

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

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

ROLL CALL Present: Councilmen - Hughes (arrived 8:05 p.m.), Katnich, McCarty, Pinkerton, and Katzakian (Mayor)

Absent: Councilmen - None

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

INVOCATION The invocation was given by Reverend Richard Lungren, First Methodist Church.

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

MINUTES On motion of Councilman Pinkerton, Katnich second, the Minutes of November 21, 1979 were approved as written and mailed.

On motion of Mayor Pro Tempore Katnich, Pinkerton second, the Minutes of December 5, 1979 were approved with the following correction:

The last sentence on page 5 reads, "Mayor Katzakian abstained from voting on this Agreement."

PLANNING COMMISSION The City Manager gave the following report of the Planning Commission meeting of December 10, 1979:

PROPOSED CONDOMINIUM CONVERSION ORD. SET FOR PUBLIC HEARING (c) The Planning Commission - Recommended the adoption of an ordinance entitled "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF LODI BY ADDING A NEW CHAPTER 8B RELATIVE TO COMMUNITY HOUSING PROJECT CONVERSIONS OF RESIDENTIAL OR HOUSING UNITS, AND AMENDING SECTION 27-15 OF THE MUNICIPAL CODE RELATING TO THE REQUIREMENT OF A USE PERMIT, FOR CONVERSION TO A COMMUNITY HOUSING PROJECT OF RESIDENTIAL OR HOUSING UNITS; AND FOR THE CONSTRUCTION OF COMMUNITY HOUSING PROJECT, A CONDOMINIUM, A COMMUNITY APARTMENT PROJECT, A STOCK COOPERATIVE OR A PLANNED DEVELOPMENT."

On motion of Mayor Pro Tempore Katnich, Pinkerton second, the matter was set for Public Hearing January 2, 1980.

The Planning Commission also -

1. Approved the request of R. W. Siegfried and Associates, Civil Engineers, on behalf of Mr. Pat Matthews for a tentative Parcel Map to create three parcels for Cambridge Place, a 160 unit condominium project, located at 445 Almond Drive in an area zoned R-HD, High Density Multiple Family Residential.

2. Approved the request of Mr. John Costamagna for a Tentative Parcel Map to divide a .39 acre parcel into two lots; Parcel "A" to contain .18 acres with 55 feet of frontage, and Parcel "B" to contain .21 acres with 65 feet of frontage, at 1910 South School Street in an area zoned R-1, Single-Family Residential.

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3. Approved the request of Mr. Dennis Bennett for threentative Parcel Maps to divide Lots 103, 143 and 144 of Homestead Manor, Unit No. 3, in an area zoned R-LD, Low Density Multiple Family Residential.

4. After a one year review period, a final approval was given to the request of Mr. Robert Morris on behalf of Morris and Wenell, Architects, for a Variance to decrease the required off-street parking from 5 spaces to 2 spaces to permit the conversion of a single-family dwelling to an architectural office at 301 West Locust Street in an area zoned R-C-P, Residential-Commercial-Professional.

The Planning Commission also -

SPECIFIC PLAN
CONNECTING
ANDERSON
AVENUE WITH S.
SACRAMENTO ST.
SET FOR PUBLIC
HEARING

Recommended adoption of a Specific Plan for a street layout which would connect Anderson Avenue in the Valley Subdivision with South Sacramento Street in the Lodi South Subdivision.

On motion of Mayor Pro Tempore Katnich, Pinkerton second, the matter was set for Public Hearing January 16, 1980.

COMMUNICATIONS

City Clerk Reimche presented the following ABC License Application which had been received:

ABC
LICENSE

Charles H. and Colleen M. Pearson, On Sale Beer, Person to Person Transfer, Club 15, 15 N. Sacramento Street, Lodi.

CONSOLIDATION
OF MOSQUITO
ABATEMENT
DISTRICT

The City Clerk presented a letter which had been received from L. F. Christensen, President of the Board of Trustees of the Northern San Joaquin County Mosquito Abatement District advising that "it is the unanimous desire of the San Joaquin Mosquito Abatement District and the Northern San Joaquin County Mosquito Abatement District, acting through their legislative bodies, and the Boards of Trustees to consolidate said two mosquito abatement districts into a single district to be known as the San Joaquin County Mosquito Abatement District". The letter goes on to state that it is anticipated that this consolidation may be finalized by February 1, 1980.

FENCE & PG & E
EASEMENT COLONY
RANCH MORATORIUM
RESCINDED

Following introduction of the matter by City Manager Graves and further explanation by Community Development Director Schroeder, Council on motion of Mayor Pro Tempore Katnich, Pinkerton second, rescinded the moratorium it had placed on Lots 88, 89 and 90 of Colony Ranch on May 2, 1979.

LAFCO OFFICERS
NAMED

City Clerk Reimche announced that a notice had been received advising that Tracy Councilman Robert A. Canclini has been named president of the Local Agency Formation Commission of San Joaquin County with Douglass W. Wilhoit, Stockton, San Joaquin County Supervisor being selected vice-chairman.

CLAIMS

On motion of Mayor Pro Tempore Katnich, Pinkerton second, Council denied the following Claim and referred same to the City's Contract Administrator, R. L. Kautz and Company:

Hallie Hemphill - Date of Loss, November 11, 1979

City Clerk Reimche presented a letter which had been received from Patrick G. Nevis, 320 Tioga Drive, Lodi stating that he was writing on behalf of Mr. and Mrs. Paul Egoroff and their son, Adolf who reside

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at 215 E. Acacia Street, Lodi. Mr. Egoroff is eligible for a housing subsidy available through the county housing authority due to a bad back which prevents him from holding a full time job; however, because the City has not adopted a certain resolution, Lodi residents cannot obtain benefits from this program. A sample resolution was attached for Council's perusal.

PUBLIC HOUSING ACT

Council discussion followed with questions being directed to Staff. Mayor Katzakian directed that this matter be set for Council discussion at a future Informal Informational Meeting.

REPORTS OF CITY MANAGER

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

CONSENT CALENDAR

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,148,912.09.

DEVELOPMENT AGREEMENT 203 HOUSTON LANE APPROVED

Council was apprised that the developer of 203 Houston Lane has furnished the City with the final map and the improvement plans as well as the necessary agreements, bonds and development fees for their proposed development.

COUNCIL APPROVED THE FINAL MAP IMPROVEMENT PLANS AND THE IMPROVEMENT SECURITIES FOR THE DEVELOPMENT LOCATED AT 203 HOUSTON LANE, LODI, AND DIRECTED THE CITY MANAGER AND CITY CLERK TO EXECUTE THE DEVELOPMENT AGREEMENT ON BEHALF OF THE CITY.

SPECS FOR ASPHALT MATERIAL APPROVED

COUNCIL APPROVED THE SPECIFICATIONS FOR ASPHALT MATERIAL NEEDED FOR THE SECOND HALF OF THE FISCAL YEAR JANUARY 1, 1980 THROUGH JUNE 30, 1980 AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

The bids which had been received for the contract for "Stadium Seating" project were presented for Council's perusal (See Page 4).

Following recommendation of the City Manager, Council adopted the following resolution:

AWARD - "STADIUM SEATING" PROJECT

RESOLUTION NO. 79-182

RES. NO. 79-182

RESOLUTION AWARDDING THE CONTRACT FOR THE "STADIUM SEATING" PROJECT TO OUTDOOR PRODUCTS IN THE AMOUNT OF \$100,717. FOR THE CONSTRUCTION OF CONCRETE RATIOOFING AND STEEL SUPPORTING STRUCTURES AND TO RUSSELL MFG. AND CONSTRUCTION COMPANY IN THE AMOUNT OF \$55,044. FOR SUPPLYING THE METAL FOOT SEATBOARDS AND HARDWARE.

AGENDA ITEM WITHDRAWN

With the tacit concurrence of the City Council, Agenda item "e", "Approve Agreements - Aaron Terrace Subdivision" was withdrawn from the agenda.

STADIUM SEATING BID RFCAP

	Base Bid		Alternate #1		Alternate #2		Alternate #3		5
	1A	1B	2A	2B	3A	3B	4A	4B	
Center Three Sections on South Side (2740 seats)			Center Section on side (1120 seats)	Center Section on North- side (1120 seats)	Additional Section on Southside (840 seats)	Addi- tion, Rat- proofing			
1. Russell Mfg. & Constr. Co. Long Beach, CA	\$77,962.00	\$39,170.00	\$34,212.00	\$15,874.00	\$22,800.00	\$10,900.00	\$22,800.00	\$10,900.00	\$2.01
2. Outdoor Products San Jose, CA	\$70,524.00	\$41,865.00	\$30,193.00	\$17,448.00	\$19,214.00	\$12,770.00	\$19,214.00	\$12,770.00	\$2.01
3. General Seating San Bernardino		\$42,230.00		\$17,500.00		\$12,360.00		\$12,360.00	
4. Hark Edwards Torrance, CA		\$39,560.00		\$17,040.00		\$12,265.00		\$12,265.00	
5. Wickum Construction Merced, CA	\$85,380.80		\$33,247.60		\$22,600.80		\$21,316.00		\$2.61

"A" - Construct Concrete Ratproofing and Steel Support Beams

"B" - Supply Metal Footboards, Seatboards and Hardware, FOB Lodi (to be installed by Parks and Recreation Dept.)

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Council was apprised that a letter had been received from the Clerk of the Board of Supervisors advising that pursuant to Section 51243.5 of the Government Code that the Board of Supervisors intends to enter into California Land Conservation Contracts which will include land within one mile of the exterior boundaries of the City of Lodi on the following parcels:

- a) ESTHER I. AND HERBERT R. NICKEL; JOYCE MARIE NICKEL; STEVEN KARL NICKEL, Assessor's Parcel No. 049-070-20.
- b) GAIL AND STEVEN NICKEL, Assessor's Parcel No. 061-132-01

RES. NO. 79-183
RES. PROTESTING
EXECUTION OF
CALIFORNIA LAND
CONSERVATION
CONTRACTS

On motion of Mayor Pro Tempore Katnich, Pinkerton second, Council adopted Resolution No. 79-183 protesting execution of California Land Conservation Contracts on the heretofore listed parcels.

4% GENERAL
SALARY INCREASE
GRANTED TO ALL
EMPLOYEES
REPRESENTED BY
SJEA EFFECTIVE
1/7/80
RES. NO. 79-184

Following introduction of the matter by City Manager Glaves, Council, on motion of Councilman Pinkerton, McCarty second, adopted Resolution No. 79-184 granting a 4% general salary increase to all employees represented by the General Service Unit of San Joaquin Employees Association effective January 7, 1980.

Council was reminded that at the December 5, 1979 Council meeting, the City Clerk had presented a letter which had been received from the Lodi Ambulance Service dated November 29, 1979 requesting a rate increase and stating that "a cost projection of 15% inflation raise would enable us to stay at a level of professional service our community is now receiving."

RATE INCREASE
LODI AMBULANCE
SERVICE, INC.

Council discussion followed with questions being directed to Staff and to Mr. Perry D. Schimke, Controller of Lodi Ambulance Service, Inc. who was in the audience.

The City Clerk was directed by the Council to file the letter dated November 29, 1979 from Lodi Ambulance Service, Inc. requesting the aforementioned rate increase.

LODI INDUSTRIAL
WAY & BECKMAN
ROAD ASSESSMENT
DISTRICT NO. 1

Following introduction of the matter by City Manager Glaves, Council adopted the following resolutions pertaining to the Lodi Industrial Way and Beckman Road Assessment District No. 1:

RES. NO.
79-185 - 79-186

On motion of Councilman Pinkerton, Katnich second, Council adopted Resolution No. 79-185 - "Resolution of Intention to Order Changes and Modifications - Lodi Industrial Way and Beckman Road Assessment District No. 1 and setting the matter for Public Hearing January 16, 1980."

On motion of Councilman Pinkerton, Katnich second, Council adopted Resolution No. 79-186 - "Resolution Amending Proposed Boundaries - Lodi Industrial Way and Beckman Road Assessment District No. 1."

ACTION ON
INCREASE OF
MILEAGE RATE
DEFERRED

Agenda item "1" - "Increase Mileage Rate" was introduced by City Manager Glaves. Council discussion followed with Councilman Pinkerton asking what the I.R.S. allowable rate was for mileage allowance.

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Mayor Katzakian with the tacit concurrence of the Council deferred action on this matter to the regular meeting of January 2, 1980 to allow staff time to research this question.

COUNCIL AUTHORIZES SECURING OF AN EASEMENT ON CARLTON PROPERTY ON LOCKEFORD STREET Following introduction of the matter by City Manager Glaves, with additional information being provided by City Attorney Stein, Council on motion of Mayor Pro Tempore Katnich, Pinkerton second, authorized the securing of an easement from Dr. Carlton on property located on Lockeford Street (325 W. Lockeford Street, Lodi), and approved a Special Allocation in the amount of \$6,000.00 for the securing of this easement.

SPECIAL ALLOCATION APPROVED FOR INSCRIPTIONS OF NAMES OF DONORS ON STADIUM SEATS Following introduction of the matter by City Manager Glaves, Council, on motion of Mayor Pro Tempore Katnich, Pinkerton second, approved a Special Allocation in the amount of \$4800.00 to be used to inscribe the names of seat donors on the new seats to be installed at the stadium.

APPLICATION SUBMITTAL FOR RAILROAD CROSSING GRADE SEPARATIONS City Manager Glaves apprised the Council that application submittals for railroad crossing grade separations must be submitted by January 11, 1980 and public hearings are scheduled for the middle of March 1980. The grade separations receiving sufficient priority for funding receive 80% funding by the State and 10% funding by the railroad with the local agency responsible for the remaining 10%.

In the PUC Investigation of Eight Railroad Crossings in the City of Lodi dated June 1979, it is pointed out that the City has an excellent chance of funding for the Lodi Avenue grade separation if application is made as part of closing the Oak and Walnut Street crossing. This year there are 73 projects on the Grade Separation Priority List and only the top 10 to 15 projects will be funded. If the City makes application and gets on the list, it does not have to build or accept funding for the project.

A very lengthy Council discussion followed with questions being directed to Staff. On motion of Mayor Pro Tempore Katnich, Hughes second, Council, by the following vote - voted not to take action on an application submittal for State funding for a railroad crossing grade separation at Lodi Avenue:

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

Noes: Councilmen - McCarty

ORDINANCES 1186 ADOPTED Absent: Councilmen - None

ORD. AMENDING CHAPTER 3 OF THE CODE AS IT RELATES TO ANIMALS & FOWL & AMENDING SECTION 3-21 & ADDING A NEW SECTION 3-44 Ordinance No. 1186 entitled, "An Ordinance Amending Chapter 3 of the Lodi City Code as it Relates to Animals and Fowl, Thereby Amending Section 3-21 and Adding a new Section 3-44" having been introduced at a regular meeting held December 5, 1979 was brought up for passage on motion of Councilman McCarty, Katzakian second. Second reading was omitted after reading by title, and the Ordinance was then passed, adopted, and ordered to print by the following vote:

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Ayes: Councilmen - Hughes, McCarty Pinkerton
and Katzakian

Noes: Councilmen - Katnich

Absent: Councilmen - None

HAPPY HOLIDAY
GREETINGS BY
MAYOR

Mayor Katzakian wished everyone a very happy
Holiday Season.

ADJOURNMENT

There being no further business to come before the
Council, Mayor Katzakian adjourned the meeting at
approximately 9:00 p.m.

Attest:

Alice M. Reimche
ALICE M. REIMCHE
CITY Clerk