

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
JUNE 17, 1970

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, June 17, 1970 in the City Hall Council Chambers.

ROLL CALL Present: Councilmen - EHRHARDT, HUGHES,
KATNICH, KIRSTEN and
SCHAFFER (Mayor)

Absent: Councilmen - None

Also present: City Manager Graves, Assistant
City Manager Peterson, Assistant City Attorney
Sullivan, Planning Director Schroeder, and
Public Works Director Jones.

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

MINUTES Minutes of May 27, 1970 were approved as
written and mailed on motion of Councilman
Kirsten, Ehrhardt second, after correcting the
fifth paragraph on page 8 as follows: "A.
Teichert & Son - \$53,865.65, Alternate A -
\$3,700.15."

On motion of Councilman Ehrhardt, Katnich
second, Minutes of June 3, 1970 were approved
as written and mailed.

PUBLIC HEARINGS

ALLEY Notice thereof having been published and
VACATION - posted in accordance with law, Mayor Schaffer
ADJACENT TO called for the public hearing on the recommendation
RESUBD. BLK 2, of the Public Works Director to vacate an alley
AYERS & PITCHERS adjacent to the Resubdivision of Block 2, Ayers
ADDITION and Pitchers Addition. The City Manager
explained that the alley is an unimproved 10-
foot strip running from First Street to Olive
Court between Pleasant Avenue and Church
Street.

Mr. Elmer Bertsch, 1760 Normandy Court,
spoke against the alley vacation and requested
the hearing be continued to a subsequent
meeting as one of the property owners affected
by the proposed action was out of town. There
was no other persons in the audience wishing
to speak on the matter, and the public portion
of the hearing was closed. After discussion
by the Council, Councilman Ehrhardt moved
the public hearing be continued to the meeting
of July 1, 1970. The motion was seconded
by Councilman Kirsten and carried by unanimous
vote.

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MOBILEHOME
PARK REGU-
LATIONS

ORD. NO. 932
INTRODUCED

Notice thereof having been published in accordance with law, Mayor Schaffer called for the public hearing on the recommendation of the City Planning Commission to adopt a Mobilehome Park Development Ordinance. City Manager Graves reviewed for the Council the scope and intent of the ordinance as well as the proposed regulations.

Mr. James F. Culbertson, 641 North Pacific Avenue, spoke, recommending the Council adopt the proposed ordinance. There being no others in the audience wishing to be heard on the matter, the public portion of the hearing was closed.

Planning Director Schroeder reported that Mr. Fred M. Reid, Senior Engineer, Pacific Telephone Company, had contacted him and stated that the legal department of the Telephone Company felt that the requirement for underground utilities (Section 14 under Regulations) should be expanded to indicate that telephone on-ground facilities would be permitted in locations desired by the Company. However, Mr. Reid had not provided language which his company was desirous of having.

The Assistant City Attorney stated that the modification was not necessary since the Pacific Telephone Company already had the right to install the necessary facilities to provide telephone services to all persons and businesses in Lodi.

After Council discussion, Councilman Kirsten moved introduction of Ordinance No. 932, adding Section 27-13A to the Code of the City of Lodi thereby regulating the location and development of mobilehome parks, after changing item 5.b., under Regulations to read: "The Planning Commission may require minimum mobilehome sites greater than two thousand five hundred (2500) square feet where mobilehomes larger than seven hundred twenty (720) square feet are to be accommodated." The motion was seconded by Councilman Ehrhardt and carried by unanimous vote.

LODI LAKE
PARK -
COMPLAINT

Mr. Miles C. Cope, 1012 Laurel Avenue, stated that as a homeowner adjacent to the Lodi Lake Park he wished to call to the attention of the Council some problems in the area of the Park. He pointed out that residents in the area of Lodi Lake Park were disturbed

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by noises created by young adults in the Park all hours of the night. He also commented on the lack of light in the Park and the hazard created on Laurel Avenue by excessive speeding of automobiles. Mr. Cope commended the Park personnel for their efforts in dealing with the situation. He requested the Council to investigate the problems at the Lake Park. Mr. Arthur Miller, 1008 Laurel Avenue, spoke on the matter and stated he felt park personnel should be provided some type of communication with the Police Department such as a walkie talkie. Mr. B. T. Howard, 1030 Laurel Avenue, also spoke concerning the above matter and pointed out there was excessive speeding on Turner Road which creates a traffic hazard.

Mayor Schaffer requested the staff to investigate the complaints and submit a report to the City Council.

COMMUNICATIONS

C OF C -
LODI IDENTI-
FICATION
SIGNS

A letter was read from Mr. George W. Schmiedt, President of the Lodi District Chamber of Commerce, inquiring as to the status of the "Welcome to Lodi Signs" which the Council approved in concept at its meeting of February 4, 1970. City Manager Graves reported that the matter is presently under study.

CITY OF
ATWATER
REQUESTS
TREE

A letter was read from Mr. Jack Bleiman, Chairman of the Parks and Recreation Commission, City of Atwater, requesting the City of Lodi to donate a tree for the beautification of Osborn Park in Atwater. The approximate cost would be \$15, and the tree would be marked with a small plaque bearing the inscription "donated by the Citizens of Lodi, California."

The Council requested the staff to study the matter and report back to the Council at a future meeting.

LEGISLATION -
SB 85

A letter from Mr. Mel Riddle, 6503 Cumberland Place, Stockton, had been received and copies forwarded to members of the Council prior to the meeting. The letter urged the Council to adopt a resolution opposing Senate Bill 85 concerning gas tax fund distribution. No action was taken, but the matter will be discussed at a later meeting after the Council has obtained more information on the Senate Bill.

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REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$192,323.50 were approved on motion of Councilman Ehrhardt, Katnich second.

TRAFFIC
SIGNALS -
HUTCHINS &
TOKAY

On motion of Councilman Kirsten, Ehrhardt second, the City Council accepted the Hutchins Street and Tokay Street Traffic Signal and Lighting System as complete and authorized the Public Works Director to file the Notice of Completion on the project.

WATER WELL
REPLACEMENT

The City Manager explained that it had been necessary to replace the water well which was developed with the White Slough Water Pollution Control Plant. The replacement was necessary because the pump assembly had been completely worn out due to large quantities of sand produced by the well. The City Manager reported he had authorized immediate replacement of the well for an approximate cost of \$3,000; he requested the Council to ratify this action. On motion of Councilman Kirsten, Ehrhardt second, the City Council ratified the action of City Manager Graves in authorizing replacement of the above well.

RECREATION
FEES APPROVED

The City Manager presented the report of the Recreation Director concerning the proposed increase in fees and charges for the City's recreation program. This subject had been discussed at the meeting of May 27, 1970 and further discussion had been continued to this meeting.

Mr. Leonard Ralston, 428 East Pine Street, stated he disagreed with the proposed increase in fees. The Council reviewed the proposed fees, and after considerable discussion, Councilman Kirsten moved the new fee schedule for the recreation program be adopted as presented, except that recreational swimming fees be as follows:

Children	.25¢
Teenage	.25¢
Adults	.50¢

and instructional swimming lessons be free; said schedule to be effective July 1, 1970. The motion was seconded by Mayor Schaffer.

Under the question, Councilman Katnich expressed that he felt there should be some charge for instructional swimming lessons.

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After discussion of the motion, Councilman Hughes offered an amendment to provide that the charge for instructional swimming lessons be increased to \$2.00 and an arrangement be made through local service clubs to provide funds for those children unable to pay for the swimming lessons. The motion died for lack of a second.

Councilman Hughes then moved an amendment to the motion to provide that the instructional swimming lessons remain at \$1.00, except for beginner children for which there would be no charge. The motion was seconded by Councilman Katnich and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes,
and Schaffer

Noes: Councilmen - Katnich and Kirsten

The original motion, as amended, then carried by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes,
Kirsten and Schaffer

Noes: Councilmen - Katnich

The Recreation fees, as adopted by the City Council, are as follows:

<u>SWIMMING</u>	<u>Fees</u>
<u>Recreational</u>	
Children	.25¢
Teenagers	.25¢
Adults	.50¢
<u>Instructional</u>	
Children:	
Beginners	FREE
All others	1.00
<u>Season Swim Tickets</u>	
Children, single	5.00
Adult, single	5.00
Family	15.00
<u>BOAT RENTALS</u>	
Row boats	1.00/hour
Kayaks	1.50/hour
Peddle boats	2.00/hour
Paddle boards	1.00/hour
<u>SPORTS LEAGUES</u>	
	<u>Entry Fees</u>
Basketball	50.00
Softball	50.00

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OTHER ACTIVITIES

Baton lessons	2.00
Swim Club (summer)	2.00
Tennis lessons	2.00
Drama	2.50
Gymnastics	10.00
Music Workshop	3.00

INSURANCE -
AGENTS OF
RECORD
CONFIRMED

On motion of Councilman Hughes, Ehrhardt second, the City Council confirmed the City's Insurance Agents of Record as follows:

Liability insurance and bonds - Max Elson Insurance

Fire insurance - Lobaugh, Newman and Ramsey

LEASE -
TURNAGE MKT
& LIQUOR
STORE

The City Council, on motion of Councilman Hughes, Katnich second, approved renewal of the Turnage Market and Liquor Store leases for a period of one year ending December 31, 1971 at the existing rental fee of \$883 per month by the following vote:

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

Noes: Councilmen - Kirsten

VACATE
EASEMENTS -
SUNSET SOUTH
SUBDIVISION

The City Manager reported that the Public Works Director had recommended that the City Council abandon certain easements and portions of easements in the Sunset South Subdivision, Tract No. 776. The easements were dedicated to the City on October 20, 1965 but had never been used. The Public Works Department had determined there was no present or future use for the easements. On motion of Councilman Ehrhardt, Hughes second, the City Council adopted its Order vacating easements and portions of easements in the Sunset South Subdivision, Tract No. 776.

ACCEPT
ALLEN MANOR
SUBDIVISION

City Manager Graves reported that subdivision improvements in the Allen Manor Subdivision had been completed in accordance with plans and specifications, and it was now in order to accept the streets therein for inclusion in the City street system.

RES. NO. 3387

On motion of Councilman Kirsten, Katnich second, the City Council adopted Resolution No. 3387 accepting the streets in the Allen Manor Subdivision as public streets.

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ACCEPT
ST. PETER'S
LUTHERAN
CHURCH
DEVELOPMENT

RES. NO. 3388

The City Manager reported that subdivision improvements in the St. Peter's Lutheran Church Development had been completed in accordance with plans and specifications and it was now in order to accept the streets therein for inclusion in the City street system.

On motion of Councilman Kirsten, Hughes second, the Council unanimously adopted Resolution No. 3388 accepting the streets in St. Peter's Lutheran Church Development as public streets.

ACCEPT
MINOR SUBD.
M-69-2

RES. NO. 3389

City Manager Graves also reported that subdivision improvements in the Minor Subdivision M-69-2 (Lodi Development Corporation) had been completed in accordance with plans and specifications, and it was now in order to accept the streets therein for inclusion in the City street system.

Councilman Katnich moved adoption of Resolution No. 3389 accepting the streets in the Minor Subdivision as public streets. The motion was seconded by Councilman Kirsten and carried by unanimous vote.

TOPICS
PROGRAM

RES. NO. 3390

On motion of Councilman Kirsten, Ehrhardt second, the City Council adopted Resolution No. 3390 requesting accumulation of funds allocated to the City of Lodi for fiscal years 1969-70 and 1970-71 under the provisions of the federal TOPICS program.

AWARD - 15 KV
CABLE

RES. NO. 3391

The City Manager presented bids for the 15-KV cable as follows:

Westinghouse Electric Supply Co.	\$8,505.00
Valley Electric Co.	9,651.60
Pruzan Company	9,693.84
Consolidated Electrical Distributors	9,699.48
General Electric Supply Company	10,659.60

The City Manager recommended the award be made to the low bidder. On motion of Councilman Kirsten, Ehrhardt second, the Council adopted Resolution No. 3391 awarding the above contract to Westinghouse Electric Supply Company for a total of \$8,505.00

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AWARD -
SOFTBALL
LIGHTING
MATERIALS

The City Manager also presented bids for the Softball Complex Lighting Material as follows:

RES. NO. 3392

Consolidated Electrical Distributors	\$27,870.00
Valley Electric Co.	27,907.71
Westinghouse Electric Supply Co.	28,009.26
Graybar Electric Co., Inc.	28,591.90

City Manager Graves recommended the award be made to the low bidder. On motion of Councilman Ehrhardt, Hughes second, the Council adopted Resolution No. 3392 awarding the contract for the Softball Complex Lighting Materials to the low bidder, Consolidated Electrical Distributors for the amount of the bid.

RECESS

The Mayor declared a three-minute recess, and the Council reconvened at 9:20 p.m.

SULLIVAN
EXCUSED

Assistant City Attorney Sullivan requested to be, and was excused from the meeting by the Mayor.

1970-71 BUDGET

The City Manager presented the Operating Budget for fiscal year 1970-71 for discussion. He pointed out that the total budget of \$5,508,880 was only a slight increase of 6.3% over last year's budget. He reviewed his memorandum of June 12, 1970, discussing the eight new positions proposed in this budget, as well as the Contingent Fund, General Charges, Subdivision Repayments, Pension Fund, Bond Debt Service, City Attorney's Department budget and City Manager's Department budget.

At this point the Mayor recommended discussion of the budget be continued to an adjourned meeting on Wednesday, June 24, 1970. The Council concurred with his recommendation.

PLANNING
COMMISSION
AND LIBRARY
BOARD
APPOINTMENTS

Mayor Schaffer proposed the following appointments to the Planning Commission and the Library Board and asked the Council's concurrence.

Planning Commission:

Herman Daniels	(4-year terms expiring
Ted Katakian	June 30, 1974)
Millard Fore, Jr.	(to fill unexpired term vacated by W. A. Colburn)

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Library Board:

Dr. Frank V. Johnson (3-year terms
L. P. Singer, Jr. expiring June 30, 1973)

On motion of Councilman Kirsten, Katnich second,
the Council concurred in these appointments.

EXECUTIVE
SESSION

The Council adjourned to an executive session
at approximately 11:20 p.m. to discuss personnel
matters.

ADJOURNMENT

At approximately 12:45 p.m. the Council
reconvened and there being no further business
the Mayor adjourned the meeting to 7:30 p.m.,
Wednesday, June 24, 1970, at which time
discussion of the budget will be resumed.

Bessie L. Bennett
Attest: BESSIE L. BENNETT
City Clerk