

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
DECEMBER 21, 1960

This regular meeting of the City Council of the City of Lodi held beginning at 8:00 p.m. of Wednesday, December 21, 1960. Councilmen Brown, Katzakian, Mitchell, Ullmann and Culbertson (Mayor) present; none absent.

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

MINUTES Minutes of December 7, 1960 were approved as written and mailed on motion of Councilman Katzakian, Mitchell second.

COMMUNICATIONS

RABIES CONTROL Letter from the San Joaquin Local Health District notifying the City that San Joaquin County has been redeclared a rabies area and that rabies vaccination as a prerequisite to obtaining a dog license will continue.

ABC LICENSE Notice of Application for Transfer of Alcoholic Beverage License, Off Sale Beer and Wine License, Mar-Val Food Stores #1 and #2, 1340 S. Hutchins and 203 South School Street, Mardee Kidd and Val Kidd.

REPORTS OF THE CITY MANAGER

CLAIMS Claims in the amount of \$137,878.20 were approved on motion of Councilman Brown, Ullmann second.

AWARD - WATER PIPE City Manager Graves presented a tabulation of bids received for cement asbestos water pipe, the totals being as follows:

RES. NO. 2398		
ADOPTED	Johns-Manville Sales Corp.	\$29,305.00
	Republic Supply Co.	27,355.00

The City Manager stated that the City has been using Johns-Manville pipe and that using the pipe supplied by Republic Supply Company would require different fittings, but that the fittings would be of minor consequence. Mr. Max Townsend of Republic Supply Company then stated that certain fittings used on the Johns-Manville pipe would work on their pipe also. Councilman Katzakian moved the adoption of Resolution No. 2398 awarding the contract for cement asbestos water pipe to the Republic Supply Company for a total of \$27,355.00 as the lowest bid. Motion was seconded by Councilman Mitchell and carried.

AWARD - PAINTING Bids for painting portions of the interiors of the City Hall and two firehouses were presented as follows:

RES. NO. 2399		
ADOPTED	J.L. Winchester	\$2,297.44
	Ray M. Crosby	2,645.00
	Michael R. O'Day	2,761.00
	J.J. Hildenbrand & Son	2,840.00
	Fosen and DeLuce	3,505.00

Minutes of December 21, 1960 continued

Award was made to the lowest bidder, J.L. Winchester, by adoption of Resolution No. 2399 on motion of Councilman Katzakian, Brown second.

AWARD - City Manager Graves presented a tabulation of
TRACTOR LOADER bids for a tractor-loader with backhoe. The
WITH BACKHOE following bids conformed to the specifications:

RES. NO. 2400	Lodi Tractor Company	\$5,698.00
ADOPTED	Don Leach Farm Equipment	5,834.00
	Delta Tractor Company	6,700.00

Alternate bids which did not meet all the requirements of the specifications were received from the Lodi Tractor Company, Don Leach Farm Equipment Company and Holt Brothers. The City Manager recommended that award be made to Lodi Tractor Company as the lowest bid meeting all requirements. On motion of Councilman Mitchell, Brown second, the City Council adopted Resolution No. 2400 awarding the contract for the tractor-loader with backhoe to Lodi Tractor Company for \$5,698.00.

AWARD - The City Manager then submitted the following
COMPACT CARS bids on four compact cars and one pickup, including
AND PICKUP trade-in:

RES. NO. 2401	<u>Four Compact Cars</u>		<u>Net Price</u>
ADOPTED			

Jim Bonham Motors	Lark	\$5,453.04
Krieger Motor Co.	Falcon	5,934.32
Loewen Auto Co.	Corvair	6,050.34
Weil Motors	Valiant	6,239.57
Weil Motors	Lancer	6,232.95
Tokay Motors	Tempest	6,999.52

One Compact Pickup

Jim Bonham Motors	Champion	\$1,312.18
Krieger Motor Co.	Ford	1,546.00
Loewen Auto Co.	Corvair	1,537.67

Mr. Graves recommended that award be made to Jim Bonham Motors on both items as the lowest and best bids. On motion of Councilman Mitchell, Brown second, the City Council adopted Resolution No. 2401 awarding the contract on the compact cars and pickup to Jim Bonham Motors.

R/W TURNER RD. Mr. Graves stated that negotiations had been
UNDERPASS completed with Southern Pacific Company for right of way for the Turner Road Underpass on the south side of Turner Road on land being occupied by the Elkhorn Fruit Company. The right of way deed was being offered for \$2,000 for the land and \$2,949.00 to build an office on the Elkhorn Fruit Company building to compensate for loss of use of the property being taken for the right of way. On motion of Councilman Katzakian, Brown second, the Council accepted the deed from the Southern Pacific Company with the conditions requested.

SPECS - Plans and specifications for the Turner Road
TURNER ROAD Underpass were approved and advertising for bids
UNDERPASS authorized on motion of Councilman Katzakian, Brown second.

Minutes of December 21, 1960 continued

SPECS -
TWO TRUCKS

Specifications for a compact panel truck and a 1 1/2-ton truck for the Utilities Department were approved and advertising for bids authorized on motion of Councilman Brown, Katzakian second.

CIVIC CENTER
STUDY

Mr. Graves stated that in order to determine what would be needed for a Civic Center, a study of the City organization should be made, which ruled out the hiring of an architect per se. Since the City was familiar with the work of Wilsey, Ham and Blair, he had contacted that organization and discussed the City's needs. The firm has submitted a proposal for a study of City space and building needs in relation to the proposed Civic Center Site; the study would be made in conjunction with the Management Services Division of Ernst & Ernst, Certified Public Accountants, who have had extensive experience in problems of local government. The fee for the study would be \$3,850.00, plus customary travel and living expenses. Mr. Graves said he had also contacted another planner who stated he was not equipped to carry on a study of City operations as compared to Wilsey, Ham and Blair. Mr. Graves recommended that the study be made by Wilsey, Ham and Blair. They would complete the work within two months after execution of the contract. After discussion, the City Council accepted the proposal of Wilsey, Ham and Blair on motion of Councilman Brown, Katzakian second.

LIBRARY
ARCHITECT

The City Manager then brought up the request of the Library Board that an architect be hired to do a preliminary study of Library needs. Mr. Jerry Kirsten of the Library Board felt that the Board would want to wait for the Wilsey, Ham and Blair study before obtaining an architect. Miss Amy Boynton, Librarian, stated that the Wilsey, Ham and Blair study was a step in the right direction.

GATE NEAR
BOAT CLUB
DOCK AT
LODI LAKE

Mr. Graves reported that the Recreation Department has been investigating the possibility of developing better control of boats having access to Lodi Lake and now recommends the construction of a gate near the Boat Club Dock. This would give the City better control of private boats as well as the City's rental boats which could be more effectively confined within the Lake area. This proposal has been worked out in cooperation with the Lodi Boat Club, members of which will work with City personnel in installing the gate. Cost of materials is estimated at \$258.50. On motion of Councilman Katzakian, Ullmann second, the Council approved the expenditure of \$258.50 for a gate as recommended.

1961
LIABILITY
INSURANCE

Mr. Graves stated that a proposal of \$11,424.46 premium on the City's 1961 liability insurance had been secured by Mr. Max Elson, representing the City's Agent of Record, which was \$965.22 less than the previous year. The City Manager recommended that the proposal be accepted. Councilman Katzakian, Mitchell second, moved that the proposal for the 1961 liability insurance be accepted. Motion carried. Mr. Elson was thanked for his efforts on behalf of the City and Mr. Loren Cromwell, who heads the City's safety program, was also commended.

Minutes of December 21, 1960 continued

SPECIAL
REFERENDUM
ELECTION

RES. NO. 2402
ADOPTED

The City Manager stated that the County had suggested March 14, 1961 as the earliest convenient date for the special election on Ordinance No. 683 and he submitted the standard agreement by which the County Registration Department assists with conduct of elections. Councilman Mitchell moved the adoption of Resolution No. 2402 setting March 14, 1961 as the date for the special election to determine whether or not Ordinance No. 683 rezoning the Harrison Addition to C-1 should be adopted and authorizing the Mayor to execute an agreement with the County for the furnishing of services and equipment for such election. The motion was seconded by Councilman Brown and carried.

CONGRATULATE
SUPERVISOR
RUGGLES

RES. NO. 2403
ADOPTED

Mayor Culbertson stated that a dinner was to be held on December 29 honoring Mr. William R. Ruggles who has served for 28 years on the County Board of Supervisors and suggested that a resolution of congratulations be sent to Mr. Ruggles. On motion of Councilman Katzakian, Mitchell second, the Council adopted Resolution No. 2403 commending Mr. Ruggles for his outstanding service as a Supervisor.

On motion of Councilman Brown, Katzakian second, the Council adjourned.


ATTEST: BEATRICE GARIBALDI
City Clerk