



Minutes of July 17, 1974, continued

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of July 8, 1974.

RECOMMENDS  
REZONING FROM  
R-1 to M-2

1. Recommended the approval of United Vintners, Inc. to rezone a portion of its property at 1 West Turner Road from the R-1, Single-Family Residential District to the M-2, Heavy Industrial District to make an existing winery complex a conforming industrial use.

On motion of Councilman Katnich, Ehrhardt second, the matter was set for public hearing on August 7, 1974.

ACTIONS OF  
INTEREST

The Planning Commission also took the following actions of interest to the City Council.

1. Denied the request of Sambo's Restaurants by C. W. Tower Industries for a Variance to increase the maximum size of any one sign from 480 square feet to 726 square feet at 700 Victor Road (i. e. , southwest corner of Victor Road and State Route 99) in an area zoned M-1, Light Industrial District and within the Freeway Information area as defined in the Sign Restrictions.

COMMUNICATIONS

CLAIMS

A Claim was presented for personal injuries in the amount of \$150,000.00 filed on behalf of Paul E. Hinch II. The claim alleges that the claimant sustained personal injuries when a portable backstop fell on top of the claimant at the Athletic Field at Lodi High School.

On motion of Councilman Ehrhardt, Hughes second, the Council rejected the claim and referred it to the City's agent of record.

ABC LICENSES

An application for Alcoholic Beverage License was received from Peter Mondavi, Rosa Mondavi, Helen Venturi and Mary Westbrook for a California Winegrower's Agents License for a business located at 415 W. Pine Street, Lodi, California. The City Attorney was directed by Council to check into this application for a clarification of the "California Winegrower's Agent" license designation and to ascertain if the 415 W. Pine Street, Lodi business address was properly zoned for this type of business.

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- An application for Alcoholic Beverage License was received from James A. and Janis Brookes for an On Sale General Eating Place License - Person to Person transfer from James A. Brookes and Marilyn Brookes for a business located at 621 N. Cherokee Lane, Lodi known as the "El Rancho".
- JOINT MEETING OF LODI CITY COUNCIL & LODI UNIFIED SCHOOL DISTRICT GOVERNING BOARD
- The Council concurred to hold a joint Lodi Unified School District Governing Board and City Council meeting on July 31, 1974 at 8:00 P. M. in the Lodi City Council Chambers to discuss items of mutual concern as follows:
- a. Future community use of old Tokay High School site
  - b. Opening of Ham Lane between Century and Kettleman
  - c. Development of recreational facilities at the new Tokay High School site
  - d. School sites in the City not presently being used
  - e. Items of mutual concern
- LODI MEMORIAL HOSPITAL HELICOPTER LANDING PAD DEDICATION
- Mayor Pinkerton noted the dedication of the Lodi Memorial Hospital Helicopter Landing Pad to be held July 24, 1974 at 11:30 A. M., stating that Lodi Memorial Hospital will be the only hospital in San Joaquin County to have such a facility.
- COUNTY-WIDE COMMITTEE ON THE DISTRIBUTION OF PROPOSITION 1 PARK FUNDS
- City Manager Graves noted that a letter had been received from County Administrator C. E. Dixon asking that the Council designate a representative and an alternate to serve on the County-wide Committee on the Distribution of Proposition 1 Park Funds.
- Mayor Pinkerton named himself as the City's representative to this Committee and named Councilman Katnich to serve as the alternate.
- REFERENDUM ELECTION
- Bonnie Meyer, 1619 W. Elm Street addressed the Council expressing objection that the Council had submitted their argument in support of the measure to be voted upon at the August 27, 1974 Special Referendum Election after the July 5, 1974 deadline for submission of arguments. Mrs. Meyer further charged the Council selected its own argument over the argument submitted by the attorney for Vintage Greens without approval of the City Clerk.

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INCREASE IN  
PASSENGER  
FARES  
REQUESTED

The City Clerk reported that a Notice had been received from Carl H. Fritze, Attorney at Law, 1545 Wilshire Boulevard, Los Angeles, California 90017 that pursuant to the Rules of Practice and Procedure of the Public Utilities Commission, State of California, they are advising that on July 11, 1974, Continental Trailways, Inc., American Buslines, Inc. and Continental Pacific Lines filed an application with the P. U. C., State of California, to increase passenger fares by 1.36%. These increases are requested to offset increased fuel costs. Increases in the same amount have been granted to Greyhound Lines-West Division of Greyhound Lines, Inc. pursuant to Decision No. 82540 of the PUC, dated March 5, 1974.

REPORTS OF THE CITY MANAGER

CLAIMS                      Claims in the amount of \$423,915.00 were approved on motion of Councilman Ehrhardt, Katnich second.

MEMORANDUM OF UNDERSTANDING      Following introduction on the matter by City Manager Graves, on motion of Councilman Ehrhardt, Hughes second, the Council accepted the terms and conditions of the Memorandum of Understanding between the City of Lodi and the City of Lodi Chapter, San Joaquin County Employees' Association, Inc. - Fire Unit, General Services Unit, and Police Unit.

SALARY SCHEDULE  
RES. NO. 3951              On motion of Councilman Ehrhardt, Katnich second, the Council adopted Resolution No. 3951 adopting a salary schedule for certain classified employees effective July 1, 1974.

COMPENSATION OF OFFICERS & EMPLOYEES & VACATION LEAVE      Mr. Graves presented a proposed ordinance for Council approval which would amend Section 12 of Ordinance No. 444 thereby fixing the compensation of officers and employees of the City of Lodi, repealing all ordinances and parts of ordinances in conflict therewith, and establishing a new vacation schedule.

ORD. NO. 1039              On motion of Councilman Ehrhardt, Katnich second, the Council introduced Ordinance No. 1039, an ordinance amending Section 12 of Ordinance No. 444 entitled, "An Ordinance fixing the compensation of officers and employees of the City of Lodi and repealing all ordinances and parts of ordinances inconsistent therewith, and establishing vacation leave".

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MEDICAL INS.  
PREMIUMS IN-  
CREASED & PAY-  
MENT OF \$16.  
PER MO. TO  
DEPENDENT MED.  
INSURANCE FOR  
CERTAIN  
EMPLOYEES  
APPROVED

RES. NO. 3952

On motion of Councilman Katnich, Ehrhardt second, the Council adopted Resolution No. 3952 approving payment of medical insurance premiums for all employees not to exceed \$26.44 per month effective July 1, 1974 and approved payment of contribution by the City of \$16.00 per month to dependent medical insurance premiums for those employees represented by the San Joaquin County Employees Association and unclassified employees effective July 1, 1974.

BENEFITS AND  
SALARY  
INCREASES GRANT-  
ED UNCLASSIFIED  
EMPLOYEES

RES. NO. 3953

On motion of Councilman Ehrhardt, Hughes second, the Council adopted Resolution No. 3953 authorizing, effective July 1, 1974, yearly medical examinations for unclassified employees; rescinding the birthday holiday for unclassified employees; and approving the following salaries for unclassified employees:

Public Works Director	\$2,053
Police Chief	\$1,898
Fire Chief	\$1,790
Finance Director	\$1,775
Planning Director	\$1,725
Recreation & Parks Director	\$1,650
Utilities Superintendent	\$1,978
Assistant City Manager	\$1,747
Administrative Assistant	Salary range increased 7-1/2%

BENEFITS AND  
SALARY  
INCREASES  
GRANTED CITY  
MANAGER, CITY  
ATTORNEY, AND  
CITY CLERK

RES. NO. 3954

Resolution 3953 also granted to those employees as defined by the Fair Labor Standards Act as "Exempt Employees" an extra five days vacation per year or the monetary equivalent thereof.

On motion of Councilman Ehrhardt, Katnich second, the Council adopted Resolution No. 3954 providing for a yearly medical examination for the City Manager, City Attorney and City Clerk, rescinding their birthday holiday, granting them an extra 5 days vacation per year or the monetary equivalent thereof; and approving the following salaries:

City Manager	\$2,526
City Attorney	\$1,118
City Clerk	\$ 108

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SITE SELECTION  
OF SAMUEL D. SALAS  
PARK & "D" RE-  
TENTION BASIN MADE

City Manager Glaves informed the Council that a report was submitted to the Planning Director and the Planning Commission on May 13, 1974 concerning the location of the "D" Basin. The Planning Commission held a public hearing on the selection of the basin location on May 28, 1974. All four sites were included in the EIR Report that was certified by the Planning Commission on May 13, 1974. During the discussion of the four alternate sites, the Planning Commission was very concerned about the impact of this development on surrounding agricultural areas. It was pointed out at that meeting that regardless of which site is chosen, the Elkhorn Fruit Co. property would be affected inasmuch as the storm drain extension from west of the Southern Pacific Railroad Track to Stockton Street would pass through the property on the alignment of future Century Boulevard. Construction of the actual basin itself will continue over the next four or five year period.

Following a lengthy discussion on the matter, on motion of Councilman Ehrhardt, Katnich second, the Council designated the southwest corner of Century Boulevard and Stockton Street for the Samuel D. Salas Park and "D" Retention Basin and directed the City Manager to negotiate for the property.

PLANS & SPECS FOR  
"BECKMAN PARK  
INTERIOR DRAINAGE"  
APPROVED

The City Manager reported that Westmont Development Company is approaching completion of the excavation of the A-2 Basin, Beckman Park. The next step in the development of the basin is the installation of interior drainage, piping, and catch basins, at an estimated contract cost of \$18,600, and presented the plans and specifications for "Beckman Park Interior Drainage, Century Boulevard and Ham Lane" for Council approval.

On motion of Councilman Ehrhardt, Hughes second, the Council approved the plans and specifications for "Beckman Park Interior Drainage, Century Boulevard and Ham Lane", and authorized the City Clerk to advertise for bids thereon.

PLANS AND SPECS  
FOR LODI AVENUE  
STORM DRAIN  
APPROVED

The City Manager reported to the Council that the Foster Manufacturing Division of the Wickes Corporation is in the process of expanding their facilities easterly of their current location on Cluff Avenue. As a part of their development, they will be paving an 8-acre parcel for lumber

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storage. Paving the parcel will add considerably to the storm water runoff in the general area of Cluff Avenue and Lodi Avenue. The City has entered into an agreement with the Wickes Corporation covering delay of improvements for a maximum 5-year period. The master Drain Program includes a 30-inch storm drain on Lodi Ave. from Cluff to Myrtle Street. A portion of the line on Cluff Ave. to 700 feet east of Cluff Avenue is being financed through the Master Drain Program funds. The City Manager presented the plans and specifications for the Lodi Ave. Storm Drain from Kelly Street to 700 feet east of Cluff Ave. for Council approval.

On motion of Councilman Katnich, Ehrhardt second, the Council approved the plans and specifications for the Lodi Avenue Storm Drain from Kelly Street to 700 feet east of Cluff Avenue and authorized the City Clerk to advertise for bids thereon.

**AWARD-CURB, GUTTER,  
SIDEWALK & STREET  
IMPROVEMENTS-  
LAWRENCE, LOCKE-  
FORD, STOCKTON &  
WASHINGTON STREETS**

City Manager Graves informed the Council that on June 19, 1974, the Council had approved the plans and specifications for the installation of curb, gutter and sidewalk on Stockton, Lawrence, Washington, and Lockeford Streets. The parcels are adjacent to the Stadium, the Softball Park, the Armory, the Quonset Hut, and two parking lots on Lockeford Street. Only one bid had been received from Claude C. Wood Company in the amount of \$42,124.50. City Manager Graves recommended that the award be made to Claude C. Wood Co., as he felt the bid was a reasonable one.

**RES. NO. 3955**

On motion of Councilman Ehrhardt, Katnich second, the Council adopted Resolution 3955 awarding the contract for the curb, gutter, sidewalk and street improvements on Lawrence, Lockeford, Stockton & Washington Streets to Claude C. Wood Co. in the amount of \$42,124.50.

**REPORT-DOMESTIC  
SEWAGE FLOWS-  
WHITE SLOUGH**

An interim report on domestic sewage flows was presented by Public Works Director Shelley Jones. Mr. Jones stated that at the City Council meeting of June 5, 1974, the City Council requested that we investigate: (1) Cause of increase in annual domestic sewage flows; (2) Cause of large seasonal variation in domestic sewage flows; and (3) method to treat sewage in excess of capacity of the existing White Slough domestic treatment facilities

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on an interim basis which included the activation of the old plant.

The study performed by Trotter-Yoder and Associates, the City's consulting sanitary engineer, revealed the following:

(1) The increased flow is brought about by building permits issued -- primarily the 727 permits issued in 1972 are finally coming on line for a full year operation.

(2) The variation in winter-summer flow is caused in most cases by use of evaporative water coolers and points out that 16 industries show an increase of 158,000 gallons of water per day and recommends additional study and waste discharge ordinances to limit that flow.

(3) Increase flow can best be brought about without activation of the old plant, but by modifications to the existing plant system, both the pumping arrangement and pond usage.

With the modifications at an estimated cost of \$3,000.00 contemplated in the report, the sanitary engineering firm feels confident that the City can probably handle an additional 2,500 building permits between now and when the plant is expanded and sees no problem with as many as 700 permits during 1974.

Following a lengthy discussion on the report, the Council took the following action:

(1) On motion of Councilman Hughes, Ehrhardt second, ratified expenditure of \$3,000.00 for modifications to White Slough Water Pollution Control Plant as outlined in the Trotter-Yoder and Associates Study.

(2) On motion of Councilman Ehrhardt, Hughes second, Council directed the City Manager and Staff to bring to Council a recommendation on what volume, if any, and also what should be done to curb storm-drain type waters going to our sewage plant.

APPROVAL OF REIM-  
BURSEMENT AGREE-  
MENTS-HAWAII-SAN  
FRANCISCO INVEST-  
MENT CO.

City Manager Graves reported that in 1972 the City Council entered into an agreement with Hawaii-San Francisco Investment Co. for the extension of sanitary sewers and water mains on Church Street. The sanitary sewer extends

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from their south property line of Vintage East apartment complex at 1825 S. Church Street to the north line of "The Valley" subdivision. The extension will serve an additional ten properties with sanitary sewer service. The agreement has been prepared to include the maximum reimbursable amount to Hawaii-San Francisco Investment Co. of \$7,640, which will be raised through a front footage charge of \$3.18 per front foot and an area charge of \$130.69 per acre. The agreement was prepared in accordance with Ordinance No. 1013.

On motion of Councilman Ehrhardt, Hughes second, the Council approved the sanitary sewer extension reimbursement agreement No. 74S01 with Hawaii-San Francisco Investment Co. and authorized the City Manager to execute the Agreement on behalf of the City.

The City Manager also reported that the water main extension agreement provides for reimbursement from two properties. A 10-inch line was extended from the south limit of Lowe's Village subdivision to serve the Vintage East apartment complex. The agreement provides for a maximum reimbursement of \$4,210 which is a front footage charge of \$5.03 per foot. It will serve two additional properties. The agreement was prepared in accordance with Ordinance No. 1012.

On motion of Councilman Hughes, Ehrhardt second, the Council approved the water main extension reimbursement agreement No. 74W01 with Hawaii-San Francisco Investment Co.

**APPROVAL OF RE-  
IMBURSEMENT AGREE-  
MENT WITH SUN WEST  
SWIM & RACQUET CLUB**

The City Manager reported that in June 1972, a 6-inch water main was extended on Peach Street from Tokay Street to Cochran Road to provide service to the tennis club. The water main provides service for an additional 10 parcels. The agreement provides for a maximum reimbursement of \$3,345 and includes a front footage reimbursement charge of \$4.09 per foot. The agreement was prepared in accordance with Ordinance No. 1012.

On motion of Councilman Ehrhardt, Hughes second, the City Council approved the water main extension agreement No. 74W02 with the Sun West Swim & Racquet Club, and authorized the City Manager to execute the Agreement on behalf of the City of Lodi.

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**TRANSPORTATION  
CLAIM-SB 325  
APPROVED**

**RES. NO. 3956**

City Manager Graves reported that the San Joaquin County Council of Governments, which is the agency in San Joaquin County responsible for transportation planning and allocation of funds generated through Senate Bill 325, has allocated \$133,785 to the City of Lodi. They have in turn requested that the City designate \$890 as part of its claim for the ongoing transportation planning effort of the Council of Governments. The balance of these funds will be designated to the following projects: (1) Lodi Avenue widening from Avena Ave. to California Street, (2) The traffic signal at Century Boulevard and Hutchins Street, (3) Completion of work on South Hutchins Street, (4) Traffic Signal which is anticipated to be constructed at Ham Lane and Century Boulevard.

On motion of Councilman Katnich, Ehrhardt second, the Council adopted Resolution No. 3956 approving the transportation claim for SB 325 funds and authorized the City Manager to execute documents relating to this claim.

**COMPLAINTS OF  
TRAFFIC PROBLEMS  
AT CALAVERAS &  
SONORA AND MILLS  
& TOKAY**

Council directed Staff to check into complaints received of traffic problems at Calaveras and Sonora and Mills and Tokay near Vinewood School.

**ORDINANCES**

**ELIMINATING REQUIRE-  
MENT FOR A TEN FOOT  
REAR YARD SET BACK  
AREA ZONED M-1 AND  
M-2**

**ORD. NO. 1036  
ADOPTED**

ORDINANCE NO. 1036, entitled "AN ORDINANCE AMENDING CHAPTER 27 (ZONING ORDINANCE) OF THE LODI CITY CODE AND THEREBY ELIMINATING THE REQUIREMENT FOR A TEN FOOT REAR YARD SETBACK EXCEPT WHEN ADJACENT TO AN AREA ZONED FOR RESIDENTIAL PURPOSES IN THE M-1, LIGHT INDUSTRIAL DISTRICT AND THE M-2 HEAVY INDUSTRIAL DISTRICT", having been introduced at a regular meeting on July 3, 1974, was brought up for passage on motion of Councilman Katnich, Ehrhardt second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted, and ordered to print by the following vote:

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

Noes: Councilmen - None

Absent: Councilmen - Schaffer

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**TERMS PROVIDED  
FOR OFFICE OF  
THE PLANNING  
COMMISSION**

**ORD. NO. 1037  
ADOPTED**

ORDINANCE NO. 1037, entitled "AN ORDINANCE ADDING SECTION 2-34.1 TO ARTICLE 3. PLANNING COMMISSION OF THE LODI CITY CODE, PROVIDING FOR TERMS OF OFFICE OF THE PLANNING COMMISSION MEMBERS", having been introduced at a regular meeting on July 3, 1974, was brought up for passage on motion of Councilman Ehrhardt, Katnich second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted, and ordered to print by the following vote:

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

Noes: Councilmen - None

Absent: Councilmen - Schaffer

ORDINANCE NO. 1038, entitled "AN ORDINANCE ADOPTING AN OPERATING BUDGET FOR THE SUPPORT OF THE VARIOUS DEPARTMENTS OF THE CITY OF LODI FOR THE FISCAL YEAR BEGINNING JULY 1, 1974 AND ENDING JUNE 30, 1975", having been introduced at a regular meeting on July 3, 1974, was brought up for passage on motion of Councilman Hughes, Ehrhardt second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted, and ordered to print by the following vote:

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

Noes: Councilmen - None

Absent: Councilmen - Schaffer

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:16 P.M. on motion of Councilman Ehrhardt, Hughes second.

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