

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
WEDNESDAY, MAY 23, 1984

An adjourned regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, May 23, 1984 in the City Hall Council Chambers.

City Clerk Reimche recorded the Roll as follows:

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

Absent: Council Members - None

Also Present: City Manager Graves, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche

REPORTS OF THE  
CITY MANAGER

Agenda item a) - "Electric Rate Proposal" was introduced by City Manager Graves. Discussion followed with questions being directed to Staff.

*115/a  
5-23-84*

URGENCY ORD. ESTABLISHING RATES FOR THE SALE OF ELECTRIC ENERGY BY THE CITY OF LODI ADOPTED  
Council Member Olson then moved for adoption of Urgency Ordinance No. 1321 - "An Ordinance Repealing Ordinance No. 1250 of the City of Lodi and Enacting a New Ordinance Establishing Rates for the Sale of Electric Energy by the City of Lodi". This Ordinance shall be in force and take effect with utility bills prepared on or after July 1, 1984.

ORD NO. 1321 ADOPTED - The motion was seconded by Mayor Pro Tempore Hinchman and carried by the following vote:

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

Noes: Council Members - None

Absent: Council Members - None

Abstain: Council Members - None

*1164  
cc 1300*

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM GOALS AND OBJECTIVES ADOPTED  
Agenda item b) - "Community Development Block Grant Program - Goals and Objectives". Assistant Planner Gaye Papais introduced this matter and reviewed the proposed goals and objectives. A lengthy discussion followed with various revisions being proposed.

RES. NO. 84-060  
Following discussion, on motion of Council Member Pinkerton, Olson second, Council adopted Resolution No. 84-060 adopting the Community Development Block Grant Program Statement of Community Development Goals and Projected Use of Funds as hereinafter set forth. The motion carried by the following vote:

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

Noes: Council Members - Hinchman

Absent: Council Members - None

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
STATEMENT OF COMMUNITY DEVELOPMENT GOALS  
AND PROJECTED USE OF FUNDS

Statement of Community Development Goals

1. To promote the provision of adequate housing for all persons in the community.
2. To maintain the quality, diversity and orderly pattern of community development consistent with economic, social and environmental needs.
3. To provide special types of housing and expand the economic opportunities for groups with particular needs, including the elderly and the handicapped.

Community Development Block Grant Objectives

- o The City of Lodi is firmly committed to the expenditure of CDBG funds on activities which will benefit low and moderate income persons.
- o There will be an attempt to minimize expenditures on administrative costs to enable a greater amount to be spent on direct or area benefit to low and moderate income persons.
- o To insure a smooth entrance into the CDBG program, the first year appropriation will be spent on activities that are consistent with the national objectives but that do not require the addition of costly staff increases or overly complex program structures.
- o Residential rehab programs will be thoroughly researched prior to adoption to insure cost effective program management and a higher direct benefit to program management ratio.
- o Benefits to low and moderate income families will be considered and pursued in all economic development activities.
- o The needs of Lodi's elderly will be considered in the use of CDBG funds.
- o The needs of single heads of households with dependent children will be considered in the use of CDBG funds.
- o The City of Lodi will make an earnest effort to further fair housing in the use of CDBG funds.
- o Detailed records will be maintained on all projects funded by CDBG and will make those records available for review by the local citizenry.
- o Residential displacement of persons as a result of CDBG funded projects is not expected. In the unlikely event that it may occur, all necessary steps will be taken to minimize the impact upon the affected residents.

*2/27/84*  
 SPECS FOR LAKE PARK UNDEVELOPED 13 ACRES APPROVED  
 Following introduction of the matter by City Manager Graves, Council, on motion of Council Member Olson, Reid second, approved the specifications to install fencing at Lake Park undeveloped 13 acres and authorized the Purchasing Agent to advertise for bids thereon.

*1/25/84*  
 PLANS AND SPECIFICATIONS FOR SALAS PARK PLAYGROUND IMPROVEMENTS APPROVED  
 Specifications for the Salas Park Playground Improvements which would include the installing of walkways, utility lines, sprinklers, turfing, landscaping and lighting for the playground and upland areas between the street and existing fencing around the basin were presented for Council's approval.

continued May 23, 1984

On motion of Council Member Pinkerton, Reid second, Council approved the plans and specifications for "Salas Park Playground Improvements" and authorized the advertising for bids thereon. The motion carried by unanimous vote.

AWARD - BID  
FOR ASPHALT  
REJUVENATING  
AGENT

1141  
cc 1/2  
cc 300

Council was apprised that the following bids had been received for Asphalt Rejuvenating Agent:

	<u>Contractor</u>	<u>Total Gallons</u>	<u>Total Cost</u>
RES. 84-061	Reed & Graham, Inc.	5,000	\$3,975.00
	Ophir Oil Co.	5,000	\$5,287.34

Following the recommendation of the City Manager, Council, on motion of Council Member Reid, Hinchman second, adopted Resolution No. 84-061 awarding the bid to supply 5,000 gallons of asphalt rejuvenating agent to Reed and Graham, Inc., of San Jose in the amount of \$3,975.00.

## ADJOURNMENT

There being no further business to come before the Council, Mayor Snider adjourned the meeting at approximately 8:40 p.m.

Attest:

*Alice M. Reimche*  
Alice M. Reimche  
City Clerk