

Continued February 7, 1990

OTHER POSSIBLE IMPROVEMENTS FOR PARK WEST
Extend Frontage Road to Elm Street

LONG TERM - estimated 4 to 8 years
Full widening - 4 lanes with median
Turn lanes and signals at major intersections
Restricted Access

Staff recommended the above solutions and recommended against installing a stop sign on Lower Sacramento Road.

Petitions signed by approximately 400 people which read as follows were presented to the City Council:

"We, the undersigned, do hereby request the City of Lodi and the Lodi City Council to immediately take such action as would ensure the public safety of Lower Sacramento Road commuters as well as Park West residents, by means of safe entrances and exits at above mentioned intersections" (each section of the petition represented certain street/streets in the Park West Subdivision).

Various traffic counts in the subject area were also presented for Council review.

Further, the following letter was presented to the Mayor and members of the Lodi City Council:

As a result of the accident at the intersection of Lower Sacramento Road and Park West Drive on January 30, 1990, which resulted in one fatality we, the residents of the Park West neighborhood request that immediate action be taken to provide for safe maneuverability at that intersection. Three major accidents have occurred at that location in the last five months.

As an immediate solution we are requesting a stop sign and restriping of the road way to accommodate a left turn lane. We realize that the city has plans to signalize the intersection of Elm and Lower Sacramento Road and to provide other improvements and modifications of Lower Sacramento Road north to the Park West intersection. These improvements, however, will only provide for a dedicated left turn lane onto Park West Drive for use of northbound traffic on Lower Sacramento Road. We believe that this solution will not suffice for the following reasons:

Southbound traffic on Lower Sacramento Road will continue to cause conflicts for vehicles attempting to exit off of Park West Drive making left or right turn movements. While right turn movements may be alleviated with signalization of Elm and Lower

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Sacramento Road that solution is a programmed future improvement. We need safety improvements now.

Signalization of the Elm and Lower Sacramento Road may contribute to rechannelization of existing traffic movements southbound exiting the neighborhood by diverting traffic onto the frontage road to the signalized intersection; however, it will do little if anything for trips outbound from Park West Drive attempting northbound turning movements onto Lower Sacramento Road.

We need a solution now, not six or ten months from now. We need a mechanism to stop traffic now to allow for safe turning movements.

As a result of meetings with concerned Park West residents the following list of needs were identified:

Stop lights or stop signs at Park West and Lower Sacramento Road ASAP.

Left turn lanes ASAP.

More ingress and egress to Park West.

Provide for the safety of children crossing Lower Sacramento Road who frequent the Emma B. Reese school play yard, Woodbridge Middle School and Lodi Lake and park facilities.

Lower the speed limit on Lower Sacramento Road to 35 MPH in the proximity of Park West and Lower Sacramento Road.

Install caution signs as appropriate.

Expedite the construction of electrical signalization of the Elm and Lower Sacramento Road intersection.

The City establish rapport with the Community of Woodbridge to voice our concern over the increased generation of traffic due to their increased residential development and strategically address future adverse impacts upon our roads and neighborhoods.

We wish to work with the City to arrive at a viable solution in an expeditious manner.

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Residents of the Park West Neighborhood

Addressing the City Council in support of the petition and the letter heretofore set forth were the following people:

- a) Ellen Shepard, 2601 Alder Glen Drive, Lodi
- b) Todd Celiz, 430 Concord Street, Lodi
- c) Sharon Lovell, 8356 Hamilton Way, Stockton
- d) Joanne Lang, 2517 Alder Glen Drive, Lodi
- e) Esther Munoz, 2933 Park Oak Drive, Lodi
- f) Carole Johnson, 3000 Park Oak Drive, Lodi
- g) Ed Parson, 2535 Alder Glen Drive, Lodi
- h) Evelyn R. Thomas, 2535 Cottonwood Drive, Lodi
- i) Don DeWitt, 3018 White Oak Way, Lodi
- j) Mike Parson, 2504 Cottonwood Drive, Lodi
- k) Peggy Roush, 2511 Cottonwood Drive, Lodi
- l) Molly Foster, (no address given)

A lengthy discussion followed with questions being directed to staff and to those who had given testimony on the matter.

Council Member Reid recommended that the Police Chief be instructed to have officers on patrol in the subject area twice a day, mornings and evenings, starting immediately and that the officers be instructed to write citations for anyone driving in excess of 47 miles per hour.

Following additional discussion, on motion of Mayor Pro Tempore Hinchman, Olson second, the City Council adopted Resolution No. 90-19 approving the installation of a three-way stop at Parkwest Drive and Lower Sacramento Road and directing the installation of flashing red lights, warning signs and a crosswalk in the subject area. The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson, Pinkerton, and Reid

Noes: Council Members - Snider

Absent: Council Members - None

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The City Council also authorized the Lower Sacramento Road widening for turn lanes and Elm Street/Lower Sacramento Road traffic signal and frontage road extension improvement project to be completed this summer using local funds instead of FAU funds. This would necessitate the acquisition of property required for the frontage road extension project. Following additional discussion, on motion of Mayor Snider, Reid second, the City Council appropriated the necessary funds required for the project, including the property acquisition.

RECESS Mayor Snider declared a five-minute recess, and the meeting reconvened at approximately 9:40 p.m.

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

CLAIMS CC-21(a) Claims were approved in the amount of \$3,059,457.11.

MINUTES The Minutes of December 20, 1989, January 3, 1990, January 10, 1990 (Special Meeting), January 24, 1990 (Special Meeting - 7:00 a.m.), and January 24, 1990 (Special Meeting - 7:30 p.m.) were approved as written.

PLANS AND SPECIFICATIONS FOR WELL 23 CHAIN LINK FENCE, 55 EAST HARNEY LANE APPROVED

CC-21.1(c) The City Council approved the plans and specifications for Well 23 Chain Link Fence, 55 East Harney Lane and authorized the advertising for bids.

This project consists of furnishing and installing approximately 218 linear feet of 8-foot high chain link security fencing with concrete mow strip and gates to enclose the well site.

SPECIFICATIONS FOR TOW-TYPE PAVER APPROVED

CC-12.1(b) The City Council approved the specifications for a tow-type paver and authorized advertising for bids.

Funds to purchase this piece of equipment were approved in the 1989-90 Operations/Maintenance Budget. The unit will be used by the Street Division crews to pave alleys, utility ditches and place leveling courses on City streets.

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SPECIFICATIONS FOR
EMULSION DISTRIBUTOR
APPROVED

CC-21.1(b) The City Council approved the specifications for an Emulsion Distributor and authorized advertising for bids.

Funds to replace the City's Emulsion Distributor were approved in the 1989-90 Operations/Maintenance Budget. The unit is used on a seasonal basis by Street Division crews to seal streets, alleys and to apply tack coat to streets and alleys prior to applying asphalt overlays.

SPECIFICATIONS FOR PURCHASE
OF 147 - 15 KV DISCONNECT
SWITCHES APPROVED

CC-21.1(b) The City Council approved the specifications for the purchase of 147 - 15-kv disconnect switches and authorized the advertisement for bids thereon.

The disconnect switches will be installed at the new Industrial Substation 12-kv bus structure. The estimated cost of this purchase is \$59,000.

Funding for this purchase is available within the overall funding source for the Industrial Substation project.

SPECIFICATIONS FOR
BIDS FOR PURCHASE OF
12-KV STATION STEEL
STRUCTURES APPROVED

CC-12.1(b) The City Council approved the specifications for the purchase of 12-kv station steel structures and authorized the advertisement for bids thereon.

The 12-kv station steel structures will be erected at the new Industrial Substation to support the 12-kv bus. The estimated cost of this purchase is \$75,000.

Funding for this purchase is available within the overall funding source for the Industrial Substation project.

AWARD CONTRACT FOR
BLAKELY PARK POOL
STORAGE FACILITY,
1050 SOUTH STOCKTON
STREET

RESOLUTION NO. 90-14

CC-12(c) The City Council adopted Resolution No. 90-14 awarding the
CC-300 contract for Blakely Park Pool Storage Facility, 1050 South

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Stockton Street to Scrimsher and Mineni Construction in the amount of \$20,137.00.

This project is the construction of a 240 square foot concrete block storage building for pool equipment and supplies. The building will be located immediately north of the mechanical equipment on the east side of the new Mel Enze pool.

Also included is some additional concrete flatwork for storing the pool cover reels.

Plans and specifications were approved by the City Council on January 3, 1990.

The City received the following three bids for this project:

<u>Bidder</u>	<u>Location</u>	<u>Bid</u>
Engineer's Estimate		\$30,000.00
Scrimsher & Mineni Construction	Escalon	\$20,137.00
McDonald Glenn Company	Manteca	\$25,966.00
Diede Construction	Lodi	\$27,568.00

Project cost breakdown is as follows:

Construction contract	\$20,137
Architectural Fees	2,750
Inspection & Contract Administration	1,000
Shelving & Miscellaneous (by Parks & Recreation Dept.)	3,000
Contingencies	3,113
	<u>\$30,000</u>

PURCHASE OF USED
TEMPORARY OFFICE TRAILER
APPROVED

RESOLUTION NO. 90-15

CC-14(a)
CC-300

The City Council adopted Resolution No. 90-15 approving and authorizing the City Manager and City Clerk to execute an agreement for the purchase of a used temporary office trailer from Sweeley's Mobile Offices of Modesto.

Funds to purchase or lease a temporary office trailer were approved in the 1989-90 Capital Improvement Program to provide the immediate need for additional space at the Municipal Service Center Administration Building. The purchase of the temporary office trailer would provide space for two existing Public Works Superintendents and the Water Conservation staff of three.

The Public Works Department is currently budgeting \$200,000 annually to expand the Public Works Administration

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building. It is anticipated that the expansion of the Administration building should be completed in 1994.

It is in the best interest of the City to purchase the trailer rather than lease. Leasing the temporary office trailer for four years would cost \$15,400. Purchasing the temporary office trailer is \$13,280, a savings of \$2,180. Purchasing the trailer would also provide the option of using it elsewhere if needed or recouping a portion of the expenditure.

PURCHASE OF PRIMARY
OVERHEAD AND SECONDARY
UNDERGROUND CONDUCTOR

RESOLUTION NO. 90-16

CC-12(d) The City Council adopted Resolution 90-16 awarding the bid
CC-300 for the purchase of Primary Overhead Conductor to the low bidder in that category, Reynolds Metals Company of Richmond, Virginia. The purchase price is \$30,232.38.

Further, the City Council approved the purchase of Underground Triplex and awarded the low bidder, Alcan Aluminum of Atlanta, Georgia in the amount of \$31,892.85.

The City Council was advised that on December 20, 1989, it had approved specifications and authorized advertisement for bids on overhead and underground cable. Bids were opened on January 16, 1990. Bid results are hereinafter set forth:

OVERHEAD PRIMARY ALL-ALUMINUM CONDUCTOR (AAC)

Bidder	4/0 AAC (OXLIP)	#477 AAC (COSMOS)	Total
Reynolds Metals (A)	\$3,696.44	\$26,535.94	\$30,232.38
Power-Com (Can. Wire) (B)	3,849.95	26,991.59	30,841.54
Western States (C)	3,989.00	26,959.08	30,948.08
General Pacific	4,551.54	(D)	N/C
Alcan Aluminum	(E)	26,985.85	N/C

Footnotes: Deviations to specifications

(A) Bid includes quantity variance of + or - 5% vs spec (4%)

(B) Price escalations unknown

(C) Bid priced by weight vs cable length

(D) Bidding on quantity of 51,030 feet vs spec (45,000 feet)

(E) Minimum order quantity for 4/0 is 38,000 feet vs spec, (14,000 feet).

SECONDARY UNDERGROUND TRIPLEX (#350KCM - WESLEYAN)

Bidder	Total Bid Price
Alcan Aluminum	\$31,892.85
Reynolds Metals (A)	32,937.50
Pirelli Cable	33,915.00
General Pacific	(B)

Footnotes:

- (A) Bid includes quantity variance of + or - 5% vs spec of 4%
- (B) Written bid price differs from numerical price: amount of variance was \$14,875.

The overhead conductor is being purchased to support planned distribution system improvements budgeted for this fiscal year, and to provide a working inventory to cover other needs as they develop. The underground triplex is being purchased to re-establish a working inventory, although about 3,000 feet is planned for use in the Sunwest subdivision.

Funding for this purchase is available in the Electric Utility Department's Operating Fund.

PURCHASE OF 15-KV
CONCENTRIC UNDERGROUND
CONDUCTOR

RESOLUTION NO. 90-17

CC-12(d) The City Council adopted Resolution No. 90-17 awarding the
CC-300 bid for the purchase of 22,000 feet of 1,000 KCM 15KV Concentric, jacketed underground cable to the low acceptable bidder, Power Communications Rep, Inc. of Orinda, California, in the amount of \$108,413.25.

The City Council was apprised that on December 20, 1989, it had approved specifications and authorized advertisement for bids on underground cable. Bids were opened on January 16, 1990 with the following results:

Bidder	1,000 KCM	Comments
Power-Com (Can. Wire)	\$108,413.25	
Pirelli Cable	108,737.75	
Reynolds Metals	109,675.50	
Delta Pacific (Cablec Cable)	109,956.00	

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Alt. No. 1	104,486.25	Does not meet specifications
Alt. No. 2	106,753.63	Does not meet specifications
Alt. No. 3	107,688.63	Does not meet specifications

The Primary Underground Cable is being purchased to support Industrial Substation and other substation improvements budgeted for this fiscal year, and to provide a working inventory to cover other needs as they develop.

Bids for #2, #2/0 AWG and 750 KCM 15kv Concentric Cable are not being awarded at this time due to irregularities of these bids requiring further staff review. Recommended action for these items will be presented to Council on their February 21, 1990 meeting.

Funding for this purchase is available in the Electric Utility Department's Operating Fund.

ACCEPTANCE OF IMPROVEMENTS
UNDER WELL 23 PUMP AND MOTOR,
55 EAST HARNEY LANE, CONTRACT

CC-90 The City Council accepted the improvements under the "Well 23 Pump and Motor" contract, and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

The contract was awarded to Zim Industries of Fresno on September 6, 1989, in the amount of \$21,225.00. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The actual contract completion date was January 30, 1990. The final contract price was \$21,225.00.

PUBLIC HEARING SET
REGARDING LODI'S HOUSING
AND COMMUNITY DEVELOPMENT NEEDS

CC-55 The City Council set a public hearing for February 21, 1990 to receive comments from the public regarding Lodi's housing and community development needs as part of establishing a Community Development Block Grant Fund project list.

Community Development Block Grant Program regulations require each grant recipient to hold a public hearing prior to submission to HUD for its annual grant to allow citizens the opportunity to participate in the process.

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CONSULTANT AGREEMENT
WITH BROWN AND CALDWELL
RELATED TO DBCP LEVELS IN
WATER SYSTEM APPROVED

CC-88 The City Council approved entering into an agreement with
CC-183(a) Brown and Caldwell to develop DBCP solutions for Lodi's
water system and authorized the City Manager and City Clerk
to execute the agreement.

At the Shirtsleeve Session of December 5, 1989, the Public Works Department provided the City Council with an update of dibromochloropropane (DBCP) contamination in the City's potable water supply. At that time, staff shared with the City Council that it would be having the firm of Brown and Caldwell provide us with additional engineering services which would include a recommendation on the best solution to the City's DBCP groundwater contamination problem. The cost of these consultant services will be \$24,500. There will be some additional testing required by the City and also some miscellaneous engineering time. It is therefore recommended that \$30,000 be allocated from the Water Utility Capital Outlay Reserve Fund, 18.1-69.0, to fund this project.

An exhibit presented for City Council review from the proposed agreement detailed the scope of work for this study. Brown and Caldwell has agreed to fast track this study in order that the appropriate data and documents can be developed for the formal low-interest loan (3.14%) application which should be made to the Department of Health Services prior to March 15, 1990. It is critical that this work start immediately.

SALE OF HOUSE TO BE
MOVED OFF PROPERTY AT
12001 NORTH THORNTON ROAD
APPROVED

CC-14(a) The City Council authorized the advertising for sale of the
house to be moved off property at 12001 North Thornton Road.

The City Council was advised that the 270 acres that were purchased for the expansion at White Slough contained two dwelling units. One was an old uninhabitable house which has been demolished. The second is a ranch-style stucco home containing approximately 2,550 square feet.

The home was to be rented until after completion of the expansion project. We were then going to consider its removal. However, before it can be rented, windows in four of the bedrooms would have to be enlarged and other miscellaneous corrections would have to be made in order to meet Code.

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The house currently obtains its drinking water from a domestic well on the property. The farmer who now leases the City property adjacent to the house is not able to use plant effluent on much of the adjoining property because of the conflict with the domestic well. The use of sludge on this property is also restricted by the domestic well. This farmer leased this property with the understanding that he could use plant effluent for irrigation.

Because of the cost of the corrections to the house and the limitation of using plant effluent and sludge on the land, it was recommended that the house be removed from the property at this time.

REVISED TRANSPORTATION
DEVELOPMENT ACT (TDA)
CLAIM APPROVED

RESOLUTION NO. 90-18

CC-7(f)
CC-300

The City Council approved a revised TDA claim (Resolution 90-18). The claim transfers \$4,927 of State Transit Assistance funds from transit to streets and road purposes and \$4,927 of Local Transportation Fund from streets and roads to transit.

The City Council was advised that a recent change in TDA statutes denies use of State Transit Assistance Funds (STA) to an operator whose budgeted subsidy per revenue vehicle hour exceeds last year's plus ninety percent of the CPI. This means that an operator must become more and more efficient to utilize these funds.

The City's claim was approved by the San Joaquin County Council of Governments before they notified us of the changes.

Our operation is already quite efficient. Using the figures supplied in the current claim, the service does not pass the test.

As a cure for this dilemma the City has the ability to use the STA funds for road and street purposes and avoid the test altogether. The COG is suggesting that all future claims for STA funds be for street and road purposes only.

COMMENTS BY CITY
COUNCIL MEMBERS

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

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COUNCIL MEMBER REID
MEETS WITH LEGISLATORS

Council Member Reid spoke about his recent trip to Washington D. C. and conversations he had with legislators regarding DBCP, highway funding and gasoline tax.

MAYOR PRO TEMPORE URGES
MORE POLICE PROTECTION
ON SACRAMENTO STREET

CC-16
CC-24

Mayor Pro Tempore Hinchman stated that he had recently met with merchants and property owners on Sacramento Street. One of the major problems is police protection. Mayor Pro Tempore Hinchman would like to have this be a matter of discussion at either the February 21, 1990 or March 7, 1990 City Council meeting and would like to have representatives of the Police Department in attendance at that meeting.

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:

APPEAL REGARDING HOME
OCCUPATION PERMIT FOR
10 NORTH CHURCH STREET

CC-53(b)

Ms. Sharon S. Dados, 1101 Junewood Drive, Lodi addressed the City Council regarding a Home Occupation Permit for Penny Gamaza at 10 North Central Avenue, Lodi. Mayor Snider referred the matter to the City Attorney.

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 Snider called for the Public Hearing to receive public input regarding consideration of the introduction of an ordinance setting and establishing increased rates for sewer service and connection fees.

AMENDED ORDINANCE ADOPTING
NEW FEE SCHEDULE FOR SEWAGE
SERVICE AND CONNECTION FEES
APPROVED

ORDINANCE NO. 1474 INTRODUCED

CC-44
CC-51(a)
CC-56
CC-149

The City Council was reminded that, at its regular meeting of December 6, 1989, it had adopted Ordinance No. 1463 which adopted new sewer fees for the monthly service charge and the connection fees. This modification of charges included some major changes in Section 13.12.180, "Domestic System Service Charges", Section C-2, which apply to

different types of commercial and industrial users. Once these changes were advertised, the City received a letter from Dr. Hartwick, a local dentist on Tokay Street. Dr. Hartwick questioned how the sewage service units were being applied to dentist offices. After this was brought to staff's attention, we rechecked all of our data and calculations and recommend that changes be made in the following three areas.

<u>User Description</u>	<u>Unit of Measure for Assigning Sewage Service Units</u>	
	<u>Existing Unit of Measure</u>	<u>Proposed Unit of Measure</u>
22. Dentist's office	Each employee	Each 5 employees
23. Office, store, warehouse, manufacturer, Doctor's, Chiropractor's, and X-ray offices	Each 6 employees	Each 8 employees
24. Grocery store, supermarket (having vegetable/fruit or butcher/meat sections)	Each 3 employees	Each 4 employees

All three of the above changes will reduce the monthly sewer service charges and connection fees for the above three categories.

There being no persons in the audience wishing to address the City Council regarding the matter, the public portion of the hearing was closed.

Following discussion, the City Council, on motion of Council Member Reid, Hinchman second, introduced Ordinance No. 1475, An Ordinance of the Lodi City Council Modifying Sewage Service and Connection Fees for Dentist Office, Office-Store-Warehouse, and Grocery Store-Supermarket.

PUBLIC HEARING TO
CONSIDER THE ADOPTION
OF VARIOUS UNIFORM
CODES AND THE NATIONAL
ELECTRIC CODE

ORDINANCE NO. 1476 A - F INTRODUCED

CC-24(b) The City Council was advised that during the past year the
CC-149 State of California adopted the following codes: This
action would permit cities and counties to do likewise.

1988 Uniform Building Code
1988 Uniform Plumbing Code

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1988 Uniform Mechanical Code
 1988 Uniform Housing Code
 1988 Uniform Code for the Abatement of Dangerous Building
 1987 National Electric Code

The new Codes contain minor modifications but none which will substantially change construction practices or increased costs. However, fees for permits will increase, because Lodi is currently using 1985 as the basis for its fees.

There being no persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

On motion of Mayor Pro Tempore Hinchman, Olson second, the City Council introduced Ordinance Nos. 1476 - A through 1476 - F adopting various uniform codes and the National Electric Code set forth above.

PLANNING COMMISSION City Manager Peterson advised the City Council that the Planning Commission had not met since receipt of the last report by the City Council.

COMMUNICATIONS
 (CITY CLERK)

CLAIMS CC-4(c)

On motion of Mayor Pro Tempore Hinchman, Olson second, the City Council rejected the following Claims and referred them back to the City's Contract Administrator, Insurance Consulting Association, Inc.:

- a) John C. Anderson, Date of loss 3/30/89
- b) Eugene and Nancy Bender, Date of loss 8/25/89
- c) Eunice Friederich, Date of loss 6/29/89
- d) Hilda Hoffman, Date of loss, 4/18/89
- e) Kelly J. Martin, Date of loss, 3/31/89
- f) Melton Prince, Date of loss, 9/05/89
- g) James Sherwood, Date of loss, 10/10/89
- h) Marian-Sue Skadburg, Date of loss 3/21/89

ABC LICENSE
APPLICATIONS

CC-7(f)

City Clerk Reimche presented the following applications which had been received for Alcoholic Beverage Licenses:

- a) The C & C Organization, Cask N' Cleaver, 1230 West Kettleman Lane, Lodi, On Sale General Public Eating Place License, Stock Transfer
- b) Alexandra Moisisidis et al, The Red Flames, 100 South Cherokee Lane, Lodi, On Sale Beer and Wine Eating Place, Original License
- c) Gloria Gomez, Espargo Company, 212 - B South School Street, Lodi, Small Beer Manufacturers, Original License

City Clerk Reimche presented the following letter which had been received from the State of California, Department of Alcoholic Beverage Control regarding the City's protest of the application of Curtis-Leubner-Cary-Rodrigues, Inc., Lena's Pizza and Beer, 858 West Kettleman Lane, Lodi:

Your protest against the above application has been received, and a copy has been sent to the applicant.

If the Department approves issuance of the license, a hearing on your protest will be scheduled before an Administrative Law Judge of the Office of Administrative Hearings.

If the Department does not approve issuance of the license and if the applicant requests a hearing, the hearing on your protest will be held at the same time. On the other hand, if the applicant does not request a hearing, you will receive no further notice from the Department.

If there is to be a hearing, you will be notified of the date, time and place. You will be expected to attend the hearing and to testify.

Sincerely

Carolyn Roberson
Chief, Hearing and Legal

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LETTER RECEIVED FROM
PRESIDENT OF THE LODI
UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES REQUESTING
THE SUPPORT OF THE CITY OF
LODI IN THE PROVISION OF
ADEQUATE SCHOOL FACILITIES

CC-7(e)
CC-43

City Clerk Reimche presented the following letter which had been received from Tom Bandelin, President of the Lodi Unified School District Board of Trustees:

Transmitted herewith is a signed copy of resolution 90-9 which formally requests the support of the City of Lodi in the provision of adequate school facilities.

On behalf of the Board, the administration, staff, students and parents, I wish to thank the City of Lodi for the consideration that has been shown to schools in the draft General Plan and for the cooperation and assistance that has been given the District as the various planning processes move forward.

We look forward to working with the staff, community, and Council in development of final General Plan language, and ultimately on implementation. If you have any questions or concerns, please do not hesitate to contact me, other board members, or District staff.

Tom Bandelin
President of the
Board of Trustees

BEFORE THE BOARD OF TRUSTEES OF THE LODI UNIFIED SCHOOL
DISTRICT OF THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA

RESOLUTION 90-9

REQUESTING SUPPORT OF THE CITY COUNCIL OF THE CITY OF LODI
IN ASSURING ADEQUATE SCHOOL FACILITIES

WHEREAS, significant growth and development is projected and anticipated in the immediate future for California, San Joaquin County and most specifically, the City of Lodi; and

WHEREAS, there is a direct relationship between new developments within the City of Lodi, particularly residential developments, and new school students; and

WHEREAS, the Lodi Unified School District does not have sufficient classroom space to house any new students; and

WHEREAS, this Board of Trustees anticipates State funds previously used for school construction will be

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insufficient, or unavailable, to meet the increasing need to finance new classrooms throughout the State of California and more specifically, in Lodi Unified; and

WHEREAS, developer fees presently collected for school housing purposes are very useful in providing for interim housing, they are grossly insufficient in meeting the amount of funding necessary to provide permanent schools; and

WHEREAS, it is the legal responsibility of this Board of Trustees to provide adequate school housing for all students within the City of Lodi, the authority for approval of new development which results in new students, lies with the Lodi City Council; and

WHEREAS, schools are an important and integral part of the infrastructure of the City of Lodi and, therefore, an important component in the community planning and development-implementation process; and

WHEREAS, the City Council of the City of Lodi does have the authority to adopt and implement policies for integrated and orderly development of the City of Lodi, including all aspects of the necessary infrastructure; and

WHEREAS, pursuant to the Mira Development Corporation v. City of San Diego Appellate Court decision, the City of Lodi does have the authority to deny specific rezoning petitions if adequate community services are not available, including school facilities.

NOW, THEREFORE, BE IT RESOLVED that the Lodi Unified School District Board of Trustees hereby requests that the City Council of the City of Lodi actively join this Board in assuring that the present and future residents of the City of Lodi are served by adequate school facilities, provided in a timely manner, with other infrastructure of the community, by taking the following actions:

1. Adoption of general plan policies which require the provision of adequate school facilities before the approval of new development;
2. Denial of all rezoning requests which would permit any development that would directly, or indirectly, result in additional new students unless there are provisions for adequate permanent and temporary school housing;

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- 3. Continued support and assistance in efforts aimed at generating funds for the financing of adequate school space.

PASSED AND ADOPTED this 16th day of January, 1990, by the Board of Trustees of the Lodi Unified School District of the County of San Joaquin, to wit:

AYES: Lynch, Todd, Bandelin, Lenser, Dale, Ball

NOES: None

ABSENT: Johnston

ATTEST:

Tom Bandelin, President of the Board of Trustees

LETTERS RECEIVED
SUPPORTING THE
PRESERVATION OF THE
NATURAL RESOURCES OF THE
MOKELUMNE RIVER NORTH
SHORE BETWEEN HIGHWAY 99
AND THE WOODBRIDGE
IRRIGATION DISTRICT

CC-27(a)

City Clerk Reimche presented letter from the following people supporting the preservation of the natural resources of the Mokelumne River north shore between Highway 99 and the Woodbridge Irrigation District: The City Clerk was directed to advise the authors of the letters that this will be a matter of discussion at the Draft General Plan Review Meeting at which the Open Space Element will be discussed.

- a) Elizabeth A. Berrier, 6842 Herndon Pl., Stockton, CA
- b) Science Task Force, Lodi Unified School District
- c) Timothy W. Chapman, 1745 Cape Cod Circle, Lodi
- e) E. J. McCaughna, 6433 Analitis Drive, Lodi

LETTER OF APPRECIATION
FOR MAYOR'S CHRISTMAS
CHILD SHARE PROGRAM
RECEIVED FROM LODI
SERVICE CENTER

CC-6
CC-73

City Clerk Reimche presented a letter that had been received from the Lodi Service Center expressing heartfelt thanks for this years Mayor's Christmas Child Share Program. Through this effort 2,200 children received a toy, 42 bicycles were furnished to youths and adults for school or work, and 331 households received a food basket.

ORDINANCES

DISPOSAL OF SURPLUS
PERSONAL PROPERTY
ADOPTED

ORDINANCE NO. 1474

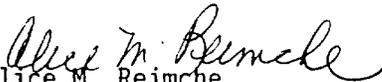
CC-6
CC-20
CC-47
CC-149

Ordinance No. 1474 entitled, "An Ordinance of the Lodi City Council Amending Chapter 12 of the Lodi Municipal Code by Adding a Section Establishing Procedures for the Disposal of Surplus Personal Property by the City Manager" having been introduced at a regular meeting of the Lodi City Council held January 17, 1990 was brought up for passage on motion of Council Member Olson, Hinchman second. Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by unanimous vote of the City Council.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Snider adjourned the meeting at approximately 10:30 p.m.

ATTEST:


Alice M. Reimche
City Clerk