitled, "Application for Federal Transit Assistance (FTA) Section 9 Funds" was removed from the Consent Calendar and discussed and acted upon following adoption of the Consent Calendar. (Removed by Council Member Davenport)

6. ACTION ON ITEMS REMOVED FROM THE CONSENT CALENDAR

- a) Council, on motion of Council Member Davenport, Warner second, unanimously adopted Resolution No. 95-33 awarding the bid for the purchase of two light turf utility vehicles for the Parks Department to the sole bidder, H.V. Carter Company, Sacramento, in the amount of \$22,627.50, and authorized the transfer of \$9,627.50 from the contingency fund to be used toward this purchase.
FILE NO. CC-12(d), CC-21(a), CC-40 and CC-300

- b) Council Member Davenport made a motion to table Agenda Item #E-12 entitled, "Agreement Between the Lodi Events, Inc. and the City of Lodi for Use of the Lodi Lake Park for Memorial Day Weekend and Fourth of July 1995" for discussion at the next regular meeting, and further requested Council receive an account report from Lodi Events, Inc. regarding last year's activities. Motion **died** for lack of a second.

Council, on motion of Council Member Sieglock, Pennino second, authorized the City Manager to enter into an agreement on behalf of the City of Lodi with Lodi Events, Inc. for their use of Lodi Lake Park on Memorial Day Weekend and the Fourth of July, 1995 by the following vote:

Ayes: Council Members - Pennino, Sieglock, Warner and Mann (Mayor)
Noes: Council Members - Davenport
Absent: Council Members - None

FILE NO. CC-27(b), CC-40 and CC-90

- c) Council, on motion of Council Member Sieglock, Warner second, unanimously directed the City Manager to execute the agreement for professional engineering services with TJKM Consultants on behalf of the City, with \$85,680 in Federal Funds and additionally appropriated \$45,000 in Development Impact Fee Program funds for traffic signal at Mills Avenue and Turner Road.
FILE NO. CC-7(d), CC-56, CC-88 and CC-90
- d) Council, on motion of Council Member Sieglock, Davenport second, unanimously directed the City Manager to file an application and execute said contract for 1994-95 Federal Transit Assistance (FTA) funds in the amount of \$470,613, with \$276,613 for operations and \$194,000 for Capital (includes two replacement vehicles for Dial-a-Ride, a spare vehicle for Dial-a-Ride and \$100,000 for restoration of the Southern Pacific Train Depot.)
FILE NO. CC-6, CC-7(d) and CC-50(b)

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7. PUBLIC HEARINGS

- a) Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Mann called for the Public Hearing to consider 1995-96 Community Development Block Grant (CDBG) requests and review of staff recommendations.

Hearing Opened to the Public

1. John Brinton, Willie Weatherford and Janet DeMattei, 165 St. Dominic Drive, Suite 202, Manteca, spoke in favor of granting funds to the Family Law Service Center.
2. Toni Taboada, 428 North Loma Drive, Lodi, Chairman of the Board of Directors for the Lodi Boys and Girls Club, spoke in favor of granting funds toward construction of their new facility.
3. Richard Jones, 2445 South Ham Lane, Lodi, President/CEO of the Lodi Boys and Girls Club, requested Council strongly consider allocation of CDBG funds for assistance in completing construction of their facility, and provided photographs of the groundbreaking for Phase I of the three phase project.
4. Matthew Murray, 7459 Shoreline Drive, Stockton, spoke in support of funding for the Lodi Boys and Girls Club.
5. Tracy Custis, 1730 Amberleaf Way, Lodi, spoke in support of funding for the Lodi Boys and Girls Club, stating how important it was to have the club, which provides quality activities and a positive environment for her children.
6. Ed Wall, 1026 Port Chelsea Circle, Lodi, spoke in support of funding for Parks and Recreation projects.
7. Paul Wellman, 2250 Scarborough Drive, Lodi, representing General Mills, asked that Council join General Mills in supporting the application for Good Samaritan Food Services as submitted by San Joaquin County Food Bank, an important local division of a nation-wide organization, by granting the requested funding.
8. Scott Keithley, DDS, 1543 Fawnhaven Way, Lodi, on behalf of the Lodi Lions, spoke in support of Council granting funding for the Legion Park Playground Retrofit project.
9. Robert Klinger, 2050 Angelico Circle, Stockton, Executive Director of the San Joaquin County Food Bank, requested Council's consideration in granting CDBG funds for this important community service.
10. Peggy Wagner, 1325 North Center Street, Stockton, asked that Council strongly consider granting the requested funds to San Joaquin Fair Housing Services, which deals with tenant/landlord disputes, rights and responsibilities, and housing discrimination practices within the Lodi community.

Public Portion of Hearing Closed

8. RECESS

Mayor Mann declared a ten minute recess and the City Council meeting reconvened at approximately 9:03 p.m.

9. PUBLIC HEARINGS (Continued)

ACTION: (Regarding Community Development Block Grant (CDBG) Requests)

The following Council votes were conducted in an effort to provide guidance to the Community Development Director, and to encourage the focus of staff's attention to specific items to be brought back to Council for final approval of CDBG allocation of funds at the April 5, 1995 Council meeting:

- 1) Council, on motion of Council Member Sieglock, Mann second, unanimously recommended \$22,000 in funds for "Administration".
- 2) Council, on motion of Council Member Sieglock, Pennino second, unanimously recommended \$11,100 in funds for "CHRB, Fair Housing".
- 3) Council, on motion of Council Member Mann, Sieglock second, recommended \$250,000 in funds for "Lodi Boys and Girls Club" by the following vote:
Ayes: Council Members - Davenport, Sieglock and Mann (Mayor)
Noes: Council Members - Pennino and Warner
Absent: Council Members - None
- 4) Council, on motion of Council Member Sieglock, Pennino second, recommended \$5,000 in funds for "Dial-a-Ride" by the following vote:
Ayes: Council Members - Pennino, Sieglock, Warner and Mann (Mayor)
Noes: Council Members - Davenport
Absent: Council Members - None
- 5) Council, on motion of Council Member Pennino, Davenport second, recommended \$50,000 in funds for "Housing Rehabilitation" by the following vote:
Ayes: Council Members - Davenport, Pennino and Warner
Noes: Council Members - Sieglock and Mann (Mayor)
Absent: Council Members - None
- 6) Council, on motion of Council Member Pennino, Davenport second, unanimously recommended \$5,000 in funds for "East Side Improvement Committee (ESIC)". Following the vote, ESIC Chairperson Virginia Snyder, in an effort to support other projects, volunteered to cut their requested amount in half.

Council, on motion of Council Member Warner, Davenport second, unanimously **rescinded** the previous vote, and further recommended \$2,500 in funds for "East Side Improvement Committee".
- 7) Council, on motion of Council Member Davenport, Warner second, unanimously recommended \$2,500 in funds for "Gang Alternative Project".
- 8) Council, on motion of Council Member Mann, Davenport second, unanimously recommended \$35,000 in funds for "Eastside Alley Lights (reinstatement of funds used for Boys/Girls Club)".

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- 9) Council, on motion of Council Member Davenport, Warner second, recommended \$25,000 in funds for "Eastside Alley Lights" by the following vote:
Ayes: Council Members - Davenport, Pennino, Sieglock and Warner
Noes: Council Members - Mann (Mayor)
Absent: Council Members - None
- 10) Council, on motion of Council Member Sieglock, Davenport second, unanimously recommended \$7,500 in funds for "Good Samaritan Food Services".
- 11) Council, on motion of Council Member Warner, Davenport second, unanimously recommended \$3,500 in funds for "Family Law Service Center".
- 12) Council, on motion of Council Member Pennino, Warner second, unanimously recommended \$45,000 in funds for "Habitat for Humanity".
- 13) Council, on motion of Council Member Pennino, Warner second, recommended \$50,000 in funds for "Handicap Ramp (Street) Installations" by the following vote:
Ayes: Council Members - Davenport, Pennino, Warner and Mann (Mayor)
Noes: Council Members - Sieglock
Absent: Council Members - None
- 14) Council, on motion of Council Member Davenport, Pennino second, recommended \$50,000 in funds for "Alley/Residential Street Improvements" by the following vote:
Ayes: Council Members - Davenport, Pennino, Warner and Mann (Mayor)
Noes: Council Members - Sieglock
Absent: Council Members - None
- 15) Council Member Davenport made a motion for the purposes of discussion on item entitled "Sidewalk Repair Fund". Motion **died** for lack of a second.
- 16) Council, on motion of Council Member Davenport, Pennino second, recommended \$21,000 in funds for "Curb, Gutter, and Sidewalk Installations". Upon further discussion, Council Member Pennino withdrew his second, and the motion **died** for lack of a second.
- 17) Council, on motion of Council Member Pennino, Warner second, recommended \$27,800 in funds for "Blakely Park Field Fence". Upon further discussion, Council Member Warner withdrew his second, and the motion **died** for lack of a second.
- 18) Council, on motion of Council Member Sieglock, Pennino second, recommended \$82,500 in funds to "Lodi Lake Playground Remodel", which **failed** by the following vote:
Ayes: Council Members - Sieglock
Noes: Council Members - Davenport, Pennino, Warner and Mann (Mayor)
Absent: Council Members - None
- 19) Council, on motion of Council Member Pennino, Davenport second, unanimously recommended \$16,200 in funds for "Hale Park Afterschool Program".

- 20) Council, on motion of Council Member Pennino, Warner second, unanimously recommended that the remainder of funds, approximately \$211,300, be divided between items entitled "Legion Park Playground Retrofit" and "Lodi Lake Playground Remodel".

FILE NO. CC-2(q), CC-2(s), CC-6, CC-21(a), CC-27(c), CC-40, CC-45(e), CC-45(g) and CC-55

10. RECESS

Mayor Mann declared a ten minute recess and the City Council meeting reconvened at approximately 10:18 p.m.

11. PUBLIC HEARINGS (Continued)

- b) Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Mann called for the Public Hearing to consider proposal by California Waste Removal Systems and recommendation for rates for residential and commercial refuse rate collection and disposal.

Hearing Opened to the Public

- 1. There was no one wishing to speak on the matter.

Public Portion of Hearing Closed

ACTION:

Council, on motion of Council Member Sieglock, Pennino second, adopted Ordinance No. 1605 entitled "An Uncodified Urgency Ordinance of the City Council of the City of Lodi, Repealing Ordinance 1590 in its Entirety, and Establishing New Rates for Residential Solid Waste Collection" by the following vote:

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

FILE NO. CC-6, CC-21(a), CC-22(b), CC-56 and CC-149

Further, Council, on motion of Council Member Sieglock, Pennino second, adopted Ordinance No. 1609 entitled "An Uncodified Urgency Ordinance of the City Council of the City of Lodi Establishing New Rates for Commercial Solid Waste Collection, and Repealing Ordinance No. 1591 In Its Entirety," by the following vote:

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

FILE NO. CC-6, CC-21(a), CC-22(b), CC-56 and CC-149

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12. VOTE TO CONTINUE WITH REMAINDER OF MEETING FOLLOWING 11 PM HOUR

The City Council, on motion of Council Member Pennino, Sieglock second, determined it would continue with the remainder of the meeting following the 11:00 p.m. hour by the following vote:

Ayes: Council Members - Davenport, Pennino, Sieglock and Mann (Mayor)
Noes: Council Members - None
Absent: Council Members - Warner

13. PUBLIC HEARINGS (Continued)

- c) Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Mann called for the Public Hearing to consider Planning Commission's recommendation to approve the requests of Dillon & Murphy Engineering on behalf of California Waste Removal Systems, Inc. (1) to prezone the 10.01 acre parcel at the Eastern Terminus of East Turner Road (APN 049-080-73) to M-2, Heavy Industrial and (2) to certify the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above project.

Hearing Opened to the Public

1. There was no one wishing to speak on the matter.

Public Portion of Hearing Closed

ACTION:

Council, on motion of Council Member Sieglock, Pennino second, approved the requests of Dillon and Murphy Engineering on behalf of California Waste Removal Systems, Inc. to prezone the 10.01 acre parcel at the Eastern Terminus of East Turner Road (APN 049-080-73) to M-2, Heavy Industrial and (2) to certify the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above project by the following vote:

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

FILE NO. CC-35(c), CC-53(b) and CC-91

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14. COMMUNICATIONS (CITY CLERK)

a) On recommendation of the City Attorney and the City's contract administrator, Insurance Consulting Associates, Inc. (ICA), the City Council, on motion of Council Member Mann, Sieglock second, unanimously rejected the following claims and referred them back to ICA:

1. Pacific Bell, date of loss 9/4/94
2. Richard DeMars, date of loss 1/17/95
3. Pam Garton, date of loss 9/3/94
4. Rob & Albina Gilbert, date of loss 1/17/95
5. R.H. & Associates, date of loss 9/24/94
FILE NO. CC-4(c)

b) Acting City Clerk Taylor read the following ABC Licenses:

1. Richard L. Jow, Miguels Mexican Food, 322 North California Street, Lodi, On Sale General, Original License
2. DVG, Inc., The Omega, 1800 South Cherokee lane, Lodi, On Sale General, Premise to Premise Transfer
FILE NO. CC-7(f)

c) The following reports were presented to the City Council:

1. Planning Commission report of February 27, 1995

a) City Council, on motion of Council Member Sieglock, Warner second, unanimously directed staff to set a public hearing for April 19, 1995 to consider Planning Commission's recommendations to redesignate the parcels at 451 East Turner Road (APN's 015-230-36 and 38) from PR, Planned Residential, to LDR, Low Density Residential and to certify the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above project

FILE NO. CC-35(a), CC-35(c), CC-53(b) and CC-91

b) City Council, on motion of Council Member Mann, Warner second, unanimously directed staff to set a public hearing for April 19, 1995 to consider Planning Commission's recommendations to redesignate the parcels at 3921 and 3953 East Harney Lane (APN's 062-290-10 and 11) from NCC, Neighborhood/Community Commercial to LDR, Low Density Residential, and to redesignate a portion of the parcel at 3883 East Harney Lane (APN 062-290-09) from NCC Neighborhood/Community Commercial to LDR, Low Density Residential, and HDR High Density Residential, with NCC, Neighborhood/Community Commercial on the remainder and to certify the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above project.

FILE NO. CC-35(a), CC-35(c), CC-53(b) and CC-91

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15. REGULAR CALENDAR

- a) The City Council, on motion of Council Member Sieglock, Warner second approved various actions related to water supply and Dibromochloropropane (DBCP) to include:
 - 1) appropriation of \$75,000 from the Water Fund for emergency installation at Well 9;
 - 2) plans and specifications for Granulated Activated Carbon (GAC) unit at Well 4R;
 - 3) professional services for design of one million-gallon water tank at the Well 4R site;
 - 4) plans and specifications for GAC units at Wells 22 and 23;
 - 5) special allocation of \$11,000 for the Water Conservation Program;
 - 6) designate wells which exceed the Dibromochloropropane (DBCP) maximum contaminate level (MCL) as "standby sources" for use on an emergency basis; and
 - 7) set a public hearing for April 19, 1995 to consider increasing water rates effective June 1, 1995

by the following vote:

Ayes: Council Members - Pennino, Sieglock, Warner and Mann (Mayor)
 Noes: Council Members - Davenport
 Absent: Council Members - None

FILE NO. CC-12.1(b), CC-21(a), CC-56, CC-88, CC-183(b), CC-183(c) and CC-183(d)

- b) City Council, on motion of Council Member Mann, Davenport second, unanimously tabled discussion of Regular Calendar Item #H-2 entitled "Charter City Status Review" due to the lateness of the hour, and directed staff to bring this item back for discussion at the Council meeting of April 5, 1995.

16. ORDINANCES

- a) Ordinance No. 1608 entitled, "An Ordinance of the City Council of the City of Lodi Repealing in Its Entirety Municipal Code Title 6 Chapter 6.04 Through 6.16 As Currently Enacted and Reenacting This Title" (regarding animal control provisions) having been introduced at a regular meeting of the Lodi City Council held March 1, 1995 was brought up for passage on motion of Council Member Pennino, Warner second. (Following the vote, Council Member Davenport requested the record to reflect his reluctance to approve, due to lack of "humane disposal of animals" language.) Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Davenport, Pennino, Sieglock, Warner and Mann (Mayor)
 Noes: Council Members - None
 Absent: Council Members - None

FILE NO. CC-6, CC-65 and CC-149

17. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

- a) None.

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

- a) Council Member Davenport thanked everyone for coming to meeting and commented on the following matters: (1) reminded everyone to be ever mindful of the gangs; (2) recently attended the National League of Cities conference in Washington, D.C. and thanked citizens for the opportunity to go; spoke of a House of Representatives "Correction Day" which allows local business owners the opportunity to tell government bodies what they're doing wrong; attended presentations by President Clinton, and Newt Gingrich, describing Mr. Gingrich as a good man doing a good job; obtained information on federal fund grants available; reported the national budget is approximately 1 trillion, 565 billion dollars and the government hopes to balance the budget in 7 years by working together.
- b) Council Member Sieglock reported he will comment later on the trip to Washington, but felt Mr. Davenport hit on most of the topics well. Mr. Sieglock reported he has received phone calls from several residents in Park West regarding the park and their concern over the proposed 90 foot diamond and lighting. (Council referred the matter to staff to contact the Recreation Commission to request amendment to the Recreation Master Plan to provide that there be no lights at the diamonds in the Park West area.)
- c) Council Member Warner stated the following: (1) recently attended the NLC conference in Washington D.C., observed that EPA and water concerns were discussed at length, and further reported he met with Congressman Richard Pombo and expressed concerns with respect to Lodi's water and the EPA standards; (2) proposed a dual solution to the high cost of advertising billboards and the need for new water storage in Lodi - place two water towers on opposite locations of Highway 99 and paint advertisements on the towers facing oncoming traffic; (3) suggested staff look into offering extended evening hours of service to citizens, possibly once a month, utilizing flex hours for employees (not overtime) for the service.
- d) Mayor Mann announced a Flood Victims Canned Food Relief Drive is now going on at the Lodi Spanish Seventh-Day Adventist Church located at 701 South Central Avenue, and encouraged those interested in donating should contact Dennis at 368-2078. Mayor Mann further commented he is currently working on a program similar to that mentioned in Mr. Davenport's comments with regard to local businesses meeting with City staff for a check-up or report card of City services, and should have a date set up in the near future. Mayor Mann also recommended Council support looking into adding Sacramento Street to the revitalization plan.

FILE NO. CC-72

19. CLOSED SESSION

Mayor Mann adjourned the City Council meeting to a Closed Session to discuss the following matters:

- a) Threatened Litigation - State of California v. City of Lodi (PCE Contamination)
- b) Labor Relations: International Brotherhood of Electrical Workers (IBEW) and United Firefighters of Lodi (UFL)
Negotiator: Assistant City Manager Jerry L. Glenn
- c) Conference with City's Representative (City Manager Peterson) Regarding Public Employment - Economic Development Coordinator [Government Code §54594.5(e)]

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20. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

Mayor Mann reconvened the City Council meeting at approximately 1:09 a.m. and disclosed the following actions:

Threatened Litigation - State of California v. City of Lodi (PCE Contamination)

No final action was taken on this matter.

Labor Relations: International Brotherhood of Electrical Workers (IBEW) and United Firefighters of Lodi (UFL) Negotiator: Assistant City Manager Jerry L. Glenn

No final action was taken on this matter.

Conference with City's Representative (City Manager Peterson) Regarding Public Employment - Economic Development Coordinator [Government Code §54594.5(e)]

Council, on motion of Council Member Sieglock, Mann second, directed City's Representative (City Manager Peterson) to actively seek recruits for the position of Economic Development Coordinator, and established a salary range of \$50,400 to \$61,600 with a control point of \$56,000 by the following vote:

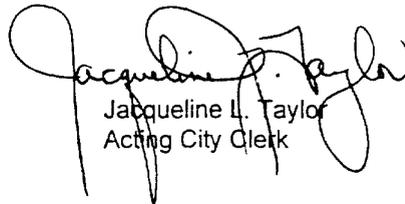
- Ayes: Council Members - Sieglock, Warner and Mann (Mayor)
- Noes: Council Members - Davenport and Pennino
- Absent: Council Members - None

FILE NO. CC-6, CC-34 and CC-200(B)

21. ADJOURNMENT

There being no further business to come before the City Council, Mayor Mann adjourned the meeting at approximately 1:10 a.m. on Thursday, March 16, 1995.

ATTEST:


 Jacqueline L. Taylor
 Acting City Clerk