

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
DECEMBER 20, 1978

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p. m., Wednesday, December 20, 1978 in the City Hall Council Chambers.

ROLL CALL	Present: Councilmen - Hughes, Katzakian, McCarty and Pinkerton (Mayor)
	Absent: Councilmen - Katnich
	Also Present: City Manager Glenn, Assistant City Manager Graves, Public Works Director Ronsko, Community Development Director Schroeder, City Attorney Mullen, and City Clerk Reimche.
INVOCATION	The invocation was given by Reverend Ermal Williamson, Lodi Peoples' Community Church.
PLEDGE	Mayor Pinkerton led the Pledge of Allegiance to the flag.
MINUTES	On motion of Councilman Katzakian, Hughes second, Council approved the Minutes of December 6, 1978 as written and mailed.
PUBLIC HEARINGS	
REZONE PARCELS AT 218 S. HUTCHINS & 412 & 420 W. WALNUT ST. FROM R-HD TO R-C-P	Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Pinkerton called for the Public Hearing to consider the City Planning Commission's recommendation for approval of the request of Ray Properties, Inc. and Mr. Donald J. Campbell to rezone parcels at 218 South Hutchins Street and 412 and 420 West Walnut Street from R-HD, High Density Multiple Family Residential District to R-C-P, Residential-Commercial-Professional District.
ORD. NO. 1163 INTRO.	The matter was introduced by Community Development Director Schroeder, who also presented a diagram of the subject area for Council's perusal.

REZONE
ORD. NO. 1163
INTRO. (Cont'd)

Minutes of December 20, 1978, continued

The following person who was in the audience addressed the Council speaking on behalf of the proposed rezoning:

a) Mr. Maurice O. Ray, Jr., 801 S. Fairmont Avenue, Lodi presented a rendering of the proposed office complex, highlighting features of the proposed structure and its proposed usage.

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

Following Council discussion with questions being directed to Staff and to Mr. Ray, Mayor Pro Tempore Katzakian moved introduction of Ordinance No. 1163 rezoning parcels at 218 South Hutchins Street and 412 and 420 West Walnut Street from R-HD, High Density Multiple Family Residential District to R-C-P, Residential-Commercial-Professional District. The motion was seconded by Councilman Hughes and carried by the following vote:

Ayes: Councilmen - Hughes, Katzakian, McCarty and Pinkerton

Noes: Councilmen - None

Absent: Councilmen - Katnich

LODI UNIFIED
SCHOOL DISTRICT
DECLARATION OF
IMPACTION

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Pinkerton called for the Public Hearing to consider the Lodi Unified School District Declaration of Impaction.

RES. NO. 78-175

Speaking on behalf of the Declaration of Impaction were the following persons:

- a) Mr. Mark F. Ornellas, Deputy County Counsel, San Joaquin County
- b) Mr. Constantine I. Baranoff, Administrative Director of Facilities and Planning, Lodi Unified School District.
- c) Ms. Nancy Engelson, Board of Trustees, Lodi Unified School District.
- d) Ann Johnston, Lodi Council of P. T. A.
- e) Lois Borchartt, 1214 W. Oak Street, Lodi
- f) Jean May, 524 Connie Street, Lodi

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

A very lengthy discussion followed with questions being directed to persons in the audience who had given testimony, Staff, and the City Attorney.

LUSD DECLARATION OF IMPACTION (Cont'd)

RES. NO. 78-175

Mayor Pro Tempore Katzakian then moved for adoption of Resolution No. 78-175, that pursuant to Section 3C of Ordinance No. 1149 of the City of Lodi, the Council finds the following schools and their respective attendance areas, which, by inclusion of the two high school attendance areas, collectively constitute the entire district, to be overcrowded and eligible to receive the assistance specified in said ordinance:

- Heritage Elementary School
- Lakewood Elementary School
- Leroy Nichols Elementary School
- Vinewood Elementary School
- Senior Elementary School
- Woodbridge Middle School
- Lodi High School
- Tokay High School

The motion was seconded by Councilman Hughes and carried.

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of December 11, 1978:

ADOPTION OF COG GENERAL PLAN NOISE ELEMENT SET FOR PUBLIC HEARING

The Planning Commission -

Recommended that the City Council adopt by reference the General Plan Noise Element as prepared by the San Joaquin County Council of Governments.

On motion of Councilman Katzakian, Pinkerton second, the matter was set for Public Hearing on January 17, 1979.

The Planning Commission also -

ADOPTION OF REVISED GUIDELINES FOR IMPLEMENTATION OF THE CALIF. ENVIRONMENTAL QUALITY ACT OF 1970 SET FOR PUBLIC HEARING

Recommended that the City Council adopt revised Guidelines for Implementation of the California Environmental Quality Act of 1970.

On motion of Councilman Katzakian, Pinkerton second, the matter was set for Public Hearing on January 3, 1979.

The Planning Commission also -

ITEMS OF INTEREST

1. Conditionally approved the request of Mr. Jerry Kaufman on behalf of Mr. Jan Odland for a Lot Line Adjustment between Lots 2 and 3 of A. B. T. Industrial Park at the west end of Maxwell Street in an area zoned M-2, Heavy Industrial District.
2. Conditionally approved the request of Mr. Robert Morris on behalf of Morris-Wenell, Architects, for a Variance to decrease the parking requirements 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 C-P, Commercial-Professional.

COMMUNICATIONS

CLAIM

City Clerk Reimche reported that it is the recommendation of R. L. Kautz and Company, the City's Contract Administrator, and the City Attorney that the following-captioned claim against the City be rejected and referred to R. L. Kautz and Company:

Dallas Paul

Date of Loss - October 22, 1978

On motion of Councilman Katzakian, Hughes second, the Claim was rejected and referred to R. L. Kautz and Company, the City's Contract Administrator.

ABC LICENSES

The City Clerk presented the following applications for Alcoholic Beverage License which had been received:

- a) Alfred/Carl E. Rhea, Gordy's Bait and Tackle, 219 E. Kettleman Lane, Lodi, Off Sale Beer and Wine, Person to Person Transfer.
- b) Leo M./Rita J. Anderson, Anderson's Arco, 501 W. Kettleman Lane, Lodi, Off Sale Beer and Wine, New License

DELTA COLLEGE
STUDENT
WELCOMED TO
MEETING

Mayor Pinkerton welcomed a Delta College Student who was present in the audience.

SALE OF LODI
INTERCOLE
PLANT
ANNOUNCED

Mayor Pinkerton announced the sale of the Lodi Intercole Plant, advising that representatives of the purchasers had met with the City Manager and other City Staff members. The Mayor expressed his concern that when like meetings are held in the future that an elected official of the City be present at such meetings.

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 Katzakian, Hughes second were approved by Council.

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,315,185.58.

ACCEPTANCE OF
"CITY HALL
PARKING LOT"

City Manager Graves announced that the contract for the "City Hall Parking Lot" which had been awarded to Claude C. Wood Company of Lodi on September 6, 1978 in the amount of \$46,619.40 has been completed in substantial conformance with the plans and specifications approved by the City Council.

ACCEPTANCE
"CITY HALL
PARKING LOT"
(Cont'd)

The contract completion date was November 17, 1978 and the actual completion date is December 15, 1978. The final contract price is being negotiated and will be approximately \$2,200 over the awarded contract price. The overage covers additional work required to improve unstable subgrade and some other miscellaneous extra work done at the request of the City.

THE CITY COUNCIL ACCEPTED THE IMPROVEMENTS IN "CITY HALL PARKING LOT" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

SPECS FOR
ASPHALT
MATERIAL
APPROVED

COUNCIL APPROVED THE SPECIFICATIONS FOR ASPHALT MATERIAL NEEDED DURING THE SECOND HALF OF THE FISCAL YEAR AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

SPECS FOR A
CAB-OVER
LOADER DUMP
TRUCK APPRVD.

COUNCIL APPROVED THE SPECIFICATIONS FOR ONE CAB-OVER, FRONT END LOADER DUMP TRUCK FOR THE STREET DEPARTMENT AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

CROSSWALK AND
INSTALLATION
OF A STREET
LIGHT APPROVED
AT ELM AND
CHEROKEE LANE

The City Council was apprised by City Manager Graves that the City has received a petition from various businesses along Cherokee Lane in the vicinity of Elm Street requesting a pedestrian crosswalk at that intersection. There are several business establishments on the east side of Cherokee Lane that attract pedestrians during the evening hours. To provide a safer crossing for pedestrians at night, it is Staff's recommendation that the City Council authorize the installation of a street light to illuminate the crosswalk at that location at a cost not to exceed \$300.00.

RES. NO. 78-176

RESOLUTION NO. 78-176

RESOLUTION ESTABLISHING A PEDESTRIAN CROSSWALK ACROSS CHEROKEE LANE ON THE NORTH SIDE OF ELM STREET AND AUTHORIZING THE INSTALLATION OF A STREET LIGHT ON AN EXISTING POLE AT THAT LOCATION.

SCHOOL CROSSING
ESTABLISHED ON
CENTURY BLVD.
WEST OF
SCARBOROUGH
DRIVE

City Manager Graves advised the City Council that recent residential development on Scarborough Drive to the north and south of Century Boulevard has generated increased high school student crossings at the intersection of Century Boulevard on the west side of Scarborough Drive. In addition, the southwest corner of the intersection is being used as a bus stop for students attending Leroy Nichols and Senior Elementary Schools. Council adopted the following resolution:

RES. NO. 78-177

SCHOOL
CROSSING
RES. NO. 78-177
(Continued)

RESOLUTION NO. 78-177

RESOLUTION ESTABLISHING A SCHOOL CROSSING
ACROSS CENTURY BOULEVARD ON THE WEST
SIDE OF SCARBOROUGH DRIVE.

Council was apprised that Section 36933 of the
Government Code of the State of California has been
amended by urgency action to allow for alternative
means of satisfying publication requirements of ordi-
nances.

CITY CLERK
AUTHORIZED TO
PREPARE
SUMMARY OF
ORDINANCES FOR
PUBLICATION

RES. NO. 78-178

The existing law requires that within 15 days after
the passage of a City ordinance, such ordinance shall
be published in a newspaper of general circulation,
published and circulated in the City. The amendment
of this Section now provides that a summary of an
ordinance or proposed ordinance shall be published at
least five days prior to the adoption of the ordinance
and again within 15 days after its adoption. A certified
copy of the full text of the proposed ordinance shall
also be posted in the office of the City Clerk. The City
Council adopted the following resolution:

ORDINANCE NO. 78-178

RESOLUTION DESIGNATING THE CITY CLERK TO
PREPARE SUMMARIES OF ORDINANCES AS PRO-
VIDED IN GOVERNMENT CODE SECTION 36933.

ITEM "h"
REMOVED FROM
AGENDA

WITH THE TACIT CONCURRENCE OF THE CITY
COUNCIL, AGENDA ITEM "h" - "AWARD LOCUST
AND PLEASANT AVENUE CURB AND GUTTER"
WAS REMOVED FROM THE AGENDA.

AGENDA ITEM "i"
REMOVED FROM
AGENDA

Mayor Pinkerton requested that Agenda Item "i" -
"Request of Mrs. Ben Meidinger for permit parking
on Laurel Avenue" be removed from the Agenda.

LODI CABLE T. V.
GRANTED RATE
INCREASE

RES. NO. 78-179

Council had carried over from the regular Council
meeting of December 6, 1978, the request of Lodi
Cable T. V. for a rate increase. Mr. Bill Koenig,
Area Manager for Lodi Cable T. V. addressed the
Council advising that the principal reason for propos-
ing a rate increase is that the Company's earnings
have never been adequate to yield its stockholders a
reasonable return on their investment. The Company
has accumulated operating losses of \$595,456 from
the date of acquisition, April 1970 through December
1975. It has been only within the last two years that
the Company has made some return to its investors.

Council was apprised that following review of the
matter by Staff, it was staff's recommendation that
the requested rate increase be granted.

Council discussion followed with questions being
directed to the Staff and to Mr. Koenig. Councilman
McCarty stated that he doesn't feel that the City
Council should be involved in ratifying rates of this
nature.

LODI CABLE T. V.
RATE INCREASE
RES. NO. 78-179
(Cont'd)

Following additional discussion, on motion of Councilman Hughes, Katzakian second, Council adopted Resolution No. 78-179 approving the following rates for Lodi Cable T. V., which rates are to become effective on the date of passage of this resolution:

A. Installation Charges:

- | | |
|---|-----------|
| 1. First television or FM outlet-normal installation | \$18.50 |
| 2. Additional outlets - each | 9.50 |
| 3. Reconnection (Connection of customer to existing house) | 9.50 |
| 4. Relocation of existing outlet | 9.50 |
| 5. Disconnection of service | No Charge |
| 6. For special installation involving unusual construction problems, long cable runs (over 150'), the actual additional cost of installation will be at the subscriber's expense. | |

B. Monthly Service Charges:

- | | |
|----------------------------------|---------|
| 1. First television or FM outlet | |
| a. Aerial | \$ 7.00 |
| b. Underground | 7.50 |
| 2. Additional outlets - each | 1.40 |
| 3. 30 Channel Tuners | 1.50 |

C. Bulk Monthly Service Billings to Apartments:
(Single bill to owner for all units)

- | | |
|------------------|---------|
| 4 to 9 outlets | \$ 3.75 |
| 10 to 20 outlets | 3.15 |
| 21 to 30 outlets | 2.90 |
| 31 to 45 outlets | 2.65 |
| 46 and over | 2.40 |

Add \$.25 per month for each unit if services are underground.

Deduct \$.65 per month for each unit if services are for motels.

The motion carried by the following vote:

Ayes: Councilmen - Hughes, Katzakian and Pinkerton

Noes: Councilmen - McCarty

Absent: Councilmen - Katnich

DIAL-A-RIDE

RES. NOS. 78-180
AND 78-181

Assistant City Manager Glenn reported to the Council that at its December 6, 1978 meeting, Council had received a final report from JHK and Associates on the operational and financial performance of the Lodi Dial-A-Ride program pursuant to the agreement between the City of Lodi and JHK and Associates to evaluate the demonstration program during the 1978 calendar year.

Mr. Glenn explained that the highlights of the report are that service levels of the Dial-A-Ride program are good; the project is well-received by the community; and that the program is meeting the City's expectations.

Some requests and comments have been received proposing that Dial-A-Ride would be made available in the evenings, on weekends and on Sundays for social purposes and to go to church. The major premise of Dial-A-Ride was to provide a means for the elderly and handicapped to be able to obtain essential services such as shopping and doctors appointments. This type of service is best obtained during week days when doctors are in and stores are less crowded. If the City attempted to provide service for people to go to church, there are not the available cabs to meet the peaks on Sunday morning. Many churches in the community do provide transportation to meet this need.

The report pointed out that the operators of the Cab Company are under-capitalized and are making a profit of less than \$11,000 per year. Mr. Glenn reported that Staff would agree with the consultants that the City must do something to solve these two problems. Following review of the report by JHK and Associates, Staff made the following recommendations regarding the matter.

- a) that the Dial-A-Ride program be continued and that the City Contract with the City Cab Company for Dial-A-Ride be extended for 6 months to June 30, 1979.
- b) that reimbursements to the City Cab Company be increased from \$1.90 per ride to \$2.10 per ride.
- c) that rider's tickets be increased from \$.50 to \$.60.
- d) that the initial flag drop from regular cab patrons be increased from \$.80 to \$.90.

A lengthy discussion followed with questions being directed to Staff by the Council. Councilman Hughes requested information on the average figures on regular paying fares.

On motion of Councilman Hughes, Katakian second, Council adopted Resolution No. 78-180 approving the following amendments to Agreement with the City Cab Company for the Dial-A-Ride program dated December 21, 1977:

DIAL-A-RIDE
(Continued)

- a) Reimbursement to the City Cab Company shall be increased from \$1.90 to \$2.10 for each Dial-A-Ride ticket, effective January 1, 1979.
- b) The City's Contract with the City Cab Company for the Dial-A-Ride program shall be extended for 6 months to June 30, 1979 which will place this Contract, the City's budget and the San Joaquin County COG budget all within the same time frame.
- c) Dial-A-Ride rider tickets shall be increased from \$.50 to \$.60 effective January 1, 1979.

On motion of Councilman Katzakian, McCarty second, Council adopted Resolution No. 78-181 amending Resolution No. 4130 insofar as Paragraph (a) is concerned and that the following increased rate for the City Cab Company, to be effective January 1, 1979, is hereby approved:

- a) \$.90 per flag drop

The motion carried by unanimous vote.

PROTEST HEARING
INDUSTRIAL WAY &
BECKMAN ROAD
ASSESSMENT
DISTRICT NO. 1

RES. NOS. 78-182 -
78-186 INCL.

Following introduction of Agenda item "1" - "Industrial Way and Beckman Road Assessment District No. 1" by City Manager Glaves, the required proceedings and Council action were explained in detail by Attorney Timothy J. Hachman of Blewett, Garretson and Hachman, 141 E. Acacia Street, Stockton.

Notice thereof having been published and posted in accordance with law and affidavit of publication and posting being on file in the office of the City Clerk, Mayor Pinkerton called for the public hearing where the City Council will consider and finally determine whether the public interest and convenience require said acquisitions and improvements, and when it will consider and determine whether the owners of a majority of the area of the property in the proposed assessment district have protested against said acquisitions and improvements or any portion thereof, and when and where the City Council will consider and finally act upon the Engineer's report filed pursuant to said Resolution No. 78-165, A Resolution of Intention to Acquire and/or Construct Improvements; and when and where the City Council will hear all protests in relation to said proposed acquisitions and improvements in the Industrial Way and Beckman Road Assessment District No. 1, or to the grades at which said work will be done, or the extent of the assessment district, or to the Engineer's estimate of the costs and expenses thereof, or to the proposed diagram and assessment, or to the maps and descriptions.

There being no persons wishing to speak on the matter, the public portion of the hearing was closed by Mayor Pinkerton.

On motion of Councilman Hughes, Katzakian second, Council adopted the following resolutions:

ASSESSMENT
DISTRICT
(Continued)

Minutes of December 20, 1978, continued

- a) Resolution No. 78-182 Resolution Overruling Protests on Resolution No. 78-165.
- b) Resolution No. 78-183 A Resolution Ordering Increase in Assessments upon written consent of Property Owners.
- c) Resolution No. 78-184 A Resolution Determining Convenience and Necessity, adopting Engineer's Report, as amended, confirming Assessment, and Ordering the Work and Improvements.
- d) Resolution No. 78-185 - A Resolution of Award of Contract.
- e) Resolution No. 78-186 - A Resolution Awarding Sale of Bonds.

APPROVAL OF FINAL
MAP AND SUBDIVI-
SION AGREEMENTS
FOR FERDUN &
WOOD INDUSTRIAL
PARK AND
INDUSTRIAL WAY
BUSINESS PARK.

On motion of Mayor Pro Tempore Katzakian, Hughes second, Council adopted Resolution No. 78-187 approving the Final Map and Subdivision Agreement for Ferdun and Wood, Industrial Park, and authorized the City Manager and City Clerk to execute said documents on behalf of the City.

RES. NO. 78-187
AND 78-188

On motion of Mayor Pro Tempore Katzakian, Pinkerton second, Council adopted Resolution No. 78-188 approving the Final Map and Subdivision Agreement for Industrial Way Business Park, and authorized the City Manager and City Clerk to execute said documents on behalf of the City.

COUNCIL DEFERS
ACTION ON AGENDA
ITEMS

With the tacit concurrence of the City Council, action on agenda item "m" entitled, "Authorize Appointment of Deferred Compensation Administrator-Coordinator" was deferred to the regular Council meeting of February 7, 1979.

With the tacit concurrence of the City Council, action was deferred on Agenda item "n" entitled "Approval of M.S.C. Master Plan" to the regular meeting of January 3, 1979.

APPROVAL OF
FINAL MAP &
SUBDIVISION
AGREEMENT FOR
HOMESTEAD
MANOR, UNIT NO. 3

The Final Map, the Improvement Plans, and the Improvement Security for Homestead Manor, Unit No. 3 were presented for Council's approval. Council was apprised that this is a subdivision located west of Ham Lane between Lodi Avenue and Iris Drive. It consists of 52 residential lots zoned R-LD and R-GA.

Hawaii and San Francisco Investment Company, the developer of Homestead Manor, Unit No. 3, has furnished the City with the final map and the subdivision improvement plans as well as the necessary agreements, instruments of credit, and development fees for their proposed subdivision.

A diagram of the subject area was presented for Council's perusal. Council discussion followed with questions being directed to Staff.

HOMESTEAD
MANOR (Cont'd)

On motion of Mayor Pro Tempore Katzakian, Hughes second, Council established the following findings on the Homestead Manor Unit No. 3 Final Map:

1. that the proposed Tentative Map is consistent with the Adopted Land Use-Circulation, Open Space-Conservation and Interim Housing Elements;
2. that the approval of the Tentative Map will not adversely affect an area of concern which the proposed Safety, Seismic Safety and Noise Elements, as specified in the State General Plan Guidelines, are intended to mitigate;
3. that the design and improvement of Industrial Way Business Park is consistent with the Adopted Elements of the General Plan and does not adversely affect an area of concern which the proposed elements are intended to mitigate;
4. that the site is physically suited for the proposed density of development;
5. that the site is physically suited for the proposed type development;
6. that the design of the subdivision or the proposed improvements are not likely to cause substantial environmental damage or substantially or avoidably injure fish or wildlife or their habitat;
7. that the design of the subdivision or the type of improvements is not likely to cause serious public health problems; and
8. that the design of the subdivision or the type of improvements will not conflict with easements acquired by the public at large for access through or use of property within the subdivision.

On motion of Mayor Pro Tempore Katzakian, Hughes second, the City Council approved the final map, the improvement plans, and the improvement security for Homestead Manor, Unit No. 3 and authorized the City Manager and the City Clerk to execute the Subdivision Agreement and the Electrical Utility Agreement on behalf of the City.

AWARD OF
CONTRACT FOR
LANE LINE
STRIPING

The City Council received a copy of a letter which had been directed to Reilly's Striping Service, P. O. Box 751, Martinez, California by City Attorney Mullen which read in part as follows:

"On November 3, 1978 you were advised that the City Council on November 1, 1978 awarded the contract to your firm for the striping of certain streets in the City of Lodi. ---Section 518 of the Notice Inviting Bids states that the contractor is to complete work within 30 days after the award of the bid. ---Allowing time for notification the award would call for you to complete the project by at least December 6, 1978.

LANE LINE
STRIPING(Cont'd.)

Minutes of December 20, 1978, continued

As you know, the work has not been done --- As of this date we have not been contacted or heard from your firm.

In lieu of the foregoing, I have no alternative but to recommend to the City Council at their meeting of December 20, 1978 that they rescind and cancel the bid that they heretofore awarded to you".

A very lengthy Council discussion followed with questions concerning the matter being directed to Staff and the City Attorney.

Councilman McCarty moved that under the doctrine of Public Health and Safety the bidding procedure in this instance be dispensed with and that the award be made to the second low bidder, Traffic Limited at a price matching that of the low bidder.

The motion was seconded by Mayor Pinkerton, but failed to pass by the following vote:

Ayes: Councilmen - McCarty and Pinkerton

Noes: Councilmen - Hughes and Katzakian

Absent: Councilmen - Katnich

RES. NO. 78-189

Following additional discussion, Councilman Hughes moved that the City Council rescind and cancel the bid award made to Reilly's Striping Service and authorize the Purchasing Agent to readvertise for bids thereon.

The motion died for lack of a second.

Additional discussion followed. On motion of Mayor Pro Tempore Katzakian, Hughes second, Council adopted Resolution No. 78-189 authorizing the forwarding of a letter to Reilly's Striping Service stating that the Company has until December 26, 1978 to commence with the lane line painting project, weather permitting, and that the project is to be completed by Tuesday, January 2, 1979. If these conditions are not met, the City will void this contract and reaward the project to the second low bidder, Traffic Limited.

The motion carried by the following vote:

Ayes: Councilmen - Hughes, Katzakian and Pinkerton

Noes: Councilmen - McCarty

Absent: Councilmen - Katnich

DISCUSSION ON
AGENDA ITEM
"q" DEFERRED

With the tacit concurrence of the City Council, Agenda Item "q" entitled - "Discussion of Consultants' proposal for preparation of Master Landscape Plan for City Hall Complex" was deferred to the January 9, 1979 Informal Informational Meeting of the City Council.

REPAIRS TO
FIRE ENGINE NO.
20X4 AUTHORIZED

Following introduction of the matter by City Manager Graves, Council, on motion of Councilman Hughes, Katzakian second, authorized Mr. Steve Zimbleman to commence work on Fire Engine No. 20X4 for a new clutch and miscellaneous seals and gaskets at a cost not to exceed \$500.00 and then authorized the selection of other options regarding repairs to this engine as information presents itself.

AWARD - 3/4 TON
PICKUP TRUCK
FOR PARKS &
RECREATION

City Manager Graves apprised the City Council that the following bids had been received for the replacement of a 3/4 ton pickup truck for the Department of Recreation and Parks:

RES. NO. 78-190	<u>BIDDER</u>	<u>AMOUNT</u>
	Sanborn Chevrolet	\$7,277.03
	Geweke Ford	\$7,154.69

Following recommendation of City Manager Graves, Council, on motion of Mayor Pro Tempore Katzakian, Hughes second, adopted Resolution No. 78-190 awarding the contract for a 3/4 Ton Pickup Truck for the Parks Department to Geweke Ford, the low bidder, in the amount of \$7,154.69.

ORDINANCES

ORDINANCE REPEALING CHAPTER 20 OF THE LODI CITY CODE ENTITLED "SEWERS" & REENACTING A NEW CHAPTER 20 PROVIDING WASTE-WATER DISCHARGE REGULATIONS; ESTABLISHING SERVICE CHARGES & CONNECTION FEES; ESTABLISHING ADMINISTRATIVE ENFORCEMENT PROCEDURES; & REESTABLISHING THE SANITARY SEWER EXTENSION POLICIES

Ordinance No. 1162 entitled "An Ordinance repealing Chapter 20 of the Lodi City Code entitled 'Sewers' and reenacting a new Chapter 20 providing wastewater discharge regulations on the type of waste which will be accepted and discharged into the City's domestic and industrial waste sewers and storm drains; establishing service charges and connection fees; establishing administrative and enforcement procedures; and reestablishing the Sanitary Sewer Extension Policies of the City of Lodi" having been introduced at a regular meeting held December 6, 1978 was brought up for passage on motion of Mayor Pro Tempore Katzakian, McCarty 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, Katzakian, McCarty and Pinkerton
Noes: Councilmen - None
Absent: Councilmen - Katnich

ORD. NO. 1162
ADOPTED

RES. ESTABLISHING FEES PERTAINING TO ORD. NO. 1162

A proposed resolution establishing fees pertaining to Ordinance No. 1162 was then presented for Council's perusal. A comparison of existing rates and the proposed new rates was also presented to the City Council.

RES. NO. 78-191

Discussion followed with questions regarding the proposal being directed to Staff.

RES. ESTABLISHING On motion of Mayor Pro Tempore Katzakian,
FEES (Continued) Pinkerton second, Council adopted Resolution No.
78-191 establishing fees pertaining to Ordinance
No. 1162 as follows:

DOMESTIC SYSTEM

1. Residential

A. Sewer Service Charge

<u>Number of Bedrooms</u>	<u>Monthly Rate</u>
1	\$2.54
2	3.39
3	4.24
4	5.09
5	5.93
6	6.78
7	7.62

B. Connection Fee \$290.00 per unit

2. Commercial

A. Annual Sewage Service \$ 40.64 per unit
per year

B. Connection Fee \$290.00 per unit

3. Industrial

A. Annual Sewage Service

<u>Unit Item</u>	<u>Unit Charge</u>
Flow - MG	\$195.80 per MG
BOD - 1,000 lbs.	\$ 96.22 per 1,000 lbs.
SS - 1,000 lbs	\$ 78.27 per 1,000 lbs.

B. Connection Fee

Moderate Strength User \$290 per unit

High Strength User

<u>Unit Item</u>	<u>Unit Charge</u>
Flow - MG	\$ 93.67 per MG
BOD - 1,000 lbs.	38.70 per 1,000 lbs.
SS - 1,000 lbs.	17.28 per 1,000 lbs.

INDUSTRIAL SYSTEM

A. Annual Sewage Service

<u>Unit Item</u>	<u>Unit Charge</u>
Flow - MG	\$247.06 per MG
BOD - 1,000 lbs.	20.54 per 1,000 lbs.

B. Connection Fee To be determined by the
Public Works Director as
outlined in Sec. 20 of the
Lodi City Code.

HOLDING TANK WASTES

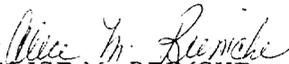
A. Dumping Charge \$30 per 1,000 ga.

STORM DRAIN SYSTEM

A. Storm Drain Disposal Charge \$50 per MG

ADJOURNMENT There being no further business to come before the
City Council, Mayor Pinkerton adjourned the meeting
at approximately 10:55 p. m.

Attest:


ALICE M. REIMCHE
CITY CLERK