

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
WEDNESDAY, JULY 6, 1983

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, July 6, 1983 in the City Hall Council Chambers.

ROLL CALL Present: Council Members - Murphy, Pinkerton, Snider, & Olson (Mayor)  
Absent: Council Members - Reid  
Also Present: City Manager Glaves, 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 Dr. R. E. Morton

PLEDGE The Pledge of Allegiance was led by Mayor Olson

PRESENTATIONS There were no presentations or awards made at this meeting.

CONSENT CALENDAR

REPORTS OF THE CITY MANAGER In accordance with report and recommendation of the City Manager, Council, on motion of Mayor Pro Tempore Snider, Murphy second, approved the following actions hereinafter set forth.

\*\*\*\*\*

214

CLAIMS CLAIMS WERE APPROVED IN THE AMOUNT OF \$2,075,935.58

MINUTES THE MINUTES OF JUNE 15, 1983 AND JUNE 29, 1983 WERE APPROVED AS WRITTEN.

3347  
3347  
cc 300

AWARD - ROCK AND SAND MATERIAL F.Y. 1983-84 City Manager Glaves presented the following bids which had been received for Rock and Sand Material for F.Y. 1983-84:

SEE PAGE 2

RES. NO. 83-59 Following recommendation of the City Manager, Council adopted Resolution No. 83-59 awarding the bid for Rock and Sand Material for F. Y. 1983-84 to Granite Construction Company.

City Manager Glaves presented the following bids which had been received for Asphalt Materials - first quarter F. Y. 1983-84:

SEE PAGE 3

[

3347  
3347  
cc 300

AWARD - ASPHALT MATERIAL 1ST QUARTER F.Y. 1983-84 Following recommendation of the City Manager, Council adopted Resolution No. 83-60 awarding the bid for Asphalt Material for the first quarter F.Y. 1983-84 as follows:

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

RES. NO. 83-60

Granite Construction Item No. 2C

CITY WLODI

BIDS FOR ROCK & SAND MATERIALS

*OC*

	ITEM NO. 1	ITEM NO. 2	ITEM NO. 3	ITEM NO. 4
	3/4" Class 2 Aggregate Base Stockpile City Limits (600 Tons)	Concrete Sand Stockpile City Limits (500 Tons)	1/4" x #10 Crushed Rock Screening Stockpile City Limits (500 Tons)	4"x8" Cobbles Stockpile City Limits (400 Tons)
Claude C. Wood Co., Clements				
Cost per ton including tax	\$ 8.06	\$ 8.85	\$ 11.40	\$ 15.11
Plus: City cost for mileage				
TOTAL	8.06	8.85	11.40	15.11
Granite Construction Stockton				
Cost per ton including tax	\$ 7.69	\$ 7.95	\$ 9.32	\$ 9.54
Plus: City cost for mileage				
TOTAL	7.69	7.95	9.32	9.54

*OC*

CITY OF LODI

B OR ASPHALT MATERIAL

SUPPLIER	ITEM NO. 1			ITEM NO. 2		
	A F.O.B. Plant (300 Tons)	B Stockpile City Limits (200 Tons)	C Hopper of Paver (1200 Tons)	A F.O.B. Plant (50 Tons)	B Stockpile City Limits (100 Tons)	C Hopper of Paver (100 Tons)
<u>Claude C. Wood Co., Clements</u>						
Cost Per ton including tax	\$ 20.94	\$ 24.27	\$ 25.76	\$ 20.67	\$ 24.01	\$ 25.49
Plus: City cost for mileage	<u>4.85</u>	_____	_____	<u>4.85</u>	_____	_____
TOTAL	25.79	24.27	25.76	25.52	24.01	25.49
<u>Granite Construction Co., Stkn</u>						
Cost per ton including tax	\$ 22.26	\$ 25.44	\$ 25.92	\$ 20.66	\$ 24.27	\$ 24.65
Plus: City cost for mileage	<u>6.28</u>	_____	_____	<u>6.28</u>	_____	_____
TOTAL	28.54	25.44	25.92	26.94	24.27	24.65



455

456

Continued July 6, 1983

cc 12a  
cc 45a  
cc 300

AWARD - HUTCHINS City Manager Graves presented the following bids which had  
STREET IMPROVE- been received for the Hutchins Street Improvement Project,  
MENT PROJECT, Vine Street to Tokay Street:  
VINE ST. TO  
TOKAY ST.

	<u>BIDDER</u>	<u>BASE BID &amp; ALT. A</u>	<u>BASE BID &amp; ALT. B</u>
Granite Constr.		\$127,036.75	\$122,778.25
Teichert Constr.		\$128,949.50	\$128,198.75
Claude C. Wood		\$139,679.00	\$138,579.00
Stanfield & Moody		\$146,587.00	\$146,249.00

RES. NO.83-61 Following recommendation of the City Manager, Council adopted Resolution No. 83-61 awarding the contract for "Hutchins Street Improvement Project, Vine Street to Tokay Street" to Granite Construction Company in the amount of \$122,778.25 for the base bid and alternate B.

ITEM REMOVED FROM AGENDA With the tacit concurrence of the Council, Agenda item E-1-F "Award Contract - Lodi Lake Picnic Shelter" was removed from the Agenda.

cc 12a  
cc 45a  
cc 300

AWARD - CONTRACT City Manager Graves presented the following bids which had  
FOR TURNER RD. been received for the Turner Road Street Improvements,  
STREET IMPROVE- 1,000' w/Cluff Avenue to Cluff Avenue:  
MENTS 1,000  
W/CLUFF AVENUE  
TO CLUFF AVENUE

	<u>BIDDER</u>	<u>AMOUNT</u>
Granite Construction		\$52,620.00
Claude C. Wood Co.		\$52,709.10
Pacific Asphalt		\$54,827.75
Teichert Construction		\$55,321.80
Stanfield and Moody		\$65,214.00

RES. NO. 83-62 Following recommendation of the City Manager, Council adopted Resolution No. 83-62 awarding the contract for "Turner Road Street Improvements 1,000' W. Cluff Avenue" to Granite Construction Company in the amount of \$52,620.00

cc 47  
cc 12a  
cc 300

AWARD - CONTRACT City Manager Graves presented the following bids which had  
FOR PURCHASE OF been received for the purchase of three-phase Padmount  
THREE PHASE PAD- Transformers:  
MOUNT TRANS-  
FORMERS

SEE PAGE 5

RES. NO. 83-63 On recommendation of the City Manager, Council adopted Resolution No. 83-63 awarding the bid for the purchase of three-phase Padmount Transformers to R.T.E. Corporation in the amount of \$25,305.38.

cc 45a  
cc 46  
cc 300

COUNCIL ACCEPTS COUNCIL ADOPTED RESOLUTION NO. 83-64 ACCEPTING THE  
IMPROVEMENTS IN SUBDIVISION IMPROVEMENTS AND STREETS INCLUDED IN TRACT MAP  
PHEASANT RUN NO. 1814 PHEASANT RUN SUBDIVISION.  
SUBDIVISION

RES. NO. 83-64 Council was apprised that improvements have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Grupe Communities, Inc., dated March 16, 1982 and as specifically set forth in the plans and specifications approved by the City Council.

cc 20  
cc 47

SPECIFICATIONS COUNCIL APPROVED THE SPECIFICATIONS FOR THE PURCHASE OF TWO  
FOR PURCHASE OF 1500 KVA THREE-PHASE PADMOUNT TRANSFORMERS AND AUTHORIZED  
THREE-PHASE THE ADVERTISING FOR BIDS THEREON.  
PADMOUNT  
TRANSFORMERS  
APPROVED

THREE-PHASE PADMOUNT TRANSFORMER BID EVALUATION

(UD-E83-7)

Supplier	Item 1				Item 2				Item 3			
	2 - 225 KVA				1 - 500 KVA				1 - 750 KVA			
	'A' Price w/tax	'B' Cost of Losses	'A' & 'B' Life-Cycle Cost	Estimated Delivery (Weeks)	'A' Price w/tax	'B' Cost of Losses	'A' & 'B' Life-Cycle Cost	Estimated Delivery (Weeks)	'A' Price w/tax	'B' Cost of Losses	'A' & 'B' Life-Cycle Cost	Estimated Delivery (Weeks)
RTE Corporation Portland, Oregon	\$ 9,169.00	\$6,501.20	\$15,670.20	12	\$6,909.08	\$6,355.50	\$13,264.58	12	\$ 9,227.30	\$ 8,518.55	\$17,745.83	13
Westinghouse Elec. Supply Co. Concord, CA	10,123.00	5,674.20	15,797.20	14-16	8,328.42	5,665.50	13,993.92	14-16	10,284.12	7,615.05	17,899.17	14-16
McGraw Edison Co. Burlingame, CA	10,127.24	6,221.70	16,348.94	12-14	8,182.14	5,979.15	14,161.29	12-14	9,565.44	7,581.75	17,147.19*	12-14
Square-D Company Airway Heights, WA	9,595.12	7,323.60	16,918.72	11	7,233.44	6,704.95	13,938.39	11	10,155.86	8,849.20	19,005.06	11
Dowzer Electric Mt. Vernon, Illinois	8,299.80	9,073.60	17,373.40	7-9	6,309.12	8,396.60	14,705.72	7-9	8,931.56	10,313.75	19,245.31	8-10
General Elec. Supply Emeryville, CA	12,009.80	6,122.00	18,131.80	14-15	8,914.60	6,568.75	15,483.35	14-15	12,505.88	7,508.45	20,014.33	14-15

\* Does not meet City specifications.



457

-5-

458

Continued July 6, 1983

PLANS AND SPECIFICATIONS FOR ELM STREET STORM DRAIN, MAIN - WASHINGTON

COUNCIL ALSO APPROVED THE FOLLOWING PLANS AND SPECIFICATIONS AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON:

CATCH BASIN 82-83

- I) ELM STREET STORM DRAIN, MAIN STREET TO WASHINGTON ST.
- II) CATCH BASIN REPLACEMENT 82-83 TOKAY STREET AT WASHINGTON STREET AND FLORA STREET AT WASHINGTON STREET.

HUTCHINS ST. STREET IMPROVEMENTS, KETTLEMAN LANE TO RIMBY AVENUE

- III) HUTCHINS STREET - STREET IMPROVEMENTS, KETTLEMAN LANE TO RIMBY AVENUE

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

PLANNING COMMISSION

City Manager Graves gave the following report of the Planning Commission Meeting of June 15, 1983

The Planning Commission -

CITY OF LODI HOUSING ELEMENT

- 1. Recommended certification of the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation for the Housing Element of the Lodi General Plan.
- 2. Recommended that the Housing Element of the Lodi General Plan be approved as to content so that it may be submitted to the State Department of Housing and Community Development for certification.

On motion of Council Member Murphy, Snider second, the heretofore listed items were set for hearing at an Adjourned Regular meeting to be held 8:00 p.m., Tuesday July 26, 1983.

The Planning Commission also -

ITEMS OF INTEREST

- 1. Conditionally approved the request of Ronald S. Addington on behalf of Grupe Communities, Inc. for the acceptance of the Tentative Subdivision Map of Lakeshore Village, Unit No. 4, a 9.33 acre, 12 lot project proposed for the north side of Lakeshore Drive, easterly of South Mills Avenue.
- 2. Extended until July 31, 1983 the Temporary Use Permit of Leslie Wurzbarger to operate a Flea Market at 102-122 Hansen Drive in an area zoned M-1, Light Industrial District to provide the operator time to determine if the business warranted the installation of necessary permanent improvements.
- 3. Determined that Zoning Hardship did not exist and denied the request of William C. Butler on behalf of Butler-Honda for a Zoning Variance to reduce the required off-street parking from 14 to 7 stalls to permit the expansion of an existing building at 308 North Cherokee Lane in an area zoned M-1, Light Industrial District.

- 4. Conditionally approved the request of Robert M. Appleton, Jr. and Fred Remiticado on behalf of The Personal Touch for a Use Permit for an automobile body and paint shop at 112 East Pine Street in an area zoned C-2, General Commercial.

City Manager Graves gave the following report of the Planning Commission Meeting of June 27, 1983:

The Planning Commission -

LAND USE  
ELEMENT AMEND-  
MENT RE 1900,  
1904,1905,1907,1908,  
1909,1910,1911,&  
1920 S. CHURCH  
STREET, LODI

- 1. Recommended that the City Council amend the Land Use Element of the Lodi General Plan by redesignating 1900, 1904, 1905, 1907, 1908, 1909, 1910, 1911, and 1920 South Church Street from Low Density Residential to Medium Density Residential.
- 2. Recommended that the City Council rezone 1900, 1904, 1905, 1907, 1908, 1909, 1910, 1911, 1916, and 1920 South Church Street from R-1, Single-Family Residential to R-MD, Medium Density Multiple Family Residential; and
- 3. Recommended that the City Council certify the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above projects.

On motion of Council Member Murphy, Pinkerton second, the heretofore listed items were set for hearing on July 20, 1983 at 8:00 p.m.

The Planning Commission also -

ITEMS OF  
INTEREST

- 1. Approved the request of Kenneth Glantz, Consulting Engineer on behalf of Lindsay Marshall, Attorney for the Kenneth Lobaugh Estate, to divide a 51.17 acre parcel of land into two parcels with Parcel "A" containing 15.36 acres, and Parcel "B" containing 35.81 acres, located in a portion of the Lobaugh Meadows Subdivision.
- 2. Approved the request of Morris and Wenell, Architects on behalf of Dr. Charles Ward for a Tentative Subdivision Map of Wine Country Plaza, a 2.36 acre, 38,000 square foot commercial condominium project proposed for 1420 West Kettleman Lane in an area zoned P-D (15), Planned Development District No. 15.
- 3. Approved the request of Baumbach and Piazza, Consulting Engineers on behalf of Norbert Schlenker for a one year extension of the Tentative Subdivision Map of Summerfield, Unit No. 1, located on South Church Street north of Century Boulevard.
- 4. Determined that the existing conditions constituted a Zoning Variance and approved the request of Dorothy Mehrer for a Variance to reduce the side-yard requirement from 5 feet to 3 feet to permit the conversion of an existing structure to a residence at 511 East Locust Street in an area zoned R-HD, High Density multiple Family Residential.
- 5. Recommended that the San Joaquin County Development Committee approve the request of Baumbach and Piazza, Consulting Engineers, on behalf of Burton Towne to resubdivide two parcels containing .60 acre and 2.47 acres into two parts with Parcel "A" containing 1.20 acres and Parcel "B" containing 2.15 acres at the north west corner of Turner Road and Lilac Street in an area zoned GA-40, General Agriculture.

COMMUNICATIONS

206

CITY CLERK

ABC LICENSES

Applications for the following Alcoholic Beverage License(s) was received:

- a) Willow Oaks Golf Course  
1123 North Cluff Rd.  
Lodi, CA 95240  
Sanchez, Annette F.  
Vaccarezza, David M./Kandas  
On Sale Beer
- b) Star Market #2  
2525 South Hutchins Street  
Lodi, CA 95240  
C. R. Star, Inc.  
Roger Fujita/Bill Stewart/Gary Schmierer/Claire Omura  
Off Sale General

CLAIMS

210(c)

On recommendation of the City Attorney and R. L. Kautz and Company, Council, on motion of Mayor Pro Tempore Snider, Murphy second, denied the following claims and referred them back to R. L. Kautz and Company:

- a) Laura Warren DOL 5/17/83
- b) Gary F. Scherr DOL 2/21/83

COMPLAINTS  
RECEIVED RE  
LODI CABLE  
TELEVISION  
PROGRAM CHANGES

216

City Clerk Reimche apprised the Council that in keeping a very informal tally of telephone calls received regarding Lodi Cable TV Programming changes, her office noted approximately 20 telephone calls indicating displeasure and none were received indicating support.

Council Member Pinkerton apprised his fellow Council Members that he had received 48 telephone calls and three letters indicating displeasure in the programming change.

Council discussion followed. On motion of Mayor Pro Tempore Snider, Murphy second, Council directed the City Clerk to forward the following letter to the General Manager of Lodi Cable Television and to its parent company in Seattle:

Ms. Deanna Enright  
General Manager  
Lodi Cable Television  
1521 South Stockton Street  
Lodi, CA 95240

Dear Ms. Enright:

This letter is to apprise you of the extraordinary number of telephone calls, letters, and personal contacts Lodi City Council Members have received from the citizens of this Community, opposing the program changes recently announced by you for Lodi Cable Television.

We certainly realize that under existing law and the current applicable City ordinance, the City Council of this City has no authority in dictating Lodi Cable Television programming or programming format. However, as elected officials of this Community, members of the City Council are privileged to a special insight as to the pulse of this Community. Based on the information and opinions received, we wish to suggest that you consider conducting a more extensive survey of viewers programming priorities. Such a programming survey could be included in your next service billing, and would provide you with valuable information as to the television programming priorities within this Community.

Continued July 6, 1983

We sincerely hope that you will be amiable to this suggestion which we feel will benefit Lodi Cable Television as well as its viewing public.

City Council  
City of Lodi

LETTER REC'D  
FROM ATTORNEY  
BRENTON BLEIER  
RE PROPOSED  
REDEVELOPMENT  
AGENCY IN  
LODI

Following receipt of a letter from Attorney Brenton Bleier regarding a proposed Redevelopment Agency in the City of Lodi, on motion of Mayor Pro Tempore Snider, Murphy second, the matter was referred to staff for review and recommendation.

USE PERMIT -  
FLEA MARKET  
LOCATED AT  
102-122 HANSEN  
DRIVE, LODI

City Clerk Reinche presented a letter which had been received from Mr. Leslie Wurzbarger regarding a Use Permit for a Flea Market located at 102-122 Hansen Drive, Lodi. Community Development Director Schroeder apprised the Council of the status of the matter and that it was presently under consideration by the Lodi City Planning Commission. Because it is presently under review by the Planning Commission, no formal action was taken by the Council on the matter.

S.66 FAN OUT  
NETWORK REPORT  
RECEIVED

City Clerk Reinche presented a letter and report which had been received from Mayor Paul E. Zeltner, U.S. Conference of Mayors Cable Task Force regarding the S.66 Fan Out Network. No formal action was taken by the Council on the matter.

LODI-TOKAY  
ROTARY CLUB  
OFFERS TO ADOPT  
THE DIAL-A-RIDE  
SPONSORSHIP AS  
THEIR COMMUNITY  
SERVICE PROJECT  
FOR NEXT YEAR

Following presentation of a letter from the Lodi-Tokay Rotary Club, Council, on motion of Council Member Snider, Pinkerton second, accepted Lodi-Tokay Rotary Club's offer to adopt Dial-A-Ride sponsorship as their community service project for this coming year and offered Staff time and statistical data as requested in their letter.

COMMENTS BY  
CITY COUNCIL  
MEMBERS

PRaise GIVEN  
TO LAW ENFORCE-  
MENT AGENCIES ON  
RECENT DRUG RAID

Council Member Murphy extended appreciation to the law enforcement officers involved in the recent drug raid and arrests that followed.

PROPOSED FEE  
REDUCTION FOR  
SENIOR CITIZENS  
AT LODI LAKE  
PARK

Council Member Robert Murphy apprised the Council that he has had requests to reduce the entrance fees at Lodi Lake for senior citizens. Council discussion followed with questions being directed to Staff. Council Member Pinkerton indicated that he felt it would be discriminatory to reduce the fee for one segment of the community. Mayor Olson, with the tacit concurrence of the other Council Members directed that the City Clerk place this matter on the agenda for the regular Council meeting of July 20, 1983.

APPOINTMENTS TO  
VARIOUS BOARDS  
AND COMMISSIONS

Mayor Olson, with Council's concurrence, on motion of Council Member Pinkerton, Snider second, appointed Louise Zastrow to the Lodi Library Board of Trustees for a three year term ending June 30, 1986.

Mayor Olson, with Council's concurrence, on motion of Council Member Pinkerton, Murphy second, made the following appointments to the San Joaquin County Council of Governments:

Evelyn Olson, Principal Unspecified Term

John "Randy" Snider, Alternate Unspecified Term

Continued July 6, 1983

COMMENTS BY  
CITY COUNCIL  
MEMBERS

ROTTEN APPLE  
AWARD

Mayor Olson proposed that a "Rotten Apple Award" be made to people who park in handicapped parking areas. Mayor Olson indicated that she has received a number of complaints of this nature.

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

307  
cc 1-9  
REQUEST FOR RATE  
INCREASE FROM  
SANITARY CITY  
DISPOSAL CO.,  
INC.

Following introduction of the matter by City Manager Glaves, Assistant City Manager Glenn reported that on Tuesday afternoon, July 21, 1983, he had received a request from Sanitary City Disposal Company, Inc., to increase all residential and commercial rates by 12.0%.

Mr. Glenn met with Mr. David Vaccarezza and his accountant, Marshall Peters, to review his request. His request is based upon an agreed-upon formula which basically allows Sanitary City to recapture their projected costs, plus 6%.

Their proposal includes new pieces of equipment and additional staff. Mr. Glenn indicated he did not have sufficient time to carefully analyze these management decisions. According to Mr. Vaccarezza, there will be a payoff on these investments in lower potential costs in the future.

Their operating budget is 8.7% greater than last year's. To this must be added \$12,539 for fuel adjustment charges.

However, based upon the projections made by Mr. Vaccarezza, including the additional staff and equipment, a 10.0% rate adjustment is appropriate.

Discussion followed with questions being directed to Staff.

ORDINANCE NO.  
1289a INTRODUCED  
INCREASING  
SANITARY CITY  
DISPOSAL COMPANY  
REFUSE RATES

Council Member Pinkerton then moved for introduction of Ordinance No. 1289a amending Section 11-3 of the City Code of the City of Lodi, entitled "Collection Rates for Garbage Services: thereby increasing refuse rates within the City for all residential and commercial refuse by 10%". The motion was seconded by Council Member Murphy and carried by unanimous vote of all those Council Members present.

LABOR  
NEGOTIATIONS

Following introduction by City Manager Glaves, Assistant City Manager Glenn apprised the Council that Negotiations with the Maintenance and Operators Unit and the General Services Unit are now complete with notification of agreement received from those Units on Thursday, June 30, 1983. The major points in the agreement are:

1. Clarification of language regarding hours of work, overtime, status of employees, seniority, representation, and grievance procedures.
2. Two-year term.
3. Salary provisions:

- a) July 4, 1983:
  - i) 4% across the board salary increase;
  - ii) 0.5% additional City contribution to Deferred Compensation;
- b) July 2, 1984:
  - i) Cost of living increase equal to CIP with a floor of 3% and a ceiling of 5%;
  - ii) 0.5% additional City contribution to Deferred Compensation;

## 4. Medical Insurance:

- a) July 4, 1983:
  - i) Increase basic room rate to \$210/day
  - ii) City contribution:

Employee	\$76.43
Dependent	\$60.30

- b) July 2, 1984:
  - i) Increase basic room rate
  - ii) City to pay any premium increases

## Dental Insurance:

City to increase contribution \$1.00 per month in July 1983 and pay any additional employee premium increases during term.

## 5. Vision Care:

Add vision care plan in August 1984.

## 6. Probation for all employees extended to 1 year.

The agreement with the Utility Workers provides for a 7.5% salary increase on July 4 and increased contributions for medical and dental insurance.

On motion of Council Member Pinkerton, Murphy second, Council received for filing the draft Memoranda of Understanding for the various units.

RES. NO. 83-65  
cc 300

On motion of Mayor Pro Tempore Snider, Pinkerton second, Council adopted Resolution No. 83-65 increasing the salary for all classified employees in the General Services and Maintenance and Operators Unit by 4.0% effective July 4, 1983, and the salaries of all classified employees in the Utility Unit by 7.5%.

RES. NO. 83-66  
cc 300

On motion of Council Member Murphy, Snider second, Council adopted Resolution No. 83-66 increasing the City's contribution to each classified employee in the Maintenance and Operators Unit and General Services Unit by 0.5% of the employee's salary.

RES. NO. 83-67  
cc 300

On motion of Council Member Murphy, Snider second, Council adopted Resolution No. 83-67 authorizing Pacific Mutual to pay \$210 per day in the hospital for all employees excepting members of the Police and Fire Units effective August 1, 1983 and to pay the following amounts for medical insurance:

Employee	\$57.49
Dependent	
General Services	\$60.30
All Others	\$79.24

NOR CAL TREMORS  
TO PROMOTE  
BINGO

0140

City Manager Graves apprised the Council that the NorCal Tremors of Lodi have approached the City proposing that they be allowed to promote a bingo game in Lodi to be held one evening per week with the following conditions:

1. The need for a small room within the building that they will use periodically, usually 2 to 3 times per month, for regular meetings year-round.  
Suggested Rental \$85.00 per month, or \$1,020.00
2. Use of the Main Hall one night per week year-round.  
Suggested rental \$700.00 per month, or \$8,400.00
3. The Tremors would also purchase 40 folding tables, which would become the property of the City of Lodi.  
Est. cost - 40 x \$60.00 \$2,400.00
4. It is also understood that the Tremors would furnish their own tote boards, speaker system, and other necessary needs to conduct a successful bingo operation.
5. The Tremors would clean said facility, both the small room and main hall, after each use or at least return same to a presentable condition.
6. The Tremors would furnish the City of Lodi with insurance as requested by the City Attorney to cover all necessary liabilities.

Under the proposed agreement, the City of Lodi:

Would furnish the space requirements, present tables and adequate number of chairs needed to seat at least 500 patrons. The City would incur utility costs and provide equipment needs to maintain building, such as brooms, cleaners, mops, etc. The City would also allow the Tremors concession privileges during regular Bingo meeting nights.

It is also understood that this agreement is to run for three years as suggested, at which time it will be reviewed. It is also agreed that either party can cancel said agreement in writing with 30-day notice.

COUNCIL GRANTS  
REQUEST OF  
NOR CAL TREMORS  
TO HOLD BINGO  
GAMES IN LODI  
AT CITY  
FACILITY

A brief history of the NorCal Tremors of Lodi was presented for Council's information. Discussion followed with questions being directed to Staff. On motion of Council Member Pinkerton, Murphy second, Council granted permission to the NorCal Tremors to promote bingo games in Lodi to be held one evening per week with conditions heretofore set forth and directed the City Attorney to prepare the appropriate agreement.

Agenda item K-4 - "Approval of Salas Park Parking Lot Improvements" was introduced by City Manager Glaves. Public Works Director Ronsko apprised the Council that the funds for the street improvements and the completion of the on-site landscaping (from existing fence to back of sidewalk) have been previously allocated by the City Council. However, funds for the parking lot have not been allocated. It is estimated that the parking lot including engineering and contingencies will cost approximately \$103,000.

2/27/83  
1/2/83

SALAS PARK  
PARKING LOT  
IMPROVEMENTS

The plans and specifications for the parking lot work and the street improvements are approximately 95% complete and can be brought to the City Council for approval at its regularly scheduled meeting of July 20, 1983. A copy of the proposed 180 stall parking lot was presented for Council's perusal.

Following discussion, Council, on motion of Mayor Pro Tempore Snider, Murphy second, approved funding for the preparation of plans and specifications for Salas Park Improvements.

cc 4/6  
3/2/83

PROPOSED  
IMPROVEMENTS TO  
STADIUM PARKING  
LOT

Agenda item K-5 - "Proposed improvements to Stadium Parking Lot" was introduced by City Manager Glaves. Public Works Director Ronsko then apprised the Council that it is recommended that if the City undertakes this project, that the paving be done at this time. An estimate for the stadium parking lot indicates ultimate improvements including paving will cost approximately \$150,000. Based on Grape and Wine Festival providing \$20,000 for these improvements, \$130,000 will have to be appropriated by the City Council. If this work is to be completed this summer, the monies must be approved at the Council meeting of July 6, 1983. If the funds are allocated this department will immediately obtain a consulting engineering firm to do the design in order that the plans and specifications can be brought to the Council for approval on August 3, 1983.

Following discussion, Council, on motion of Mayor Pro Tempore Snider, Pinkerton second, approved funding for the preparation of plans and specifications for Stadium Parking Lot Improvements.

Council was apprised that the following quotations have been received by Max Elson Insurance, the City's Agent of Record, from five firms seeking to handle the City's Excess Workers Compensation Insurance, which expires July 1, 1983.

Company	Limit	Deposit &	
		Min. Prem.	Rate
Employers Reins.	\$5,000,000	\$ 10,000.	.159
General Reininsur.	5,000,000	12,000.	.190
Allianz	5,000,000	11,330.	.180
Shand Morahan	5,000,000	11,520.	.183
Indus.Underwriters	Statutory	18,263.	.290

2/27/83  
1/2/83

RENEWAL OF  
EXCESS WORKERS  
COMPENSATION  
INSURANCE POLICY

Based on Staff's recommendation, Council, on motion of Council Member Pinkerton, Snider second, accepted the proposal from Employers Reins. Corporation for Excess Worker's Compensation Insurance for F.Y. 1983-84 as heretofore set forth.

2/27/83  
1/2/83

REQUEST FOR  
AUTHORIZATION  
FOR COMPUTER  
NEEDS STUDY

City Manager Glaves introduced Agenda item K-7 - "Authorize Computer Needs Study" apprising the Council that presently, the City of Lodi has an IBM System/34 computer in operation. All of the existing data processing applications are Finance Department related, such as: utility billing, payroll, general ledgers, accounts payable, appropriations, revenues, etc.

Several other departments in the City have requested new data processing services and, in some cases, employees have even brought in their own micro computers to establish independent information systems that are needed. In the past year the City has also invested in word processors to supplement its centralized data processing equipment.

With the increasing requests for information systems, the investments the City has in additional data processing equipment and the rapidly advancing technology, the real concern is to see to it that the City establish an organized, long-range information system plan.

It is felt that it is essential to develop, through departmental interviews, a list of data processing information requirements. Priorities would have to be established based upon the following: information to be provided to the public, information to be provided to staff and cost savings to the City. It would also be necessary to determine the need for the use of micro or personal computers as to whether they be interconnected to the City's mainframe computer or be a stand alone unit based upon the data base of the information system.

City Manager Glaves indicated that Finance Director Robert Holm has invited the City's independent audit firm of Ernst and Whinney to prepare a proposal to accomplish these objectives. Ernst and Whinney has performed the annual audits of the City's records since 1976 and are not only thoroughly familiar with the City's financial transactions but also have audited the City's data processing operations each and every year. In their proposal Ernst and Whinney plans to use their most qualified data processing personnel out of their San Francisco and Sacramento offices. The cost of their proposal, including out of pocket expense, would not exceed \$12,300.

A very lengthy discussion followed with questions being directed to Staff.

Mayor Pro Tempore Snider then moved to authorize the auditing firm of Ernst and Whinney to conduct a Computer Needs Study within the City of Lodi at a cost not to exceed \$12,300. The motion was seconded by Mayor Olson but failed to carry by the following vote:

Ayes: Council Members - Snider and Olson (Mayor)

Noes: Council Members - Murphy and Pinkerton

Absent: Council Members - Reid

Following additional discussion, Mayor Olson, with the tacit concurrence of the other Council Members directed the City Clerk to place this matter on the agenda for the July 20, 1983 meeting requesting additional information including a copy of the proposal submitted by the firm of Ernst and Whinney.