

CITY COUNCIL, CITY OF LODI
 CITY HALL COUNCIL CHAMBERS
 WEDNESDAY, JANUARY 21, 1987
 7:30 P.M.

ROLL CALL Present: Council Members - Hinchman, Olson, Snider,
 Pinkerton, & Reid (Mayor)

Absent: Council Members - None

Also Present: City Manager Peterson, Assistant City
 Manager Glenn, Public Works Director
 Ronsko, City Attorney Stein, and City Clerk
 Reimche

INVOCATION The invocation was given by Reverend Bob Mattheis, St.
 Paul's Lutheran Church.

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

PRESENTATIONS

RESOLUTION OF APPRECIATION FOR
 JUAN MENDEZ,
 RETIRED PARKS
 SUPERINTENDENT, LODI
 PARKS AND RECREATION
 DEPARTMENT A Resolution of Appreciation was read by Mayor Reid for
 Juan Mendez, Retired Parks Superintendent, Lodi Parks and
 Recreation Department.
 CC-34

ANNUAL UPDATE GIVEN
 BY REPRESENTATIVES
 OF THE SAN JOAQUIN
 LOCAL HEALTH
 DISTRICT James F. Culbertson, President, and Jogi Khanna, M. D.,
 District Health Officer, San Joaquin Local Health District,
 addressed the Council giving an annual update on the state
 of the District and its goal.
 CC-2(c)

PRESENTATION MADE
 BY CHAIRMAN OF THE
 OLD LODI HIGH SCHOOL
 SITE FOUNDATION Dennis Bennett, Chairman, Old Lodi High School Site
 Foundation, addressed the Council giving a report on the
 Foundation's activities for 1986, contributions received,
 and presented the Council with a check in the amount of
 \$100,000, which amount represents a partial repayment of
 the loan made by the City to the Foundation in November
 1986 for the restoration of the Fine Arts Building at
 Hutchins Street Square.
 CC-27(e)

REPORTS OF THE
 CITY MANAGER

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

Further, Council agreed that Agenda Item E-1-U - "Report
 concerning City Adult Basketball League" would be removed
 from the Consent Calendar and discussed under the Regular
 Calendar.

Continued January 21, 1987

Council Member Snider abstained from voting on Agenda Item e-1-D - "Accept Improvements in Sunwest Unit No. 4", because of a possible conflict of interest.

CLAIMS CC-21(a) Claims were approved in the amount of \$930,410.75.

MINUTES The Minutes of December 17, 1986 were approved as written.

PLANS AND SPECIFICATIONS FOR SOFTBALL COMPLEX RESTROOMS AND ARMORY PARK RESTROOMS APPROVED

CC-12.1 (a) Council approved the plans and specifications for "Softball Complex Restrooms and Armory Park Restrooms", and authorized advertising for bids thereon.

Council was apprised that this project consists of furnishing and installing prefabricated metal buildings to be used as restrooms at both the Softball Complex and Armory Park. The Armory Park building also includes a concession stand. The existing wood structures are to be demolished.

ACCEPT IMPROVEMENTS IN SUNWEST UNIT NO. 4

RES. NO. 87-08 Council adopted Resolution No. 87-08 accepting the Subdivision Improvements included in Tract Map No. 1733, CC-46 Sunwest Unit No. 4.

Council was apprised that the improvements in Sunwest Unit No. 4 have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Chris R. and LaVeta Keszler and Sunwest Investments, dated July 1, 1986, and as specifically set forth in the plans and specifications approved by the City Council.

Council Member Snider abstained from voting on this matter because of a possible conflict of interest.

ACCEPT IMPROVEMENTS IN LODI PARK WEST UNIT NO. 6

RES. NO. 87-09 Council adopted Resolution No. 87-09 accepting the Subdivision Improvements included in Park West Unit No. 6 (Tract Map No. 2015). CC-46

Council was apprised that the improvements in Lodi Park West Unit No. 6 have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Lodi Park West, a limited partnership, dated April 14, 1986, and as specifically set forth in the plans and specifications approved by the City Council.

ACCEPT IMPROVEMENTS IN LODI PARK WEST UNIT NO. 7

RES. NO. 87-10 Council adopted Resolution No. 87-10 accepting the Subdivision Improvements included in Tract Map No. 2028, CC-46 Lodi Park West Unit No. 7.

Continued January 21, 1987

Council was apprised that the improvements in Lodi Park West Unit No. 7 have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Lodi Park West, a limited partnership, dated April 4, 1986, and as specifically set forth in the plans and specifications approved by the City Council.

ACCEPT IMPROVEMENTS
IN TANDY RANCH,
UNIT NO. 2

RES. NO. 87-11 Council approved Resolution No. 87-11 accepting the
Subdivision Improvements included in Tandy Ranch Unit No. 2
CC-46 (Tract Map No. 2043).

Council was informed that the improvements in Tandy Ranch Unit No. 2 have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Tandy Ranch, a general partnership, dated June 12, 1986, and as specifically set forth in the plans and specification approved by the City Council.

ACCEPT IMPROVEMENTS
IN WHISPERING OAKS
UNIT NO. 2

RES. NO. 87-12 Council adopted Resolution No. 87-12 accepting the
Subdivision Improvements included in Whispering Oaks Unit
CC-46 No. 2 (Tract Map No. 2044).

Council was apprised that the improvements in Whispering Oaks Unit No. 2 have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Dunmore Construction, Inc., dated June 19, 1986, and as specifically set forth in the plans and specifications approved by the City Council.

ACCEPT IMPROVEMENTS
AT 2336 - 2348 WEST
VINE STREET

RES. NO. 87-13 Council adopted Resolution No. 87-13 accepting the
Development Improvements included for the parcel map at the
CC-46 southeast corner of Vine Street and Interlaken Drive.

Council was informed that the improvements in this development have been completed in substantial conformance with the requirements of the Development Agreement between the City of Lodi and Chris R. Keszler, dated December 12, 1985, and as specifically set forth in the plans and specifications approved by the City Council.

APPROVE FINAL MAP
AND SUBDIVISION
AGREEMENT FOR LODI
PARK WEST, UNIT
NO. 8

CC-46 Council approved the final map for Lodi Park West, Unit No. 8 and directed the City Manager and City Clerk to execute the subdivision agreement and map on behalf of the City.

Council was apprised that Lodi Park West, the developer of this subdivision, has furnished the City with the improvement plan and the necessary agreements, guarantees, insurance certificates, and fees for the proposed subdivision.

Continued January 21, 1987

The subdivision is located east of the Woodbridge Irrigation District Canal adjoining Lodi Park West Unit No. 7 and contains a total of 54 single-family residential lots.

APPROVE IMPROVEMENT
DEFERRAL AGREEMENT
FOR 350 NORTH LOMA
DRIVE

CC-46

Council approved the Improvement Deferral Agreement for 350 North Loma Drive and authorized the City Manager and City Clerk to execute it on behalf of the City.

Loren Perry, the developer of this parcel of land, has paid all of the fees and dedicated the right-of-way necessary for the future extension of Howard Street that is adjacent to his property.

The developer will be required to make the improvements when the adjacent property develops or upon demand of the City. Present access to this parcel is gained across an easement from Loma Drive.

APPROVE CONSULTANT'S
AGREEMENT FOR
DEVELOPMENT OF
MASTER PLAN FOR
PARKS AND RECREATION
OFFICE AND
CORPORATION YARD
FACILITIES

CC-6

CC-14(a)

Council authorized the City Manager to execute an agreement with Morris and Wenell Architects for the preparation of the Master Plan for the Parks and Recreation Facilities.

In the 1986-87 Capital Improvement Program approved by the City Council at its last meeting, funds were allocated for this work. In October the Public Works Department, working in conjunction with the Parks and Recreation Department, sent out a request for proposal to local architects/planners. The City received three replies. One firm indicated that they were not interested due to their existing workload. The other firm submitted a proposal, however, it was over \$3,000 greater than the proposal received from Morris and Wenell. The amount of the Morris and Wenell proposal totals \$15,272.00.

APPROVE CONSULTANT'S
AGREEMENT FOR DESIGN
OF ELEVATED WATER
STORAGE TANK

CC-6

CC-14(a)

Council authorized the City Manager to execute an agreement with Psomas and Associates for the design of the City's water tank.

Funds for engineering for this project have been budgeted in the last few Capital Improvement Programs. The City Council recently made the determination on the shape of the new water tank.

The amount of Psomas and Associates' basic services totals \$18,900. In addition to this amount, there will be approximately \$5,000 of other services, i.e., soils investigation, coordination with architects preparing site master plan, etc. There is approximately \$9,500 remaining in the water tank replacement account, therefore, Staff will be forwarding to the City Manager a special allocation request for \$15,000 to cover the completion of this design project. The City will be paying Psomas on a time and material basis up to the maximum amount shown in the agreement.

Continued January 21, 1987

ESTABLISH PASSENGER
LOADING ZONE ON
STOCKTON STREET
SOUTH OF ELM STREET

RES. NO. 87-14 Council adopted Resolution No. 87-14 establishing a
passenger loading zone on Stockton Street at the Buddhist
Church of Lodi. The subject loading zone had been
CC-48(d) requested by Reverend Fujimoto of the Buddhist church.

APPROVE CLASS
SPECIFICATIONS AND
SALARY RANGE
FOR STOREKEEPER

RES. NO. 87-15 Council adopted Resolution No. 87-15 approving the Class
Specifications for Storekeeper and establishing the
CC-34 following salary Range for that classification.

A - \$1,445.48, B - \$1,517.76, C - \$1,593.65, D - \$1,673.33
E - \$1,757.00

APPROVE CLASS
SPECIFICATIONS AND
SALARY RANGE FOR
COMMUNITY CENTER
DIRECTOR

RES. NO. 87-16 Council adopted Resolution No. 87-16 approving the Class
Specifications for Community Center Director, and providing
CC-34 for a total compensation range for this class of \$2,650 to
\$3,205 per month.

APPROVE MODIFICATIONS
TO RESOLUTIONS 86-184
AND 86-184A RELATING
TO BENEFITS FOR POLICE
OFFICERS, MID-MANAGEMENT
AND MANAGEMENT
PERSONNEL

RES. NO. 87-17
AND 87-18

Council was reminded that on December 17, 1986, the City
Council adopted Resolutions 86-184 and 86-184A implementing
benefits for Police Officers, both Mid-Management and
Management.

CC-34

In Resolution No. 86-184 the item concerning holiday leave
included just Police Mid-Management employees. This
benefit is also now available to all management employees
as well.

In Resolution No. 86-184(A), the amounts to be paid for
B.A. and intermediate POST certificates were transposed.

Council adopted Resolutions No. 87-17 and 87-18 correcting
the heretofore listed errors.

AUTHORIZE THE EXTENSION
OF DIAL-A-RIDE SERVICE
TO LOCAL CEMETERIES

RES. NO. 87-19
CC-50(b)

At the Council meeting of January 7, 1987, Council directed
Staff to determine the feasibility of extending Dial-A-Ride
services to Cherokee Memorial Park and Lodi Memorial
Cemetery.

Because of the nature of the trips, it is not anticipated
that there will be abuse or a tremendous increase in
ridership.

Continued January 21, 1987

City Cab Company feels they can provide this service extension without adversely impacting on service levels within the City limits. This is a natural extension of service to provide needed meaningful transportation to our citizens.

Council adopted Resolution No. 87-19 authorizing the extension of the Dial-A-Ride service area to include Cherokee Memorial Park and Lodi Memorial Cemetery and authorized the City Manager and City Clerk to execute a letter agreement with the City Cab Company to provide this service.

APPROVE PARTICIPATION
IN THE PURCHASE OF
SWIMMING POOL COVER
FOR TOKAY HIGH SCHOOL
SWIMMING POOL

CC-7(e)
CC-40

Council was advised that through an agreement made some years ago with the Lodi Unified School District and City of Lodi, the City yearly participates in maintenance and upkeep of the Tokay High School pool. As such, the City's yearly costs fluctuate between \$45,000 to \$48,000 and are rising. A plan, has been formulated to purchase a pool cover. By all indications this cover could reduce operating costs 20% to 40% or more annually. The City has discussed the concept with representatives of the School District and they have approved the plan.

The School District would handle all purchase specifications, the contract, installation, and maintenance of the cover.

Council approved an expenditure of \$8,626.42 as the City of Lodi's portion of a 50/50 agreement between the City of Lodi and the Lodi Unified School District to purchase a pool cover for the Tokay High School pool.

AMEND LODI MUNICIPAL
CODE BUSINESS LICENSE
ORDINANCE TO REQUIRE
THAT THE PENALTY FOR
VIOLATIONS THEREOF IS
AN INFRACTION

ORD. NO. 1397
INTRODUCED

CC-6
CC-21(a)

Council was informed that under Lodi Municipal Code Section 1.08.010 and pursuant to Government Code Section 36900, any violation of a city ordinance is a misdemeanor, unless by ordinance it is made an infraction. Under the City's business license ordinance as written, violations are a misdemeanor. It is difficult to enforce the provisions of the business licenses because of increased activity in that area of business, and the process that must be gone through to obtain a misdemeanor conviction. It would seem logical to adopt an ordinance under which violations would be an infraction with stipulations, rather than a misdemeanor. The misdemeanor violations requires fines and can carry a prison sentence. The infraction would be a civil offense. City Attorney Stein indicated that it would be his intention to ask the Judge to set fines in an amount sufficient to cover all of the City's costs.

Council introduced Ordinance No. 1397 amending the Lodi Municipal Code Business License Ordinance to require that the penalty for violations thereof is an infraction.

APPROVE APPROPRIATION
FOR AERIAL PHOTOS
FOR LODI LAKE PARK
MASTER PLAN
DEVELOPMENT

Following receipt of a recommendation from Richard Bigler, the landscape architect for the Lodi Lake Master Plan, Council approved an appropriation of \$11,000 from the Capital Outlay Reserve Fund for aerial photos of Lodi Lake.

CC-6
CC-27(c)

PUBLIC HEARINGS
COST OF
CONSTRUCTION
REPORT - SIDEWALK
INSTALLATION

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 Reid called for the Public Hearing called pursuant to the State of California Streets and Highways Code to receive the Cost of Construction Report and to hear objections or protests from property owners liable to be assessed for the cost of such construction at 748 and 840 South Stockton Street.

RES. NO. 87-20

CC-45(e)

Council was informed that at the time the Stockton Street, Vine Street to Tokay Street, project was constructed, 14 property owners were given notice to construct sidewalk where none existed. All but two of the property owners installed the required sidewalk. After the time prescribed in the Streets and Highways Code, the City notified its contractor to do that work. The work has been completed and the Code requires that the legislative body set a time and place to hear the report and any objections which may be raised by the property owners who are liable for the construction.

After the Cost of Construction Report is confirmed by the Council, the property owners will be billed. If the bill is not paid within five days, the council may, pursuant to section 5893 of the Streets and Highways Code, order the notice of lien turned over to the Tax Collector to be collected with the other property taxes.

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

On motion of Council Member Snider, Olson second, Council adopted Resolution No. 87-20 - A Resolution of the Lodi City Council Confirming the Cost of Construction Report for Sidewalk Construction at 748 and 840 South Stockton Street, Lodi, California.

PLANNING COMMISSION
REPORT

City Manager Peterson presented the following Planning Commission Report of the Planning Commission Meeting of January 12, 1987:

CC-35

The Planning Commission -

1. Continued the following items until Monday, March 9, 1987 so that a survey could be conducted of other residential zoned property in the same area along Kettleman Lane (State Route 12):
 - a. request of Jerry D. Kelly to amend the Land Use Element of the General Plan (GPA-LU-1) by redesignating 1340 South Pleasant Avenue from Medium Density Residential to Commercial;
 - b. request of Jerry D. Kelly to rezone 1340 South Pleasant Avenue from R-MD, Medium Density Multiple Family Residential to C-2, General Commercial; and

Continued January 21, 1987

- c. certification of the filing of a Negative Declaration on the above General Plan Amendment and Rezoning.
2. Conditionally approved the request of Terry Piazza, Baumbach and Piazza, on behalf of Carey Development, for a 1-lot, 66 unit residential condominium project proposed for 2400 Eilers Lane in an area zoned R-GA, Garden Apartment Residential.
3. Conditionally approved the request of Cecil Dillon, Dillon Engineering, on behalf of Sid and Glenda Crawford for a 1-lot, 8 unit condominium project proposed for 1016 South Hutchins Street, in an area zoned R-MD, Medium Density Multiple Family Residential.
4. Heard a report from Member Hitchcock-Akin concerning the progress on the Mayor's Task Force on Measure "A".

COMMUNICATIONS
(CITY CLERK)

ABC LICENSE
APPLICATION

CC-7(f)

City Clerk Reimche presented the following ABC License Application which had been received:

Angelo C./Charles E./Irene F. Giuffra
Giuffra'a Delicatessen
623 East Oak Street, #G
Lodi, CA 95240
On Sale Beer and Wine Eating Place
Premise to Premise

CLAIMS

CC-4(c)

On recommendation of the City Attorney and L. J. Russo Insurance Services, Inc., the City's Contract Administrator, Council, on motion of Council Member Olson, Hinchman second, denied the following claim and referred same back to the Contract Administrator:

a) Gregory Hitchcock DOL 9/20/86

BILLBOARD
PROLIFERATION
REFORM PROPOSED

CC-13
CC-28
CC-53(a)

Following receipt of a letter from Victoria Greenfield, Office of Legislative Affairs, National Wildlife Federation, Washington D. C. regarding the passage of legislation to reform the nation's highway beautification program and control the proliferation of billboards, the matter was referred to the Planning Commission for review and recommendation.

CHALLENGER CENTER

CC-19
CC-37

Council received a letter from Challenger Center, which Center will provide a comprehensive, multi-disciplinary approach to space science and math education, asking that January 28, 1987 be declared Challenger Center Day and calling for local businesses to donate 10% of their profits on that day to the Center. City Manager Peterson will forward a copy of the subject letter to the Lodi District Chamber of Commerce.

COMMENTS BY CITY
COUNCIL MEMBERS

UPDATE ON LIABILITY
COVERAGE FOR THE
BOOSTERS OF BOYS
AND GIRLS SPORTS,
INC.

Following an inquiry from Council Member Snider, Council

Continued January 21, 1987

CC-21.1(a) received a report concerning liability coverage for the Boosters of Boys and Girls Sports, Inc. (BOBS). Further, it was reported that Attorney Robert Mullen has prepared an Agreement between the City of Lodi and the BOBS regarding the working relationship between the City and BOBS relative to recreational programs. This matter will be on the Agenda for the Regular Council Meeting of February 4, 1987.

LODI HERITAGE
DAY PROPOSED
CC-39 Council Member Hinchman suggested that the City establish an annual "Heritage Day" to honor and publicly recognize our ethnic ancestry.

CONCERN EXPRESSED
REGARDING CITIES
DECLINING TAX
REVENUE BASE
CC-6
CC-16 Council Member Hinchman expressed his concern regarding the declining tax revenue base for cities and stated that the public sector is going to have to face the fact that cities are going to have to deal with this situation.

COMMENTS BY THE
PUBLIC ON NON AGENDA
ITEMS

SUPPORT EXPRESSED
FOR PROPOSED
"HERITAGE DAY"
CC-39 Maria Elena Serna, 325 East Locust Street, Lodi, addressed the Council supporting Council Member Hinchman's suggestion of an annual "Heritage Day".

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

CITY OF LODI
ADULT BASKETBALL
LEAGUES
CC-40 Council received a report concerning the City of Lodi Adult Basketball Leagues indicating that the number of adult basketball teams playing this season is essentially the same number in existence for about 10 years. In fact, there are a greater number of City of Lodi area players now participating since "outside teams" were dropped from the program after the 1982-83 season.

REQUEST OF THE LODI
DOWNTOWN BUSINESS
ASSOCIATION FOR
\$5,000 TO ASSIST IN
THE FORMATION OF A
BUSINESS IMPROVEMENT
DISTRICT AND THE
PREPARATION AND
SUBMITTAL OF A
CALIFORNIA MAIN
STREET PROGRAM
APPLICATION
CC-10(f) At the Shirtsleeve sessions of December 16, 1986 and January 13, 1987, the City Council heard a presentation on revitalization of the Downtown Business District. At the meeting of January 13, Ms. Kathleen Les of Les-Thomas Associates made a presentation on the issues a downtown must address to improve its image, attract shoppers and boost retail sales. She pointed out one means of doing this is through the Main Street Program.

Continued January 21, 1987

The State of California, Department of Commerce, offers communities opportunities to improve local economies through the Main Street approach. The Main Street approach builds on existing resources, is incremental and fosters improved community leadership and support on behalf of the downtown for the long-term. The elements vital to revitalization efforts in building a total downtown image include:

- . Organization
- . Promotion
- . Design
- . Economic restructuring

If a city is chosen to be a Main Street city - and only five are chosen per year - the Department of Commerce provides technical assistance in doing needs assessments, training of local managers and boards, and specialized assistance in business development, marketing, traffic management and other skills needed to develop and maintain the downtown a vibrant part of the city.

Whether or not a city is selected to be a Main Street city, the issues are the same and the need to address them is real. The Lodi Downtown Business Association has indicated its commitment to follow-up on improvement efforts by now looking at further means of revitalization.

Les-Thomas Associates has indicated a capability and desire to assist the LDBA through the initial steps of revitalization. In their proposal they identify the following Phase I services.

1. Generalized needs assessment to determine optimum revitalization strategy.
2. Special assistance in promoting awareness of revitalization opportunities.
3. Assist with the establishment of a Business Improvement District including preparation of the implementing ordinance and coordination with City staff, merchants, and the LDBA.
4. Preparation of the Main Street application including gathering and coordination with LDBA to establish goals and objections for participation in the program if selected.

The contract with Les-Thomas Associates will be \$5,000. Before a contract is written, a work program including time lines and scope of work must be done. The LDBA has requested the City of Lodi to provide the \$5,000 for the contract with LDBA assuming all other costs of the project, such as publicity, mails, transportation, etc. LDBA estimates this expenditure at \$3,000.

Mr. Mike Lapenta, Chairman of the Lodi Downtown Business Association, addressed the Council regarding the matter and responded to questions as were posed by members of the Council.

On motion of Council Member Pinkerton, Snider second, Council approved the appropriation of \$5,000 from the Hotel/Motel Tax Fund - 134 to assist in the formation of a Business Improvement District and the preparation and submittal of a California Main Street Program Application contingent on:

Continued January 21, 1987

- a) The development of a work program mutually acceptable to both parties.
- b) The execution of a contract for technical assistance between the Lodi Downtown Business Association and the firm of Les-Thomas Associates.
- c) The Lodi Downtown Business Association pledged \$3,000 toward the program.

PROJECT APPROVAL
OF THE HUTCHINS
STREET IMPROVEMENT
PROJECT, TOKAY
STREET TO LODI
AVENUE

RES. NO. 87-21 ✓

CC-45(a)

In 1981 an Environmental Impact Report and Traffic Study was done on Hutchins Street from Kettleman Lane to Lockeford Street. Various alternatives were studied ranging from no change up to widening to 64 feet curb to curb (4 travel lanes and parking) in an 80 foot right-of-way. The "Minimum Recommended Project" in the vicinity of Tokay to Lodi called for no right-of-way acquisition except 5 feet on the west side immediately south of Lodi Avenue. This would have provided two travel lanes plus a left turn lane and parking on both sides from Tokay to Chestnut, and 4 lanes plus a left turn lane with no parking from Chestnut to Lodi. Ultimately the street would be striped for four lanes and no parking except during off-peak hours (limited parking). The City Council adopted a plan with the following features. Actions taken to date are shown in parentheses.

- 1) Maintain 80 foot ultimate right-of-way for future developments
- 2) Reconstruct, within existing curbs, Lodi Avenue to Lockeford Street
- 3) Minor widening south of Lodi Avenue (Preliminary engineering and right-of-way budgeted for 1986/87)
- 4) Reconstruct, within existing curbs, Rimby Avenue to Lodi Avenue (Vine to Tokay Streets reconstructed 1983; Rimby Avenue to Vine Street budgeted 1985; Tokay Street to Lodi Avenue, scheduled for 1987 with minor widening South of Lodi Avenue)
- 5) Minor widening - Kettleman Lane to Rimby Avenue (constructed 1983)

Item 4 was revised on December 17, 1986, to include 5 feet of right-of-way acquisition and addition of a two-way left turn lane, Rimby to Vine.

The approved plan between Sturla Street and Lodi Avenue was presented for Council's perusal. An alternate showing right-of-way acquisition and widening to Sturla Street was also shown. The alternate provides for two southbound lanes through the commercial driveways and moves the merging area south of the driveways. This advantage is offset by the widening impacts on the single family residence at the northwest corner of Hutchins and Sturla - loss of landscaping, increased noise, etc.

Continued January 21, 1987

Staff is ready to proceed with right-of-way acquisition and project design and would like confirmation of the previously approved project or other direction as Council deems appropriate.

The recommended action includes establishment of the appropriate no parking zone so that it can be implemented as part of the construction project in a timely manner.

Public Works Director Ronsko made the Staff presentation, presented diagrams of the subject area, and responded to questions as were posed by the Council. A lengthy discussion followed.

Mr. Rich Kotowski, 426 South Hutchins Street, Lodi, addressed the Council asking that Hutchins Street, Kettleman to Lockeford Street remain a residential area and not become a truck route.

Following additional discussion, Council, on motion of Council Member Hinchman, Olson second, directed staff to proceed with the Hutchins Street Improvement Project, Tokay Street to Lodi Avenue, as previously approved (Tokay to 100' N/Sturla - reconstruct within existing curbs, install two-way left turn lane; 100' N/Sturla to Lodi - widen 5' on west side, install four (4) lanes, left turn lane, and no parking), with the condition that four months from this date the Public Works Director will provide the Council with an accident report regarding this intersection. Further, Council adopted Resolution No. 87-21 establishing a "No Parking" zone on the west side of Hutchins Street from Sturla Street to Lodi Avenue, to be implemented after reconstruction of the street.

The motion carried by the following vote:

- Ayes: Council Members - Hinchman, Olson, Snider, and Reid (Mayor)
- Noes: Council Members - Pinkerton
- Absent: Council Members - None

VOTING DELEGATE
AND ALTERNATE
DESIGNATED FOR
THE AMERICAN
PUBLIC POWER
ASSOCIATION
ANNUAL NATIONAL
CONFERENCE

CC-6
CC-7(1)

Following introduction of the matter by the City Clerk, Council on motion of Mayor Pro Tempore Olson, Hinchman second, designated Mayor Reid as the Voting Delegate and Council Member Snider as the Voting Alternate for the American Public Power Association Annual National Conference to be held in San Antonio, Texas, May 18 - 20, 1987.

CITY MANAGER
DIRECTED TO OBTAIN
APPRAISAL ON
PARCEL AT 207
WEST ELM STREET

CC-6
CC-27(a)

City Manager Peterson introduced a non-agenda item regarding possible property acquisition by the City. Following the introduction, on motion of Council Member Pinkerton, Hinchman second, Council unanimously concurred that the need for discussion and action on this item arose after the preparation of the agenda and directed that the

Continued January 21, 1987

matter be placed on the agenda pursuant to recent revisions to the Brown Act.

The City Manager explained that a piece of property located in the area of City Hall and the Public Safety Building (207 West Elm Street) recently came on the market. City Manager Peterson indicated that he feels that the City should be looking at a long range property acquisition program in this area as properties become available.

Council discussion followed with questions regarding the matter being directed to the City Manager by the Council.

On motion of Council Member Pinkerton, Olson second, Council authorized the City Manager to take preliminary action in investigating the purchase of the West Elm Street parcel, obtain an appraisal on the subject property, and report back to the Council at the earliest possible date.

ADJOURNMENT

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

ATTEST:


Alice M. Reinche
City Clerk