

The Honorable City Council met in regular session on this date at the hour of 7:50 o'clock p. m., Vice Mayor Christensen presiding and roll call was answered as follows:

Councilmen Christensen, Domich, Marriott, Mering, Nielsen, Rouse, Talkin.

ABSENT: Councilmen McKinney and Murphy.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of Regular Meeting of July 1, 1965, were ordered approved.

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

3795 IMPROVEMENT OF SOUTH LAND PARK HILLS UNIT NO. 11 ASSESSMENT DISTRICT:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
LENTZ CONSTRUCTION CO. P. O. BOX 7538 Sacramento, California	\$170,091.47	10% Bid Bond
WUNSCHER & SMALL, INC. P. O. BOX 501 Carmichael, California	\$172,325.32	10% Bid Bond
8492 A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$172,533.75	10% Bid Bond
GRANITE CONSTRUCTION CO. P. O. BOX 900 Watsonville, California	\$181,927.44	10% Bid Bond
&		
BRIGHTON SAND/GRAVEL CO. P. O. BOX 7001, PERKINS BR. Sacramento, California	\$181,927.44	10% Bid Bond

WATER TRANSMISSION MAIN PROJECT NO. 2 SWANSTON DRIVE AND ROBERTSON WAY TO FRONT AND U STREETS:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
LENTZ CONSTRUCTION CO. P. O. BOX 7538 Sacramento, California	\$277,800.00	10% Bid Bond
8493 UNDERGROUND CONSTRUCTION CO. INC. 2600 Williams Street San Leandro, California	\$299,492.00	10% Bid Bond
A & E PIPELINES, INC. P. O. BOX 7186 Sacramento, California,	\$313,500.00	10% Bid Bond
PRESTON CONSTRUCTION CO., INC. 3330 Northgate Boulevard Sacramento, California	\$459,650.00	10% Bid Bond

DRAINAGE BOND PROJECT 15- M STREET - ELVAS AVENUE RELIEF SEWER:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
LIDSTER & LAWSON- FINE & YOUNG, INC. a joint venture P. O. BOX 63 Carmichael, California	\$71,796.50	10% Bid Bond
8494 A & E PIPELINES, INC. P. O. BOX 7186 Sacramento, California	\$81,490.00	10% Bid Bond
LENTZ CONSTRUCTION CO. P. O. BOX 7538 Sacramento, California	\$82,657.90	10% Bid Bond
A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$89,235.00	10% Bid Bond
PRESTON CONSTRUCTION CO., INC. 3330 Northgate Boulevard Sacramento, California	\$120,105.00	10% Bid Bond

Mr. Stewart Mitchell, former member of the Historic Landmarks Commission was a special guest of the City Council and was presented a Distinguished Service Award for his work on the Commission.

8495

Recreation Parks Director Reg Renfree introduced Mr. Gene Robinson newly appointed Assistant Park Superintendent.

This having been the date set for hearing on the Zoning Plan for East Connie Drive Annexation Area, the matter was heard at this time.

The City Clerk read a communication from Mr. Fred A. Seimars wherein a request for R3 Zoning of Lots 1 and 2, Elliott-Curran Tract, was made. Mr. Seimars appeared and spoke in behalf of his request.

8496

Following a general discussion, Councilman Nielsen moved that the foregoing hearing be closed. Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

At the suggestion of Councilman Mering, decision on the matter, was continued to the regular meeting of July 15, 1965.

This having been the date set for hearing on the Zoning Plan for the North Sacramento Consolidated Area, the matter was heard at this time.

Protests on the proposed Zoning Plan were received from the following:

John Ross, Attorney, representing property owners on Rio Linda Boulevard (west side) from Bell Avenue to Main Avenue.

Hugh Evans, Attorney, representing Stanford L. Holmgren, owner of Lot 4 and East 660.00 feet of Lot 3, Rio Linda Subdivision No. 8, excepting all that portion of Lot 3, lying within Glenwood Park Unit No. 1. (Letter on file).

8497

Robert Grant, representing Mr. and Mrs. Al Kelley, owner of parcel on Morey Avenue (north side), approximately 1000 feet east of the Western Pacific Railroad.

Mr. Bagshaw, owner of property at 2905 Altos Avenue. (Letter on file).

Mr. Paul Cahoy, 2503 Altos Avenue, owner of Lot 18.

Mr. Ernest E. Hanson, owner of property at 217 Arden Way. (Letter on file).

Petition from owners and residents of property on Grand Avenue from Astoria to Ripley Street.

Following a lengthy discussion, Councilman Nielsen moved that foregoing hearing be closed. Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

With the concurrence of the Council, Vice Mayor Christensen requested the Planning Director to report on the protests at the regular meeting of July 15, 1965. Decision on the proposed Zoning Plan was continued until July 15, 1965.

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

RESOLUTION ORDERING WORK NO. 3805

Resolution ordering work, which calls for bids to be received up to the hour of 5:00 o'clock p. m., on date of July 29, 1965, in the matter of the improvement of Southfield Apartments Assessment District. (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:

8498

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

ABSENT: Councilmen McKinney and Murphy.

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

8499

RESOLUTION APPROVING ASSESSMENT NO. 3745

8499

Resolution approving assessment in the matter of the improvement of the alley between 8th and 9th Avenues from the easterly line of Stockton Boulevard to the Northerly production of the Easterly line of Lot 904 of Wright and Kimbrough Tract No. 21. (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, Mering, Nielsen, Rouse, Talkin.

ABSENT: Councilmen McKinney and Murphy.

This having been the date set for hearing on application for a permit to conduct dancing at 3121 - 26th Avenue (Pink Panther), the matter was heard at this time.

8500

A report from the City Manager stipulating Building Code requirements which must be satisfied before the permit becomes effective if granted by the Council, was read.

Mr. Peter Heintz, Attorney, representing the applicants Steve J. Alex, Bartolomeo Cioli and Lucia Cioli, appeared and urged the Council to grant the permit.

Following a general discussion, Councilman Talkin moved that the permit be granted with the stipulations as specifically spelled out in the report from the City Manager. Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

8501

R. Burnett Miller, Stratis Sampathas and Fred Heitfeld having been nominated at the regular meeting of July 1, 1965, as members of the Historic Landmarks Commission for terms expiring June 30, 1966, June 30, 1967 and June 30, 1968, respectively, Councilman Talkin moved that R. Burnett Miller, Stratis Sampathas and Fred Heitfeld be so appointed. Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

(Vice Stewart Mitchell, Thomas G. Yerby and Everett Uldall, resigned).

8502

Walter D. Buehler, Pearl Ketcham, William B. Brodovsky, Edward Cain, Earl Warren, Jr., William Lee, Olivia Conlin, Robert R. Ferguson, Gingi Mizutani having been nominated at the regular meeting of July 1, 1965 as members of the Citizens' Advisory Committee to the Workable Program, for terms expiring July 16, 1966, Councilman Domich moved that above nominees be so re-appointed with the exception of William Lee being newly appointed. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

Councilman Nielsen introduced the following resolution moving its asoption:

RESOLUTION NO. 719

8503

Resolution memorializing Mrs. Edlo M. Scott. (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, Mering, Nielsen, Rouse, Talkin.

ABSENT: Councilmen McKinney and Murphy.

A report from the City Manager on the request of Diepenbrock, Wulff & Plant, Attorneys representing Lucky Stores, Inc., to amend City Code Section 17.54 relating to the hours of sale of uncured or uncooked meats, was considered at this time.

Communication from James Diepenbrock requesting that action on the matter be postponed until July 15, 1965, was received whereupon Councilman Talkin moved that the request for continuance be denied. Seconded by Councilman Nielsen and carried by the following vote:

AYES: Councilmen Christensen, Marriott, Mering, Nielsen, Rouse, Talkin.

ABSENT: Councilmen McKinney and Murphy.

NOES: Councilman Domich.

8504

Following a general discussion, Councilman Talkin moved that the hours of sale of uncured or uncooked meats be not changed and remain as they now exist in City Code Section 17.54. Seconded by Councilman Nielsen and carried by the following vote:

Sale of uncured or uncooked meats, continued:

AYES: Councilmen Christensen, Marriott, Mering, Nielsen, Rouse, Talkin.

ABSENT: Councilmen McKinney and Murphy.

NOES: Councilman Domich.

In accordance with bids received on date of July 1, 1965, and recommendation of the City Manager, Councilman Domich moved that the bid of Downtown Motors, Inc., in amount of \$15,550.00, be accepted for furnishing eight standard four-door sedan automobiles for use of the Transportation Division and that the Mayor and City Clerk be authorized to execute Contract No. 782, when same has been prepared and approved by the City Attorney. Seconded by Councilman Nielsen and carried by the following vote:

8505

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

ABSENT: Councilmen McKinney and Murphy.

In accordance with bids received on date of July 1, 1965, and recommendation of the City Manager, Councilman Domich moved that the bid of Loggers & Contractors Machinery Company, in amount of \$3,800.00 be accepted for furnishing one 125 cubic foot trailer mounted air compressor for use of the Corporation Yard and that the Mayor and City Clerk be authorized to execute Contract No. 783, when same has been prepared and approved by the City Attorney. Seconded by Councilman Talkin and carried by the following vote:

8506

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

ABSENT: Councilmen McKinney and Murphy.

In accordance with bids received on date of July 1, 1965, and recommendation of the City Manager, Councilman Domich moved that the bid of California Building Wrecking in amount of \$950.00, be accepted for the demolition of the existing buildings located at 1529-31 F Street and that the Mayor and City Clerk be authorized to execute Contract No. 784, when same has been prepared and approved by the City Attorney. Seconded by Councilman Marriott and carried by the following vote:

8507

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

ABSENT: Councilmen McKinney and Murphy.

In accordance with bids received on date of July 1, 1965, and recommendation of the City Manager, Councilman Domich moved that the bid of Pacific Slurry Seal Corporation in amount of \$27,900.00, be accepted for the Slurry Sealing of Various City Streets and that the Mayor and City Clerk be authorized to execute Contract No. 785, when same has been prepared and approved by the City Attorney. Seconded by Councilman Nielsen and carried by the following vote:

8508

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

ABSENT: Councilmen McKinney and Murphy.

In accordance with bids received on date of July 1, 1965, and recommendation of the City Manager, Councilman Domich moved that the bid of Lentz Construction Company (Alternate "A") in amount of \$289,656.50 be accepted for City Drainage Project Number 16, and that the Mayor and City Clerk be authorized to execute Contract No. 786, when same has been prepared and approved by the City Attorney. Seconded by Councilman Nielsen and carried by the following vote:

8509

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

ABSENT: Councilmen McKinney and Murphy.

In accordance with report and recommendation of the City Manager, Councilman Domich moved that specifications for Water Main Installation Changes for State Freeway at Oak Park Interchange, at an estimated cost of \$32,000.00, 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 July 22, 1965. Seconded by Councilman Nielsen and carried by the following vote:

8510

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

ABSENT: Councilmen McKinney and Murphy.

In accordance with report and recommendation of the City Manager, Councilman Domich moved that specifications for Water Transmission Main, Folsom East American River Water Treatment Plant to Power Inn Road, at an estimated cost of \$165,000.00, 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 July 29, 1965. Seconded by Councilman Rouse and carried by the following vote:

8511

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

ABSENT: Councilmen McKinney and Murphy.

8512 In accordance with report and recommendation of the City Manager, Councilman Talkin moved that specifications for the Sacramento River Water Treatment Plant High Lift Pumps Nos. 7 and 8, at an estimated cost of \$28,000.00, 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 July 29, 1965. Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

8513 In accordance with report and recommendation of the City Manager, Councilman Mering moved that specifications for furnishing various quantities of vitrified clay sewer pipe and fittings for use of the sewers Division, at an estimated cost of \$5,000.00, be adopted and the City Clerk instructed to advertise for bids thereon. Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

8514 In accordance with report and recommendation of the City Manager, Councilman Domich moved that specifications for the relocation of fire alarm duct from 27th Street to 26th Street, between W Street and the X - Broadway alley at an estimated cost of \$16,770.00, be adopted and the City Clerk instructed to advertise for bids thereon. Seconded by Councilman Rouse and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

8515 Controller's and Treasurer's Report of Fund Cash Balances as of May 31, 1965, was received and ordered filed.

Councilman Mering, Chairman of the Recreation and Parks Committee presented a report entitled "Park Acquisitions and Development 1965-66" and verbally reviewed proposed park improvements and developments and presenting an estimated expenditure of \$272,389.00 for improvement and developments of existing parks and an estimated expenditure of \$260,000.00 for acquisition of six (6) new park sites.

8516 Following a general discussion, Councilman Mering moved that the program for acquisition and development of parks as outlined be approved. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

Councilman Mering thereupon introduced the following resolutions moving their adoption:

RESOLUTION NO. 720

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

8516 That the sum of \$237,199.15 is hereby appropriated from Budget No. 124-33, Park Sale Reserve Fund, and transferred to Budget No. 124-10, Park Acquisition, for the purpose of acquiring various park areas as determined by the City Council.

RESOLUTION NO. 721

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

That the amount of \$272,389.00 is hereby appropriated from Budget No. 124-33, Park Sale Reserve Fund, and transferred to Budget No. 124-25, Park Improvement, for the purpose of making various improvements in the City Park System as authorized by the City Council.

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

8516

Councilman Mering continuing the Committee report moved that the construction of sixteen (16) new small animal cages and flightless bird pens at an estimated expenditure of \$30,000.00 be approved as a continuation of the Zoo Improvement Program. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

Concluding the Recreation and Parks Committee report, Councilman Mering invited all to attend the dedication of the Dorothy Spencer Memorial Grottoes at William Land Park Zoo, Sunday, July 11, 1965.

Communication from Robert Tyler, Chairman of the Sacramento Chapter, Congress of Racial Equality, commending the Chief of Police relative to community relations program, was received and ordered filed.

8517

Communication from Wilson, Jones, Morton & Lynch urging opposition to Senate Bill 687, was received and ordered filed.

8518

Councilman Mering announced that the City Attorney had appointed James P. Jackson as Assistant City Attorney, with the concurrence of City Council Committee, effective August 1, 1965.

Communication from Yolo County Board of Supervisors requesting support to designate and retain portion of Interstate 80 (U.S. 40) from Westacre Road in West Sacramento, over the Tower Bridge to 9th Street in Sacramento as a California State Highway after completion of the new W-X Street Bridge over the Sacramento River, was received and ordered filed.

8519

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

RESOLUTION NO. 722

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

That the final plat of Southgate Meadows Unit No. 5, be, and the same is hereby approved.

8520

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

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

RESOLUTION NO. 723

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

That the City of Sacramento is hereby authorized to purchase the domestic water supply system, owned and operated by the Citizens' Suburban Water Company, supplying water in a portion of the East Folsom Boulevard Annexation Area.

That the price of the water system is the sum of \$162,074.00 plus the actual cost of additional water facilities now under construction which will approximate the sum of \$13,000.00, and shall be paid upon the execution of an Agreement of Purchase and Sale to be executed by the Mayor and City Clerk on behalf of the City of Sacramento, and the authorized officials on behalf of the Company.

8521

Transfer of the system and delivery of possession thereof shall be made to the City effective as of September 1, 1965.

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

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

RESOLUTION NO. 724

Resolution approving Project Statement No. 2 for submission to the State Division of Highways regarding expenditure of funds allocated from the State Highway Fund to cities for the fiscal year 1965-1966. (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:

8522

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

ABSENT: Councilmen McKinney and Murphy.

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

RESOLUTION NO. 725

8523 Resolution supporting proposal to retain Capitol Mall in the State Highway System after completion of the new bridge and W - X Street Freeway. (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, Mering, Nielsen, Rouse, Talkin.

ABSENT: Councilmen McKinney and Murphy.

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

RESOLUTION NO. 726

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

8524 That the letter Agreement dated June 9, 1965, between the City Engineer and Alva D. Lucas providing for an encroachment by the City on property of the Sacramento Stucco Products Company on the west side of 25th Street north of "A" Street, subject to the City holding the owners thereof harmless, is hereby ratified, affirmed and approved.

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

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

RESOLUTION NO. 727

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

8525 Upon the recommendation of the City Manager, pursuant to Section 251 of the City Charter, the City Manager is authorized to negotiate without bids, and the Mayor and City Clerk are authorized to execute, an Agreement with C. Norman Peterson for the reconstruction of Filters Nos. 2, 4, 6, and 8, at the Sacramento Filtration Plant, upon substantially the same terms and conditions as the contract for Filters Nos. 1, 3, 5 and 7.

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

Together with report on subject, which was ordered filed, the City Manager presented the following ordinance, recommending its adoption:

ORDINANCE NO. 2614, FOURTH SERIES

An Ordinance amending Section 2.91 and 2.96 Article VI, Division 2, Administration, of the Sacramento City Code.

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

Section 1: Section 2.91, Article VI, Division 2, Administration, of the Sacramento City Code is hereby amended as follows:

8526 Section 2.91. Salary Ranges and Rates by Classification.

<u>Code</u>	<u>Class Title</u>	<u>Range No.</u>	<u>Step A</u>	<u>Step B</u>	<u>Step C</u>	<u>Step D</u>	<u>Step E</u>
1118.1	Draftsman II (Leadman)	41	\$615	\$645	\$675	\$705	\$735

Section 2: Section 2.96, Article VI, Division 2, Administration, of the Sacramento City Code is hereby amended to read as follows:

"Assignments. Positions in the classes of Patrolman (Criminal Investigation); Patrolman (2-wheel motorcycle); Policewoman (Criminal Investigation); Police Sergeant (2-wheel motorcycle); Police Lieutenant (Criminal Investigation); Police Lieutenant (2-wheel motorcycle); Refuse Collector (Truck Driver); and Draftsman II (Leadman) shall be filled through assignment by the department head, and any employee so assigned may be removed therefrom at any time by the department head, without right of appeal."

Section 3: This ordinance is hereby declared to be an emergency measure, to become effective immediately.

Councilman Domich moved that foregoing ordinance be brought to immediate vote. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

Councilman Domich thereupon moved that foregoing ordinance be adopted. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

Together with report on subject, which was ordered filed, the City Manager presented the following resolutions in the matter of the construction of a water distribution system complete with all necessary apputrenances in Curran Avenue from the center line of Northgate Boulevard to the center line of Natoma Street, et al; under proceedings No. 3803, recommending their adoption:

RESOLUTION APPROVING MAP AND DIAGRAM
RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS
RESOLUTION OF INTENTION NO. 3803, setting a hearing date for July 29, 1965. (Reference is hereby made to original resolutions adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk).

8527

Councilman Domich moved that each of the foregoing resolutions be adopted in toto.

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen McKinney and Murphy.

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

RESOLUTION OF AWARD NO. 3788

Resolution of award to Franklin T. Gassaway & Sons, in amount of \$3,710.00 in the matter of the improvement of the alley in the block bounded by F and G Streets from the easterly line of 23rd Street to the westerly line of 24th Street. (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:

8528

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

ABSENT: Councilmen McKinney and Murphy.

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

RESOLUTION OF AWARD NO. 3790

Resolution of award to Wunschel & Small, Inc., in amount of \$73,914.88, in the matter of the improvement of Valley Hi Unit No. 3 Assessment District. (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:

8529

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

ABSENT: Councilmen McKinney and Murphy.

Communication from the Sate Division of Highways relating to annual reporting by Cities and Counties under the 1.04 cents gas tax program was received and referred to the City Manager.

8530

Communication from Richard H. Ochsner requesting permission to form a Street Lighting District to serve Chetwood Way, portions of 47th Avenue and Fordham Way in South Land Park Hills Unit No. 8, by means of mercury vapor luminars, was received and referred to the City Manager for a report.

8531

Communication and proposed freeway agreement from the State Division of Highways relative to State Route 80 between Sacramento River and 34th Street, was received and referred to the City Manager for a report.

8532

Communication and proposed freeway agreement from the State Division of Highways relative to State Route 160 between intersection of 12th and 16th Streets and the Southern Pacific Railroad, was received and referred to the City Manager for a report.

8533

District Engineer W. L. Warren advised that he would be pleased to appear before the Council at the regular meeting of July 15, 1965, to discuss the plan.

Claim submitted by Coben, Cooper & Zilaff, Attorneys at Law, on behalf of Frances Henderson, in amount of \$50,000.00, for injuries alleged to have been sustained due to a sidewalk fall in the vicinity of Broadway and 14th Streets, was considered at this time.

8534 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:

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

Claim submitted by Mrs. Mabel Carpenter in amount of \$200.00, for injuries alleged to have been sustained due to a sidewalk fall in the vicinity of Ninth and K Streets, was considered at this time.

8535 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:

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

Claim submitted by Ileen Rush in amount unstated, for damage to automobile by Fire Department during lot burning, was considered at this time.

8536 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:

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

Council adjourned in memory of Mrs. Edlo M. Scott at the hour of 10:20 o'clock p. m.

APPROVED BY CITY COUNCIL ON DATE OF
July 15, 1965

James B. McKinney
MAYOR

ATTEST:

Reginald J. Bygg
CITY CLERK