

CITY COUNCIL, CITY OF LODI
 CARNEGIE FORUM, 305 WEST PINE STREET
 WEDNESDAY, NOVEMBER 1, 1989
 7:30 P.M.

ROLL CALL

Present: Council Members - Hinchman, Olson,
 Pinkerton and Snider (Mayor)

Absent: Council Members - Reid

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 R. L. Weishoff,
 Emanuel Lutheran Church.

PLEDGE OF
ALLEGIANCE

The Pledge of Allegiance was led by Mayor Snider.

PRESENTATIONS

MAYOR'S CUP GOLF
TOURNAMENT AWARDS

The winners of the Lodi Mayor's Cup Golf Tournament were
 presented awards by Mayor Snider, Parks and Recreation
 Director Ron Williamson and Recreational Supervisor Mike
 Reese.

FELLOWSHIP IN ACTION

Harry Marzolf and Bob Morris gave an update regarding the
 Fellowship In Action project.

CONTRIBUTION FROM
LODI SWIM CLUB

A check in the amount of \$750.00 was presented by
 representatives of the Lodi City Swim Club which amount
 will be put towards a pool cover at Blakley Park.

LOCAL SWIMMERS
RECOGNIZED

The City Council recognized Justin Stafford and Krista
 Kidrowski (who was unable to be present at the Council
 Meeting), local swimmers who broke club records at the
 Junior Nationals held this summer in Austin, Texas.

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PROCLAMATION A proclamation for "National Philanthropy Week" was presented to Robert H. Mullen.

CC-37

CONSENT CALENDAR In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Olson, Hinchman second, approved the following items hereinafter set forth. Further, Agenda item No. E-15 - "Carnegie Forum Use Policy" was removed from the agenda."

CLAIMS CC-21(a) Claims were approved in the amount of \$2,804,333.45.

MINUTES The Minutes of September 6, 1989, September 20, 1989, September 20, 1989 (Special Meeting), and October 3, 1989 (Special Meeting) were approved as written.

RESOLUTION OF APPRECIATION

RES. NO. 89-151

CC-34 The City Council adopted Resolution No. 89-151 - Resolution of Appreciation for retiring Parks and Recreation Department employee Joyce Denton.
CC-300

CLASS SPECIFICATIONS FOR SENIOR SERVICES COORDINATOR APPROVED

RES. NO. 89-152

CC-34 The City Council adopted Resolution No. 89-152 approving the new Class Specifications for Senior Services Coordinator.
CC-300

The City Council was advised that this new class specification provides an accurate listing of job tasks and the qualifications required for this new position at the Community Center.

This is a routine action with fiscal appropriation provided in the 1989-90 budget. The salary range has been set at \$2159 - \$2624; this is the same salary range assigned to Recreation Supervisor which requires similar skills, knowledge and abilities. This classification will be included in the Mid-Management group.

The Community Center Director has worked with the Personnel Department and concurs with this new classification.

RESOLUTION AUTHORIZING
ISSUANCE OF DUPLICATE
BOND TO REPLACE LOST BOND -
INDUSTRIAL WAY AND
BECKMAN ROAD ASSESSMENT
DISTRICT NO. 1

RES. NO. 89-153

CC-10(d)
CC-300

The City Council adopted Resolution No. 89-153 - Resolution authorizing issuance of duplicate bond to replace lost bond - Industrial Way and Beckman Road Assessment District No. 1.

The City Council was advised that Dean Witter Reynolds, Inc., as agents for the reputed owner of Bond No. 16 - Industrial Way and Beckman Road Assessment District No. 1, dated January 24, 1989 has filed with the Director of Finance (1) a notification such bond has been lost, (2) a request for a stop-payment order which has been forwarded to the San Joaquin County Treasurer, as paying agent for the City, and (3) its application for the issuance of a duplicate bond to replace the lost bond, together with its surety bond indemnifying the City of Lodi and the County of San Joaquin as its paying agent against all claims arising out of the issuance of a duplicate bond.

An examination of the records of the paying agent shows that Bond No. 16 of the above Series was issued and secured by the unpaid assessment on Lot 5, Ferdun & Woods Industrial Park, in the face amount of \$26,610 principal, represented by Coupons No. 1 through 20, each in the amount of \$1,330.50, payable annually on January 2, 1980 to January 2, 1999.

The agent for the reputed owner has deposited with the Director of Finance its check in the sum of \$1,500 to cover the costs and expenses for the reprinting and replacement of the lost bond.

TRAFFIC RESOLUTION
AMENDMENT - FOUR-WAY
STOP SIGNS AT THE
INTERSECTION OF
CENTRAL AVENUE AND
ELM STREET

RES. NO. 89-154

CC-48(h)
CC-300

The City Council adopted Resolution No. 89-154 amending the Traffic Resolution 87-163 thereby approving the installation of four-way stop signs at the intersection of Central Avenue and Elm Street.

The City Council was advised that the intersection of Central Avenue and Elm Street has been studied due to the accident rate. Currently, Central Avenue stops at Elm Street. Volumes on these streets are 1,400 and 2,400 vehicles per day, respectively. Staff reviewed available accident records from 1986 to the present and there have been 12 accidents. Accident records for 1988 indicate that five of the seven accidents are correctable with four-way stop signs. According to the guidelines, the number of correctable accidents qualifies this intersection as a candidate for four-way stops. The volume split, although not ideal, is reasonable and the overall volumes are low.

A review of these accidents indicates that the majority of them involved the southeast corner. A field check of this corner shows that parked vehicles along Elm Street are causing a sight problem. Due to the lack of onsite parking at the southeast residential complex, and the high demand in the area, staff feels four-way stops should be installed.

PLANS AND SPECIFICATIONS
FOR INDUSTRIAL SUBSTATION
CONSTRUCTION CONTRACT
APPROVED

CC-12.1(a)

The City Council approved the plans and specifications for the Industrial Substation Construction contract and authorized advertisement for bids thereon. The bid opening date has been set for November 21, 1989.

The City Council was advised that the Industrial Substation is being constructed to replace the existing 60-kv single receiving point and main subtransmission station which due to load growth over the years has reached maximum capacity.

The contractor chosen pursuant to this bid will be required to construct the entire Industrial Substation on bare land supplied by the City of Lodi. The responsibility of the contractor will include caretaking delivered equipment through erection.

Power Engineers will provide construction management and inspection of the work of the contractor to assume a reliable, trouble-free construction and completion of the Industrial Substation project.

This bid item together with the various pieces of equipment the City is procuring will bring about the actual construction of the Industrial Substation.

Funding for this construction contract estimated at a cost of \$1,950,000 is available within the overall funding source for this project.

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PURCHASE OF 15 KV
VACUUM CIRCUIT BREAKERS

RES. NO. 89-155

CC-12(d)
CC-47
CC-300

The City Council adopted Resolution No. 89-155 awarding the bid for the purchase of eight (8) 15-kv vacuum circuit breakers to the low bidder, Howard A. Dunn Co. in the amount of \$124,592.40.

This equipment will be installed in the 12-kv distribution section of the new Industrial Substation.

A breakdown of the bids received is listed below:

BID EVALUATION EUD 89-11

15-KV VACUUM CIRCUIT BREAKERS

<u>Supplier</u>	<u>Cost Incl. Tax</u>	<u>Delivery Weeks</u>	<u>Manufacturer</u>
Howard A. Dunn Co. San Mateo, CA	\$124,592.40	22-24	Siemens
General Electric Supply Co. Emeryville, CA	126,394.40	24-30	General Electric
Square D Company Pleasanton, CA	132,794.68	19-21	Square D
Westinghouse Elec. Supply Co. Concord, CA	133,765.64	17	Westinghouse ABB
Maydwell & Hartzell, Inc. Brisbane, CA	No Bid		

PURCHASE OF 15 KV
DISCONNECT SWITCHES

RES. NO. 89-156

CC-12(d)
CC-47
CC-300

The City Council adopted Resolution No. 89-156 awarding the bid for the purchase of 15-kv disconnect switches (Item 3 only) to the low bidder, Howard A. Dunn Co. in the amount

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of \$32,224 and determined that Items #1 and #2 be rejected and subsequently rebid.

Three distinct types of disconnect switches were specified on this bid item. Due to some ambiguities in the specifications on Items #1 and #2, the proposals received are not based on similar and/or equivalent equipment. Therefore it was recommended that Items #1 and #2 be rejected and rebid at a later date.

This equipment will be installed at the 12-kv distribution section of the new Industrial Substation.

A breakdown of the bids received is listed below:

BID EVALUATION EUD 89-13

15-KV DISCONNECT SWITCHES (ITEM 3 ONLY)

<u>Supplier</u>	<u>Cost Incl. Tax</u>	<u>Delivery (Weeks)</u>	<u>Manufacturer</u>
Howard A. Dunn Co. San Mateo, CA	\$32,224.00	22	Siemens - Jackson, MS
Sierra Sales Engineering Pleasanton, CA	38,889.28	22-24	USCO - Birmingham, AL
General Elec. Supply Co. Emeryville, CA	40,246.08	22-24	USCO - Birmingham, AL
Southern States Hampton, GA	43,120.80	28	Same as supplier
Patton & Cooke Ltd. Surrey, B.C./Canada	47,928.96	14	"
Johnson Mfg. Co. Atlanta, GA	73,852.32	16-18	"
PowerCom Orinda, CA	No Bid		
Maydwell & Hartzell, Inc. Brisbane, CA	No Bid		
Westinghouse Elec. Supply Concord, CA	No Bid		

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PURCHASE STATION BATTERIES
AND BATTERY CHARGERS

RES. NO. 89-157

CC-12(d) The City Council adopted Resolution No. 89-157 awarding the
 CC-47 bid for the purchase of station batteries and battery
 CC-300 chargers to the low bidder, meeting the specifications,
 namely: McCormick-Morgan in the amount of \$20,264.89.

This equipment will be installed at the new Industrial Substation. The apparent low bidder does not meet the specification regarding the mounting requirements of the batteries.

The specifications and authorization to advertise for this material were approved on September 20, 1989 and the bid opening was held on October 17, 1989.

A breakdown of the bids received is as follows:

BID EVALUATION EUD-89-14STATION BATTERIES AND BATTERY CHARGERS

Supplier	Cost Incl. Tax	Delivery (Weeks)	Manufacturer
McCormick-Morgan West Sacramento, CA	(1) \$20,264.89	17	C&D Charter Power Systems Plymouth Meeting, PA
"	(2) 22,265.75	17	"
Ingalls Power Products Emeryville, CA	(3) 22,832.40	9	GNB Batteries Langhorne, PA
"	(4) 22,949.00	9	"
General Elec. Supply Co. Emeryville, CA	23,504.44	8	Exide Batteries Horsham, PA
Ingalls Power Products Emeryville, CA	(5) 25,228.00	9	GNB Batteries Langhorne, PA
Geo. E. Honn Co. Emeryville, CA	31,456.56	7-9	Alcad Batteries North Haven, CT
Sierra Sales Engineering Co. Pleasanton, CA	20,061.56	3-10	Alcad Batteries North Haven, CT

Does not meet specifications.

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- (1) Proposal #2
- (2) Proposal #1
- (3) Alternate #2
- (4) Alternate #1
- (5) Main proposal

PURCHASE OF 60-KV
INSTRUMENT SWITCHBOARD,

RES. NO. 89-158

CC-12(d)
CC-47
CC-300

The City Council adopted Resolution No. 89-158 awarding the bid to purchase 60-kv instrument switchboard to the low bidder, Electrical Power Products Co., Des Moines, IA in the amount of \$168,194.44.

In the Council Communication (packet) for the meeting of November 1, 1989, the Electric Utility Department recommended awarding the bid for the 60-kv instrument switchboard to the next lowest bidder. During evaluation of the bids the City's consultant contacted the low bidder, a new company not known to the consultant, to ascertain information regarding the company's experience, capability, financial condition, etc.

Unfortunately, the person contacted provided information not adequately describing the true status and condition of this relatively new company. However, the recommendation to award to the next lowest bidder was based on this information.

Additional knowledge has subsequently been gained about the low bidder. It is now apparent that this company's staff has many years experience in manufacturing this type of equipment and also that the company has in fact built several switchboards of equal size and complexity. The owners/users of these switchboards highly recommend the company in all areas from craftsmanship, expertise, capability to meeting delivery dates. Therefore, the above recommended action was presented to the City Council for action.

A breakdown of the bids received is as follows:

BID EVALUATION EUD 89-15
60-KV INSTRUMENT SWITCHBOARD

<u>Manufacturer/Supplier</u>	<u>Cost Incl. Tax</u>	<u>Delivery (Weeks)</u>
Electrical Power Products Co. Des Moines, IA	\$168,194.44	15
Central Electric Co. Fulton, MO	172,911.00	18-20
Harlo Corporation Grandville, MO	176,927.78	22-24
Systems Control Iron Mountain, MI	184,363.62	20-22
Specialty Electrics, Inc. Hailey, ID	194,640.42	16
Timco Electrical Power & Controls Beaumont, TX	215,116.00	18
C.G.I. Paramount, CA	233,800.00	24
Electrical Power Products Santa Clara, CA	246,188.18	22
General Electric Supply Co. Emeryville, CA	No Bid	

PUBLIC HEARINGS SET
REGARDING UNMET TRANSIT
HEARINGS

CC-50(b)

The City Council set public hearings to receive public input on unmet transit needs on Wednesday, December 6, 1989 at 1:30 p.m. at Loel Center, 105 S. Washington Street, Lodi, and at 7:30 p.m. at the regular Council meeting at Carnegie Forum.

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State law requires that the agency hold a public hearing to receive testimony on unmet transit needs which are perceived to exist in the transit service area. This hearing should be completed by the end of the calendar year.

CONTINUED PUBLIC HEARING
SCHEDULED FOR NOVEMBER 15,
1989 TO CONSIDER WASTEWATER
FEE INCREASE

CC-56
CC-51(a)

The City Council continued the public hearing to consider adopting a new fee schedule for sewer service and connection fees to the regular Council Meeting of November 15, 1989.

The City Council was reminded that at the October 4, 1989 Council meeting a public hearing was held to consider the introduction of an ordinance adopting a new fee schedule for sewer service and connection fees.

The City Council adopted Resolution No. 86-152 at its regular meeting of October 1, 1986 setting in place a schedule of annual sewer service charges and connection fees adjustments until such time as the White Slough Water Pollution Control Facility expansion project is completed or until that resolution is superseded. The adjustments are 15% effective each year on or as close to October 1 as feasible.

The proposed ordinance presented at the October 4, 1989 public hearing would have adjusted the monthly sewer service charge for a two-bedroom house from \$5.38 to \$6.19, and the connection fee from \$1,587 to \$1,825.

Following a lengthy discussion with the suggestion proposed that a flat fee be established for residential connection fees, the City Council continued the public hearing and requested that this subject be the topic of discussion at a "Shirtsleeve" Session prior to the time set for the continued public hearing. This subject is scheduled to be on the agenda for the November 7, 1989 "Shirtsleeve" Session.

RESOLUTION ADOPTED DELETING
DECEMBER 22, 1989 AS A
HOLIDAY FOR CITY EMPLOYEES

RESOLUTION NO. 89-159

CC-34
CC-300

The City Council adopted Resolution No. 89-159 declaring that for purposes of conducting City business and negotiated employee holidays, Friday afternoon December 22, 1989 is not a holiday and that Monday, December 24, 1990 is to be observed as a holiday.

In the City's Memorandum of Understanding (MOU) with the General Services, Maintenance & Operators, and Electric Utility units, the afternoon of Friday, December 22, 1989 would be a holiday. The MOUs also provide that Monday afternoon December 24, 1990 is a holiday. It makes no sense to close City operations on December 22, three days before Christmas.

RESOLUTION NO. 89-148
AMENDED REGARDING THE
STANDARDIZATION AND
PURCHASE OF COMPUTER
EQUIPMENT FOR THE
FIRE DEPARTMENT

RES. NO. 89-160

The City Council adopted Resolution No. 89-160 amending Resolution No. 89-148 and thereby approving the purchase of a Macintosh portable Hard Disk 40 personal computer in lieu of the previously approved Macintosh SE 40 Hard Disk 40 personal computer.

The City Council was advised that at the Council meeting of October 18, 1989 the Council approved Resolution No. 89-148 which authorized the Fire Department to purchase Macintosh computers to add to an existing Macintosh system. One of the authorized computers will be used in the Fire Command Van to process information regarding emergencies. When placing the order for the computers it was found that Macintosh has a new portable computer on the market which will operate on 12 volts and thus not require additional generators or a converter to be purchased as was our original intention. This unit, called a Macintosh Portable Hard Disk 40 Personal Computer, also operates approximately four times faster than the unit given approval for in the Resolution. With these facts in mind it was requested that the Fire Department receive permission to purchase the newer unit in lieu of the Macintosh SE Hard Disk 40 CPU which was approved. There is a cost difference as follows:

Macintosh Portable Hard Disk 40 Personal Computer	\$ 4,257.00
Macintosh SE Hard Disk 40 CPU	<u>\$ 2,744.00</u>
Additional Cost	\$ 1,513.00

There is sufficient funding to cover the additional cost in the funds budgeted for this item in the 1989/90 budget.

The 1989/90 Budget contains \$10,000 for the purchase of the hardware and software for this project. The funds are budgeted in the Equipment Fund, 12.0-012.01-18.

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SALE OF SURPLUS PROPERTY -
DIAL-A-RIDE VEHICLES

RES. NO. 89-161

CC-20 The City Council adopted Resolution No. 89-161 declaring
CC-47 Dial-A-Ride vehicles #14 and 15 surplus property for
CC-300 Dial-A-Ride purposes and authorized the "sale" of these
 vehicles to the Parks and Recreation Department for their
 use for parks and recreation purposes for an amount of
 \$28,701.86.

The City Council was advised that in 1988 the City purchased two Dodge Caravan mini-vans for Dial-A-Ride purposes utilizing TDA funds. These vehicles have been less than satisfactory for use in the Dial-A-Ride program.

In the 1989/90 City of Lodi operating budget two vans were authorized for the Parks and Recreation Department. The vans used in Dial-A-Ride are suitable for the Parks and Recreation Department.

In order to keep a clean audit trail, staff recommended that Council declare the two Dodge Caravan mini-vans surplus property for Dial-A-Ride and authorize their sale to the Parks and Recreation Department for \$14,350.93 each, which was the original purchase price of the Dial-A-Ride vehicles.

Council previously authorized the purchase of four Dial-A-Ride vehicles in the 1989-90 claim. These vehicles have been purchased and are waiting CHP approval to put them into the fleet.

The sale of the vehicles was included in our 1989-90 TDA claim and has the knowledge, understanding and approval of COG.

SPECIFICATIONS FOR
DIAL-A-RIDE VEHICLES
APPROVED

CC-20 The City Council authorized specifications for Dial-A-Ride
CC-47 vehicles and authorized advertising for bids.
CC-50(b)

The City Council was advised that Resolution No.89-115 approving the City of Lodi's 1989-90 TDA claim included the purchase of four vehicles using Resolution No. 89-108 as authority. Only two used vehicles were available. However, two new vehicles have been located from a local dealer, Sanborn Chevrolet.

The City has standardized the Dial-A-Ride fleet using white Chevrolet station wagons. In the desire to obtain the necessary equipment as quickly as possible, the City took delivery on the new vehicles. It was then realized we had no authority to take this action.

Council is requested to approve the specifications for two 1989 white Chevrolet station wagons equipped with air conditioning. A criteria to be used in awarding the bid will be the length of time of delivery. These wagons will be used to replace one 1982 vehicle and another with over 90,000 miles.

COMMENTS BY CITY
COUNCIL MEMBERS

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

TRANSIT GUIDEWAY FUNDS

CC-50(b)
CC-7(n)

Council Member Olson spoke regarding a ballot measure which was passed in 1988 which qualified the County of San Joaquin as a "Proposition 5 County". This status makes San Joaquin County eligible for Article XIX Transit Guideway funds. The first application from the County of San Joaquin is for a track connection in the northeast quadrant between the Atchison, Topeka and Santa Fe and the Southern Pacific railroads where they intersect in Stockton. The City Manager was asked to contact the County Council of Governments' staff regarding the matter.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

There were no persons wishing to speak under the "Comments by the public on non-agenda items" segment of the agenda.

PUBLIC HEARINGS

Notice thereof having been published and posted according to law, affidavits of which publication and posting are on file in the office of the City Clerk, Mayor Snider called for the Public Hearing to consider Resolution/Order to vacate a portion of the public utility easement at 210 South School Street, Lodi.

VACATION OF PORTION
OF PUBLIC UTILITY
EASEMENT AT 210 SOUTH
SCHOOL STREET, LODI

RES./ORD. NO. 89-162

CC-52(b)
CC-300

The matter was introduced by staff who presented diagrams of the subject area. The City Council was advised that at

its meeting of September 20, 1989, the City Council adopted a resolution of intention to vacate a portion of the public utility easement at 210 South School Street and referred the matter to the Planning Commission.

The Planning Commission determined at its meeting of October 9, 1989 that there was no public need, present or future, for this portion of the easement. All public utilities in this easement have or will be relocated at the owner's expense.

The owners have paid the required fees to process this abandonment. Pacific Bell, Pacific Gas and Electric Company, King Videocable Company and City utilities have been notified of this proposed abandonment and their approval has been secured.

Speaking in support of the vacation was Mr. John Bowen, 218 S. School Street, Lodi.

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

On motion of Mayor Pro Tempore Hinchman, Pinkerton second, the City Council adopted Resolution/Order No. 89-162 ordering the vacation of a portion of the public utility easement at 210 South School Street, Lodi.

KETTLEMAN PROPERTIES,
A 51 ACRE PROJECT LOCATED
AT THE NORTHEAST CORNER
OF EAST KETTLEMEN LANE
AND BECKMAN ROAD

ORD. NO. 1467 INTRODUCED

CC-53(a)
CC-53(d)
CC-149

Notice thereof having been published according to law, affidavits of which are on file in the office of the City Clerk, Mayor Snider called for the public hearings 1) to consider the Planning Commission's recommendation that the certification of the Final Environmental Impact Report for Kettleman Properties, a 51 acre project located at the northeast corner of East Kettleman Lane and Beckman Road be approved, and 2) to consider amending the Land Use Element of the Lodi General Plan to accommodate the Kettleman Properties project by redesignating the property from Unclassified Industrial to Light Industrial and that the property be rezoned M-1, Light Industrial or C-M, Commercial Light Industrial.

Community Development Director Schroeder introduced the matter advising the City Council that as the first step toward the development of the Kettleman Properties on the

northeast corner of Kettleman Lane and Beckman Road, the Community Development Director engaged the services of Jones and Stokes Associates of Sacramento to prepare the EIR.

The Draft EIR was completed earlier this year and has been through the mandatory State Clearinghouse review. The Final EIR contains all comments received and appropriate answers where needed.

Further, the City Council was advised that the purpose of this request is to provide the zoning so that the developer can build a 51 acre commercial industrial complex adjacent to Highway 99. At the Planning Commission public hearing the proponents stated that the center will have several automobile dealerships as well as retail commercial and light industrial development. A specific development plan has not been submitted to the City.

At the Planning Commission hearing, much of the discussion centered on the potential traffic problems that may result from the project. Much of the traffic generated by the project will flow through the Kettleman Lane/Beckman Road intersection. This intersection is not designed to handle the projected volumes. Caltrans has expressed a concern that traffic waiting to turn left from Kettleman Lane onto Beckman Road could back up all the way to Cherokee Lane during peak periods. This would adversely affect the on and off ramps of Highway 99 as well as traffic on Kettleman Lane and Cherokee Lane.

Based on the potential traffic problem, the Planning Commission has recommended that the City Council consider realigning Beckman Road further to the east. This would move the intersection away from the highway on and off ramps, reducing the potential traffic conflicts. It would also facilitate the future installation of traffic signals at the Beckman/Kettleman intersection.

The question of who is responsible for funding the realignment of Beckman Road was not resolved. The Planning Commission felt that the cost could be funded by the development fees being proposed by the Public Works Department that would be collected from this project and future projects in the City to pay for needed infrastructure improvements.

At the Planning Commission hearing, the proponents also expressed the willingness to work with Caltrans on a Park & Ride commuter lot on the site to help reduce traffic volumes.

Based on the testimony they received at the hearing, the Planning Commission voted to recommend a different General

Plan and zoning designation from the one requested by the applicant. The Planning Commission is recommending a General Plan designation of Commercial and a rezoning to C-2, General Commercial. The Planning Commission felt the commercial designation was more appropriate for the location and would be a better use adjacent to the future park/basin to the north and the houses to the south. The C-2 zoning will also accommodate most of the uses proposed by the applicant, including the automobile dealerships.

Since the EIR reflects a mix of commercial and industrial uses, it can not be certified as adequate for a full commercial project. A total commercial project will have greater traffic volumes which must be analyzed in the environmental document.

At the October 18, 1989 meeting, the staff recommended that the General Plan Amendment and Rezoning be re-advertised to reflect the Light-Industrial and Commercial-Light Industrial uses reflected in the Final EIR.

Community Development Director Schroeder advised that the City Council approves the requests, the Public Works Department should be authorized to negotiate with the developer on the amount of sewer capacity that will be available to the project pending completion of the White Slough expansion. In addition, the Public Works Department should also be authorized to negotiate a fair share payment of development fees and/or charges. The development fees are part of a comprehensive fee structure being developed by Public Works in conjunction with the General Plan Update to fund future infrastructure and public facility improvements.

Speaking on behalf of the proponents of the proposal was Attorney-at-Law, Gerald A. Sperry, Freeman and Brown Professional Corporation, 1818 Grand Canal Bl., Stockton, California.

Mr. Marvin Nies, 9296 E. Kettleman Lane, Lodi, representing the Jacob Nies, Estate expressed his concern about the proposed realignment of Beckman Road, indicating that "they" would like to be included in the planning of the subject realignment.

Mr. Duane Jungeblut, 5827 E. Kettleman Lane, Lodi stated that he feels there is a major problem with Beckman Road now.

Mr. Jerry Erwin, representative of the California Department of Transportation, 1976 E. Charter Way, Stockton indicated that they feel the relocation of Beckman Road is essential and that a study report on the project is needed.

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

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

On motion of Council Member Pinkerton, Hinchman second, the City Council certified as adequate the Final Environmental Impact Report for Kettleman Properties, a 51 acre project located at the northeast corner of East Kettleman Lane and Beckman Road and established the following findings:

ENVIRONMENTAL IMPACT - Prime Agricultural Soil
(DEIR - P. 4-10)

The project will result in a loss of 51 acres of prime agricultural soil if the project is approved. This loss cannot be mitigated.

Finding

The land in and around the City of Lodi is all designated as prime agricultural soil. The City does not have the option of building on non-prime agricultural soils in order to preserve the prime soil. Every development built in the City, large or small, utilizes some prime agricultural land. The residential, commercial and industrial needs of the City necessitate some urbanization of agricultural land.

Overriding Considerations

The area in question has been designated for urban development for many years as a part of the Lodi General Plan. The project site abuts the existing City limits on two sides with a City storm drainage basin park and industrial development to the north and State Highway 99 and commercial development to the west. There is also a number of existing single-family houses that line the south side of Kettleman Lane that are south of the subject property. The City of Lodi has planned and constructed its utility system to serve the area with water, sewer and storm drainage in anticipation of the area developing. The existing infrastructure will allow development of the area without costly expenditures of public funds for the expansion or construction of major new lines.

The project will provide a significant benefit for the City of Lodi. Based on figures from the EIR, the project could generate in excess of 600 permanent jobs. This does not include the additional construction jobs that will be created during construction of the project. The generation of new jobs is important because it creates new opportunities for the people who live in Lodi. Creating

jobs in the City creates a better jobs/housing balance. It means that people can work closer to where they live, reducing the need for long distance commuting and the resulting impacts of commute traffic. The additional jobs also strengthen the over-all economy of Lodi.

The project will also be a source of new tax revenue, both property tax and sales tax. The auto dealerships in particular are a major source of sales tax. The addition of new auto dealerships will also mean that Lodi may capture an increased share of the total sales tax generated by auto sales in the area. With added dealerships, more people may purchase their vehicles in Lodi, instead of traveling to Stockton or Sacramento. These new sources of revenue can be utilized to fund necessary services required by the project. The revenue collected can also be utilized to benefit the City as a whole, helping to pay for projects and programs that are used by all the citizens of Lodi.

ENVIRONMENTAL IMPACT - Adjacent Agricultural Parcels
(DEIR - P. 4-11)

Urbanization of the subject parcel will affect adjacent agricultural parcels.

Finding

While some modification of the current farming practices may be required, those modifications will not prevent the continued agricultural use of the adjacent parcels. The use of agricultural chemicals can continue, although in some cases alternative methods of application or types of chemicals may be required. The project is separated from agricultural property to the south by Kettleman Lane which will eventually have an 80-foot wide right-of-way. On the west and south the project will be adjacent to existing urban development. The east side of the project is the only area where the project will be immediately adjacent to existing agricultural property. Along this property line the City will require a 20-foot wide agricultural buffer zone as well as a 6-foot high chain link fence adjacent to any agricultural parcels.

ENVIRONMENTAL IMPACT - Traffic (DEIR - P. 6-1)

The project will increase traffic volumes by approximately 32,000 vehicle trips per day when fully developed. These additional vehicle trips will impact traffic along both East Kettleman Lane and South Beckman Road.

Finding

The increase in traffic volume on East Kettleman Lane and South Beckman Road will be mitigated by the following:

1. Construct required lane improvements on South Beckman Road including required lane widenings and turn controls.
2. Construct required lane improvements on East Kettleman Lane including required lane widenings and turn controls.
3. Install traffic signal controls at the Kettleman Lane/Beckman Road intersection at some future date when traffic volumes warrant these improvements.
4. Control the left hand turning movements for southbound Beckman Road traffic at the intersection of Beckman and Kettleman Lane.
5. Control driveway access along the first 200 feet north and east of the Beckman Road/Kettleman Lane intersection.
6. Add a second project street connecting Beckman Road with Kettleman Lane to relieve traffic volumes at the existing Beckman Road/Kettleman Lane intersection. An alternative would be to realign Beckman Road east from its current alignment. Moving the Beckman Road/Kettleman Lane intersection further east would help reduce traffic conflicts along Kettleman Lane between Cherokee Lane and the project site.
7. The developer should contribute his fair share toward the cost of required traffic improvements for the project area. These project improvements could be funded by the payment of development fees collected from the developer of this project as well as other projects throughout the City. "To mitigate project and cumulative impacts on transportation/traffic infrastructure, the development shall pay its fair share of development fees and/or charges adopted by the City as a part of the 1989/90 General Plan Update now being drafted."

Overriding Considerations

The resolution of the future traffic problems on Kettleman Lane and on Beckman Road will require a cooperative approach by all parties involved. The City of Lodi, San Joaquin County and the State of California all control some portion of the surrounding street system. The projected traffic problems are not just the result of the proposed

project, but of existing development in the area as well as through traffic on Kettleman Lane and Highway 99. Some of the problems have also been created by the design of the existing street system and the Highway 99 interchange. A solution to the problem will require a comprehensive study of the circulation pattern of the entire area. It will also require funding of improvements by all parties, including the Kettleman Properties developer and other project developers in the area. The developer and developers of adjacent properties should all be required to pay development fees which will fund necessary improvements in the traffic system.

ENVIRONMENTAL IMPACT - Noise (DEIR - P. 8-1)

There will be temporary increase in construction related noise.

Finding

The increased noise levels are temporary in nature and will only last for the duration of construction. The noise is a normal part of every construction project. The City can control unusual noise situations with their noise ordinance.

ENVIRONMENTAL IMPACT - Air Quality (DEIR - P. 7-1)

The proposed project will generate additional amounts of vehicle-related air pollutants, namely reactive organic gasses (ROG) and Nitrous Oxide (NOx).

Finding

The generation of both types of gasses is unavoidable and they are a problem both area-wide and state-wide. The City can help alleviate this problem by supporting San Joaquin County in developing a county-wide trip reduction ordinance. The developer is willing to discuss aiding in this process by offering to lease a parking area for a CalTrans operated park and ride lot which could help reduce the number of vehicle trips on an area-wide basis.

The proposed project will be a major source of jobs when fully developed. Creating more jobs in Lodi will mean that more Lodi residents will be able to work in Lodi instead of commuting to Stockton, Sacramento or elsewhere. The reduction in the number of people commuting long distances will help reduce vehicle trips and the related vehicle generated air pollutants.

ENVIRONMENTAL IMPACT - Public Services (DEIR - P, 5-1)

The project will result in an increased demand for various public services including law enforcement, fire protection,

water supply, storm drainage, wastewater and parks and recreation.

Finding

To mitigate project and cumulative impacts on drainage, water, wastewater and public (including parks police, fire and other facilities) infrastructure, the development shall pay its fair share of development fees and/or charges adopted by the City as part of the 1989/90 General Plan Update now being drafted. The increased demand on public services can also be mitigated by additional sources of taxes, including sales and property taxes which the project will generate when fully developed.

Further, on motion of Council Member Pinkerton, Olson second, the City Council by the following vote introduced Ordinance No. 1467 amending the Land Use Element of the Lodi General Plan to accommodate the Kettleman Properties project by redesignating the property from Unclassified Industrial to Light Industrial and rezoning the property M-1, Light Industrial or C-M, Commercial Light Industrial.

The motion carried by the following vote:

Ayes: Council Members - Olson, Pinkerton and Snider

Noes: Council Members - Hinchman

Absent: Council Members - Reid

RECESS

The Mayor declared a five-minute recess and the Council reconvened at approximately 9:30 p.m.

PUBLIC HEARINGS
CONTINUED

SUNWEST UNIT NO. 11,
A PROPOSED 16 UNIT
DEVELOPMENT OF
SINGLE-FAMILY HOMES ON A
3.7 ACRE PARCEL LOCATED
AT THE SOUTHEAST CORNER
OF LOWER SACRAMENTO ROAD
AND WEST VINE STREET

ORD. NO. 1468 and 1469 INTRODUCED

CC-53(a)
CC-149

Notice thereof having been published according to law, affidavits of which publications are on file in the City Clerk's office, the Mayor called for the public hearings 1) to consider the Planning Commission's recommended

certification of a Negative Declaration as filed by the Community Development Director for the Sunwest Unit No. 11 Subdivision General Plan amendment and rezoning, a proposed 16 unit development of single-family homes on a 3.7 acre parcel at the southeast corner of West Vine Street and Lower Sacramento Road. The parcel currently zoned R-C-P, Residential-Commercial-Professional, would be rezoned R-1, Residential-Low Density 2) to consider the Planning Commission's recommended approval of the request of Ron Thomas to amend the Land Use Element of the Lodi General Plan by reclassifying the 3.7 acre parcel located at the southeast corner of Lower Sacramento Road and West Vine Street from Office-Institutional to Residential-Low Density, and 3) to consider the Planning Commission's recommended approval of the request of Ron Thomas to rezone the 3.7 acre parcel at the southeast corner of Lower Sacramento Road and West Vine Street from R-C-P, Residential-Commercial-Professional to R-1, Residential-Single-Family.

The matter was introduced by Community Development Director Schroeder who presented diagrams of the subject area. Mr. Schroeder advised the City Council that the applicant is requesting the changes so that the subject parcel can be developed as single-family residential in conformance with the remainder of the Sunwest area. It should be noted the R-C-P zoning permits single-family homes. However, the staff and the developer felt the future homeowners would be better served with R-1 zoning.

Speaking on behalf of the matter was Glen Baumbach, Baumbach-Piazza Civil Engineers, 323 West Elm Street, Lodi.

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

Following discussion with questions regarding the matter being directed to Staff and to Mr. Baumbach, the City Council, on motion of Mayor Pro Tempore Hinchman, Olson second certified as adequate the Negative Declaration as filed by the Community Development Director for the Sunwest Unit No. 11 Subdivision General Plan amendment and rezoning proposed 12 unit (the number of units was corrected during the meeting from 16 to 12) development of single-family homes on a 3.7 acre parcel at the southeast corner of West Vine Street and Lower Sacramento Road.

Further, on motion of Mayor Pro Tempore Hinchman, Olson second, the City Council introduced Ordinance No. 1468 amending the Land Use Element of the Lodi General Plan by reclassifying the 3.7 acre parcel located at the southeast corner of Lower Sacramento Road and West Vine Street from Office-Institutional to Residential-Low Density.

Continued November 1, 1989

Further, on motion of Mayor Pro Tempore Hinchman, Olson second, the City Council introduced Ordinance No. 1469 rezoning the 3.7 acre parcel at the southeast corner of Lower Sacramento Road and West Vine Street from R-C-P, Residential-Commercial-Professional to R-1, Residential-Single-Family.

PLANNING COMMISSION City Manager Peterson presented the following Planning
REPORT Commission Report of the Planning Commission Meeting of
October 23, 1989:

CC-35 The Planning Commission -

OF INTEREST TO THE CITY COUNCIL

1. Conditionally approved the request of Marlon DeGrandmont for a Use Permit for an entertainment center featuring slot car race tracks, video games, pool tables, pinball, etc. at 215 North Ham Lane (Lakewood Mall) in an area zoned C-S, Commercial Shopping.
2. Conditionally approved the request of RBS Construction for a Use Permit to construct a 2926 square foot building with drive-up window to be used by Kentucky Fried Chicken at 212 West Kettleman Lane (Lucky-Thrifty Center) in an area zoned C-S, Commercial Shopping.
3. Determined that a Zoning Hardship did not exist and denied the request of Roxanne M. Hess for a Zoning Variance to reduce the required covered off-street parking to permit a garage conversion at 1127 Dover Drive in an area zoned R-2, Single-Family Residential.
4. Continued consideration of extending the Use Permit for a temporary office trailer at 2 West Lockeford Street in an area zoned C-2, General Commercial, as requested by Weil Motors.

COMMUNICATIONS
(CITY CLERK)

CLAIMS CC-4(c)

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

- a) Ralph Eugene Thull, Date of loss 6/5/89
- b) Jack Gordon Hill, Jr., Date of loss 6/24/89
- c) Boyd Lee Walters, Date of loss 8/8/89

ABC LICENSE
APPLICATIONS

CC-7(f) City Clerk Reimche presented an application for Alcoholic Beverage License which had been received for Paul E. Smith, Giuffras Deli, 623 E. Oak Street, #G, Lodi, CA, On Sale Beer and Wine Eating Place License, Person to Person Transfer.

RESIGNATION RECEIVED
FROM MEMBER OF THE
LODI ARTS COMMISSION

CC-2(k) Following receipt of the resignation of Linda Vanden Bosch from the Lodi Arts Commission, the City Council, on motion of Mayor Pro Tempore Hinchman, Olson second, directed the City Clerk to post for the vacancy.

APPOINTMENTS TO
CITY OF LODI PERSONNEL
BOARD OF REVIEW

On motion of Council Member Olson, Pinkerton second, the Lodi City Council concurred with the following appointments by the Mayor to the City of Lodi Personnel Board of Review:

- CC-2(f)
- a) Margaret Reed Talbot, four-year term expiring June 30, 1991
 - b) Peter Hetzner, four-year term expiring June 30, 1993
 - c) Marcelo A. Lopez, four-year term expiring June 30, 1993

Mrs. Jean Davenport, 23324 North Dustin Road, Acampo, addressed the City Council indicating that she felt Dr. Hetzner's appointment was inappropriate because he had a conflict of interest indicating that he was the "City's optometrist". The City Attorney was asked to check to see if there was indeed a conflict of interest.

PROPOSED HUTCHINS
STREET SQUARE BAND SHELL

CC-27(e) City Clerk Reimche presented the following letter which had been received regarding the proposed Hutchins Street Square Band Shell:

Dear Mr. Peterson:

Local residents who live around Hutchins Street Square need your support and consideration before providing any further

authorization for construction of a band shell on the Square property.

Several issues need to be addressed that you may or may not be aware of:

The primary issue is noise. Proponents claim low noise and no rock concerts; but, realistically it would be a public facility. At the present time neither the police, park rangers, nor the responsible parties at Hutchins Street Square choose to address the problem.

A second issue, of equal magnitude, is the large dollar expenditure for a facility that would be, in our opinion, poorly utilized. Let's put the money into the "music auditorium" and have the use of a facility year round.

Lastly, the band shell, we are told, would eliminate the soccer field. We feel that the number of individuals that participate in sporting events at the Square far out-weigh the limited usage of a band shell.

A facility of this type needs to be developed in a large open field, possibly Micke Grove. Currently Lodi has facilities like Kofu Park, the Grape Bowl, and the Amphitheater at the festival grounds that could facilitate music concerts.

In the beginning, the promoters of Hutchins Street Square recognized that the facilities are "nestled in a quiet older neighborhood of northwest Lodi." Our concern is that maintaining this type of environment is no longer a priority of the Old LUHS Site Foundation Committee.

This project appears to be a dream of a privileged few, and it seems the majority of local citizens are being overlooked. It is our belief that if this project continues, we soon will have anyone with a fetish and financial backing building at the Square.

We have something unique; let's keep it that way. More in this case is not better.

We will be more than happy to discuss this matter with you at your earliest convenience.

Sincerely,

Dr. Drexel and Kimberly Fruits
Rose Street Committee Chairmen

Following remarks by the City Manager, Mayor Snider asked that this be the subject for discussion at a future Informal Informational Meeting (Shirtsleeve Session).

REGULAR CALENDAR

ITEM REMOVED
AGENDA

The City Council directed that agenda item K-2 - FROM THE "Architectural services for preparation of plans and specifications necessary to upgrade/modify existing facilities and construct additional office space for the Electrical Utility Department" be removed from the agenda and placed on the agenda for the November 15, 1989 City Council meeting.

OPPOSITION TO STOCKTON'S
REQUEST FOR AN EXTENSION
FROM THE STATE OFFICE OF
PLANNING AND RESEARCH FOR
GENERAL PLAN UPDATE

CC-6

The City Council was reminded that the Stockton City Council, on October 16, 1989, voted to seek from the State Office of Planning and Research (OPR) another full twelve-month extension of time in which to put Stockton's new General Plan in place. The Stockton planning staff has indicated that the "staff" plan can be finalized by mid-January, 1990. The apparent reason for seeking the full twelve-month extension is simply so that the expanded proposal for Stockton's General Plan update can be further along the route to finalization by the time the statutory protection of OPR's extension expires.

Bob Cervantes, of State OPR, was contacted and has informed us that there is no specific procedure to follow in order to oppose Stockton's request. Consistent with the philosophy embodied in City of Lodi Resolution No. 89-107, a letter of opposition had been drafted for Council approval forwarding to State OPR.

Following discussion with questions being directed to staff, the City Council, on motion of Council Member Pinkerton, Olson second, approved forwarding a letter of opposition to the Office of Planning and Research of the City of Stockton's request for extension of one year in which to complete its new General Plan.

VISION 2000 - BLUEPRINT
FOR THE FUTURE

CC-6

City Manager Peterson presented the following letter from Jim Conklin, Executive Director, Business Council, Inc. of San Joaquin County detailing the scope of "Vision 2000 - Blueprint for the Future" which details the scope of this ambitious project designed to enhance the overall economic development of this County. Also enclosed with the packet were two brochures published by the Business Council. One is aimed at getting the attention of business leaders

regarding the positive aspects of locating in San Joaquin County. The other presents the land inventory project.

The Business Council, Inc. of San Joaquin County has contracted with Mountain West Research Corp. of Phoenix, AZ to conduct a three phase county-wide program.

1. Community (County) Development Analysis.
2. Targeted Industries Analysis.
3. Resource Center Analysis.

Total cost of the three phase program will be \$180,000.

The Community (County) Development Program is a process of melding social, political and economic objectives into a strategy for making a community (county) a better place to live and work.

Included in this overall community analysis is an economic development analysis. Although it is distinct, economic development supports community development. Economic development also creates urban growth, and, in this, it is equal partners with real estate development (led by the private sector) and urban development (managed by the public sector).

This economic development analysis will generate a specific target industries profile. The result of this targeted industries analysis will be a synthesis report which shows the linkages between community liabilities and assets and then specific impact on the county's competitiveness for basic industries. A marketing program to outreach to these "attractive" industries will be developed and implemented.

A third element of this Business Council/Mountain West contract will be an analysis of the feasibility of a major Resource Center facility to be located within San Joaquin County. The Resource Center will, if feasible, provide data to continually modify and update the Vision 2000 program as well as to provide insight into the ever changing requirements of businesses seeking relocation to San Joaquin County. (Please see attachment "B" for explanation of the relation of Vision 2000 to the Resource Center).

The Business Council, Inc. will be the lead organization relative to the development of the three phases of Vision 2000 - Blueprint for the Future and will have contractual relationship with Mountain West as well as San Joaquin County, and the cities of Escalon, Lathrop, Lodi, Manteca, Ripon, Stockton and Tracy.

Total cost of the project is \$180,000. The private sector has already raised \$70,000 toward this goal. Private

sector contributions to date include: Bank of Stockton, Gannett Foundation, The Grupe Company, Stockton Savings, Union Safe Deposit Bank, General Mills, The Spanos Company, Rishwain, Hakeem and Ellis Law Offices, Neumiller and Beardslee Law Offices, San Tomo and Pacific Gas and Electric.

The county is anticipated to commit \$91,000 (\$80,000 to the funding of the resource center aspect and \$11,000 toward the Vision 2000 - Blueprint for the Future and Targeted Industries). We are requesting financial contributions from each of the seven San Joaquin County cities as listed: Stockton (\$11,000), Tracy (\$2,000), Lodi (\$2,000), Manteca (\$2,000), Escalon (\$2,000), Ripon (\$2,000) and Lathrop (\$500).

We thank you for your consideration in this program.

If you require additional information, please contact me at the Business Council office (209) 477-8101.

Council Member Reid and City Manager Peterson attended a meeting recently with Mr. Fritz Grupe, Chairman of the Business Council, and others to discuss the City of Lodi's involvement in this project. Business Council is private-sector driven and the enthusiasm is high for the success of this effort.

Following discussion, on motion of Council Member Olson, Pinkerton second, the City Council authorized an appropriation of \$2,000 from the Contingent Fund for the participation of the City of Lodi in helping fund the "Vision 2000 - Blueprint for The Future" project.

1989/90 CAPITAL
IMPROVEMENT PROGRAM
FOR STREETS

ORDINANCE NO. 1470 ADOPTED

CC-15
CC-149

The City Council was reminded that it had reviewed the Street Capital Improvement Program at two previous Shirtsleeve Sessions. Based on the discussion that had taken place at these Shirtsleeve Sessions and the staff's concern on certain projects, the following changes were made in the CIP the Council was given at the last Shirtsleeve Session:

1. The Church Street signal coordination improvements were moved from 1990/91 to 1989/90.
2. The Turner/Stockton traffic signal was moved from 1989/90 to 1990/91.

3. The Church Street, Century to Kettleman, reconstruction costs were split between the 1989/90 and 1990/91 fiscal year. This project would be constructed in the summer of 1990.
4. The appraisal for the Hutchins Street frontage road right-of-way north of Century Boulevard was removed from the 1989/90 fiscal year.

Additional information requested by the Council on the Elm Street signal installation was presented by staff.

These changes provide a reserve of \$136,000. It is understood that there may be additional changes the Council may want to make in the 1989/90 CIP. It is recommended that these changes be solidified in order that the Street CIP for this fiscal year can be approved and implemented.

Following discussion with questions being directed to Staff, the City Council, on motion of Council Member Pinkerton, Hinchman second, introduced Ordinance No. 1470 1989/90 Capital Improvement Program for Streets. The motion carried by unanimous vote of the Council Members present.

ORDINANCES

REDESIGNATION OF PARCEL AT 1333 EAST TURNER ROAD

ORD. NO. 1465

CC-53(a)
CC-149

Ordinance No. 1465 entitled, "An Ordinance of the Lodi City Council Amending the Land Use Element of the Lodi General Plan by Redesignating a 1.49 +/- Acre Parcel at 1333 East Turner Road from Flood Plain to Heavy Industrial, and Rezoning said Parcel from F-P, Flood Plain, to M-2, Heavy Industrial," having been introduced at a regular meeting of the Lodi City Council held October 18, 1989 was brought up for passage on motion of Mayor Pro Tempore 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 all Council Members present.

REDESIGNATION OF A
23.68 ACRE PARCEL OF
LAND AT THE SOUTHEAST
CORNER OF WEST KETTLEMAN LANE
AND LOWER SACRAMENTO ROAD

ORD. NO. 1466

CC-53(a)
CC-149

Mayor Snider abstained from discussion and voting on the following matter, because of a possible conflict of interest.

Ordinance No. 1466 entitled, "An Ordinance of the Lodi City Council Amending the Land Use Element of the Lodi General Plan by Redesignating a 23.68 Acre Parcel of Land at the Southeast Corner of West Kettleman Lane and Lower Sacramento Road from Low Density Residential to Commercial, and Rezoning said Property C-S, Commercial Shopping Center", having been introduced at a regular meeting of the Lodi City Council held October 18, 1989, was brought up for passage on Mayor Pro Tempore 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 the following vote:

Ayes: Council Members - Hinchman, Olson, and Pinkerton

Noes: Council Members - None

Absent: Council Members - Reid

Abstain: Council Members - Snider

CLOSED SESSION

CC-200(a)
CC-200(d)

At approximately 10:20 p.m., the City Council adjourned to a Closed Session regarding Measure A legal fees and labor relations.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Snider adjourned the meeting at approximately 10:45 p.m.. It was determined that it would not be necessary to adjourn this meeting to Tuesday, November 7, 1989.

ATTEST:


Jennifer M. Perrin
Deputy City Clerk

for Alice M. Reimche
City Clerk