

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:

PRESENT: Councilmen Christensen, McKinney, Mering, Nielsen, Rouse and Talkin.

ABSENT: Councilmen Domich, Marriott and Murphy.

The Chief Deputy City Clerk reported having furnished each member with a copy of proceedings of the previous meeting. The minutes of the Regular Meeting of June 27, 1963, were ordered approved.

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

FURNISHING AND INSTALLING OF FIRE ALARM DUCTS AND EQUIPMENT  
IN THE VICINITY OF J, K AND L STREETS, 3RD TO 7TH STREET

<b>3581</b>	COLLINS ELECTRICAL COMPANY, INC. 611 W. Fremont Street Stockton, California	<u>TOTAL AMOUNT</u> \$36,300.00	<u>BID DEPOSIT</u> 10% Bid Bond
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SEALING OF VARIOUS CITY STREETS

ITEM NO:	ESTIMATED QUANTITY				UNIT	
1.	200-300 Steam Refined paving asphalt - 695				Tons	
2.	3/8" x No. 6 screenings - 2,870				Tons	
3.	1/4 x No. 10 screenings - 4,620				Tons	
<b>3582</b>						
	HOWARD B. FOLSOM 1929 Durwood Street West Sacramento, Calif.		A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California		HAROLD D. PETERSON P. O. Box 366 Atascadero, California	
ITEM NO:	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1.	\$ 34.50	\$23,977.50	\$34.00	\$23,630.00	\$30.00	\$20,850.00
2.	5.40	15,498.00	5.50	15,785.00	6.43	18,454.10
3.	5.50	25,410.00	5.70	26,334.00	6.43	29,706.60
Total:		\$64,885.50		\$65,749.00		\$69,010.70
Bid Deposit:		10% Bid Bond		10% Bid Bond		10% Bid Bond

Having been placed in nomination and nominations closed at Regular Meeting of June 27, 1963, Councilman Mering moved that Jess Wilson, Jr., be appointed to the Transit Authority for term expiring December 31, 1964.

**3583** Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen Domich, Marriott and Murphy.

With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Nielsen moved that specifications for the resurfacing of city streets be adopted and the City Clerk instructed to advertise for bids to be received up to the hour of 5:00 o'clock P.M., on date of July 17, 1963.

**3584** Seconded by Councilman Talkin and carried by the following vote:

AYES; Councilmen Christensen, McKinney, Mering, Nielsen, Rouse and Talkin.

ABSENT: Councilmen Domich, Marriott and Murphy.

With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Mering moved that plans and specifications for resurfacing of a taxiway at the Municipal Airport be adopted and the City Clerk instructed to advertise for bids thereon to be received up to the hour of 5:00 o'clock P.M., on date of July 17, 1963.

**3585** Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich, Marriott and Murphy.

Councilman Murphy arrived.

**3586** In accordance with report and recommendation of the City Manager, Councilman Mering moved that the work of Wunschel & Small, Inc., contractors for the Sewer Repairs on 18th Street North of C Street, having been completed to the satisfaction of the City Engineer on June 21, 1963, be approved and final payment authorized.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich and Marriott.

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Councilman Talkin addressed Council and presented the following revised resolution, which was ordered to take its usual course:

RESOLUTION NO.

Resolution relative to the establishment of a Citizens' Committee on Human Relations.

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In accordance with report and recommendation of the City Planning Commission, Councilman Mering moved that a hearing be set for hour of 7:45 o'clock P.M., on date of July 25, 1963, on the proposed rezoning of the Easterly 40' of the northerly 80' and the northerly 40' of the southerly 80' of Lot 4 Block I-J, 28th - 29th Streets, from R-5 Heavy Density Multiple Family Zone to C-2 Community Commercial Zone.

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen Domich and Marriott.

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In accordance with report and recommendation of the City Planning Commission, Councilman Mering moved that a hearing on the application to rezone Lot 2 Block Q-R, 16th and 17th Streets, from R-5 Heavy Density Multiple Family Zone to C-2 Community Commercial Zone, be set for Regular Meeting of July 25, 1963 at hour of 7:45 o'clock P.M.

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen Domich and Marriott.

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Councilman Mering addressed Council moving that an appropriate resolution be prepared commending Wendy Lee Douglas, the recently selected Miss California, and that Miss Douglas be requested to appear before the City Council.

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen Domich and Marriott.

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Communication from the Engineering Council of Sacramento Valley, urging initiation of a program of comprehensive transportation planning for the Sacramento metropolitan area, was considered and Mayor McKinney authorized to inform the Engineering Council that action had already been instituted by the City Council toward this end.

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

RESOLUTION NO. 578

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

That the Mayor and City Clerk, be, and they are hereby authorized and directed to execute a deed on behalf of the City of Sacramento, conveying title of the east one-half of Lot 7 and the west 10 feet of Lot 6 in the block bounded by G, H, 6th and 7th Streets in the City of Sacramento.

That the City Controller, be, and he is hereby authorized and directed to expend the sum of \$80,000.00 out of Reserve Fund, Police Service Building 124-20 for the purchase of the west 30 feet of Lot 5 and the east one-half of Lot 6 in the block bounded by G, H, 6th and 7th Streets.

That the above transactions are in accordance with the terms of an executed agreement between the City of Sacramento and Sacramento Municipal Utility District dated March 6, 1963, identified as SMUD FILE RP 145/Master. The execution of said agreement by the Mayor and City Clerk was authorized and directed by Council on March 14, 1963, Resolution No. 452.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich and Marriott.

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A hearing on the Resolution of Intention for the proposed improvement of Hughes Avenue from the center line of Freeport Boulevard to the Easterly Boundary of Freeport Manor Unit No. 2, having been held and closed on date of June 13, 1963, and protest was received from Leopoldena M. Foster, owner of Lot 78, Victory Acres, which was referred to the City Manager for a report, the City Manager presented and Councilman Mering moved adoption of the following resolution:

RESOLUTION ORDERING WORK NO. 3656

3593 Resolution ordering work, which calls for bids to be received on July 25, 1963, in the matter of the improvement of Hughes Avenue from the center line of Freeport Boulevard to the Easterly Boundary of Freeport Manor Unit No. 2. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen Domich and Marriott.

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

RESOLUTION NO. 3673

3594 Resolution approving petition and waiver No. 3673, in the matter of the improvement of Avenues, Ways, Parkway and Rights of Way within and adjacent to Southgate Park Unit No. 1. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich and Marriott.

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

RESOLUTION EXTENDING TIME NO. 3572

3595 Resolution extending time to Stockton Construction Company, Inc., for an additional sixty (60) days in the matter of the construction of a Storm Sewer Pumping Station and Drainage Pipe Lines and all necessary appurtenances, in South Land Park Riviera Drainage District No. 3572. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich and Marriott.

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

RESOLUTION NO. 3672

3596 Resolution approving petition and waiver No. 3672, in the matter of the improvement of Ways, Drive, and Rights of Way within and adjacent to Valley Hi Unit No. 4. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich and Marriott.

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

RESOLUTION APPROVING MAP AND DIAGRAM NO. 3660

3597 Resolution approving map and diagram in the matter of the improvement of the Alley in the Block between D and E Streets from the Easterly line of 22nd Street to the Westerly line of 23rd Street. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich and Marriott.

RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS NO. 3660

Resolution approving plans, grades and specifications in the matter of the improvement of the Alley in Block between D and E Streets from the Easterly line of 22nd Street to the Westerly line of 23rd Street. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

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Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich and Marriott.

RESOLUTION OF INTENTION NO. 3660

Resolution of intention which sets a hearing date for July 25, 1963, in the matter of the improvement of the Alley in the Block between D and E Streets from the Easterly line of 22nd Street to the Westerly line of 23rd Street. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

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Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich and Marriott.

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Request of Jerry Wymore, et al., to reapportion South Land Park Hills Unit No. 40, (Resolution of Intention No. 3509) was referred to the City Manager for a report.

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

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Councilman Rouse addressed Council, requesting that the Manager submit a report of the tax loss to the City for the last two years due to cancellation of taxes for various public agencies.

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Announcement of the 65th Annual Conference of the League of California Cities, to be held in San Francisco, California, October 20 - 23, 1963, was ordered filed.

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Notices in regard to the application of West Coast Airlines, Inc., for a change in service pattern, were ordered filed.

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Notice of the application of Pacific Air Lines, Inc., for exemption authority to engage in the air transportation of persons, property and mail to and from Lake Tahoe, California, was ordered filed.

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Attorneys Greer and Amerson presented a claim on behalf of Martha Moore, in the amount of \$10,000.00 for injuries alleged to have been sustained due to a sidewalk fall approximately in front of 2710 W Street, and consideration was had at this time.

Councilman Mering moved that foregoing claim be rejected and referred to the city's insurance carrier for disposition.

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Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen Domich and Marriott.

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Claim submitted by Attorney William G. Brigance, Sr., in the amount of \$10,000.00, for injuries alleged to have been sustained by Frances Esther Jong, due to a sidewalk fall at the intersection of the West side of 8th Street and the Eastern entrance of the Alley between K and L Streets, and consideration was had at this time.

Councilman Nielsen moved that the foregoing claim be rejected and referred to the city's insurance carrier for disposition.

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Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilmen Domich and Marriott.

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3605

Summary of Apportionments of Motor Vehicle License Fees for the period June 1, 1962 to May 31, 1963 as provided by Sections 11003-5, Revenue and Taxation Code, was ordered filed. 257

3606

Notice of application of United Air Lines, Inc., to the Public Utilities Commission of the State of California, for authority to make certain changes in its intrastate air freight rates, resulting in increase, was ordered filed.

Councilman Marriott arrived at this time.

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Councilman Talkin addressed Council stating that the closure of 16th Street was continually being discussed by the members of the Capitol Building and Planning Commission and suggested that the City Council take a stand on the proposition.

After discussion Councilman Mering moved that the City Council reaffirm their previous position in opposition to the closure of 16th Street, and authorize Councilman Talkin to convey this information to the members of the Capitol Building and Planning Commission.

Seconded by Councilman Murphy and carried by the following vote:

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

ABSENT: Councilman Domich.

Council adjourned at hour of 8:15 o'clock P.M.

APPROVED BY THE CITY COUNCIL ON DATE OF JULY 11, 1963

*James B. McKinney*  
MAYOR

ATTEST:

*J. W. Oldham*  
CHIEF DEPUTY CITY CLERK