

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 3, 1986
7:30 P.M..

ROLL CALL Present: Council Members - Olson, Snider, and Reid (Mayor)
Absent: Council Members - Hinchman and Pinkerton
Also Present: Assistant City Manager Glenn, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reinche

INVOCATION The invocation was given by Reverend David Hill, Grace Presbyterian Church

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

PRESENTATIONS There were no presentations, resolutions, or awards presented at this meeting.

REPORTS OF THE CITY MANAGER

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

* * * * *

CLAIMS CC-21(a) Claims were approved in the amount of \$2,135,742.94.

MINUTES The Minutes of October 15, 1986 were approved as written.

APPOINTMENTS/
REAPPOINTMENTS TO
VARIOUS CITY
BOARDS AND
COMMISSIONS

Council concurred with the following appointments and reappointments made by Mayor Reid to various City of Lodi Boards and Commissions:

CC-2(h)
CC-2(i)
CC-2(k)

LODI ARTS COMMISSION

Barbara G. Bennett - Unexpired term of Shawn Allen, which term is due to expire May 5, 1987

RECREATION COMMISSION

David J. Reese - 4 year term expiring December 31, 1990

Dennis Swanson - 4 year term expiring December 31, 1990

LODI SENIOR CITIZENS COMMISSION

Delores J. Dickey - 4 year term expiring December 31, 1990

ITEM REMOVED
FROM AGENDA

Agenda item e-1-D - "Approve Renewal of Lease for G Basin Property" was removed from the agenda.

Continued December 3, 1986

DEVELOPMENT AGREEMENT
AND IMPROVEMENT
DEFERRAL AGREEMENT
FOR 400 SOUTH
BECKMAN ROAD
APPROVED

CC-46

Council approved the Development Agreement and Improvement Deferral Agreement for 400 South Beckman Road and directed the City Manager and City Clerk to execute the agreements on behalf of the City.

Council was apprised that the Minton Company, the developer of this parcel, has furnished the City with the improvement plans, the necessary agreements, guarantees, insurance certificates, and fees for the proposed development.

Presently Minton Company is developing at 400 South Beckman Road. The street improvements will be installed now on the Beckman Road frontage, however, the future Thurman Street improvements are being deferred until the other side of Thurman develops.

The area is zoned M-2. Minton Company will be manufacturing architectural doors and frames.

IMPROVEMENTS ACCEPTED
UNDER "LOWER
SACRAMENTO ROAD
SANITARY SEWER,
120 FEET NORTH OF
YOSEMITE DRIVE TO
260 FEET NORTH OF
YOSEMITE DRIVE",
CONTRACT

CC-14(c)

Council accepted the improvements in "Lower Sacramento Road Sanitary Sewer, 120 feet north of Yosemite Drive to 260 feet north of Yosemite Drive" and directed the Public Works Director to file a Notice of Completion thereon.

Council was apprised that the contract was awarded to Claude C. Wood Company of Lodi on October 15, 1986 in the amount of \$7,390.00. The contract has been completed in substantial conformance with the plans and specifications approved by the Council.

The contract completion date was November 25, 1986 and the actual completion date is November 24, 1986. The final contract price was \$7,390.00.

AWARD - CONTRACT
FOR LOWER SACRAMENTO
ROAD MEDIAN CURB AND
GUTTER, PARK WEST
DRIVE TO 750 FEET
NORTH OF PARK WEST
DRIVE

RES. NO. 86-175

CC-12(a)
CC-14(a)

Council was apprised that this project consists of the installation of approximately 740 feet of curb and gutter and modification of one catch basin on the east side of the Lower Sacramento Road median adjacent to Lodi Park West #6. The developer is planning on providing the sprinkler and landscaping at no cost to the City. Funds will come from the Miscellaneous Widening Account of the Gas Tax Fund.

Plans and specifications for this project were approved on November 5, 1986.

The City has received the following two (2) bids for this project:

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<u>BIDDER</u>	<u>LOCATION</u>	<u>BID</u>
Engineer's Estimate		\$ 13,200.00
Claude C. Wood Co.	Lodi	\$ 13,929.00
Cunningham & Sons	Oakdale	\$ 14,871.50

Council adopted Resolution No. 86-175 awarding the contract for "Lower Sacramento Road Median Curb and Gutter, Park West Drive to 750 feet north of Park West Drive" to Claude C. Wood Company in the amount of \$13,929.00.

AWARD - TWO MID-SIZE
EXTENDED CAB PICKUP
TRUCKS

RES. NO. 86-176 Assistant City Manager Glenn apprised the Council that only one bid had been received for two mid-size extended cab pickup trucks as follows:
CC-12(d)
CC-20

Sanborn Chevrolet, \$21,887.87

Mr. Peterson indicated that he felt the bid was fair and recommended that Council award the bid.

Council adopted Resolution No. 86-176 awarding the bid for two mid-size extended cab pickup trucks to Sanborn Chevrolet in the amount of \$21,887.87.

SPECS APPROVED FOR
ASPHALT MATERIALS
FOR THIRD AND
FOURTH QUARTER OF
1986-87 F.Y.

CC-12(a)

Council approved the specifications for asphalt materials for the third and fourth quarter of 1986-87 and authorized the advertising for bids thereon.

"NO PARKING" ON
PACIFIC AVENUE
SOUTH OF MARIPOSA
WAY ESTABLISHED

RES. NO. 86-177

CC-48(e)

Council was apprised that recently, the developers of Lakewood Mall Expansion requested the possibility of obtaining a driveway on Pacific Avenue. While evaluating the request, staff found that Pacific Avenue S/Mariposa Way had a street width of less than 18 feet with parking on both sides. The west side of the street has roll-type curbing and the east side has approximately a 2 1/2' concrete wall. Staff considered the possibility of making this segment of Pacific Avenue a one-way street (southbound) with parking on the west side, however, staff felt no parking zones on both sides would be more appropriate.

Council adopted Resolution No. 86-177 establishing a "No Parking" zone on Pacific Avenue from Mariposa Way to 200 feet South Mariposa Way.

INSTALLATION OF STOP
SIGNS ON LOWER
SACRAMENTO FRONTAGE
ROAD AT PARK WEST
DRIVE APPROVED

RES. NO. 86-178

Council was apprised that Lower Sacramento Frontage Road has recently been constructed N/Park West Drive creating a

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CC-48(h) four-legged intersection. Park West Drive is the major access to the Lodi Park West development and therefore it is appropriate to install stop signs on the minor intersecting street.

Council adopted Resolution No. 86-178 approving the installation of stop signs on Lower Sacramento Frontage Road at Park West Drive.

PUBLIC HEARINGS Notice thereof having been published according to law, an affidavit of which publication is on file in the office of UNMET TRANSIT NEEDS the City Clerk, Mayor Reid called for the continued Public Hearing regarding unmet transit needs within the City of Lodi. CC-50(b)

Assistant City Manager Glenn reported that this was a continued public hearing from one that had been held at 11:00 a.m. this date at Loel Center.

At the earlier public hearing, following a brief description of the Lodi transit service, approximately ten people spoke. The following points were raised in the public testimony received:

- 1) Slow response time
- 2) The need for subscription service
- 3) The need for fixed route service
- 4) The need for Sunday service to church and evening service to bingo games
- 5) The need for more publicity
- 6) The need for more benefits for taxi drivers

It was also mentioned that the Greyhound station is in a dangerous part of town with no car or bus parking and no waiting area for patrols.

Discussion followed with questions being directed to Staff.

There being no persons in the audience wishing to address the Council on the matter, the public portion of the hearing was closed. No formal action was taken by the Council on the matter.

PLANNING COMMISSION Assistant City Manager Glenn reported that the Planning Commission meeting for November 24, 1986 had been cancelled, therefore there would be no report of the Planning Commission.

COMMUNICATIONS (CITY CLERK)

ABC LICENSES City Clerk Reimche presented the following ABC Licenses applications which had been received:

CC-7(f)

- 1) Mary Fong, Della/Steve Wong
Mandarin House #3
119 East Pine Street
Lodi
On sale beer and wine eating place
Original License

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2) Mary Fong
Mandarin House Restaurant
429 West Lockeford Street
Lodi
On sale beer
Person to person transfer

3) Byron/Thomas L. Costa
Vone Flue, Raedene
Town and Country
113 North Cherokee Lane
Lodi
Person to person transfer

CLAIMS
On recommendation of the City Attorney and L. J. Russo
Insurance Services, Inc., the City's Contract
CC-4(c) Administrator, Council, on motion of Mayor Pro Tempore
Olson, Snider second, rejected the following claim and
referred same back to the City's Contract Administrator:

a) Daniel Ehling DOL 10/17/86

REQUEST FOR A
DIALYSIS CLINIC
IN LODI
Council directed the City Clerk to forward copies of the
letter received from Herbert O. Warmuth requesting a
CC-24(b) Dialysis Clinic be established in Lodi to Lodi Memorial
Hospital, Lodi Community Hospital, and Lodi Outpatient
Surgical Center.

KING VIDEOCABLE
RATE INCREASE
ANNOUNCEMENT
PRESENTED
Council received a letter from King Videocable Company
announcing that it will be amending certain rates effective
CC-22(c) January 1, 1987.

LETTER OF COMMENDATION
PRESENTED TO VARIOUS
MEMBERS OF THE LODI
FIRE DEPARTMENT
A letter of commendation to Fire Captain David Payne, Fire
Engineer Verne Person, Fire Engineer James Inman, Fire
CC-9 Engineer Gary Sharrock, Fire Fighter Frank Ortiz, Fire
CC-34 Fighter Stan Jarrett, and Volunteer Ken Crosby was read.
This letter was presented as recognition of the
contribution of these people to the success of an emergency
call regarding an automobile accident on November 15, 1986,
resulting in the saving of the life of Mr. Glen Blain.

PETITIONS RECEIVED
FROM TRAILWAY LINES
TO DISCONTINUE BUS
SERVICE IN CALIFORNIA
RECEIVED
City Clerk Reinche presented a petition that had been
received from Trailways Lines, Inc. for permission to
CC-7(f) discontinue bus service in California.

COMMENTS BY CITY
COUNCIL MEMBERS

NEW YEARS EVE
DIAL-A-RIDE
SERVICE ANNOUNCED
Mayor Reid announced that on New Years Eve, the City of
Lodi will provide free Dial-a-Ride service from 9:00 p.m.,
CC-50(b) December 31, 1986 to 3:00 a.m. January 1, 1987 within the
City of Lodi.

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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

OIL AND GAS LEASE
NO BIDS RECEIVED

CC-27(d)

City Clerk Reimche reminded the Council that at its Regular Meeting of October 1, 1986, Council adopted Resolution No. 86-149 declaring the Council's intention to call for bids for a certain oil and gas lease. Sealed bids were to be delivered to the City Clerk's office no later than 5:00 p.m., December 3, 1986. Legal notice regarding the call for bids appeared in local newspapers and in a well known trade paper. Numerous telephone calls were received indicating interest in the matter; however, no bids were received by the deadline set forth in the Resolution of Intention.

REQUEST FOR DEFERMENT
OF DEVELOPMENT
REQUIREMENTS, WINE
AND ROSES COUNTRY INN,
2505 WEST TURNER ROAD
ASKED TO BE
WITHDRAWN

CC-46

City Clerk Reimche announced that Kris Cromwell, owner of the Wine and Roses Country Inn had called asking that her request for deferment of development requirements at 2505 West Turner Road be withdrawn from the agenda.

URGENCY ORDINANCE
ADOPTED RELATING TO
INFORMAL INFORMATIONAL
MEETINGS

ORD. NO. 1395
ADOPTED

CC-6

Following introduction of the matter by City Attorney Stein, and Council discussion, Council on motion of Council Member Snider, Olson second, adopted as an urgency ordinance to be effective January 1, 1987 Ordinance No. 1395, entitled - "An Urgency Ordinance of the City Council of the City of Lodi Amending Title 2, Chapter 2.04, Section 2.04.020 of the Lodi Municipal Code Relating to Informal Informational Meetings", which provides that formal agendas will be prepared for all Informal Informational Meetings of the Council.

The motion carried by unanimous vote of all members of the Council who were present.

RESOLUTION APPROVING
APPLICATION FOR
GRANT FUNDS UNDER
COMMUNITY PARKLANDS
ACT OF 1986

RES. NO. 86-179

CC-7(f)
CC-40

Following introduction of the matter by Staff, and Council discussion, Council, on motion of Council Member Snider, Olson second, adopted Resolution No. 86-179 - Resolution of the City Council of the City of Lodi Approving the Application for Grant Funds Under the Community Parklands Act of 1986 for the following projects:

Continued December 3, 1986

1. Lawrence Park Sprinkler Rehabilitation
2. Armory Softball Park Sprinkler Rehabilitation
3. Tot Lot and Play Area Equipment for Beckman, Lawrence, Van Buskirk and Emerson Parks
4. Group Picnic Facilities for Graves, Beckman, English Oaks and Blakley Parks

ADJOURNMENT TO
CLOSED SESSION

The meeting was adjourned at approximately 8:25 p.m. to a "Closed Session" pertaining to possible litigation and labor relations.

The meeting was reconvened at 8:45 p.m. at which time, Council, by motion action, authorized staff to negotiate settlement in the following matter:

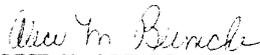
STAFF AUTHORIZED TO
NEGOTIATE CLAIM

SETTLEMENT CC-4(c) 1. Emma Paz vs City of Lodi

ADJOURNMENT

The meeting was adjourned at approximately 8:47 p.m.

Attest:


ALICE M. REIMCHE
City Clerk