

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:

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

ABSENT: Councilmen Domich, Murphy and Rouse.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of the Regular Meeting of November 7, 1963 and Special Meetings of November 12, 1963 and November 13, 1963 were ordered approved.

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

#3674 - CONSTRUCT A WATER DISTRIBUTION SYSTEM, COMPLETE IN SACRAMENTO BOULEVARD LYING BETWEEN A POINT LOCATED 395.70 FEET NORTH OF THE NORTHERLY LINE OF FRUITRIDGE ROAD AS SHOWN ON THE PLAT OF MARY DELL, ET. AL.

Item No.	Item	TOTAL	BID DEPOSIT
1.	Water Distribution System, Complete, Lump Sum		
	W. O. G. PIPE LINES 3019 - 65th Street Sacramento, California	\$ 2,259.00	10% Bid Bond
	GEORGE E. McFARLAND COMPANY 5212 Argo Way Sacramento 20, California	\$ 2,306.00	10% Bid Bond
4417	LENTZ CONSTRUCTION COMPANY P. O. Box 7538 Sacramento 28, California	\$ 2,998.00	10% Bid Bond
	A & E PIPELINES, INC. P. O. Box 7186 Sacramento, California	\$ 3,050.00	10% Bid Bond
	D. J. HALLGREN 5831 Woodleigh Drive Carmichael, California	\$ 3,100.00	10% Bid Bond
	LUPPEN AND HAWLEY, INC. 3126 J Street Sacramento, California	\$ 3,100.00	10% Bid Bond

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

RESOLUTION APPROVING ASSESSMENT NO. 3579

4418 Resolution approving assessment in the matter of the improvement of South Land Park Hills Unit No. 43 Assessment District. (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, Marriott, McKinney, Mering, Nielsen and Rouse.

ABSENT: Councilmen Domich, Murphy and Rouse.

4419 The City Manager presented a list of Contingent Fund expenditures for the month of October 1963, totaling \$ 3,891.86, and same was ordered placed on file.

4420 In accordance with report of the Director of Recreation and Parks and recommendation of the City Manager, Councilman Mering moved that the offer of L & P Land Development, Inc., to donate Tot Lot play equipment for the Greenhaven 70 park be accepted with many thanks.

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy and Rouse.

Councilman Murphy arrived at this time.

The City Manager presented a report relating to the request of Mrs. Dolores Greenslate, for construction of tennis courts in Greenhaven 70 park and Councilman Mering the reupon moved that the recommendation of the City Manager that the City not consider tennis facilities in Greenhaven 70 park at this time be approved. 4421

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen Domich and Rouse.

In accordance with report of the Chief of Police and recommendation of the City Manager, filed on this date, Councilman Talkin moved that the application for a dance permit at Solorio's, 2513 Broadway, in favor of Harry R. and Rudy Solorio, be approved. 4422

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilmen Domich and Rouse.

Councilman Rouse arrived at this time.

The City Manager presented a report recommending that application for Billiard License at 3316 - Sacramento Boulevard, in favor of Samuel C. Daniels, be denied. 4423

Upon the suggestion of Councilman Mering, action on the foregoing recommendation was continued until the Regular Meeting of November 21, 1963.

Report from the City Manager relative to the Freeport Sewer and Drainage Assessment District was received and read at this time. 4424

The matter was discussed at length and there being no formal action necessary the report was ordered placed on file.

The City Manager presented a report entitled "Changes in type of residential street lighting fixtures" and the same was read and discussed and ordered placed on file. 4425

In accordance with recommendation of the City Manager, filed on this date, Councilman Mering moved that the request of Ray D. Hite, for permission to hunt pheasants during the 1963 hunting season on the Hite Brothers' Ranch, located on Franklin Boulevard between Mack Raod and Valley-Hi Drive, be granted. 4426

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Domich.

Having been continued from the Regular Meeting of November 7, 1963, decision on the appeal from Planning Commission denial of application to rezone Lot 140 Carella Gardens No. 11 from the R-1 Single Family Zone to the C-2 Community Commercial Zone, the matter was discussed at this time.

Following a brief discussion of the matter, Councilman Murphy moved that the appeal be granted and the following ordinance adopted:

ORDINANCE NO. 2517, FOURTH SERIES

AN ORDINANCE CHANGING THE DISTRICTS ESTABLISHED BY ORDINANCE NO. 1963, FOURTH SERIES, PASSED MAY 17, 1956, BY REMOVING LOT 140 OF CARELLA GARDENS NO. 11 (SOUTH-EAST CORNER OF MEADOWVIEW ROAD AND AMHERST) FROM THE R-1 ONE FAMILY ZONE AND PLACING SAME IN THE C-2 COMMUNITY COMMERCIAL ZONE. (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book 1963, on file in the office of the City Clerk). 4427

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilman Domich.

Redevelopment Agency Activity Report for the month ending October 31, 1963, was received and ordered filed. 4428

Councilman Christensen addressed the assemblage and moved that the City Council endorse the stand taken by Mayor McKinney in objecting to the recent appointment of the citizens' representative to the Local Agency Formation Commission. 445

4429

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Domich.

4430 Upon suggestion of Councilman Talkin, the City Manager was requested to investigate the possibility of eliminating the use of sirens on ambulances operating within the City.

4431 Upon the reading of a letter from Vincent M. Caselli, United Crusade Campaign Chairman, which was ordered placed on file, the Council concurred in a recommendation from Councilman Christensen that the City employees be complimented and recognized for their overwhelming support of the United Crusade.

4432 Upon suggestion of Councilman Marriott, with unanimous concurrence of the members of the Council, the Recreation and Parks Committee was instructed to meet with the City Manager, representatives of the Sacramento Zoological Society and the Director of Recreation and Parks to determine the extent the City may participate in a memorial to the late Mrs. Dorothy Spencer, wife of Zoo Superintendent, Henry Spencer.

4433 Upon suggestion of Mayor McKinney, the Council concurred in referring the matter of employee salary increase recommendations back to the Civil Service Board for "updating" to determine if salary trends at this time may result in a change in the previous recommendation as submitted by the Civil Service Board.

4434 Communication from Robert R. Ferguson, Pastor, Fremont Presbyterian Church, thanking the Council for granting a revocable permit to use city-owned property for a parking area was received and ordered filed.

4435 Communication from M. D. Tarshes, County Executive, asking the City to consider the possibility of joint City-County utilization of County disposal facility was received and referred to the City Manager for a report.

4436 Communication from Jay Hoffer, Station Manager of KRAK, complimenting the Public Information Office on the reporting of election returns to the news media was received and ordered filed.

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

RESOLUTION NO. 736

4437 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 1963, on file in the office of the City Clerk).

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Domich.

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

RESOLUTION NO. 737

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

4438 That the City Controller is hereby authorized to expend the sum of \$2,600 out of Budget 79, Line 201 (PARKING LOTS) to cover ADVERTISING OF SACRAMENTO'S PUBLIC PARKING FACILITIES for the fiscal year 1963-64.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilman Domich.

Councilman Nielsen presented the following resolution and moved its adoption:

RESOLUTION NO. 738

Resolution endorsing the Auburn-Folsom South Unit project and urging early authorization of its construction. (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).

4439

Seconded by Councilman Murphy and carried by the following vote:

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

ABSENT: Councilman Domich.

The City Manager verbally advised the Council that the room on the second floor now being used for a Press Room is to be remodeled as a Council Committee Room and that the facilities for the press would be located on the third floor and that the Public Information Office will move to larger quarters in the basement of the City Hall.

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

RESOLUTION RESCINDING RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS NO. 3682, RESOLUTION OF INTENTION NO. 3682, RESOLUTION ORDERING WORK NO. 3682, AND REJECTING ALL BIDS RECEIVED ON NO. 3682.

4440

Resolution rescinding resolution approving plans, grades and specifications, resolution of intention, resolution order work and rejecting all bids received on No. 3682, relating to the construction of a water distribution system, complete with all necessary appurtenances, in Alpine Water Assessment District. (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 Murphy and carried by the following vote:

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

ABSENT: Councilman Domich

RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS NO. 3682

Resolution approving plans, grades and specifications No. 3682, in the matter of the construction of a Water Distribution System, complete with all necessary appurtenances, in Alpine Water Assessment District. (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).

4440

Seconded by Councilman Murphy and carried by the following vote:

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

ABSENT: Councilman Domich.

RESOLUTION OF INTENTION NO. 3682

Resolution of intention which sets a hearing date of December 5, 1963, in the matter of the improvement to be done in Alpine Water Assessment District. (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).

4440

Seconded by Councilman Murphy and carried by the following vote:

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

ABSENT: Councilman Domich.

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

RESOLUTION EXTENDING TIME NO. 3603

Resolution extending time to A. Teichert & Son, Inc., for an additional thirty (30) days in the matter of the improvement of Drive, Avenue, Streets, Ways and Rights of Way within and adjacent to Guild Estates 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).

4441

Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman Domich.

In accordance with report of the City Engineer and recommendation of the City Manager, filed on this date, Councilman Nielsen moved that the following resolution be adopted: 447

RESOLUTION EXTENDING TIME NO. 3656

4442 Resolution extending time to Waldon Aggregates for an additional thirty (30) days 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 Mering and carried by the following vote:

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

ABSENT: Councilman Domich.

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

RESOLUTION OF AWARD NO. 3680

4443 Resolution of award to Luppen and Hawley, Inc., in the amount of \$3,650.00 in the matter of the construction of a Street Lighting System, complete with all necessary appurtenances, in Fremont Way, as shown on the Plat of Merkley Tract and in San Luis Court lying between the Easterly production of the Northerly line of Lot 13 and the Easterly production of the Southerly line of Lot 21 of said Merkley Tract. (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 Mering and carried by the following vote:

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

ABSENT: Councilman Domich.

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

RESOLUTION APPROVING MAP AND DIAGRAM NO. 3692

4444 Resolution approving map and diagram No. 3692, in the matter of the construction of a Street Lighting System, complete with all necessary appurtenances, in Redding Avenue Subdivision Street Lighting Assessment District. (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 Mering and carried by the following vote:

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

ABSENT: Councilman Domich.

RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS NO. 3692

4444 Resolution approving plans, grades and specifications No. 3692, in the matter of the construction of a Street Lighting System, complete with all necessary appurtenances, in Redding Avenue Subdivision Street Lighting Assessment District. (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 Mering and carried by the following vote:

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

ABSENT: Councilman Domich.

RESOLUTION OF INTENTION NO. 3692

4444 Resolution of intention which sets a hearing date of December 5, 1963, in the matter of the construction of a Street Lighting System, complete, together with all necessary appurtenances in Redding Avenue Subdivision Street Lighting Assessment District. (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 Mering and carried by the following vote:

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

ABSENT: Councilman Domich.

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

RESOLUTION EXTENDING TIME NO. 3649

4445 Resolution extending time to Cotter Electrical Company for an additional thirty (30) days in the matter of the constructions of a Street Lighting System, complete with all necessary appurtenances, in Irvin Way from the Easterly Boundary of Hollywood Park Unit No. 3. (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).

Communication from Artz & Cook, offering to sell to the City of Sacramento, a 7.9 acre park site adjacent to Southgate Park Unit No. 1, for \$6,000.00 per acre, was received and referred to the City Manager for a report.

4446

Claim submitted by Greer & Amerson, Attorneys at Law, on behalf of Rhetta Hawkins, 1526 U Street, Sacramento, California, in the amount of \$8,500.00 for injuries alleged to have been sustained due to a fall on 16th Street, between T and U Streets, Sacramento, California, consideration was had at this time.

Councilman Marriott moved that the foregoing claim be rejected and referred to the City's Insurance Carrier for disposition.

4447

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Domich.

Notice from the Civil Aeronautics Board regarding the Paradise Airlines, Inc., motion for order disclaiming jurisdiction, etc., was received and ordered filed.

4448

Communication from Kenneth R. Hammaker, Postmaster, requesting support for a smooth and efficient mail handling at Christmas was received and ordered filed.

4449

Notice from the Public Utilities Commission concerning the application of Pacific Air Lines, Inc., to increase intrastate air freight rates was received and referred to the City Manager.

4450

Notice from the Rabies Advisory Committee, advising that a meeting will be held November 15, 1963, at 10:30 A.M. at the Sacramento County Health Department Building, 2221 Stockton Boulevard, was received and referred to the City Manager.

4451

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

4452

Report from Alan S. Hart, Assistant State Highway Engineer, regarding the October 25, 1963 meeting to discuss Section 2156 Deficiency Study, was received and ordered filed.

4453

Notice of Intention to Relinquish Highway Right-Of-Way from the State Division of Highways was received and referred to the City Manager.

4454

Card of thanks from Ella Maskovich, et al, was received and ordered filed.

4455

Bulletin from the League of California Cities regarding Hotel Room Tax - Uniform Suggested Ordinance was received and ordered filed.

4456

Councilman Marriott moved that Councilman Nielsen and Councilman Murphy be granted permission to leave the State to represent the City at the Senate Hearings on the Folsom Dam-South Canal Project.

4457

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Domich.

Upon the suggestion of Mayor McKinney, the City Manager was requested to investigate the advisability of installing a cover on the top deck of each of the City's double-decked off-street parking facilities.

4458

The Council reviewed Deferred Matters Pending, as carried on the second page of the Agenda for November 14, 1963, and removed those items carried under Unfinished Business and Reports From City Manager as are lined out on the attached copy of the Agenda filed with the proceedings of this instant meeting.

4459

APPROVED BY THE CITY COUNCIL ON DATE OF
NOVEMBER 21, 1963

James B. McKinney
MAYOR

ATTEST:

Reginald H. Bygs
CITY CLERK