

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

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

ABSENT: Councilman Marriott.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of special meeting of December 10, 1964, and regular meeting of December 10, 1964, were ordered approved.

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

DEMOLITION OF THE EXISTING BUILDINGS LOCATED 404 T STREET:

ITEM: In consideration of the sole rights to all material contained in said building the undersigned agrees to demolish the building, remove the material and to pay to the City of Sacramento _____

7002

ALTERNATE ITEM: In consideration of sole rights to all material contained in said building and payment by the City of Sacramento _____

CALIFORNIA BUILDING WRECKING & F CONTRACTORS COMPANY P. O. Box 244 West Sacramento, California	3056 Avon Lane San Pablo, California	BILL TRAMEL EXCAVATING 4125 Wheat Street Sacramento, California
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ITEM:

ALTERNATE ITEM	\$675.00	\$820.00	\$1,169.00
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BID DEPOSIT	10% Bid Bond	10% Bid Bond	\$116.90 Cashier's Check
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3748 IMPROVEMENT OF CAMPBELL LANE FROM THE CENTER LINE OF LUCIO LANE TO A POINT 205 FEET SOUTHERLY THEREFROM:

7003

	TOTAL BID	BID DEPOSIT
BILL TRAMEL EXCAVATING 4125 Wheat Street Sacramento, California	\$6,335.05	\$633.51 Cashier's Check
GEREMIA CONCRETE 1327 - 65th Street Sacramento, California	\$6,749.89	10% Bid Bond
A. TEICHERT & SON 1931 Stockton Boulevard Sacramento, California	\$7,287.40	10% Bid Bond
WALDON AGGREGATES 7601 - 14th Avenue Sacramento, California	\$7,330.00	10% Bid Bond
GRANITE CONSTRUCTION CO. P. O. Box 900 Watsonville, California	\$7,391.97	10% Bid Bond
FINE & YOUNG INC. P. O. BOX 63 Carmichael, California	\$7,456.00	10% Bid Bond
BRIGHTON SAND & GRAVEL CO. P. O. Box 7001, Perkins Branch Sacramento, California	\$7,777.77	10% Bid Bond

3454 CONSTRUCTION OF SANITARY SEWER AND STORM SEWER SYSTEMS, PUMPING STATIONS, LEVEES AND APPURTENANT WORK IN FREEPORT DRAINAGE ASSESSMENT DISTRICT:

7004

	TOTAL BID	BID DEPOSIT
KRPAN BROS. CONSTN. INC. 8240 Folsom Boulevard Sacramento, California	\$1,583,582.20	10% Bid Bond
A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$1,671,166.35	10% Bid Bond
LENTZ CONSTRUCTION CO. P. O. Box 7538 Sacramento, California	\$1,742,047.85	10% Bid Bond
GRANITE CONSTRUCTION CO. P. O. Box 900 Watsonville, California	\$1,746,453.55	10% Bid Bond

	TOTAL BID	BID DEPOSIT
CHARLES J. DORFMAN 124 North La Brea Avenue Los Angeles, California	\$1,777,949.00	10% Bid Bond
R. A. WATSON COMPANY 12550 Saticoy Street North Holly, California	\$1,822,748.35	10% Bid Bond
STOCKTON CONSTRUCTION CO., INC. 639 West Clay Street Stockton, California	\$1,997,898.11	10% Bid Bond
McGUIRE & HESTER 796 - 66th Avenue Oakland, California	\$2,017,237.00	10% Bid Bond

7004

In accordance with determinations made at Special Meeting of December 10, 1964, the City Manager presented and Councilman Rouse moved that the following Ordinance be adopted:

ORDINANCE NO. 2583, FOURTH SERIES

An Ordinance Fixing the Salaries and Wages of All Employees of the City of Sacramento; Amending Sections 2.90 and 2.91 of the Sacramento City Code and Repealing Ordinances Nos. 2526, 2555, and 2557, Fourth Series; to take effect January 1, 1965. (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book 1965, on file in the office of the City Clerk). Seconded by Councilman Nielsen and carried by the following vote:

7005

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

ABSENT: Councilman Marriott.

Mr. James, Burpo, President of the Sacramento Safety Council, appeared and presented the City the National Award of Excellence for outstanding performance in motor vehicle safety checks for 1964.

Mayor McKinney expressed the Councils gratitude for said award.

Mayor McKinney excused himself from the remainder of the meeting and Councilman Nielsen then assumed the Chair.

Communication and petition from Mr. Alex S. Nadelle requesting a pedestrian actuated stop light at the intersection of Land Park Drive and Cordano Way, was received and referred to the City Manager for a report.

7006

This having been the date set for hearing on the appeal of Mary C. Amber from City Planning Commission action denying a petition for special permit to operate a dog kennel in the C-2 General Commercial Zone at 2516 Stockton Boulevard, consideration was had at this time.

7007

Mary C. Amber appellant, appeared and addressed the Council on behalf of the appeal.

The City Clerk advised the Council that a petition contained some 88 signatures, had been received opposing the appeal.

The following residents of the area appeared and verbally expressed opposition to the appeal:

- Joseph Plaia, 2501 - 42nd Street
- Frances Urias, 2517 - 42nd Street
- George Epperson, 2433 - 42nd Street

After a lengthy discussion, Councilman Domich moved that the hearing be closed and decision on the matter continued to the regular meeting of December 22, 1964. Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilmen Marriott and McKinney.

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

RESOLUTION ORDERING WORK NO. 3749

Resolution ordering work, which calls for bids to be received up to the hour of 5:00 o'clock p. m., on date of January 7, 1965, in the matter of the construction of a Street Lighting System, complete with all necessary appurtenances, in 52nd Street from the Northerly boundary of J Street to the Northerly boundary of J Street Suburban Tract No. 2. (Reference is hereby made to original resolution adopted on this date and set out in full

7008

in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilmen Marriott and McKinney.

Councilman Christensen excused himself from the meeting.

Having been continued from the regular meeting of December 10, 1964, motion to deny petition requesting closure of the alley between Serra Way and T Street, Alhambra Boulevard to 32nd Street, was again considered at this time.

7009

Mr. Norman Montgomery, 1516 Seventh Avenue appeared and explained his previous written objections to the proposed alley closing.

Following a general discussion, and upon suggestion of Councilman Murphy, the matter was again continued to the regular meeting of December 22, 1964.

This having been the date set for nominations to the Transit Authority, term expiring December 31, 1969, consideration was had at this time.

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

7010

No further nominations being received, Councilman Mering moved that nominations be closed with appointment to be made December 22, 1964. Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

This having been the date set for nominations to the Ann Land and Bertha Henschel Memorial Fund Commission, term expiring January 4, 1970, consideration was continued to the regular meeting of December 29, 1964.

This having been the date set for nominations to the Mosquito Abatement District, term expiring December 31, 1966, consideration was had at this time.

Councilman Mering placed the name of Bert E. Geisreiter, incumbent, in nomination.

7011

No further nominations being received, Councilman Domich moved that nominations be closed with appointment to be made December 22, 1964. Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

In accordance with bids received on date of December 10, 1964, and recommendation of the City Manager, Councilman Domich moved that the bid of The Capital Wholesale Electric Company, in amount of highest list price discount of 48.6%, be accepted for furnishing the City's requirements of incandescent, Fluorescent and mercury lamps, and that the Mayor and City Clerk be authorized to execute Contract No. 700, when same has been prepared and approved by the City Attorney. Seconded by Councilman Talkin and carried by the following vote:

7012

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

In accordance with bids received on date of December 10, 1964, and recommendation of the City Manager, Councilman Domich moved that the bid of DeSoto Chemical Coatings, Inc., in amount of \$19,355.00, be accepted for furnishing various quantities of white, yellow and red traffic line paint for use of the Traffic Engineer, and that the Mayor and City Clerk be authorized to execute Contract No. 701, when same has been prepared and approved by the City Attorney. Seconded by Councilman Talkin and carried by the following vote:

7013

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

In accordance with bids received on date of December 10, 1964, and recommendation of the City Manager, Councilman Domich moved that the bid of Douglas Oil Company, in amount of \$0.13 per gallon, be accepted for furnishing emulsified asphalt for use of the Street Maintenance Division, and that the Mayor and City Clerk be authorized to execute Contract No. 702, when same has been prepared and approved by the City Attorney. Seconded by Councilman Talkin and carried by the following vote:

7014

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

In accordance with bids received on date of December 10, 1964, and recommendation of the City Manager, Councilman Domich moved that the bid of A. Teichert and Son, Inc., in various amounts, be accepted for furnishing various street paving materials for use of the Street Maintenance Division, and that the Mayor and City Clerk be authorized to execute Contract No. 703, when same has been prepared and approved by the City Attorney. Seconded by Councilman Mering and carried by the following vote:

7015

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

In accordance with bids received on date of December 10, 1964, and recommendation of the City Manager, Councilman Domich moved that the bid of Brighton Sand & Gravel Company, in various amounts, be accepted for furnishing various street paving materials for use of the Street Maintenance Division, and that the Mayor and City Clerk be authorized to execute Contract No. 704, when same has been prepared and approved by the City Attorney. Seconded by Councilman Mering and carried by the following vote:

7015

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

In accordance with recommendation of the City Manager, Councilman Domich moved that the work of Lentz Construction Company for the installation of water transmission mains on Alhambra Boulevard and Franklin Boulevard Tie, be accepted as completed as of December 11, 1964, and final payment made to contractor. Seconded by Councilman Rouse and carried by the following vote:

7016

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

In accordance with recommendation of the City Manager, Councilman Domich moved that the work of Franklin T. Gassaway & Sons, for the construction of sidewalk under Council Contract No. 678, be accepted as completed as of December 7, 1964, and final payment made to contractor. Seconded by Councilman Talkin and carried by the following vote:

7017

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

In accordance with recommendation of the City Manager, Councilman Talkin moved that the work of Lentz Construction Company, for the construction of Fruitridge Road between Riverside Boulevard and Rickey Drive and construction of South Land Park Drive through sewage treatment plant property, be accepted as completed as of December 9, 1964, and final payment made to contractor. Seconded by Councilman Rouse and carried by the following vote:

7018

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

In accordance with report and recommendation of the City Manager, Councilman Talkin moved that specifications for furnishing two 3-axle dump trucks for use of the Street Maintenance Division, at an estimated cost of \$20,000.00, 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 January 7, 1965. Seconded by Councilman Domich and carried by the following vote:

7019

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

In accordance with report and recommendation of the City Manager, Councilman Mering moved that specifications for removal or demolition of the existing building located at 6200 Poer Inn Road, 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 December 29, 1964. Seconded by Councilman Domich and carried by the following vote:

7020

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

List of expenditures from the Contingent Fund for the month of November, 1964, in amount of \$4,038.82, was ordered filed.

7021

Annual report of the Transit Authority, was received and ordered filed.

7022

7023

Annual report of the City Controller, was received and ordered filed.

Communication from T. H. Richards, Jr., tendering his resignation from the Sacramento-Yolo Port Commission, was received and ordered filed.

7024

Acting Mayor Nielsen announced that nominations to fill the vacancy of Mr. T. H. Richards, Jr., from the Sacramento-Yolo Port Commission would be held December 22, 1964.

Together with report on subject, which was ordered filed, the City Manager presented the following ordinances, which were ordered to take their usual course:

ORDINANCE NO. _____, FOURTH SERIES

7025

AN ORDINANCE CONTINUING SEWER CONNECTION CHARGES IN THE CITY OF NORTH SACRAMENTO AFTER ITS CONSOLIDATION WITH THE CITY OF SACRAMENTO, MAKING THIS ORDINANCE AN EMERGENCY MEASURE TO TAKE EFFECT IMMEDIATELY.

ORDINANCE NO. _____, FOURTH SERIES

7025

AN ORDINANCE CONTINUING SEWER SERVICE CHARGES IN THE CITY OF NORTH SACRAMENTO AFTER ITS CONSOLIDATION WITH THE CITY OF SACRAMENTO, MAKING THIS ORDINANCE AN EMERGENCY MEASURE TO TAKE EFFECT IMMEDIATELY.

ORDINANCE NO. _____, FOURTH SERIES

7025

AN ORDINANCE CONTINUING PROVISIONS RELATING TO CHARGES AND THE OPERATION OF THE WATER SYSTEM OF THE CITY OF NORTH SACRAMENTO AFTER ITS CONSOLIDATION WITH THE CITY OF SACRAMENTO, MAKING THIS ORDINANCE AN EMERGENCY MEASURE TO TAKE EFFECT IMMEDIATELY.

ORDINANCE NO. _____, FOURTH SERIES

7025

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 25.137, ARTICLE V, OF CHAPTER 25, SACRAMENTO CITY CODE, RELATING TO THE ENUMERATION OF ONE-WAY STREETS.

ORDINANCE NO. _____, FOURTH SERIES

7025

AN ORDINANCE AMENDING PORTIONS OF SECTION 25.1 OF ARTICLE 1 OF CHAPTER 25 OF THE SACRAMENTO CITY CODE PERTAINING TO TRAFFIC DISTRICTS.

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

RESOLUTION NO. 442

7026

Resolution authorizing and directing the City Controller to expend the sum of \$3,900.00 for the purchase of a triangular shaped parcel of land containing 1190 square feet, located at the northeast corner of Sproule Street and North 12th Street, for the realignment and improvement of the intersection of the above named Streets. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

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

RESOLUTION NO. 443

7027

Resolution authorizing and directing the City Controller to expend the sum of \$1,900.00 out of Street Maintenance Fund for the purchase of a parcel of land being acquired for the widening and improvement of 65th Street from Broadway to 2nd Avenue. (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 Domich, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilmen Christensen, Marriott, and McKinney.

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

RESOLUTION NO. 444

7028

Resolution authorizing and directing the Mayor and City Clerk to execute for and on behalf of the City of Sacramento, a municipal corporation, a quit claim deed to the Harold Greenberg and Alice Greenberg and Leo Fahn and Rowena Fahn all that real property situate in the City of Sacramento, County of Sacramento, State of California described as follows:

Lot B, as shown on the "Plat of Golf Course Estates", recorded in the office of the County Recorder of Sacramento, January 7, 1957, in Book 45 of Maps, Map No. 36. (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 Domich, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilmen Christensen, Marriott and McKinney.

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

RESOLUTION NO. 445

Resolution establishing the participation of the City of Sacramento in the Sacramento Regional Area Planning Commission. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Mering and carried by the following vote:

7029

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

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

RESOLUTION NO. 446

Resolution Authorizing the City Treasurer to make investments of City Funds in securities legal for Cities as set forth in the Government Code of 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 Murphy and carried by the following vote:

7030

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

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

RESOLUTION NO. 447

Resolution of the City Council of the City of Sacramento, State of California, relative to a planning grant for the Sacramento City Library. (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 Rouse and carried by the following vote:

7031

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

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

RESOLUTION EXTENDING TIME NO. 3708

Resolution extending time to Fine & Young, Inc., for an additional ninety (90) days, in the matter of the improvement of Meadowview Terrace Annex Assessment District, in the City of Sacramento. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Domich and carried by the following vote:

7032

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

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

RESOLUTION OF AWARD NO. 3743

Resolution of award to Grason Electric Company, in amount of \$9,229.00, in the matter of the construction of a Street Lighting System in Willowick Way Street Lighting 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 Domich and carried by the following vote:

7033

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

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

RESOLUTION NO. 3758

Resolution approving petition and waiver No. 3758, in the matter of the improvement of Park Lane 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 Domich and carried by the following vote:

7034

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

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

RESOLUTION NO. 3759

Resolution approving petition and waiver No. 3759, in the matter of the area to be assessed for the improvement of the alley in the block between G and H Streets from the easterly line of 24th Street to the westerly line of 25th Street. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Domich and carried by the following vote:

7035

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

Request from the State of California for cancellation of taxes on Lot 16, "Amended Plat East End Addition" was received and referred to the City Manager for a report.

7036

Notice from the League of California Cities relative to Institute on Labor Relations for City Officials, on date of February 1, 2 and 3rd, 1965, at El Segundo, was received and referred to the City Manager.

7037

Copy of report made to the State Legislature by the State Highway Engineer relative to the review of the State Highway System, as required by Section 256 of the Streets and Highways Code, was received and ordered filed.

7038

Communication from the Lutheran Church-Missouri Synod, requesting permission to connect to existing City water line in the Northgate Area, was received and referred to the City Manager for a report.

7039

Claim submitted by Tony J. Stathos, Attorney at Law on behalf of Kalliope Athans, in amount of \$50,000. for injuries alleged to have been sustained due to a sidewalk fall in front of 821 - 30th Street, was considered at this time.

7040

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

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

Claim submitted by Nicholas G. Doudnik, Attorney at Law, on behalf of Patricial Thedor, in amount of \$40,000.00, for injuries alleged to have been sustained due to a collision with a City vehicle at 39th and H Streets was considered at this time.

7041

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

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

Claim submitted by Nicholas G. Doudnik, Attorney at Law, on behalf of John Thedor, in amount of \$25,000. for injuries alleged to have been sustained due to a collision with a City vehicle at 39th and H Streets, was considered at this time.

7042

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

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

Claim submitted by Reynold J. Gualco, Attorney at Law, on behalf of Richard Ferreira, in amount of \$10,000.00, for injuries alleged to have been sustained from an automobile accident at the 16th Street Viaduct and North Sacramento ramp, was considered at this time.

7043

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

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

Claim submitted by E. Willa Large, in unspecified amount, for injuries alleged to have been sustained due to a sidewalk fall in front of 2805 J Street, was considered at this time.

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

7044

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

ABSENT: Councilmen Christensen, Marriott, and McKinney.

Councilman Mering introduced the following resolution moving its adoption:

RESOLUTION NO. 448

Resolution memorializing Dr. Lester G. Brownell, member of Board of Directors of Fairytale Town. (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:

7045

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

ABSENT: Councilmen Christensen, Marriott and McKinney.

Council adjourned at the hour of 7:45 o'clock p. m.

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

James B. McKinney
MAYOR

ATTEST

Reynold J. Gualco
CITY CLERK