

CITY COUNCIL, CITY OF LODI
 CITY HALL COUNCIL CHAMBERS
 WEDNESDAY, SEPTEMBER 6, 1989
 7:30 P.M.

ROLL CALL Present: Council Members - Hinchman, Olson, Reid, Pinkerton and Snider (Mayor)
 Absent: Council Members - None
 Also Present: City Manager Peterson, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney McNatt, and City Clerk Reimche

INVOCATION The invocation was given by Pastor Harold Duncan, Century Assembly Church.

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

PRESENTATIONS Receiving recognition from the Lodi City Council were the players and coaches of the Lodi Babe Ruth Bambino baseball team (12 years old and under) who recently participated in the Pacific Southwest Regional Babe Ruth Bambino tournament in Oakland; and the players and coaches of the Lodi Babe Ruth baseball team (14-15 years old) who advanced to the Babe Ruth World Series in Cranston, R. I.

RECESS Mayor Snider declared a five-minute recess, and the City Council meeting reconvened at approximately 8:00 p.m.

CONSENT CALENDAR In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Reid, Pinkerton second, approved the following items hereinafter set forth. Agenda item E-7, "Purchase of 954KCM Bare All-Aluminum Conductor" 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 \$4,705,880.47.

MINUTES The Minutes of August 2, 1989 were approved as written.

AWARD CONTRACT FOR HARNEY LANE OVERLAY, HUTCHINS STREET TO 400 FEET WEST OF STOCKTON STREET

RES. NO. 89-109

CC-12(a) The City Council adopted Resolution No. 89-109 awarding the contract for Harney Lane Overlay, Hutchins Street to 400 feet west of Stockton Street to Teichert Construction in the amount of \$76,207.00 and appropriated an additional \$15,000.00 from the Transportation Development Act fund to complete the project.
 CC-12(c)
 CC-300

The City Council was advised that this project consists of an asphalt concrete overlay with pavement reinforcing fabric and minor widening on the north side of the Southern Pacific Railroad crossing. The 6-foot widening will connect existing pedestrian walkways.

There are no driveways on this section of Harney Lane, thus the problem of vehicles scraping is not an issue.

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Plans and specifications for this project were approved on August 2, 1989.

The City received the following three bids for this project:

<u>Bidder</u>	<u>Location</u>	<u>Bid</u>
Engineer's Estimate		\$79,022.00
Teichert Construction	Stockton	76,207.00
Granite Construction	Stockton	83,183.00
Claude C. Wood Company	Lodi	91,429.00

BIDS REJECTED FOR
KOFU PARK SPORTS
LIGHTING, 1145 SOUTH
HAM LANE

RES. NO. 89-110

CC-12(a)
CC-300

The City Council adopted Resolution No. 89-110 rejecting the bids for Kofu Park Sports Lighting, 1145 South Ham Lane.

The City Council was advised that this project is the installation of a new sports lighting system at Kofu Park as previously approved by the City Council in April 1989. It includes new wiring, poles, service panel, and switching for "soccer" or "baseball" lighting.

The Boosters of Boys and Girls Sports organization is contributing \$10,000 toward the cost of the project.

The design and estimate have been prepared by Musco of Northern California and has been reviewed by City staff. The system specified will greatly improve the lighting on the field with offsite glare levels less than that at Salas Park.

Plans and specifications for this project were approved on August 2, 1989. The City received the following eight bids for this project:

<u>Bidder</u>	<u>Location</u>	<u>Bid</u>
Engineer's Estimate		\$ 77,000.00
Royal Electric Co.	Sacramento	101,700.00
Central Sierra Electric	Jackson	110,800.00
Tri-Technic, Inc.	Manteca	115,000.00
Richard Heaps	Sacramento	131,117.00
Steiny & Co., Inc.	Vallejo	138,473.00
GAB Construction, Inc.	San Jose	139,000.00
Mid-State Electric Co.	Watsonville	146,492.00
M&M Electric Co.	Sacramento	157,157.00

The bids exceed the estimate for a number of reasons:

1. In order to provide more uniform lighting with less spill and glare, taller poles and an additional pole were added to the design.
2. Removal of the old poles and lights was not in the estimate.
3. The original estimate was "rough" and was based on an early lighting design, without the final electrical design.

Staff will review the project to reduce the cost and will make a recommendation to the Council at a later meeting.

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AWARD CONTRACT FOR
WELL 23 PUMP AND
MOTOR, 55 EAST
HARNEY LANE

RES. NO. 89-111

CC-12(d)
CC-300

The City Council adopted Resolution No. 89-111 awarding the contract for Well 23 Pump and Motor, 55 East Harney Lane to Zim Industries/Ingersoll-Rand in the amount of \$21,225.00.

This project consists of furnishing and installing a pump and motor for Well 23.

The specifications included provisions for analyzing the bids based on an analysis of future power costs. The 10 bids received from 5 contractors are shown below. The most efficient pump is the Ingersoll-Rand proposed by Zim Industries. The difference between the low bid (Noack, \$19,923) and Zim (\$21,225) is \$1,302. However, the more efficient pump will save \$2,000 within approximately 3 years and more afterwards.

<u>Bidder</u>	<u>Pump Model</u>	<u>Total Bid</u>
Zim Industries	Ingersoll Rand	\$ 92,184
Noack Pump Co.	Peabody-Floway	92,894
Goehring Well Drilling	Peabody-Floway	92,971
Kirby's Pump & Mechanical	Worthington	94,406
Moorman's Water Systems	Ingersoll Rand	95,040
Moorman's Water Systems	Goulds	95,969
Noack Pump Co.	Byron Jackson	96,016
Moorman's Water Systems	Peabody-Floway	96,755
Kirby's Pump & Mechanical	Byron Jackson	97,888

The Ingersoll-Rand pump is slightly over the 125-horsepower specified. The amount is less than 1% and is well within the safety factor of the motor, thus staff recommended the discrepancy be waived.

PURCHASE OF VARIOUS
CLASSES OF WOOD
UTILITY POLES APPROVED

RES. NO. 89-112

CC-12(d)
CC-300

The City Council adopted Resolution No. 89-112 awarding the bid for the purchase of 89 wood utility poles, Classes H1 through 3, to the low bidder, J. H. Baxter & Company of San Mateo, in the amount of \$75,634.28.

On August 2, 1989, the City Council approved specifications and authorized advertisement for bids. Bids were opened on August 22, 1989, with the following results.

<u>Bidder</u>	<u>Bid</u>
J. H. Baxter & Co., San Mateo	\$ 75,634.18
North Pacific Lumber, Portland	77,620.62
McCormick & Baxter, Stockton	78,365.80
McFarlane-Cascade, Tacoma	120,335.55

The Electric Utility Department has requested that fifty-six poles be purchased to construct three new 60KV overhead lines connecting the new Industrial Substation to the current system. The other thirty-three poles would be placed in inventory to support the Utility Department's

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program of replacing damaged or deteriorating poles currently in service.

The cost of the poles for 60KV line, \$64,835.96, is within the scope of the overall funding for the Industrial Substation project. The balance of the cost, for the poles placed in inventory, is \$10,798.22, and represents about one-fifth of the recommended 1989/90 Overhead System Maintenance equipment budget.

Delivery is estimated to be about 12 weeks after placement of order.

ITEM REMOVED FROM CONSENT CALENDAR Agenda item E-7 - "Purchase of 954KCM Bare all-aluminum conductor" was removed from the consent calendar and discussed and acted upon under the Regular Calendar.

PURCHASE OF MOBILE
RADIO UNITS APPROVED

RES. NO. 89-114

CC-12(d)
CC-300

The City Council adopted Resolution No. 89-114 awarding the purchase of eighteen (16 & 2) mobile radio units to Motorola Communications and Electronics, Inc., the sole supplier, in the amount of \$25,472.

The City Council was advised that the Electric Utility Department has operated a mobile radio communications system on a frequency assigned to the Department in the utility band for over twenty years. All major components as well as some mobile units of this system have been replaced with "state of the art" equipment in the last four years. At present, the Department has 16 mobile radios of a vintage (tube type) where reliability is questionable, maintenance costs and parts' availability make them obsolete and the design does not permit utilization of important features attainable in the already upgraded system such as private line, talk around and vehicle-to-vehicle call up.

Since Motorola is the only manufacturer that can supply a radio unit capable of interfacing with and utilizing features in the existing system, it is recommended that Motorola be awarded the purchase. The Department has negotiated a favorable price with the manufacturer for this purchase.

The two additional units recommended for purchase at this time will replace a telephone line link to the answering service, thus eliminating telephone line costs. The pay-back period is less than three years.

Funding for this purchase has been included in the Department's 1989-90 fiscal year budget.

PLANS AND SPECIFICATIONS
FOR ELM STREET PARKING
LOT APPROVED

CC-12.1(c)

The City Council approved the plans and specifications for Elm Street Parking Lot, 207 and 211 West Elm Street and authorized advertising for bids.

This project is the construction of a 41-space parking lot located at 207 and 211 West Elm Street. Landscaping and lighting will be done separately at a later date. The parking lot will be used by City employees and County court jurors.

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The City recently purchased the property and contacted San Joaquin County regarding participation in the project. The County Administrator agreed to provide \$80,000 toward the construction cost. The City will construct and maintain the parking lot and retain ownership.

SPECIFICATIONS FOR
TREE TRIMMING CONTRACT
(POWER LINE CLEARING)
APPROVED

CC-12.1(c) The City Council approved the specifications for a tree trimming contract for power line clearing and authorized advertisement for bids thereon. The bid opening date has been set for September 26, 1989.

The Electric Utility Department has utilized a tree trimming contractor for the majority of its line clearing requirements during the 1988-89 fiscal year period. The favorable results obtained from utilizing a contractor for this necessary electric utility function support continuation of line clearing in this fashion.

In order to maintain continuity in the line clearing program, the specifications have been prepared with an option to extend the agreement on a year-to-year basis, at the City's sole discretion, for a maximum of three (3) years.

Funding for the line clearing during the 1989-90 fiscal year period has been included in the Department's operating budget. Funding for extensions of the contract will be budgeted on a year-to-year basis.

ACCEPTANCE OF IMPROVEMENTS
UNDER CARNEGIE FORUM
LANDSCAPE AND SPRINKLER
PROJECT, 305 WEST PINE STREET,
CONTRACT APPROVED

CC-90 The City Council accepted the improvements for "Carnegie Forum Landscape and Sprinkler Project, 305 West Pine Street", and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

The contract was awarded to Cioli and Sons Construction of Elk Grove on June 7, 1989, in the amount of \$18,026.00. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The contract was completed well within the allotted time. The contract includes a 90-day maintenance period which is covered by a separate bid item (\$3,000). The acceptance and Notice of Completion only covers the new construction work.

ACCEPTANCE OF IMPROVEMENTS
UNDER CARNEGIE FORUM
HARDSCAPE, 305 WEST PINE
STREET, CONTRACT APPROVED

CC-90 The City Council accepted the improvements for "Carnegie Forum Hardscape, 305 West Pine Street" and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

The contract was awarded to Case Construction of Lodi on February 1, 1989, in the amount of \$34,304.00. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

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The contract and the actual completion date was July 21, 1989. The final contract price was \$44,974.60. The difference between the contract amount and the final contract price is mainly due to additional sidewalk, brick and retaining wall at the east entrance needed to match existing grades and work at the north side to accommodate the picnic tables. The Lodi City Employees Association donated \$4,575.00 for the purchase of the tables and installation of the additional concrete pad and brick edging.

ACCEPTANCE OF IMPROVEMENTS
UNDER WATER TANK AND
WELL NO. 4 FENCING, 122 NORTH
MAIN STREET, CONTRACT APPROVED

CC-90 The City Council accepted the improvements for "Water Tank and Well #4 Fencing, 122 North Main Street", and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

The contract was awarded to Dura Fence Company of Sacramento on June 7, 1989, in the amount of \$6,598.00. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The contract completion date was August 10, 1989. The final contract price was \$7,018.25. The difference between the contract amount and the final contract price is mainly due to actual contract quantities.

WHITE SLOUGH WATER
POLLUTION CONTROL
FACILITY LEASE,
12751 NORTH THORNTON ROAD

CC-27(a) The City Council authorized the City Clerk to invite
CC-51(f) proposals for a four-year lease on 270⁽³⁾ acres of agricultural land at the White Slough Water Pollution Control Facility.

The lease, which was assigned to the City as part of the purchase agreement for the additional 270 acres purchased for the expansion of the White Slough Water Pollution Control Facility, will expire at midnight on November 14, 1989. In order to give the farmers who are interested in leasing this property sufficient time to prepare for planting, we would like to advertise for bids for the lease at this time. The term of the new lease would be November 15, 1989 through December 31, 1993, with an option to renew. This lease covers only the agricultural land recently purchased for the expansion project. There are no buildings involved on this property. The existing house site would not be part of the lease agreement. The intent is to have all the White Slough leases on the same cycle.

1989-90 TRANSPORTATION
DEVELOPMENT ACT CLAIM

RES. NO. 89-115

CC-7(f) The City Council adopted Resolution No. 89-115 approving
CC-7(n) the City's 1989-90 Transportation Development Act, "TDA",
CC-300 claim for local transportation funds, "LTF", and State

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Transit Assistance, "STA", and authorized the City Manager to sign on behalf of the City.

The City's 1989-90 TDA claim requests all of the LTF apportionment which amounts to \$987,890 and the STA apportionment which is \$4,927. It is estimated that we will be using approximately \$325,000 of LTF and all of the STA money for the Dial-a-Ride system. Included in this amount is the purchase of replacement vehicles in the amount of \$76,500.

TDA funds are used in conjunction with other street funds for the transportation improvement program and maintenance of our streets. This claim includes work in progress projects as well as street projects that are expected to be included in the capital improvement plan which will use the LTF. Showing these projects on our claim allows us the flexibility to use TDA funds. It does not approve these projects for construction. The pedestrian and bicycle apportionment, \$19,305.00, will be on the City sidewalk upgrading program together with other funds. Since this project includes pedestrian safety, it meets the requirements of this portion of the claim.

AMENDED SALARIES FOR
PART-TIME, TEMPORARY
AND SEASONAL EMPLOYEES
APPROVED EFFECTIVE
SEPTEMBER 18, 1989

RES. NO. 89-116

CC-34 The City Council adopted Resolution No. 89-116 amending the
CC-300 salaries of part-time, temporary and seasonal employees effective September 18, 1989.

AMENDED CLASS
SPECIFICATIONS FOR
ALL FIRE CLASSES APPROVED

RES. NO. 89-117

CC-34 The City Council adopted Resolution No. 89-117 approving
CC-300 amended class specifications for:

Fire Administrative Officer
Fire Battalion Chief
Fire Captain
Fire Inspector
Firefighter I/II/Engineer

This adjustment is to be effective September 6, 1989.

PROPOSED AMENDMENTS
TO CALIFORNIA JOINT
POWERS INSURANCE
AUTHORITY AGREEMENT APPROVED

RES. NO. 89-118

CC-21.1(e) The City Council adopted Resolution No. 89-118 approving
CC-90 amendments to the California Joint Powers Insurance
CC-300 Authority (CJPIA) Agreement.

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ADJUSTMENT OF
DIAL-A-RIDE SUBSIDY
APPROVED

RES. NO. 89-119

CC-50(b)
CC-90
CC-300

The City Council adopted Resolution No. 89-119 approving adjustment of the Dial-A-Ride subsidy as follows:

\$3.10 for trips in Lodi

\$3.75 for trips to and from Woodbridge and Acampo

The City Council was advised that the last time a rate increase was granted to City Cab Company for Dial-A-Ride services was in 1986. The increase in ridership has not kept pace with the increase in costs. As the City has added vehicles to reduce delays, the costs to provide service has increased. The drivers and dispatchers for City Cab have not received a salary increase in a number of years. In order to further reduce delays City Cab is planning to hire a second dispatcher during the peak periods of the day. In order to accomplish this it was recommended that the reimbursement rate set forth above be established for City Cab Company.

SUBMITTAL OF GRANT
APPLICATION TO STATE
OF CALIFORNIA FOR
ROBERTI-Z-BERG-HARRIS
URBAN AND RECREATION
GRANT FUNDING FOR
BLAKLEY PARK APPROVED

RES. NO. 89-120

CC-7(f)
CC-175
CC-40
CC-300

The City Council adopted Resolution No. 89-120 approving the submittal of a grant application to the State of California for a Roberti-Z'berg-Harris Urban Open Space and Recreation Grant for Blakely Park.

The City Council was advised that at its August 1, 1989 meeting the Lodi Parks & Recreation Commission voted to recommend that the Council submit a grant application for improvements to Blakely Park. Roberti-Z'berg-Harris grants are awarded on a competitive basis to jurisdictions which provide basic park and recreation opportunities in areas serving the greatest need. These grants are intended to supplement, not replace local funds. If funding is awarded, the State will provide 70% of the costs of the project. The State will advance 10% of the funds for the preparation of construction drawings, and after work has begun the applicant may submit a grant request for up to 90% of the grant amount.

Improvements to Blakely Park will include the relocation of the wading pool from the playground equipment area to the southeast corner of the pool; the construction of a picnic shelter east of the pool over the existing tables and pad; the construction of an additional basketball court; and the replacement of the existing outfield fence surrounding the eastern ballfield.

These projects have been selected for completion because they will improve and replace existing facilities, provide multiple recreation activities and have an impact outside the boundaries of the park service area. Accordingly, staff requested that the City Council consider adopting the resolution, enabling the Parks & Recreation Department to apply for the grant while reaffirming its commitment to enhance the outdoor recreational needs of its citizens.

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COMMENTS BY CITY
COUNCIL MEMBERS

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

FIELD AND FAIR DAY, 1989

Council applauded Field and Fair Day, 1989 as being the best ever.

MARJORIE REID IS DOING GREAT!

Mayor Pro Tempore Hinchman expressed how pleased he was that Marjorie Reid has been able to return to work at Lakewood School and applauded both Mr. and Mrs. Reid for all their hard work during Mrs. Reid's recovery.

TRAFFIC PROBLEMS ON
SACRAMENTO STREET

CC-16
CC-48(a)

Councilmember Olson asked if staff would look into what could be done to alleviate the traffic problems on Sacramento Street caused by the narrowness of the street.

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:

CITIZEN URGES
NO VOTE ON MEASURE F

CC-18

Mr. Greg Goehring addressed the City Council urging a no vote on Measure F which will be voted upon September 19, 1989.

PUBLIC HEARINGS

There were no public hearings scheduled for this meeting.

PLANNING COMMISSION
REPORT

City Manager Peterson presented the following Planning Commission Report of the Planning Commission Meeting of August 14, 1989:

CC-35

The Planning Commission -

1989-90 TO 1993-94
CAPITAL IMPROVEMENT PROGRAM

CC-15

1. Determined that the 1989-90 to 1993-94 Capital Improvement Program as presented and prepared by the Public Works Director was in conformance with the City of Lodi's General Plan.

ITEMS OF INTEREST

CC-35

Further, the Planning Commission -

1. Continued the following items until 7:30 p.m., Monday, September 11, 1989:

a. Consider recommending to the City Council the certification of the Final Environmental Impact Report for Kettleman Properties, a 51 acre commercial/industrial project located at the northeast corner of East Kettleman Lane and Beckman Road. The project is currently outside the Lodi City Limits, and will require a Measure A vote.

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- b. Consider recommending to the City Council that Kettleman Properties, a 51 acre project located at the northeast corner of East Kettleman Lane and Beckman Road be rezoned M-1, Light Industrial.
- 2. Continued the following items until 7:30 p.m., Monday, August 28, 1989:
 - a. Consider recommending to the City Council the certification of the Final Environmental Impact Report for Sunwest Plaza Shopping Center, a 23.68 acre commercial project proposed for the southeast corner of West Kettleman Lane and Lower Sacramento Road. The project is currently outside the Lodi City Limits and will require a Measure A vote.
 - b. Consider recommending to the City Council that Sunwest Plaza Shopping Center, a 23.68 acre project proposed for the southeast corner of West Kettleman Lane and Lower Sacramento Road be rezoned C-S, Commercial Shopping Center..
- 3. Took the following actions on the requests of Terry Piazza, Baumbach and Piazza, Consulting Engineers, on behalf of Northern California Conference Association of Seventh Day Adventists, Inc.:
 - a. Conditionally approved the Tentative Subdivision Map of Wellswood Court (89 S 009), a proposed 1.5 acre, 10-lot residential subdivision at 1001 South Garfield Street (APN 047-300-45) in an area zoned R-1*, Single-Family Residential (Eastside).
 - b. Certified the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation of the above project.
- 4. Determined that a Zoning Hardship as defined by the Municipal Code existed and approved the request of Tony Canton for a Zoning Variance (A-89-20) to reduce the required lot size from 5,000 square feet to 4,280 square feet at 357 East Walnut Street to permit the creation of an additional single-family lot in an area zoned R-1*, Single-Family Residential (Eastside).
- 5. Conditionally approved the request of Tony Canton for a Lot Line Adjustment to create two parcels at 357 East Walnut Street in an area zoned R-1*, Single-Family Residential (Eastside).
- 6. Extended for one year (August 31, 1990) the Use Permit (U-84-14) of Century Assembly for four temporary church and school classrooms at 550 West Century Boulevard in an area zoned P-D(4), Planned Development District No. 4.

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- 7. Determined a Zoning Hardship as defined by the Municipal Code existed and approved the requests of James Holland for Zoning Variances (A-89-18) to reduce the required front yard and driveway setback from 20 feet to 9 feet and the rearyard setback from 10 feet to 7 feet at 1326 West Turner Road in an area zoned R-2, Single-Family Residential.
- 8. Determined that a Zoning Hardship as defined in the Municipal Code existed and approved the request of J.J. Lodi for a Zoning Variance (A-89-21) to reduce the sideyard setback from 5 feet to 4 feet to permit a detached garage to be attached to a dwelling at 225 South Sunset Drive in an area zoned R-2, Single-Family Residential.
- 9. Set the following requests of Dillon Engineering on behalf of Dave Vaccarezza for Public Hearing at 7:30 p.m., Monday, August 28, 1989:
 - a. to rezone a parcel at 1333 East Turner Road (APN 049-020-17) from F-P, Flood Plain to M-2, Heavy Industrial to allow construction of a caretaker's/owner's residence on a lot that will be built up to bring the lot above the 100 year flood plain elevation.
 - b. for a Tentative Parcel Map at 1333 East Turner Road (APN's 049-020-17 and 20) to create a parcel that will be the site of a single-family residence.
 - c. to certify the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above projects.

COMMUNICATIONS
(CITY CLERK)

CLAIMS CC-4(c)

On recommendation of the City Attorney, and ADJUSTCO, the City's Contract Administrator, the City Council, on motion of Mayor Pro Tempore Hinchman, Reid second, denied the following claims and referred them back to the City's Contract Administrator:

- a) Erna Nusz, Date of loss 6/28/89
- b) Frank Madden (Lodi Physical Therapy, Inc.), Date of loss, 8/5/89

PETITION FOR
DECLARATORY RULING
RECEIVED FROM THE
FEDERAL COMMUNICATIONS
COMMISSION

CC-7(f)

City Clerk Reimche presented a Petition for Declaratory Ruling which had been received from the Federal Communications Commission in the matter of Koplar Communications of California, Inc. request for Significantly Viewed Status.

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PUC APPLICATIONS

CC-7(f) City Clerk Reimche advised the City Council of notifications that Pacific Gas and Electric Company (PG&E) has filed Application No. 89-08-024 with the California Public Utilities Commission in which it requests authority to increase its rates for natural gas services under the Annual Cost Allocation Proceeding adopted by the Commission. PG&E seeks authority to increase its rates by approximately \$143 million on an annualized basis or by about 5 percent, effective April 1, 1990.

COMPLAINT RECEIVED
REGARDING THE AREA
OF SACRAMENTO AND
ELM STREET

CC-16 Following receipt of a letter from J. Ibrahim regarding alleged problems involving loitering, prostitution, sales of illegal drugs and destruction of city property occurring in the area of the southeast corner of Sacramento and Elm Street, the City Council determined that it would in the very near future tour the area.

TRAFFIC AND SPEED
CONCERNS EXPRESSED
REGARDING LOWER
SACRAMENTO ROAD

CC-16 Following receipt of a letter from E. Bise expressing concern regarding traffic and speed on Lower Sacramento Road in the area of Parkwest Drive and the use of Lower Sacramento Road to sell cars, trucks, and boats, the Mayor directed the City Clerk to correspond with Ms. Bise as to the action previously taken by the City Council regarding the matter.

TRELLA AREIDA
RESIGNS FROM THE
SAN JOAQUIN COUNTY
COMMISSION ON AGING

CC-2(a) Following receipt of a letter from Trella B. Areida announcing her resignation as the City of Lodi's appointee to the San Joaquin County Commission on Aging, the City Council, on motion of Council Member Olson, Hinchman second, directed the City Clerk to post for the vacancy.

LETTER OF APPRECIATION
RECEIVED RE BABE RUTH
REGIONAL TOURNAMENT
HELD IN LODI

CC-9 City Clerk Reimche read the following letter received from
CC-40 the Manager of the Arizona All-Star Team:

Dear Mayor Snider:

I want to take this opportunity to thank you and all the people of Lodi for an outstanding Babe Ruth Regional Tournament, August 5-11, 1989. As the Manager for the Arizona All-Star Team, I felt that the hospitality, generosity and the overall enthusiasm of the tournament staff, the host families and your residents was exceptional. We in Arizona wish to commend all of you.

I would like to mention some of those who did so much to make the tournament and our visit so memorable. Please give a special thanks to Ed Wall, Rick Castelanelli, Gene Zwingelberg and Michael Reese. Also, to all those who took part in the ballpark activities and the barbecue. Finally, a very special thanks to our host families Ed and Debbie MacIntosh, Steve and Becky Schmierer, Bob and Marilyn Burton, Jerry and Jan Warmerdam and Richard and Joanie Woolstrum. Their graciousness made all of us feel comfortable and welcome.

Again thank you and everyone involved for such a pleasant experience. We enjoyed the excellent competition and most certainly your great City of Lodi. You should be very proud of your Parks and Recreation Department and B.O.B.S. I have never seen such great facilities to play or practice on. I was thoroughly impressed. Finally, our congratulations to your team for winning the tournament and our heartiest good wishes to them in Rhode Island.

Sincerely,

William D. Lockwood
Director
Division of Emergency Services

REGULAR CALENDAR

CITY COUNCIL APPROVES
CITY OF LODI INCLUSION
IN THE LIST OF CITIES
ON AMICI CURIAE
BRIEF: LA QUINTA DUNES
VS CITY OF LA QUINTA

CC-4(a)
CC-30
CC-6

City Attorney McNatt advised the City Council that the City of La Quinta, California has requested that Lodi add its name to a list of amici curiae in the case titled La Quinta Dunes vs City of La Quinta (Riverside County Superior Court). This matter involves a judgment by the Riverside Superior Court ordering the City of La Quinta to rezone a parcel of property to multi-family residential (R-3) and further prohibiting the City from ever making any future general plan density changes to the property.

Mr. McNatt indicated that he agrees with the attorney representing the City of La Quinta that this represents an unprecedented and dangerous intrusion of the courts into an area involving the City's authority to plan for land use. It is on that basis that he recommended that Lodi be added as an amici curiae in this case.

City Attorney McNatt advised that there will be no expense to Lodi if we add our name to the list of amici.

Following discussion, on motion of Mayor Pro Tempore Hinchman, Reid second, the City Council approved the inclusion of the City of Lodi in the list of cities on Amici Curiae Brief: La Quinta Dunes vs City of La Quinta.

RESOLUTION REPEALING
AND REENACTING
RESOLUTION NO. 82-30
RELATING TO THE LODI
ARTS COMMISSION

RES. NO. 89-121

CC-2(k)

City Manager Peterson reminded the City Council that it had recently received a recommendation from the Lodi Arts Commission calling for a reduction in the number of members on that body from 15 to 11. The City Manager presented a draft resolution providing for this as well as eliminating the requirement that the majority of the members represent certain areas of the arts.

Following discussion, on motion of Council Member Olson, Hinchman second, the City Council adopted Resolution No. 89-121 repealing and reenacting Resolution No. 82-30 relating to the Lodi Arts Commission.

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MANAGEMENT PHYSICAL
FITNESS PROGRAM APPROVED

CC-6 The City Manager and Assistant City Manager Glenn
CC-24(b) introduced agenda item K-3 - "Management Physical Fitness
CC-34 Program."

The City Council was reminded that it had requested that a physical fitness program for department heads be explored.

The City Council was advised that the City has had a physical fitness program in the Fire Department for the last two years. The results of that program have been quite satisfactory in reducing lost time injuries and sickness.

Staff proposed a program modeled after the one in the Fire Department and to have that program administered by St. Joseph's Fitness Center. The program would consist of three essential parts:

1. Health Risk Analysis
2. Fitness Assessment
3. Exercise Program

The health risk analysis is an individualized computer interpretation to predict the relative risk of coronary-artery disease by evaluating stress levels, exercise patterns, personal habits, family history, body fat, blood chemistry, blood pressure, age, weight, and pulse rate. The program estimates change in risk if appropriate life style changes occur.

The fitness assessment is designed to interpret the individual's cardiovascular fitness level, body strength and flexibility and a recommended exercise prescription with recommended goals.

The third phase of the program is to provide the facilities to exercise. The Lodi City Employees' Association has a corporate membership at Twin Arbors Athletic Club which offers a discount rate to City employees. The cost of an individual membership is \$40 per month.

In order to assure the employee is serious and committed, it was recommended he/she have a financial stake in the program. It was suggested the employee pay for membership in an athletic club and if he/she maintains the program outlined in the fitness assessment, the City would reimburse the employee one-half the cost of the membership dues. Such amount not to exceed \$20 per month.

The cost for the program would be as follows:

Annual Health Basic Analysis	\$ 35
Semi-Annual Fitness Assessment	80
Dues for 12 Months	240

Total \$355

The program would be voluntary on the part of the employee. If all management employees participate, the annual cost of the program would be \$4,970.

The City fully supports this concept and urged the Council to approve the program and appropriate \$5,000 in the Workers' Compensation Fund to fund the program for the first year.

Speaking in opposition to the proposed program was Kathleen Van Nostern, 637 Joaquin Street, Lodi.

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Speaking in favor of the program was Phil Pennino, 1802 Reisling Drive, Lodi

A lengthy discussion followed with questions regarding the proposed program being directed to staff.

On motion of Mayor Pro Tempore Hinchman, Reid second, the City Council approved a management physical fitness program comprised of a health risk analysis and fitness assessment and requested that staff bring back additional information to the City Council regarding the proposed follow-up exercise program.

CITY COUNCIL DESIGNATES VOTING DELEGATE AND ALTERNATE FOR THE ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE TO BE HELD IN SAN FRANCISCO, OCTOBER 22 - 25, 1989

CC-7(r) On motion of Mayor Pro Tempore Hinchman, Olson second, the City Council designated Mayor Snider as the voting delegate and Mayor Pro Tempore Hinchman as the voting alternate for the Annual League of California Cities Conference to be held in San Francisco, October 22-25, 1989.

ORDINANCES

AMENDING SPECIFIC PLAN FOR LOWER SACRAMENTO ROAD (KETTLEMAN LANE TO LODI AVENUE) FROM 1,300 FEET SOUTH OF VINE STREET TO VINE STREET

ORD. NO. 1460

CC-45(a) CC-149

Ordinance No. 1460 entitled, "An Ordinance of the Lodi City Council Amending the Specific Plan for Lower Sacramento Road (Kettleman Lane to Lodi Avenue) from 1,300 feet south of Vine Street to Vine Street" having been introduced at a regular meeting of the Lodi City Council held August 16, 1989 was brought up for passage on motion of Council Member Hinchman, Olson 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.

PURCHASE OF 954KCM BARE ALL-ALUMINUM CONDUCTOR

RES. NO. 89-113

CC-12(d) CC-300

The City Council was advised that on August 2, 1989, it approved specifications and authorized advertisement for bids for 954KCM Bare All-Aluminum Conductor. Bids were opened on August 22, 1989 with the following results:

<u>Bidder</u>	<u>Location</u>	<u>Bid</u>
Western States Electric	Portland, OR	\$58,099.36
General Pacific, Inc.	Portland, OR	60,377.77
Consolidated Electric	Lodi, CA	62,317.40
Westinghouse Electric	Concord, CA	64,475.56

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This conductor is being purchased for use in construction of three new 60KV overhead lines connecting the new Industrial Substation to the City's current distribution system.

Funds for this purchase are available within the overall funding for the Industrial Substation project.

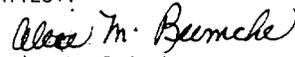
Delivery is estimated to be about 14-16 weeks after placement of order.

Following discussion, the City Council on motion of Mayor Pro Tempore Hinchman, Reid second, adopted Resolution No. 89-113 awarding the bid for the purchase of 40,000 feet of 954KCM bare all-aluminum conductor to the low bidder, Western States Electric of Portland, in the amount of \$58,099.36.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Snider adjourned the meeting at approximately 9:25 p.m.

ATTEST:



Alice M. Reimche
City Clerk