

The Honorable City Council met in regular session on this date at the hour of 7:50 o'clock p. m., Mayor McKinney presiding and roll call was answered as follows:

Councilmen Domich, Marriott, McKinney, Mering, Murphy, Nielsen.

ABSENT: Councilmen Christensen, Rouse, Talkin.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of Regular Meeting of July 29, 1965, were ordered approved.

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

GLASS SPHERES FOR REFLECTORIZING PAINT MARKINGS ON PAVEMENT:

	HAWKINS-HAWKINS CO., INC. 1255 Eastshore Berkeley, California 94710	PRISMO SAFETY CORPORATION 1255 South Lewis Street Anaheim, California
<u>QUANTITIES</u>	<u>PRICE PER POUND</u>	<u>PRICE PER POUND</u>
Up to 10,000 lbs.	\$0.1175	\$.108
10,000 to 20,000 lbs.	0.1075	.105
20,000 to 30,000 lbs.	0.0985	.104
30,000 to 40,000 lbs.	0.0975	.101
40,000 to 50,000 lbs.	0.0975	.0994
DISCOUNT FOR CASH	Net cash	Terms net 30 days
MANUFACTURER	Flex-O-Lite	Prismo Safety Corp.
DELIVERY	30 or less days	10-14 days
B.F.S.ID. NO.	#941255071	23-0989080
BID DEPOSIT	5% Bid Bond	\$275.00 Cashier's Check

8676

	FLEX-O-LITE MFG. CORP. P. O. Box 4366 St. Louis, Missouri 63123	CATAPHOTE CORPORATION P. O. Box 28, Station F Toledo, Ohio 43610
<u>QUANTITIES</u>	<u>PRICE PER POUND</u>	<u>PRICE PER POUND</u>
Up to 10,000 lbs.	\$.099	No bid
10,000 to 20,000 lbs.	.099	No bid
20,000 to 30,000 lbs.	.099	No bid
30,000 to 40,000 lbs.	.099	.11119
40,000 to 50,000 lbs.	.099	.10886
DISCOUNT FOR CASH	Net 30 days	Net 30
MANUFACTURER	Flex-O-Lite Mfg. Corp.	Cataphote Corp.
DELIVERY	Within 30 days	As required.
B.F.S.S.ID. NO.	43-06-22559	34-4390240
BID DEPOSIT	\$247.50 Certified Check	5% Bid Bond

SLURRY SEALING OF THE NW-SE RUNWAY AT THE SACRAMENTO MUNICIPAL AIRPORT:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
PACIFIC SLURRY SEAL CORP. 2440 Church Avenue Fresno, California	\$7,218.80	\$721.88 Bid Bond
CALIFORNIA FRESNO ASPHALT CO. P. O. Box 527 Fresno, California	\$7,295.00	10% Bid Bond
HIGHWAY SAFETY SUPPLY 3950 Deeble Street Sacramento, California 95820	\$7,340.60	10% Bid Bond

8677

3807 IMPROVEMENT OF SOUTH LAND PARK HILLS UNIT NO. 55 ASSESSMENT DISTRICT:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
LENTZ CONSTRUCTION CO. P. O. Box 7538 Sacramento, California	\$509,553.41	10% Bid Bond
A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$518,556.73	10% Bid Bond
WALDON AGGREGATES 7601 - 14th Avenue Sacramento, California	\$584,224.78	10% Bid Bond
CHARLS J. DORFMAN 124 No. La Brea Avenue Los Angeles, California	\$585,350.87	10% Bid Bond
BRIGHTON SAND & GRAVEL CO. P. O. BOX 7001, Perkins Branch Sacramento, California	\$589,410.07	10% Bid Bond

8678

REALIGNMENT OF THE INTERSECTION OF EL CAMINO AVENUE & AUBURN BOULEVARD AND THE WIDENING OF EL CAMINO AVENUE FROM MANNING STREET TO VAN NESS STREET:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$10,611.20	10% Bid Bond
GEREMIA CONCRETE, INC. 1327 - 65th Street Sacramento, California	\$11,810.69	10% Bid Bond
BILL DeAMARAL EXCAVATING & GRADING P. O. BOX 56 Seaside, California	\$13,099.05	\$1,309.90*

8679

\*No deposit enclosed with bid.

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Mr. Julius Frieeseke, Mr. Federico Federighi, Mr. Chester Arthur, Mr. Victor J. Ghilarducci, recently retired City Employees appeared as guests of the Council and were each presented engrossed copies of resolutions commending them for jobs well done and extending wishes for long and happy retirement.

8680

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This having been the date set for hearing on the Superintendent of Streets Report on the matter of sidewalks constructed in front of property where no sidewalks existed on various parcels on 41st Street between Meister Way and H Street, the matter was heard at this time.

There being no protests received, Councilman Mering, upon recommendation of the City Manager, moved that the following resolution be adopted:

RESOLUTION NO. 3783

RESOLUTION ACCEPTING AND CONFIRMING REPORTS OF THE SUPERINTENDENT OF STREETS ON THE COST OF CONSTRUCTING SIDEWALKS IN PORTIONS OF 41ST STREET BETWEEN MEISTER WAY AND H STREET AND MAKING ASSESSMENTS TO PAY THE COST THEREOF, TO BECOME A LIEN IF NOT PAID WITHIN FIVE DAYS. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Nielsen and carried by the following vote:

8681

AYES: Councilmen Domich, Marriott, McKinney, Mering, Murphy, Nielsen.

ABSENT: Councilmen Christensen, Rouse, Talkin.

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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 REPORT AND AMENDED ASSESSMENT NO. 3577

Resolution approving report and amended assessment under proceedings No. 3577, for the construction of a storm sewer system 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 1965, on file in the office of the City Clerk). Seconded by Councilman Marriott and carried by the following vote:

8682

AYES: Councilmen Domich, Marriott, McKinney, Mering, Murphy, Nielsen.

ABSENT: Councilmen Christensen, Rouse, Talkin.

This having been the date set for hearing and no protests having been received, the City Manager presented and Councilman Marriott moved that the following resolution be adopted: (Amended Assessment No. 472).

RESOLUTION APPROVING REPORT AND AMENDED ASSESSMENT NO. 3577

8683 Resolution approving report and amended assessment under proceedings No. 3577, for the construction of a storm sewer system 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 1965, on file in the office of the City Clerk). Seconded by Councilman Nielsen and carried by the following vote:

AYES: Councilmen Domich, Marriott, McKinney, Mering, Murphy, Nielsen.

ABSENT: Councilmen Christensen, Rouse, Talkin.

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This having been the date set for hearing and no protests having been received, the City Manager presented and Councilman Marriott moved that the following resolution be adopted: (Amended Assessment Nos. 128-129-16-16 and 127-4).

RESOLUTION APPROVING REPORT AND AMENDED ASSESSMENT NO. 3634

8684 Resolution approving report and amended assessment under proceedings No. 3634, for the improvement of Valley Hi Units No. 1 and 2 Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Nielsen and carried by the following vote:

AYES: Councilmen Domich, Marriott, McKinney, Mering, Murphy, Nielsen,

ABSENT: Councilmen Christensen, Rouse, Talkin.

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8685 In accordance with bids received on date of July 29, 1965, and recommendation of the City Manager, Councilman Domich moved that the bid of Underground Construction Company, in amount of \$179,900.00, be accepted for the installation of a water transmission main from the American River Water Treatment Plant to Power Inn Road and the vicinity of Folsom Boulevard and that the Mayor and City Clerk be authorized to execute Contract No. 794, when same has been prepared and approved by the City Attorney. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Domich, Marriott, McKinney, Mering, Murphy, Nielsen.

ABSENT: Councilmen Christensen, Rouse, Talkin.

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8686 In accordance with bids received on date of July 29, 1965, and recommendation of the City Manager, Councilman Mering moved that the bid of Pinkerton Foundry Inc., in amount of \$5,590.00, be accepted for furnishing various cast iron castings for use of the Water Division and that the Mayor and City Clerk be authorized to execute Contract No. 795, when same has been prepared and approved by the City Attorney. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Domich, Marriott, McKinney, Mering, Murphy, Nielsen.

ABSENT: Councilmen Christensen, Rouse, Talkin.

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8687 In accordance with bids received on date of July 29, 1965, and recommendation of the City Manager, Councilman Domich moved that the bid of F. B. Hart Company, in amount of \$3,836.27 less 1% discount for cash, be accepted for furnishing two cargo van type vehicles for use of the Corporation Yard and the City Library and that the Mayor and City Clerk be authorized to execute Contract No. 796, when same has been prepared and approved by the City Attorney. Seconded by Councilman Mering and carried by the following vote:

AYES: Councilmen Domich, Marriott, McKinney, Mering, Murphy, Nielsen.

ABSENT: Councilmen Christensen, Rouse, Talkin.

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8688 In accordance with bids received on date of July 29, 1965, and recommendation of the City Manager, Councilman Mering moved that the bid of Minnesota Mining & Mfg. Co., in amount of \$4,617.00, be accepted for furnishing 18 rolls of reflective sheeting for use of the Traffic Engineering Division in the reflectorization of traffic signs and that the Mayor and City Clerk be authorized to execute Contract No. 797, when same has been prepared and approved by the City Attorney. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Domich, Marriott, McKinney, Mering, Murphy, Nielsen.

ABSENT: Councilmen Christensen, Rouse, Talkin.

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8689 In accordance with report and recommendation of the City Manager, Councilman Marriott moved that the request filed by Curtis H. Cutter requesting permission to hunt pheasant and ducks during the hunting season on his property located within the city limits (approximately 50 acres east of the American River and north of Folsom Boulevard), be granted with the stipulations that hunting privileges be confined to the applicants and their personally invited guests and that applicants hold the City of Sacramento and its officials harmless from any of course of action arising out of the granting of said permit and that no rifle shooting be permitted. Seconded by Councilman Nielsen and carried by the following vote:

AYES: Councilmen Domich, Marriott, McKinney, Mering, Murphy, Nielsen.

ABSENT: Councilmen Christensen, Rouse, Talkin.

In accordance with report and recommendation of the City Manager, Councilman Domich moved that specifications for furnishing five units of truck equipment for the Park Division, Bing Maloney Golf Course, Haggins Oaks Golf Course and Water Division, at estimated cost of \$7,300.00, 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 August 19, 1965. Seconded by Councilman Mering and carried by the following vote:

8690

AYES: Councilmen Domich, Marriott, McKinney, Mering, Murphy, Nielsen.

ABSENT: Councilmen Christensen, Rouse, Talkin.

In accordance with recommendation of the City Manager, Councilman Domich moved that the work of A. Teichert and Son, Inc., for the construction of a parking area in William Land Park be accepted as completed as of August 2, 1965, and final payment made to contractor. Seconded by Councilman Nielsen and carried by the following vote:

8691

AYES: Councilmen Domich, Marriott, McKinney, Mering, Murphy, Nielsen.

ABSENT: Councilmen Christensen, Rouse, Talkin.

Councilmen Christensen and Talkin arrived at this time.

The City Manager presented a statement of specifications for the purpose of inviting proposals to obtain a multiple use development of the City-owned off-street parking site on L Street between 10th and 11th Streets.

8692

Following a general discussion on the subject, Councilman Nielsen moved that the report be approved in principle and that the City Attorney be instructed to obtain bond counsel opinion on the matter. Seconded by Councilman Talkin and carried by the following vote:

Councilmen

AYES: /Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Talkin.

ABSENT: Councilman Rouse.

In accordance with report and recommendation of the City Planning Commission, Councilman Mering moved that a hearing be set for regular meeting of August 26, 1965, to consider A Zoning Plan for East Folsom Boulevard Annex Area. Seconded by Councilman Marriott and carried by the following vote:

8693

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

ABSENT: Councilman Rouse.

In accordance with suggestion of Mayor McKinney, Councilman Domich moved that Donald Foley, the City's Public Information Officer be authorized to represent the City at the Economic Opportunity Council Conference to be held in Washington, D.C. Seconded by Councilman Talkin and carried by the following vote:

8694

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

ABSENT: Councilman Rouse.

Communication of thanks from Hazel S. Harris and family for sympathy resolution in respect to Doctor June Harris, was received and ordered filed.

8695

Communication of thanks from Mrs. Helen Mering for sympathy resolution in respect to Mrs. Edlo M. Scott, was received and ordered filed.

8696

Communication from the State Highway Engineer relative to action necessary to retain existing Interstate Route 80 from Westacres Road in West Sacramento to Ninth Street in the City of Sacramento in the State Highway System, was received and referred to the Council Traffic Committee.

8697

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

RESOLUTION NO. 752

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

That the final plat of Guild Estates Unit No. 3, be, and the same is hereby approved.

8698

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Rouse.

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

RESOLUTION NO. 753

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

That the City Controller is hereby authorized and directed to expend from the Water Bond Improvement Fund the sum of \$8,638.56, plus interest, for the acquisition of water improvements in College Greens No. 8, pursuant to letter Agreement with the College Greens Development Company, Limited, dated July 27, 1965.

8699

Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman Rouse.

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

RESOLUTION NO. 754

Resolution directing the Fiscal Agent to pay \$3,227.91 to the City of Sacramento from the Surplus Revenue Fund as provided in Section 5.08 (6) of said Resolution No. 193. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Talkin and carried by the following vote:

8700

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

ABSENT: Councilman Rouse.

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

RESOLUTION NO. 755

RESOLUTION REQUESTING TERMINATION OF THE AGREEMENT WITH THE HOUSING AND HOME FINANCE AGENCY AND THE CITY OF NORTH SACRAMENTO, DATED JUNE 23, 1947, RELATIVE TO ADDITIONAL SANITARY SEWER PUMPING PLANT FACILITIES. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

8701

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

ABSENT: Councilman Rouse.

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

RESOLUTION NO. 756

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

That, pursuant to Section 251 of the City Charter and upon the recommendation of the City Manager, the following work is authorized to be done with City forces without advertising for bids: remodeling the second floor of the Traffic Engineering Building to accommodate the personnel and Civil Service Departments, and remodeling the area vacated by the Parks and Recreation Department to enlarge this space for the Engineering Department. Seconded by Councilman Nielsen and carried by the following vote:

8702

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

ABSENT: Councilman Rouse.

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

RESOLUTION NO. 757

Resolution authorizing the Mayor and City Clerk to execute a quitclaim deed from the City to the County of Sacramento a 4.68 acre parcel within the river bed of the American River, within Discovery Park. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Nielsen and carried by the following vote:

8703

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

ABSENT: Councilman Rouse.

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

RESOLUTION OF AWARD NO. 3805

Resolution of award to Wunschel & Small, Inc., in amount of \$81,033.60, in the matter of the improvement of Southfield Apartments Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Murphy and carried by the following vote:

8704

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

ABSENT: Councilman Rouse.

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

RESOLUTION OF INTENTION NO. 3820

Resolution of intention which sets a hearing date of August 26, 1965, in the matter of the abandonment of an alley in the block bounded by Rio Linda Boulevard and Del Paso Boulevard and El Camino Avenue and Plaza Avenue. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). (Seconded by Councilman Murphy and carried by the following vote:

8705

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

ABSENT: Councilman Rouse.

Hearing on the Resolution Approving Assessment for the improvement of Southgate Park Unit No. 2, Assessment District, having been held and closed on date of July 29, and protests referred to the City Manager for a report, Councilman Domich moved that the protests be overruled and denied and that the following resolution be adopted:

RESOLUTION APPROVING ASSESSMENT NO. 3728

Resolution approving assessment in the matter of the improvement of Southgate Park Unit No.2 Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in resolution record 1965, on file in the office of the City Clerk). Seconded by Councilman Murphy and carried by the following vote:

8706

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

ABSENT: Councilman Rouse.

Communication from the State of California requesting cancellation of taxes on various parcels of property was received and referred to the City Manager for a report.

8707

A petition (80 signatures) requesting the City to close that portion of 54th Street and 22nd Avenue in the vicinity of the S. E. E. Property, was received and referred to the City Manager for a report.

8708

Progress report from the City-County Chamber of Commerce, Industrial Division, was received and ordered filed.

8709

Communication and Resolution from the County Board of Supervisors (Resolution No. 65-791) annexing a portion of a county road (Horst Ranch Addition Uninhabited Area) to the City of Sacramento, was received and ordered filed.

8710

The Council discussed Deferred Matters Pending on the Current Agenda, whereupon Councilman Nielsen moved that the following items under unfinished business and reports from City Manager be deleted:

UNFINISHED BUSINESS

Recommendation selection area-wide Citizens Committee advise contiguous area relative annexations. (Referred to Annexation Committee). (4-19-62).

8711

Ordinance amending Code relative moving buildings on City Streets. (Hearing closed taken under advisement). (1-30-64).

Parking meter modification for change in parking time limit. (Referred to Off-Street Parking Committee). (4-2-64).

- Request, Bill Avila for lighted ball park. (Referred to Recreation and Parks Committee). (2-4-65).  
 Communication Safeway Stores, Inc., et al. relative to proposed store site 29-30, J-L Streets. (Referred to Off-Street Parking Committee). (4-8-65).  
 Recommendation Redevelopment Agency improve downtown area, East of Seventh Street. (Referred to Redevelopment Committee). (4-29-65).  
 Card room ordinance. (Referred to Public Health, Safety and Morals Committee). (6-10-65).  
 Investigate funds left for care of cemetery plots. (Referred to City Attorney). (7-1-65).

REPORTS FROM CITY MANAGER

- Ordinance re-enacting Sec. 42.57 and 42.58 City Code. (Taxicab Ordinance). (11-8-62).  
 Status of warrants. (9-26-63).  
 Petition, 4-way stop at Elder Creek Road and 65th Street. (5-7-64).  
 Proposal landscape divider strips. (Rouse). (10-29-64).  
 Request Oak Park Merchants Association assistance street beautification and off-street parking. (11-19-64).  
 Sacramento County Welfare Advisory Committee report regarding housing facilities. (12-3-64).  
 Petition pedestrian actuated signal, Land Park Drive and Cordano Way. (12-17-64).  
 Consolidation study City and County Planning Departments. (2-18-65).  
 Request bookmobile library service to East Folsom Boulevard area. (3-18-65).  
 Petition adjust license fee charged employment agencies. (4-1-65).  
 Housing Code activities. (5-18-65).  
 Compulsory garbage service in other cities. (5-27-65).  
 Request River Park Little League, Inc. extend lease and permission install lighting, Lot A, River Park Unit No. 8. (6-17-65).  
 Request, State Division Highways regarding bus loading facilities, freeway project on Route 148 between Route 5, near Freeport and Route 143. (6-17-65).  
 Petition virsus fires vicinity Fernandez Way, 24th Street and 34th Avenue and requesting fencing of levee. (7-1-65).

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Rouse.

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 Council adjourned at the hour of 9:25 o'clock p. m.

APPROVED BY CITY COUNCIL ON DATE OF  
 August 12, 1965

*James B. McKinney*  
 MAYOR

ATTEST:

*Ronald H. Bygg*  
 CITY CLERK:

8711