

The Honorable City Council met in regular session on this date at the hour of 7:45 o'clock p. m., Vice Mayor Christensen presiding and roll call was answered as follows:

Councilmen Christensen, Domich, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilmen Marriott and McKinney.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of regular meeting of October 8, 1964, were ordered approved.

The following bids were received and referred to the City Manager for a report:

SULPHURIC ACID FOR A PERIOD OF ONE (1) YEAR FROM DATE OF NOVEMBER 9, 1964:

	GENERAL CHEMICAL DIV. ALLIED CHEMICAL CORP. Box 70 Morristown, New Jersey	THE BEST FERTILIZERS CO. P. O. BOX 198 Lathrop, California
PRICE PER TON (2000 Pounds)	\$19.30	\$19.40
DISCOUNT FOR CASH	None-terms net cash 30 days	Net: 30 days
PLANT LOCATION:	Nichols, California	Lathrop, California
METHOD OF DELIVERY:		
6606 (a) F.O.B. Bidder's Plant Standard Railroad tank cars:		
NAME OF CARRIER:	Southern Pacific or ATSF	
CURRENT FREIGHT RATE:	Nichols: \$6.90 n. t.	
(b) F.O.B. Bidder's Plant Motor Truck tank transport:		
NAME OF CARRIER:	Pacific Truck Service	California Tank Lines
CURRENT FREIGHT RATE:	Nichols: \$4.10 n. t.	\$3.10 per ton
DELIVERY:	5 days	2 days
B.F.S.S. ID. NO.	EL-13-4918545	94-1552762
BID DEPOSIT:	\$800.00 Certified Check	\$776.00 Certified Check
	STAUFFER CHEMICAL CO. 636 California Street San Francisco, California	MONSANTO COMPANY P. O. Box 120 Santa Clara, California
PRICE PER TON (2000 Pounds)	\$24.65	\$24.65
DISCOUNT FOR CASH	Net: 30 days	00
PLANT LOCATION:	Richmond, California	Avon, California
METHOD OF DELIVERY		
(a) F.O.B. Bidder's Plant Standard Railroad tank cars:		
NAME OF CARRIER		Railroad servicing your plant
CURRENT FREIGHT RATE:		\$6.90/Net Ton
(b) F.O.B. Bidder's Plant Motor Truck tank transport		
NAME OF CARRIER:	Post Transportation Co.	*
CURRENT FREIGHT RATE:	\$3.40 per ton	\$4.10/Net Ton
DELIVERY:	1 day	1 day by truck 2-3 days by rail
B.F.S.S. ID NO.	13-1800293	43-042-0020
BID DEPOSIT	\$986.00 Company Check	\$1,000.00 Company Check

*The one you specify or the one with equipment available to meet your delivery requirements.
There are many to choose from.

ONE (1) THREE-WHEEL, 4 OR 4-1/2 CUBIC YARD TYPE DOUBLE GUTTER BROOM STREET SWEEPER

	RHEA TRACTOR & ENGINE CO. 6500 Freeport Boulevard Sacramento, California	WESTERN TRACTION CO. 3402 Enterprise Avenue Hayward, California	
TOTAL PRICE	\$11,628.00	\$10,652.00**	6607
DISCOUNT FOR CASH	2% - 15 days	\$100.00 - 15 days	
MANUFACTURER	Elgin Leach Corporation	Wayne Model 2-980-4 yard	
DELIVERY	45 days	30 days	
B.F.S.S.ID. NO.	94-114-0043	94-139-8045	
BID DEPOSIT	10% Bid Bond	10% Bid Bond	

**Letter and telegram: typographical error in our bid for Street Sweeper cash discount should read \$400.00 instead of \$100.00 making net cost before tax of \$10,252.00

Melvin Shore, Port Director and Chief Engineer of the Sacramento-Yolo Port District, appeared and presented the quarterly report which was ordered filed.

Having been introduced at regular meeting of October 8, 1964, and ordered to take its usual course, Councilman Domich moved that the following ordinance be adopted:

ORDINANCE NO. 2573, FOURTH SERIES

AN ORDINANCE PROVIDING FOR AND APPROVING THE ANNEXATION OF CERTAIN INHABITED TERRITORY KNOWN AS EAST FOLSOM BOULEVARD INHABITED ANNEXATION AREA, FIXING THE EFFECTIVE DATE TO BE MAY 15, 1965, EXCEPT FOR COMPLIANCE WITH SECTIONS 34080 AND 54900 OF THE GOVERNMENT CODE. (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book 1964, on file in the office of the City Clerk).

Seconded by Councilman Murphy and carried by the following vote:

AYES: Councilmen Christensen, Domich, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilmen Marriott and McKinney.

In accordance with bids received on date of October 8, 1964, and recommendation of the Assistant City Manager, Councilman Talkin moved that the bid of Collins Electrical Company, in amount of \$103,428.00, be accepted for the electrical renovation of the pumping station at the Sacramento River Water Treatment Plant and that the Mayor and City Clerk be authorized to execute Contract No. 684, when same has been prepared and approved by the City Attorney. Seconded by Councilman Nielsen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilmen Marriott and McKinney.

Report from the City Manager on request of Jack B. Parker for permission to hunt pheasants, dove and other game birds on the Zacharias and King Ranches was discussed at this time.

A communication from Dr. and Mrs. Donald R. Briggs expressing objections to the granting of said permit was received and considered.

Following a general discussion of the matter, Councilman Domich moved that the permit be granted subject to conditions that no rifle shooting be allowed and that hunters remain one hundred (100) yards from property lines.

Seconded by Councilman Murphy and carried by the following vote:

AYES: Councilmen Christensen, Domich, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilmen Marriott and McKinney.

List of expenditures from the Contingent Fund for the month of September 1964, in amount of \$2,187.14, was ordered filed.

In accordance with report and recommendation of the Assistant City Manager, Councilman Domich moved that the specifications for furnishing four compact type four-door sedan automobiles for the Transportation Division, at an estimated cost of \$6,400.00, be adopted and the City Clerk instructed to advertise for bids thereon to be received up to the hour of 5:00 o'clock p. m., on date of October 29, 1964. Seconded by Councilman Nielsen and carried by the following vote:

ABSENT: Councilmen Marriott and McKinney.

6614 Controller's and Treasurer's report of Fund Cash Balances as of August 31, 1964, was ordered filed.

6615 City Engineer, Carl Jennings briefed the Council on the removal of trees in connection with proposed widening of 24th Street from Sutterville Road to Florin Road and proposed widening of 47th Avenue from 24th Street to the City limits line at the Western Pacific Railroad tracks.

6616 In accordance with recommendation of Councilman Domich, Councilman Mering moved that the Local Agency Formation Commission withhold action on Item No. 3 of their Special Meeting Agenda, October 16, 1964, relating to proposed 1965 Formation Commission Legislation until the Annexation Committee of the Sacramento City Council can study said proposed legislative changes. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilmen Marriott and McKinney.

Vice Mayor Christensen reported on the League of California Cities Annual Conference in Los Angeles, October 11 to October 14, advising that Mayor McKinney had been elected president of the League of California Cities.

Councilman Marriott arrived at this time.

In accordance with report and recommendation of the City Planning Commission, Councilman Mering moved that hearing on the following rezoning proposal be set for regular meeting of November 5, 1964,

6617 Proposed rezoning of South 183' of east 80' of northerly 544.80' Lot 1 Gardendale Subdivision, located on the West side of 29th Street approximately 400' south of Florin Road, from the R-1 One Family and C-2 General Commercial Zone to R-3 Light Density Multiple Family Zone. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

6618 Report from City Attorney relative to disposition of old cars from private property and public streets, was received, discussed and ordered placed on file.

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Assistant City Attorney Coomes, in reply to query /Councilman Rouse, advised that the Attorney's office is presently working on a "standardized procedure" for abatement of nuisance in connection with Housing Code Advisory and Appeals Board matters.

6619 Copy of Sacramento Real Estate Board letter to the Redevelopment Agency requesting reconsideration stand on Proposition No. 14, was received and ordered placed on file.

6620 Communication of thanks from the Sacramento Ballet Guild for Entertainment and Advertising Fund Allocation, was received and ordered filed.

6621 League of California Cities Bulletin relative to 1964 ballot propositions, was received and ordered filed.

In accordance with report and recommendation of the City Attorney, Councilman Talkin moved that the following resolution be adopted:

RESOLUTION NO. 371

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

6622 That the Mayor and City Clerk are hereby authorized to sign and execute for and on behalf of the City of Sacramento that certain agreement by and between City of Sacramento as party of the first part, and Sacramento Convention Bureau as party of the second part, covering the Management of the Municipal Auditorium for the period of July 1, 1964 to June 30, 1965.

Seconded by Councilman Marriott and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse, and Talkin.

ABSENT: Councilman McKinney.

In accordance with report and recommendation of the Assistant City Manager, Councilman Talkin moved that the following resolution be adopted:

RESOLUTION NO. 372

Resolution authorizing and directing the City Controller to expend \$1,460.00 out of Gas Tax Fund-Major City Streets for the purchase of the southerly 40 feet of a two acre parcel of land, located on the north side of Florin Road, 556 feet, more or less, West of the Western Pacific Railroad Tracks. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Domich and carried by the following vote:

6623

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

In accordance with report and recommendation of the Assistant City Manager, Councilman Domich moved that the following resolution be adopted:

RESOLUTION NO. 373

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

That the Mayor and City Clerk are hereby authorized and directed to sign and execute for and on behalf of the City of Sacramento that certain Freeway Maintenance Agreement by and between the State of California, acting by and through the Department of Public Works, Division of Highways, therein referred to as State, and the City of Sacramento therein referred to as City, covering the Freeway Project on State Highway Route 80, between P Street and A Street.

6624

Seconded by Councilman Talkin and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

In accordance with report and recommendation of the Assistant City Manager, Councilman Talkin moved that the following resolution be adopted:

RESOLUTION NO. 374

Resolution authorizing the City Treasurer purchase \$850,000. U. S. Treasury Bills. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Mering and carried by the following vote:

6625

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

In accordance with report and recommendation of the Assistant City Manager, Councilman Talkin moved that the following resolution be adopted:

RESOLUTION NO. 375

Resolution granting the State of California a revocable permit to close the alley, 9th, 10th, O and P Streets for the purpose of establishing an interim parking lot. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Marriott and carried by the following vote:

6626

AYES: Councilmen Christensen, Domich, Marriott, Mering, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

NOES: Councilman Murphy.

In accordance with report and recommendation of the Assistant City Manager, Councilman Domich moved that the following resolution be adopted:

RESOLUTION NO. 376

Resolution consenting to the inclusion of three parcels of property in the City of Sacramento, to a proposed annexation to County Sanitation District No. 1. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Nielsen and carried by the following vote:

6627

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

Together with report on subject, which was ordered filed, the Assistant City Manager presented the following resolutions in the matter of the improvement of Stinson Tract Assessment District for the construction of concrete curbs, gutters and sidewalks, sanitary sewers, drainage facilities, street name signs, asphaltic concrete pavement, water distribution system complete and a street lighting system complete, together will all necessary appurtenances under proceedings No. 3733, recommending their adoption:

6628

RESOLUTION APPROVING MAP AND DIAGRAM
RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS
RESOLUTION OF INTENTION NO. 3733, setting a hearing date for November 5, 1964. (Reference is hereby made to original resolutions adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk).

Councilman Domich moved that each of the foregoing resolutions be adopted in toto.

Seconded by Councilman Mering and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

In accordance with report and recommendation of the Assistant City Manager, Councilman Domich moved that the following resolution be adopted:

RESOLUTION NO. 3750

6629

Resolution approving petition and waiver No. 3750, in the matter of the improvement of Parkway Greens Unit No. 1. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Mering and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

Together with report on subject, which was ordered filed the Assistant City Manager presented the following resolutions in the matter of the construction of a Street Lighting System, complete with all necessary appurtenances, in South Land Park Hills Street Lighting Assessment District No. 1, under proceedings No. 3727, recommending their adoption:

6630

RESOLUTION APPROVING MAP AND DIAGRAM
RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS
RESOLUTION OF INTENTION NO. 3727, setting a hearing date of November 5, 1964. (Reference is hereby made to original resolutions adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk).

Councilman Domich moved that each of the foregoing resolutions be adopted in toto.

Seconded by Councilman Mering and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

In accordance with report and recommendation of the Assistant City Manager, Councilman Domich moved that the following resolution be adopted:

RESOLUTION NO. 3634
ORDERING CITY ENGINEER
TO SEGREGATE AND APPORTION ASSESSMENT

RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO:

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That owners, having petitioned therefor, the City Engineer is hereby ordered to segregate and apportion the following assessment, heretofore levied for the improvement of Valley Hi Units No. 1 and 2 Assessment District, all in accordance with the provisions of Part 10 of Division 10 of the Streets and Highways Code. (The Improvement Bond Act of 1915), and he is hereby ordered to make an Amended Assessment and Map, as provided in said Part and Division:

Assessment No. 127

Seconded by Councilman Mering and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

In accordance with report and recommendation of the Assistant City Manager, Councilman Domich moved that the following resolution be adopted:

RESOLUTION NO. 3672
ORDERING CITY ENGINEER
TO SEGREGATE AND APPORTION ASSESSMENT

RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO:

That owners having petitioned therefor, the City Engineer is hereby ordered to segregate and apportion the following assessment, heretofore levied for the improvement of Way, Drive and Right of Way within and adjacent to Valley Hi Unit No. 4, all in accordance with the provisions of Part 10 of Division 10 of the Streets and Highways Code (The Improvement Bond Act of 1915), and he is hereby ordered to make an Amended Assessment and Map, as provided in said Part and Division:

6632

Assessment No. 80

Seconded by Councilman Mering and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin..

ABSENT: Councilman McKinney.

In accordance with report and recommendation of the Assistant City Manager, Councilman Domich moved that the following resolution be adopted:

RESOLUTION NO. 3577
ORDERING CITY ENGINEER
TO SEGREGATE AND APPORTION ASSESSMENT

RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO:

That owners having petitioned therefor, the City Engineer is hereby ordered to segregate and apportion the following assessment, heretofore levied for the construction of a Storm Sewer System in Mack Road Drainage Assessment District, all in accordance with the provisions of Part 10 of Division 10 of the Streets and Highways Code (The Improvement Bond Act of 1915), and he is hereby ordered to make an Amended Assessment and Map, as provided in said Part and Division:

6633

Assessment No. 489

Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

California Public Utilities Commission, Transportation Division Annual Report of Railroad & Highway Accidents Reported Under General Order No. 22-B for the Year of 1963, was received and ordered filed.

6634

Request from M. Robert Hults for permission to conduct a private patrol in the south section of city which is bounded on the north by Fruitridge Road, on the south by the city limits and on the east and west by the city limits, was received and referred to the City Manager for a report.

6635

Application from Devlin, Diephenbrock, Wulff & Plant, Attorneys for applicants George Gordon Pollock, Jr. and John P. Pollock, for permission to discharge firearms during the regular pheasant hunting season of 1964 on the Pollock Hereford Ranch, within the city limits of the City of Sacramento, was received and referred to the City Manager for a report.

6636

Request from Lewis & Bristow Builders for a revocable permit to construct planter into right of way adjacent to sidewalk on Stockton Boulevard and 22nd Avenue, was received and referred to the City Manager for a report.

6637

Request from Sunset Neon, Inc., for a revocable permit to erect a sign on city property located at 7100 - 24th Street, presently being used under a revocable encroachment, was received and referred to the City Manager for a report.

6638

Request from the State Division of Highways for the cancellation of taxes on various parcels of property was received and referred to the City Manager for a report.

6639

Notice from the U. S. Army Engineer District, Sacramento Corps of Engineers, initiation of investigation of Morrison Creek Basin, Sacramento County, for Federal construction, was received and ordered filed.

6640

6641 Claim submitted by Mr. and Mrs. Norman K. Sandison, 1120 Theo Way, in amount unspecified, for damages alleged to have been caused due to unblocking of a city maintained sewer line, in vicinity of 1120 Theo Way, was considered at this time.

Councilman Mering moved that foregoing claim be rejected and referred to the City's Insurance Carrier for disposition. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

6642 Claim submitted by Litts, Mullen & Perovich, Attorneys at Law, on behalf of Esther Kosanke, in amount of \$25,090.00, for injuries alleged to have been sustained due to a fall at the northwest exit of the Memorial Auditorium, was considered at this time.

Councilman Mering moved that foregoing claim be rejected and referred to the City's Insurance Carrier for disposition. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

6643 Claim submitted by Thomas E. and Louise E. Folck, 1217 Robertson Way, in amount of \$1,178.50, for injuries alleged to have been sustained due to an automobile accident at Govan and Perkins Streets, was considered at this time.

Councilman Mering moved that foregoing claim be rejected and referred to the City's Insurance Carrier for disposition. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

6644 Claim submitted by Industrial Underwriters, on behalf of Sammie R. Sills, in amount of \$312.80, for alleged damages to insured's car, due to a collision with a waste removal truck, was considered at this time.

Councilman Mering moved that foregoing claim be rejected and referred to the City's Insurance Carrier for disposition. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

6645 Claim submitted by Safeco Lifeco General Insurance on behalf of Symonds-Thomas, Inc., in amount of \$371.81, for alleged damages to insured's car, due to an accident at 4th and R Streets, on July 29, 1964, was considered at this time.

Councilman Mering moved that foregoing claim be rejected and referred to the City's Insurance Carrier for disposition. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

6646 Claim submitted by Herb de la Montanya Personal Insurance Service, on behalf of Mr. Cyril Kenney, for alleged damages to insured's car due to an accident on the Florin-Perkins Road, was considered at this time.

Councilman Mering moved that foregoing claim be rejected and referred to the City's Insurance Carrier for disposition. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

Council adjourned at the hour of 9:00 o'clock p. m.

APPROVED BY THE CITY COUNCIL ON DATE OF
October 22, 1964

James B. McKinney
MAYOR

ATTEST:

Reginald S. Boggs

CITY CLERK