

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
MAY 21, 1980

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, May 21, 1980 in the City Hall Council Chambers.

ROLL CALL Present: Councilmen - Hughes, McCarty, Murphy,
Pinkerton and Katnich
(Mayor)

Absent: Councilmen - None

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

INVOCATION The invocation was given by Pastor Dennis Ortega,
Bethel Church.

PLEDGE Mayor Katnich led the Pledge of Allegiance to the
flag.

MINUTES On motion of Councilman Pinkerton, Murphy second,
Council approved the Minutes of April 23, 1980
as written and mailed.

PUBLIC
HEARINGS

Notice thereof having been published and posted in accordance with law and affidavits of publication and posting being on file in the office of the City Clerk, Mayor Katnich called for the Public Hearing to consider vacating a public utility easement located on the property of Lodi Fab Industries, 1029 South Sacramento Street, Lodi.

The matter was introduced by Public Works Director Ronsko who presented a diagram of the subject area for Council's perusal.

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

Following discussion, on motion of Councilman Pinkerton, Hughes second, Council adopted an Order of Abandonment of a 20 foot Public Utility easement through the property of Lodi Fab Industries on South Sacramento Street with the following conditions:

1. That the northerly 20 feet of the existing easement be retained to cover the existing anchorage for the utility pole immediately north of the proposed abandonment;
2. That the 2-inch public water line within the existing easement, which serves only Lodi Fab, be converted to a private service by:
 - A. The City of Lodi capping the 2-inch line, on the north side of the proposed abandonment, south of the existing 3-inch line. The applicant would be responsible for paying the standard water disconnection fee.

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B. The City of Lodi would install a water meter installation at the south end of the proposed abandonment. The applicant would provide the appropriate backflow prevention device on their side of the new meter.

C. That the short portion of 6-inch sanitary sewer serving the applicant off of Park Street be converted from a Public to a private service.

PLANNING
COMMISSION

Assistant City Manager Glenn gave the following report of the Planning Commission meeting of May 12, 1980:

The Planning Commission -

RESCIND ORD.
RE ESTABLISHMENT
OF BUILDING SET-
BACK LINES ON
KETTLEMAN LANE
FROM CHEROKEE WEST
TO CITY LIMITS
LINE

Recommended that the City Council rescind Ordinance No. 322 and portions of Ordinances Nos. 472 and 460 which establish building setback lines on Kettleman Lane from Cherokee Lane west to the City Limits line.

This recommendation was made because Kettleman Lane, within the described area, has been constructed to its ultimate width and the need for the setbacks, which protected future right-of-way from building intrusion, no longer exists.

On motion of Councilman Pinkerton, Murphy second, the matter was set for Public Hearing on Wednesday, June 4, 1980 at 8:00 p.m.

AMEND SPECIFIC
PLAN FOR FUTURE
DEVELOPMENT OF
MYRTLE STR.
BETWEEN E. PINE
STREET AND FUTURE
EXTENSION OF E.
LODI AVENUE

The Planning Commission further recommended that the City Council amend the Specific Plan for the future development of Myrtle Street between East Pine Street and the future extension of East Lodi Avenue.

On motion of Councilman Hughes, Murphy second, the matter was set for Public Hearing on Wednesday, June 4, 1980 at 8:00 p.m.

The Planning Commission also -

1. Certified as adequate the Addendum to the Final Environmental Impact Report for Southeast Lodi No. EIR-79-3.
2. Conditionally approved the request of Terry Piazza, Consulting Engineer, on behalf of Genie Development Co. for the approval of the Tentative Map of Johnson-Tandy Ranch, a 47.63 acre development containing 239 residential lots and 6.2 acres of commercial located on the south side of Almond Drive, west of South Cherokee Lane in an area zoned P-D(19), Planned Development District No. 19.
3. Conditionally approved the request of Stephen R. Thumlert, R. W. Siegfried and Associates, Consulting Engineers, on behalf of Darrell L. Hamilton, for a Parcel Map for a Lot Line Adjustment at 321 and 325 East Kettleman Lane.
4. Conditionally approved the request of the U-Haul Company of Fresno for a Use Permit to allow a temporary truck and trailer rental operation and office building at 450 North Cherokee Lane in an area zoned C-2, General Commercial.

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5. Conditionally approved the request of Gary Vochatzer on behalf of Lodi Sports Center for a Use Permit to allow additional off-street parking facilities at 1880 South Hutchins Street in an area zoned R-MD, Medium Density Multiple Family Residential.

COMMUNICATIONS

RELOCATION OF POST OFFICE

City Clerk Reimche presented a letter which had been received from Congressman Norman Shumway stating that he has contacted the U. S. Postal Service Headquarters in Washington making them aware of the Feelings of the City officials on the relocation of the downtown postal facility. Congressma Shumway further stated that he will keep the City apprised when he receives a response from the Post Office.

RESIGNATION OF PLANNING COMMISSIONER FRANK WOOLLETT

City Clerk Reimche presented a letter which had been received from Frank S. Woollett stating that when his term expires on June 30, 1980, he does not wish to be reappointed to the Planning Commission. Mayor Katnich directed that the City Clerk forward a letter of appreciation to Mr. Woollett for his service to this community in serving in this capacity.

ABC LICENSE

The City Clerk presented an application of Alcoholic Beverage License which had been recieved for El Rancho Meats, Maxine E./Richard M. Rosenstruch, 623 N. Cherokee Lane, Lodi.

REQUEST TO EXTEND NO PARKING ON CENTURY BLVD.

Mayor Katnich referred to Staff for investigation and recommendation, a petition signed by 18 persons requesting that the limited "No Parking" now in effect on the majority of West Century Blvd. be extended to include the 700 block of West Century Blvd., Lodi to the intersection of West Century Blvd. and Scarborough Drive.

The City Clerk was directed to forward a letter to the circulator of the petition, Mr. Art S. Uhls, 757 Dorchester Circle, Lodi apprising him of the Mayor's direction in the matter.

REPORTS OF THE CITY MANAGER

In accordance with report and recommendation of the City Manager, the following actions, hereby set forth between asterisks, on motion of Councilman Pinkerton, Murphy second, were approved.

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,529,930.38.

Assistant City Manager Glenn presented the following bids which had been received for the contract for "Well Drilling, Well #19":

<u>BIDDER</u>	<u>BID</u>
Myers Brothers Drilling	\$24,480.00
E. E. Luhdorff Co.	23,360.00
Arthur & Orum Drilling	28,960.00
Water Development Co.	30,520.00
Clark Well Drilling	37,875.00
Maggiora Brothers Drilling	46,471.49
Henning Brothers Drilling	\$53,058.00

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AWARD - CONTRACT On recommendation of the Assistant City Manager, FOR "WELL DRILLING" Council adopted the following Resolution: WELL #19"

RESOLUTION NO. 80-66

RES. NO. 80-66

RESOLUTION AWARDING THE CONTRACT FOR "WELL DRILLING, WELL #19" TO MYERS BROTHERS FARMING AND WELL DRILLING, THE LOW BIDDER, IN THE AMOUNT OF \$24,480.

Assistant City Manager Glenn presented the following bids which had been received for the contract for one 300 KVA, 3-phase subsurface transformer:

SUPPLIER	"A" Price Incl. Tax	"B" Cost of Losses
Westinghouse Electric Supply, Modesto	\$ 5,151.60	\$4,771.50
Kuhlman Electric Co. Foster City	9,732.92	4,762.50
General Electric Supply Co., Emeryville	13,385.68	4,250.00
Valley Electric Co. Stockton	\$13,652.80	\$4,250.00

AWARD - SUBSURFACE THREE PHASE TRANSFORMER

RES. NO. 80-68

On recommendation of the Assistant City Manager, Council adopted the following Resolution:

RESOLUTION NO. 80-68

RESOLUTION AWARDING THE CONTRACT FOR ONE 300 KVA, 3-PHASE SUBSURFACE TRANSFORMER TO WESTINGHOUSE ELECTRIC SUPPLY COMPANY IN THE AMOUNT OF \$5,151.60.

Council was apprised that the owners of the property at 651 North Cherokee Lane, Lodi have requested that easements located on their property be abandoned as depicted on a diagram presented for Council's perusal. The owners have deposited sufficient funds to cover legal advertising for the abandonment. The property is being redeveloped and there does not appear to be any reason to retain the easement.

ABANDONMENT OF EASEMENTS AT 651 NORTH CHEROKEE LANE

Pacific Gas and Electric Company, Pacific Telephone Company, Lodi Cable TV and the City Utility Department have been notified of the proposed abandonment and their approval will be secured prior to the final action.

RES. NO. 80-69

RESOLUTION NO. 80-69

COUNCIL ADOPTED RESOLUTION NO. 80-69 A RESOLUTION OF INTENTION TO ABANDON PUBLIC UTILITY EASEMENTS RUNNING THROUGH THE PARCEL AT 651 NORTH CHEROKEE LANE, SETTING THE MATTER FOR PUBLIC HEARING ON JUNE 18, 1980 AND REFERRED THE MATTER TO THE PLANNING COMMISSION FOR THEIR FINDINGS

Bids which had been received for the Telemetering System for Pump Stations were presented as follows:

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<u>BIDDER</u>	<u>BASE BID</u>	<u>AMOUNT</u>	<u>ALT BID</u>
Collins Electrical Co., Inc.	\$136,400		\$141,300
AMELCO Electric	133,798		132,798
Dana W. Knudson	151,645		156,698
Trans-Dyn Corp.	\$155,600		\$156,500

The City Staff is recommending award of the Base Bid, which uses a bubbler level sensing system and has a \$3,602.00 higher initial cost than the Alternate Bid. The Alternate Bid includes a level sensing system which is based on a submersible transducer. This type of system is new on the West Coast but has been in use in the East for ten years. Staff learned of this system a short time before the bid packages were sent out; it looked promising at the time and it was therefore added to the specifications as an alternate. After the bid opening Staff has further evaluated this system and have the following comments:

1. The electrical consultant on this project was unfamiliar with this particular alternate system and has had very good success with the bubbler system.
2. In general, the electrical consultant prefers to keep electrical components out of the wet wells.
3. The bubbler system is currently being used by the City at three locations and we have found it very reliable.
4. The City's sanitary consultants, Black & Veatch, formerly TYA, also recommended against the alternate system based on their knowledge of similar equipment in the Midwest. They noted that maintenance (which means replacement), of the submerged unit would be much more difficult than any required maintenance (unplugging), of a stainless steel bubbler tube, which can be done from the surface.
5. Since the City's own experience with bubblers has been good, Staff cannot recommend going to a new system, against our consultant's recommendations, without seeing a significant cost savings.

In addition to this concern, the telemetry equipment offered by the low alternate bidder, AMELCO Electric, is not in complete compliance with the specifications. The main differences are in the number of channels of information the system can carry on one telephone circuit and the amount of information the equipment can put on one channel. The specifications call for a system that can operate 27 channels and AMELCO's system will handle only 12 channels with special modifications. In addition, AMELCO's equipment will require more channels than that specified to transmit the same information.

For the total of seven stations the alternate equipment will require 25 channels while the equipment specified will require 18 channels. This difference will result in a higher charge for telephone circuits. While the difference is small now, in the future when other basins and pump stations are on-line, the difference could be considerable.

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AWARD - TELEMETERING SYSTEM FOR PUMP STATIONS
 For all of the reasons noted above, Staff recommend that the low Base Bidder, Collins Electrical Co. be awarded the contract.

RES. NO. 80-67

The Collins Electrical Co. has previously worked in Lodi and is presently installing the traffic signals on Lodi Avenue. Staff has found they are a good electrical contractor and do excellent work.

Speaking on behalf of the AMELCO Electric bid was T. G. Ferguson. Mr. Ferguson stated that they do not feel that a consultant's "unfamiliarity" with a well established product is a legitimate basis for rejecting the product, particularly since:

- a) It was written into the project specifications as an acceptable alternate.
- b) the product is in use in hundred of installations around the country and has proven extremely reliable. It also historically requires much less maintenance than bubbler systems.
- c) the installations hereintofore referred to extend over a period of approximately ten years.

A very long discussion followed with questions being directed to Mr. Ferguson and to staff.

Councilmen Murphy proposed that action be deferred on the matter to allow addition discussion and review at "Shirtsleeve Session".

Following additional discussion, Councilman Hughes moved to defer action on the matter to allow Staff to meet with representatives of Collins Electrical Co., Inc. and AMELCO Electric and then for Staff to report back to Council on the outcome of the meeting. The motion died for lack of a second.

Following additional discussion, Council, on motion of Councilman Pinkerton, McCarty second, adopted Resolution No. 80-67 awarding the contract for the Telemetering System for Pump Stations to Collins Electrical Co., Inc., the low bidder on the Base Bid, in the amount of \$136,400. The motion carried by the following vote:

Ayes: Councilmen - McCarty, Pinkerton and Katnich

Noes: Councilmen - Hughes and Murphy

Absent: Councilmen - None

A report was made by Public Works Director Ronsko regarding the "Old" Lodi Union High School Site with no formal action being taken by the City Council.

"OLD" LODI UNION
 HIGH SCHOOL SITE

The following points were included in Mr. Ronsko's report to the Council:

- a) All hazardous materials had been removed from the site.
- b) A room by room inventory of equipment and supplies had been prepared by the City Staff.
- c) All City departments were being apprised of the inventory to see if they have any need for any of the equipment or supplies listed thereon.

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d) Mr. Ronsko has been in contact with Ben Schaffer of the "Old" Lodi Union High School Site Foundation. Committee in regards to selling any of the equipment and supplies deemed "surplus".

e) Mr. Ronsko has been in touch with the Health Department asking that they prepare a letter outlining problem areas with the swimming pool and kitchen.

f) Mr. Ronsko apprised the Council that Sentry Building Maintenance Company who has the janitorial service contract for the City Hall Complex has indicated its willingness to go through and redo all the floors at the site at no cost to the City.

The following cost estimates pertaining to refurbishing and securing the site were given by Public Works Director Ronsko:

Fence relocation	- \$1600.00
Cafeteria roof	- \$3500.00
Gym roof	- \$35,000.00
Music Building Roof	- \$9,000.00

Refurbishing of kitchen with mounted equipment for preparing and serving hot meals for 250 people	\$11,500.00
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ESTABLISHMENT OF
AGROCLIMATE
STATION

Council was apprised that correspondence had been received from the Department of Water Resources, requesting the City to permit them to establish an agroclimate station on a 20 x 20 plot at the White Slough Water Pollution Control Facility. Council was informed that the City staff sees no problem in allowing this installation. All operation and maintenance will be done on weekdays and during normal working hours.

Following discussion, on motion of Councilman Pinkerton, Katnich second, Council approved and authorized the City Manager to execute the attached temporary permit allowing the Department of Water Resources to establish and maintain an agroclimate station on the White Slough property.

MARVIN'S ADDITION
REORGANIZATION

RES. NO. 80-70

Following introduction of the matter by Assistant City Manager Glenn and additional background information being provided by Community Development Director Schroeder, Council on motion of Councilman Pinkerton, Hughes second, adopted Resolution No. 80-70 - Resolution of the City Council of the City of Lodi for the Application to the San Joaquin County Local Agency Formation Commission in the matter of the proposed Marvin's Addition Reorganization including detachment from the Woodbridge Rural Fire Protection District and the Woodbridge Irrigation District.

TERM OF DAUBER
AND KIKUCHI
RETAINED TO
PREPARE GRANT
APPLICATION FOR
SALAS PARK

With the recent dismissal of Briggs and Associates who had been retained to handle on behalf of the City grant applications for the Wilderness Area and Salas Park, the City Staff had contacted the firm of Dauber and Kikuchi, who for the past four years have handled all of the grant applications for the San Joaquin County Parks and Recreation Department. It is Staff's recommendation that this firm be retained to prepare the Grant Application for Salas Park.

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On motion of Councilman Pinkerton, McCarty second, Council authorized the retaining of the firm of Dauber and Kikuchi to prepare the Grant Application for Salas Park and authorized the City Manager and City Clerk to execute the Agreement retaining this firm on behalf of the City.

ADOPTION OF AN
APPROPRIATION
SPENDING LIMIT
FOR 1980-81 IN
COMPLIANCE WITH
AB 4 RES. NO. 80-71

Following introduction of the matter by Assistant City Manager Glenn, Council on motion of Councilman Pinkerton, Murphy second, adopted Resolution No. 80-71 - Resolution adopting an appropriation spending limit for 1980-81 in Compliance with AB4.

EKSTROM PROPERTY
LOT LINE ADJUST-
MENT
RES. NO. 80-72

Following introduction of the matter by Community Development Director Schroeder, Council on motion of Mayor Pro Tempore McCarty, Murphy second, adopted Resolution No. 80-72 approving a Lot Line Adjustment between Parcel "A" and "C" as depicted on diagram presented for on Ekstrom Property located at the southwest corner of E. Kettleman Lane and Academy Street, Lodi.

ORDINANCES

ORDINANCE
AMENDING CITY
CODE AS IT
RELATED TO
COMMUNITY ANTENNA
TELEVISION

Ordinance No. 1202 entitled, "An Ordinance of the City Council of the City of Lodi amending Chapter 8A of the Lodi Municipal Code as it related to Community Antenna Television" having been introduced at a regular meeting held May 7, 1980 was brought up for passage on motion of Councilman Pinkerton, and the Ordinance was then adopted and ordered to print by the following vote:

ORD. NO. 1202

Ayes: Councilmen - Hughes, McCarty, Murphy
Pinkerton and Katnich

ADOPTED

Noes: Councilmen - None

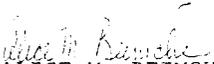
Absent: Councilmen - None

EXECUTIVE SESSION

At approximately 9:40 p.m. Council adjourned to executive session. The City Clerk, following her request, was excused from attending the session by Mayor Katnich. Mayor Katnich apprised the public and press that no report will be made by the Council following the executive session.

ADJOURNMENT

Attest:


ALICE M. REIMCHE
CITY CLERK