

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
MARCH 6, 1963

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. of Wednesday, March 6, 1963. Councilmen Brown, Culbertson, Dow, Ullmann and Katzakian (Mayor) present. None absent.

Also present: City Manager Graves, Administrative Assistant Carlton, Planning Director Rodgers and City Attorney Mullen.

MINUTES Minutes of February 20, 1963 were approved as written and mailed on motion of Councilman Brown, Ullmann second.

PRESENTATION OF CERTIFICATES

EMPLOYEE Mayor Katzakian commended the following people and
TRAINING presented them with certificates for having successfully completed the ICMA course in Supervisory Methods in Municipal Administration:

City employees: Glennard Baltzer, Frank Carlton, Albert Cross, Alex Dupper, Glenn Robison and Virginia Soucie.

U.S. Post Office employee: Don Campbell

Mayor Katzakian introduced Mr. Orvell Fletcher, Principal of the Galt High School and instructor for the course.

PUBLIC HEARINGS

REZONING Notice thereof having been published in accordance
816-832 S. with law, Mayor Katzakian opened the hearing on the
FAIRMONT proposed rezoning of 816-832 South Fairmont Avenue
TO C-P (Lots 16-20, Crescent Manor) from the R-3 and R-4
multiple family residential zones to the C-P commercial-professional office zone. City Manager
ORD. NO. 745 Graves read the report of the Planning Commission
INTRODUCED which recommended the rezoning since this property is in an area designated for office-institutional development by the Lodi General Plan, it is across the street from a medical office development, and the property is well suited for such use because of the proximity of the Lodi Memorial Hospital. There were no protests, written or oral. Councilman Brown moved the introduction of Ordinance No. 745 rezoning Lots 16 through 20, Crescent Manor, from the R-3 and R-4 zones to the C-P zone. The motion was seconded by Councilman Dow and carried.

PLANNING COMMISSION

BARBERA An informational report from the Planning Commission
SHOPPING stated that the Commission had reviewed the status
CENTER of the Barbera shopping center at the southeast corner of Kettleman Lane and West Lane as required by the Zoning Ordinance. There have been no additional developments in the progress of the center and there have been no changes in the surrounding area. The Planning Commission approved an additional six-months' extension of the present C-S zoning for the property to allow further work in its proposed development. The matter will again be reviewed in August, 1963.

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COMMUNICATIONS

OAKDALE RE A letter and resolution was received from the City
 AB 316 AND of Oakdale urging support of Assembly Bills 316 and
 AB 462 462 which would have the effect of exempting raw
 materials in the original packages when held by
 manufacturers from personal property taxes within
 the State of California. The City Manager is to
 submit an explanation and report on these bills at
 the Council meeting of March 20.

REPORTS OF THE CITY MANAGER

CLAIMS Claims in the amount of \$263,065.64 were approved
 on motion of Councilman Dow, Culbertson second.

AWARD - The City Manager presented a tabulation of bids on
 LEE JONES the Lee Jones Recreation Building which consisted
 RECREATION of a base bid (on the building) and four alternates
 BUILDING (covering sidewalk, outdoor lighting, drinking
 fountain and roadway). The bids were as follows:

RES. NO. 2611
 ADOPTED

	Modern Engineering	C.L.Jones & Co.	Republic Const.Co.	Avery T. Gassin
Base Bid	24,475.00	25,300.00	23,439.00	22,703.50
Alt. 1	1,619.00	1,790.00	1,557.00	1,599.15
Alt. 2	980.00	979.00	745.00	809.55
Alt. 3	2,209.00	2,538.00	1,700.00	2,061.15
Alt. 4	705.00	759.00	636.00	685.65
Total Bid	29,988.00	31,366.00	28,077.00	27,859.00

The low base bid of Avery Gassin exceeds the estimate of the Engineering Department by \$6,000, but the Department considers its estimate as too low. The City Manager stated that in addition to the \$18,750 bequest from Lee Jones, money could be advanced for this project from the Capital Outlay Fund and then returned when the balance of the bequest is received. The total amount of the bequest should be sufficient to cover the cost of the building. The Council considered the advisability of having the alternates completed at this time, feeling that it will be cheaper to have the work done now than later. Councilman Brown moved the adoption of Resolution No. 2611 awarding the contract for the Lee Jones Recreation Building, including all the alternates, to Avery Gassin for a total of \$27,859 and authorizing the use of the \$18,750 bequest from Lee Jones for this project with the balance to be advanced from the Capital Outlay Fund, said Fund to be reimbursed in the amount of the rest of the bequest when it is received. Motion was seconded by Councilman Culbertson and carried.

POPULATION
 ESTIMATE
 FOR 1963

Mr. Graves reported that the Planning Department had recently reviewed the City's growth and estimated an increase of approximately 1,050 since the population survey conducted by the State Department of Finance last year. The State charges approximately \$300 for an estimate of population. This estimate is then used by the State in allocating revenues to the city. Since the amount received from the State on Motor Vehicle and Gas Tax funds is approximately \$8 per capita, Mr. Graves said it

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would be advantageous to have the State make a population estimate again this year. Councilman Culbertson moved that the City Manager be authorized to contract with the State Department of Finance to have a population estimate made for the City of Lodi. The motion was seconded by Councilman Dow and carried.

WATER WELL
REPAIRS

City Manager Graves reviewed a report from the Superintendent of Utilities on unforeseen conditions of three of the City's wells which required immediate repairs. Wells #3 and #8 need redrilling and developing. The engine for Well #6 had to be replaced which was done by rehabilitating a surplus diesel engine. The estimated cost of this work is \$8,212; however, no funds were provided in the current budget for these projects. Also, it has been discovered that sand traps need to be installed on Well #3 and Well #8. The sand trap for Well #3 should be installed when the redrilling is done to avoid additional cost; however, this is not the case with the sand trap for Well #8 and the City Manager recommends it be installed at a later date. The estimated cost of the sand trap for Well #3 is \$2,675. Therefore, an estimated \$10,887 is needed at this time to get the most necessary work done. Mr. Graves stated that \$4,780 had been budgeted to exchange the pumps on Well #2 and #9 and installation of a sand trap on #9; however, this project is able to be deferred and he recommends that this \$4,780 be used plus \$6,107 from the Contingent Fund. On motion of Councilman Brown, Ullmann second, the Council authorized the transfer of \$4,780 in the current budget and the allocation of \$6,107 from the Contingent Fund for the purpose of drilling and developing Wells #3, #6 and #8 and sand trap for Well #3.

JOB CLASSI-
FICATIONS

RES.NO. 2612
AND
RES.NO. 2613
ADOPTED

The City Manager reported on the survey conducted by the Cooperative Personnel Services, State Personnel Board, of positions in the Utilities and Engineering Departments on which there was some question as to whether the work being done conformed to the job specifications. Copies of the survey had been previously issued to the City Council. In line with the results of the survey, Mr. Graves recommended the adoption of new job specifications for Engineering Assistant and Stenographer Clerk II; the abolishment of the Line Foreman classification and the adoption of Line Foreman, Heavy, and Line Foreman, Light, classifications; the abolishment of the Engineering Aide classification and the adoption of Engineering Aide I and Engineering Aide II classifications; and the adoption of the following classifications: Electric Meter Repairman-Inspector, General Foreman, Electric, and Stenographer Clerk III. He also recommended that the Maintenance Man II position at the Sanitary Land Fill be changed to Maintenance Man III. He said it would be necessary to adopt salary ranges for the new classifications. Councilman Brown moved the adoption of Resolution No. 2612 amending the employee classification plan in accordance with the above recommendations of the City Manager. The motion was seconded by Councilman Ullmann and carried unanimously. Councilman Dow then moved the adoption of Resolution No. 2613 amending the alphabetical list of classes and salary ranges for classified employees

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to include the new classifications and salary ranges recommended by the City Manager. The motion was seconded by Councilman Culbertson and carried unanimously. The Council also approved the change from Maintenance Man II to Maintenance Man III for the position at the Sanitary Land Fill.

CUSHMAN
TRUCKSTER
FOR METER
REPAIRS

The City Manager presented a request from the Finance Department for the purchase of a Cushman Truckster for the parking meter maintenance and repair operation and the transfer of the three-wheeler now being used for that purpose to the Parks Department. The three-wheeler is over-powered for the parking meter job, is expensive to operate and its maneuverability leaves much to be desired. Further, the Parks Department is in need of this equipment. The cost of the Cushman Truckster would be \$1,500, including cab, and would be payable from the Parking Meter Fund. Councilman Culbertson moved that the Cushman Truckster be purchased for the use of the Parking Meter Repairman-Collector and that it be paid from the Parking Meter Fund. Motion was seconded by Councilman Dow and carried unanimously.

AWARD -
LAWRENCE BALL
PARK SUN
SCREEN

Since, after advertising, no bids had been received on the Lawrence Ball Park Sun Screen and the Council at its meeting of February 6, 1963 had authorized that negotiations therefor be made on the open market, the Engineering Department had obtained the following quotations thereon:

For furnishing and fabrication of steel work:

Valley Steel of Stockton	\$1625.00
Roy Mounce of Lodi	1568.92
Tokay Welding of Lodi	1891.99
Allied Welding of Lodi	1670.97

For erection of the sunscreen complete, except for furnishing the roofing material:

Avery Gassin of Lodi	\$1758.00
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For above work combined:

C. L. Jones of Lodi	\$3812.00
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A quotation was also received from C. E. Toland & Son of Oakland which would have made the total cost approximately \$4,000.

The City Manager recommended that award be made to Roy Mounce and Avery Gassin which would make the total cost of the job approximately \$3325. Councilman Culbertson moved that the quotations from Roy Mounce and Avery Gassin be accepted. The motion was seconded by Councilman Brown and carried.

WATER
DATA

Mr. Graves reported that the Kennedy Engineers had agreed that for \$150 they would extract data for the City of Lodi from the water report which they had prepared for the County of San Joaquin and that the Northern San Joaquin Water Conservation District had agreed to pay this cost.

ADJOURNMENT

There being no further business, the Council adjourned.

Attest: 
BEATRICE GARIBALDI
City Clerk