

MINUTES OF SPECIAL MEETING
HONORABLE CITY COUNCIL OF THE CITY OF SACRAMENTO
OCTOBER 25TH, 1938.

The Honorable City Council met in Special Session on this date, at the hour of 1:15 o'clock P.M. MAYOR TOM B. MONK, presiding, and Roll Call answered by the following:

Councilman Anderson, Arnold, Eidwell, Coughlin, Harry, Kunz, Monk, Truesdale, Welsh.

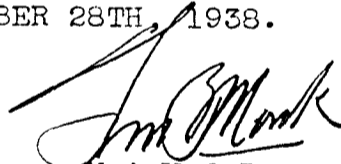
Call for the Meeting was ordered filed.

The purpose of the meeting being consideration of application of the Butane Engineering Company and to inspect the site of proposed service station at 5th Street and Broadway and to consider any other matters which might be brought before the City Council.

City Council then proceeded in a body to view the site of the proposed Butane Tank installation by Butane Engineering Co., petition for which was filed with the City Council October 14th, 1938.

Council Adjourned at hour of 2:30 o'clock P.M.

APPROVED BY CITY COUNCIL ON DATE OF
OCTOBER 28TH, 1938.


MAYOR

ATTEST:



CITY CLERK

1081

MINUTES OF REGULAR MEETING
HONORABLE CITY COUNCIL OF THE CITY OF SACRAMENTO
OCTOBER 28TH, 1938.

The Honorable City Council met in Regular Session on this date, Mayor Tom B. Monk presiding and Roll Call answered by the following:

Councilmen Anderson, Arnold, Eidwell, Coughlin, Harry, Kunz, Monk, Truesdale, Welsh.

Minutes of Regular Meeting of October 21st, 1938, and Special Meeting of October 25th, 1938, were read and approved.

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

IMPROVEMENT 5TH AVENUE FROM THE CENTER
LINE OF 44TH STREET, TO THE CENTER LINE OF
STOCKTON BOULEVARD.

	<u>J.R.REEVES</u> Sacramento California	<u>A.TEICHERT & SON</u> Sacramento California	<u>McGILLIVRAY</u> CONST.CO. Sacramento, Calif.
Item #1 - Per sq.ft 3½" old concrete sidewalk to be removed	\$ 0.04	\$ 0.03	\$ 0.05
Item #2 - Per lin ft old wide concrete curb and gutter to be removed	0.35	0.37	.30
Item #3 - For 10 trees to be removed	60.00	50.00	70.00
	<u>LUMP SUM</u>	<u>LUMP SUM</u>	<u>LUMP SUM</u>
Item #4 - Per cast iron gutter drain (old) to be removed and delivered to City Corporation Yard at 32nd and "S" Sts.	4.00	4.00	1.00
Item #5 - Per cu.yd excavation, grading	0.75	0.79	0.60
Item #6 - Per cu.yd fill, grading	0.50	0.50	0.10
Item #7 - Per cast iron gutter drain (Cut #11), installed complete in place	12.00	12.00	12.50
Item #8 - Per lin ft. concrete protective covering over 6" vitrified ironstone sewer pipe, constructed completed in place	0.30	0.30	0.25
Item #9 - Per concrete manhole to be constructed complete in place with cast iron curb and cover	60.00	55.00	50.00
Item #10- Per concrete manhole to be reconstructed completed by placing curb and cover to grade	8.00	7.50	7.50
Item #11- Per cu.yd 5" crusher-run gravel sub-base, constructed complete in place	3.50	3.50	3.50

3 BIDS

1082

IMP 5TH AVENUE FROM THE CENTER LINE (Continued #2)
OF 44TH ST TO THE CENTER LINE OF
STOCKTON BOULEVARD.

	J.R.REEVES Sacramento California	A.TEICHERT & SON Sacramento California	McGILLIVRAY CONST.CO. Sacramento, Calif.
Item #12 - Per ton asphaltic concrete pavement top 4-plus inches in thickness, constructed complete in place	5.00	4.70	4.70
Item #13 - Per gallon liquid asphalt (24,800 sq.ft.) complete in place	0.11	.10	.10
Item #14 - Per ton screenings (24,800 sq.ft.) complete in place	3.25	3.25	3.30
Item #15 - Per lin ft 6" vitrified ironstone sewer pipe, installed complete in place	1.00	0.90	1.00
Item #16 - Per street monument constructed complete in place	3.00	3.00	1.00
Item #17 - Per lin ft. concrete curb and gutter (Cut #6), constructed complete in place	1.35	1.38	1.37
Item #18 - Per sq. ft. concrete sidewalk three and one-half (3½") inches in thickness, constructed complete in place	0.18	0.175	0.175
CHECK	TOTAL BID \$6290.95 \$650.00	\$650.00	\$650.00

ALLEY BETWEEN "N" AND "O" STREETS,
FROM THE WESTERLY LINE OF 11TH
STREET, TO THE SEWER IN PLACE IN
9TH STREET.

J. W. TERRELL
 2765 Donner Way
 Sacramento
 California.

Item #1 - Per lin ft. 18" vitrified ironstone sewer pipe, installed complete in place	\$ 3.20
Item #2 - Per lin ft. 12" vitrified ironstone sewer pipe, installed complete in place	2.35
Item #3 - Per lin ft 10" vitrified ironstone sewer pipe, installed complete in place	1.50
Item #4 - Per lin ft 8" vitrified ironstone sewer pipe, installed complete in place	1.25
Item #5 - Per lin ft 6" vitrified ironstone sewer pipe, installed complete in place	1.00
Item #6 - Per 18" x 10" double wye branch, installed complete in place	10.00
Item #7 - Per concrete manhole constructed complete in place with cast iron curb and cover	78.00
Item #8 - Per cast iron gutter drain (Cut #10,) installed complete in place	25.00
Item #9 - Per sq. ft old asphaltic concrete pavement to be removed and replaced	.20
CHECK	\$175.00

1 BID

1083

LOTS 12 AND 13 "GLEN ORCHARD SUBDIVISION NO. 1"

<u>NAME</u>		<u>AMOUNT OF BID</u>	<u>DEPOSIT</u>	
Edward J. Newstrom and Ada Newstrom, 301 Santa Ynez Way, Sacramento, California	Lot 12	\$150.00		
	Lot 13	150.00	\$50.00	1 BID

1084

NORTH 37 1/2' LOT 54 "GOLF TERRACE OR
FRED J. JOHNS COMPANY'S SUBDIVISION
NO. 2"

<u>NAME</u>		<u>AMOUNT OF BID</u>	<u>DEPOSIT</u>	
Elton Lawrence Myers, Audrey Roita Myers, his wife, and Rose Myers		\$300.00	\$10.00	1 BID

1085

Action on report of the City Manager submitting application of The River Lines, Inc., for reduction in rental of waterfront facilities was further continued to November 18th, 1938.

REQUEST,
RIVER
LINES, RE-
DUCTION IN
RENTAL,
WATERFRONT
FACILITIES
CON'T NOV.
18, 1938.

Action on report of City Manager filed October 14th, 1938, submitting application of the Butane Engineering Company for permit to construct a service station at 5th Street and "Broadway", was further continued one week and the City Manager instructed to obtain reports from cities relative to the installation of Butane Tanks.

PERMIT,
BUTANE ENG
CO. SER-
VICE STA.
5TH ST &
BROADWAY,
CON'T 1
WEEK

Action on Ordinance presented by the City Manager authorizing the purchase of a River Barge was further continued to November 18th, 1938.

ORD.NO. _____
AUTHORIZ-
ING PUR-
CHASE OF
RIVER BARG
CON'T NOV
18, 1938.

Together with Report on Subject, which was ordered filed, City Manager presented the following Resolutions recommending adoption:

RESOLUTION NO. 415 CITY COUNCIL

"Resolution accepting bid of Rudolph E. Fredericks and Wallie Fredericks for Lot 11 "ORANGE HILL", in the amount of \$250.00. (Reference is hereby made to original Resolution No. 415, Resolution Record 1938-1939, on file in the Office of the City Clerk.

1086

Councilman Welsh moved that foregoing Resolution be adopted.

Seconded by Councilman Harry and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Coughlin, Harry, Kunz, Monk, Truesdale, Welsh.

RES NO.415
BID, R E
FREDERICKS
LOT 11,
ORANGE HIL
\$250.00
ADOPTED.

RESOLUTION NO. 416 CITY COUNCIL

"Resolution accepting bid of Julian L. Ashe and Lola M. Ashe for Lot 1 "Wright & Kimbrough Tract No. 32", in the amount of \$400.00. (Reference is hereby made to original Resolution No. 416, Resolution Record 1938-1939, on file in the Office of the City Clerk.

1086

Councilman Welsh moved that foregoing Resolution be adopted.

RES. 416
BID, JULIAN
ASHE, LOT
1, W & K
32, \$400
ADOPTED.

Seconded by Councilman Harry and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Coughlin, Harry, Kunz, Monk, Truesdale, Welsh.

Together with Report on Subject, which was ordered filed, City Manager presented the following Resolution recommending adoption:

RESOLUTION NO. 417

RESOLUTION CANCELLING TAXES

"WHEREAS, the application of the City of Sacramento for cancellation of the taxes upon the real property hereinafter described, now owned by said City, having been presented; and

"WHEREAS, it appearing that, under and by virtue of Section 3804-a, Political Code, said taxes should be cancelled;

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

"That said taxes should be cancelled.

"The real property upon which said taxes are so cancelled is situated in the City of Sacramento, County of Sacramento, State of California, and is described as follows:

Lot 12 "Glen Orchard Subn. #1"
 Lot 13 " " " "
 Lot 327 "Elmhurst"
 Lot 8, X-Y-3-4 Sts.

"The taxes hereinbefore referred to are hereby made to include:

"As to Lots 12 and 13 "Glen Orchard Subdivision No. 1," all of the delinquent amounts as shown on the delinquent rolls in the office of the City Controller; and

"As to Lot 327 "Elmhurst" and Lot 8 X-Y-3-4 Streets, the current (1938-1939) installments now due but not yet payable in the office of the City Collector.

Councilman Coughlin moved that foregoing Resolution be adopted.

Seconded by Councilman Kunz and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Coughlin, Harry, Kunz, Monk, Truesdale, Welsh.

In accordance with recommendation of the City Manager, which was ordered filed, Councilman Harry moved that the City Clerk be instructed to advertise for the sale of the following properties, bids to be received November 4th, 1938:

N. 30' Lots 1 & 2, all of Lot 3 and S.

10' Lot 4 "Golf Terrace"

Lot 45 "W. & K. College Plaza Tr."

Lot 63 "W. & K. Tr. #32"

Seconded by Councilman Welsh and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Coughlin, Harry, Kunz, Monk, Truesdale, Welsh.

Together with Report on Subject, which was ordered filed, City Manager presented the following Resolution recommending adoption:

RES. NO. 417
 CANCEL TAXES, LOTS 12 & 13, GLEN ORCHARD 1, LOT 327, ELMHURST AND LOT 8, BLOCK X & Y, 3rd & 4th STS. ADOPTED.

AUTHORIZING SALE OF CITY OWNED LOTS BIDS NOV. 4TH, 1938.

1087

1088

RESOLUTION NO. 418

"RESOLVED, by the City Council of the City of Sacramento, that the Sacramento Farmers' Market, Inc., be granted a revocable permit to construct a spur track on and across Third Street, a center line description of said spur track being as follows:

"Beginning at a point on the west line of Third Street, said point being 649.5 feet more or less south from the intersection of said west line of Third Street and the center line of 'Broadway' (formerly 'Y' Street), thence easterly across Third Street on a frog, tangent having angle of 8° 10' from the existing drill track across Third Street a distance of 41 feet more or less; thence continuing easterly across the street on a curve to the left having a radius 458.59 feet a distance of 39.5 feet more or less to the east line of Third Street. The last mentioned point is 15 feet south of the center line of the existing drill track now laid across Third Street.

"Foregoing permit is granted in accordance with application and blueprint filed on this date, plan designated as 'Southern Pacific Company', Proposed spur for Sacramento Farmers Market, Drawing S-713, Drawer 17, and in accordance with the provisions of Section 237 of the Charter of the City of Sacramento, at no expense whatsoever to said City of Sacramento."

Councilman Arnold moved that foregoing Resolution be adopted.

Seconded by Councilman Truesdale and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Coughlin, Harry, Kunz, Monk, Truesdale, Welsh.

In accordance with recommendation of the City Manager, which was ordered filed, Councilman Harry moved that J. E. HARRIS be appointed a Special Police Officer, to serve without pay, and with authority to be confined to the premises of the Silver Creek Ball Room, 1120-4th St., Sacramento, California.

Seconded by Councilman Welsh and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Coughlin, Harry, Kunz, Monk, Truesdale, Welsh.

Communication from Coloma Parlor No. 212 N.D.G.W. endorsing the proposed Emergency Hospital in the Oak Park District was read and ordered filed.

CITY COUNCIL CONTRACT NO. 570

CONTRACT with Sacramento Rock & Sand Company for 3000 TONS CRUSHED GRAVEL SCREENINGS, in the amount of \$4,635.15.

Contract Bond in the amount of \$2317.60 with Fidelity and Deposit Company of Maryland as surety.

In accordance with Specifications and Bid submitted October 14th, 1938.

Councilman Anderson moved that the foregoing Contract be approved.

Seconded by Councilman Arnold and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Coughlin, Harry, Kunz, Monk, Truesdale, Welsh.

Hearing have been set for this date and no protests having been re-

1089

1090

1091

1092

RES. 418
REVOCABLE
PERMIT,
SACTO
FARMERS
MARKET,
SPUR TRACK
3RD ST
SOUTH OF Y
ST.ADOPTED.

SPECIAL
POLICE,
J E HARRIS
SILVER
CREEK BAL
ROOM, 1120
4TH ST.
APPROVED.

COM, COLOMA
PARLOR 212
N D G W,
ENDORING
EMERGENCY
HOSPITAL
IN OAK
PARK

CONT. 570,
SACTO
ROCK &
SAND CO,
3000 TONS
CRUSHED
GRAVEL
SCREENINGS
APPROVED.

RES. NO.
2343, IMP
LAND PARK
TRACT,
UNIT 2,
ADOPTED.

ceived, City Manager presented the following Resolution recommending adoption:

RESOLUTION NO. 2343

"RESOLUTION APPROVING ASSESSMENT

"WHEREAS, the Superintendent of Streets of the City of Sacramento has heretofore made and issued and filed with the City Clerk an Assessment, together with a Diagram and Engineer's Certificate, to represent the cost and expenses of improving way, avenue, street, boulevard, alley and rights-of-way in and adjacent to 'Land Park Tract Unit No. 2', in the City of Sacramento, the proceedings for the making of which improvement were initiated by the adoption of Resolution of Intention no. 2343;

"WHEREAS, this is the time fixed by the City Clerk for the hearing by this Council upon said Assessment; and it is also the time fixed for the hearing of any appeal to this Council by any person interested in said work or in said Assessment; and

"WHEREAS, no appeal has been taken to this Council by any person, and the City Council has heard evidence upon said Assessment and the Diagram and Engineer's Certificate attached thereto, and is satisfied with the correctness of the same;

"IT IS HEREBY RESOLVED that said Assessment, together with the Diagram and Engineer's Certificate attached thereto, be, and the same are, hereby confirmed and approved in all respects as filed."

Councilman Welsh moved that foregoing Resolution be approved. Seconded by Councilman Harry and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Coughlin, Harry, Kunz, Monk, Truesdale, Welsh.

Before Adjournment Council carefully compared bids received on this date with record kept by City Clerk and found record and bids to be similar in every particular.

Council Adjourned at hour of 8:20 P.M.

APPROVED BY CITY COUNCIL ON DATE OF
NOVEMBER 4TH, 1938.


MAYOR

ATTEST:



CITY CLERK