

CITY COUNCIL, CITY OF LODI
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, March 20, 1991
7:30 P.M.

ROLL CALL Present: Council Members - Pennino, Pinkerton,
Sieglock, Snider, and Hinchman (Mayor)
Absent: Council Members - None
Also Present: City Manager Peterson, Assistant City
Manager Glenn, Assistant City Engineer
Prima, Public Works Director Ronsko, City
Attorney McNatt, and City Clerk Reimche

INVOCATION The invocation was given by Pastor Skip Suess, Vinewood
Community Church.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mayor Hinchman.

PRESENTATIONS

PROCLAMATIONS Mayor Hinchman presented the following proclamations:

- CC-37 a) "Prevent a Litter Month";
- b) April as "Fair Housing Month"; and
- c) "National Community Development Week".

CONSENT CALENDAR In accordance with report and recommendation of the City
Manager, Council, on motion of Council Member Snider,
Pinkerton second, approved the following items hereinafter
set forth.

Agenda item E-15, entitled, "Rental fee schedule for
Stadium (Grape Bowl) lease agreements" was removed from the
Consent Calendar and discussed and acted upon under the
Regular Calendar.

Agenda item E-17, entitled, "Entry/parking fees at Lodi
Lake Park" was removed from the Consent Calendar and
discussed and acted upon under the Regular Calendar.

CLAIMS CC-21(a) Claims were approved in the amount of \$1,651,431.98.

MINUTES The Minutes of February 20, 1991 (Regular Meeting) were
approved as written.

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SPECIFICATIONS FOR WOOD
POLE TESTING PROGRAM FOR
THE ELECTRIC UTILITY DEPARTMENT
APPROVED

CC-12.1(c) The City Council approved the specifications for a wood pole testing contract and authorized advertisement for bids thereon. The bid opening date has been set for April 16, 1991.

The Electric Utility Department has conducted a sample testing of its wood pole population and found a significant number of poles in a deteriorated condition. In order to classify the level of deterioration and determine replacement priorities, the above recommendation has been made.

It is anticipated that this testing will be performed in stages with the first stage being the 60-kv transmission system followed by age declining sections of the distribution system.

SPECIFICATIONS FOR BOOM
TRUCK FOR THE PUBLIC WORKS
DEPARTMENT APPROVED

CC-12.1(b) The City Council approved the specifications for a boom truck and authorized advertising for bids to be received Wednesday, April 3, 1991.

Funds to purchase a truck and multi-purpose hoist were approved in the 1990-91 Operations/Maintenance Budget. The unit will be used by the Water/Wastewater Division to transport, remove, and place pipe and other equipment.

SPECIFICATIONS FOR BIDS FOR
ANIMAL CONTROL TRUCK TRANSPORT
BOX APPROVED

CC-12.1(b) The City Council approved the specifications for an animal control truck transport box for the Police Department and authorized advertising for bids to be received Wednesday, April 3, 1991.

Funds to purchase an animal control truck transport box for the Police Department were approved in the 1990-91 Operations/Maintenance Budget. The unit will replace the existing transport box on truck #05026 and be used by Animal Control Officers to pick up live and dead animals.

SPECIFICATIONS FOR ANIMAL
CONTROL TRUCK CAB AND CHASSIS
APPROVED

CC-12.1(b) The City Council approved the specifications for an animal control truck cab and chassis for the Police Department and authorized advertising for bids thereon.

The City Council was advised that funds to purchase an animal control truck and chassis for the Police Department were approved through a Special Allocation on March 8, 1991. The unit will replace the existing truck #05026 and be used by Animal Control Officers to pick up live and dead animals. The current truck cab and chassis is a 1980 Ford F100 1/2 ton that is inadequate to support the new transport box. These specifications are for a 3/4 ton cab and chassis that will support the larger, heavier unit.

"REQUEST FOR PROPOSAL" TO
FURNISH AN ELECTRONIC METER
READING SYSTEM APPROVED

CC-6 The City Council approved the "Request for Proposal" to
CC-12.1(c) furnish an electronic meter reading system for the City of Lodi Finance Department and authorized advertisement for responses.

This "Request for Proposal" would solicit responses to furnish an electronic meter reading system for the City of Lodi. This system would increase the efficiency and accuracy of the meter reading and billing functions.

CONTRACT AWARD FOR WELL #11-R
PUMP AND MOTOR, 824 EAST TURNER ROAD

RESOLUTION NO. 91-44

CC-12(b) The City Council adopted Resolution No. 91-44 awarding the
CC-300 contract for Well #11-R Pump and Motor, 824 East Turner Road to Pump Repair Service Company in the amount of \$24,670.00.

This project is for the purchase and installation of pumping equipment for the new water well at 824 East Turner Road. The equipment will include a 100-horsepower electric motor and pump capable of pumping approximately 1,300 gallons per minute.

Each bidder was also required to submit information necessary to perform a pumping cost analysis. This cost analysis considers the bid price, the efficiency of the pump and motor, the friction losses through the pump, and power costs to obtain a comparison of each pump's cost of use.

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The higher first cost bid is recommended because the economic analysis of energy use showed this equipment to be more efficient and will more than offset the higher initial bid price.

Plans and specifications for this project were approved on February 6, 1991.

The City received the following two bids for this project:

<u>Bidder</u>	<u>Location</u>	<u>Bid</u>
Engineer's Estimate		\$21,540.00
Kirby Pump and Mechanical, Inc.	Rancho Cordova	\$22,891.00
Pump Repair Service Company	San Francisco	\$24,670.00

CONTRACT AWARD FOR WELL #17
PUMP AND MOTOR, 2017 WEST
VINE STREET

RESOLUTION NO. 91-45

CC-12(a) The City Council adopted Resolution No. 91-45 awarding the
CC-300 contract for Well #17 Pump and Motor, 2017 West Vine Street to Kirby Pump and Mechanical Inc. in the amount of \$25,535.00.

This project is for the purchase and installation of replacement pumping equipment for the existing Water Well #17 at 2017 West Vine Street. The equipment will include a 150-horsepower electric motor and pump capable of pumping approximately 2,000 gallons per minute.

Each bidder was also required to submit information necessary to perform a pumping cost analysis. This cost analysis considers the bid price, the efficiency of the pump and motor, the friction losses through the pump, and power costs to obtain a comparison of each pump's cost of use.

The low bid was recommended. The pumping cost analysis shows that the low bidder's pump and motor is the more economical of the two bids.

Plans and specifications for this project were approved on February 6, 1991.

The City received the following two bids for this project:

<u>Bidder</u>	<u>Location</u>	<u>Bid</u>
Engineer's Estimate		\$25,540.00
Kirby Pump and Mechanical Inc.	Rancho Cordova	\$25,535.00
Pump Repair Service Company	San Francisco	\$28,900.00

SALE OF SCRAP METAL, WIRE
AND TRANSFORMER CASINGS

CC-20
CC-47

The City Council authorized the advertisement for bids for the sale of one lot of scrap wire and metal as detailed below.

During the course of operations the City utility departments generate quantities of scrap wire and metal. Periodically, the City will sell such quantities to scrap metal dealers on a highest-bid, all-or-none basis.

The current quantities of scrap metal to be advertised for sale are as follows:

Bare Copper	275 lbs.
Insulated Copper	700 lbs.
Bare Aluminum	265 lbs.
Insulated Aluminum	2,800 lbs.
Underground Cable	5,000 lbs.
Scrap Iron	2,000 lbs.
Transformer Casings, Capacitor Casings	1 lot. consisting of about 70 shells

TRANSFER OF FUNDS WITHIN THE
ELECTRIC UTILITY DEPARTMENT'S
1990-91 FISCAL YEAR BUDGET APPROVED

CC-20
CC-21(b)
CC-47

The City Council authorized the transfer of funds in the amount of \$493,800 within accounts in the 1990-91 fiscal year Electric Utility Outlay Budget.

The above recommended transfers are necessary to fund activities in three areas, as follows:

- o Near conclusion of activities within Industrial Substation as well as the completion of the construction contract necessitates the transfer of funds (\$393,500) to the appropriate accounts for remaining expenditures. Funding for this project has been provided on an 'as needed basis' from available sources within the Department.
- o The Department's construction staff has been concentrating on completion of the 60-kv transmission lines to Industrial Substation in this fiscal period. This action requires a transfer of funds (\$84,000) from other scheduled projects all of which can be delayed without impact on the system.

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Unanticipated expenditures for reconstruction of traffic signal loops at the Lodi Avenue, Ham Lane underground construction project has caused an overrun in the amount of \$16,300. At this time funding is being provided for this expenditure, as well, by appropriate transfers.

TRANSFER OF FUNDS

TO:	016.1-650.39 - 100	\$ 3,250
	016.1-650.40 - 200	250
	- 300	50,000
	016.1-650.41 - 100	7,000
	- 300	33,000
	- 500	300,000
	016.1-650.42 - 100	50,000
	- 300	4,000
	- 500	30,000
	016.1-655.06 - 100	800
	- 500	15,500
FROM:	016.1-650.02 - 500	\$ 9,500
	016.1-650.11 - 500	7,000
	016.1-650.23 - 100	99,800
	" - 300	15,000
	" - 500	285,000
	016.1-650.38 - 300	15,950
	" - 500	61,550

SAN JOAQUIN COUNTY COUNCIL
OF GOVERNMENTS (COG) DESIGNATED
AS CONGESTION MANAGEMENT AGENCY

RESOLUTION NO. 91-62

CC-7(n)
CC-300

The City Council adopted Resolution No. 91-62 designating the San Joaquin County Council of Governments (COG) as the Congestion Management Agency for this County.

The City Council was informed that Proposition 111, approved by the voters in June, 1990, requires that each County establish a Congestion Management Agency. This agency will be responsible for tying transportation decisions to land use decision on a regional basis. At two Cities-County meetings late last year, the general consensus was that COG is the logical choice to serve the County and the seven cities of the County in that capacity. State law requires the development in each County of a Congestion Management Program (CMP). The theme behind the CMP legislation is integrated planning. The program is designed to coordinate land use, air quality and transportation planning. State law further requires that the designated Congestion Management Agency develop and monitor this CMP. In reality, COG is already proceeding with work on the development of the CMP so that the County of San Joaquin will be able to meet the December 1, 1991 deadline for the preparation of this plan.

It was agreed at the last Mayors/City Managers meeting held at the Stockton City Hall March 1 that the cities and the County should individually formally take action in this regard.

PUBLIC HEARING SET TO AMEND
CHAPTER 13.12 (SEWER CONNECTION
FEES) OF THE LODI MUNICIPAL CODE

CC-6
CC-56

The City Council set a public hearing for April 3, 1991 to discuss recommended changes of the Lodi Municipal Code related to sewer connection fees in the downtown area.

As directed by the City Council at the March 6, 1991 meeting, staff is preparing a revision to Municipal Code Chapter 13.12, affecting sewage connection fees in the downtown area.

The revision to the ordinance will specify that the area involved is co-extensive with the United Downtown Assessment District Beautification Project (UDID) boundaries and will place a two-unit cap on connection fees. Details regarding "water intensive" uses are still being worked on.

Specifically, the proposed ordinance will create a "Downtown Business District" and differentiate connection fees for certain businesses within the District. Commercial uses moving into, or relocating or expanding within the District would be subject to a sewer connection fee not to exceed that for two SSU's, as calculated by the criteria found in the Chapter. Periodic (monthly or yearly) charges would still be based on the number of SSU's the business would have paid if it had located outside the

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District. The draft ordinance will apply only to permitted commercial uses consistent with the zoning and does not include industrial or nonconforming uses.

Legislative findings, in order to legally justify differential treatment of similar users located in different parts of the City will be included.

PUBLIC HEARING SET REGARDING
BANNING OF ORGANIZED TRACK EVENTS
AND BICYCLES IN THE NATURE AREA
AT LODI LAKE PARK

CC-6
CC-27(c)

The City Council set a public hearing for April 3, 1991 to consider the Parks and Recreation Commission's recommendation for banning the conducting of organized track meets/events and bicycling in the Nature Area at Lodi Lake Park.

The City Council was advised that at a meeting held in January 1991, the Nature Area Advisory Committee recommended to the Lodi Parks and Recreation Commission that all track meets/events being held in the Nature Area, along with bicycling be banned.

Their reasoning was the interpretation of the Richard Bigler (Lodi Lake Park Master Plan) where he called for limited and moderate use of the Nature Area and in light of the tremendous damage that is currently taking place in the area. The NAAC indicated that major track events and bicycles are going off of the main trails and causing widening and destruction to the minor trail areas and an ever increasing garbage problem, plus heavy use of the area by nonsensitive people/citizens, etc. The Committee also indicated that this is their effort to interpret the Bigler plan and make the Commission aware of area problems/concerns.

The Parks and Recreation Commission heard the recommendation at their meeting of February 5, 1991, and solicited comments from both NAAC representatives at the meeting and citizens. After an hour of comments, the Commission asked that the issue be put on the March Commission Agenda to give them a month to talk to residents and get opinions on what to do. It was also decided by Chairman Bob Johnson that the Parks staff bring back an interpretation of the Bigler Master Plan and what its position is on uses of this area. The item was again put on the agenda in March with representatives from NAAC, Lodi Lake docents, park rangers and general citizens (approximately twenty people) present. Positions on this subject were presented. Scott Essin, Parks Superintendent, recapped the dealing with restrictions, children and families enjoying the area, etc. After an hour of

presentations it was brought back to the table for a vote. A motion was made and a 3-2 vote taken with Steve Scott, Bob Johnson and Bob Casalegno voting in favor of banning organized track events and bicycles in the Nature Area, and Elvera Melby and Dennis Jones voting against the ban.

FEE SCHEDULE FOR PARK
SHELTER RESERVATIONS AND
SERVICES ADOPTED

RESOLUTION NO. 91-47

CC-6
CC-46
CC-300

The City Council adopted Resolution No. 91-47 establishing a new fee schedule for park shelter reservations and certain services. Further the City Council determined that the Parks and Recreation Department be allowed to retain the fees generated at the Lodi Lake in the Lodi Lake Park Enterprise Fund.

The City of Lodi, Parks and Recreation Department for many years accommodated its citizens who wished to reserve picnic shelters at City parks at no cost to the user. Three years ago the City adopted a user reservation fee which has generated revenue for services provided and created an Enterprise Fund so these monies could accumulate to assist with improvements or project needs for stated facilities. Services such as posting said areas and securing same for a group, moving additional picnic tables into areas to address the numbers above and beyond the stationary tables in the area and general patrolled security were a part of these services.

Staff also requested to only include as a raise in costs the fee for City/Elson Insurance for each and every trailer RV group that uses the area. It would be a \$40.40 per group increase and would be spread out by the wagon master or coordinator in collecting all use fees for said group(s).

The Parks and Recreation Commission reviewed and approved the subject fees.

REORGANIZATION OF ELECTRIC
UTILITY DEPARTMENT

RESOLUTION NOS. 91-49 - 91-58

CC-34
CC-300

The City Council adopted the following resolutions approving the reorganization of the Electric Utility Department which include:

- 1) Establishing new classifications, job specifications, and salaries for Electric Utility Supervisor, Electric Apparatus

Mechanic, and Electric Data Technician/Relief Operator;

- 2) Reclassifications and salaries from Electric Load Dispatcher to Utility Operations Supervisor, and from Senior Electrical Technician to Electric Systems Supervisor;
- 3) Title changes and specification revisions of Electric Troublemaker to Electric Troubleshooter, Electric Foreman to Electric Foreman/Forewoman, Electric Lineman to Electric Lineman/Linewoman; and
- 4) Specification revision for Electric Utility Superintendent and Utility Service Operator I/II.

The City Council was advised that the Electric Utility Department has been and is currently undergoing significant technical changes and growth creating the need for greater differentiation of its tasks among existing classifications, and the establishment of new ones, including the establishment of a mid-management level in its organizational structure. The Department is also making an effort to reduce gender bias in its workforce by changing job titles.

Based on a review of our comparable Electric Utilities, it was recommended that the following salary ranges be established for the new positions:

Electric Utility Supervisor				
A	B	C	D	E
3637.59	3819.46	4010.43	4210.96	4421.50

Electric Apparatus Mechanic				
A	B	C	D	E
2699.09	2834.04	2976.18	3125.25	3281.25

Electric Data Technician/Relief Operator				
A	B	C	D	E
3047.25	3199.78	3359.25	3527.39	3702.46

Utility Operations Supervisor				
A	B	C	D	E
3637.59	3819.46	4010.43	4210.96	4421.50

Electric Systems Supervisor				
A	B	C	D	E
3637.59	3819.46	4010.43	4210.96	4421.50

The Electric Systems Supervisor and Utility Operations Supervisor, and Electric Utility Supervisor will be mid-management level positions.

The new classifications, Electric Data Technician/Relief Operator and Electric Apparatus Mechanic, will be represented by the IBEW Electric Utility unit.

- a) Approval of new class specification and salary range for Electric Utility Supervisor;
- b) Approval of new class specification and salary range for Electric Apparatus Mechanic;
- c) Approval of new class specification and salary range for Electric Data Technician/Relief Operator.
- d) Approval of reclassification and salary range of Load Dispatcher to Utility Operations Supervisor;
- e) Approval of reclassification and salary range of Senior Electrical Technician to Electric Systems Supervisor;
- f) Approval of title change and revised class specification of Electric Troublemán to Electric Troubleshooter;
- g) Approval of title change and revised class specification of Electric Foreman to Electric Foreman/Forewoman;
- h) Approval of title change and revised class specification of Electric Lineman to Electric Lineman/Linewoman;
- i) Revised class specification for Electric Utility Superintendent; and
- j) Revised class specification for Utility Service Operator I/II.

REALLOCATION OF ONE WELDER-MECHANIC
POSITION TO HEAVY EQUIPMENT MECHANIC
APPROVED

RESOLUTION NO. 91-59

CC-34
CC-300

The City Council adopted Resolution No. 91-59 approving the reallocation of one Welder-Mechanic position to Heavy Equipment Mechanic.

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The City Council was advised that currently, there are two Welder-Mechanic positions in the Building and Equipment Maintenance Division of the Public Works Department. At present one is vacant. The Welder-Mechanic classification requires skill in both equipment maintenance and welding. The Heavy Equipment Mechanic requires experience in equipment maintenance. Both are compensated at the same rate of pay.

It is very difficult to recruit applicants who possess the dual required skills for the Welder-Mechanic classification. There also is currently not a sufficient workload for two Welder-Mechanics. The department's need is for a Heavy Equipment Mechanic. It is recommended that the City Council reallocate one position of Welder-Mechanic to Heavy Equipment Mechanic.

PROGRAM SUPPLEMENTS #030 AND
#031 TO LOCAL AGENCY-STATE
AGREEMENT FOR TRAFFIC SIGNAL
AT VICTOR ROAD AND CLUFF AVENUE
APPROVED

RESOLUTION NO. 91-60 APPROVED

CC-7(f)
CC-300

The City Council adopted Resolution No. 91-60 approving Program Supplements #030 and #031 to the Local Agency-State Agreement and authorize the City Manager and City Clerk to execute the agreements on behalf of the City.

Program Supplement #030, in the amount of \$7,000, covers the use of Federal Aid-Urban funds for preliminary engineering for the installation of the traffic signal at Victor Road and Cluff Avenue. Program Supplement #031, in the amount of \$136,900, covers the construction contract and the construction engineering. Federal funds will cover 100 percent of the preliminary engineering, the contract, and the construction engineering.

Plans and specifications for this project will be brought to the Council for approval to advertise on April 3, pending final Caltrans approval.

PUBLIC HEARING SET TO AMEND
CHAPTER 13.08 ET SEQ. OF THE
LODI MUNICIPAL CODE ENTITLED
"WATER SERVICE"

CC-6
CC-183(d)

The City Council set a public hearing for April 3, 1991 to discuss recommended changes of the Lodi Municipal Code related to water service and water wasting.

The City Council, at its last meeting of March 6, 1991, directed staff to make certain modifications to the City

Code related to water conservation. We have also been evaluating some other changes that need to be made to the water conservation portion of the City Code. Some of the changes that staff will be bringing back to the City Council for their consideration on April 3 include such items as a restriction on watering hours, clarification on hand-watering and hand-washing vehicles, addition of an appeals section, modification to the fine structure, and establishment of water use restrictions during major water system emergencies. Staff will also be bringing back to the City Council alternative ways of reducing the number of watering days from four to three.

COMMENTS BY CITY
COUNCIL MEMBERS

The following comments were received under the "Comments by City Council Members" segment of the agenda:

CONCERNS EXPRESSED REGARDING PARKING
OF VEHICLES ON LOWER SACRAMENTO ROAD
IN AREA OF SARGENT ROAD

CC-16
CC-48(a)

Following introduction of the matter by Council Member Sieglock, it was suggested that at the April 17, 1991 meeting the City Council discuss possible mitigation of the problem of parked vehicles in the area of Lower Sacramento Road and Sargent Road. It was further suggested that residents of the area receive notice of this meeting.

CONCERNS EXPRESSED REGARDING
UNWELCOMED SOLICITORS

CC-16

Council Member Snider indicated that he had received complaints from residents regarding solicitors coming to their doors late in the evening. City Attorney McNatt pointed out that Section 9.16.050 of the Lodi Municipal Code provides that citizens may exhibit near the main entrance to their residence or commercial establishment a sign containing applicable prohibitive language such as "No Solicitation". If the solicitor defies this notice, it would be appropriate for the citizen to call the police.

ULTIMATE USE OF G-BASIN

CC-27(c)

Council Member Snider suggested that the Parks and Recreation Commission place on a future agenda consideration of the ultimate use of G-Basin and that the Commission's recommendation be forwarded to the City Council as soon as possible so that the Public Works Department can go forward with plans for expanding this basin.

Continued March 20, 1991

TIMING OF BACKSTOP PROJECT
AT TONY ZUPO FIELD DRAWS
CRITICISM

CC-16 Council Member Snider indicated his concern regarding the work that is in progress on the backstop project at Tony Zupo Field and the disruption of practices and games it is causing the Lodi High Varsity Baseball Team.

EMCON ASSOCIATES INFORMATION
DRAWS CRITICISM

CC-16 Mayor Pro Tempore Pinkerton again indicated his displeasure with information being distributed by Emcon Associates and asked the City Manager to seek to remedy the problems being encountered.

JOINT MEETING(S) OF THE STOCKTON
AND LODI CITY COUNCILS TO DISCUSS
PLANNING ISSUES AGAIN DISCUSSED

CC-7(e) Council Member Sieglock acknowledged the fact that past City Council's have expressed concerns regarding growth of the City of Stockton north of 8-mile Road, and he stated that he shares those concerns.

Mayor Hinchman has sent a letter to Mayor Joan Darrah of Stockton proposing that joint meetings of the City Councils be held to exchange ideas regarding where both cities are headed.

Council Member Sieglock indicated that he is looking forward to meeting jointly with the City Council of Stockton for the purpose of discussing planning issues relating to the two cities.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

The following comments were received under the "Comments by the public on non-agenda items" segment of the agenda:

COMPLAINT REGARDING SPEEDING
IN ALLEY BEHIND 300-500 BLOCK
OF EAST LOCUST STREET VOICED

CC-16 Willie Rusch and fellow scout Wilson, 606 Daisy Avenue, Lodi addressed the City Council complaining of speeding in the alley behind the 300-500 Block of East Locust Street.

CITY COMPLIMENTED ON QUICK
RESPONSE IN CLEAN UP OF ELM
STREET AND WASHINGTON STREET AREA

CC-9 Ms. Laurie Folweiler, 26 North Washington Street, Lodi addressed the City Council expressing her appreciation for the quick work by the City of Lodi in cleaning up the area of Elm and Washington Street.

PUBLIC HEARINGS Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Hinchman called for the Public Hearing to consider the continued public hearing to consider the appeal of J. J. S. Warehouse to the Notice of Fire Hazard and Order to Abate issued by the Lodi Fire Department on September 28, 1990.

PUBLIC HEARING CONTINUED REGARDING
APPEAL OF J. J. S. WAREHOUSE TO
THE NOTICE OF FIRE HAZARD AND ORDER
TO ABATE ISSUED BY THE LODI FIRE DEPARTMENT

CC-24(b) On motion of Mayor Hinchman, Pennino second, the City Council at the request of the applicant continued the Public Hearing to April 17, 1991.

PLANNING COMMISSION REPORT City Manager Peterson presented the following Planning Commission Report of the Planning Commission Meeting of March 11, 1991.

ITEMS OF INTEREST

CC-35 The Planning Commission -

a. Conditionally approved the request of Terry Piazza, Baumbach and Piazza, Consulting Engineers on behalf of Robert Griffin for a Lot Line Adjustment between 205, 227 and 249 South Guild Avenue in an area zoned M-2, Heavy Industrial.

b. Conditionally approved the request of Curtis Filler for a Use Permit to install a temporary office trailer at 22 Commerce Street in an area zoned M-2, Heavy Industrial.

c. Continued until 7:30 p.m., Monday, April 8, 1991 consideration of the request of Wenell, Mattheis and Bowe, Inc. on behalf of Twin Arbors Athletic Club for a Use Permit to expand and remodel an existing facility at 2040 Cochran Road in an area zoned R-1, Single-Family Residential.

The item was continued so (1) that club and neighborhood representatives could meet and attempt to resolve differences; (2) that the traffic study could be amended to include a weekday when public school was in session and a Saturday and (3) that the City Attorney review the original Use Permit.

- d. Continued until 7:30 p.m., Monday, March 18, 1991 the public hearing to consider the evaluation material for Growth Management Plan and Growth Management Development Plan.
- e. Set a public hearing for 7:30 p.m., Monday, March 25, 1991 to consider the request of Steven and Cyndi McFadden for a Use Permit for a large family day care facility (7 to 12 children) at 37 North Corinth Avenue in an area zoned R-1, Single-Family Residential.
- f. Set a public hearing for 7:30 p.m., Monday, March 25, 1991 to consider the request of Steven E. Pechin, Baumbach and Piazza, Consulting Engineers, on behalf of DMJ Investments to convert Pioneer Place, a 120-unit existing apartment complex, to a 6-lot, 120-unit condominium subdivision located at 505 Pioneer Drive in an area zoned C-2, General Commercial.

COMMUNICATIONS
(CITY CLERK)

RESIGNATION RECEIVED FROM
LODI ARTS COMMISSIONER

CC-2(k) City Clerk Reimche presented a letter of resignation that was received from Lodi Arts Commissioner Virginia L. Snyder. On motion of Mayor Hinchman, Sieglock second, the City Council directed the City Clerk to post for this vacancy pursuant to State Statute.

REGULAR CALENDAR

TRAFFIC RESOLUTION AMENDMENT -
DOWNTOWN PARKING LOTS,
PARKING LIMIT MODIFICATIONS

RESOLUTION NO. 91-61

CC-48(f)
CC-48(l)
CC-300 The following information regarding this agenda item was presented by Assistant City Engineer Richard Prima who then responded to questions regarding the matter as were posed by the Council:

Parking: The Public Works Department received a letter from the Lodi Downtown Business Association requesting that the parking restrictions for 16 parking stalls (1 row) in the Downtown Parking Lot #1 be changed from two-hour parking to Zone B permit parking. Currently this lot has 32 two-hour parking stalls and 32 Zone B permit parking stalls.

In 1990, staff surveyed the downtown parking lots east of Church Street between Pine Street and Walnut Street as part of another study. The results of these five parking surveys indicate that of the Lot 1 32 Zone B permit parking stalls, an average of 9 stalls were available, and of the 32 two-hour parking stalls, an average of 30 stalls were available. Although this survey was not done at a peak shopping time, it does give a relative indication of the usage of the various lots.

LOCATION	TYPE	# OF STALLS	DATE:	VACANT PARKING STALLS					TOTALS	
				FRI 9/21 1000	FRI 9/21 1530	MON 9/24 1100	MON 9/24 1545	TUES 9/25 1130	AVG # VACANT	% AVAILABLE PARKING
Lot 1	Permit	32		8	8	9	15	5	9	28%
Lot 1	2-Hour	32		29	32	30	30	29	30	94%
Lot 2	2-Hour	32		27	25	27	27	24	26	81%
Lot 3	Permit	13		0	0	1	0	0	1	2%
Lot 3	2-Hour	23		17	19	21	16	19	18	78%
Lot 4	Permit	13		0	0	0	0	1	1	2%
Lot 4	2-Hour	38		20	13	19	18	26	19	50%

In the past, staff has recommended that some of the existing two-hour parking stalls in the Downtown Parking Lots 3 or 4 be changed to permit parking. We have also received some complaints that more permit stalls should be made available in these lots. As shown above, there is a high demand for permit parking in this area and there is some permit parking available in Lot 1. Thus, it is debatable whether employees who do not wish to walk the additional distance and instead use the two-hour stalls either in Lots 3 and 4 or the adjacent streets will move and use Lot 1.

ALTERNATIVES:

- 1) Change 16 Stalls (the West Row) in Lot 1 From Two-Hour To Permit - Due to the high percentage of available two-hour parking stalls in Lot 1, staff has no objection to changing the parking limits of the most

westerly row (16 parking stalls) from two-hour parking to permit parking as requested. However, it is questionable whether this parking will be used.

- 2) Change 11 Stalls (the West Row) in Lot 2 From Two-Hour To Permit - This lot is closer to the high permit demand area and has a better chance of being used than Lot 1.
- 3) Change 12 Stalls (the West Row) in Lot 3 From Two-Hour To Permit - This two-hour lot is adjacent to the private Bank of America parking lot. In the past, bank officials have complained that additional permit parking in Lot 3 encourages drivers to park in their lot, which they have difficulty enforcing.
- 4) Change 13 Stalls (the West Row) in Lot 4 From Two-Hour To Permit - Lot 4 has the highest usage rates (both two-hour and permit) of the four lots discussed. Staff does not recommend this alternative.
- 5) Designating Some Two-Hour Stalls as "Two-Hour or All Day With Zone B Permit" - This regulation is used on Church Street on block faces not fronting businesses and has not caused a problem. While this provides the most flexibility, if it is used in a high permit demand area (Lots 3 or 4), it will probably get filled with permit vehicles early in the morning.

SIGNING: The Lodi Downtown Business Association has also commented on the possible confusion created by the signing at the entrances to the Zone B permit parking stalls off of Pine Street, off of Walnut Street, and in the alley between Oak Street and Walnut Street. These signs say both "No Public Parking" and "Permit Parking Only". These signs were installed prior to our use of pavement markings in permit lots to supplement the signing. With Council's direction, staff will replace these four signs, eliminating the "No Public Parking" wording. Staff has no objection to this modification.

RECOMMENDATION: Staff recommended Alternate 5 in the west row of Lot 2 (11 stalls). This is a compromise location and if not all used by permit vehicles, will still be available for two-hour parking. Staff needs Council direction on changing the entrance signs.

FUNDING: This parking modification will require the replacement of some parking signs and the addition of "permit" parking pavement legends at a cost of approximately \$300.00 to the Parking Lot Maintenance Operating Budget. The cost of replacing the entrance signs is approximately \$135.00 and would also come from the Parking Lot Maintenance Operating Budget.

Addressing the City Council regarding the matter were:

- a) Randy Mitchell, 410 Loma Drive, Lodi representing the Lodi Downtown Business Association;
- b) Clayton Sayler, 1034 Lakehome Drive, Lodi; and
- c) Marie Hohn, House of Clocks, 110 South Church Street, Lodi.

Following a lengthy discussion with questions being directed to staff and to those who had addressed the City Council regarding the matter, the City Council took the following actions:

On motion of Council Member Snider, Sieglock second, the City Council adopted Resolution No. 91-61 amending Section 5 and 6 of the Traffic Resolution No. 87-163 to modify the parking restrictions of the western most two-hour parking row in City Lot #1 to two-hour or all-day parking with a Zone B Permit.

Further, the City Council approved replacement of signs at the entrances to the Zone B permit parking stalls off of Pine Street, off of Walnut Street, and in the alley between Oak Street and Walnut Street with signs reading "Permit Parking Only" as recommended by the Lodi Downtown Business Association.

APPOINTMENT OF AD HOC
TRANSPORTATION COMMITTEE

CC-2(m)

City Manager Peterson reminded the City Council that at its regular meeting of February 6, 1991, the City Council took action to establish an Ad Hoc Transportation Committee with representatives from various organizations and segments of the community. Council Member Pennino was appointed by Mayor Hinchman to serve as the City Council's representative to that committee.

On motion of Council Member Pennino, Pinkerton second, the City Council approved on a six-month trial basis the formation of the City of Lodi Ad Hoc Transportation Committee comprised of the following members:

Phillip Pennino, Lodi City Council Member
 Dorance Ochs, Chairman, Lodi Senior Citizens Commission
 Dr. Leroy Buller, Seventh Day Adventist Church
 Harry Marzolf, Lodi Planning Commission
 Bob Slauson, representing handicapped citizens in our
 community
 Jason Rose, Student, Lodi High School
 Randy Mitchell, President, Lodi Downtown Business
 Association
 Eileen St. Yves, Lodi District Chamber of Commerce
 Sally Podesta, Lodi Unified School District
 Bob Casalegno, City of Lodi Parks and Recreation Commission
 Jerry Glenn, Staff, City of Lodi

VOTING DELEGATE AND ALTERNATE
 DESIGNATED FOR AMERICAN PUBLIC
 POWER ASSOCIATION ANNUAL MEETING

CC-7(1) On motion of Mayor Hinchman, Pinkerton second, the City Council designated Council Member Snider as the voting delegate for the American Public Power Association Annual Meeting.

On motion of Council Member Sieglock, Hinchman second, the City Council designated Mayor Pro Tempore Pinkerton as the voting alternate.

This year the American Public Power Association Annual Meeting is being held in Nashville, TN June 14 - 17, 1991.

ACQUISITION OF DRAFTING COMPUTER
 AND SOFTWARE FOR THE PUBLIC WORKS
 DEPARTMENT - ENGINEERING DIVISION APPROVED

CC-20 Assistant City Engineer Richard Prima advised the City
 CC-47 Council that the Engineering Division has been using a dedicated computer drafting system (Accugraph) since 1987 for mapping and construction plans. This system runs on a minicomputer with three terminals. Hardware maintenance and software support/upgrade costs are approximately \$8,700 per year. The system is due for an upgrade due to reduced response times, mainly in working with large City maps. Upgrade options include upgrading the minicomputer microprocessor and disc storage system; and upgrading the software to Accugraph's next product, which would require purchase of Unix-based workstations (new computers). The preferred alternative, however, is to replace the system with a microcomputer (PC) based product "AutoCAD".

One PC with a copy of AutoCAD was approved in the current budget and has been purchased. The system has performed far better than anticipated and most of the maps on the old system have been transferred to the new system. To fully replace the old system, we will need to: 1) add two more

PCs with AutoCAD, and 2) link the PCs on a local area network (LAN). We are still investigating appropriate network hardware and software and will make this request in the normal budget cycle. However, we have an immediate need for one of the two additional PCs. Our technicians find themselves "in-between" on which system to use for some tasks and we must manage both instead of one system. We cannot function on only one drafting PC. In addition, the City can save approximately \$2,700 this fiscal year by cancelling hardware maintenance and software support on the old system.

We also request to purchase this PC from the same vendor we used earlier this fiscal year. That purchase, which included four other microcomputer systems for use elsewhere in the Department, was done under a formal bid. Hall-Mark Company was the low bidder and has performed satisfactorily and has offered this system at the same price (or lower on some components). Their price is still lower than the manufacturer's (Hewlett-Packard) latest quoted price including a government discount. Thus, we feel it is in the City's best interests to waive the formal bidding process for this purchase.

Following discussion, on motion of Council Member Pennino, Pinkerton second, the City Council approved the purchase of a microcomputer from Hall-Mark Electronics and software for drafting and appropriate \$14,100 for the system.

RENTAL FEE SCHEDULE FOR
STADIUM (GRAPE BOWL)
LEASE AGREEMENTS APPROVED

RESOLUTION NO. 91-46

CC-56
CC-300

Following an inquiry by Council Member Sieglock because of his affiliation with the Boys and Girls Club and its periodic use of the stadium, City Attorney McNatt determined he did not have a conflict of interest and could discuss and vote on this matter.

Parks and Recreation Director Ron Williamson advised the City Council that for a number of years the Parks and Recreation Director, when called on to rent or lease the Stadium (Grape Bowl) to a wide variety of users, would basically set the fee at general costs (labor) plus percentages that the event or activity could possibly generate. In a conversation with the City Manager, he indicated that for everyone's benefit we should set a fee schedule to accommodate these uses in the future.

Using this as a directive and contacting various cities, but zeroing in on Santa Ana because of the many likenesses of their uses and/or facilities, the Parks and Recreation

Director has developed the following fee schedule, which also calls on negotiation and latitude but with a basic guide as to fee, to direct the Director or his assigned in putting together contracts/agreements now and in the future.

Group Classification	3,000 or less	3,001 to 5,000	5,001 to 7,500
A - Non-profit (Lodi an event for the major benefit of the citizens or youth of Lodi)	\$1,500 + 5% of gross gate only	\$2,500 + 5% of gross gate only	\$4,000 + 5% of gross gate only
B - Non-profit (Lodi General use/fund raiser)	\$1,500 + 10% of all proceeds	\$2,500 + 10% of all proceeds	\$4,000 + 10% of all proceeds
C - Private, commercial, non-resident	\$2,500 + 10% of all proceeds	\$3,500 + 10% of all proceeds	\$5,000 + 10% of all proceeds

°Percentages on proceeds Negotiable with all classifications (basic guidelines above)

°Damage/cleanup deposit \$500 to \$5,000 depending on the event and anticipated potential damage or cleanup that could be experienced.

°Setup/cleanup extra days For this purpose only - \$250 per day.

°Events/activity over 7,501 or \$5,000 fee/potential % Will be negotiated between event sponsor and Parks and Recreation Director/City of Lodi with Council approval required.

°Insurance Requirement The first time a group/organization, private, commercial, etc., uses our facility, the City's insurance will be required. The next year, the organizers may attempt to use their insurance and be given 30 days prior to the event to the City with an acceptable insurance certificate with required language and limits OR said lessee will be required to again use City insurance.

The Parks and Recreation Commission has reviewed this schedule and approved it 5-0 in motion/vote.

Following discussion with question being directed to Mr. Williamson, the City Council, on motion of Mayor Pro Tempore Pinkerton, Hinchman second adopted Resolution No. 91-46 approving fee schedule for the rental/lease of City property at the Stadium (Grape Bowl).

ENTRY/PARKING FEES APPROVED
FOR LODI LAKE PARK

RESOLUTION NO. 91-48

CC-56
CC-300

The City Council was advised that parking fees were introduced to the Lake some fifteen years ago to assist with traffic flow and cruisers going in and out of the park. A one dollar (\$1) fee was introduced at that time. Three years ago we increased this fee to two dollars (\$2) on weekends and left the fee at one dollar (\$1) on weekdays. Staff now requests to again raise this fee to two dollars (\$2) for residents and three dollars (\$3) for nonresidents throughout the week. The additional fee over and above the one dollar (\$1) currently charged and going to the General Fund staff would like to put in the Lodi Lake Park Enterprise Fund to be used only for improvements or projects at the Lake. A simple check of the vehicle driver's license by the gate attendant would determine resident/nonresident status.

Listed below is the fee schedule for the Lodi Lake overnight trailer area:

Trailer Area Capacity:

Main Trailer Area	30 hook-ups
Overflow Trailer Area	10 hook-ups

Fees:

Insurance (per group for each overnight stay)	\$40.40
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Overnight Camping - Per Unit:	\$ 9.00
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Vehicle Entrance Fee: (One-time Charge)

Residents	\$ 2.00 daily
Non-residents	\$ 3.00 daily

Cleaning Deposit - Refundable	\$50.00
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If cleaning of or damage to facility is in excess of the deposit, user will be billed for the additional amount.

Extra Table Charge (If seating needed for more than 50 people)	\$ 3.00 per table
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Boat Launch Fees	\$ 4.00
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Information:

Reservations are from noon, Friday to Monday at 10:00 a.m.

Upon arrival, the Wagonmaster or other responsible party should contact the Park Ranger. A key will be issued so that members arriving after dusk may enter the park.

Water and electricity are available. Clubs should bring their own hoses, junction boxes and cords. There are no sewer hook-ups.

A fire ring is located in the main trailer area. Clubs should provide their own wood. There is a sanitary dumping station in the park. No fee.

Reservations after November 15 are discouraged due to the lake being drained of water. The lake is usually filled by March 15.

Following discussion, on motion of Mayor Pro Tempore Pinkerton, Hinchman second, the City Council adopted Resolution No. 91-48 amending the entry/parking fees at Lodi Lake Park and approved the retaining of the subject fees in the Lodi Lake Park Enterprise Fund.

URGENCY ITEM
ADDED TO AGENDA

EMERGENCY REPAIRS ON LOWER
SACRAMENTO ROAD BETWEEN
VINE STREET AND COCHRAN
ROAD APPROVED

CC-6
CC-12(c)
CC-24(b)

Pursuant to the requirements of State statute, the City Council, on motion of Council Member Snider, Pennino second, determined the need to add an urgency item to the agenda which arose subsequent to the preparation of the agenda.

On motion of Council Member Sieglock, Pennino second, the City Council added the following item to the agenda:

- a) Emergency Repairs on Lower Sacramento Road between Vine Street and Cochran Road

On motion of Council Member Pennino, Snider second, the City Council approved the appropriation of \$35,000 from the Transportation Development Act Fund and approved an emergency purchase order to Granite Construction to perform emergency repairs on Lower Sacramento Road between Vine Street and Cochran Road.

URGENCY ITEM
ADDED TO AGENDA

CLOSED SESSION REGARDING
LABOR RELATIONS

CC-200(a)

Pursuant to the requirements of State statute, the City Council on motion of Mayor Pro Tempore Pinkerton, Sieglock second, determined the need to add an urgency item to the agenda which arose subsequent to the preparation of the agenda.

On motion of Council Member Sieglock, Hinchman second, the City Council added the following item to the agenda:

a) Closed Session regarding labor relations

At approximately 9:00 p.m., the City Council adjourned to a Closed Session regarding labor relations.

The City Council reconvened at approximately 9:14 p.m.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Hinchman adjourned the meeting at approximately 9:15 p.m.

ATTEST:

Alice M. Reimche
Alice M. Reimche
City Clerk