

CITY COUNCIL, CITY OF LODI
 CITY HALL COUNCIL CHAMBERS
 AUGUST 20, 1980

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, August 20, 1980 in the City Hall Council Chambers.

ROLL CALL

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

Absent: Councilmen - Hughes

Also

Present: City Manager Graves, Assistant
 City Manager Glenn, Public Works
 Director Ronsko, Community
 Development Dept. Assistant
 Planner Mamie Starr and Community
 Development Dept. Assistant
 Planner David Morimoto, City
 Attorney Stein, and City Clerk
 Reimche

INVOCATION

Mayor Walter Katnich gave the invocation.

PLEDGE

The Pledge of Allegiance to the flag was led by Mayor Katnich.

PRESENTATIONS

A Certification of Appreciation was presented by Mayor Katnich to Avery Gassin who had served on the Lodi City Planning Commission for 21 years. Sincere appreciation on behalf of the Council and the community was extended to Mr. Gassin by Mayor Katnich

COMPLAINT RE
GARBAGE SERVICE

Mr. Clarence Hartley, 428 W. Pine Street, Lodi, addressed the Council complaining about very early morning noisy garbage collection. Mayor Katnich asked that Staff check into the matter.

PUBLIC HEARINGS

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katnich called for the Public Hearing to consider the appeal of S.H. Reed of the Planning Commission's approval of the Pinewood Subdivision Tentative Map.

Assistant Planner David Morimoto presented background information regarding the matter and presented a diagram of the subject area for Council's perusal.

The following persons spoke in support of the approval of the Pinewood Subdivision Tentative Map by the Planning Commission:

- a) Mr. Ben Schaffer, 600 Connie Street, Lodi
- b) Mr. Clarence Hartley, 428 W. Pine Street, Lodi
- c) Mr. Glen Baumbach, 221 W. Oak Street, Lodi

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APPEAL OF S.H. REED OF
THE PLANNING
COMMISSION'S APPROVAL
OF THE PINWOOD
SUBDIVISION TENTATIVE
MAP DENIED

cc-43
cc-526

Speaking on behalf of the appeal of the approval of the Pinewood Subdivision Tentative Map by the Planning Commission was: a) Mr. S.H. Reed, 41 North Loma Drive, Lodi. Mr. Reed, in addressing the Council regarding his appeal, indicated that he is opposed to ten foot minimum setbacks in back yards.

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

Council discussion followed with questions being directed to Staff. Councilman Pinkerton asked if the Pinewood Subdivision, as proposed, conforms to all City requirements, and Staff replied that it did.

Following additional discussion, on motion of Councilman Pinkerton, McCarty second, Council denied the appeal of S.H. Reed of the Planning Commission's approval of the Pinewood Subdivision Tentative Map. The motion was carried by the following vote:

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

Noes: Councilmen - None

Absent: Councilmen - Hughes

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katnich called for the Public Hearing to consider the Planning Commission's recommendation that the easterly 245 feet of Lot 139, Capell Park (i.e. Grace Presbyterian Church property, 10 North Mills Avenue) be rezoned from R-1, Single Family Residential and R-GA, Garden Apartment Residential to R-2, Single-Family Residential to provide the proper zoning for the Pinewood Subdivision, a 13-lot 2.1 acre track on the north side of West Pine Street between North Mills Avenue and North Loma Drive.

The matter was introduced by Assistant Planner David Morimoto who presented a diagram of the subject area for Council's perusal.

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

Council discussion followed with questions regarding the subject being directed to Staff.

ORD.
REZONING EASTERLY 245'
OF LOT 139, CAPELL
PARK FROM R-1 & R-GA TO
R-2 PINWOOD SUBDIVI-
SION

ORD. NO. 1212 INTRO.

Councilman Pinkerton then moved for introduction of Ordinance No. 1212, an ordinance rezoning the easterly 245 feet of Lot 139, Capell Park (i.e. Grace Presbyterian Church property, 10 North Mills Avenue) from R-1, Single Family Residential and R-GA Garden Apartment Residential to R-2, Single-Family Residential to provide the proper zoning for the Pinewood Subdivision, a 13-lot, 2.1 acre tract on the north side of West Pine Street between North Mills

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Avenue and North Loma Drive. The motion was seconded by Mayor Pro Tempore McCarty and carried by the following vote:

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

Noes: Councilmen - None

Absent: Councilmen - Hughes

PLANNING COMMISSION

CC-3E

The City Manager gave the following report of the Planning Commission meeting of August 11, 1980:

ITEMS OF INTEREST

The Planning Commission -

1. Approved the request of Mr. Glen I. Baumbach, c/o Baumbach and Piazza, Consulting Engineers for a Tentative Parcel Map to extend the width of Parcel "B" (820 West Kettlemen Lane) to provide a site for a Carl's Jr. Restaurant in the Vineyard Shopping Center in an area zoned P-D(15), Planned Development District No. 15.
2. Approved the request of Mr. Terry Piazza, c/o Baumbach and Piazza, Consulting Engineers, for an 18-month extension of the expiration date of Lodi South, a single-family development proposed for South Church Street opposite Lambert Court in an area zoned R-2, Single-Family Residential. The map will expire May 26, 1982.
3. Approved the request of Mr. Ronald Addington, c/o R. W. Siegfried and Associates, Consulting Engineers, for the approval of the Tentative Map of Sullivan Oaks, a 16-unit condominium project proposed for 2430 and 2504 Winchester Drive in an area zoned P-D(4), Planned Development District No. 4.
4. Approved the request of Morton and Pitalo, Inc., Consulting Engineers for the approval of the Tentative Map of Willow Oaks Industrial Park, a proposed 5-lot industrial park and golf course on the north side of the future extensions of East Turner Road, east and west of North Cluff Avenue in an area zoned C-M, Commercial-Light Industrial and M-2, Heavy Industrial.
5. Approved the request of Genie Development, Inc. on behalf of Carl Karcher Enterprises for a Use Permit to allow construction of a Carl's Jr. Restaurant with a drive-thru facility at 820 West Kettleman Lane in an area zoned P-D(15), Planned Development District No. 15.
6. Approved the request of Sullivan Construction Company for a Use Permit to allow construction of 16 condominium units at 2430 and 2504 Winchester Drive in an area zoned P-D(4), Planned Development District No. 4.

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7. Recommended that San Joaquin County approve the request of Baumbach and Piazza, Consulting Engineers to subdivide an existing 33.39 acre parcel into two parts with Parcel "A" containing 8.87 acres and Parcel "B" 24.7 acres on the north side of East Pine Street, east of the Central California Traction Company right-of-way.

COMMUNICATIONS

City Clerk Reimche presented a Claim which had been filed on behalf of Debbie Irwin, advising that it is recommended by R.L. Kautz and Company, the City's Contract Administrator, and the City Attorney that the claim be denied and referred to R.L. Kautz and Company.

CLAIMS

On motion of Councilman Pinkerton, Murphy second, Council rejected the claim and referred same to R.L. Kautz and Company.

PUC
APPLICATIONS

City Clerk Reimche advised the Council that information had been received regarding PG and E. PUC application Nos. 58911 and 58912 advising that when operating dates for the units at Diablo Canyon are firm, P.G. and E. will amend the aforementioned applications to reflect the most recent data.

DECLARATION OF IMPAC-
TION LODI UNIFIED
SCHOOL DISTRICT

The City Clerk presented a letter which had been received from Constantine I. Baranoff, Administrative Director of Facilities and Planning, Lodi Unified School District advising that the Lodi Unified School District Board of Trustees at its Board meeting on July 22, 1980 adopted Resolution No. 80-34 declaring a state of impaction in nineteen attendance areas.

APPEAL WILLOW OAKS
TENTATIVE MAP

City Clerk Reimche presented a letter which had been received from Carl and Jan Snell, 17933 Cluff Avenue, Lodi, appealing the Planning Commission's decision to approve the tentative map on the proposed eastern extension of Turner Road and asking that the proposed extension be moved in order to avoid destroying two homes.

On motion of Councilman Pinkerton, Murphy second, Council set for Public Hearing on September 17, 1980 at 8:00 p.m., the appeal of Carl and Jan Snell of the Tentative Map of Willow Oaks Industrial Park as approved by the Lodi City Planning Commission on August 11, 1980.

SACRAMENTO CITY COUNCIL
RESOLUTION REGARDING
EQUAL RIGHTS AMENDMENT
AND SELECTION OF
ATLANTA, GA AS SITE FOR
1980 CONGRESS OF CITIES

Council was apprised that on August 5, 1980, the Sacramento City Council adopted a resolution stating that the State of Georgia is one of fifteen states which has not ratified the Equal Right Amendment. The Sacramento City Council strongly supports the Equal Rights Amendment and has taken the position that neither an elected official nor staff member will be sent to Atlanta, Georgia to attend the 1980 Congress of Cities at City Expense.

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PUC
APPLICATIONS

City Clerk Reimche apprised the Council of the following PUC notices which have been filed:

- a) Trailways, Inc. and American Buslines, Inc. to increase passenger fares and express charges by 17% - Application No. 59846
- b) Pacific Telephone rate increase application N.O.I. 23, filed 8/1/80

ABC LICENSE

The following Alcoholic Beverage License Applications were presented for Council's scrutiny:

- a) Giuffra, Angelo C./ Charles E./Irene F. Giuffra's Delicatessen, 506 W. Lodi Ave., On Sale Beer and Wine, New License
- b) Quik Stop Markets, Inc., 1930 W. Holly Ave., Lodi P-12, Off Sale Beer and Wine, Original issue.

REQUEST FROM LOEL FOR
ASSISTANCE RE
TRANSPORTATION

Representatives of the Loel Foundation, 105 South Washington Street, Lodi, CA presented the following request:

It is the plan of the Loel Foundation and the Lodi Chapter #2533 of the American Association of Retired Persons to furnish transportation exclusively to the elderly of Lodi. This is to be a joint effort on the part of both organizations.

Present plans call for the purchase of an 18-22 passenger bus which will be used to transport the elderly to various locations within the city limits of Lodi. Present plans are not for a Dial-A-Ride or individual pick-up type of transportation, but will operate on set routes which of course will be flexible as to changes. We are aware that the program which we are contemplating will not meet the entire needs of elderly transportation in the Lodi community, but will be a step in that direction.

We at this time are requesting of the City of Lodi financial assistance toward the purchase of a vehicle, as well as the operating expenses. It is anticipated that these funds will come from the various programs available for needed transportation for the older persons, which is our understanding would be available at no direct cost to the City of Lodi.

We are also requesting any assistance that can be supplied us by the City Manager's staff that will assist us in the carrying out of the above mentioned program.

On motion of Councilman McCarty, Katnich second, Staff was directed to work with the Loel Foundation regarding their request for financial assistance toward the purchase of a vehicle, as well as operating expenses which would be used to furnish transportation exclusively to the elderly of Lodi.

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COMMENTS BY CITY COUNCILMEN

Following introduction of the matter by Councilman Murphy, with question being directed to Staff, the City Clerk was directed to place on the Agenda for the September 3, 1980 Council meeting, the request of McDonald's for a drive-up window at their Lodi Avenue and Church Street Restaurant.

REQUEST OF MC DONALD'S FOR A DRIVE-UP WINDOW

GENERAL PLAN AMENDMENTS

Councilman McCarty suggested that Staff look into a more efficient method of handling General Plan Amendments coming before the Council, rather than "jamming" a number of items into one amendment. It was suggested that "we" contact the State Office of Research and Planning for direction in this matter.

CITY OF MANTECA APPLAUDED FOR NOVEMBER BALLOT PROPOSITION

Councilman McCarty applauded the City of Manteca in bringing a proposition to their voters in the November 1980 election which would establish a procedure for voter authorization of a special property tax in order to provide additional funding for Police and Fire services within the City, rather than Government "stacking" additional fees on people.

RESOLUTION OF APPRECIATION FOR CITY EMPLOYEE ROBERT CAMPBELL

Following introduction of the matter by Mayor Katnich, Council on motion of Mayor Katnich, Murphy second, adopted Resolution No. 80-105 - Resolution of Appreciation for City Employee, Robert Campbell.

CONSENT CALENDAR

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

MINUTES APPROVED

THE MINUTES OF THE AUGUST 6, 1980 MEETING WERE APPROVED AS WRITTEN AND MAILED.

CLAIMS

CLAIMS IN THE AMOUNT OF \$2,016,988.68 WERE APPROVED. Council requested that in the future, they receive a copy of the breakdown of the Claims figure in their Council packet.

ACCEPTANCE MOKELUMNE VILLAGE

Council was informed that the improvements in Mokelumne Village have been completed in substantial conformance with the requirements of the Subdivision Development Agreement between the City of Lodi and Sanguinetti and Arnaiz Development Company, Inc., dated September 20, 1978 and as specifically set forth in the plans and specifications approved by the City Council.

RESOLUTION NO. 80-106

RES. NO. 80-106

RESOLUTION ACCEPTING THE SUBDIVISION/ DEVELOPMENT IMPROVEMENTS AND STREETS INCLUDED IN TRACT MAP NO. 1444, MOKELUMNE VILLAGE.

ACCEPTANCE OF CENTRAL AVENUE STREET IMPROVEMENTS

Council was apprised that the contract for the improvements in Central Avenue Improvements, Elm Street to Locust Street, which had been awarded to Pacific Asphalt, Inc. of Stockton, on June 4, 1980 in the amount of \$25,823.60 have been completed in substantial conformance with the plans

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and specifications approved by the City Council.

COUNCIL ACCEPTED THE IMPROVEMENTS IN CENTRAL AVENUE STREET IMPROVEMENTS, ELM STREET TO LOCUST STREET, AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

ACCEPTANCE ENGLISH
OAKS COMMONS PARK,
SPRINKLERS &
TURFING (Site #1)

Council was informed that the improvements in English Oaks Commons Park, Sprinklers and Turfing (Site #1) which was awarded to Consolidated Landscape Services, Inc. of Napa, Ca. on September 19, 1979 in the amount of \$29,400 have been completed in substantial conformance with the plans and specifications approved by the City Council.

COUNCIL ACCEPTED THE IMPROVEMENTS IN ENGLISH OAKS COMMONS PARK, SPRINKLERS AND TURFING (SITE #1) AND DIRECTED THE PUBLIC WORKS DEPARTMENT TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE THEREON.

PLANS & SPECS
FOR CHEROKEE LANE
CURB, GUTTER, AND
SIDEWALK APPROVED

Plans and specifications for "Cherokee Lane Sidewalk at 1535 S. Cherokee Lane, Almond Drive to Kettleman Curb Grades W. Side (Phase III)" were presented for Council's approval. Council was informed that the construction of sidewalk and driveways at 1535 S. Cherokee Lane (Lodi Body Shop) by the City was approved by previous agreement between the City Council and Henry Gunsch on January 5, 1966. The new owner would like to see the work completed so that he can improve the appearance of the property, and in general, the work consists of sidewalk and commercial driveways.

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "CHEROKEE LANE SIDEWALK AT 1535 S. CHEROKEE LANE, ALMOND TO KETTLEMAN CURB GRADES W. SIDE (PHASE III)" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

RES. OF INTENTION TO
ABANDON PORTION OF
EASEMENT IN ALADDIN
GARDENS, UNIT NO. I

Council was informed that Judy L. LaRoe, 2320 Aladdin Way, Lodi has requested the abandonment of an easement be made through Lot 18, Aladdin Gardens, Unit No. 1 and has deposited sufficient funds to cover legal advertising for the abandonment.

Preliminary investigation indicates the north 4.00 feet of the 10.00 foot easement situated between Lots 11 through 25 could possibly be abandoned at this time. On recommendation of the City Manager, Council adopted the following resolution:

RESOLUTION NO. 80-107

RES. NO. 80-107

RESOLUTION OF INTENTION TO ABANDON AN EASEMENT AT 2320 ALADDIN WAY, LODI, REFERRING THE MATTER TO THE PLANNING COMMISSION, AND SETTING THE MATTER FOR PUBLIC HEARING ON SEPTEMBER 17, 1980.

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SPECS FOR THREE-PHASE COUNCIL APPROVED THE SPECIFICATIONS FOR
PADMOUNTED TRANS- THE PURCHASE OF ONE 500 KVA AND ONE
FORMERS APPRVD. 1000 KVA, 3-PHASE PADMOUNTED TRANSFORMER,
AND AUTHORIZED THE PURCHASING AGENT TO
ADVERTISE FOR BIDS THEREON.

RECESS Mayor Katnich declared a 5-minute recess,
and the Council reconvened at approximately
9:30 p.m.

MODIFICATION OF COURT At the suggestion of Mayor Pro Tempore
BUILDING MAINTENANCE McCarty, and following Council discussion,
AGREEMENT APPROVAL CON- with questions being directed to Staff,
TINUED Council continued to the regular Council
meeting of September 17, 1980, Agenda Item
"I" - "Modification of Court Building
Maintenance Agreement", to allow additional
time to study the matter.

LODI DOWNTOWN Mr. Harry A. Tow of Quad Consultants, P.O.
DEVELOPMENT PLAN Box 3699, Visalia, California, presented
the final report of the Lodi Downtown
Development Plan in fulfillment of the
terms of the Agreement of December 5,
1979 with the City of Lodi.

Copies of the report were presented to the
Council and Mr. Tow then highlighted the
report and responded to questions as
were posed by the City Council. Also
addressing the Council on the matter
was Mr. Walter Sanborn, Chairman of the
Central Lodi Business Committee. Mr.
Sanborn indicated that the Committee was
pleased with the report and that recommenda-
tions would be forthcoming at a later date.

Council was reminded that in November, 1977,
it had adopted a resolution prohibiting
parking between the hours of 9:00 a.m. -
10:00 a.m. and 12:30 p.m. - 1:30 p.m.
on school days on Dartmoor Circle and on
the south side of Century Boulevard between
Ham Lane and Dorchester Drive (now
abandoned).

The Council has now received a petition from
additional residents on the south side
of Century Boulevard requesting the same
restrictions be extended east to Scarborough
Drive. Approximately 11 additional on-street
parking spaces would be affected by this
additional restriction.

Staff has surveyed the student parking lot
and the available on-street parking spaces
on Century Boulevard to determine what
effect this additional parking prohibition
would have on student parking. On Tuesday,
May 27th, the student parking lot was
observed to be filled to capacity and 35
other vehicles were parked in unauthorized
areas. The following day the same situation
existed.

The result of this survey indicates that
if 11 additional on-street parking spaces
immediately west of Scarborough Drive
were to be eliminated, these vehicles
would have to be parked elsewhere.

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The Engineering Department has met with school officials in an attempt to arrive at solutions to the parking problems. Items discussed were:

1. Encourage student parking on Ham Lane north of Century Boulevard. On the days we surveyed the parking lots, no vehicles were parked on Ham Lane.

With Council direction, this department will paint parallel stalls on the east side of Ham Lane from Century Boulevard north to the student parking lot driveway. This may encourage students to park in this area, and 11 to 20 vehicles can be accommodated by the action.

2. Revise the student parking lot. At the present time, a number of students are parking adjacent to red or white painted curbs, or what, in our survey we determined to be authorized areas. The school has indicated they can remove approximately 300 feet of painted curb without affecting proper functioning of the parking lot. Although vehicles are parking in these areas and this action will not add to the capacity of the lot, the effort should remove some of the confusion for students. The Engineering Department will continue to work with the school administration on these improvements.

3. Consider revising the faculty parking lot to provide some additional student parking. On the days of the survey we observed from 52 to 65 empty stalls within the faculty parking lot at the same time the student lot had an overflow of 35 to 43 vehicles. School officials have indicated to us that all of the stalls within the faculty lot have been assigned to school personnel, but it is our contention this vacancy rate indicates a closer examination of the situation may be warranted.

PARKING ON
CENTURY BOULEVARD

CC-41-11
C-7-11

Addressing the Council on the matter and indicating some of the problems being encountered in the neighborhood was Mr. Arthur Uhls, 804 Dorchester Circle, Lodi.

A lengthy Council discussion followed with questions being directed to Staff and to Mr. Uhls.

RES. NO. 80-108

On motion of Councilman Murphy, Katnich second, Council adopted Resolution 80-108 authorizing the painting of 11 parallel parking stalls on Ham Lane (by City Crews), and imposing parking restrictions within the area requested by Petitioners - south side of Century Boulevard, eastward to Scarborough Drive.

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SALAS PARK
DEVELOPMENT
PHASING PLAN

The Salas Park Development Phasing Plan which had been reviewed at a previous Informal Informational Meeting of the City Council was highlighted.

Representatives of the BOBS were in the audience. The BOBS have made a commitment to donate \$45,000.00 toward the development of this site.

Council discussion followed with questions being directed to Staff and to the representatives of BOBS.

On motion of Councilman Pinkerton, Murphy second, Council directed Staff to prepare plans and specifications for the sprinkling system and turfing of the Samuel D. Salas Park as outlined.

Mayor Katnich extended appreciation to the BOBS for their continuing contribution to the young people of this community.

AWARD - FIREHOUSE
NO. 2

Following introduction of the matter by City Manager Graves, Public Works Director Ronsko presented the following tabulation of bids received 7/29/80 for the contract for Fire Station 2:

RES. NO. 80-109

Item No.	Fanos Construction	T.A. Molfino	A. Hays Construction Co.
1.	\$358,417.00	\$363,588.00	\$375,900.00
2.	3,310.00	1,985.00	3,200.00
	<u>Jones Construction Co.</u>	<u>Henry Beuving & Son, Inc.</u>	<u>Modern Engineering and Construction Co. Inc.</u>
1.	\$380,693.00	\$383,900.00	\$387,578.00
2.	3,400.00	2,200.00	2,085.00
	<u>Brown Sheet Metal & Mechanical, Inc.</u>	<u>Neth Construction, Inc.</u>	<u>Roek Construction</u>
1.	\$391,464.00	\$396,700.00	\$413,000.00
2.	1,985.00	2,100.00	1,985.00

It was pointed out that the Architect's Estimate was \$282,000. Mr. Ronsko indicated that in reviewing the bids received and the project, it is felt that through the change order process that \$10,000.00 to \$15,000.00 could be reduced from this project. Mr. Ronsko then recommended that the contract be awarded to Fanos Construction in the amount of \$358,417.00

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Following discussion, with questions being directed to Staff, Council on motion of Councilman Pinkerton, McCarty second, adopted Resolution No. 80-109 awarding the contract for Firehouse No. 2 to Fanos Construction in the amount of \$358,417.00 with the understanding that reductions resulting in \$10,000 to \$15,000 savings will be made through the change order process.

CONTRACT FOR TELEMETER-
ING SYSTEM FOR PUMP
STATIONS APPRVD.

Council was apprised that the Northeast Area Sanitary Sewer Lift Station is presently under construction by the City as part of the Industrial Lite Subdivision, under an agreement between the City and the developers of the Subdivision. The station will ultimately serve the General Plan area north of Lockeford Street and east of Cluff Avenue. The developers, who are paying most of the cost of the station, are providing conduit for the telemetry equipment. They were not required to install the actual equipment because the City had not installed its portion of the system at that time. The plans and specifications for the Telemetry equipment did not originally include this station, and it was felt that adding it would unnecessarily delay the project.

Since telemetering this station was not specifically authorized in the Capital Improvement Program, Staff requested formal approval by the City Council. Funds are available in the account already established for the City's share of the lift station.

Following discussion, on motion of Mayor Pro Tempore McCarty, Pinkerton second, Council approved a change order to add telemetering equipment for the Northeast Area Sanitary Sewer Lift Station to the Contractor, Collins Electrical Company in the amount of \$17,860.39

PLANS AND SPECIFICA-
TIONS FOR EAST LODI
AVENUE IMPROVEMENTS
APPRVD.

The Plans and Specifications for East Lodi Avenue Street Improvements - Kelly Street to 680' E/Cluff Avenue were presented for Council's approval. In general, the work consists of installing curb and gutter and paving on the south half of Lodi Avenue which is the City's responsibility. Street and underground utility work on the north half east of Cluff Avenue will be done concurrently by Wickes-Foster Company and Robert Griffin under the terms of their 1974 development agreement. The City is also obtaining bids for the work on the north half between Kelly and Cluff and is working with the owners to have that work done concurrently. The total cost of the City's portion of the project is estimated at \$99,600.

On motion of Councilman Pinkerton, McCarty second, Council approved the plans and specifications for East Lodi Avenue Street Improvements - Kelly Street to 680' E/Cluff Avenue, and authorized the City Clerk to advertise for bids thereon.

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Presented for Council's review and approval was a copy of a proposed Public Agency Permit covering an area of State land in the Mokelumne River that will be occupied by the City's proposed East Area Storm Drain outfall. The proposed permit is the standard form used by the State Lands Commission for projects of this nature.

AGREEMENT WITH STATE
LAND COMMISSION RE
CLUFF AVENUE EDA GRANT
APPRVD.

The terms of the permit were outlined by City Attorney Stein, who then responded to questions as posed by Council.

RES. NO. 80-110

On motion of Councilman Pinkerton, Murphy second, Council adopted Resolution No. 80-110 approving an Agreement with the State Land Commission for the Construction and Maintenance of East Area Storm Drain Outfall, Mokelumne River, San Joaquin County and authorized the Mayor and City Clerk to execute the document on behalf of the City.

PSA TERMINATION OF AIR
SERVICE AT STOCKTON
METROPOLITAN AIRPORT

Following introduction of the matter by City Attorney Stein, and with the tacit concurrence of the City Council, no action was taken on agenda item "q" - "Pacific Southwest Airlines Termination of Air Service at Stockton Metropolitan Airport".

WHITE SLOUGH WATER
POLLUTION CONTROL
PLANT NO. 2
ANNEXATION

Following introduction of the matter by City Manager Glaves and additional background information being provided by Staff, Council, on motion of Councilman Pinkerton, Murphy second, adopted Resolution No. 80-111 entitled, Resolution of the Lodi City Council for the application to the San Joaquin County Local Agency Formation Commission in Re the matter of the proposed "White Slough Water Pollution Control Plant No. 2 Annexation".

RES. NO. 80-111

This proposal is made pursuant to the Municipal Organization Act of 1977; and the nature of the proposed change of organization is the annexation to the City of Lodi of approximately 60.2 acres of noncontiguous City owned territory which is used for Municipal purposes.

City Manager Glaves presented a letter that had been received from C.E. Dixon, County Administrator, advising that recently, it has been jointly proposed by the City of Stockton and the County of San Joaquin to consider an increase in the Dog License and Late Licensing Penalty Fee that would become effective January 1, 1981. The proposal is as follows:

Dog License Fee

Non-neutered - \$2.00 increase from \$6.00 to \$8.00

Delinquent Penalty Fee

Increase fee \$2.00 from \$6.00 to \$8.00

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SAN JOAQUIN COUNTY'S
PROPOSAL TO INCREASE
DOG LICENSE AND
DELINQUENT LICENSE
PENALTY FEES

The other fee of \$2.00 for neutered and spayed dogs would remain the same.

Mr. Dixon further advised that it has been the Cities' and County's policy to attempt to maintain a uniform Dog License Fee throughout the County. The County is soliciting comments and approval or disapproval regarding this proposal.

A lengthy discussion followed with questions being directed to Staff. On motion of Councilman Murphy, Pinkerton second, Council delayed for 30 days action on the County's proposal to increase dog license and delinquent license penalty fees to allow time to receive additional information from the County and other cities within the County.

MEMBER AGREEMENT FOR
FINANCING OF PLANNING
AND DEVELOPMENT
ACTIVITIES OF THE
CALAVERAS HYDROELECTRIC
PROJECT APPROVED

City Manager Glaves presented for Council's approval Member Agreement for the Financing of Planning and Development Activities of the Calaveras Hydroelectric Project. The City Manager highlighted the proposed agreement and responded to questions as were posed by the Council.

RES. NO. 80-112

On motion of Councilman Pinkerton, Murphy second, Council adopted Resolution No. 80-112 - "Resolution of the Lodi City Council Approving the Member Agreement for the Financing of Planning and Development Activities of the Calaveras Hydroelectric Project" and authorizing the Mayor and City Clerk to execute the subject document on behalf of the City. Further, on suggestion of Mayor Pro Tempore McCarty, the City Clerk was directed to check into the possibility of including City-wide proposition regarding the City's obligations and future commitments to NCPA on the November ballot.

CLERK DIRECTED TO
CHECK INTO POSSIBLE
PROPOSITION RE NCPA ON
NOVEMBER BALLOT

City Manager Glaves introduced Agenda item "u" - "Electric rates increase". Several rate alternatives were presented for Council's perusal with a full explanation of each being presented by Staff.

A lengthy discussion followed with questions being directed to Staff.

Mayor Katnich then moved for introduction of Ordinance No. 1213 which

a) Sets residential rate EA at cost* for 0-500 kwh and at 2 x cost* for 500 kwh+ (Rate B). The City's retail charge will then be less than P.G. & E's winter/summer average, above 550 kwh per month.

b) Commercial and industrial rates to be set 5% below P.G. & E. at bench mark levels of consumption, which are as follows:

Commercial	(EB)	1,500 kwh per month
Industrial	(S-I)	33,500 kwh per month
Large Industrial	(S-II)	2,100,000 kwh per month

Proposed rate adjustments include a \$0.10 per month increase (to \$1.65/mo.) in the customer service charge, as well as appropriate

Continued August 20, 1980

increases in both demand and energy charges. The total revenue increase associated with these rate adjustments is estimated to be \$975,000 annually.

* i.e. Nominal cost of service

ELECTRIC RATE INCREASE
APPROVED

ORD. NO. 1213 INTRO.

General Power Rate Schedules ED and DA will be eliminated and the existing twenty ED customers transferred to other appropriate commercial or industrial schedules. The City no longer has any DA customers. Both rate schedules have been closed to new customers since May, 1973 and corresponding P.G. & E. schedules were eliminated in September, 1978.

Mobile Home Park Master-Meter Rate EM will be adjusted so as to continue its previously established relationship with the Residential Rate EA.

Dusk-to-Dawn Lighting Schedule EL will be adjusted to reflect the increased cost of purchased power, and dusk-to-dawn lamp sizes are to be designated by their lumen rating instead of by wattage.

The motion was seconded by Mayor Pro Tempore McCarty and carried by unanimous vote.

EXPENDITURES AUTHORIZED
AT "OLD" LODI UNION
HIGH SCHOOL

A Brief report concerning the "old" Lodi Union High School Site was presented by staff. With the tacit concurrence of the City Council, the following expenditures were approved:

- a) Installation of fencing - \$3800.00
- b) Chairs and tables - \$4800.00

With the tacit concurrence of the Council, adoption of the following Ordinances was continued to the regular City Council meeting of September 3, 1980:

ORDINANCES

a) Ordinance No. 1207 - Ordinance approving the General Plan-Land Use Element Amendment No. GP-LU-80-2 which includes (a) redesignating the southwest corner of Almond Drive and South Cherokee Lane as Medium Density Residential and (b) redesignating portions of the proposed Lake Shore Village Subdivision which is located on the south side of West Kettleman Lane (State Route 12) west of Woodbridge Irrigation District right-of-way as Commercial and Medium Density Residential.

b) Ordinance No. 1208 - Ordinance rezoning the 5.64 acre parcel at the southwest corner of Almond Drive and South Cherokee Lane from U-H, Unclassified Holding to P-A (20) Planned Development District No. 20

Continued August 20, 1980

ADOPTIONS OF ORD. NO.
1207, 1208, and 1209
CONTINUED TO SEPTEMBER
3, 1980

ORDINANCE ADOPTING THE
SAFETY/SEISMIC
SAFETY ELEMENT OF THE
GENERAL PLAN FOR THE
CITY OF LODI

ORD. NO. 1210
ADOPTED

ORD. AMENDING ARTICLE
1, SECTION 2-9 OF THE
CITY CODE OF THE
CITY OF LODI

ORD. NO. 1211
ADOPTED

ADJOURNMENT

c) Ordinance No. 1209 - Ordinance pre-
zoning the area encompassed by Lake
Shore Village on the south side of West
Kettleman Lane (State Route 12) west
of the Woodbridge Irrigation District
right-of-way to P-D (21), Planned
Development District No. 21 to provide
for Single-Family residential and commercial
uses.

Ordinance No. 1210 entitled, "An Ordinance
adopting the Safety/Seismic Safety Element
of the General Plan for the City of Lodi"
having been introduced at a regular
meeting of the Lodi City Council held
August 6, 1980 was brought up for passage
on motion of Councilman Pinkerton,
Murphy second. Second reading was
omitted after reading by title, and
the Ordinance was then passed,
adopted and ordered to print by the
following vote:

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

Noes: Councilmen - None

Absent: Councilmen - Hughes

Ordinance No. 1211, an Ordinance which
encompasses the following amendments
to Article 1, Section 2-9 of the City
Code of the City of Lodi -

a) Inclusion of section allowing for
"Comments by City Councilmen"

b) Inclusion of minutes on Consent
Calendar

having been introduced at a regular
meeting of the Lodi City Council held
August 6, 1980 was brought up for
passage on motion of Mayor Pro Tempore
McCarty, Murphy second. Second reading
was omitted after reading by title,
and the Ordinance was then passed,
adopted and ordered to print by
unanimous vote.

There being no further business to come
before the Council, the meeting was
adjourned at approximately 11:45 p.m.
by Mayor Katnich.

Attest:

Alice M. Reimche
ALICE M. REIMCHE
City Clerk