

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
December 10, 1980

An adjourned regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, December 10, 1980 in the City Hall Council Chambers.

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

Absent: Councilmen - Pinkerton

Also

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

INVOCATION The invocation was given by Reverend Jim Holm, Vine-wood Community Church

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

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 following matters:

00-80-1002-00)
GENERAL PLAN-
LAND USE ELEMENT
AMENDMENT
(GP-LU-80-3)

a) Consider the City Planning Commission's recommended approval of the request of Mr. James D. Graham and action initiated by the Planning Commission to amend the General Plan-Land Use Element (i.e. GP-LU-80-3) by redesignating certain blocks and lots adjacent to the Central Business District as Office-Institutional.

ORD. NO. 1216
INTRODUCED

REZONING CERTAIN b) BLOCKS ADJACENT TO CENTRAL BUSINESS DISTRICT FROM R-HD TO R-C-P

Consider the City Planning Commission's recommended approval of the request of Mr. James D. Graham and action initiated by the Planning Commission to rezone certain blocks and lots adjacent to the central business district from R-HD, High Density Multiple Family Residential to R-C-P, Residential-Commercial-Professional (i.e. Rezoning Z-80-11)

ORD. NO. 1217
INTRODUCED

c) Consider the ratification of the filing by the Community Development Director of a Negative Declaration of the above listed items.

The matter was introduced by Community Development Director Schroeder, who presented diagrams of the subject area.

Mayor Katnich stated that items "a" and "b" would be heard together.

Speaking in support of items "a" and "b" heretofore listed were:

a) Mr. James D. Graham, 300 West Oak Street, Lodi

b) Mr. Raymond Anderson, 402 W. Walnut Street, Lodi

There being no other persons in the audience wishing to speak either in favor or in opposition to the matters, the public portion of the hearing was closed.

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Mayor Pro Tempore McCarty then moved for introduction of Ordinance No. 1216, Ordinance amending the General Plan-Land Use Element (i.e. GP-LU-80-3) by redesignating certain blocks and lots adjacent to the Central Business District as Office-Institutional. The motion was seconded by Councilman Murphy and carried by unanimous vote.

Mayor Pro Tempore McCarty then moved for introduction of Ordinance No. 1217, Ordinance rezoning certain blocks and lots adjacent to the Central Business District from R-HD, High Density Multiple Family Residential to R-C-P, Residential-Commercial-Professional.

There being no persons in the audience wishing to speak on the ratification of the filing by the Community Development Director of a Negative Declaration on the heretofore listed items, Mayor Katnich declared the public portion of the hearing closed.

On motion of Mayor Pro Tempore McCarty, Murphy second, Council ratified the filing of Community Development Director Schroeder of a Negative Declaration regarding General Plan Amendment GP-LU-80-3 and rezoning Z-80-11 as outlined above.

cc-33/cc-45(a)
PLANNING
COMMISSION

City Manager Graves gave the following report on the Planning Commission meeting of November 24, 1980:

The Planning Commission-

SPECIFIC PLANS
FOR MILLS AVE.
BETWEEN
KETTLEMAN LANE
AND HARNEY LANE
AND SAND CREEK
DRIVE AND BEACH
STREET

Recommended the approval of Specific Plans for Mills Avenue between Kettleman Lane and Harney Lane and Sand Creek Drive and Beach Street which are stub streets in the Lake Shore Village Subdivision.

On motion of Mayor Katnich, Murphy second, the aforementioned matter was set for public hearing on January 7, 1981.

The Planning Commission also -

- ITEMS OF INTEREST
1. Approved the extension of the Tentative Map of the Beckman Ranch Subdivision until August 25, 1982 with the same conditions as established on February 25, 1980.
 2. Approved the request of Neal F. Weaver for a Tentative Parcel Map to divide Lot 126, Aladdin Gardens #3 (i.e. 203 Rainier Drive) into 2 parcels to permit the sale of an existing duplex as two, zero-lot line single-family units in an area zoned P-D(6), Planned Development District No. 6.
 3. Approved the request of Glantz-Deimler-Dorman, Consulting Engineers on behalf of Richard J. Morrel for a Tentative Parcel Map to join a portion of 623 North Cherokee Lane to the parcel at 602 North Cherokee Lane to permit the expansion of the El Rancho Motel in an area zoned C-1, Neighborhood Commercial and C-2, General Commercial.

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4. Approved the request of Lodi Community Hospital on behalf of National Medical Development Corporation for permission to construct a new modular building to house a CAT Scanner and physician to provide neurological services not presently offered in an existing parking lot at 2415 West Vine Street in an area zoned R-C-P, Residential-Commercial-Professional for two years.

80-7-
COMMUNICATIONS
CITY CLERK

PUC
APPLICATION

City Clerk Reimche presented PUC application #60056 - Application of Pacific Gas and Electric Co. for authority among other things, to include a Solar Financing Adjustment Clause in its electric and gas tariffs and for authority to increase its rates thereunder to implement the OII-42 Demonstration Solar Financing Program ordered in Decision No. 92251.

80-420
PROPOSED
TRAFFIC
SIGNAL
INTERSECTION
OF HUTCHINS
STREET (WEST
LANE) AND
HARNEY LANE

The City Clerk presented a letter which had been received from George Barber, County Supervisor, stating that he agrees that the proposed traffic signal at the intersection of Hutchins Street (West Lane) and Harney Lane will provide for increased traffic safety for motorists and that its installation is warranted and justified.

80-7-100-9
RIO VISTA AREA
RURAL PUBLIC
TRANSIT SYSTEM

Council was presented with a copy of a letter which had been sent to George Barber, County Supervisor, by Milton Wallace, Mayor of the City of Rio Vista, expressing appreciation to Supervisor Barber for assisting in securing \$11,000 to continue the Rio Vista Area Rural Public Transit system.

80-400
CLAIM

On motion of Councilman Hughes, Murphy second, Council rejected the late claim filed on behalf of Bobby King and referred the matter to R.L. Kautz, the City's Contract Administrator.

80-7-19
NEW POSTAL
FACILITY
PROPOSED FOR
LODI

A letter was read by the City Clerk which had been received from Senator S.I. Hayakawa regarding the reply he received from the U.S. Postal Service concerning the City's resolution on the retention of the new postal facility in the downtown area of Lodi.

80-7-17
ABANDONED
VEHICLE
ABATEMENT
(AVA) PROGRAM

Following introduction of the matter by City Clerk Reimche, on motion of Mayor Katnich, Murphy second, Council adopted Resolution No. 80-173 supporting the continuation of the California Vehicle Abatement Program.

RES. NO. 80-173

80-7-16
S.J. LOCAL
HEALTH DISTRICT
REGULATION
CHANGES

City Clerk Reimche presented a letter which had been received from C. Leland Hall of the San Joaquin Local Health District regarding proposed changes in rules and regulations for the implementation of environmental health permit fees and service charges.

80-7-15
S.J. COUNTY
ORD. RE DOG
LICENSE FEES

Council received a copy of San Joaquin County Ordinance No. 2815 - An Ordinance Amending Sections 6-1008 and 6-1009 of the Ordinance Code of San Joaquin County Relating to Dog License Fees.

80-7-14
FIRE RETARDANT
ROOFING

A letter was received from the Board of Supervisors Office, County of Los Angeles recommending that all Cities and Counties within California pass local ordinances requiring fire retardant roofing.

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OLD LODI
UNION HIGH
SCHOOL SITE
COMMITTEE
FORMED

Mayor Walter Katnich named the following persons to be appointed to serve on the "Core Committee" for the Old Lodi Union High School Site:

Mr. Glen Baumbach
Dr. Dennis Swanson
Dr. Frank Johnson
Reverend Herbert Hirschfeld
Mrs. Oneta Lang
Mrs. Sheri Mallory
Mrs. Esther Lund
Councilman James Pinkerton
Mrs. Charlene Lange
Mr. Ken Boyd

PETITIONS
RECEIVED
OPPOSING THE
FORMATION OF THE
PROPOSED ASSESS-
MENT DISTRICT AS
PROPOSED BY THE
CENTRAL LODI
IMPROVEMENT
COMMITTEE

Petitions stating, Re: "Central Lodi Improvement Committee proposed Assessment District

We, the undersigned Central Business District property owners do not want the proposed assessment district formed by the City of Lodi, nor do we give our consent for the said formation of said assessment district as proposed by the Central Lodi Improvement Committee" signed by approximately 90 property owners were presented to the City council by Stanley D. Kirst, Sr., 18 N. School Street, Lodi.

A presentation regarding the matter was made by Mr. Kirst.

Mr. Bill Canepa, 131 S. Orange Street, Lodi, also addressed the Council indicating his group's position on the matter to be as follows:

"We are not against the beautifying of the Central Lodi Business District, but we feel that the cost of this should not be borne by the property owners alone, to the tune of \$650,000. for just Phase I alone, and who knows what the other phases will cost in the future of which we will have little or no control.

We propose instead a suggested alternative that will cost us practically nothing. Our proposal is:

1. All streets to remain 2-way traffic.
2. Diagonal parking on School, Walnut, Oak, Elm and Locust Streets. (It works fine in Turlock, and our streets are the same width as theirs). The City of Lodi should be asked to do this since they took away the diagonal parking years ago.
3. Remove parking meters.
4. Planters may be placed in painted areas (not concrete abutment areas) wherein city merchants, clubs, organizations, or individuals may install in wine barrels in planted areas appropriate trees or shrubs, etc., which would be a citizen oriented effort and be

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commensurate with our grape and wine industry. The names of those donors could be burned or embellished in each of the planted barrels.

The above proposals would not cost the property owners several thousand dollars as would the proposal advanced by CLIC, nor would this proposal take the control of our property out of our hands and place it into the hands of the City Government to do with it what they please at our expense.

Mayor Katnich indicated that the City Council would take the matter under advisement and that a decision would be forthcoming sometime after the first of the year.

CONTROLLED GROWTH INITIATIVE

Mr. Durant W. Moseley, 29 Rio Vista Drive, Lodi, one of the proponents of the proposed initiative establishing procedures for orderly growth for the City of Lodi addressed the Council asking that the City Council place a moratorium on any annexations of properties, including the Batch Addition, until this matter goes to a vote of the people. Mr. Moseley indicated that this initiative provides for orderly growth, not "no growth".

Mr. Moseley stated that the proponents of this initiative were holding a public meeting on January 7, 1981. Mr. Moseley was advised that this was a Council meeting date and it was hoped that the date could be changed.

Council discussion followed with questions being directed to Mr. Moseley. No action was taken by the City Council on the matter.

INQUIRY RE PACIFIC GROVE TRANSIT SYSTEM

Mr. James John, 2123 Alpine Drive, Lodi, addressed the Council asking if the City had looked into the Pacific Grove Transit System. Assistant City Manager Glenn responded with a report on the matter, indicating that he indeed had checked into it and found that the Pacific Grove Transit System had been "killed" by Cal Trans and Proposition 13.

COMMENTS BY CITY COUNCILMEN

There were no comments made by Councilmen under Agenda item - "COMMENTS BY CITY COUNCILMEN".

REPORTS OF THE CITY MANAGER

CONSENT CALENDAR

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

CC-21(6)
CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$2,078,118.70.

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MINUTES

THE MINUTES OF THE NOVEMBER 5, 1980 COUNCIL MEETING WERE APPROVED AS WRITTEN.

CC-46
ACCEPTANCE OF
CAMBRIDGE PLACE
SUBDIVISION

Council was apprised that subdivision improvements in Cambridge Place have been completed in substantial conformance with the requirements of the Subdivision Agreement and Agreement Addendum between the City of Lodi and Matthews Development Company dated July 29, 1980 and as specifically set forth in the plans and specifications approved by the City Council. On recommendation of City Manager Glaves, Council adopted the following Resolution:

RES. NO. 80-166

RESOLUTION NO. 80-166

RESOLUTION ACCEPTING THE SUBDIVISION IMPROVEMENTS AND STREETS INCLUDED IN TRACT MAP NO. 1633, CAMBRIDGE PLACE

82-450
ACCEPTANCE OF
1900 S. HUTCHINS
STREET
(LODI SPORTS
CENTER)

Council was apprised that the Development Improvements have been completed in substantial conformance between the City of Lodi and Lodi Sports Center dated October 8, 1980 and as specifically set forth in the plans and specifications approved by the City Council. On recommendation of the City Manager, Council adopted the following resolution:

RES. NO. 80-167

RESOLUTION NO. 80-167

RESOLUTION ACCEPTING THE DEVELOPMENT IMPROVEMENTS AND STREETS INCLUDED AT 1900 S. HUTCHINS STREET (LODI SPORTS CENTER)

ITEMS REMOVED
FROM THE AGENDA

WITH THE TACIT CONCURRENCE OF THE CITY COUNCIL, THE FOLLOWING ITEMS WERE REMOVED FROM THE AGENDA:

- 1) Accept Improvements - South Cherokee Lane (Honda)
- 2) Accept Public Safety Building Alarm Improvements
- 3) Approve specifications for City's legal advertising
- 4) Approve proposed Member Service Agreement - NCPA

City Clerk Reimche was directed to place items 3 and 4 heretofore listed on the agenda for the December 17, 1980 meeting.

CC-1410/CC-43(g)
ACCEPTANCE OF
"LODI DOOR, INC.
ADDENDUM"

Council was informed that the development agreement between Lodi Door, Inc., and the City of Lodi was amended to include the compaction and paving of Mounce Street between Cluff Avenue and the new cul-de-sac at the east end of Mounce Street. The work has been completed by Claude C. Wood Co. in substantial conformance with the plans and specifications and in conjunction with the work being done for Lodi Door, Inc. The addendum was for \$9,000.90 and the final contract price is also \$9,000.90.

RES. NO. 80-168

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On recommendation of City Manager Glaves, Council adopted the following resolution:

RESOLUTION NO. 80-168

RESOLUTION ACCEPTING THE IMPROVEMENTS IN "AGREEMENT ADDENDUM, LODI DOOR, INC. - 1220 VICTOR ROAD"

CC-1-10
ACCEPTANCE
OF "SALAS
PARK
EXCAVATION,
GRADING AND
FENCING"

Council was apprised that the contract which was awarded to Claude C. Wood Co. of Lodi on December 17, 1975 for "Salas Park Excavating, Grading and Fencing" has been completed in substantial conformance with the plans and specifications approved by the City Council. The contract was for payment to the contractor of \$40,036 for fencing, grading, and curbing, and payment by the contractor of \$30,000 for the dirt removal. Actual figures are \$55,012 and \$30,225 respectively. The overrun in the fencing portion was caused by a \$14,976 contract change order to regrade the bottom of the basin to conform to the new Master Plan submitted by the BOBS organization.

Council discussion followed on this with questions being directed to Staff. Staff was admonished to bring to the Council for approval in the future all Change Orders of this nature.

COUNCIL ACCEPTED THE IMPROVEMENTS IN "SALAS PARK EXCAVATION, GRADING AND FENCING" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

CC-1482/10-436
ACCEPTANCE OF
"CHEROKEE LANE
SIDEWALK"

The Council was informed that the contract for "Cherokee Lane Sidewalk" which had been awarded to Teichert Construction of Stockton on September 17, 1980 in the amount of \$10,545.75 has been completed in substantial conformance with the plans and specifications approved by the City Council.

COUNCIL ACCEPTED THE IMPROVEMENTS IN "CHEROKEE LANE SIDEWALK - 1535 S. CHEROKEE LANE" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

CC-51(2)
RESOLUTION OF
INTENTION TO
ABANDON
PORTION OF
EASEMENT IN
LOT 5, LODI
INDUSTRIAL
PARK

Council was presented with a diagram of an easement located in Lot 5, Lodi Industrial Park which the City of Lodi had acquired from Mr. Fred Muther in 1974 for an electrical guy pole location to serve Lot 6 of Lodi Industrial Park. With subsequent development in the area, the guy pole was no longer needed and was removed in 1977. On recommendation of City Manager Glaves, Council adopted the following resolution:

RES. NO. 80-169

RESOLUTION NO. 80-169

RESOLUTION OF INTENTION TO ABANDON EASEMENT - 100 S. BECKMAN ROAD, SETTING THE MATTER FOR PUBLIC HEARING ON JANUARY 7, 1981, AND REFERRING THE MATTER TO THE PLANNING COMMISSION FOR RECOMMENDATION

Staff recommended that Council adopt an Order to abandon two easements located at 1825 S. Church Street and 1826 S. Hutchins Street.

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EASEMENT
ABANDONMENT
1825 S. CHURCH
STREET/1826
S. HUTCHINS
STREET

The easements were acquired in 1972 from State Savings and Loan Association to provide electrical service to the Vintage-East, Vintage-West Development.

The Public Utility Easements (Parcels II and III), as dedicated, are located 40.00 feet west of their intended location, and do not cover the electrical utilities which are located properly within the development. Two new subdivision maps are being submitted to the City for approval; Tract No. 1672 - VINTAGE-WEST, and Tract No. 1673 - VINTAGE-EAST. On these maps, the two easements are shown in the proper location, and upon acceptance of the subdivisions by the City, the easements will be dedicated for public use.

Since the easements to be vacated have never been used for the purpose for which they were dedicated, and have no present or prospective public use, it will not be necessary to hold a public hearing but only to adopt an Order of Vacation.

COUNCIL ADOPTED AN ORDER ABANDONING THE PUBLIC UTILITY EASEMENTS LOCATED AT 1825 S. CHURCH STREET/1826 S. HUTCHINS STREET IN CONFORMANCE WITH SECTION 50443 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA

33-516
EASEMENT
ABANDONMENT
920 W.
KETTLEMAN
LANE

Staff recommended that Council adopt an Order to abandon a Public Utility Easement - 920 W. Kettleman Lane. This easement was acquired in November of 1979 to provide a loop in the interior water system for Vineyard Business Center. Prior to construction of the Rax Roast Beef Building, it was determined that the line would better serve the needs and be available for maintenance if it were moved approximately 30' west. The new easement was provided by Genie Development Co. and the water line placed therein. Since the easement has been dedicated for more than one year, has never been used for the purpose intended or for present or prospective use, it will not be necessary to hold a public hearing, but only to adopt an Order of Vacation.

COUNCIL ADOPTED AN ORDER ABANDONING THE PUBLIC UTILITY EASEMENT LOCATED AT 920 W. KETTLEMAN LANE, LODI, IN CONFORMANCE WITH SECTION 50443 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA.

33-48
APPROVE
RIVERGATE UNIT
NO. 1 SUBDIVISION
AGREEMENTS
APPROVED

Council was apprised that Cope Properties, Inc., the developer of Rivergate Unit No. 1, has furnished the City with the final map and the Subdivision improvement plans as well as the necessary agreement, improvement security, insurance certificate, and development fees for this proposed subdivision. It is in order for the City Council to approve these documents. This subdivision is located north of Turner Road and is bounded by the Mokelumne River on the north and Rivergate Drive on the west. This is a planned unit development consisting of 13 lots and a common area.

COUNCIL APPROVED THE FINAL MAP AND THE IMPROVEMENT SECURITIES FOR RIVERGATE UNIT NO. 1, AND DIRECTED THE CITY MANAGER AND CITY CLERK TO EXECUTE THE DOCUMENTS ON BEHALF OF THE CITY.

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CC-77/10-77
LITTER
CONTROL
GRANT FUNDS
RES. NO. 80-170

Council was apprised that the State Solid Waste Management Board has made grant funds available for litter control. The City of Lodi has \$4,421 available under this grant to use in litter control or to designate to another agency. Since there is a need for additional litter receptacles in the downtown area, as well as in the parking lots adjoining the downtown shopping area and in the Civic Center, we are submitting our application to the State for these grant funds.

Under the grant we will be able to purchase additional litter receptacles; pay the cost of maintaining these, i.e. Sanitary City's cost to empty the containers, as well as the cost of City crews steamcleaning these containers bimonthly; purchase a backpack blower and a 30" vacuum sweeper.

The backpack blower and the vacuum sweeper will be used to aid the City crews in cleaning the litter from the Sacramento Street area, the downtown parking lots, the area around Civic Center, and also along street medians. There is also a need for this equipment to be used where fencing is placed along City right-of-way and litter gathers, which we are unable to pick up by normal street sweeping means.

All equipment which is purchased with the grant funds becomes the City's property. The only stipulation is that it be used for litter control activities during its useful life.

Since the City's allocated amount is less than \$5,000, a 100% advance request can be made as soon as the grant agreement is executed. The City would, therefore, not be fronting any money.

This is the third year of a five-year grant program. Funds from this program would be available for two more years. After that time, it would become the City's responsibility for the maintenance of the additional litter receptacles. This would amount to approximately \$1,500 per year.

A diagram showing the existing and proposed locations of the receptacles was presented for Council's scrutiny.

COUNCIL ADOPTED RESOLUTION NO. 80-170 APPROVING THE FILING OF AN APPLICATION FOR LITTER CONTROL GRANT FUNDS AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE APPLICATION, CONTRACT, AND OTHER DOCUMENTS RELATING TO THE PROJECT ON BEHALF OF THE CITY.

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NEGATIVE
DECLARATION RE
BATCH
ADDITION
RATIFIED

Following introduction of the matter by Community Development Director Schroeder with diagrams depicting the subject area being presented for Council's perusal, Council on motion of Mayor Pro Tempore McCarty, Hughes second, ratified the Negative Declaration regarding the Batch Addition.

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NEGATIVE
DECLARATION
RE LODI AVENUE
@ CLUFF TO 700'
E/CLUFF AVENUE
RATIFIED

Following introduction of the matter by Staff with diagram depicting the subject area being presented for Council's perusal, Council, on motion of Mayor Pro Tempore McCarty, Katnich second, ratified the Negative Declaration re Lodi Avenue @ Cluff to 700' E/Cluff.

LOT LINE
ADJUSTMENT S.J.
ASSESSORS PARCEL
NO. 049-080-24
and 049-080-37

Council received a copy of a letter from Community Development Director Schroeder addressed to Mr. Steve Weddell, Morton and Pitalo, Inc., re: Lot Line Adjustment - San Joaquin Assessor Parcel No. 049-080-24 and 049-080-37 advising that the Lodi Community Development Department has completed its review of "your" request for a Lot Line Adjustment on behalf of Frank Alegre to join the southerly 85.64 feet of San Joaquin Assessor Parcel No. 049-080-24 (1004 North Cluff Avenue) to Parcel No. 049-080-37 (910 North Cluff Avenue).

RES. NO. 80-171

The letter goes on to state that the matter will be recommended for approval to the Lodi City Council at its meeting of Wednesday, December 10, 1980 with the following conditions:

1. that all requirements of the Parcel Map previously approved for Parcel No. 049-080-24 by the Planning Commission, have been met, and
2. that off-site improvements be waived until the time of development

Following Council discussion with questions regarding the matter being directed to Staff, Council on motion of Mayor Katnich, Murphy second, adopted Resolution No. 80-171 approving Lot Line Adjustment - San Joaquin Assessor Parcel No. 049-080-24 and 049-080-37.

EXTENSION OF
ENERGY
CONSERVATION
PROGRAM

City Manager Glaves reported that at the January 16, 1980 City Council meeting, the Council authorized the City Manager to sign a contract with the Northern California Power Agency (NCPA) for funding a residential energy conservation program for the City of Lodi. Current funding is expected to last beyond the original contract termination date to the end of this year. No additional funding from NCPA is expected to be available for next year.

RES. NO. 80-172

On motion of Councilman Hughes, McCarty second, Council adopted Resolution No. 80-172 approving and authorizing the City Manager and City Clerk to sign Amendment No. One to the Lodi/NCPA Residential Energy Conservation Contract, which would extend the term of the agreement to December 31, 1980. The existing contract provides for termination of services on October 31, 1980.

ACTION
DEFERRED ON
PROPOSED MEMBER
SERVICE
AGREEMENT - NCPA

Following a brief discussion regarding agenda item "t" - "Approve proposed Member Service Agreement - NCPA", Council deferred action on the matter to the December 17, 1980 regular Council meeting.

RECESS

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

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EDA PROJECT
UPDATE

A status report of the EDA Project and an update on the preparation of the plans and specifications on this project was presented by Public Works Director Ronsko.

MSC SITE
APPRAISAL

Following receipt of the Appraisal Report for "Excess Land Site - Municipal Corporation Yard", Council asked for a point of clarification on Proposition 4 - proceeds of taxes as it would pertain to the sale of this property. Staff indicated it would have a report on this question at the next meeting.

DIAL-A-RIDE
FARE
REDUCTION

Assistant City Manager Glenn reported that the City of Lodi has applied for a transportation grant in order to reduce the riders' fare for Dial-A-Ride from \$.75 to \$.50.

The City has on hand and available from prior years' TDA allocations \$22,908.51 for Dial-A-Ride purposes. Money has been remitted to the City each year as the City's TDA applications have been approved. This money represents funds received but not expended since 1978. Because the City has these funds on hand, it is unlikely COG will approve additional funds' however, in discussions with COG representatives, we have been told reducing our fare to \$.50 is an appropriate use of these funds.

Following discussion, with questions being directed to Staff, Council, on motion of Mayor Katnich, McCarty second, authorized a reduction in the riders' fare for Dial-A-Ride from \$.75 to \$.50 effective December 11, 1980.

EXECUTIVE
SESSION

Mayor Katnich adjourned the meeting to an Executive Session of the Council at approximately 9:55 p.m. Mayor Katnich indicated that personnel would be discussed at the Executive Session and that the Council would not convene following adjournment of the Executive Session.

ATTEST:

Alice M. Reimche
ALICE M. REIMCHE
City Clerk