

REGULAR MEETING
SACRAMENTO CITY COUNCIL
January 7, 1965

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:

Mering

Councilmen Christensen, Domich, Marriott, McKinney, /Nielsen, Rouse and Talkin.

ABSENT: Councilman Murphy.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of Regular Meeting of December 29, 1964, were ordered approved.

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

TWO (2) 3-AXLE DUMP TRUCKS:

7123

	INTERNATIONAL HARVESTER CO.	F. B. HART COMPANY
	2445 Evergreen Avenue	1441 Richards Boulevard
	West Sacramento, California	Sacramento, California
MAKE	International	GMC
MODEL	R-F192A	WA5008
PRICE EACH UNIT	\$10,577.07	\$10,718.84
TOTAL PRICE	\$21,154.14	\$21,437.68
DISCOUNT FOR CASH	None	None
DELIVERY	60-90 days	45-60 days
B.F.S.S.ID.NO.	36-1264810	94 152 0480
BID DEPOSIT:	\$1,150.00 Certified Check	\$1,200.00 Certified Check
	BURTON MOTORS, INC.	W. V. MORGAN COMPANY
	1300 EYE STREET	301 BROADWAY
	Sacramento, California	Sacramento, California
MAKE	Ford	Mack
MODEL	T 850	B421S
PRICE EACH UNIT	\$11,128.58	\$11,339.00
TOTAL PRICE	\$22,257.16	\$22,678.00
DISCOUNT FOR CASH	\$100.00 Each Vehicle	\$5.00
DELIVERY	Approx. 75 days	90 days
B.F.S.S. ID. NO.	94-111-8975	94-1179283
BID DEPOSIT	\$1,112.86 Certified Check	\$1,133.90 Bid Bond

3749 CONSTRUCTION OF A STREET LIGHTING SYSTEM COMPLETE, IN 52ND STREET FROM THE NORTHERLY BOUNDARY OF J STREET TO THE NORTHERLY BOUNDARY OF J STREET SUBURBAN TRACT NO. 2.

STREET LIGHTING SYSTEM COMPLETE, LUMP SUM.

7124

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
GRASON ELECTRIC COMPANY Sutterville Road Sacramento, California	\$3,838.00	10% Bid Bond
W. E. COTTER, INC. 2114 - 19th Street Sacramento, California	\$4,383.00	10% Bid Bond
LUPPEN & HAWLEY, INC. 3126 J Street Sacramento, California	\$4,485.00	10% Bid Bond

GASOLINE REQUIREMENTS :

- ITEM 1: 525,000 gallons, more or less, Regular type gasoline (by truck and trailer).
- ITEM 2: 290,000 gallons, more or less, Regular type gasoline (by tank wagon).
- ITEM 3: 25,000 gallons, more or less, Premium type gasoline (by credit card).
- ITEM 4: 10,000 gallons, more or less, Regular type gasoline (by credit card).

7125

	TIDEWATER OIL CO.	WESTERN HYWAY OIL COMPANY
	324 West Broadway	(A Division of Signal Oil & Gas Co.)
	Sacramento, California	West Sacramento, California
ITEM 1:	\$.192	\$.1975
ITEM 2:	\$.20	No Bid
ITEM 3:	*	No Bid
ITEM 4:	*	No Bid
BRAND NAME	Flying A	Fortune
BID DEPOSIT	5% Bid Bond	\$5,184.38 Certified Check
B.F.S.S. ID. NO.	95-2005886	95-1222940

GASOLINE REQUIREMENTS Continued:

UNION OIL CO. OF CALIF.
P. O. Box 1948
Sacramento, California

SHELL OIL COMPANY
100 Bush Street
San Francisco, California

ITEM 1: \$.1853**
ITEM 2: \$.1928**
ITEM 3: Dealer's pump prices at time
ITEM 4: and place of delivery

\$.1966
\$.2016
No Bid
No Bid

BRAND NAME Royal 76 & Regular 76

Shell Gasoline

BID DEPOSIT \$8,100.00 Cashier's Check

\$5,725.00 Bid Bond

B.F.S.S. ID. NO. ID 95-1215450

13-1299890

HUMBLE OIL & REFINING CO.
1220 Broadway
Oakland, California

STANDARD OIL CO. OF CALIF.
Western Operations, Inc.
(A Div. of Standard Oil Co. of
California
909 - 12th Street
Sacramento, California

ITEM 1: \$.1826
ITEM 2: No Bid
ITEM 3: No Bid
ITEM 4: No Bid

\$.1851
\$.1905
Retail posted pump block prices
At time & place of delivery
Same as above

7125

BRAND NAME ENCO Gasoline

Items 1, 2 & 4 Chevron gasoline
Item 3 Chevron Supreme gasoline

BID DEPOSIT 5% Bid Bond

\$7,500.00 Certified Check

B.F.S.S. S. ID. NO. 74-1343068

94-0890210

RICHFIELD OIL CORP.
555 South Flower Street
Los Angeles, California

TEXACO, INC.
1601 Fulton Avenue
Sacramento, California

ITEM 1: \$.1888 Maximum prices subject to
decline & new & increased taxes***
ITEM 2: \$.19 same as above****
ITEM 3: *****
ITEM 4: *****
BRAND NAME Richfield Hi-Octane gasoline reg.
Richfield 100+ Boron gasoline prem.

\$.1805
\$.1875
No Bid
No Bid
Fire Chief

BID DEPOSIT 5% Bid Bond

5% Bid Bond

B.F.S.S. ID. NO. Ei 95-1149340

74-138.3447

- *Prices as charged by Flying A Dealers at time & place of purchase
- **Prices quoted herein include \$.07 per gallon State Motor Vehicle Fuel Tax.
- ***Maximum prices subject to decline and new and increased taxes. Full or legal carrying capacity.
- ****Maximum prices subject to decline and new and increased taxes. (400 gallons or more).
- *****Service station price to consumers for the respective grades of gasoline as posted at the service station from which delivery is made at time and place of delivery, ex-Fed. Tax, with prices this date as maximum during the contract period.
- *****For single tank wagon delivery of less than 400 gallons, the following differentials shall apply:
200-399 gallons - add \$.01 per gallon; 40 - gallons - add \$.03 per gallon.

DRILLING AND TESTING OF NORTH SACRAMENTO DOMESTIC WATER WELLS:

ITEM 1: LUMP SUM, BASE PRICE: Drilling, casing, grouting, graveling, swabbing and cleaning, developing and testing of domestic water wells as specified to 250 feet depth.

ITEM 2: UNIT PRICES:

- a. Additional depth of double cased portion of well, complete, between 40 and 70 foot depth-per lin. ft.
- b. Additional depth of inner casing and gravel envelope below depth of two hundred fifty (250) feet-per lin.ft.
- c. Providing more than the 100' specified of perforated casing - per lin. ft.
- d. Additional developing time, over and above the specified 24 hours of continuous developing, at max. rate - per hour.

WAYNE DRILLING CO.
P. O. BOX 9713
Sacramento, California

PRECISION DRILLING CO.
2524 Midway Drive
Santa Rosa, California

WESTERN WELL DRILLING CO.
P. O. Box 47
San Jose, California LTD.

7126

ITEM 1:
LUMP SUM,
BASE PRICE \$11,980.00

\$12,805.60

\$15,902.00

ITEM 2:
a. \$16.00
b. 15.50
c. 1.60
d. \$14.00

\$14.90
16.60
1.50
15.00

\$24.58
18.66
1.56
15.00

BID DEPOSIT 10% Bid Bond

10% Bid Bond

10% Bid Bond

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

RESOLUTION APPROVING REPORT AND AMENDED ASSESSMENT NO. 3577

7127 Resolution approving report and amended assessment under proceedings No. 3577, for the construction of a storm sewer system in Mack Road Drainage Assessment District. (Amended Assessment No. 489). (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Murphy.

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 REPORT AND AMENDED ASSESSMENT NO. 3577

7128 Resolution approving report and amended assessment under proceedings No. 3577, for the construction of a storm sewer system in Mack Road Drainage Assessment District. (Amended Assessment No. 482). (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, 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, Nielsen, Rouse and Talkin.

ABSENT: Councilman Murphy.

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

RESOLUTION APPROVING REPORT AND AMENDED ASSESSMENT NO. 3634

7129 Resolution approving report and amended assessment under proceedings No. 3634, for the work and improvement of Valley Hi Units No. 1 and 2 Assessment District. (Amended Assessment No. 127). (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, 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, Nielsen, Rouse and Talkin.

ABSENT: Councilman Murphy.

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

RESOLUTION APPROVING REPORT AND AMENDED ASSESSMENT NO. 3634

7130 Resolution approving report and amended assessment under proceedings No. 3634, for the work and improvement of Valley Hi Units No. 1 and 2 Assessment District. (Amended Assessment No. 128 and 129). (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, 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, Mering, Nielsen, Rouse and Talkin.

ABSENT: Councilman Murphy.

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:

7131 Resolution approving report and amended assessment under proceedings No. 3672, for the improvement of Ways, Drive and Rights of Way within and adjacent to Valley Hi Unit No. 4. (Amended Assessment No. 80). (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Murphy.

Having been continued from the regular meeting of December 29, 1964, appeal from Planning Commission action waiving the required 5 foot sideyard in an R-5 Heavy Density Multiple Family Zone (2701 K Street), decision was scheduled for this instant meeting.

7132 Councilman Marriott thereupon moved that the appeal of Fort Sutter Properties from the foregoing Planning Commission action be granted. Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilman Murphy.

NOES: Councilmen Mering and Talkin.

NOT VOTING: Councilman McKinney.

Mrs. Mildred Rountree and Mrs. Rose Schleien having been nominated at the regular meeting of December 29, 1964, as members of the Ann Land and Bertha Henschel Memorial Fund Commission, for terms expiring June 4, 1971, Councilman Nielsen thereupon moved that the appointment of Mrs. Mildred Rountree and the re-appointment of Mrs. Rose Schleien be approved for the terms above specified. Seconded by Councilman Christensen and carried by the following vote:

7133

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

ABSENT: Councilman Murphy.

Mr. Ralph Scurfield having been nominated at the regular meeting of December 29, 1964, as a member of the City Planning Commission term expiring February 2, 1967, Councilman Mering moved that Mr. Scurfield be so appointed. Seconded by Councilman Domich and carried by the following vote:

7134

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

ABSENT: Councilman Murphy.

This having been the date set for nominations to the Sacramento-Yolo Port Commission, term expiring May 8, 1967, consideration was had at this time.

Councilman Christensen placed the name of Wayne O'Brien in nomination,

7135

No further nominations being received, Councilman Rouse moved that nominations be closed with appointment to be made January 14, 1965. Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Murphy.

In accordance with bids received on date of December 29, 1964, and recommendation of the City Manager, Councilman Nielsen moved that the bid of Bowman Industries, Inc., in amount of \$3,202.99 less 1/4% discount, be accepted for furnishing 3,016 street name signs for use of the Traffic Engineering Division and that the Mayor and City Clerk be authorized to execute Contract No. 706, when same has been prepared and approved by the City Attorney. Seconded by Councilman Domich and carried by the following vote:

7136

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

ABSENT: Councilman Murphy.

In accordance with report and recommendation of the City Manager, Councilman Domich moved that Mr. Howard C. Dickens be appointed special police officer with authority limited to the property of Montgomery Ward. Seconded by Councilman Nielsen and carried by the following vote:

7137

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

ABSENT: Councilman Murphy.

Mayor McKinney announced that the newly formed Regional Area Planning Commission had appointed Albert J. Talkin as permanent Chairman.

Opinion from the City Attorney relative to abatement of nuisances caused by the accumulation of trash, rubbish and debris on vacant lots, around buildings and premises, was received and ordered filed.

7138

Upon suggestion of Councilman Mering, the City Clerk was instructed to carry on the January 14, 1965 Agenda, the matter of the City Manager's report on proposed alternate locations of the interstate 80 freeway route.

Upon the suggestion of Councilman Rouse, the Functional Consolidation Committee was requested to arrange meetings with the County Functional Consolidation Committee as soon as practicable.

7139

Communication from Hazel B. Dorman, 5281 - 48th Street, requesting improvement of bus service from the State Motor Vehicle Complex to the south area of the City was received and referred to the Sacramento City Transit Authority for consideration.

7140

Offer from L & P Land and Development, Inc., to sell to the City of Sacramento a 2.322 acre park site in Greenhaven 70 Unit No. 3, was received and referred to the City Manager for a report.

7141

7142 Communication from the California-Western States Life Insurance Company requesting extension of permit for temporary use of Lot 2, L-M, 21-22nd Streets for employee parking, was received and referred to the City Manager for a report.

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

RESOLUTION NO. 464

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

That the City Controller is hereby authorized to pay to the League of California Cities, Hotel Claremont, Berkeley 5, California, the amount of \$3,768.00 from City Council Budget No. 1, for annual service charge for the calendar year 1965.

7143

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 465

Resolution authorizing and directing the City Controller to expend the sum of \$1,165.70 out of Gas Tax Fund - Major City Streets (107-6) for the purchase of parcel of land being acquired for the proposed widening of Florin Road from 24th Street to the Western Pacific Railroad. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Mering and carried by the following vote:

7144

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 466

Resolution authorizing the City Controller to expend the sum of \$51,318.75 out of Capital Outlay Parks - Reserve Fund for the purchase of 8.211 acre parcel of land located at the northwest corner of Center Parkway and Tangerine Avenue, being acquired as a proposed parksite. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Domich and carried by the following vote:

7145

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 467

Resolution cancelling 1964-65 City 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 1965, on file in the office of the City Clerk). Seconded by Councilman Nielsen and carried by the following vote:

7146

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 468

Resolution cancelling the 1964-65 City taxes levied 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 1965, on file in the office of the City Clerk). Seconded by Councilman Nielsen and carried by the following vote:

7147

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

ABSENT: Councilman Murphy.

In accordance with petition, report and recommendation of the City Manager, Councilman Mering moved that the request for the improvement of Dover Avenue from the Westerly line of 51st Street to a point located 200 feet Westerly therefrom, in the City of Sacramento, be approved and necessary proceedings under No. 3762 therefore be ordered. Seconded by Councilman Domich and carried by the following vote:

7148

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

ABSENT: Councilman Murphy.

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

RESOLUTION EXTENDING TIME NO. 3720

Resolution extending time to Luppen & Hawley, Inc., for an additional thirty (30) days, in the matter of constructing a street lighting system, complete with all necessary appurtenances, in Tilden Way from the center line of 21st Street to the center line of 68th Avenue and the Right of Way along the Easterly line of Lot 128 of Golf Course Village Unit No. 3. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Domich and carried by the following vote:

7149

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

ABSENT: Councilman Murphy.

Secretary of State Certificate of consolidation of the City of North Sacramento with the City of Sacramento was presented by the City Clerk and was thereupon ordered placed on file.

7150

Communication from the State of California requesting cancellation of taxes on various parcels of property was received and referred to the City Manager for a report.

7151

Claim submitted by The Travelers Insurance Company on behalf of Frank J. Wiseman for damages to his automobile alleged to have been caused due to a collision at 21st Street and 15th Avenue, 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:

7152

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

ABSENT: Councilman Murphy.

Invitation from the Mercy Children's Hospital Guild to The Annual Camellia Luncheon, Tuesday, March 9, 1965, in the Hotel El Dorado, was received and ordered filed.

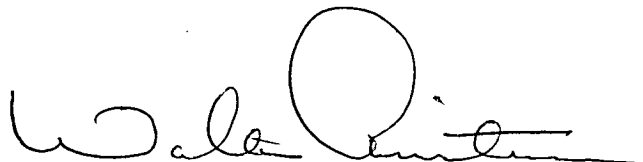
7153

Communication from the City of North Sacramento together with copy of North Sacramento Resolution No. 3046, requesting that the City Council preserve the cap shield and plaque of Chief Erskine G. Fish and the badge and plaque of Officer Jack Rea, killed in line of duty in the services of the City of North Sacramento, was received and referred to the City Manager for recommendation.

7154

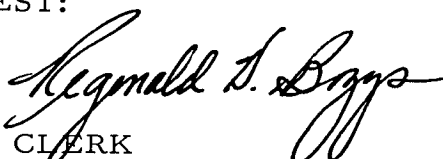
Council adjourned at the hour of 8:30 o'clock p. m.

APPROVED BY CITY COUNCIL ON DATE OF
January 14, 1965



PRESIDENT PRO-TEM

ATTEST:



CITY CLERK