

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
SEPTEMBER 19, 1979

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p. m. , Wednesday, September 19, 1979 in the City Hall Council Chambers.

ROLL CALL	Present: Councilmen - Hughes, Katnich, McCarty Pinkerton, and Katzakian (Mayor)
	Absent: Councilmen - None
	Also City Manager Graves, Assistant City Manager Present: Glenn, Public Works Director Ronsko, Community Development Director Schroeder, City Attorney Stein, and City Clerk Reimche.
INVOCATION	The invocation was given by Reverend James Holm, Vinewood Community Church.
PLEDGE	Mayor Katzakian led the Pledge of Allegiance to the flag.
MINUTES	On motion of Councilman Pinkerton, Katnich second, the Minutes of September 5, 1979 were approved as written and mailed.
	Councilman Pinkerton asked to abstain on the following matter, because of a possible conflict of interest.
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 Katzakian called for the Public Hearing to consider the vacation of Mounce Street east of Cluff Avenue.
VACATION OF MOUNCE STREET EAST OF CLUFF AVENUE TABLED	Following introduction of the matter by Staff, Council on motion of Mayor Pro Tempore Katnich, Pinkerton second, voted to table the matter. The motion carried by the followin vote:
	Ayes: Councilmen - Hughes, Katnich, McCarty, and Katzakian
	Noes: Councilmen - None
	Absent: Councilmen - None
	Abstain: Councilmen - Pinkerton
EXECUTIVE SESSION	Council recessed at 8:03 p. m. to Executive Session. The City Clerk was excused from attending the Executive Session by Mayor Katzakian. The Council reconvened at 8:17 p. m.
	On motion of Councilman Hughes, Katnich second, Council by unanimous vote adopted Resolution No. 79-140 which reads in full as follows:

RES. URGING THE
PUC AND S. P. TO TAKE
IMMEDIATE ACTION
TO INSTALL AUTOMATIC
CROSSING GATES AT
VARIOUS LOCATIONS
RES. NO. 79-140

RESOLUTION NO. 79-140

WHEREAS, the Public Utilities Commission Staff of the State of California is proposing to close certain at-grade crossings within the City of Lodi; and

WHEREAS, extensive investigation and study has been made by both the Commission Staff and the City Staff and various public hearings have been held for public input concerning this matter; and

WHEREAS, funding is presently available for the installation of automatic crossing gates; and

WHEREAS, because of the Council's expressed concern for public safety as it relates to these crossings, the City Council of the City of Lodi deems as follows:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lodi that the Public Utilities Commission and the Southern Pacific Railroad be urged to take immediate action to see that automatic crossing gates be installed immediately in order that the public safety of the City of Lodi can be insured at the following grade crossings within the City of Lodi:

ELM STREET

WALNUT STREET

LOCUST STREET

PINE STREET

OAK STREET

LOCKEFORD STREET

TOKAY STREET

LODI AVENUE

PLANNING
COMMISSION

City Manager Graves gave the following report of the Planning Commission meeting of September 10, 1979:

The Planning Commission -

1. Recommended that the Circulation Element of the General Plan be amended to modify Mounce Street as follows:

- a. that the street not be extended easterly to the future extension of Myrtle Street;
- b. that the street terminate in a cul-de-sac turn-around on property belonging to Lodi Door and Metal Company, Inc. just easterly of its present dead-end; and
- c. that the minimum right-of-way for the street be established at 64 feet.

MOUNCE STR.
MODIFICATIONS
SET FOR PUBLIC
HEARING

Councilman Pinkerton asked to abstain from voting on the following matter because of a possible conflict of interest.

On the motion of Mayor Pro Tempore Katnich, Hughes second, Council set the foregoing matter for Public Hearing on Wednesday, October 17, 1979 at 8:00 p.m. by the following vote:

Ayes: Councilmen - Hughes, Katnich, McCarty, and Katzakian

Noes: Councilmen - None

Absent: Councilmen - None

Abstain: Councilmen - Pinkerton

ITEMS OF INTEREST

The Planning Commission also -

1. Conditionally approved the Tentative Map of Teresi Industrial Subdivision, a 43.83 acre, 34-lot industrial development between East Victor Road (i.e. State Route 12) and East Pine Street west of Central California Traction Company right-of-way in an area zoned M-2, Heavy Industrial.

2. Approved the request of Baumbach and Piazza, Consulting Engineers on behalf of Genie Development, Inc. to approve a Parcel Map for Vineyard Shopping Center No. 1 to create a .328 parcel at 920 West Kettleman Lane in an area zoned P-D(15), Planned Development District No. 15.

3. Determined that a Zoning Hardship did not exist and denied the request of Mr. Howard A. Clark to reduce the required off-street parking from 11 stalls to 8 stalls to permit the addition of a warehouse and small office to an existing commercial building at 2 North Cherokee Lane in an area zoned C-2, General Commercial.

4. Determined that a Zoning Hardship existed and approved the request of Morris-Wenell, Architects on behalf of Mr. Jer Heminger to vary the parking setback requirement to less than 10 feet from front property line at 8 South Hutchins Street to permit the erection of a small office/apartment in an area zoned R-C-P, Residential-Commercial-Professional District.

5. Recommended that the San Joaquin County Development Committee approve the request of Mr. Kenneth Glantz, Consulting Engineer, on behalf of Lobaugh/Bennett to subdivide a 91.10 acre parcel into two parts - Parcel "A" to contain 40.09 acres and Parcel "B" to contain 51.01 on the south side of West Kettleman Lane (i.e. State Route 12) east of Lower Sacramento Road.

COMMUNICATIONS

COMMUNITY FORUM TO BE HELD

05-31

The City Clerk presented an invitation which had been received from the Community Forum of San Joaquin and the League of Women Voters to "A Ballot Measure Review", Thursday, September 13, 1979, 6:30 p.m. at the PG & E Auditorium in Stockton.

TRANSIT DEVELOPMENT PROGRAM TO BE HELD

05-31

The City Clerk also presented a Notice of Hearing of the Board of Supervisors of Sacramento County, September 18, 1979 to hear the South Sacramento County Transit Development Program, which is to be held in the Board Chambers, 700 H Street, Suite 1450, Sacramento, California.

After presentation of the hereinafter listed Claims by City Clerk Reimche, Council took the following actions:

CLAIMS

On the motion of Mayor Pro Tempore Katnich, Hughes second Council rejected the Claim presented by Clifford Heller, filed August 6, 1979, and referred the matter to R. L. Kaut and Company, the City's Contract Administrator.

On motion of Mayor Pro Tempore Katnich, Hughes second, Council rejected the Claim presented by Richard Selleseth, filed June 16, 1979, and referred the matter to R. L. Kautz and Company, the City's Contract Administrator.

ABC
LICENSES

City Clerk Reimche presented the following applications for Alcoholic Beverage Licenses which had been received:

1. Bernice E. / Leo H. Kupfer and Sonja Moore for "Leo's Liquor's", 115 N. Cherokee Lane, Lodi Off Sale General, Premises to Premises transfer.
2. Ladon J. / Marlene L. Strapp, Don's Dandy Market, 20-1/2 Turner Road, Off Sale General, Person to Person - Premises to Premises Transfer.

DECLARATION TO
ABANDON OLD TOKAY
HIGH SCHOOL REC'D

City Manager Graves presented a letter which had been received from Mr. Constantine I. Baranoff, Administrative Director of Facilities and Planning, Lodi Unified School District, officially advising the City that the Lodi Unified School District on this date (September 17, 1979) has fulfilled the requirements to declare the old Tokay High School abandoned. The district is hereby notifying the City of Lodi that as prescribed in the agreement, the City shall exercise the option no later than one hundred eighty (180) days from this date.

City Manager Graves presented a second letter which had been received from the Lodi Unified School District stating that notwithstanding the notice that the Lodi Unified School District has abandoned the old Tokay High School, it is understood that the district will continue to be visible at the subject property for purposes of temporary storage, use of field or fields, incidental salvaging, and non-Lodi Unified School District instructional use. All of these uses are intended to occur to minimize the obvious abandonment of the facility, and it is understood that in no way will this affect the 180-day option period.

No objection was indicated by the Council on this.

Council reviewed the Petition previously received requesting the rezoning of 8.5 acres located in the area of the Almond Drive Trailer Court (Parcel 057-160-15) from High Density to R-2. Speaking on behalf of the request was:

Mrs. Barbara Lea, 4266 Almond Drive, Lodi

Also addressing the Council on the matter was:

Mr. Pat Mathews, 3739 Hatchard Circle, Stockton

On motion of Mayor Pro Tempore Katnich, McCarty second, Council declined to take action on the subject petition.

PETITION
REQUESTING
REZONING OF
PARCEL 057-160-15
8.5 ACRES FROM
HIGH DENSITY TO
R-2

COMPLAINT REC'D
RE VANDALISM &
VIOLENCE AT CITY
PARKS

33-79-41

Following receipt of a petition signed by a number of residents around and near Blakely Park who have observed the "continual increase of lawlessness and disrespect for public and private property", and who are demanding that the City Council take whatever steps are necessary to enforce existing laws and ordinances or to enact new ones to control the "disturbance of the peace, vandalism and violence now prevalent at the City's public parks", Mayor Katzakian, following discussion, directed Staff to investigate the matter and bring back a report to Council.

RES. URGING S. J.
CTY. BD. OF
SUPERVISORS TO
RESCIND SPECIAL
COUNTY-WIDE TAX
SCHEDULE

Following introduction of the matter by Councilman McCarty and Council discussion, Council, on motion of Councilman McCarty, Pinkerton second, adopted Resolution No. 79-141 which reads in full as follows:

RESOLUTION NO. 79-141

RESOLUTION URGING SAN JOAQUIN COUNTY BOARD OF SUPERVISORS TO RESCIND THE SAN JOAQUIN LOCAL HEALTH DISTRICT SPECIAL COUNTY-WIDE TAX SCHEDULE AND COMMENDING THE RESPONSIBLE LEGISLATORS FOR THEIR CONCERN AND EFFORTS IN THIS MATTER.

RES. NO. 79-141

33-79-41

WHEREAS, San Joaquin County Supervisors Douglas Wilhoit and Jose Alva, Assemblyman Waters, and Senator Garamendi have responded to the resolution of the City Council of Lodi; and

WHEREAS, this response is reflected in the form of Assembly Bill 339, a state funding which substantially matches the dollar amount of the special taxes proposed to be exacted from the urban and rural business community of San Joaquin County for the operation of the San Joaquin Local Health District; and

WHEREAS, Assembly Bill 8 will further meet the budget shortfall of the district.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lodi that upon the passage of AB 339 the Lodi City Council again urges the San Joaquin County Board of Supervisors to immediately rescind the Health District Special County-Wide tax schedule.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi do hereby commend the responsible legislators for their concern and efforts in this matter.

CLERK DIRECTED TO
PREPARE LETTER
RE COUNCIL'S
CONCERN RE
NORTHERN S. J.
MOSQUITO ABATE-
MENT DISTRICT
CONTINUED
OPERATION

Following a presentation by Mr. Jack Fiori of the Northern San Joaquin Mosquito Abatement District regarding the lack of funding for the operation of the District and the discovery of Western Equine Encephalitis within the District, the City Clerk on motion of Mayor Pro Tempore Katnich, Pinkerton second, was directed to prepare a letter to the San Joaquin County Board of Supervisors expressing the Council's concern and proposing the possibility of combining the two local district operations.

REPORTS OF THE CITY MANAGER

CONSENT CALENDAR

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

CLAIMS

137

CLAIMS WERE APPROVED IN THE AMOUNT OF \$369,057.69.

DEVELOPMENT DOCUMENTS FOR 1002 S. WASHINGTON STREET APPROVED

30-41

Council was apprised that Inez Huppert, the developer of 1002 S. Washington Street has furnished the City with the Parcel Map, and development improvement plans, as well as the necessary agreements, Instruments of Credit and development fees for the proposed development consisting of 3 parcels located at the corner of South Washington Street and Concord Street.

COUNCIL APPROVED THE PARCEL MAP, THE IMPROVEMENT PLANS, AND THE IMPROVEMENT SECURITY FOR THE DEVELOPMENT AT 1002 S. WASHINGTON STREET AND AUTHORIZED THE CITY MANAGER AND CITY CLERK TO EXECUTE THE DOCUMENTS ON BEHALF OF THE CITY.

RES. OF INTENTION TO ABANDON EASEMENT AT 1013 SOUTH ORANGE STREET, LODI

Council was informed that the owner of the property located at 1013 South Orange Street, Lodi has requested that one foot of the easement located at the rear of his property be abandoned to allow the existing swimming pool to be legal. Apparently the pool company made an error in placing the pool and in order to sell the house, the present owner needs clearance from the Building Department.

RES. NO. 79-152

30-41

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

COUNCIL ADOPTED RESOLUTION NO. 79-152, RESOLUTION OF INTENTION TO ABANDON ONE FOOT OF A PUBLIC UTILITY EASEMENT RUNNING ALONG THE REAR OF 1013 SOUTH ORANGE STREET, LODI, SETTING THE MATTER FOR PUBLIC HEARING OCT. 17, 1979, AND REFERRING THE MATTER TO THE PLANNING COMMISSION.

IMPROVEMENT IN "GRAPE BOWL RETAINING WALL" ACCEPTED

CC 1412

Council was informed that the contract for the improvement in "Grape Bowl Retaining Wall" which was awarded to Can-do-Concrete of Rio Linda on May 16, 1979 has been completed in substantial conformance with the Plans and Specifications approved by the City Council.

COUNCIL ACCEPTED THE IMPROVEMENTS IN "GRAPE BOWL RETAINING WALL" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION THEREON WITH THE COUNTY RECORDER'S OFFICE.

HOMESTEAD MANOR
UNIT NO. 3
ACCEPTED

RES. NO. 79-142

The City Council was apprised that the Subdivision Improvements in Homestead Manor, Unit No. 3 have been completed in substantial Conformance with the requirements of the Subdivision Agreement between the City of Lodi and Hawaii and San Francisco Investment Company, dated December 5, 1978 and as specifically set forth in the plans and specifications approved by the City Council.

Council adopted the following resolution:

RESOLUTION NO. 79-142

RESOLUTION ACCEPTING THE SUBDIVISION IMPROVEMENT AND STREETS INCLUDED IN TRACT MAP NO. 1429, HOMESTEAD MANOR, UNIT NO. 3.

Council was apprised that the improvements in the development at 820-856 Beckman Road have been completed in substantial conformance with the requirements of the Development Agreement between the City of Lodi and Robert B. Woods and Charles F. Ferdun, dated April 5, 1979, and as Specifically Set forth in the plans and Specifications approved by the City Council.

ACCEPTANCE OF
IMPROVEMENT AND
STREETS OF
DEVELOPMENT
AT 820-856
BECKMAN ROAD,
FERDUN AND
WOOD

RES. NO. 79-143

ACCEPTANCE OF
"ASSESSMENT
DISTRICT NO. 1"

RES. NO. 79-144

RES. NO. 79-145

Council adopted the following resolution:

RESOLUTION NO. 79-143

RESOLUTION ACCEPTING THE IMPROVEMENTS AND STREETS INCLUDED IN THE DEVELOPMENT AT 820-856 BECKMAN ROAD

The City Council was informed that the contract for "City of Lodi Industrial Way and Beckman Road Assessment District No. 1" awarded to Teichert Construction of Stockton on December 20, 1978 has been completed in Substantial conformance with the plans and specifications Approved by the City Council with the completion of the Contract, Subdivision improvements in Ferdun and Woods Industrial Parks and Industrial Way Business Park have been completed in substantial conformance with the requirements of the City of Lodi. The following actions were taken by the City Council concerning this matter:

a. COUNCIL ACCEPTED THE IMPROVEMENTS IN "CITY OF LODI INDUSTRIAL WAY AND BECKMAN ROAD ASSESSMENT DISTRICT NO. 1" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION THEREON WITH THE COUNTY RECORDER'S OFFICE

b. RESOLUTION NO. 79-144

RESOLUTION ACCEPTING THE SUBDIVISION IMPROVEMENTS AND STREETS INCLUDED IN TRACT NO. 1461, FERDUN AND WOODS INDUSTRIAL PARK

RESOLUTION ACCEPTING THE SUBDIVISION IMPROVEMENTS AND STREETS INCLUDED IN TRACT NO. 1462, INDUSTRIAL WAY BUSINESS PARK.

ENGLISH OAKS COMMONS PARK (SITE #1) AND HAM LANE MEDIAN LANDSCAPING AND SPRINKLER SYSTEM (SITE 2) AWARD

The City Council was informed that the plans and specification for English Oaks Commons Park, Sprinkler System and Turfing Site (Site #1), Ham Lane Median Landscaping and Sprinkler System, Harney Lane to Port Chelsea Circle and Arundel Court to Century Boulevard (Site #2) were approved by the City Council on August 15, 1979 and the following bids were received at the bid opening September 11, 1979:

RES. NO. 79-146

<u>BIDDER</u>	<u>AMOUNT</u>
Consolidated Landscape Services, Inc.	\$50,214.00
Ken Owen Landscaping	\$50,283.00
Bibens Nursery Company	\$61,780.00

In reviewing the bids, it became apparent that there was considerable difference in the amounts bid for Site #1 and Site #2 when taken separately. The City, therefore, contacted the low bidder, Consolidated Landscape Service, Inc. and inquired if they would be willing to accept Site #1 only, thus allowing the City to award Site #2 to the low bidder for that site, Ken Owen Landscaping. Both companies agreed to the proposed split, giving a total price of \$43,720.00.

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

On motion of Councilman Pinkerton, Hughes second, Council adopted Resolution No. 79-146 awarding the contract for English Oaks Commons Parks, Sprinkler System and Turfing (Site #1), Ham Lane Median Landscaping and Sprinkler System, Harney Lane to Port Chelsea Circle and Arundel Court to Century Boulevard (Site #2) to two bidders, Consolidated Landscape Services, Inc. for Site #1 and Ken Owen Landscaping for Site #2 for a total price of \$43,720.00.

S. J. CTY. SOLID WASTE MANAGEMENT PLAN APPROVED

A summary Report of the "Solid Waste Management Plan for San Joaquin County" was presented by Public Works Director Jack Ronsko, who then responded to questions regarding the matter as were posed by Council.

RES. NO. 79-147

Following discussion, on motion of Councilman Pinkerton, Katnich second, Council adopted Resolution No. 79-147 approving the Solid Waste Management Plan for San Joaquin County which plan bears a date of June, 1979.

The City Manager informed the Council that the 1979-80 Capital Improvement Budget allocated sufficient funds for the completion of the remainder of the MSC complex. This second phase includes the construction of an 11,200 square foot metal warehouse structure; a 23,000-square foot steel frame, truck parking structure; a 56,000 - square foot steel frame, covered storage structure; approximately 60,000 square feet of asphalt paving, a drainage system, landscaping and miscellaneous lighting.

PLANS & SPECS FOR
MSC WAREHOUSE &
COVERED STORAGE
BUILDINGS
APPROVED

79-142

The plans were highlighted by Public Works Director Ronsko, who then responded to questions as posed by the City Council.

On motion of Councilman Pinkerton, Hughes second, Council approved the plans and specifications for the Municipal Service Center Phase II, and authorized the City Clerk to advertise for bids thereon.

"NO PARKING" ZONE
ESTABLISHED -
LOCKEFORD AT
PLEASANT AVE.

RES. NO. 79-148

79-148

Council was informed that the Public Works Department had received a letter from the Public Utilities Commission recommending changes in the lane striping on Lockeford Street between Pleasant Avenue and Church Street. The letter was prompted by a train/vehicle incident witnessed by PUC staff in June of this year.

The Staff's investigation did reveal a condition in the striping immediately east of Pleasant Avenue that could cause a conflict between eastbound traffic and vehicles parked on the south side of Lockeford Street. To correct this situation, Staff is proposing the removal of the existing centerline and the eastbound lane line as shown on a diagram presented for Council's perusal.

On motion of Councilman Hughes, Katnich second, Council adopted Resolution No. 79-148 establishing "no parking" zones on Lockeford Street, Pleasant Avenue to Church Street, and approving the recommended changes in the lane striping as heretofore set forth.

SECURITY
AGREEMENT WITH
EPA FOR LAND
PURCHASED WITH
GRANT FUNDS
APPROVED

RES. NO. 79-149

79-149

Following introduction of the matter by City Manager Graves and City Attorney Ronald Stein, Council, on motion of Mayor Pro Tempore Katnich, Hughes second, adopted Resolution No. 79-149 approving Security Agreement with the Environmental Protection Agency for land purchased with grant funds (White Slough Site) and authorized the City Manager and City Clerk to execute the document on behalf of the City. The motion carried by the following vote:

Ayes: Councilmen - Hughes, Katnich, and Katzakian

Noes: Councilmen - McCarty and Pinkerton

Council was informed that only one bid had been received for a one-ton Service Truck for the Utility Department as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
Geweke Ford	\$7,855.11

AWARD - ONE-TON
SERVICE TRUCK
FOR UTILITY DEPT.

RES. NO. 79-150

79-150

It was Staff's recommendation that the bid be rejected and that the Purchasing Agent be directed to readvertise for bids.

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

On motion of Councilman Hughes, Pinkerton second, Council adopted Resolution No. 79-150 awarding the bid for a one-ton Service Truck for the Utility Department to Geweke Ford, the sole bidder in the amount of \$7,855.11

The City Council was reminded that at the September 20, 1978 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. NCPA has a corresponding contract with the California Energy Commission.

RESIDENTIAL
ENERGY
CONSERVATION
PROGRAM CONTRACT
EXTENSION
APPROVED

RES. NO. 79-151

22-11(2)
10 10

This program, which has the long-range goal of upgrading existing Lodi residences to today's standards of energy efficiency in new construction, has been under way since November, 1978. Current funding for the City of Lodi is expected to last beyond the original contract termination date to next February. Additional funding is expected to be available at that time, and a contract for a second year of operation will be submitted to the City Council sometime prior.

Following a lengthy discussion with questions being directed to Staff, Councilman Hughes moved adoption of Resolution No. 79-151 approving Amendment No. One to the Lodi/NCPA Residential Energy Conservation Contract extending the term of the agreement to January 31, 1980 and authorizing the Mayor and City Clerk to execute the Amendment on behalf of the City.

EMPLOYMENT
AGREEMENT WITH
LITTS, MULLEN ET
AL FOR C.M.
SULLIVAN, JR. TO
SERVE AS SPECIAL
COUNCIL
APPROVED

33-4

Following introduction of the matter by City Manager Glaves and a lengthy Council discussion with questions being directed to the City Manager and City Attorney, Council, on motion of Mayor Pro Tempore Katnich, Pinkerton second, approved an Employment Agreement with Litts, Mullen, Perovich, Sullivan and Newton for C.M. Sullivan, Jr. to serve as Special Council for the City of Lodi as designated in the Subject Employment Agreement. The motion carried by the following vote:

Ayes: Councilmen - Katnich, Pinkerton, and
Katzakian

Noes: Councilmen - Hughes and McCarty

Absent: Councilmen - None

APPROVAL OF STEP
IV FOR HIRING OF
BUILDING
EQUIPMENT
MAINTENANCE
WORKER

13-3

Following introduction of the matter and recommendation by City Manager Glaves, Council, after a lengthy discussion, on motion of Councilman Hughes, Katnich second, approved the hiring of a Building Equipment Maintenance Worker at Step IV.

VOTING DELEGATE
& ALTERNATES
SELECTED FOR
NATIONAL CONGRESS
OF CITIES
CONFERENCE

On motion of Mayor Pro Tempore Katnich, Hughes second Council designated Mayor Katzakian as voting delegate for the National Congress of Cities Conference and designated Councilman Pinkerton and Councilman Hughes as voting alternates.

FUNDS ALLOCATED
TO MAKE NECESSARY
REPAIRS TO CITY
WELLS 6 AND 11

Council, on motion of Mayor Pro Tempore Katnich, Pinkerton second, authorized the expenditure of \$40,000 to make necessary repairs to City Wells No. 6 and 11.

STAFF DIRECTED TO WORK WITH INDUSTRIALITE SUBDIVISION DEVELOPER IN OUTFALL LINE INSTALLATION

Following introduction of the matter by City Manager Graves, Council, on motion of Mayor Pro Tempore Katnich, Pinkerton second, authorized Staff to work with the developer of the Industrialite Subdivision to install outfall lines in the subject subdivision area.

ORDINANCES

ORD. AMENDING SPECIFIC PLAN FOR S. HUTCHINS STR. AT N/W CORNER OF HARNEY LANE & S. HUTCHINS STR.

Ordinance No. 1177 entitled, "An Ordinance amending the specific plan for South Hutchins Street at the northwest corner of Harney Lane and South Hutchins Street" having been introduced at a regular meeting held September 5, 1979 was brought up for passage on motion of Mayor Pro Tempore Katnich, Katzakian second. Second reading was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

ORD. NO. 1177 ADOPTED

Ayes: Councilmen - Hugh, Katnich, McCarty, Pinkerton, and Katzakian

Noes: Councilmen - None

Absent: Councilmen - None

ORD. REZONING 1350 E. PINE STR. FROM U-H M-2

Ordinance No. 1178 entitled, "An Ordinance amending the Official District Map of the City of Lodi and thereby rezoning 1350 E. Pine Street (i.e. Lots 11 and 12 of Live Oak Colony No. 3) from U-H, Unclassified Holding District M-2, Heavy Industrial District" having been introduced at a regular meeting held September 5, 1979 was brought up for passage on motion of Mayor Pro Tempore Katnich, Pinkerton second. Second reading was omitted after reading by title and the Ordinance was then adopted and ordered to print by the following vote:

ORD. NO. 1178 ADOPTED

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

Noes: Councilmen - None

Absent: Councilmen - None

ORD. AMENDING ARTICLE XV, SECTION 191 OF ORD. 493 ESTABLISHING STOP SIGNS AT VARIOUS LOCATIONS

Ordinance No. 1179 entitled, "An Ordinance amending Article XV, Section 191 of Ordinance 493 establishing stop signs on Miwok Drive at Turner Road, Columa Drive at Turner Road, Winton Drive at Turner Road, Huntington Drive at Tokay Street, Industrial Way at Beckman Road, Vine Street at Beckman Road, Cabernet Drive at Kettleman Lane, Chianti Drive at Ham Lane, Brandywine Drive at Ham Lane, and Neuharth Drive at Stockton Street" having been introduced at a regular meeting held September 5, 1979 was brought up for passage on motion of Mayor Pro Tempore Katnich, McCarty second. Second reading was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

ORD. NO. 1179 ADOPTED

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

Noes: Councilmen - None

Absent: Councilmen - None

ORD. ADOPTING
CAPITAL IMPROVE-
MENT BUDGET FOR
CITY OF LODI FOR
F.Y. 1979-1980

ORD. NO. 1180
ADOPTED

3-2-80

ADJOURNMENT

Ordinance No. 1180 entitled, "An Ordinance adopting a Capital Improvement Budget for the City of Lodi for the Fiscal Year beginning July 1, 1979 and ending June 30, 1980" having been introduced at a regular meeting held September 5, 1979 was brought up for passage on motion of Councilman McCarty, Katnich second. Second reading was omitted after reading by title and the Ordinance was then adopted and ordered to print by the following vote:

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

Noes: Councilmen - None

Absent: Councilmen - None

There being no further business to come before the Council, Mayor Katzakian adjourned the meeting at approximately 10:35 p.m.

Attest: *Alice M. Reimche*
ALICE M. REIMCHE
City Clerk