

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
MAY 5, 1976

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p. m., Wednesday, May 5, 1976, in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - EHRHARDT,
KATNICH, KATZAKIAN,
PINKERTON (arrived 8:03 p. m.)
and HUGHES (Mayor)

Absent: Councilmen - None

Also Present: City Manager Graves,
Assistant City Manager Glenn, Associate
Civil Engineer James Giottonini,
Community Development Director Schroeder,
City Attorney Mullen, and City Clerk Reimche.

INVOCATION

The invocation was given by Reverend J. C. Gunst, Temple Baptist Church.

PLEDGE

Mayor Hughes led the Pledge of Allegiance to the flag.

PROCLAMATIONS

Mayor Hughes took the following actions:

(a) Proclaimed the week of May 16 - 22, 1976 as "National Transportation Week" and presented the proclamation to Mr. David Reese.

(b) Proclaimed the week of May 9 - 16, 1976 as "Small Business Week" and presented the proclamation to Mr. Harvey Robins.

COMMUNICATIONS

MAY 1, 1976
"LAW DAY, U. S. A."

The City Clerk presented a resolution which had been received from the San Joaquin County Board of Supervisors proclaiming May 1, 1976 as "Law Day, U. S. A.", in San Joaquin County.

DATES OF INTEREST

Councilman Ehrhardt reminded the Council of the following dates of interest:

(1) Wednesday, May 12, 1976, 7:00 p. m.,
Junior Achievement Awards Banquet.

(2) Thursday, May 13, 1976, 6:30 a. m.,
Lodi Area Men's Leadership Prayer
Breakfast.

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CONSENT CALENDAR

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

CLAIMS 3/21/76

CLAIMS WERE APPROVED IN THE AMOUNT OF \$354,738.28.

SPECS APPROVED FOR 1,000 KVA TRANSFORMER

COUNCIL APPROVED THE SPECIFICATIONS FOR A 1,000 - KVA TRANSFORMER TO BE PURCHASED FOR INSTALLATION AS AN ALTERNATE SUPPLY TO THE WHITE SLOUGH TREATMENT PLANT, AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

DOWNTOWN UNDERGROUND DISTRICT III ACCEPTED 3/27/76

The City Manager reported that the improvements in "Downtown Underground District III" have been completed in substantial conformance with the plans and specifications. The contract for this project was awarded to Safety Electric Corporation of Fresno on March 3, 1976, in the amount of \$31,177.00.

THE CITY COUNCIL ACCEPTED THE IMPROVEMENTS IN "DOWNTOWN UNDERGROUND DISTRICT III" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

DESTRUCTION OF CERTAIN PERSONNEL RECORDS APPROVD.

City Manager Graves reported to the Council that Administrative Assistant, William Hinkle, had prepared a list of certain personnel documents requesting authority to destroy them. The request has been reviewed by the City Attorney, and Mr. Mullen has given his written consent for their destruction pursuant to State of California Government Code Section 34090.

RES, NO. 4198

RESOLUTION NO. 4198

RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN PERSONNEL RECORDS AS APPROVED BY THE CITY ATTORNEY.

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CONTINUATION OF
CCCJ POLICE DEPT,
INFORMATIONAL
GRANT APPROVED

RES. NO. 4199

City Manager Graves presented for Council's approval, the Police Department California Council on Criminal Justice, "Information Needs Formatted Organizationally" third year grant application. Council was apprised that the purpose of this project is to provide the staff equipment and necessary support to develop and implement computer printouts, summaries and other display devices to fulfill the information needs of the various levels of the department. The computer and other related automated information handling equipment are potent tools which can be used for improving the effectiveness of a police agency.

Following discussion, with questions regarding the application being directed to City Manager Graves, on motion of Councilman Ehrhardt, Katnich second, Council adopted Resolution No. 4199 approving the submission of the third year CCCJ Grant - "Information Needs Formatted Organizationally".

City Manager Graves apprised the Council that bids for the contract for "Stockton Street Storm Drain, Kettleman Lane to Flora Street" had been received as follows:

<u>BIDDER</u>	<u>BID</u>	
	<u>Alternate 1</u>	<u>Alternate 2</u>
McGuire & Hester	\$137,822.25	\$214,744.25
Claude C. Wood Co,	\$144,305.50	\$224,894.15
Baldwin Contracting Co., Inc.	\$152,405.50	\$234,085.00
Jardin Construction Co.	\$153,057.00	\$230,528.00
Teichert Construction	\$153,950.00	\$237,398.00
McGaw Company	\$159,971.00	\$249,711.00
Ernest E. Pestana, Inc.	\$165,260.00	\$250,776.00
Sub-Surface Pipelines, Inc.	\$156,198.50	\$241,242.00
Floyd Johnston Const. Co., Inc.	\$168,685.75	\$262,525.55
A & E Pipe Lines, Inc.	\$175,310.60	\$278,545.00
G. W. Roen Construction Co.	\$210,208.50	\$351,441.50
Hess Concrete Construction Co.	\$220,341.00	\$350,199.00

AWARD-STOCKTON
STREET STOKM
DRAIN-KETTLEMAN
LANE TO FLORA ST.

City Manager Graves recommended that the award be made to McGuire and Hester, the low bidder, in the amount of \$214,744.25.

RES, NO. 4200

On motion of Councilman Ehrhardt, Katnich second, Council adopted Resolution No. 4200 awarding the contract for "Stockton Street Storm Drain, Kettleman Lane to Flora Street," to McGuire and Hester, the low bidder, in the amount of \$214,744.25.

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SAFE DEPOSIT BOX
RENTAL FOR
STORAGE OF MICRO-
FILMED DOCUMENTS
APPROVED

RES. NO. 4201

City Manager Graves informed the Council that an ongoing program to microfilm permanent records has been initiated by the City Clerk. The principal purpose of this project is to provide safe storage of permanent records in a location away from the City Hall to protect these documents in the event of fire or theft. The City Manager requested Council approval to rent a safe deposit box at the Bank of America for the storage of these microfilmed permanent records, at a cost of approximately \$12.00 per year.

On motion of Councilman Katzakian, Pinkerton second, Council adopted Resolution No. 4201 approving entering into an agreement for a Safe Deposit Box with the Bank of America for the storage of microfilmed documents.

GRANTS OF
EASEMENTS RE
FILBERT STREET
ABANDONMENT

Following introduction of the matter by City Manager Graves, with a diagram of the area involved being presented by Associate Civil Engineer James Giottonini, Council on motion of Councilman Katnich, Ehrhardt second, approved Grants of Easements from (a) East-Side Winery to City of Lodi, (b) Guild Wineries & Distilleries to City of Lodi, and (c) Claude C. Wood Company to City of Lodi, over the former Filbert Street, a portion of which has been abandoned by action of the San Joaquin County Board of Supervisors.

ACQUISITION OF
PROPERTY AT
231 S. AVENA AVE,
APPROVED

City Manager Graves presented for Council approval an Agreement between Jack Chappell and Patricia Chappell and the City covering the acquisition by the City of property located at 231 S. Avena Avenue.

Councilman Ehrhardt moved that the Council approve the proposed Agreement with Jack Chappell and Patricia Chappell covering the acquisition by the City of property at 231 S. Avena Avenue, Lodi, and authorize the City Manager to execute the Agreement on behalf of the City. The motion was seconded by Councilman Katzakian and carried.

QUESTION RAISED
RE LODI ARCH
LIGHTS

Councilman Ehrhardt inquired as to why the lights on the Lodi Arch are not burning. Discussion followed with Mayor Hughes suggesting that in view of the fact that "we" are facing a very critical test on June 8, 1976 with respect to the power industry, "the Nuclear Initiative", and that he feels that it is very important that the citizens of Lodi support the philosophy of conservation of energy and the fact that "we" are not in a position as in the past of having unlimited amounts of energy.

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Additional discussion regarding the subject of power followed, with no action being taken by the Council on the matter.

ADJOURNMENT

There being no further business, at approximately 8:35 p. m., Mayor Hughes adjourned the meeting, on motion of Councilman Katnich, Pinkerton second.

Attest:

Alice M. Reimche
ALICE M. REIMCHE
City Clerk