

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
THURSDAY, JULY 5, 1984

A regular meeting of the City Council of the City of Lodi was held beginning at 7:30 p.m. on Thursday, July 5, 1984 in the City Hall Council Chambers.

ROLL CALL Present: Council Members - Hinchman, Olson, Pinkerton, (Arrived 7:40 p.m.) Reid, and Snider (Mayor)

Absent: Council Members - None

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

INVOCATION The invocation was given by Reverend Charles Wesley Plumb, Jr., Church of the Nazarene

PLEDGE The Pledge of Allegiance was led by Mayor Snider

CEB

PRESENTATIONS Lodi District Chamber of Commerce President, Dr. Pete Hetzner, introduced Mr. Mike Bradley, the new Executive Manager of the Lodi District Chamber of Commerce.

CE 7a

NEW LODI DISTRICT CHAMBER OF COMMERCE EXECUTIVE MANAGER INTRODUCED

CONSENT CALENDAR

REPORTS OF THE CITY MANAGER

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

MINUTES THE MINUTES OF MAY 16, 1984 WERE APPROVED AS WRITTEN.

CC 12d

AWARD - ROCK AND SAND MATERIAL FOR F.Y. 1984-85 Assistant City Manager Glenn presented the following bids which had been received for Rock and Sand Material for fiscal year 1984-85:

SEE PAGE 2

*CC 47
CC 300*

RES. NO. 84-091 On recommendation of the Assistant City Manager, Council adopted Resolution No. 84-091 awarding the bid for Rock and Sand Material for fiscal year 1984-85 as follows:

Claude C. Wood Company Item No. 2 and 3

F.T.G. Construction Materials Item No. 1 and 4

CC 12d

AWARD - CONTRACT FOR ASPHALT MATERIALS FOR FIRST HALF OF F.Y. 1984-85 The Assistant City Manager presented the following bids which had been received for Asphalt Materials - first half of F.Y. 1984-85:

SEE PAGE 3

*CC 47
CC 300*

RES. NO. 84-092 On recommendation of the assistant City Manager, Council adopted Resolution No. 84-092 awarding the contract for asphalt materials for the first half of fiscal year 1984-85 as follows:

Claude C. Wood Co. Item No. 1A, B, and C
Item No. 2A and B

	ITEM NO. 1	ITEM NO. 2	ITEM NO. 3	ITEM NO. 4
	3/4" Class 2 Aggregate Base	Concrete Sand	1/4" x #10 Crushed Rock Screening	4"x15" Cobbles
	Stockpile City Limits (600 Tons)	Stockpile City Limits (500 Tons)	Stockpile City Limits (500 Tons)	Stockpile City Limits (400 Tons)
<hr/>				
<u>F.T.G. Construction Materials, Lodi</u>				
Cost per ton including tax	\$ 7.07	\$ 8.13	\$ 10.40	\$ 8.77
Plus: City cost for mileage	_____	_____	_____	_____
TOTAL	7.07	8.13	10.40	8.77
<hr/>				
<u>Claude C. Wood Co., Elements</u>				
Cost per ton including tax	\$ 7.63	\$ 8.00	\$ 10.28	\$ 14.52
Plus: City cost for mileage	_____	_____	_____	_____
TOTAL	7.63	8.00	10.28	14.52
<hr/>				
<u>Granite Construction Stockton</u>				
Cost per ton including tax	\$ 8.85	\$ 9.22	\$ 11.02	\$ 9.17
Plus: City cost for mileage	_____	_____	_____	_____
TOTAL	8.85	9.22	11.02	9.17
<hr/>				
<u>Teichert Aggregates Stockton</u>				
Cost per ton including tax	\$ 8.87	\$ 9.24	\$ 12.00	No Bid
Plus: City cost for mileage	_____	_____	_____	_____
TOTAL	8.87	9.24	12.00	
<hr/>				
<u>Les Calkins Trucking, Inc., Lodi</u>				
Cost per ton including tax	\$ 7.26	\$ 8.22	\$ 10.76	\$ 18.55
Plus: City cost for mileage	_____	_____	_____	_____
TOTAL	7.26	8.22	10.76	18.55

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SUPPLIER	ITEM NO. 1 Dense Grade Asphalt Concrete, Type B 3/8". Asphalt binder shall be Viscosity Grade AR-4000 Paving Asphalt.			ITEM NO. 2 Dense Grade Asphalt Concrete, Type 1/2". Asphalt binder shall be Viscosity Grade AR-4000 Paving Asphalt.		
	A F.O.B. Plant (600 Tons)	B Stockpile City Limits (200 Tons)	C Hopper of Paver (2000 Tons)	A F.O.B. Plant (50 Tons)	B Stockpile City Limits (100 Tons)	C Hopper of (100 Tons)
<u>Les Calkins Trucking, Inc.</u> Lodi	No Bid	\$27.40	\$27.40	No Bid	\$26.34	\$26.34
Cost Per ton including tax	No Bid	\$27.40	\$27.40	No Bid	\$26.34	\$26.34
Plus: City cost for mileage	_____	_____	_____	_____	_____	_____
TOTAL	_____	27.40	27.40	_____	26.34	26.34
<u>F. T. G. Construction Materials,</u> Lodi	\$28.09	\$27.30	\$28.37	\$26.50	\$25.25	\$26.25
Cost per ton including tax	\$28.09	\$27.30	\$28.37	\$26.50	\$25.25	\$26.25
Plus: City cost for mileage	<u>9.84</u>	_____	_____	<u>9.84</u>	_____	_____
TOTAL	37.93	27.30	28.37	36.34	25.25	26.25
<u>Claude C. Wood Co., Clements</u>	\$21.73	\$25.07	\$26.55	\$21.47	\$24.80	\$26.29
Cost Per ton including tax	\$21.73	\$25.07	\$26.55	\$21.47	\$24.80	\$26.29
Plus: City cost for mileage	<u>4.85</u>	_____	_____	<u>4.85</u>	_____	_____
TOTAL	26.58	25.07	26.55	26.32	24.80	26.29
<u>Granite Construction Co., Stkn</u>	\$22.79	\$26.29	\$27.67	\$22.26	\$25.76	\$27.14
Cost per ton including tax	\$22.79	\$26.29	\$27.67	\$22.26	\$25.76	\$27.14
Plus: City cost for mileage	<u>6.28</u>	_____	_____	<u>6.28</u>	_____	_____
TOTAL	29.07	26.29	27.67	28.54	25.76	27.14

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A
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10-46
10-300

BECKMAN RANCH #5 COUNCIL ADOPTED RESOLUTION NO. 84-093 ACCEPTING THE SUB-DIVISION IMPROVEMENTS AND STREETS INCLUDED IN TRACT MAP NO. 1609, BECKMAN RANCH, UNIT NO. 5.

RES. NO. 84-093 Council was apprised that the improvements in this subdivision have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Guarantee Savings dated May 6, 1983, and as specifically set forth in the plans and specifications approved by the City Council.

10-46
10-460

ACCEPTANCE OF "TOKAY STREET STORM DRAIN" COUNCIL ACCEPTED THE IMPROVEMENTS IN "TOKAY STREET STORM DRAIN, HUTCHINS STREET TO LEE AVENUE" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

The contract was awarded to Pfister Excavating of Vacaville on May 16, 1984 in the amount of \$10,716.00 and has been completed in substantial conformance with the plans and specifications approved by the City Council at a final contract price of \$10,428.00.

10-46

APPROVAL OF WILLOW COURT SUBDIVISION MAP AND AGREEMENT COUNCIL APPROVED THE FINAL MAP AND SUBDIVISION AGREEMENT FOR WILLOW COURT, TRACT NO. 1922, AND DIRECTED THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SUBDIVISION AGREEMENT AND MAP ON BEHALF OF THE CITY.

Council was apprised that R. Thomas Development, Inc., the developer of Willow Court, has furnished the City with the necessary agreement, improvement security and fees for the proposed subdivision. This is an 18-lot subdivision located on the east side of Lower Sacramento frontage road across from Lodi Park West. The area is zoned R-2, and will consist of single family dwellings.

10-46

APPROVAL OF TOKAY WEST SUBDIVISION MAP COUNCIL APPROVED THE SUBDIVISION MAP FOR TOKAY WEST, TRACT NO. 1908 AND AUTHORIZED THE CITY CLERK TO EXECUTE THE MAP ON BEHALF OF THE CITY.

Council was apprised that this subdivision map covers an existing office complex located at 1117 West Tokay Street. Neal Weaver, et al., the owners of the property, wish to convert these office units to condominiums and this map is being filed to conform to the legal requirements of a condominium project. The off-site improvements were installed at the time the complex was built and no agreements or improvement securities are required.

10-46

SPECIFICATIONS FOR THE SHIPMENT OF SUBSTATION POWER TRANSFORMER APPROVD COUNCIL APPROVED THE SPECIFICATIONS FOR THE LOADING/SHIPMENT (RETURN SHIPMENT/UNLOADING) OF THE KILLELEA #2 TRANSFORMER BANK, FOR REPAIR AT THE WESTINGHOUSE REPAIR FACILITY AND AUTHORIZED THE ADVERTISING FOR BIDS THEREON.

Council was apprised that this substation transformer has been taken out of service, because of an overheated condition; subsequent tests have shown that it is damaged. The extent of damage cannot be determined without the transformer being disassembled in a transformer shop and further evaluated. The unit was manufactured, and previously repaired in 1978 (a different failure from the current one), by the Westinghouse Electric Corporation. Westinghouse has all equipment drawings and specifications in its library.

The estimated cost of this 'shipping service' is \$20,000 maximum. The cost for repairs cannot be estimated accurately until the extent of damage is known; however, even a complete 'rewind' would cost less than a new unit.

Continued July 5, 1984

AGREEMENT WITH COUNTY RE GOLF DRIVING RANGE APPROVED

cc 300

RES. NO. 84-094

COUNCIL ADOPTED RESOLUTION NO. 84-094 APPROVING AGREEMENT WITH THE COUNTY OF SAN JOAQUIN REGARDING USE OF THE GRAPE FESTIVAL GROUNDS FOR THE PURPOSE OF CONDUCTING A GOLF DRIVING RANGE AND AUTHORIZED THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

AWARD - TURNER ROAD OVERLAY

cc 300

cc 45a cc 300

RES. NO. 84-095

Assistant City Manager Glenn presented the following bids which were received for "Turner Road Overlay":

Teichert Construction	\$154,792.00
Claude C. Wood Co.	\$169,725.00
Granite Construction	\$186,230.00

FOLLOWING RECOMMENDATION OF THE ASSISTANT CITY MANAGER, COUNCIL ADOPTED RESOLUTION NO. 84-095 AWARDING THE CONTRACT FOR "TURNER ROAD OVERLAY" TO TEICHERT CONSTRUCTION IN THE AMOUNT OF \$154,792.00.

AWARD - MAPLE STREET STORM DRAIN IMPROVEMENTS, STOCKTON STREET TO CENTRAL AVE.

cc 14a cc 17a cc 45a cc 300

RES. NO. 84-096

Assistant City Manager Glenn presented the following bids which had been received for "Maple Street Storm Drain Improvements, Stockton Street to Central Avenue":

Downer and Associates	\$ 69,395.00
L. J. Duarte, Inc.	\$ 87,239.00
Wayne Fregien	\$ 93,589.00
Claude C. Wood Company	\$ 96,458.00
Pfister Excavating	\$101,134.00

FOLLOWING RECOMMENDATION OF THE ASSISTANT CITY MANAGER, COUNCIL ADOPTED RESOLUTION NO. 84-096 AWARDING THE CONTRACT FOR THE HERETOFORE LISTED PROJECT TO DOWNER AND ASSOCIATES IN THE AMOUNT OF \$69,395.00.

STOCKTON STREET RECONSTRUCTION ON KETTLEMAN LANE TO VINE STREET

cc 14a cc 45a

Council was apprised that at the last regular Council meeting of June 20, 1984, the City Council approved the plans and specifications for the Stockton Street Reconstruction Project and authorized staff to advertise this project for bid. After a detailed analysis of the bid award date after all State and Federal approvals are received and the construction schedule as it relates to the Cannery's operation and the normal fall and winter rain schedule, it was determined that we should give consideration to delaying this street project. After discussions with local contractors, it was determined that it would be in the City's best interest to advertise this project in November or December with construction to begin in the spring of 1985. This new schedule also provides for easier coordination with PCP Cannery's operation.

Based on all the above, the Public Works department made the determination not to formally advertise the project and to bring this item back to the City Council for their concurrence in postponing the Stockton Street construction.

COUNCIL RESCINDED THEIR APPROVAL OF THE PLANS AND SPECIFICATIONS FOR THE "STOCKTON STREET RECONSTRUCTION ON KETTLEMAN LANE TO VINE STREET" AND AUTHORIZED DELAYING THE ADVERTISEMENT DATE.

COUNCIL MEMBER PINKERTON ARRIVES

Council Member Pinkerton arrived at approximately 7:40 p.m.

Continued July 5, 1984

PUBLIC HEARINGS

APPLICATION FOR
LIMOUSINE
SERVICE WITHIN
THE CITY OF
LODI

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Snider called for the Public Hearing to consider the application for limousine service within the City of Lodi by Nemesio (Eddie) C. Gonzalez.

City Clerk Reimche apprised the Council that all information required by the Lodi Municipal Code for the application of such a license had been provided.

Mr. Nemesio (Eddie) C. Gonzalez, 13602 East Church Street, Lodi, California, spoke on behalf of his application.

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 being directed to Mr. Gonzalez and to Staff, Council, on motion of Council Member Olson, Hinchman second, authorized the issuing of a license for Limousine Service within the City of Lodi to the heretofore referenced applicant, Mr. Gonzalez, pursuant to Section 24-20 et seq of the Lodi Municipal Code.

WEED ABATEMENT
AT WILLOW OAKS
INDUSTRIAL PARK

RES. NO. 84-097

Notice thereof having been published and posted in accordance with the law and affidavit of publication and posting being on file in the office of the City Clerk, Mayor Snider called for the Public Hearing to consider the proposed removal of the weeds on a parcel located at Willow Oaks Industrial Park, 18101 North Cluff Avenue, Lodi.

The matter was introduced by Staff who responded to questions as were posed by the Council.

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

Following discussion, with questions being directed to Staff, Council, on motion of Council Member Reid, Olson second, adopted Resolution No. 84-097 ordering the abatement of weeds at Willow Oaks Industrial Park, 18101 North Cluff Avenue, Lodi, pursuant to State of California Government Code Section 39501 et seq.

PLANNING
COMMISSION

City Manager Graves gave the following report of the Planning Commission meeting of June 25, 1984:

The Planning Commission -

ITEMS SET FOR
PUBLIC HEARING

1. Recommended that the City Council certify as adequate Final Environmental Impact Report, EIR-84-2, of Wood-Lake North, a proposed 32 acre project containing 80 single-family lots, 2 parcels containing 160 multiple-family units and a four acre commercial site located on the north side of West Turner Road, west of Lower Sacramento Road (Main Street, Woodbridge).
2. Recommended that the City Council approve General Plan-Land Use Element Amendment No. GP-LU-84-3, which redesignates portions of Woodlake North Subdivision, a proposed 32 acre mixed use project on the north side of West Turner Road, west of Lower Sacramento Road (Main Street, Woodbridge) from Low Density Residential to Medium Density Residential or Commercial.

- 3. Recommended that the area encompassed by the Woodlake North Subdivision be rezoned from U-H, Unclassified Holding to the following Classifications: (a) Lots 1 through 30 to R-2, Single-Family Residential; (b) Lots 31 through 78 to R-1, Single-Family Residential; (c) Lot 79 to C-S, Commercial Shopping; and (d) Lots 80 and 81 to R-GA, Garden Apartment Residential.

On motion of Council Member Reid, Hinchman second, the heretofore set forth items were set for Public Hearing on Wednesday, July 18, 1984 at 7:30 p.m.

ITEMS OF INTEREST

The Planning Commission also:

- 1. Determined that a Zoning Hardship existed and approved the request of Charles Humphreys on behalf of Faith Fellowship Church for a zoning variance to reduce the number of off-street parking spaces to permit an addition to an existing church at 500 Park Street in an area zoned R-2, Single-Family Residential.
- 2. Approved the request of William and Carol Condon for a Use Permit to allow a cocktail lounge at 116 West Turner Road in the Arbor Square Shopping Center in an area zoned P-D (17), Planned Development District No. 17.
- 3. Determined that the project would be a distinct benefit to the neighborhood and approved the request of Laura Samuelson on behalf of Fairmont Rehabilitation Hospital for a zoning variance to construct a 6-foot fence in the 10 foot required street setback area to screen an existing garbage area at 950 South Fairmont Avenue in an area zoned R-C-P, Residential-Commercial-Professional.
- 4. Approved the request of Rev. Harold Duncan on behalf of Century Assembly Church for a Use Permit to install four temporary church and school classrooms at 550 West Century Boulevard in an area zoned P-D (4), Planned Development District No. 4.
- 5. Determined that a Zoning Hardship did not exist and denied the request of Milton Bender for a Zoning Variance to reduce the required sideyard from 5 feet to 1 foot to permit an illegally-erected carport to remain at 227 Columbia Drive in an area zoned R-2, Single-Family Residential.
- 6. Conditionally approved the request of Terry Piazza, c/o Baumbach and Piazza, Consulting Engineers, on behalf of Lodi Associates, for a Tentative Parcel Map to divide Parcel "H" in the K-Mart Shopping Center into 2 parcels and to adjust property lines for Parcels "E", "F", and "G" at 380 South Cherokee Lane in an area zoned C-2, General Commercial.

COMMUNICATIONS

CITY CLERK

CLAIMS

On recommendation of the City Attorney and L. J. Russo and Associates, Council, on motion of Council Member Reid, Olson second, denied the following claim and referred it back to L. J. Russo and Associates:

Sadie B. Jauch

DOL 1/3/84

A. FREDERIC BAKER REQUESTS THAT HE NOT BE REAPPOINTED TO THE LODI

City Clerk Reimche presented a letter which had been received from A. Fred Baker, asking that he not be reappointed to serve on the Lodi Planning Commission. On motion of Council Member Reid, Olson second, Council directed the City Clerk to make the necessary postings for

Continued July 5, 1984

SANITARY CITY
REQUESTS 9.7%
RATE INCREASE
IN REFUSE
COLLECTION FEES

City Clerk presented a letter which had been received from Sanitary City Disposal, Inc., requesting a 9.7% rate increase in refuse collection fees. Following a brief discussion, the Mayor directed that the Staff review the request and directed the City Clerk to place this matter on the August 1, 1984 Council Agenda.

LODI CABLE T.V.
BECOMES KING
VIDECCABLE -
LODI

City Clerk Reimche presented the following letter which had been received from Lodi Cable T.V. advising of their new name change:

"Lodi Cable TV announces that it will begin using the name KING VIDECCABLE-LODI effective July 1, 1984.

King Videocable Company is the multiple cable system operator which has owned Lodi Cable for the past 15 years. Its parent corporation, King Broadcasting Company, is based in Seattle, Washington, and owns and operates nine radio stations (including KSFO and KYA in San Francisco), four television stations, and nine cable systems with over 80,000 subscribers. In addition to the Lodi operation, its other local cable holdings include systems in San Andreas, Placerville, Cameron Park and El Dorado Hills. King cable properties are also located in southern California, Oregon, and Washington.

KING VIDECCABLE-LODI serves over 8,400 subscribers in Lodi, Lockeford, Victor and Woodbridge. It recently extended service to the 175-home Bear Creek Terrace development in Lockeford. The system provides 22 channels including Home Box Office, Showtime, The Disney Channel, The Playboy Channel, and six other satellite services.

Deanna Enright, General Manager of KING VIDECCABLE-LODI calls the name change a "step toward the future. It signals the start of several projects which will improve our cable service and facilities." Details of the projects will be announced in future months."

TWO MEASURES
ROBERT BATCH
PROPERTY AND
SUNWEST IV TO
BE PLACED ON
NOVEMBER 6,
1984
BALLOT

City Clerk Reimche presented the following letters which had been received from Robert Batch and A. Fred Baker requesting that their projects be placed in the November, 1984 ballot:

"We are requesting the annexation of the Robert Batch property to the City of Lodi. We are requesting the matter be put on the November, 1984, ballot.

The property is a 100± acre parcel located on the west side of Lower Sacramento Road, between West Elm Street extension and Lodi Avenue.

A tentative Map was submitted to the Planning Department for processing. If you have any questions, please call Glen I. Baumbach at 368 6618.

Sincerely,

s/Robert Batch"

"On behalf of the owners of Sunwest IV, we wish to request that the City place our matter on the November, 1984 ballot.

As you are aware, our matter qualified for the November, 1983 ballot. We are submitting the same project as before. If you have any questions or if there should be anything further that you need from us do not hesitate to call or write.

Very truly yours,

s/A. Fred Baker

RES. NO. 84-098

RES. NO. 84-098

Following discussion with questions being directed to Staff, Council, on motion of Council Member Olson, Hinchman second, adopted Resolution No. 84-098 - Resolution Directing that Two Measures Be Placed on the November 6, 1984 Ballot to be voted upon by the Electorate of the City of Lodi and Further Requesting Consolidation with the County of San Joaquin for this State-Wide Election (Robert Batch Property and Sunwest IV.

PG&E

PG&E DIABLO CANYON RATE CASE

The City Clerk presented the following letter which had been received from Pacific Gas and Electric Company regarding the Diablo Canyon Rate Case:

"Due to a typographical error, the ECAC reduction of "\$366" million described on page 1 at line 26 of the Application should have read "\$366.6". The NOTICE OF FILING showed the correct number.

We apologize for any inconvenience this error may have caused the Staff or interested parties.

Very truly yours,

s/Peter W. Hanschen

LETTER REC'D

INDICATING CONCERN RE THE INTERSECTION OF CLUFF AVENUE AND HIGHWAY 12 (VICTOR ROAD)

The City Clerk presented the following letter which had been received from E. L. Larkin regarding the intersection of Cluff Avenue and Highway 12 (Victor Road):

"The intersection of Cluff Avenue and Highway 12 (Victor Road) poses as an eminent and immediate danger to any and all vehicular traffic using these streets.

The traffic traveling east and west on Highway 12 (Victor Road) tends to exceed the 40 m.p.h. posted speed limit. In the early morning and late afternoon hours, the majority of the traffic entering and exiting from the north and south lanes of Cluff Avenue consists of tractors, trailers, and heavy trucks. These vehicles are slow to accelerate when pulling into the fast moving traffic exposing all vehicles to a dangerous situation. The attached list of commercial and industrial businesses request that the City of Lodi approach the State of California, Division of Highways, and request a survey and investigation of this intersection for installation of appropriate safety devices.

Sincerely,

s/Eugene L. Larkin"

(attached list)

Frank Alegre Trucking
802 N. Cluff Avenue
Lodi

California Waste Removal
Systems, Inc.
1333 E. Turner Road
Lodi

Claude C. Wood Co.
686 E. Lockeford
Lodi

Dura Vent
330 N. Cluff Ave.
Lodi

FISCO
1150 E. Victor Rd.
Lodi

Motion Industries, Inc.
1030 E. Victor Rd.
Lodi

Overhead-Lodi Door Inc.
1220 E. Victor Rd.
Lodi

Pinkerton Foundry Inc.
32 N. Cluff Ave.
Lodi

Ro-Tile Roof Mfg. Co.
310 N. Cluff Ave.
Lodi

Teresi Trucking Co.
900 1/2 E. Victor Rd.
Lodi

Continued July 5, 1984

Following discussion and questions being directed to Staff, Public Works Director Ronsko indicated that a copy of the letter had been sent to the State, which would have jurisdiction in this matter.

COMMENTS BY
CITY COUNCIL
MEMBERS

POLICE DEPT COM- Council Member Pinkerton commended the Police Department on
MENDED ON TRAFFIC their handling of traffic at the 4th of July fireworks
CONTROL - 4TH OF display at Lodi Lake Park.
JULY

HUTCHINS STREET Council Member Reid commented in a most complimentary way
SQUARE PROJECT the work being done at Hutchins Street Square. Council
RECEIVES PRAISE Member Reid further indicated that Public Works employees
have been doing the surveying work necessary on the project
on their own time.

SUSE CHACON Mayor Snider, with the concurrence of the Council, on
APPOINTED TO motion of Council Member Reid, Hinchman second, appointed
LODI ARTS Mr. Suse Chacon to the Lodi Arts Commission to fill the
COMMISSION unexpired term of Phawnda Cochran, which term expires May
5, 1985.

LEGISLATIVE UP- Mayor Snider gave an updated report on the status of the
DATE RE LONG TERM legislation pertaining to long-term financing for cities.
FINANCING FOR
CITIES

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

SANITARY CITY Dave Vaccarezza of Sanitary City Disposal Company displayed
DISPOSAL CO before the Council a garbage receptacle that their company
TO TEST is proposing they use under a test program in one area of
ACCEPTANCE OF the City on a 90-day trial. Mr. Vaccarezza indicated that
NEW GARBAGE there would be no cost to the user during the 90 day trial
RECEPTACLE period. This receptacle is designed for curb side service.
Sanitary City Disposal Company anticipates that
approximately 600 customers will be involved in the test
program and it will monitor the economics as well as the
public acceptance of the program.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

APPROVAL OF 1984- Staff concluded its presentation of the 1984-85 Budget.
85 BUDGET Following discussion, Council, on motion of Council Member
Reid, Olson second, adopted Ordinance No. 1327, an Urgency
URGENCY ORD. Ordinance Adopting an Operating Budget for the Support of
1327 ADOPTED Various Departments of the City of Lodi and a Utility Outlay
Budget for the Fiscal Year Beginning July 1, 1984 and Ending
June 30, 1985 as follows: (The motion was carried by
unanimous vote)

ESTIMATED FINANCING RESOURCES

OPERATING REVENUES

Property Taxes	\$2,867,255
Other Taxes	3,906,355
Licenses, Fines & Rent	673,030
Interest	986,820
Revenue from Other Agencies	1,055,795
Charges for Current Services	2,001,780
Other Revenues	164,800
Water Sales & Fees	1,309,900
Sewer Charges	1,181,260
Electrical Sales	16,120,000

CONTRIBUTIONS FROM OTHER FUNDS AND RESERVES

Library Operating Reserve	\$ 17,465
General Fund Operating Reserve	706,080
Workers' Compensation Insurance Reserve	91,000
Total Contributions	<u>\$ 814,545</u>

TOTAL ESTIMATED FINANCING RESOURCES

\$31,472,220

ESTIMATED REQUIREMENTS

OPERATING EXPENSES

Personal Services	\$10,205,810
Utilities & Transportation	1,045,425
Materials & Supplies	1,618,095
Depreciation	552,545
Equipment, Land & Structures	192,040
Special Payments	2,684,490
Sub-Total Operating Expenses	<u>\$16,298,405</u>
Bulk Power Purchase	13,990,000
Total Operating Expenses	<u>\$30,288,405</u>

CONTRIBUTIONS TO OTHER FUNDS AND RESERVES

Water Utility Capital Fund	\$ 450,000
Sewer Operating Reserve	42,825
Sewer Utility Capital Fund	100,000
Electric Operating Reserve	49,400
Electricity Utility Capital	412,925
PL & PD Insurance Fund	128,665
Total Contributions to Other Funds	<u>\$1,183,815</u>

TOTAL ESTIMATED REQUIREMENTS

\$31,472,220

Council further determined that the appropriation to the Library from the General Fund will be computed by the Finance Director on the 30th day of June, 1985. The appropriation will be of sufficient amount so that expenditures will not exceed revenues.

0021a
CLAIMS

On motion of Council Member Reid, Olson second, claims were approved in the amount of \$881,820.42

0045a
0027c
ACCEPTANCE OF "STOCKTON STREET IMPROVEMENT, SALAS PARK PARKING LOT"

On motion of Council Member Reid, Olson second, Council accepted the improvements in "Stockton Street Improvement, Salas Park Parking Lot", and directed the Public Works Director to file a Notice of Completion thereon.

Council was informed that the subject contract was awarded to Granite Construction Co., of Stockton, on August 17, 1983 in the amount of \$252,259.10. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council. The final contract price was \$265,729.05, which difference was due to adjustments made to cover field and weather conditions and the installation of utilities for the restroom facilities now under construction.

0034
MOU FROM ELECTRICAL UNIT RECEIVED

Following introduction of the matter by Staff, Council, on motion of Council Member Reid, Olson second, received the Memorandum of Understanding for the IBEW Utility Unit - 1984.

0032
0030
CERTAIN JOB SPECIFICATIONS APPROVED

Following a presentation by Staff, Council on motion of Council Member Olson, Hinchman second, adopted Resolution No. 84-099 - Resolution Adopting Job Specifications for Senior Electrical Technician, Utility Data Analyst (Mid-Management), and Programmer.

RES. NO. 84-099

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RES. ADOPTING EMPLOYEE WAGE AND WAGE SUPPLEMENTS

On motion of Mayor Snider, Reid, second, Council adopted the following resolutions: (84-100 thru 84-105 inclusive)

Continued July 5, 1984

- RES. NO. 84-100 Resolution No. 84-100 - Resolution Modifying Salary Ranges for all Classified Employees in the General Services, Maintenance and Operators, Dispatchers, and the Utility Units.
- RES. NO. 84-101 Resolution No. 84-101 - Resolution of the Lodi City Council Authorizing Payment into Employees Deferred Compensation Accounts.
- RES. NO. 84-102 Resolution No. 84-102 - Resolution of the Lodi City Council Amending Medical Insurance Premiums.
- RES. NO. 84-103 Resolution No. 84-103 - Resolution of the Lodi City Council Amending Dental Insurance Premiums.
- RES. NO. 84-104 Resolution No. 84-104 - Resolution of the Lodi City Council Establishing a Vision Care Plan for Certain Employees and Council Members.
- RES. NO. 84-105 Resolution No. 84-105 - Resolution of the Lodi City Council Modifying Vacation Schedules.

INFORMATION RE HEALTH CARE BENEFITS REQUESTED AT FUTURE MEETING Council directed that Staff bring back to Council at its July 18, 1984 meeting, information regarding a plan for health care benefits which could be available to members of the City Council.

5" FIRE HOSE SPECIFICATIONS APPROVED ON MOTION OF COUNCIL MEMBER OLSON, PINKERTON SECOND, COUNCIL APPROVED THE SPECIFICATIONS FOR 5" HOSE FOR THE FIRE DEPARTMENT AND AUTHORIZED THE ADVERTISING FOR BIDS THEREON.

AGENDA ITEM K-6 CONTINUED TO 7/18/84 MEETING Following introduction of the matter, questions being directed to Staff, and discussion, Council continued Agenda Item K-6 - "Approve fixing fees for Massage/Outcall Massage Permits" to the July 18, 1984 Regular Meeting.

RECESS Mayor Snider declared a five minute recess and the meeting reconvened at approximately 9:10 p.m.

RENEWAL OF WORKERS COMPENSATION EXCESS COVERAGE INSURANCE Assistant City Manager Glenn presented the following letter that had been received from Max Elson Insurance, Inc., the City's Agent of Record:

"Confirming our discussion today, we have received the following renewal quote on the above policy:

Limit:	\$4,000,000
Deductible:	100,000 SIR
Premium:	10,000 Minimum & Deposit
Rate:	.146 Per \$100 of Payroll

As this is July 1, 1984, renewal and an 8% reduction over last year, I have taken the liberty of binding this pending Council's approval.

If you have any questions, please let me know.

Best regards,

s/Jim Elson"

RES. NO. 84-106 Following discussion, on motion of Council Member Pinkerton, Olson second, Council adopted Resolution No. 84-106 renewing Workers Compensation Excess Coverage Insurance as heretofore set forth.

VOTING DELEGATE AND ALTERNATE SELECTED FOR ANNUAL LEAGUE CONFERENCE On motion of Council Member Olson, Reid second, Council designated Mayor Snider to be the voting delegate and Mayor Pro Tempore Hinchman the voting alternate for the Annual League of California Cities Conference to be held in Anaheim, September 23 - 26, 1984.

APPEAL OF
DAUBER/KIKUCHI
AND TEMPLE
BAPTIST CHURCH
OF CITY OF LODI
DESIGN STANDARDS
AND ANNEXATION
CONDITIONS
CONT'D

Following introduction and a brief discussion, Council directed that Agenda item K-9 - "Appeal by Dauber/Kikuchi and Temple Baptist Church of City of Lodi Design Standards and Annexation Conditions" be placed on the Agenda for the Regular Meeting of July 18, 1984 and be set for study at the Informal Informational Meeting of July 10, 1984.

HARNEY LANE
LANDFILL -
LAND SALE TO
S.J. COUNTY

Agenda item K-10 - "Harney Lane Landfill - Land Sale to San Joaquin County" was introduced by Public Works Director Jack Ronsko who presented the following letter which had been received from the County of San Joaquin, Department of Public Works: (Other pieces of correspondence regarding this subject was presented for Council's review)

"As we recently discussed on the phone, San Joaquin County is still interested in acquiring the 2- $\frac{1}{2}$ acre parcel of land east of and adjacent to the Harney Lane Migrant Labor Camp.

The Board of Supervisors has authorized this department to work with representatives from the City of Lodi in order to accomplish this transfer.

As you are aware, the City had proposed to transfer their entire ownership of the Harney Lane Land fill (approximately 97 acres) to the County. The Board of Supervisors has decided not to acquire the entire parcel, but rather to proceed with the transfer of just that portion which is needed for the Housing Authority's planned improvements.

I would be happy to meet with you, or your representatives, at your convenience to discuss the details of this transfer.

Very truly yours,

s/Henry M. Hirata
Director of Public Works"

A lengthy discussion followed with questions being directed to Staff. On motion of Mayor Snider, Hinchman second, Council directed Staff to continue negotiations with San Joaquin County regarding the sale of the entire City owned portion of the Harney Lane Landfill Site.

DIAL-A-RIDE
SERVICES
CONTINUED IN
WOODBRIDGE
AREA
RES. NO. 84-107

Council was apprised that the City has received a request from San Joaquin County to continue to provide Dial-A-Ride services in the Woodbridge area. The City has been providing this service for the past six months and has found that it has not placed an undue burden on the Dial-A-Ride Services. Following discussion, on motion of Council Member Reid, Olson second, Council adopted Resolution No. 84-107 extending the contract with San Joaquin County for Dial-A-Ride Services in the Woodbridge Area, and authorized the Mayor and City Clerk to execute the Contract on behalf of the City.

COMMUNICATIONS
CONSULTANT'S
SERVICES
APPROVED

Council was informed that a proposal had been received from Dr. Henry L. Richter of the Richter Group for that firm to continue to provide communications consulting services to the City of Lodi.

Staff reported that during the next year the City will be installing the 911 telephone system and will need assistance in that area. The City has not yet installed a call reporting device and, when this is done, it would be professional to have assistance in analyzing the reports and recommending further cost reduction measures.

Following discussion, with questions being directed to Staff, Council, on motion of Council Member Olson, Hinchman second, approved retaining the Richter Group to continue to provide communications consulting services to the City of Lodi at a cost to be negotiated by Staff.

cc 2/10

SPECS FOR SALAS
PARK WALKWAYS
APPROVED

Council on motion of Council Member Hinchman, Olson second, authorized the plans and specifications for "Salas Park Walkways" and authorized the advertising for bids thereon.

*cc 3/1
cc 3/30*

SALARY SCHEDULE
FOR MAINTENANCE
AND OPERATORS
UNIT APPROVED
SUBJECT TO
RATIFICATION

Following introduction of the matter by Staff, Council, on motion of Council Member Olson, Hinchman second, adopted Resolution No. 84-108 adopting the Salary Schedule contained in the Ralph Anderson Report for the Maintenance and Operators Unit subject to ratification by that unit.

RES. NO. 84-108

ORDINANCES

*cc 7/4
cc 7/14*

ORD. AMENDING
CHAPTER 13B
(MESSAGE
ESTABLISHMENTS,
OUTCALL MESSAGE
SERVICE, AND
MESSAGE
TECHNICIANS

Ordinance No. 1325 - An Ordinance of the City Council of the City of Lodi Amending Chapter 13B (Message Establishments, Outcall Message Service and Message Technicians) having been introduced at a regular meeting of the Lodi City Council held June 20, 1984 was brought up for passage on motion of Council Member Olson, Hinchman 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:

ORD. NO. 1325

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

Noes: Council Members - None

Absent: Council Members - None

ADJOURNMENT

There being no further business to come before the Council Mayor Snider adjourned the meeting at approximately 9:40 p.m.

Attest:

Alice M. Reimche
Alice M. Reimche
City Clerk