

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
JUNE 26, 1963

An adjourned regular meeting of the City Council of the City of Lodi was held beginning at 7:00 p.m. of Wednesday, June 26, 1963. Councilmen Brown, Culbertson (7:07 p.m.), Dow, Ullmann and Katzakian (Mayor) present. None absent.

Also present: City Manager Glaves.

APPOINTMENTS

GASSIN, HOLZ & HOUSTON TO PLANNING COMMISSION
Mayor Katzakian stated that the terms on the Planning Commission of Avery T. Gassin, Wm. G. Holz and Robert D. Houston would expire June 30, 1963, that he had contacted these men, and they had signified their willingness to serve another term. On motion of Councilman Brown, Dow second, the City Council ratified the Mayor's appointment of Avery T. Gassin, Wm. G. Holz and Robert D. Houston to the Planning Commission for four-year terms effective July 1, 1963.

BAINBRIDGE TO LIBRARY BOARD
The Mayor had also contacted Robert Bainbridge whose term on the Library Board of Trustees would expire on June 30, 1963. Mr. Bainbridge had agreed to serve another term. The Council concurred in the Mayor's appointment of Robert Bainbridge to the Library Board of Trustees for a three-year term commencing July 1, 1963, on motion of Councilman Ullmann, Dow second. Councilman Culbertson arrived.

GREEN TO PERSONNEL BOARD
The term of William C. Green on the Personnel Board of Review expires on June 30, 1963. Mr. Green has agreed to continue to serve on the Board and the Mayor recommended that he be appointed. On motion of Councilman Brown, Dow second, the City Council reappointed William C. Green to the Personnel Board of Review for a four-year term starting July 1, 1963.

1963-64 BUDGET

ENGINEERING STREETS UTILITIES
The Council resumed study of the proposed operating budget giving further consideration to Engineering and Streets and concurring with the City Manager's recommendations. The Utilities Department budget was next reviewed, the Council being in agreement with the City Manager's recommendations except for \$6,146 as 1/2 the cost of a civil defense siren which would come out of the Capital Outlay Reserve Fund. After some discussion it was moved by Councilman Brown that the civil defense siren not be included in the budget. The motion was seconded by Mayor Katzakian and carried by the following vote:

AYES: Councilmen - BROWN, ULLMANN and KATZAKIAN
NOES: Councilmen - CULBERTSON and DOW

RECREATION
The Recreation Department budget was then reviewed. The proposed construction of four tennis courts at American Legion Park received vocal support from the following people: Nick Dellan, Philip Polenske, Wesley Burr, Mrs. James Atkinson, Bob Fena, and Dick Cooper. There was considerable discussion concerning the feasibility of having four courts at this park because of the limited area. With the

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understanding that plans for the courts would require approval of the City Council, Councilman Culbertson moved that \$24,000 for four tennis courts be included in the budget. The motion was seconded by Councilman Ullmann and carried.

The Council questioned Orest Merry, Parks Supervisor, concerning the request for mercury lamps at the hardball park. Mr. Merry explained that the new mercury lamps are being made to fit in the present fixtures and that their long life makes them less costly than the present lamps. Councilman Culbertson moved that \$1,400 be included in the budget for mercury lamps. The motion was seconded by Councilman Brown and carried by unanimous vote. The Council approved the balance of the Recreation Department budget as presented.

PARKS

The Council approved the Parks Department budget as recommended by the City Manager, but also was interested in the department's request for organic fertilizer to replace the use of sludge. Mr. Merry explained the problems of grinding and spreading the sludge with present equipment. Equipment to do a good job would be so expensive that it would be more economical to use organic fertilizer. On motion of Councilman Culbertson, Brown second, the Council included organic fertilizer in the budget. The City Manager will work out the cost with Mr. Merry, it being anticipated as being in the neighborhood of \$11-1200.

LIBRARY

The Library budget was approved, including \$7,000 from the Library Reserve Fund for air conditioning the main floor of the Library.

**UTILITY AND
CAPITAL
OUTLAYS**

The Council then considered the Utility Outlay and Capital Improvement budgets as outlined by the City Manager in his memorandum of June 26, 1963. They were in agreement with the work which needed to be done and the amounts to be expended. The City Manager reviewed the current financial condition of the City.

**ADOPT
1963-64 BUDGET
ORD. NO. 752
INTRODUCED**

On motion of Councilman Brown, Dow second, the Council introduced Ordinance No. 752 adopting the 1963-64 operating budget, the utility outlay and capital outlay budgets and appropriating \$100,000 to the Utility Outlay Reserve Fund.

The Council adjourned on motion of Councilman Dow.


Attest: BEATRICE GARIBALDI
City Clerk