

REGULAR MEETING
SACRAMENTO CITY COUNCIL
August 20, 1964

The Honorable City Council met in regular session on this date at the hour of 7:55 o'clock p. m., Mayor McKinney presiding and roll call was answered as follows:

Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

The Chief Deputy City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of Regular Meeting of August 13, 1964, were ordered approved.

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

FLORIN ROAD WIDENING, 24TH STREET TO FREEPORT BOULEVARD:

6308

A. TEICHERT & SON, INC.	LENTZ CONSTN. CO.	WALDON AGGREGATES	GRANITE CONSTN. CO.
1931 Stockton Boulevard	P. O. Box 7538	7601 - 14th Avenue	P. O. Box 900
Sacramento, California	Sacramento, Calif.	Sacramento, Calif.	Watsonville, Calif.

TOTAL				
BID:	\$221,744.63	\$229,246.10	\$233,936.00	\$247,797.56
BID				
DEPOSIT:	10% Bid Bond	10% Bid Bond	10% Bid Bond	10% Bid Bond

Appeal of Robert L. and Doris Farmer, et al. from ruling of the Housing Code Advisory and Appeals Board to removed sub-standard building located at 1624 E Street having been held on date of June 18, 1964, and continued to this date, consideration was had at this time.

6309

Mr. Robert Farmer addressed the Council stating that negotiations were almost completed with the Housing Code Advisory and Appeals Board, which would, when complete, satisfy the appellants, and requested that matter be continued indefinitely.

The Planning Director concurring in the above statement, Councilman Domich moved that matter be continued indefinitely. Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen 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 3714

6310

Resolution approving assessment in the matter of construction of a Water Distribution System, complete with all necessary appurtenances, in Rio Park Water Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Redolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen 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. 3673

6311

Resolution approving assessment in the matter of the improvement of Avenues, Way, Parkway and Rights of Way within and adjacent to Southgate Park Unit No. 1 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 Rouse and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen 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. 3702

6312

Resolution approving assessment in the matter of the improvement of the Alley between N and O Streets from the Easterly line of 20th Street to the Westerly line of 21st 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:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

In accordance with bids received on date of August 13, 1964, and recommendation of the City Manager, Councilman Christensen moved that the bid of Pipeline Supply Co., Inc., in amount of \$7,473.60 less 1% discount for cash be accepted for furnishing 180 feet of 30" welded steel pipe and fittings for use of the Water Division and that the Mayor and City Clerk be authorized to execute Contract No. 669, when same has been prepared and approved by the City Attorney. Seconded by Councilman Marriott and carried by the following vote:

6313

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

In accordance with bids received on date of August 13, 1964, and recommendation of the City Manager, Councilman Christensen moved that the bid of Capitol Chevrolet Co., in amount of \$4,655.07 be accepted for furnishing three cargo van type vehicles for use of various departments, and that the Mayor and City Clerk be authorized to execute Contract No. 670, when same has been prepared and approved by the City Attorney. Seconded by Councilman Domich and carried by the following vote:

6314

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

In accordance with bids received on date of August 13, 1964, and recommendation of the City Manager, Councilman Domich moved that the bid of Morgan Equipment Company, in amount of \$2,890.20 less 3% discount for cash be accepted for furnishing one 85 cu. ft. trailer mounted air compressor for use of the Water Division and that the Mayor and City Clerk be authorized to execute Contract No. 671, when same has been prepared and approved by the City Attorney. Seconded by Councilman Rouse and carried by the following vote:

6315

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

In accordance with bids received on date of August 13, 1964, and recommendation of the City Manager, Councilman Domich moved that the bid of Waukesha Pacific Equipment Company, in amount of \$3,734.00, be accepted for furnishing one replacement engine for a Fire Department aerial ladder truck, and that the Mayor and City Clerk be authorized to execute Contract No. 672, when same has been prepared and approved by the City Attorney. Seconded by Councilman Christensen and carried by the following vote:

6316

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

In accordance with bids received on date of August 13, 1964, and recommendation of the City Manager, Councilman Christensen moved that the bid of Addressograph-Multigraph Corporation, in amount of \$2,740.76, be accepted for furnishing one offset duplicator printing machine for use of the Police Department, and that the Mayor and City Clerk be authorized to execute Contract No. 673, when same has been prepared and approved by the City Attorney. Seconded by Councilman Domich and carried by the following vote:

6317

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

In accordance with report and recommendation of the City Manager, Councilman Domich moved that Mr. Clemence C. Ruff and Orvin L. Anderson be appointed as Special Police Officers with authority confined to the premises of the Sacramento City Unified School District property. Seconded by Councilman Christensen and carried by the following vote:

6318

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

In accordance with report and recommendation of the City Manager, filed on this date, Councilman Domich moved that the request of Franklin H. Roberts, Jr. on behalf of Gene L. Klotz for permission to discharge firearms within the city limits of the City of Sacramento for the purpose of hunting pheasants, dove and other game birds on the Klotz Ranch during the 1964 hunting season be granted with following stipulations:

6319

Shooting permission will be confined to the applicants and their personally invited guests. Shooting be done with shotguns only. Property will be thoroughly posted prior to pening season. Applicants agree to hold the City of Sacramento and its officials harmless from any course of action arising out of the granting of permit. Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

6320 In accordance with report and recommendation of the City Manager, Councilman Domich moved that specifications for construction of sidewalk in the vicinity of Freeport Boulevard and 35th Avenue, 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 September 3, 1964. Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

6321 In accordance with report and recommendation of the City Manager, Councilman Domich moved that specifications for construction of woven wire fence in Hagginwood Park, 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 September 3, 1964. Seconded by Councilman Rouse and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

6322 In accordance with report and recommendation of the City Manager, Councilman Domich moved that specifications for furnishing newspaper and magazine subscription renewals for the City Library and its branches during the period January 1, 1965, to December 31, 1965, inclusive, at an estimated cost of \$3,600.00, 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 September 3, 1964. Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

6323 In accordance with report and recommendation of the City Manager, Councilman Domich moved that specifications for furnishing one (1) special size front end loader for use of the Street Maintenance Division, at an estimated cost of \$4,500.00, 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 September 3, 1964, Seconded by Councilman Marriott and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

6324 In accordance with recommendation of the City Manager, Councilman Domich moved that the work of Krpan Brothers Contractors, Inc., for the construction of Water Transmission Mains, Meadowview Road to Franklin Boulevard and System Ties, be accepted as completed as August 14, 1964, and final payment made to contractor. Seconded by Councilman Rouse and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

6325 List of expenditures from the Contingent Fund for the month of June, 1964, in amount of \$1,624.84, was ordered filed.

6326 List of expenditures from the Contingent Fund for the month of July, 1964, in amount of \$75.00, was ordered filed.

6327 In accordance with report and recommendation of the City Manager, Councilman Domich moved that the application of Oliver and Louise Schamburg for a dance permit, for premises located at Schamburg's Cafe, 816 South Avenue be granted. Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

6328 Controller's and Treasurer's report of Fund Cash Balances as of June 30, 1964, was ordered filed.

Councilman Rouse reported concerning recent Redevelopment Committee Meeting attended by Ralph Herod, Executive Director of the Redevelopment Agency, City Planning Director Rathfon and City Manager Fairbairn and also attending was John Sullivan representing Mr. Melville of the Federal Urban Redevelopment Agency announcing that reports necessary to qualify for Recertification of the Workable Program would shortly be forwarded to the Washington office.

Upon request of Councilman Christensen, Mayor McKinney was authorized to write a letter to the Sacramento Redevelopment Agency commending them for the successful conclusion and signing of the contract with the Reynolds Company for the Construction of a down-town shopping complex.

Mayor McKinney addressed the Council in connection with the North Sacramento Consolidation and commended Assistant City Attorney, Joseph Coomes for his work relative to the recent court case.

The City Manager announced that there was a spirit of cooperation evidenced by the North Sacramento Officials and they had requested an informal meeting with the City Council.

After discussion, Wednesday, August 26, 1964, at hour of 6:30 o'clock p. m. was selected as the date for the meeting.

Communication from Mrs. Falltrick protesting advertising, etc., at the Colonial Theatre, at 3522 Stockton Boulevard, was received and ordered filed.

6329

Communication from Mr. William Day alleging the existance of a filthy condition and unsafe sidewalk at 19th and 20th Street on H Street, due to construction work, was received and referred to the City Manager.

6330

Communication from Mr. Fred C. R. Schultz complaining of disturbances, noise, etc. coming from the Jolly-Cone place of business located at Franklin Boulevard and 14th Avenue, was received and referred to the City Manager.

6331

Communication from the Sacramento Central Labor Council AFL-CIO relative to resolution opposing Proposition 17, was received and ordered filed.

6332

Communication from Mrs. K. Boyden complaining of storm water draining from adjacent property and running under residence at 3217 Y Street, was received and referred to the City Manager.

6333

Councilman Christensen introduced the following resolution moving its adoption:

RESOLUTION NO. 310

Resolution memorializing Roy J. Nielsen, former City Councilman. (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:

6334

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

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

RESOLUTION NO. 311

Resolution authorizing the City Treasurer purchase \$1,300,000.00 U. S. Treasury Bills. (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:

6335

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

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

RESOLUTION NO. 312

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 Christensen and carried by the following vote:

6336

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

Upon recommendation of the City Manager, Councilman Domich moved that the following resolution be adopted:

RESOLUTION NO. 313

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

That the City Manager is hereby authorized to purchase in the open market without first advertising for bids, pursuant to Sec. 251 of the City Charter, two 4-wheel drive vehicles for use of Bing Maloney and Haggin Oaks Golf Courses, at an estimated cost of \$4,408.60, such course having been recommended by the City Manager.

6337

The City Controller is hereby authorized to pay for same upon receipt of invoice.

Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

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

RESOLUTION NO. 314

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 that certain Memorandum of Agreement, entered into by and between the City of Sacramento, City of Roseville, County of Sacramento, County of Yolo, County of Placer, County of El Dorado and the State of California Department of Public Works, the terms of which provide for mutual participation in coordination of, Comprehensive Transportation Planning in and near the Sacramento Urban Area.

6338

Seconded by Councilman Marriott and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

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

RESOLUTION NO. 315

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

That the Mayor and City Clerk are hereby authorized to sign and execute that certain Joint Powers Agreement by and between the City of Sacramento and the County of Sacramento covering execution of the proposed lease of the Sacramento Municipal Airport to the County of Sacramento.

6339

Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

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

RESOLUTION EXTENDING TIME NO. 3707

Resolution extending time to W. E. Cotter, Inc. for an additional sixty (60) days, in the matter of the construction of a Street Lighting System Complete in 60th Avenue from the Southerly production of the Westerly line of Lot 38 of Golf Course Terrace Unit No. 14, to the center line of Cromwell way. (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:

6340

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

In accordance with report and recommendation of the City Manager, Councilman Domich moved that the agreement between George W. Reed, Owner and Heavy Construction Co., Contractor, to improve by Private Contract Guild Acres Unit No. 2, under proceedings No. 3738, be approved.

6341

Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

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

RESOLUTION OF AWARD NO. 3725

Resolution of award to Geremia Concrete in amount of \$4,489.20, in the matter of the improvement of the Alley in the Block between V and W Streets from the Easterly line of 12th Street to the Westerly line of 13th 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:

6342

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

Invitation from the Committee for the Fresno Mall Dedication to visit Fresno and tour downtown pedestrian mall, was received and ordered filed.

6343

Notice from Civil Aeronautics Board relative to prehearing conference reopened West Coast Airlines, Inc. "Use It Or Lose It" Investigation and Route Realignment, was received and ordered filed.

6344

Notice from Public Utilities Commission order instituting investigation to establish a list for the year of 1965 of railroad grade crossings separations, was received and ordered filed.

6345

Notice from the U. S. Army Engineer District, Sacramento Corps of Engineers relative to application of State Division of Highways for fixed -span bridge across Sacramento River Northwest of Bryte, was received and ordered filed.

6346

Communication from State Division of Highways relative to July quarterly apportionment under Section 2107 of the Streets and Highways Code, was received and ordered filed.

6347

Communication from the State Division of Highways relative to funds apportioned under Section 186.1, July apportionment, was received and ordered filed.

6348

Communication from Spink Engineering Company for encroachment permit for a proposed planter at Northgate Boulevard south of El Camino Avenue, was received and referred to the City Manager for a report.

6349

Request from Western Piano Company for a revocable permit for additional parking adjacent to Del Paso Boulevard, was received and referred to the City Manager for a report.

6350

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

6351

Notice from the Local Agency Formation Commission relative to hearing set for August 25, 1964, 8:30 a.m. in Woodland, California for consideration proposal annex territory to Washington Fire District, was received and ordered filed.

6352

In accordance with bids received on date of August 20, 1964 (instant meeting) and recommendation of the City Manager, Councilman Domich moved that the bid of A. Teichert & Son, Inc., in amount of \$221,744.63, be accepted for the Florin Road Widening from 24th Street to Freeport Boulevard, and that the Mayor and City Clerk be authorized to execute Contract No. 674, when same has been prepared and approved by the City Attorney. Seconded by Councilman Rouse and carried by the following vote:

6353

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

Councilman Domich moved that Mayor McKinney be authorized to leave the State. Seconded by Councilman Christensen and carried by the following vote:

6354

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

Councilman Domich moved that Councilman Christensen be authorized to leave the State. Seconded by Councilman Marriott and carried by the following vote:

6355

AYES: Councilmen Christensen, Domich, Marriott, McKinney and Rouse.

ABSENT: Councilmen Mering, Murphy, Nielsen and Talkin.

Council adjourned at the hour of 8:45 o'clock p. m.

APPROVED BY CITY COUNCIL ON DATE OF
August 27, 1964

James B. McKinney
MAYOR

ATTEST:

J. W. Oldham
CHIEF DEPUTY CITY CLERK