

The Honorable City Council met in Regular Session on this date at hour of 7:45 o'clock P.M., Mayor McKinney presiding and roll call was answered as follows:

PRESENT: Councilmen Christensen, Domich, Marriott, McKinney, Murphy, Nielsen and Rouse.

ABSENT: Councilmen Mering and Talkin.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of Regular Meeting of June 20, 1963, were ordered approved.

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

DRILLING AND TESTING OF DOMESTIC WATER WELL NO. 83

ITEM 1:

Lump sum, base price

Drilling, casing, grouting, graveling, swabbing and cleaning, developing and testing of domestic water well as specified to 160 ft. depth.

ITEM 2: UNIT PRICES

- a. Additional depth of double cased portion of well, complete between 40 and 60 foot depth - per lin. ft.
- b. Additional depth of inner casing and gravel envelope below depth of one hundred sixty (160) ft. - per lin. ft.
- c. Providing more than the 50' specified of perforated casing - per lin. ft.
- d. Additional developing time, over and above the specified 24 hours of continuous developing, at maximum rate - per hour.

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WAYNE DRILLING CO.
7737 South Parkway
Sacramento, California

WESTERN WELL DRILLING CO., LTD.
P. O. Box 47
San Jose 3, California

ITEM 1:	\$4,214.40	\$5,100.00
ITEM 2: UNIT PRICES		
a.	16.00	19.00
b.	26.50	13.15
c.	1.60	1.56
d.	13.00	13.00
BID DEPOSIT:	10% Bid Bond	\$ 550.00 Bid Bond

Councilman Christensen presented the following resolution moving adoption:

RESOLUTION NO. 569

WHEREAS, Kenneth W. Hansen was appointed to the Sacramento Transit Authority January 1, 1955, and has served faithfully on that board for more than eight years, and

WHEREAS, Kenneth W. Hansen served as Secretary to the Sacramento Transit Authority in 1957 and 1962, as Vice-Chairman in 1958 and 1963, and as Chairman in 1959, and

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WHEREAS, as one of the original members of the Sacramento Transit Authority, Kenneth W. Hansen, has performed a key role in the improvement of the municipal transit system to its current level of excellence, and

WHEREAS, Kenneth W. Hansen has announced his decision to resign from the Sacramento Transit Authority effective June 20, 1963;

NOW, THEREFORE, BE IT RESOLVED that the Sacramento City Council extend to Kenneth W. Hansen its heartfelt appreciation for his devoted and outstanding service and leadership to the citizens of Sacramento, and to this body, while a member of the Sacramento Transit Authority.

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilmen Mering and Talkin.

This having been the date set for hearing and no protests having been received, the City Manager presented and Councilman Nielsen moved that the following resolution be adopted:

RESOLUTION ORDERING WORK No. 3651

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Resolution ordering work, which calls for bids to be received up to the hour of 5:00 o'clock P.M., on date of July 17, 1963, in the matter of the improvement of 29th Street from the Easterly production of the North-erly Boundary of Mayfair Gardens Unit No. 2 (as the same is recorded in the office of the Sacramento County Recorder) to the center line of Florin Road. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilmen Mering and Talkin.

This having been the date set for hearing and no protests having been received, concerning the sale of the Block bounded by Front and 2nd Streets, "V" and "W" Streets, to the State of California for freeway purposes in the sum of \$125,000.00, the City Manager presented and Councilman Domich moved that the following resolution be adopted:

RESOLUTION NO. 570

WHEREAS, the City of Sacramento did heretofore receive an offer from the State of California for the purchase of Lots 1, 2, 3, 4, 5, 6, 7 and 8, in the Block bounded by Front and 2nd Streets, "V" and "W" Streets of said City, according to the official map or plan thereof; and

WHEREAS, a notice that this Council would consider the sale of all that certain real property hereinafter described to the State of California, at the hour of 7:45 o'clock P.M., on this date in the Council Chamber, was duly published in the Sacramento Union, the official newspaper of the City, for at least four days prior to the hearing in the manner as required by law; and 3544

Whereas, the Council held a hearing upon said matter at the time and place set forth in the notice and did consider all the matters pertaining to such proposed sale of real property, which was brought to its attention; and

Whereas, at said hearing it appeared that said real property is to be devoted to a higher public use and is no longer needed by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO, four-fifths of the members elected thereto voting in favor thereof, that the City of Sacramento does hereby accept the offer of the State of California for the sale of said real property for freeway purposes. That the said sale by the City of Sacramento, a municipal corporation, to the State of California, a public agency, is in accordance with the provisions of Section 2.60 of the Sacramento City Code, and said sale conveys all that certain real property situated in the City of Sacramento, County of Sacramento, State of California, particularly described as follows:

Lots 1, 2, 3, 4, 5, 6, 7 and 8, in the Block bounded by Front and 2nd Streets, "V" and "W" Streets of said City, according to the official map or plan thereof.

That the City of Sacramento accepts the terms and conditions of the Right of Way Contract pertaining to the purchase of said property by authorizing the Mayor and City Clerk to execute same on behalf of the City and further authorizes and directs the Mayor and City Clerk to execute and deliver a Grant Deed from the City to the State of California for said property.

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilmen Mering and Talkin.

Councilman Nielsen thereupon moved that the funds to be derived from the sale of the foregoing property be designated for the acquisition and development of parks.

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilmen Mering and Talkin.

This having been the date set for hearing on the recommendation of the City Planning Commission to rezone M & B Parcel described on City Assessors Records as Parcel 15, Map 32, located at 3315 Redding Avenue, from R-1 One Family Zone to R-3A Light Density Multiple Family Zone, consideration was had at this time.

A petition opposing the proposed rezoning signed by Mr. and Mrs. C. Schroeder, et al., was ordered filed.

Sam Nigro, 6724 - 9th Avenue, addressed Council protesting the proposed rezoning on the grounds that it would aggravate the present traffic problems in the area.

Joe Domich, 6700 San Joaquin Street, addressed Council protesting the rezoning on the grounds that it would create a traffic hazard. 3545

Ted Roy, 2277 Watt Avenue, representing the applicants, addressed Council in favor of the rezoning and presented a petition signed by John D. Jacobs, et al., supporting the proposed rezoning.

Mr. Roy also presented a letter signed by Joe and Lillian Bucchioni, et al., agreeing to widen that portion of the street in front of the property owned by them on Redding Avenue, which was ordered filed.

A general discussion thereupon ensued and Councilman Marriott moved that the hearing on proposed rezoning be closed.

Seconded by Councilman Murphy and carried by the following vote:

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

ABSENT: Councilmen Mering and Talkin.

Councilman Murphy thereupon moved that the rezoning application be approved.

Seconded by Councilman Domich.

Councilman Mering arrived at this time.

Councilman Marriott thereupon moved that motion be tabled until such time as a petition to improve the street fronting Redding Avenue is presented and approved by the Council. 247

Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Nielsen and Rouse.

ABSENT: Councilman Talkin.

NOES: Councilman Murphy.

NOT VOTING: Councilman Mering.

3546

This having been the date set for hearing and in accordance with favorable recommendation of the City Planning Commission and no protests or protestants appearing, Councilman Domich moved that the hearing on the proposal to rezone Lots 64 and 87, St. Francis Oaks Subdivision, from R-1 One Family Zone to R-4 Medium Density Multiple Family Zone, be closed.

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Talkin.

This having been the date set for hearing and in accordance with favorable recommendation of the City Planning Commission and no protests or protestants appearing, Councilman Mering introduced and moved that the following ordinance rezoning the Easterly 1/2 of Lot 11, Rio Acres, from R-1 One Family Zone to R-3 Light Density Multiple Family Zone, be brought to immediate vote:

ORDINANCE NO. 2487, FOURTH SERIES

AN ORDINANCE CHANGING THE DISTRICTS ESTABLISHED BY ORDINANCE NO. 1963, FOURTH SERIES, PASSED MAY 17, 1958, BY REMOVING CERTAIN TERRITORY FROM THE R-1 ONE-FAMILY ZONE AND PLACING SAME IN THE R-3 LIGHT DENSITY MULTIPLE FAMILY ZONE. (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book 1963, on file in the office of the City Clerk).

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Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Talkin.

Councilmen Mering thereupon moved that foregoing ordinance be adopted.

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Talkin.

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Nominations having been made and closed at Regular Meeting of June 20, 1963, Councilman Mering moved that Harry Finks and Eddie Smith be appointed to the City Housing Authority for terms expiring July 7, 1967.

Seconded by Councilman Murphy and carried by the following vote:

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

ABSENT: Councilman Talkin.

This having been the date set for nominations to the Transit Authority, to fill the unexpired term of Kenneth W. Hansen, resigned, consideration was had at this time.

Communication from A. E. DuBois, Financial Secretary, Bus Drivers Local No. 256, suggesting that Mr. Harry Finks, Secretary of the Sacramento Central Labor Council, be appointed to fill the office, was read and ordered filed.

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Councilman Domich placed the name of Jess C. Wilson, Jr., in nomination.

No further nominations being received, Councilman Marriott moved that nominations be closed with appointment to be made July 2, 1963.

Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman Talkin.

A motion having been made by Councilman Marriott and Seconded by Councilman Christensen, at Regular Meeting of June 20, 1963, accepting the offer of Johnson, Straine, Campbell & Associates, to audit City records for the fiscal year ending June 30, 1963, at a maximum cost of \$7,500.00, roll call on the motion was had at this time resulting as follows:

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

ABSENT: Councilman Talkin.

Gilbert Riego, President of Local No. 256, Amalgamated Association of Transit Employees, addressed Council stating that the morale of City Bus Drivers was very low and requesting Union representation on the Board.

In accordance with bids received on date of June 20, 1963, and recommendation of the City Manager, filed on this date, Councilman Domich moved that the bid of Ellsworth Harrold Company, in the amount of \$5,278.38, be accepted for furnishing three 4-door sedan compact type automobiles for use of the Transportation Division, and that the Mayor and City Clerk be authorized to execute contract No. 553, when same has been prepared and approved by the City Attorney.

Seconded by Councilman Rouse and carried by the following vote:

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

ABSENT: Councilman Talkin.

In accordance with bids received on date of June 20, 1963, and recommendation of the City Manager, filed on this date, Councilman Nielsen moved that the bid of Ellsworth Harrold Company, in the amount of \$6,700.00, be accepted for furnishing four 4-door sedan automobiles for use of the Police Department, and that the Mayor and City Clerk be authorized to execute contract No. 554, when same has been prepared and approved by the City Attorney.

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Talkin.

In accordance with recommendation of the City Manager, which was ordered filed, Councilman Domich moved that all bids for Janitorial Services and Window Washing for the fiscal year 1963-64, received at regular meeting of June 20, 1963, be rejected and the City Manager authorized to negotiate with the existing contractors.

Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman Talkin.

Together with report on subject, which was ordered filed, the City Manager presented and Councilman Mering moved that the following resolution be adopted:

RESOLUTION NO. 571

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

That the CROCKER ANGLO NATIONAL BANK on Fourth Street between Capitol Avenue and "N" Street, is hereby granted a revocable permit to construct a ventilating duct under the sidewalk.

The property involved is the easterly five and one-half feet (5-1/2') of Fourth Street from the South property line of Capitol Avenue to the north property line of "N" Street.

This permit is granted with the following conditions:

1. That the permittee determine the location of and protect and support all utilities in the public right of way and bear the cost of any necessary reconstruction.
2. That the City of Sacramento shall be saved harmless from all damages, costs and causes of action in connection with the granting of this permit.

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Talkin.

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With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Christensen moved that specifications for furnishing a 4550 Gallon Tandem Axle Semi-Trailer, to be used in the transport of liquid aluminum sulphate from the Sacramento River Filtration Plant to the American River Filtration Plant, at an estimated cost of \$12,000.00, 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 July 11, 1963.

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Talkin.

With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Mering moved that the following resolution be adopted:

RESOLUTION NO. 572

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

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That the Mayor and City Clerk are hereby authorized to sign and execute for and on behalf of the City of Sacramento that certain amended agreement dated June 28, 1963, by and between City of Sacramento, a municipal corporation, therein referred to as City, and Redevelopment Agency of City of Sacramento, therein referred to as Agency.

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Talkin.

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With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Murphy moved that specifications for construction of a parking lot "J" to "L" Streets between 3rd and 4th Streets, at an estimated cost of \$114,903.95, be adopted and the City Clerk instructed to advertise for bids to be received up to the hour of 5:00 o'clock P.M., on date of July 11, 1963.

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Talkin.

3558

Controller's and Treasurer's Report of Fund Cash Balances as of May 31, 1963, were ordered filed.

In accordance with report and recommendation of the City Manager, which was ordered filed, Councilman Mering moved that work of the Highway Safety Supply, for the construction of fencing around proposed nursery at James Mangan Park, be accepted and final payment authorized.

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Seconded by Councilman Marriott and carried by the following vote:

AYES; Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen and Rouse.

ABSENT: Councilman Talkin.

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In accordance with report and recommendation of the City Planning Commission, Councilman Mering moved that hearing be set for 7:45 o'clock P.M., on date of July 25, 1963, on the proposed Amendment to Ordinance 1963-Fourth Series, Section 9-A2.

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Talkin.

Councilman Murphy addressed the Council suggesting that a revision of the Council Committee system should be considered.

Mayor McKinney suggested that such revision, if made, should be done at the beginning of the new councilmanic terms of office.

Councilman Christensen addressed Council moving that Richard Fowler and Gary Fontaine be commended for their recent marathon slalom water ski run down the Sacramento River.

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Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Talkin.

Councilman Nielsen addressed Council commending City personnel in regard to the recent installation of pool lights in William Land Park.

The City Manager verbally reported concerning his efforts to have the Block 18th and 19th Streets, K and L Streets, and the lot at the corner of 16th and N Street cleaned up.

Communication from Alan S. Hart, Assistant State Highway Engineer, concerning correction of free-way plans in the vicinity of Silver Lake Drive, was read and ordered filed.

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Communication from the Trust Department of the Wells Fargo Bank, enclosing a check in the amount of \$702.17, in regard to the Pete J. Herold Trust, was filed, and Mayor McKinney suggested that the City Manager attempt to windup the settlement of the trust.

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Communication from Margaret Cole Farrell, concerning the alleged misconduct of Officer Anthony Bua, in regard to an automobile accident on L Street between 18th and 19th Street, together with letter from Elmer Bagdasarian and report of Officer Bua to the Chief of Police, were read and ordered filed.

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Together with report on subject, which was ordered filed, the City Manager presented and Councilman Domich moved that the following resolution be adopted:

RESOLUTION NO. 573

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

That the City Manager is hereby authorized to have the work of re-winding of a large motor at RANNEY WATER COLLECTOR done in the open market without advertising for bids, pursuant to Sec. 251 of the City Charter.

That the estimated cost of such work is not to exceed \$3,000.00.

That this sum is to be transferred from WATER SURPLUS FUND NO. 302, to WATER PRODUCTION ACCOUNT NO. 301-32.

That the Controller is authorized to pay the cost of said work when a bill for it has been approved.

Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman Talkin.

3565

Together with report on subject, which was ordered filed, the City Manager presented and Councilman Domich moved that the following resolution be adopted:

RESOLUTION NO. 574

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

That the Controller, be, and he is hereby authorized and directed to expend the sum of \$4,993.64 out of Bond Fund - Water Plant Development for the purpose of paying an assessment against a 10.707 Acre Site that the City purchased in December of 1961 for a future underground water reservoir. The assessment is Parcel No. 27 in the County of Sacramento's Lindale North Drainage Assessment District. The property is located on the west side of Power Inn Road immediately south of Glenn Elder Subdivision Unit No. 7, and is further identified as Sacramento County Assessor's Parcel No. 043-021-10.

3566

Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman Talkin.

Together with report on subject, which was ordered filed, the City Manager presented and Councilman Domich moved that the following resolution be adopted:

RESOLUTION NO. 575

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

That the final plat of South Land Park Hills Unit No. 40, be, and the same is hereby approved.

Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman Talkin.

3567

Together with report on subject, which was ordered filed, the City Attorney presented and Councilman Domich moved that the following resolution be adopted:

RESOLUTION NO. 576

Resolution cancelling taxes on the north one-half of the south one-half of Lot 4, in the block bounded by O and P, Eleventh and Twelfth Streets. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

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Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Talkin.

Together with report on subject, which was ordered filed, the City Attorney presented and Councilman Nielsen moved adoption of the following resolution:

RESOLUTION NO. 577

Resolution cancelling taxes on County park site, vicinity Garden Highway and Jibboom Street Bridge, for the County of Sacramento. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

3569

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilman Talkin.

In accordance with verbal recommendation of the City Manager, Councilman Murphy moved that the County of Sacramento be requested to place a nominal assessment on the Del Paso Park property, owned by the City of Sacramento.

3570

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Talkin.

Consideration of the improvement of Hughes Avenue, Freeport Boulevard to Freeport Manor Unit No. 2, (3656) was further continued to Regular Meeting of July 2, 1963.

3571

In accordance with report of the City Engineer and recommendation of the City Manager, Councilman Nielsen moved the following resolution be adopted:

RESOLUTION OF AWARD NO. 3662

Resolution of award to Franklin T. Gassaway & Sons, in the amount of \$4,281.80, in the matter of the improvement of the Alley in the Block between L Street and Capitol Avenue from the Easterly line of 21st Street to the Westerly line of 22nd Street. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

3572

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Talkin.

In accordance with report of the City Engineer and recommendation of the City Manager, Councilman Nielsen moved the following resolutions be adopted:

RESOLUTION APPROVING MAP AND DIAGRAM NO. 3666

Resolution approving map and diagram in the matter of the improvement of 4th Avenue lying between the center line of 65th Street and the Easterly Boundary of Lot 5 of A. B. Davis Homestead Farm. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

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Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Talkin.

RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS NO. 3666

Resolution approving plans, grades and specifications in the matter of the improvement of 4th Avenue lying between the center line of 65th Street and the Easterly Boundary of Lot 5 of A. B. Davis Homestead Farm. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record

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1963, on file in the office of the City Clerk).

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Talkin.

RESOLUTION OF INTENTION NO. 3666

Resolution of intention in the matter of the improvement of 4th Avenue lying between the center line of 65th Street and the Easterly Boundary of Lot 5 of A. B. Davis Homestead Farm, which set a hearing date of July 25th, 1963. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

3573

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Talkin.

Requests from the State Division of Highways for refund prepaid taxes on various parcels, were referred to the City Manager for a report.

3574

League of California Cities Legislative Bulletin, relative to Senator Collier's S.B. 344, and Hotel - Motel Occupancy Tax - No. A.B.1491, were considered and Councilman Marriott moved that Governor Brown be urged to sign Senate Bill No. 344.

3575

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Talkin.

Invitation from the Housing and Home Finance Agency to attend conference on Role of Conservation in Neighborhood and Community Development to be held July 24, 25, and 26, 1963, in San Francisco, California was ordered filed.

3576

Communication from the State of California Department of Public Health giving notice of various Rabies Institutes in various cities, was referred to the City Manager.

3577

Communication from the Sacramento-Yolo Port Dedication Committee inviting Council participation in the trip up the deep water channel into the Port from the Bay Area, on Thursday, July 18th, was considered and Councilman Mering moved that the Regular Meeting of July 18, 1963, be set for July 17, 1963, in order that the invitation could be accepted.

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Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Talkin.

Various notices in the matter of the application of West Coast Airlines, Inc., for a change in service pattern, with hearings to be held before the Civil Aeronautics Board, were ordered filed.

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In accordance with request of Councilman Marriott, Mayor McKinney was authorized to write a letter of congratulations to Tom B. Monk, in connection with his pending retirement from the jewelry business in the downtown area.

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Council adjourned at the hour of 10:00 o'clock P.M.

APPROVED BY THE CITY COUNCIL ON DATE OF JULY 2, 1963

James B. McKinney
MAYOR

ATTEST: *J. W. Oldham*
CHIEF DEPUTY CITY CLERK