

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
DECEMBER 18, 1963

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. of Wednesday, December 18, 1963. Councilmen Brown, Culbertson, Dow, Ullmann and Katzakian present. None absent.

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

MINUTES Minutes of December 4, 1963, were approved as written and mailed on motion of Councilman Culbertson, Brown second.

PLANNING COMMISSION

REMPFER The following action of the Planning Commission was
SIGN reported:

At its meeting of December 9, 1963 the Planning Commission denied the request of Mr. William Rempfer for a use permit to erect a 6' x 10' sign on his property at 831-835 West Lodi Avenue in the R-2 residential zone on the basis that the sign would detract from the residential character of the property, and that it was not needed to serve informational or directional purposes.

COMMUNICATIONS

HISTORICAL SOCIETY RE CHEROKEE LANE A letter was received from the San Joaquin County Historical Society stating that a proposal has been made to change the name of Cherokee Lane to Cherokee Street or Cherokee Boulevard. The Society was requesting that for historical reasons the Council retain the name Cherokee Lane. Since no request has been made of the Council to change the name, the letter was ordered filed.

ABC LICENSE A notice was received of the application for Alcoholic Beverage License, On-Sale Beer and Wine, by Johnnie Khan, Liberty Cafe, 114 North Sacramento Street

LEAGUE THANKS Councilman Culbertson read a letter from Mr. Noel Porter, Past President of the League of California Cities, expressing appreciation for the services of Mr. Culbertson during the past year as a member of a League Committee and thanking the City for its cooperation in making his participation possible.

REPORTS OF THE CITY MANAGER

CLAIMS Claims in the amount of \$106,796.23 were approved on motion of Councilman Dow, Culbertson second.

LIABILITY INSURANCE FOR 1964 Mr. Graves explained that the City's Agent of Record, Mr. Max Elson, has submitted a quotation for liability insurance coverage for 1964, the composite rate being .9338 per \$100 of payroll. This compares to the 1963 rate of 1.0483 per \$100. The total premium, based upon the estimated 1964 payroll is \$11,578.85 compared to \$12,997.39 for 1963. He recommended that the City place its insurance as recommended by Mr. Elson. Councilman Brown moved that the City place its

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insurance in accordance with the recommendation submitted. The motion was seconded by Councilman Dow. City Attorney Mullen said he was greatly responsible for the City's going into this type of insurance instead of bidding as a result of his attendance at League meetings in which the problems of insurance coverage for cities was discussed. He wished to thank Mr. Loren Cromwell of the Engineering staff for the wonderful job he is doing as head of the safety program for the City. The motion carried by unanimous vote.

FALSE ARREST INSURANCE

The Council then considered the need for false arrest insurance for police officers. Mr. Graves stated that the Peace Officers Association provides a policy which requires that each officer belong to the Association at a cost of \$5 per year and then the insurance is available at ~~\$12.50~~ ^{7.50} per year for each officer. This policy does not cover defense cost in the event of a suit. Another firm is offering to cover the officers at \$15 each per year; this would include defense costs. The City Manager recommended that the latter offer be accepted. Members of the Council were agreed that false arrest insurance should be provided and on motion of Councilman Dow, Brown second, authorized the purchase of such insurance at \$15 per man per year.

TRAVEL INSURANCE

Councilman Culbertson said he was curious about travel coverage for City representatives while on City business. Mr. Elson mentioned that the members of the Council could possibly be included under State Compensation Insurance; otherwise an individual policy would be cheapest. City Attorney Mullen questioned the legality of obtaining policies on an individual basis. City Manager Graves said he would investigate the possibility of coverage under the State Compensation Insurance Fund.

AWARD - CARS & TRUCKS

The following bids were received on trucks and cars:

RES. NO. 2685 ADOPTED

Bidder	22,000#	25,000#
	Truck	Truck
Loewen Auto Company	---	\$6,240.00
Krieger Motor Company	\$3,992.73	5,494.72
Tokay Motor Company	4,054.89	5,622.36

Bidder

Bidder	Sedan	Station Wagon
	Loewen Auto Company	\$1,577.00
Weil Motors	---	1,990.98
Krieger Motor Company	1,668.70	2,000.45
Mitchell & Koenig	2,134.86	1,985.83
Swearingen-Jentoft	1,888.85	---

Mr. Graves recommended that award be made to the low bidders. On motion of Councilman Dow, Brown second, the City Council adopted Resolution No. 2685 awarding the contract for the furnishing of two trucks to Krieger Motor Company and the sedan and station wagon to Loewen Auto Company.

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SPECS -
CHURCH ST.
WIDENING

Specifications for the widening of Church Street on the west side between Locust and Lockeford Streets were approved and calling for bids authorized on motion of Councilman Dow, Ullmann second.

SPECS -
CONCRETE PIPE

Specifications for concrete pipe were then submitted for Council approval. Councilman Culbertson moved that the specifications be approved and advertising for bids authorized. The motion was seconded by Councilman Dow and carried.

E. LODI AVE.
WIDENING

Mr. Graves stated that the Engineering Department has been working on plans for the widening of East Lodi Avenue between Washington Street and Cherokee Lane. Of particular concern are the alignments of Stockton Street and Central Avenue crossing Lodi Avenue and the Department would like a determination by the Council before proceeding further with plans. Sketches were shown of the present and proposed alignments. The Council discussed vehicular and pedestrian traffic, street and sidewalk widths, and properties that would be affected by the proposed realignments. The Council felt that corrective action should be taken at this time, which would obviate the need to tear up portions of Lodi Avenue at a later date. Councilman Culbertson moved that the Engineering Department proceed with plans for the widening of East Lodi Avenue to 60 feet and the realignment of Stockton Street and Central Avenue as proposed by the Department. The motion was seconded by Councilman Ullmann and carried.

SET HEARING
ON STORM
DRAINAGE

City Manager Graves suggested that a date be set for public hearing on the retention-recharge basin storm drainage plan designed by Blair-Westfall Associates. He recommended that the hearing be held at the January 15 regular meeting or a special meeting on January 8. He said the January 15 date would give more time for publicity on the hearing. On motion of Councilman Dow, Brown second, the public hearing on the storm drainage plan was set for January 15, 1964.

LOPEZ FALSE
ARREST CLAIM

City Attorney Mullen recommended that the false arrest claim of Frank Lopez be settled for \$300. On motion of Councilman Ullmann, Culbertson second, the City Council authorized settling the claim of Frank Lopez for \$300, with Councilman Dow abstaining because of direct interest.

LOCAL AGENCY
FORMATION
COMMISSION

Councilman Culbertson gave a report on the meetings which had been held by and in connection with the recently-organized Local Agency Formation Commission. Mayor Katzakian complimented Councilman Culbertson for having been elected the first chairman for the Commission in this county.

There being no further business, the meeting adjourned.

Attest: *Beatrice Garibaldi*
BEATRICE GARIBALDI
City Clerk