

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
OCTOBER 2, 1974

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, October 2, 1974, in the City Hall Council Chambers.

ROLL CALL Present: Councilmen: EHRHARDT, HUGHES  
(arrived 8:03 p.m.), KATNICH,  
SCHAFFER, and PINKERTON(Mayor)

Absent: Councilmen - None

Also present: City Manager Henry Glaves, City  
Attorney Robert Mullen, Planning  
Director James Schroeder, and  
Public Works Director Shelley  
Jones

INVOCATION The invocation was given by Councilman Ehrhardt.

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

MINUTES On motion of Councilman Ehrhardt, Schaffer  
second, the minutes of September 18, 1974 were  
approved as written and mailed.

PROCLAMATION Mayor Pinkerton proclaimed Friday, October 4,  
1974 as "White Cane Day" and presented the  
Proclamation to Councilman Schaffer.

PLANNING COMMISSION

The City Manager gave the following report of  
the Planning Commission meeting of September 30,  
1974:

AMEND SPECIFIC 1. Recommended the amendment of the Specific  
PLAN FOR E. Plan for East Lockeford Street by shifting the  
LOCKEFORD ST. future right-of-way approximately two feet  
north between Beckman Road and Cluff Avenue  
RES. NO. 3984 as requested by Claude C. Wood Company.

Planning Director Schroeder presented a  
diagram of the area and answered questions  
directed by the Council pertaining to the matter.

Following discussion by the Council, on motion  
of Councilman Schaffer, Hughes second, the

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Council adopted Resolution No. 3984 amending the Specific Plan for East Lockeford Street by shifting the future right-of-way approximately two feet north between Beckman Road and Cluff Avenue.

City Manager Graves continued the report of the Planning Commission's September 30, 1974 meeting stating:

RECOMMEND  
SECT. 27-13A  
CITY CODE BE  
AMENDED

2. The Planning Commission recommended that Section 27-13A, Mobilehome Parks of the Municipal Code be amended to permit mobilehomes to be used as offices at mobilehome and recreational vehicle sales lots, subject to the approval of the Planning Director and annual inspection by the Building Inspection Division of the Public Works Department.

On motion of Councilman Katnich, Ehrhardt second, the matter was set for Public Hearing on October 16, 1974.

ACTIONS OF  
INTEREST

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

1. Approved the request of Time Oil Company by Mr. C. W. Massey for a Use Permit for the redevelopment of an existing service station by eliminating service bays and adding living quarters at the southwest corner of South Cherokee Lane and Hilborn Street in an area zoned C-2, General Commercial.

#### COMMUNICATIONS

APPEAL-MR.  
FOSCOE COLLIER

The City Clerk presented a letter received from Mr. Foscoe Collier, 500 Hilborn Street, Lodi appealing the Planning Commission's denial for requests for various zoning variances to permit the creation of a duplex unit from an existing single-family home and detached garage with kitchen at 500 Hilborn Street. Mr. Collier requested that the matter be set for public hearing not earlier than 60 days from the date of his letter.

On motion of Councilman Katnich, Schaffer second, the matter was set for public hearing on December 18, 1974.

CLAIM

A Claim was presented on behalf of Mary Mortaloni, 2023 West 147th Street, Gardena, California for personal injuries and property damage in the amount of \$150,000.00. On motion of Councilman Ehrhardt,

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Schaffer second, the Council rejected the claim and referred it to the City's Agent of Record.

SENIOR SERVICE AGENCY

Councilman Ehrhardt reported that he had attended a Senior Service Agency lunch, stating the agency provides a fine lunch for senior citizens; however, it appears to be more of a social function. Councilman Hughes concurred stating that he does not feel it is proper for tax money to be directed to this type of cause. No action was taken by the Council on the matter following discussion.

REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$875,702.21 were approved on motion of Councilman Ehrhardt, Schaffer second.

LODI AVENUE WIDENING

As directed by the Council at the regular Council meeting of September 4, 1974, Public Works Director Shelley Jones presented to the Council for its scrutiny, diagrams and transparencies of the proposed widening of Lodi Avenue to 59 feet including variations as previously suggested by Council.

Discussion followed with the Council directing questions to Mr. Jones concerning the proposed plan. Discussion of the matter concluded with the Council requesting that hard copies of the diagrams as presented be furnished to each Councilman for his perusal and comparison with the actual on-site location.

AWARD-AIR COMPRESSOR

City Manager Graves presented the bids received for an Air Compressor for the Public Works Department as follows:

	<u>Bidder</u>	<u>Amount</u>
	North American Equipment Corp.	\$6,919.00
RES. 3985	I-R Equipment Corporation	\$7,267.00
	A & A Toll Rentals	\$7,963.94

The City Manager recommended the award be made to the low bidder, North American Equipment Corporation for the amount of the bid, \$6,919.00.

On motion of Councilman Ehrhardt, Katnich second, the Council adopted Resolution 3985 awarding the

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contract for an Air Compressor for the Public Works Department to North American Equipment Corporation for the amount of the bid.

AWARD-SUBDIVISION  
PAVING 1974

The City Manager presented the bids received for "Subdivision Paving - 1974" as follows:

<u>Bidder</u>	<u>Amount</u>
Claude C. Wood Company	\$ 94,976.00
Teichert Construction	\$109,710.00

RES. NO. 3986

City Manager Graves recommended the award be made to the low bidder, Claude C. Wood Co. for the amount of the bid, \$94,976.00.

On motion of Councilman Katnich, Schaffer second, the Council adopted Resolution No. 3986 awarding the contract for "Subdivision Paving - 1974" to Claude C. Wood Company for the amount of the bid.

AWARD-WALNUT  
AND WASHINGTON  
STREET STORM  
DRAIN

City Manager Graves presented the bids received for "Walnut and Washington Street Storm Drain" as follows:

<u>Bidder</u>	<u>Amount</u>
William Burkhardt	\$20,324.17
H. Max Lee	\$25,808.00

The City Manager recommended the award be made to the low bidder, William Burkhardt for the amount of the bid, \$20,324.17.

RES. NO. 3987

On motion of Councilman Schaffer, Katnich second, the Council adopted Resolution No. 3987 awarding the contract for "Walnut and Washington Street Storm Drain" to William Burkhardt for the amount of the bid and approved a special allocation in the amount of \$5,600.00 to provide funds for the completion of this project.

AWARD-POWER  
TRANSFORMER  
HENNING SUB-  
STATION

City Manager Graves presented the bids received for a Power Transformer for Henning Substation as follows:

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<u>Bidder</u>	<u>Price Including Tax</u>	<u>Delivery</u>	<u>Price Escalation Clause</u>	<u>Warranty</u>	<u>Exception to Bid</u>
R. T. E. - ASEA Corp.	\$165,360.00	45 weeks	Active escalation not to exceed 1.5% month	5 years	Freight-F. O. B. rail point.
Graybar Electric	\$170,978.00	123 weeks Est.	B. L. S. adjustment plus oil cost at shipment	1 year	Vents are not dust filtered. Paint-AN 70 or 74. Freight-F. O. B. rail point.
G. E. Supply	\$170,978.00	123 weeks Est.	" "	1 year	" "
Federal Pacific	\$172,393.10	115 weeks Est.	50% B. M. I. , 40% B. L. I.	1 year	Windings may be aluminum.
Westinghouse	\$182,680.00	114 weeks	B. L. S. Adjustment	1 year	Freight-F. O. B. rail point.
McGraw-Edison	\$186,524.00	56 weeks	B. L. S. Adjustment	1 year	Freight-F. O. B. factory.
Allis Chalmers	\$217,618.00	52 weeks	B. L. S. Adjustment	1 year	F. O. B. factory, freight allowed to rail point.

The City Manager recommended the award be made to the low bidder, R. T. E. -ASEA Corporation for the amount of the bid \$165,360.00.

RES. NO. 3988

On motion of Councilman Katnich, Ehrhardt second, the Council adopted Resolution No. 3988 awarding the contract for the Power Transformer for Henning Substation to R. T. E. -ASEA Corporation for the amount of the bid.

AWARD-GANG TURF MOWER

City Manager Henry Graves presented the bids received for a Gang Turf Mower for the Parks and Recreation Department as follows:

<u>Bidder</u>	<u>Amount</u>
H. V. Carter Company Alt. #1	\$8,861.00
H. V. Carter Company Alt. #2	\$7,995.00
Brady Holmes Company	\$9,520.92

The City Manager recommended the award be made to the low bidder H. V. Carter Company for Alternate #1 in the amount of \$8,861.00.

RES. NO. 3989

Councilman Hughes moved the adoption of Resolution 3989 awarding the bid for the Gang Turf Mower for the Parks and Recreation Department be made to H. V. Carter Company for Alternate Bid #1 in the amount of \$8,861.00. The

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motion was seconded by Councilman Ehrhardt and carried.

AWARD-ASPHALT  
MATERIAL SECOND  
QTR. 1974-75

City Manager Graves presented the only bid received for Asphalt Material for second Quarter Fiscal 1974-75 received from Claude C. Wood Co. as follows:

- A. = Cost per ton F.O.B. Clements
- B. = Cost per ton delivered to stockpile within city limits
- C. = Cost per ton delivered into hopper of paving machine on City streets

1. 500 tons of dense grade asphalt concrete, Type B, 3/8", 5.8% AR-4000 Paving Asphalt Binder.

- A. \$ 9.00
- B. 10.85
- C. 11.50

2. 100 tons of dense grade asphalt concrete, Type B, 1/2", 5.8% AR-4000 paving asphalt binder.

- A. \$ 8.75
- B. 10.60
- C. 11.25

3. 200 tons of dense grade plantmix, Type B, 3/8", 5.8%, SC-800 liquid asphalt binder.

- A. \$ 9.70
- B. 11.55
- C. 12.20

Plus Sales Tax  
Less 10¢/ton 10th of the month following.

RES. NO. 3990

The City Manager stated that he felt the bid was reasonable, and his recommendation would be that the award be made.

On motion of Councilman Ehrhardt, Hughes second, the Council adopted Resolution 3990 awarding the contract for Asphalt Material for second quarter of fiscal 1974-75 to Claude C. Wood Company for the amount of the bid.

ELM STREET IMPROVE-  
MENTS ACCEPTED

The City Manager reported that the contract for the Elm Street Improvements - Ham Lane to Crescent awarded to Claude C. Wood Company on June 5, 1974 has been completed in substantial conformance with the plans and specifications approved by the City Council.

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Councilman Hughes moved that the City Council accept the improvements in "Elm Street Improvements Ham Lane to Crescent Avenue" and that the Public Works Director be directed to file a Notice of Completion with the County Recorder's office on behalf of the City. The motion was seconded by Councilman Schaffer and carried.

FIRE STATION 3  
CHANGE ORDER  
NO. 2 APPROVED

City Manager Graves reported that during the course of construction of Fire Station No. 3, it was determined advisable to make modifications of some of the features of the Fire Station construction in the areas of site work, concrete, additional trim around top of the shingled fascia, and glass to the front restroom area adding a total of \$1,719.00 to the contract for construction.

Following discussion, Councilman Schaffer moved that the Council approve Change Order No. 2 for Fire Station No. 3 in the amount of \$1,719.00. The motion was seconded by Councilman Ehrhardt and carried.

FIRE STATION 3  
ACCEPTED

The City Manager reported work on the construction of Fire Station #3, which agreement the City of Lodi entered into with Ted A. Molfino on January 2, 1974, has been completed in substantial conformance with the plans and specifications approved by the City Council with minor exceptions to the electrical work, which is on a punch list furnished to the contractor by the architect.

On motion of Councilman Katnich, Schaffer second, the City Council accepted Fire Station #3 and directed the Public Works Director to file a Notice of Completion with the County Recorder's office on behalf of the City.

SPECS FOR 3/4  
TON PICKUP

The City Manager presented specifications for a 3/4 ton pickup for the Parks and Recreation Department. Following discussion on motion of Councilman Schaffer, Katnich second, the City Council approved the specifications for a 3/4 ton pickup for Parks and Recreation and authorized the Purchasing Agent to advertise for bids thereon.

SPECS - ASBESTOS  
CEMENT WATER  
PIPE

City Manager Graves presented specifications for asbestos cement water pipe to be used by the Public Works Department during the balance of this current fiscal year.

On motion of Councilman Katnich, Ehrhardt second, the Council approved the specifications for asbestos

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cement water pipe for the Public Works Department and authorized the Purchasing Agent to advertise for bids thereon.

SPECS - TWO  
PUMPS BECKMAN  
PARK PUMP  
STATION

The City Manager presented specifications for two storm drainage pumps for the Beckman Park pump station. Following discussion, Councilman Ehrhardt moved that the specifications for two drainage pumps for the Beckman Park pump station be approved and that the Purchasing Agent be authorized to advertise for bids thereon. The motion was seconded by Councilman Schaffer and carried.

TRAFFIC  
INVESTIGATION  
CALAVERAS  
STREET & SONORA  
AVENUE

Mr. Graves reported that as directed by Council, the Public Works Department conducted a traffic engineering investigation at Calaveras Street and Sonora Avenue. The Public Works Department investigation reflects that stop signs at the intersection of Calaveras Street and Sonora Avenue are not warranted, nor is traffic in this area peculiar to other areas within the City. The City Manager reported that the Police Department has increased its patrol in the area for the past several months, and the Police Chief indicates the increased patrol will continue.

On motion of Councilman Ehrhardt, Schaffer second, the Council accepted the report as presented and concurred with the recommendation of the report that stop signs be installed at the intersection of Calaveras Street and Sonora Avenue and that the Police Department continue its increased patrolling in the area.

EXTENSION OF  
ELM STREET AS  
THROUGH STREET

City Manager Graves presented to the Council a proposed Resolution amending Subsection (c) of Section 191, Ordinance No. 493, as amended by Ordinance No. 577 extending Elm Street from Mills Avenue to Lower Sacramento Road, stating this amendment would thereby include the recently constructed intersections of Allen Drive, Garden Drive, Rutledge Drive, Genie Way and Frontage Road.

RES. NO. 3991

Following discussion, on motion of Councilman Schaffer, Hughes second, the Council adopted Resolution 3991 amending Subsection (c) of Section 191, Ordinance No. 493, as amended by Ordinance No. 577, to include streets intersecting Elm Street west of Mills Avenue.

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CAUTION-SLOW  
MOVING TRUCKS

Councilman Hughes cautioned the citizens of Lodi to be cognizant of trucks hauling grapes this time of year, stating that many of these trucks are older vehicles which no longer have much get-up-and-go, particularly in crossing intersections.

PROPOSITION  
NO. 17

Following discussion by the Council, staff was directed to prepare a resolution opposing Proposition No. 17 for action by the Council at the regular meeting to be held October 16, 1974.

ORDINANCES

AMEND PD-5

ORD. NO. 1044  
ADOPTED

ORDINANCE NO. 1044, entitled, "AN ORDINANCE AMENDING THE OFFICIAL DISTRICT MAP OF THE CITY OF LODI AND THEREBY AMENDING THE PLANNED-DEVELOPMENT DISTRICT 5 (PD(5)) TO ENCOMPASS THE AREA INCLUDED IN LOTS 33 AND 34 OF THE REVISED MAP OF THE RIVERGATE-MOKELUMNE SUBDIVISION, THAT THE RESIDENTIAL DENSITY FOR THOSE TWO PARCELS BE EIGHT UNITS PER AREA; AND THAT PARCEL "C", THE MAN-MADE LAGOONS, BE PLACED IN THE FP (FLOOD-PLAIN) ZONING CLASSIFICATION." having been introduced at a regular meeting held September 18, 1974, was brought up for passage on motion of Councilman Katnich, Schaffer 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, SCHAFFER AND  
PINKERTON

Noes: Councilmen - None

Absent: Councilmen - None

ADJOURNMENT

At 9:57 p.m. Councilman Ehrhardt moved that the meeting be adjourned and including in his motion a commendation to Shelley F. Jones for his superlative service to the community and the City of Lodi while serving as Public Works Director. The motion was seconded by Councilman Hughes and carried. The Council then went into Executive Session.

*Alice M. Reimche*

Attest: ALICE M. REIMCHE  
City Clerk