

REGULAR MEETING
SACRAMENTO CITY COUNCIL
February 13, 1964

The Honorable City Council met in regular session on this date at the hour of 7:55 o'clock P. M. , Mayor McKinney presiding and roll call was answered as follows:

Councilmen Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman Christensen.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of Regular Meeting of February 5, 1964, were ordered approved.

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

ONE (1) CHLORINATOR FOR THE SACRAMENTO SEWAGE TREATMENT PLANT

	WALLACE & TIERNAN, INC. 2180 Palou Avenue San Francisco, Calif. 94124	FISCHER & PORTER CO. County Line Road Waminster, Pennsylvania	
TOTAL PRICE	\$7,446.00	\$7,500.00	
MANUFACTURER	Wallace & Tiernan, Inc.	Fischer & Porter Company	4938
DISCOUNT FOR CASH	Net	None	
DELIVERY	70 days	35 days	
B. F. S. S. ID. NO.	22-1164890	230582516	
BID DEPOSIT	5% Bid Bond	\$380.00 Certified Check	

Les McMillin, Business Agent, Motion Picture Machine Operators, appeared and presented a proposal that the City Council oppose any system of Pay TV which was, after a general discussion, referred to the City Manager for a report.

4939

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 6 Block G-H/30th-Alhambra from R-5 Heavy Density Multiple Family Zone to C-2 Community Commercial Zone, be brought to immediate vote:

ORDINANCE NO. 2536, FOURTH SERIES

AN ORDINANCE CHANGING THE DISTRICTS ESTABLISHED BY ORDINANCE NO. 1963, FOURTH SERIES, PASSED MAY 17, 1956, BY REMOVING CERTAIN TERRITORY FROM THE R-5 HEAVY DENSITY MULTIPLE FAMILY ZONE AND PLACING SAME IN THE C-2 COMMUNITY COMMERCIAL ZONE. (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book 1964, on file in office of the City Clerk). Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Christensen.

Councilman Mering thereupon moved that foregoing ordinance be adopted. Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Christensen.

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 Murphy introduced and moved that the following ordinance rezoning Lots 1 and 3 of Cope Subdivision No. 11 from R-1 One Family Zone to C-2 Community Commercial Zone, be brought to immediate vote:

ORDINANCE NO. 2537, FOURTH SERIES

AN ORDINANCE CHANGING THE DISTRICTS ESTABLISHED BY ORDINANCE NO. 1963, FOURTH SERIES, PASSED MAY 17, 1956, BY REMOVING CERTAIN TERRITORY FROM THE R-1 ONE FAMILY ZONE AND PLACING SAME IN THE C-2 COMMUNITY COMMERCIAL ZONE. (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 Rouse and carried by the following vote:

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

ABSENT: Councilman Christensen.

Councilman Murphy thereupon moved that foregoing ordinance be adopted: Seconded by Councilman Rouse and carried by the following vote:

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

ABSENT: Councilman Christensen.

4940

4941

This having been the date set for hearing of the appeal of Mr. Stanley C. Bober from action of the City Planning Commission granting a variance to the Coca Cola Bottling Company to expand existing non-conforming use of R-1 Zoned property for proposed expansion consisting of the erection of a warehouse building, truck port and storage yard, on property described as Parcel 12 on City Assessor's Map "Portion of City-E. H. Gerber property" (4024 Miller Way), consideration was had at this time. 45

Eleven letters in support of the appeal in addition to a petition containing 115 signatures of property owners in the area were ordered filed.

Jack Welsh, attorney representing Winifred Wait, addressed Council in support of the appeal.

The following property owners of the area addressed Council protesting granting of the variance: Victor Williams, 3945 Colonial Way; Stanley Bober, 3969 Colonial Way; Mrs. Baker, 4008 Miller Way, and Jim Hernandez, 3985 Colonial Way.

1942

Attorney Francis Dillon, representing the Coca Cola Bottling Company, appeared and addressed Council in favor of the variance.

Councilman Christensen arrived.

The City Planning Director addressed Council favoring granting of the appeal.

Councilman Marriott moved that the hearing be closed. Seconded by Councilman Talkin and carried by the following vote:

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

Following a lengthy discussion Councilman Nielsen moved that the appeal be sustained and decision of the City Planning Commission be reversed. Seconded by Councilman Marriott and carried by the following vote:

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

NOES: Councilman Murphy.

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 APPROVING ASSESSMENT NO. 3577

1943

Resolution approving assessment in the matter of constructing a Storm Sewer System complete including pumping stations, ditches, pipe lines together with all necessary appurtenances in Mack Road Drainage Assessment District. (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 Talkin and carried by the following vote:

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

Councilman Domich was excused from the meeting.

This having been the date set for hearing on the Resolution of Intention for the reversion to acreage of the subdivision Glen Elder Unit No. 7 and no protestants appearing, Councilman Marriott moved that in accordance with report of the City Engineer and recommendation of the City Manager that the following resolution be adopted:

RESOLUTION NO. 42

1944

RESOLUTION OF THE CITY COUNCIL AUTHORIZING AND DIRECTING THAT THE LAND WITHIN THE PLAT OF GLEN ELDER UNIT NO. 7 REVERT TO ACREAGE AS PROVIDED BY LAW. (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 Christensen and carried by the following vote:

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

ABSENT: Councilman Domich.

This having been the date set for nominations to the Housing Code Advisory and Appeals Board for term expiring February 28, 1969, consideration was had at this time.

1945

Councilman Nielsen placed the name of Clarence B. Canson in nomination.

No further nominations being received, Councilman Marriott moved that nominations be closed with appointment to be made February 20, 1964.

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Domich.

Patricia Enloe, 6940 Larchmont Drive, appeared and presented a request that Council consent to initiation of proceedings for the annexation of the North Highlands Inhabited Area to the City of Sacramento.

1946

After discussion, foregoing request was referred to the City Planning Commission for report and recommendation.

In accordance with report and recommendation of the City Manager, filed on this date, Councilman Talkin moved that Mr. Darrel Williams, a probationary employee in the Street Maintenance Department, be allowed to remain as a city employee even though not currently living within the limits of the City of Sacramento, but would be a city resident on or about February 19th or 20th, 1964. Seconded by Councilman Mering and carried by the following vote:

1947

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

ABSENT: Councilman Domich.

In accordance with bids received on date of February 5, 1964 and recommendation of the City Manager, filed on this date, Councilman Mering moved that the bid of Gerlinger Motor Parts, Inc., in amount of \$2,028.70 be accepted for furnishing a steam cleaning machine for use at the City Corporation Yard. Seconded by Councilman Marriott and carried by the following vote:

1948

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

ABSENT: Councilman Domich.

Mayor McKinney was temporarily excused from the meeting and Vice-Mayor assumed the chair.

Report of the City Manager concerning the employment of an engineer to prepare plans and specifications for rebuilding Hi-Voltage Electric Switching and Transformer Units at Sacramento River Filter Plant was ordered filed.

1949

With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Nielsen moved that specifications for furnishing approximately 350 long tons of bauxite, to be used in the purification of the public water supply at an estimated cost of \$3,500.00, 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 March 5, 1964. Seconded by Councilman Marriott and carried by the following vote:

1950

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

ABSENT: Councilmen Domich and McKinney.

With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Rouse moved that specifications for furnishing one 100-foot tractor-trailer aerial ladder truck for use of the Fire Department at an estimated cost of \$50,000.00, 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 March 5, 1964. Seconded by Councilman Murphy and carried by the following vote:

1951

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

ABSENT: Councilmen Domich and McKinney.

With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Talkin moved that specifications for furnishing 1,000 feet - size 1-1/2 inch and 4,000 feet - size 2-1/2 inch fire hose for use of the Fire Department at an estimated cost of \$5,800.00, 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 March 5, 1964. Seconded by Councilman Rouse and carried by the following vote:

1952

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

ABSENT: Councilmen Domich and McKinney.

List of expenditures from the Contingent Fund for the month of January 1964, in amount of \$279.56, was ordered filed.

1953

In accordance with recommendation of the City Manager, Councilman Talkin moved that the Chung Mei Post, Veterans of Foreign Wars, be granted permission to use fireworks in conjunction with a Lion's Dance as part of the celebration of Chinese New Year in front of the Confucious Temple on February 16. Seconded by Councilman Murphy and carried by the following vote:

1954

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

ABSENT: Councilmen Domich and McKinney.

In accordance with request submitted by Clarence L. Azevedo, President, and Theodore Rosequist, Manager of the California State Spring Fair and Quarter Horse Race Meet, the City Attorney presented the following ordinance recommending adoption:

ORDINANCE NO. _____, FOURTH SERIES

4955

AN ORDINANCE AMENDING CHAPTER 23, LICENSES, ARTICLE III, SECTION 23.27, SUBDIVISION H, RELATING TO HAWKERS, CLASS 2, AND SUBDIVISION P, RELATING TO PEDDLERS, CLASS 7, OF THE SACRAMENTO CITY CODE BY RESTRICTING SUCH BUSINESS FROM AN AREA ONE-HALF (1/2) MILE FROM STATE FAIR GROUNDS DURING STATE FAIR, SPRING FAIR, HORSE RACING EVENTS, AND OTHER PUBLIC ATTRACTIONS, AND MAKING THIS ORDINANCE AN EMERGENCY MEASURE TO TAKE EFFECT IMMEDIATELY.

After discussion proposed ordinance was ordered to take its usual course and the City Manager was requested to investigate the feasibility of making the City Code Chapter relating to peddlers more restrictive.

4956

In accordance with request and recommendation of the City Manager, Councilman Murphy moved that Crocker-Citizens National Bank be granted permission to install a Heliport on the roof of their new building under construction on Capitol Mall in the City of Sacramento. Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilmen Domich and McKinney.

Mayor McKinney returned and assumed the chair.

4957

Councilman Talkin, Chairman of the Public Health, Safety and Morals Committee, addressed Council stating that it was the Committee's opinion that cardroom licenses should be frozen at the present level and moving that said licenses be frozen at thirty-one and the number of tables at one hundred twenty four and no further applications be accepted. Seconded by Councilman Mering.

After discussion and following a statement by Councilman Nielsen that foregoing motion would be a simple reaffirmation of the existing license freeze, foregoing motion and second were withdrawn and the City Attorney was instructed to advise the Council on a proper procedure to freeze cardroom licenses and new applications.

4958

Community Welfare Council plan entitled "A Neighborhood Conservation Project" having been referred to the Public Health, Safety and Morals Committee at regular meeting of January 30, 1964, said plan was again considered.

Mr. Allan Thomas, First Vice-President of the Community Welfare Council, addressed City Council requesting an expression of cooperation from city departments in the working out of the foregoing plan.

After discussion Councilman Talkin moved that the plan be adopted as a guide and that city departments, namely Recreation Department and Police Department, continue to cooperate with the Community Welfare Council concerning this project. Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Domich.

4959

In accordance with recommendation of Mayor McKinney, Councilman Talkin moved that the City Manager be authorized to negotiate for the purchase of a suitable gift to be presented to the crew of the U.S.S. Sacramento to be commissioned shortly at Bremerton, Washington. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Domich.

4960

In accordance with verbal recommendation of Mayor McKinney, the Public Health, Safety and Morals Committee was requested to meet with a committee of Sacramento County officials to investigate the cost of the proposed Emergency Government Operation Center and the feasibility of continuing plans for its construction.

4961

In accordance with request of Councilman Murphy, the City Attorney was requested to attempt to abate the nuisance existing on the unimproved block 18th-19th, K and L Streets, by means, if possible, of a letter to the owner of said property.

Communications from Grant D. Caywood and Sacramento County Sheriff's Air Squadron urging continued full operation of the Municipal Airport were received and referred to the Airport Committee.

1962

Communication from Redevelopment Agency regarding agreement with Reynolds Metals Company for the purchase and development of the "West End Commercial Complex" was received and ordered filed.

1963

Communication from Mrs. A. E. Metzker, requesting that Mrs. Mabel Burt be retained as librarian in the Hagginwood Library when the Hagginwood area is officially annexed to the City of Sacramento, was received and referred to the City Manager.

1964

Communication from Mrs. Marcus Vanderlaan, President of the League of Women Voters of Sacramento, suggesting consolidation of the City and County tax assessment and collection agencies was received and referred to the Council Functional Consolidation Committee.

1965

Communication from Mr Lee J. Fremstad, suggesting that Council action adopting the City flag be revoked was received and ordered filed.

1966

Communication from the Sacramento Real Estate Board relative to the functions of the Housing Code Advisory and Appeals Board was received and ordered filed.

1967

Upon the reading of communication from the Brotherhood of Locomotive Engineers, Division 415, and upon hearing a verbal report from the City Manager, Councilman Marriott moved that the City Council go on record requesting that the Southern Pacific Company be required to retain the present service on the Shasta Daylight passenger train operating between Oakland, California and Portland, Oregon. Seconded by Councilman Christensen and carried by the following vote:

1968

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

ABSENT: Councilman Domich.

The Council concurred in the suggestion that Mr. Everal Vaughn be retained to appear at the Interstate Commerce Commission hearing February 25, 1964, in San Francisco, to express the City's opposition to the Southern Pacific Company proposal to reduce operation of the Shasta Daylight.

Request from A. F. Tudury, for abandonment of North C Street between North 10th and North 11th Streets was received and referred to the City Manager for a report.

1969

Letter of thanks for flowers from Margaret C. O'Neil was received and ordered filed.

1970

Card of thanks from the family of Mrs. Isabella Fairbairn was received and ordered filed.

1971

Card of thanks from W. J. Robbins was received and ordered filed.

1972

Councilman Mering was excused from the meeting at this time.

Communication from Irving Shore commending the personnel of the Emergency Station was received and ordered filed.

1973

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

RESOLUTION NO. 43

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 on behalf of the City of Sacramento that certain agreement by and between the CITY OF SACRAMENTO, a municipal corporation, therein called SACRAMENTO, and ARCADE COUNTY WATER DISTRICT, a county water district, therein called ARCADE, covering the selling of certain quantities of water under the terms of the City's agreement with the United States Bureau of Reclamation; Seconded by Councilman Nielsen and carried by the following vote:

1974

49
AYES: Councilmen Christensen, Marriott, McKinney, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilmen Domich and Mering.

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

RESOLUTION NO. 44

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

That PAUL and RUTH KLUGER are hereby granted a revocable permit to install an obstruction not over three feet (3') high on the south property line at 4424 Euclid Avenue, extending from back of curb to the property line.

This permit is granted with the following condition:

1975

1. 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 Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich and Mering.

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

RESOLUTION NO. 45

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

1976

That the final plat of Guild Acres Unit No. 2, be, and the same is hereby approved.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich and Mering.

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

RESOLUTION NO. 46

Resolution cancelling taxes on various parcels of property acquired by the State of California. (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 Christensen and carried by the following vote:

1977

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

ABSENT: Councilmen Domich and Mering.

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

RESOLUTION NO. 47

1978

Resolution cancelling taxes on Parcel 14, Map 26 according to plat in Assessor's Office, acquired by the State of California. (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:

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

ABSENT: Councilmen Domich and Mering.

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

RESOLUTION NO. 48

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

1979

That the City Controller is hereby authorized and directed to pay to the firm of Coverdale & Colpitts, consulting engineers, the sum of \$28,500 to prepare a traffic and revenue study and report for the off-street parking project. Said fee to be paid out of the Off-Street Parking Construction Reserve Fund, 124-4.

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilmen Domich and Mering.

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

RESOLUTION NO. 49

Resolution cancelling the second installment of the 1963-64 City taxes on a portion of Lot 22 of South Sacramento Gardens, which was purchased by the City on February 3, 1964. (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 Talkin and carried by the following vote:

1980

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

ABSENT: Councilmen Domich and Mering.

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

RESOLUTION NO. 50

WHEREAS, there is now the sum of \$685,000.00 available for investment in the Treasury of the City of Sacramento; and

WHEREAS, it is deemed wise and expedient to invest such funds in United States of America Treasury bills,

1981

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

That the City Treasurer be hereby authorized and instructed to purchase United States Treasury Bills in the amount of \$13,000.00 par value maturing February 13, 1964, \$72,000.00 par value maturing March 5, 1964 and \$600,000.00 par value maturing March 5, 1964.

BE IT FURTHER RESOLVED that the City Treasurer be hereby authorized and instructed to sell such bills as the needs of the City of Sacramento shall require, according to the instructions of the City Manager.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich and Mering.

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

RESOLUTION EXTENDING TIME NO. 3653

Resolution extending time to A. Teichert & Son, Inc., for an additional sixty days, in the matter of the improvement of Ways, Drive, Boulevard, Street, Road and Right of Way within and adjacent to South Land Park Riviera Unit No. 2. (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 Christensen and carried by the following vote:

1982

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

ABSENT: Councilmen Domich and Mering.

Together with report on subject, which was ordered filed, the City Manager presented the following resolutions in the matter of 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 with all necessary appurtenances within and adjacent to Gauntner-Hoeffner Subdivision Unit No. 1 (as the same is recorded in the office of the Sacramento County Recorder), under proceedings No. 3684, recommending their adoption:

RESOLUTION APPROVING MAP AND DIAGRAM
RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS
RESOLUTION OF INTENTION NO. 3684, setting a hearing date for March 5, 1964. (Reference is hereby made to original resolutions set out in full in Resolution Record 1964, on file in the office of the City Clerk).

1983

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

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich and Mering.

In accordance with report and recommendation of the City Manager, Councilman Nielsen moved that the following resolution be adopted: 51

RESOLUTION APPROVING PETITION AND WAIVER NO. 3708

4984 Resolution approving petition and waiver in the matter of the improvement of Tisdale Way, Lane Court and Rol Do Court, as shown on the Plat of Meadowview Terrace Annex, as the same is recorded in the office of the Sacramento County Recorder. (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 Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich and Mering.

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

RESOLUTION APPROVING PETITION AND WAIVER NO. 3707

4985 Resolution approving petition and waiver in the matter of the construction of a Street Lighting System, complete with all necessary appurtenances, in 60th Avenue from the Southerly production of the Westerly line of Lot 38 of Golf Course Terrace Unit No. 14 (as the same is recorded in the office of the Sacramento County Recorder) to the center line of Cromwell Way. (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 Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich and Mering.

4986 Councilman Nielsen moved that Mayor McKinney be authorized to leave the State to attend the Executive Board Meeting of the American Municipal Association to be held in Ft. Lauderdale, Florida, February 17-18 and 19, 1964.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich and Mering.

Claim submitted by Herman L. Johnson, Jr., in amount of \$98.91 for alleged tree damage to his automobile incurred in the vicinity of N Street between 4th and 5th Streets, consideration was had at this time.

4987 Councilman Nielsen moved that foregoing claim be rejected and referred to the City's Insurance Carrier for disposition.

Seconded by Councilman Christensen and carried by the following vote:

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

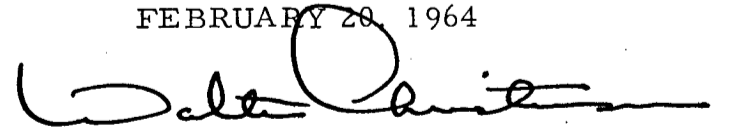
ABSENT: Councilmen Domich and Mering.

4988 Requests from the State Division of Highways for cancellation of taxes on various parcels were received and referred to the City Manager for a report.

4989 Request from Rotorcraft Industries, Inc., for permission to establish permanent helicopter landing facilities at the Sacramento Inn was received and referred to the City Manager for a report.

Council adjourned at the hour of 11:30 o'clock P.M.

APPROVED BY THE CITY COUNCIL ON DATE OF
FEBRUARY 20, 1964



PRESIDENT PRO-TEM

ATTEST:


CITY CLERK