

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 18, 1987
7:30 P.M.

ROLL CALL Present: Council Members - Hinchman, Olson,
Pinkerton, Snider and Reid
(Mayor)
Absent: Council Members - None
Also Present: City Manager Peterson, Public Works
Director Ronsko, Finance Director Holm, and City Attorney
Stein
City Manager Peterson was appointed Acting City Clerk in
the absence of City Clerk Reimche at this meeting.

INVOCATION The invocation was given by Dr. Wayne Kildall, Center of
Hope.

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

PROCLAMATIONS Mayor Reid presented the following proclamations:

- CC-37 A) "Engineers Week", February 22 - 28, 1987
- B) "National PTA Drug and Alcohol Awareness Week", March
2 - 8, 1987

PRESENTATIONS

CHECK RECEIVED FROM
OLD LODI HIGH SCHOOL
SITE FOUNDATION A presentation was made on behalf of the Old Lodi High
School Site Foundation by Joanne Hoffman. Mrs. Hoffman
CC-27(e) presented the Council with a check in the amount of
\$50,000.

REPORT ON LODI
SENIOR CITIZENS
COMMISSION A report was made by Phillip Pennino, Chairman of the Lodi
Senior Citizens Commission, regarding the Commission's 1987
CC-2(i) goals and objectives. Mr. Pennino then responded to
questions regarding activities of the Commission as were
posed by the Council.

REPORTS OF THE
CITY MANAGER

CONSENT CALENDAR In accordance with report and recommendation of the City
Manager, Council, on motion of Mayor Pro Tempore Olson,
Snider second, approved the following actions hereinafter
set forth.

* * * * *

CLAIMS CC-21(a) Claims were approved in the amount of \$1,342,250.05.

MINUTES The Minutes of January 21, 1987 were approved as written.

PLANS AND
SPECIFICATIONS
APPROVED FOR
PADMOUNT TRANSFORMERS
AND POLEMOUNT
TRANSFORMERS Council approved plans and specifications for the purchase
of padmount transformers to be used to serve new customer

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CC-12.1(b) loads and increase capacity for an existing customer, polemount transformers to be used for the replacement in the PCB change-out program and to maintain inventory, and authorized the advertising for bids thereon.

AGREEMENT WITH THE BOOSTERS OF BOYS AND GIRLS SPORTS, INC. APPROVED

CC-6 Council approved an agreement between the City of Lodi and the Boosters of Boys and Girls Sports, Inc., defining the working relationship in the conduct and operation of the CC-21.1(a) City's recreation program and authorized the Mayor and City CC-40 Clerk to execute the subject agreement.

CONVERSION OF "YIELD" SIGNS TO "STOP" SIGNS ON FAIRMONT AVENUE AT WALNUT STREET AND PLEASANT AVENUE AT OAK STREET APPROVED

RES. NO. 87-26 Council was apprised that as a part of a new, ongoing program, the City Traffic Engineering staff is analyzing high accident rate intersections in order to improve safety. The first step in the process consists of preliminary screening to generate a list of intersections sorted by control type and accident rate. Intersections with the highest accident rate (number of accidents per year per million vehicles entering the intersection) are analyzed first.

In the case of Fairmont/Walnut, both the number of accidents (11 in 3 years) and the sight obstructions at the corners justify the change from "Yield" to "Stop". The volumes on Walnut are more than double those on Fairmont, thus the right-of-way control is on the appropriate street.

At Pleasant/Oak, the number of accidents indicate "Stop" control is appropriate. Elimination of parking at the southwest corner to improve visibility is an alternative, but is not recommended because of the relatively high parking demand.

Council adopted Resolution No. 87-26 approving the conversion of "Yield" signs to "Stop" signs on Fairmont Avenue at Walnut Street and Pleasant Avenue at Oak Street.

APPROVAL OF AMENDED MASTER AGREEMENT AND PRELIMINARY ENGINEERING AGREEMENT FOR WASTEWATER CONSULTING SERVICES RELATED TO THE EXPANSION OF THE CITY'S TREATMENT PLANT FACILITIES

CC-6 Council approved the amended Master Agreement and Preliminary Engineering Agreement by and between the City of Lodi and Black and Veatch, Engineers-Architects, for CC-14(c) wastewater consulting services related to the expansion of the City's treatment plant facilities and authorized the City Manager and City Clerk to execute the subject document.

PUBLIC HEARINGS There were no Public Hearings scheduled for this meeting.

PLANNING COMMISSION REPORT Council was informed that the Planning Commission meeting of February 9, 1987 had been cancelled.

Continued February 18, 1987

COMMUNICATIONS
(CITY CLERK)

ABC LICENSES

City Manager Peterson presented the following applications which had been received for Alcoholic Beverage Licenses:

CC-7(f)

- A) Dudley's Food and Spirits
1110 West Kettleman Lane, Suite 1
Lodi, California
Person to Person Transfer
On Sale General Eating Place
- B) MacGregors Fine Foods
1110 West Kettleman Lane, Suite 3
Lodi, California
Person to Person Transfer
Off Sale Beer and Wine

CLAIMS

On recommendation of the City Attorney and Leonard J. Russo, Inc., the City's Contract Administrator, Council, on motion of Council Member Snider, Pinkerton second, rejected the following claims and referred them back to the City's Contract Administrator:

CC-4(c)

- A) Edith Joaquin, Date of Loss, 9/23/86
- B) Velma Griggs, Date of Loss, 11/13/86
- C) Marcella Cardell, Date of Loss, 9/24/86

REQUEST FOR CITY
SUPPORT OF HUMANE
OFFICER ENFORCEMENT
PROGRAM

City Manager Peterson presented a petition received requesting the City Council and City Manager to support the Humane Officer Enforcement Program by contributing the \$500.00 per month as allowed by State of California Civil Code Section 607e. On motion of Council Member Hinchman, Olson second, Council, by the following vote, directed that this matter be placed on the Agenda for the Regular Council Meeting of March 4, 1987.

CC-6

CC-7(g)

Ayes: Council Members - Hinchman, Olson, and Snider

Noes: Council Members - Pinkerton and Reid

Absent: Council Members - None

COMMENTS BY CITY
COUNCIL MEMBERS
ON NON AGENDA ITEMSCOMPLAINT REGARDING
POOR RECEPTION ON
CHANNEL 2

Council Member Hinchman voiced a complaint regarding the poor reception on Channel 2 on new sets with shields and asked that the matter be checked into.

CC-16

CC-22(c)

CONCERN REGARDING
CABLE TELEVISION
PROGRAMMING - "SELLING"
CHANNELS

Council Member Hinchman asked what, if any, conditions are set forth in the City's Agreement with King Videocable regarding "selling" channels. Discussion regarding the matter followed with questions being directed to the City Manager and City Attorney.

CC-16

CC-22(c)

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Both Mayor Pro Tempore Olson and Council Member Pinkerton expressed their serious concerns regarding the loss of sales tax revenue to a city when this type of programming is allowed.

Council Member Hinchman asked that this matter be researched and that a report regarding the findings be provided to the Council.

Council Member Pinkerton requested that this subject be brought to the attention of the Central Valley Division and the League of California Cities.

CAPITAL IMPROVEMENT
PROGRAMS AND THE
REQUIRED FUNDING FOR
SUCH PROGRAMS

CC-15 Council Member Snider reiterated comments he had made at the February 17, 1987 Shirtsleeve Session regarding the 5-Year Capital Improvement Program and its funding requirements.

Council Member Snider indicated that he felt it was very important that the public take a real interest in this process, because it will have a great impact on the community. Further, Council Member Snider stressed the need for public hearings within the community regarding the matter and the need to involve various City Commissions.

COMPLAINT REGARDING
DIAL-A-RIDE SERVICE
IN WOODBRIDGE AREA

CC-16 Council Member Snider reported that he had received a complaint that there is only one pickup point for Dial-A-Ride service in Woodbridge - in front of the KWIN Radio Station. The City Manager was requested to check into the matter and report his findings back to the Council

CC-50(b)

COMMENTS BY THE
PUBLIC ON NON AGENDA
ITEMS

There were no persons in the audience wishing to speak under this segment of the agenda.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

APPROVAL OF REQUEST
FOR PROPOSALS FOR
AUDITING SERVICES

CC-6 Council was reminded that at the March 19, 1986 Council meeting, it was decided that the City should solicit bids for the performance of the next audit (fiscal year 1986-87). A Request for Proposals for Auditing Services was presented for Council's perusal and approval.

CC-21(a)

On motion of Mayor Reid, Hinchman second, Council approved the Request for Proposals for Auditing Services for the City of Lodi and authorized the Finance Director to advertise the Request for Auditing Services and solicit proposals. Further, Mayor Reid, with the Council's concurrence, appointed the following committee of five persons to review proposals submitted:

- A) Council Member John R. (Randy) Snider
- B) Assistant City Manager Jerry Glenn
- C) Finance Director Robert Holm

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D) Rich Ende, auditor/Controller General Mills, Inc.

E) Mayor Fred Reid

RENAMING OF "E"
BASIN TO "WESTGATE
PARK"

RES. 87-27

CC-27(c)

Council was advised that the Parks and Recreation Commission recently initiated a "name-the-park" campaign for the purpose of recommending to the City Council a name for the "E" basin/park (Park West Subdivision). A list of the names submitted was presented for Council's review.

On motion of Council Member Pinkerton, Snider second, Council approved the naming of "E" Basin, located at the south boundaries of Lodi Park West Subdivision between Applewood Drive and Evergreen Drive as "Westgate Park".

REPORT BY MAYOR
ON SPECIAL MEETING
OF CITY SELECTION
COMMITTEE

CC-7(m)

Mayor Reid presented an oral report regarding the Special Meeting of the City Selection Committee held February 9, 1987.

APPOINTMENT OF
COUNCIL MEMBER
PINKERTON AS
LIAISON TO LDBA
REGARDING CALIFORNIA
MAIN STREET PROGRAM
AND THE FORMATION
OF A BUSINESS
IMPROVEMENT
DISTRICT

CC-10(f)

On motion of Council Member Hinchman, Snider second, Council concurred with Mayor Reid's appointing of Council Member Pinkerton to serve as the Council's liaison to the Lodi Downtown Business Association regarding the California Main Street Program and the formation of a Business Improvement District.

DISCUSSION RE
SIDEWALK DEFICIENCY
ON LODI AVENUE,
BETWEEN LOWER SACRAMENTO
ROAD AND CHEROKEE
LANE

CC-16

CC-45(e)

Following a discussion regarding sidewalk deficiency on Lodi Avenue between Lower Sacramento Road and Cherokee Lane, Council, on motion of Council Member Snider, Olson second, determined to defer actions on this matter until such time as Parkview Terrace is developed. The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson, Snider,
and Reid (Mayor)

Noes: Council Members - Pinkerton

Absent: Council Members - None

REPORT ON STATUS OF
PROPOSED CONSOLIDATION
OF THE SAN JOAQUIN
LOCAL HEALTH DISTRICT
WITHIN THE COUNTY
OF SAN JOAQUIN

Mayor Reid reported that he and the City Manager had attended a meeting in Stockton February 11, 1987, called

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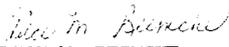
CC-2(c)

for the purpose of reviewing the status of the consolidation discussions between the San Joaquin Local Health District and the County of San Joaquin. In attendance were the mayors of each of the six cities in the County, the City Managers of each, the Chairman of the Board of Supervisors; the County Administrator; representatives of the district, including Lodi's representative on the district's Board of Directors, Jim Culbertson; and members of the Grand Jury. Mayor Reid reported that the status of these negotiations is that the district and the County have agreed to put the matter on "hold" until such time as there appears a need to resume these discussions. Mayor Reid reported that a copy of a document containing correspondence and other background data regarding this matter is on file in the City Clerk's office and is available for review by Councilmembers, the media, and the public.

ADJOURNMENT

There being no further business to come before the Council, Mayor Reid adjourned the meeting at approximately 9:01 p.m.

Attest:


ALICE M. REIMCHE
City Clerk