

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI
WEDNESDAY, JANUARY 5, 1949

Regular meeting beginning at 8:00 P.M.(P.S.T.)

Councilmen present: Bull, Haskell, Lytle, Tolliver and Rinn (Mayor)

None absent.

Minutes of the last meeting held December 15, 1948 approved as written.

REPORT OF CITY MANAGER H. D. WELLER -

AMENDMENT TO
SEC 6, ORD 375
INTRODUCED

Mr Weller explained the reasons for complaints received by him regarding the provisions made in Section 6 of Ordinance No. 375 relating to the \$5.00 annual license fee imposed on " Home Occupations " where gross proceeds are less than \$500.00 and submitted a proposed ordinance amending this section so as to exempt this class from any license fee where the income from such business is \$1,000 or less per year. It was moved by Councilman Bull, Haskell second, that this section be further amended to exclude " physically handicapped persons" from any license tax on businesses carried on from their homes. Amendment accepted and ordinance introduced as " ORDINANCE NO. 382, AMENDING SECTION 6 OF ORDINANCE NO. 375, ENTITLED ' LICENSING FOR THE PURPOSE OF REVENUE CERTAIN PROFESSIONS, BUSINESS, TRADES AND OCCUPATIONS IN THE CITY OF LODI ' ". By this same motion, this ordinance was ordered laid over for the statutory period of not less than five days.

AWARD ITEMS
C.E.F.G. ON
EMPLOYMENT
BUILDING MADE
BY RES. 1448

A statement setting forth informal bids received by the City Engineer on the unlet portions of the " Employment Building Additions and Alterations " as directed December 15, 1948 was then submitted, J. F. Watson for Items C, E. F and G \$16,088.00, Wisner & Miller for the same, \$14,906.90, W. E. Mattingly offering to do this work at actual cost with a maximum price of \$17,000. It was then moved by Councilman Tolliver, Lytle second, that award be made to Wisner and Miller as the lowest and best bidder. Award was so made by the adoption of Resolution No. 1448 passed by the following vote:

AYES: Councilmen, Tolliver, Lytle, Bull, Haskell and Rinn
NOES: Councilmen, None. ABSENT: None.

EMPLOYMENT
BUILDING
LEASE APPROV-
ED. RES 1449

The Mayor was directed to execute a lease with the State of California on the Employment Building effective March 1, 1949 or on completion and acceptance of this building, by the adoption of Resolution No. 1449 introduced by Councilman Bull, Haskell second and carried without dissenting vote.

WISNER &
BECKER
AGREEMENT
APPROVED.

An agreement with Wisner & Becker of Sacramento for making a technical survey of the City's electrical facilities in two sections, \$2,500 to be paid this firm on completion of Section 1 and a further payment of \$2,500 on the completion and acceptance of Section 2, (if undertaken), was approved and ordered executed, motion Councilman Haskell, Tolliver second.

KINGSBURY
AIRFIELD
LICENSE
CANCELLED

Mr Weller reported that the Federal Government had exercised its right to cancel the interim license for conduct of Kingsbury Auxiliary Airfield as of June 30, 1948 and that the Mayor had signed acceptances of this cancellation. Officers of the City are now soliciting offers for the disposal of all City properties at the airport site.

LODI AVE &
CENTRAL AVE
GAS TAX
PROJECTS
AFFIRMED

On the solicitation of Street Superintendent W. L. Bruner as submitted by the City Manager, applications for project statements for the improvement of parts of West Lodi Avenue and of South Central Avenue as tentatively approved December 15, 1948 were affirmed and applications ordered submitted to the Division of Highways.

HARNEY LANE
DUMP

Mr Weller stated that the porportion of San Joaquin County refuse to that collected in the City was still running at 60% county to 40% city. The County Supervisor had promised to call on Mr Weller but to date , had so failed.

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BLDG. DEPT
ANN. REPORT The annual report of the City Building Department was received, copies furnished each Councilman and ordered filed.

C.V.D.-L.C.C.
MEETING
CALLED A call for the next meeting of the Central Valley Division of the League of California Cities to be held in Stockton on January 20, 1949 was read and it was directed that reservations for ten be made for this meeting.

BUDGET
MATTERS Mr Weller than reviewed the present status of the 1948-49 budget, the City's cashposition and the progress being made on several projects underway, recommending that the Council be prepared to make several transfers both to and from the Contingency Fund to and from funds where excess amounts had been located or where there had been an insufficient allocation in the original annual budget.

CLAIMS
\$43,203.67
ALLOWED Claims against the Treasury in the amount of \$43,203.67 as submitted by the Department of Finance through the City Manager were allowed and ordered paid. Motion Councilman Lytle, Haskell second.

NOTICE OF
ACTION OF
COOK vs CITY The City Clerk reported that both he and W. L. Bruner, Park Superintendent, had been served with verified copies of summons and complaint in an action in the Superior Court of San Joaquin County wherein Marie S. Cook and others seek damages for the death of Howard S. Cook on July 11, 1948 at Lodi Lake Park and that the City's insurance carrier, Hartford Accident and Indemnity Company were appearing for the City through their attorneys.

MARY WILLIAMS
BUSINESS
LICENSE
GRANTED Chief of Police Fore reporting that he had been unable to find anything against the applicant, Mary Williams was granted a license to conduct a fortune telling business at 7 North School Street submitted December 15, 1948, provided that she furnish the bond and make the payment required by Ordinance No. 277.

COSTA ADDN.
ORDINANCE 379
PASSED Approval of the annexation of " Costa Addition " was consummated by the final passage of ORDINANCE NO. 379, ENTITLED " APPROVING THE ANNEXATION TO THE CITY OF LODI OF CERTAIN UNINHABITED TERRITORY IN THE COUNTY OF SAN JOAQUIN, DESIGNATED ' COSTA ADDITION ' AND MORE PARTICULARLY DESCRIBED HEREIN " introduced by Councilman Bull, Haskell second, second reading omitted by unanimous consent after reading by title, and then passed, adopted and ordered to print by the following vote:

AYES: Councilmen Bull, Haskell, Lytle, Tolliver and Rinn.
NOES: Councilmen, None. ABSENT: None.

Mayor Rinn then signed Ordinance No. 379 in approval thereof.

T & D ADDN
ORDINANCE 380
PASSED ORDINANCE NO 380, AN ORDINANCE APPROVING THE ANNEXATION TO THE CITY OF LODI OF CERTAIN UNINHABITED TERRITORY IN THE COUNTY OF SAN JOAQUIN, DESIGNATED " T & D ADDITION " AND MORE PARTICULARLY DESCRIBED HEREIN was then brought up for passage on motion of Councilman Tolliver, Lytle second, second reading omitted after reading by title and then passed, adopted and ordered to print by the following vote:

AYES: Councilmen Tolliver, Lytle, Bull, Haskell and Rinn
NOES: Councilmen, None. ABSENT: None.

Mayor Rinn then signed Ordinance No. 380 in approval thereof.

ALLEY
VACATION
APPROVED
ORDINANCE 381
PASSED Councilman Haskell, Lytle second, then brought up Ordinance No. 381, entitled " ORDER DIRECTING THE VACATION OF A PUBLIC ALLEY IN BLOCK 6 " BURRS ADDITION TO LODI, SUBDIVISION OF LOT 2 ". After reading the title of this ordinance, further reading was dispensed with and the same passed, adopted and ordered to print by the following vote:

AYES: Councilmen Haskell, Lytle, Bull, Tolliver and Rinn,
NOES: Councilmen, None ABSENT: None

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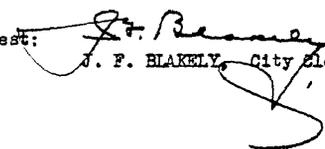
Mayor Rinn then signed Ordinance No. 381 in approval thereof.

CARD GAMES
REGULATION

Councilman Bull recommended that the regulatory provisions of Ordinance No. 277 be redrafted, particularly those parts relating to legal card games and that the permit fees be carefully considered as the present low rates might prove attractive to undesirable elements.

At 10:40 P.M. the City Council adjourned on motion of Councilman Tolliver.

Attest:


J. F. BLAKELY, City Clerk