

COUNCIL CHAMBERS -- CITY COUNCIL
 CITY HALL -- CITY OF LODI
 Monday, December 21, 1936

The City Council of the City of Lodi met in regular session at 8:00 o'clock P.M. of Monday, December 21, 1936. Councilmen, Graffigna, Spooner, Clark, Weihe and Steele present, none absent. After the approval of claims filed Councilman Weihe asked to be excused as he was just recovering from a surgical operation.

The minutes of the last meeting held December 7, 1936 were read, approved as read and so endorsed by the Mayor.

No persons appearing the order of Public Hearings was passed and the Council proceeded to hear communications and reports.

Applications for business licenses Nos. 272 and 273 were allowed and ordered granted on motion of Councilman Graffigna, seconded by Councilman Clark.

The Clerk read a letter from the Department of Public Works, Division of Highways setting forth this City's allotment of gasoline taxes for major streets and for highways for the biennium.

The Clerk submitted a proposal on behalf of A. F. Harrison, who had audited the City's accounts for the fiscal year ended June 30, 1934, wherein Mr. Harrison proposed to make a careful audit for the years 1935 and 1936 at a cost of \$850.00. On motion of Councilman Clark, seconded by Councilman Graffigna, the execution of an agreement for this service was authorized for a sum not to exceed \$850.00.

In the matter of the annexation of new inhabited territory designated as "Academy Addition" Messrs. Spooner and Graffigna publicly and before the other members of the Council checked the returns of the election as submitted by the City Clerk. On motion of Councilman Spooner, seconded by Councilman Clark, Resolution No. 873 was introduced, read by the Clerk and considered by the Council.

RESOLUTION NO. 873

WHEREAS, a special annexation election was held and conducted within the territory hereinafter described upon the question hereinafter stated, on Tuesday, the 15th day of December, 1936 after proceedings duly and regularly held by this City Council and after due publication of notices thereof, all in accordance with the "annexation act of 1913" and amendments thereto, as is evidenced by the records of this City Council and by affidavits on file and of record with the City Clerk of this City; therefore;

BE IT RESOLVED, by the City Council of the City of Lodi;

- (1) That due and proper notice was given to the owners of real property situated within said territory of the fact that annexation of their property to this City was contemplated;
- (2) That no protests from the owners of property situated within said territory were received or filed;
- (3) That publications of the notices required by law and by order of this City Council was had in time, form and manner as so directed;
- (4) That said election was held and conducted and the returns thereof made and canvassed at the times and in the manner provided by law and resolutions of this City Council and that as a result of the canvass of the votes cast thereat, such canvass of said returns of election being had on Monday, the 21st day of December, 1936, this City Council finds, determines and declares that the whole number of votes cast at said election was sixty-five (65), that the number of votes cast in favor of the proposition was thirty-seven (37), that the number of votes cast against the proposition was twenty-eight (28) and that a majority of nine (9) votes was cast in favor of the said proposition and for annexation and that the proposition carried;

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI

(5) That the proposition so submitted to the voters residing within the said territory was:

PROPOSITION: Shall ACADEMY ADDITION be annexed to, incorporated in and made a part of the City of Lodi, and the property therein be, after such annexation, subject to taxation equally with the property within such municipal corporation to pay that portion of the bonded indebtedness of the City of Lodi issued and outstanding at the date of the filing of the petition for annexation; to-wit, issued and outstanding on the 5th day of October, 1936?

(6) That the boundaries of said territory designated as "Academy Addition" are and was as follows:

Commencing on the West line of Cherokee Lane (as said West line now exists) at a point where said West line of Cherokee Lane is intersected by the North line of Poplar Street in the "Lodi Barnhart Tract", thence Southerly on and along the now existing West line of Cherokee Lane to a point where the same intersects the North line of Kettleman Lane as said Kettleman Lane is delineated and so designated on the official map of "Lodi Barnhart Tract", thence Westerly on and along the North line of said Kettleman Lane to a point 289 feet Easterly and 25 feet Northerly from the Southwest corner of Section 12, Township 3 North, Range 6 East, M.D.B. & M. such point being the Southwest corner of "Bewley Suburban Acres" as per the official map thereof, thence Northerly on and along the West line of said Bewley Suburban Acres and its Northerly continuation to the intersection of the same with the North line of the Southwest one-quarter ($\frac{1}{4}$) of Section 12, Township 3 North, Range 6 East, M. D. B. & M., thence Westerly on and along said North line of the Southwest one-quarter ($\frac{1}{4}$) of Section 12, a distance of 301.6 feet more or less to a point 30 feet East from the Northwest corner of said Southwest one-quarter ($\frac{1}{4}$) of Section 12, such point being on the East line of Quinby Avenue, thence Northerly on and along said East line of Quinby Avenue a distance of 706 feet more or less to the present boundary line of the City of Lodi, thence Easterly on and along said boundary line to a point on the East line of South School Street in "Hutchins Addition", thence Southerly along said East line of South School Street to the intersection of the same with the Westerly extension of the North line of Poplar Street, thence Easterly along the said Northerly line of Poplar Street and its Westerly extension to its intersection with the present Westerly boundary line of Cherokee Lane and the point of beginning first in this description mentioned. The lands herein described and sought to be annexed to the City of Lodi are delineated and designated on or form a part of lands included in the following maps and plats, San Joaquin County records:

Lodi Barnhart Tract, Filed November 5, 1906.
Acacia Tract, Filed June 28, 1921.
A. J. Larson's Subdivision of a portion of SW $\frac{1}{4}$ Section 12,
T3N, R6E, Filed December 8, 1891.
Bewley Suburban Acres, Filed March 7, 1921.
Hutchins Addition to the Town of Lodi, Filed April 10, 1897.

A copy of this resolution shall be spread in full upon the minutes of this meeting.

The foregoing Resolution No. 873 was then adopted by the following vote:

AYES: Councilmen, Spooner, Clark, Graffigna and Steele
NOES: Councilmen, None
ABSENT: Councilman, Weihe

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI

On motion of Councilman Clark, seconded by Councilman Spooner Ordinance No. 229 entitled "AN ORDINANCE AFFECTING THE ANNEXATION OF "ACADEMY ADDITION" ", was introduced and read by the Clerk, and by the same motion laid over for the statutory period of not less than five days.

Certain streets and the territory contiguous thereto were named as "Business District" under the definition given such a district in the Vehicle Code of this State by adoption of Resolution No. 874 which resolution was introduced on motion of Councilman Spooner, seconded by Councilman Graffigna and passed and adopted by the following vote:

AYES: Councilmen, Spooner, Graffigna, Clark and Steele
NOES: Councilmen, None
ABSENT: Councilman, Weihe

RESOLUTION NO. 874

A RESOLUTION DESIGNATING CERTAIN PARTS OF
THE CITY OF LODI AS "BUSINESS DISTRICT"

RESOLVED by the City Council of the City of Lodi that those portions of the following named highways and the property contiguous thereto be and the same are hereby designated as "BUSINESS DISTRICT" within the meaning of Section 89 of the Vehicle Code of this state.

Central Avenue from Tokay Street to Pine Street
Washington Street from Lodi Avenue to Locust Street
Stockton Street from Lodi Avenue to Locust Street
Main Street and Seaton Avenue from Tokay Street to Lockeford St.
Sacramento Street from Spruce Street to Louie Avenue
School Street from Lodi Avenue to Lockeford Street
Church Street from Lodi Avenue to Lockeford Street
Lodi Avenue from Central Avenue to Church Street
Walnut Street from Washington Street to Pleasant Avenue
Oak Street from Washington Street to Pleasant Avenue
Pine Street from Washington Street to Pleasant Avenue
Elm Street from Washington Street to Pleasant Avenue
Locust Street from Washington Street to Pleasant Avenue

Signs conforming to Section 468 of the Vehicle Code of this State shall be erected by the Police Department of this City at the points of entrance of the above named highways into the said Business District as herein designated.

12 building permits for structures to cost \$16,250.00 being numbers 1599 to and including 1610 were received and ordered granted on motion of the Mayor.

Claims Nos. 27941 to and including 28020 in the total amount of \$7,054.73 as approved by the Finance Committee were allowed and ordered paid on motion of Councilman Graffigna, seconded by Councilman Clark.

At 8:55 o'clock P.M. the City Council was called into executive session at the order of the Mayor and returned to open session at 9:50 o'clock P.M. On motion of Councilman Spooner, seconded by Councilman Graffigna, the City Clerk was directed to notify all property owners whose buildings, fences or trees encroached upon the public streets that they should be moved back to places within their property lines.

Upon the recommendation of Superintendent, J. A. Henning, Clarence A. Berg was allowed to remove a European plane tree on North School Street on motion of Councilman Spooner, seconded by Councilman Clark.

COUNCIL CHAMBERS--CITY COUNCIL
CITY HALL--CITY OF LODI

At the suggestion of the Mayor and on motion of Councilman Graffigna, seconded by Councilman Clark the salaries of the Chief of Police and of six officers were each ordered increased by the sum of \$10.00 per month effective January 1, 1937, and by the same motion the salary of Frank Freeman as janitor of the City Hall was increased from \$85.00 to \$95.00 per month, effective on the same date.

The City Engineer, C.O. Henning, presented a plan for a suggested comfort station to be located in the Bath House Park and on motion of Councilman Graffigna, seconded by Councilman Spooner, Resolution No. 875 was introduced and passed by the following vote:

AYES: Councilmen, Graffigna, Spooner, Clark, and Steele
NAYS: Councilmen, None
ABSENT: Councilmen, Weihe

RESOLUTION NO. 875

WHEREAS, public convenience and necessity require that the present toilet facilities in the City Park, Elm, Washington, Locust and Stockton Streets be enlarged and supplemented with accommodations for women and children from the City Playgrounds in said park, and,

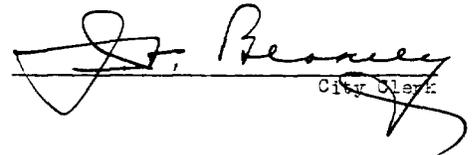
WHEREAS, the cost of the construction of a building adequate for the purpose mentioned would be in excess of funds available and no provision for the same has been in the annual budget in an amount great enough to erect and equip such a building,

BE IT RESOLVED, that application be made to the Federal Emergency Relief Administration for the construction and installation of equipment in a comfort station to be erected in said park in accordance with the plans and specifications prepared by the City Engineer of this City,

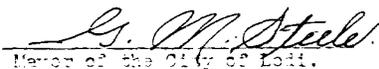
BE IT RESOLVED, ALSO, that G.M. STEELE, Mayor of this City and J. F. BLAUFEL, City Clerk thereof, be and they are both authorized and directed to approve and sign said application in the name of the City of Lodi as Sponsor of said project, said Mayor and said City Clerk to act as "Sponsor's Agent" and "Fiscal Officer" therein, respectively.

No further business appearing the Council then adjourned on motion of Councilman Graffigna, none dissenting.

ATTEST:


City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read at a subsequent meeting of said Council held January 4, 1937 and approved without correction.


Mayor of the City of Lodi.