

CITY COUNCIL, CITY OF LODI
 COUNCIL CHAMBER, CITY HALL
 AUGUST 23, 1956

Pursuant to the adjournment taken from its regular meeting of August 15, 1956, the City Council of the City of Lodi met at 7:30 o'clock p.m. of Thursday, August 23, 1956; Councilmen Fuller, Hughes, Katzakian, Robinson, and Mitchell (Mayor) present; noneabsent. City Manager Weller and City Attorney Mullen also present.

Mayor Mitchell opened the meeting with the request that discussion of Capital Outlay items be confined to the relative needs or priorities of the various items and that specific locations for the various items be deferred until a later meeting.

DOG POUND
 SWIMMING POOL
 PRIORITIES NOS.
 1 & 2

Mayor Mitchell pointed out that the plans and specifications for both a dog pound and a swimming pool had already been authorized by the City Council and he therefore suggested that these items be listed as priorities No. 1 and No. 2.

PRIORITY NO. 3
 R.R. UNDERPASS
 ALLOCATION

Councilman Katzakian stated that he felt the purchase of another park site and the construction of another swimming pool should be priority items No. 3 and 4. Councilman Hughes stated he felt a subway on the Southern Pacific Main line tracks should carry a high priority number, although he felt the actual construction was several years away. He believed funds should be allocated in the Capital Outlay Fund for the conducting of engineering studies. Councilman Robinson voiced agreement with this proposal that no time should be lost in getting started on the project. He felt that this item should be on the priority list even though the actual construction couldn't be carried on for three or four years. He suggested that an amount of \$10,000 be allocated in the 1956-57 fund to cover preliminary studies for the underpass on Turner Road. City Attorney Mullen suggested that the Council might prefer to study the underpasses generally rather than Turner Road underpass specifically, until such time as public hearings could be held and recommendations received from the City Planning Commission. Councilman Robinson disagreed saying he felt the City Council had already gone far enough in making arrangements with the Board of Supervisors and the Railroad for the reconstruction of the Turner Road underpass. He then moved, Fuller second, that \$10,000 be allocated in the Capital Outlay Fund for The Turner Road underpass. The motion was carried by unanimous vote.

PARK SITE
 PRIORITY NO. 4

Councilman Katzakian then moved, Robinson second, that a park site in the Recreation Commission designated area No. 5 be listed as priority number 4. The motion passed by unanimous vote.

FIRE HOUSE
 PRIORITY NO. 5

Councilman Robinson then moved, Fuller second, that priority No. 5 be the construction of a Fire House and the purchase of a site if needed. The motion was passed by unanimous vote.

LIBRARY
 PRIORITY NO. 6

Councilman Hughes proposed that priority No. 6 be a Library and/or Library site. Councilman Fuller and Councilman Robinson disagreed saying they felt that \$350,000 was too much to risk this early

HALL OF JUSTICE
PRIORITY NO. 7

in the priority list. Councilman Hughes replied that he felt the Council should at least put money away for later construction. Councilman Robinson stated he felt a Hall of Justice should be constructed in advance of the Library. City Clerk Glaves suggested that since sites on both the Library and Hall of Justice might be affected by the location of a Civic Center, this item should be discussed in advance of these two projects. Councilman Hughes then moved, Katzakian second, that the Library be listed as priority No. 6. The motion was passed by unanimous vote. The Hall of Justice was then listed as priority No. 7 on the motion of Councilman Robinson, Fuller second.

CIVIC CENTER
PROJECT

Councilman Katzakian then moved, Fuller second that the City Planning Commission be requested to make a study of the Civic Center project and to include and limit itself to determining the answers to the following:

- (1) Is a Civic Center in Lodi needed?
- (2) If a Civic Center is necessary, what buildings should be included on the site.
- (3) In general terms, what size should it be?
- (4) In general terms, where should such a site be located? (Not to specify the exact site)

The motion was passed by unanimous vote.

ADD. PARK SITE
& SWIMMING POOL
PRIORITIES NOS.
8&9

Councilman Hughes then moved, Fuller second that an additional park site and the second swimming pool be listed as priorities Nos. 8 and 9.

In a discussion of the general intent of the Capital Outlay project the following points were agreed upon by the Council:

- (A) That the priority list adopted at this meeting represents the Council's determination of the needs of the City of Lodi without regard to any specific financial plan to effect them. Final adoption to await completion of a financial study of the items as listed.
- (B) At the suggestion of the City Manager, the Council agreed that the nine items in the priority list represented only the major Capital Outlay items. Smaller items would be financed by using a floating fund within the Capital Outlay Fund of \$40,000. This would take care of smaller items or projects which might arise in an emergency.
- (C) That in the discussion at this meeting, no time limit has been considered for the completion of the priority items, such program to be dependent upon the financial condition of the Capital Outlay Fund and the City as a whole.

The meeting was then adjourned at 9:40 p.m. on the order of the Mayor.

Henry A. Glaves, Jr.
ATTEST: HENRY A. GLAVES, JR.
City Clerk