

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

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of Regular Meeting of February 20, 1964 were ordered approved.

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

#3705 - IMPROVEMENT OF MAYFAIR GARDENS UNIT NOS. 8 AND 9

| | AGGREGATE AMOUNT OF BID | BID DEPOSIT |
|--|----------------------------|--------------|
| FINE AND YOUNG, INC. P. O. Box 9685 Sacramento, California | \$ 59,610.64 | 10% Bid Bond |
| GRANITE CONSTRUCTION CO. P. O. Box 900 Watsonville, California | \$ 60,150.51 | 10% Bid Bond |
| 5029 A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California | \$ 60,465.01 | 10% Bid Bond |
| LENTZ CONSTRUCTION CO. P. O. Box 7538 Sacramento, California | \$ 61,791.21 | 10% Bid Bond |
| WUNSCHEL & SMALL, INC. 6427 Ross Avenue (P.O. Box 501) Carmichael, California | \$ 62,538.85 | 10% Bid Bond |
| BRIGHTON SAND & GRAVEL CO. P. O. Box 7001, Jackson Road Sacramento, California 95826 | \$ 65,109.66 | 10% Bid Bond |
| WALDON AGGREGATES 7601 - 14th Avenue Sacramento, California 95820 | \$ 65,130.70 | 10% Bid Bond |

#3703 - IMPROVEMENT OF SOUTH LAND PARK HILLS UNIT NO. 28
ASSESSMENT DISTRICT

| | AGGREGATE AMOUNT OF BID | BID DEPOSIT |
|--|----------------------------|--------------|
| LENTZ CONSTRUCTION CO. P. O. Box 7538 Sacramento, California 95828 | \$115,655.12 | 10% Bid Bond |
| A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California | \$116,470.17 | 10% Bid Bond |
| 5030 BRIGHTON SAND & GRAVEL CO. P. O. Box 7001 - Jackson Road Sacramento, California 95826 | \$120,974.95 | 10% Bid Bond |
| GRANITE CONSTRUCTION CO. P. O. Box 900 Watsonville, California | \$122,053.15 | 10% Bid Bond |
| WUNSCHEL & SMALL, INC. 6247 Ross Avenue (P.O. Box 501) Carmichael, California | \$123,286.65 | 10% Bid Bond |
| WALDON AGGREGATES 7601 - 14th Avenue Sacramento, California 95820 | \$126,280.60 | 10% Bid Bond |

Councilman Nielsen presented the following resolution moving adoption:

RESOLUTION NO. 57

Resolution commemorating the Silver Anniversary of McClellan Air Force Base. (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:

5031 AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse and Talkin.

Colonel Birdsall, representing the Commanding General of McClellan Air Force Base, appeared and was presented an engrossed copy of foregoing resolution.

Chief of Police James V. Hicks appeared and presented a check in the amount of \$2,062.60, 1963 share from the California Peace Officers' Training Fund, which was accepted and referred to the City Manager.

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This having been the date set for hearing on "A Community Plan for Fruitridge", consideration was had at this time. The City Planning Director addressed Council explaining certain provisions of proposed plan and after discussion hearing was continued to regular meeting of March 5, 1964.

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This having been the date set for hearing and no protests having been received, the City Manager presented and Councilman Rouse moved that the following ordinance be adopted: (Proceedings No. 3706 Abandonment):

ORDINANCE NO. 2539, FOURTH SERIES

AN ORDINANCE VACATING AND ABANDONING A PORTION OF RIVERSIDE BOULEVARD

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

SECTION 1.

All that certain real property situated and being in the City of Sacramento, State of California, described as follows:

Riverside Boulevard, as shown and designated on the Plat of South Land Park Hills Unit No. 37, recorded in the office of the Sacramento County Recorder in Book 68 of Maps, Map No. 20

5034

is hereby abandoned and vacated.

Said abandonment and vacating is declared after due proceedings were taken therefor, according to law and a finding by the City Council, which is hereby made, that said Boulevard herein described is unnecessary for present or prospective public purposes.

SECTION 2.

The City Clerk shall publish this ordinance once within 10 days after passage in the official newspaper of said City of Sacramento.

Seconded by Councilman Domich and carried by the following vote:

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

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 APPROVING ASSESSMENT NO. 3634

Resolution approving assessment in the matter of improving Ways, Court, Drives and Rights of Way within and adjacent to Valley Hi Units No. 2 and 2 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 Mering and carried by the following vote:

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

Having been recommended by the Recreation and Parks Committee at the regular meeting of February 20, 1964, Councilman Mering moved that the following resolution be adopted:

RESOLUTION NO. 58

Resolution increasing rates at Camp 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 Marriott and carried by the following vote:

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

Request of the Motion Picture Machine Operators for support of Pay TV, having been considered at regular meeting of February 13, 1964 and referred to the City Manager for a report, was again considered and Councilman Mering moved that no action be taken on request. Seconded by Councilman Murphy and carried by the following vote:

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

5038 Report of the Traffic Engineer to the City Manager concerning 39th and J Street accident hazard was read, discussed and ordered filed.

The City Traffic Engineer addressed Council stating that he had no solution to the parking difficulty in the vicinity of Mercy Hospital.

5039 Controller's and Treasurer's Report of Fund Cash Balances as of January 31, 1964, were received and ordered filed.

5040 In accordance with report and recommendation of the City Manager, Councilman Christensen moved that the report of the City Engineer to the City Manager concerning request of Lucky Stores, that certain improvement work be done on Riverside Boulevard immediately south of Broadway, be approved. Seconded by Councilman Talkin and carried by the following vote:

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

5041 In accordance with report and recommendation of the City Manager, hearing on the request of the New Hope Baptist Church for a revocable permit to use Willow Street from 12th Avenue to 14th Avenue and the alley between 12th Avenue and 14th Avenue from Willow Street to 32nd Street, was set for the regular meeting of March 5, 1964.

5042 The City Manager addressed Council concerning sale of property by the State of California to the State Division of Highways of the State of California of property known as the State Armory, stating that this property had been purchased by the City of Sacramento for \$12,000.00 in the year 1911 and given to the State of California for armory purposes. After discussion the City Attorney was requested to investigate the possibility of providing a reversionary clause in those instruments in which the City donates property for a specific use.

Upon suggestion of Councilman Christensen, Mayor McKinney instructed Councilman Christensen to arrange a dinner for members of the Hanson family to be attended by City Council members and their wives and the City Manager, in appreciation of the recent gift of land to the City of Sacramento.

5043 Councilman Murphy, Chairman of the Functional Consolidation Committee, presented a proposal that a master plan of refuse disposal by the Sacramento area be developed jointly by the City and the County, moving adoption. Seconded by Councilman Domich and carried by the following vote:

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

Councilman Christensen presented the following resolution moving its adoption:

RESOLUTION NO. 59

5044 Resolution extending appreciation to the citizens responsible for designing and presenting the recently adopted flag of Sacramento, and adopting rules for displaying of said flag. (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 Nielsen and carried by the following vote:

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

5045 Redevelopment Agency Activity Report for January 1964 was received and ordered filed.

5046 In accordance with report and recommendation of the City Planning Commission, Councilman Domich moved that the Council consent to the initiation of proceedings for the annexation of the North Highlands Inhabited Area. Seconded by Councilman Rouse and carried by the following vote:

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

5047 Councilman Rouse addressed Council suggesting that it might be beneficial to hold joint public hearings in regard to matters of mutual concern to both governing bodies. After discussion Mayor McKinney was authorized to communicate with the Sacramento County Board of Supervisors in regard to this matter.

Communications from Senator John W. Holmdahl relating to a meeting of the Senate Fact Finding Subcommittee on Race Relations and Urban Problems to be held in Sacramento, March 10, 1964, with a request that the City Manager appear at said meeting representing the City of Sacramento, were received and referred to the City Manager.

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Communication from the League of California Cities requesting Sacramento representation on International Municipal Cooperation Committee, was received and ordered filed.

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Card of thanks from the Fred J. Klaus family was received and ordered filed.

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Communication from the League of Women Voters of Sacramento regarding consolidation of City and County tax assessments and collection was received and ordered filed.

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In accordance with suggestion of Mayor McKinney, Councilman Domich moved that Councilman Talkin be authorized to represent the City of Sacramento at Acapulco, Mexico, in connection with the disinterment of the body of John Sutter, Jr., for reburial in the City Cemetery at Sacramento. Seconded by Councilman Christensen and carried by the following vote:

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

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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. 60

RESOLUTION APPROVING AGREEMENT OF PURCHASE AND SALE OF SOUTH SACRAMENTO WATER SYSTEM

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 a municipal corporation, that certain agreement of purchase and sale, dated February 27, 1964, by and between the City of Sacramento, a municipal corporation, a political subdivision of the State of California, therein referred to as CITY and the SOUTHERN CALIFORNIA WATER COMPANY, a California corporation, therein referred to as COMPANY, relating to the purchase of the SOUTH SACRAMENTO WATER SYSTEM by the City from said Company, according to the terms and conditions set forth in said agreement.

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Seconded by Councilman Domich and carried by the following vote:

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

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

RESOLUTION NO. 61

Resolution cancelling 1962-63 and subsequent taxes levied by the City on a parcel 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 Rouse and carried by the following vote:

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

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

RESOLUTION NO. 62

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 Mering and carried by the following vote:

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

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

WHEREAS, there is now the sum of \$1,350,000.00 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,

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

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That the City Treasurer be hereby authorized and instructed to purchase United States Treasury Bills in the amount of \$1,350,000.00 par value maturing February 27, 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 Marriott and carried by the following vote:

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

Together with report on the subject the City Manager presented the following ordinance:

ORDINANCE NO. _____, FOURTH SERIES

AN ORDINANCE AMENDING SECTION 25.61 OF DIVISION 1, ARTICLE IV, CHAPTER 25, SACRAMENTO CITY CODE.

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Councilman Mering moved that a hearing on the foregoing ordinance be set for the regular meeting of March 12, 1964. Seconded by Councilman Domich and carried by the following vote:

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

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

RESOLUTION NO. 64

Resolution granting a revocable permit to Selvey and Nosler Motors, to use an unused 5 foot wide portion of 20th Street south of Broadway as an extension of the parking area on the southeast corner of 20th and Broadway. (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:

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

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

RESOLUTION NO. 65

Resolution granting a revocable permit to George Fitzgerald to construct a planter in unused right of way on H Street, fronting Lot 74 of Wright and Kimbrough Tract No. 32, between El Dorado Way and 54th 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:

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

Hearing on the Resolution of Intention for the improvement of the Alley in the Block E and F, 22nd and 23rd Streets, having been held and closed on date of February 20, 1964, and protest referred to the City Manager for a report, Councilman Domich moved that the protest be overruled and denied and that the following resolution be adopted:

RESOLUTION ORDERING WORK NO. 3685

Resolution ordering work which calls for bids to be received up to the hour of 5:00 o'clock p.m., on date of March 19, 1964, in the matter of the improvement of the Alley in the Block between E and F 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 1964, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

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

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

RESOLUTION EXTENDING TIME NO. 3665

Resolution extending time to Lentz Construction Co., for an additional sixty (60) days, in the matter of the improvement of Ways, Avenue, Streets, Road and Rights of Way within and adjacent to Meadowview Estates. (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:

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

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

RESOLUTION NO. 3709

Resolution approving petition and waiver No. 3709, 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 in portion of South Land Park Hills Unit No. 37. (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:

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

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

RESOLUTION NO. 3710

Resolution approving petition and waiver No. 3710, in the matter of the improvement of Cushing Way, Hanford Way and Grandstaff Drive, as shown on the Plat of Valley Hi Village Unit No. 1. (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:

5063

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

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

RESOLUTION NO. 3711

Resolution approving petition and waiver No. 3711, in the matter of the improvement of Lake Park Drive and Foxhall Way, as shown on the Plat of South Land Park Hills Unit No. 44, as the same is recorded in the office of the Sacramento County Recorder, and in necessary Rights of Way within and adjacent to said South Land Park Hills Unit No. 44. (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:

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

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

RESOLUTION NO. 3712

Resolution approving petition and waiver No. 3712, in the matter of the construction of a Water Distribution System, complete with all necessary appurtenances, in San Joaquin Street from the center line of Redding Avenue to a point located 1620 feet Easterly therefrom. (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:

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

In accordance with request of R. M. Carpenter, Secretary of the Sacramento Valley Division, League of California Cities, Councilman Mering moved that Councilman Nielsen be appointed to represent the City of Sacramento on the Board of Directors of the League. Seconded by Councilman Domich and carried by the following vote:

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

Request from Cummings & Associates for permission to hold a children's circus on K Street pedestrian mall between 5th and 6th Streets, to be sponsored by Macy's, Breuner's and Penney's, was received and referred to the City Manager for a report.

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5068 Requests for cancellation of taxes on various parcels of property acquired by the State of California were received and referred to the City Manager for a report.

5069 Communication from Mento, Buchler and Littlefield, representing William Lee Evans, petitioner, for the abandonment of a park located on the Southwest corner of Stockton Boulevard and 22nd Avenue, was received and referred to the City Manager for a report.

5070 Notice from the Federal Aviation Agency, Western Region, regarding the Informal Airspace Meeting to be held at 9:00 a.m., March 6, 1964, at the Municipal Airport, was received and referred to the City Manager.

5071 Request for consent to transfer wharf franchise agreement from Tidewater Oil Company to Humble Oil & Refining Company, was received and referred to the City Manager for a report.

5072 Communication from George W. Reed requesting reapportionment of assessments within Guild Acres Unit No. 2, was received and referred to the City Manager for a report.

Claim submitted by Edward J. Anzore, Attorney at Law, on behalf of Mabel Smith in the amount of \$10,000.00, for injuries alleged to have been sustained due to a sidewalk fall in the vicinity of 15th Street between T and U Streets, consideration was had at this time.

5073 Councilman Domich moved that foregoing claim be rejected and referred to the City's Insurance Carrier for disposition. Seconded by Councilman Mering and carried by the following vote:

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

Council adjourned at the hour of 10:15 o'clock p.m.

APPROVED BY THE CITY COUNCIL ON DATE OF
MARCH 5, 1964

James B. McKinney
MAYOR

ATTEST: *Reginald A. Gyp*
CITY CLERK