

REGULAR MEETING
SACRAMENTO CITY COUNCIL
February 11, 1965

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, Mering, Murphy, Nielsen, Rouse, Talkin.

ABSENT: None.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of Regular Meeting of February 4, 1965, were ordered approved.

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

WATER MAIN INSTALLATIONS NORTH SACRAMENTO WATER PROJECT NO. 2:

	<u>TOTAL BID</u>	<u>BID DEPOSIT</u>
W. O. G. PIPE LINES 3019 - 65th Street Sacramento, California	\$203,570.85	10% Bid Bond
A & E PIPE LINES, INC. P. O. Box 7186 Sacramento, California	\$213,592.90	10% Bid Bond
LENTZ CONSTRUCTION CO. P. O. Box 7538 Sacramento, California	\$216,131.55	10% Bid Bond
DELZER PIPELINE CONST. INC. P. O. Box 545 Carmichael, California	\$219,288.90	10% Bid Bond
WUNSCHER & SMALL, INC. P. O. Box 501 Carmichael, California	\$224,843.00	10% Bid Bond
LUPPEN & HAWLEY, INC. 3126 J Street Sacramento, California	\$264,484.56	10% Bid Bond
DANICK CONSTRUCTION CO. P. O. BOX 5581 Sacramento, California	\$248,693.00	10% Bid Bond

7325

STREET IMPROVEMENT FOR THE BLOCK "N" TO "O" - 4TH TO 5TH STREETS, REDEVELOPMENT AREA NO. 2A:

	<u>TOTAL BID</u>	<u>BID DEPOSIT</u>
GEREMIA CONCRETE 1327 - 65th Street Sacramento, California	\$24,625.25	10% Bid Bond
FRANKLIN T. GASSAWAY & SONS P. O. BOX 84 Sacramento, California	\$25,232.05	10% Bid Bond
A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$25,831.90	10% Bid Bond
BRIGHTON SAND & GRAVEL CO. P. O. BOX 7001, Perkins Br. Sacramento, California	\$26,748.10	10% Bid Bond'
L. D. FOLSOM, INC. P. O. BOX 556 Coalinga, California	\$29,574.75	10% Bid Bond

7326

TWO (2) SPECIAL SIZE FOUR WHEEL DRIVE FRONT END LOADERS:

	EDWARD R. BACON CO. 211 North Seventh Street Sacramento, California
MANUFACTURER:	Melrose Mfg. Company
MODEL NO.	Bobcat 500 per specs.
PRICE	\$8,650.00
DISCOUNT FOR CASH	Net 10th Prox.
DELIVERY	30 days
B.F.S.S.I. NO.	94-1005473
BID DEPOSIT	\$435.00 Certified Check.

7327

ONE (1) UNIT PULL TYPE GANG MOWER FOR USE AT HAGGIN OAKS GOLF COURSE:

	H. V. CARTER CO. INC. 2309 Lexington Sacramento, California	BRADY-HOLMES COMPANY 2344 Auburn Boulevard Sacramento, California
PRICE	\$2,043.60	\$2,295.00
SALES TAX (4%)	81.74	91.80
TOTAL PRICE INCLUDING SALES TAX	2,125.34	2,386.80
LESS TURN-IN ON ONE (1) TORO 5-UNIT PULL TYPE GANG MOWER COMPLETE WITH 5-30" MOWERS AND FRAME	375.00	550.00
7328 NET PRICE	1,750.34	1,836.80
DISCOUNT FOR CASH	Net	2% 20 days
MANUFACTURER	Jacobsen-Worthington Mower Co.	Toro
DELIVERY	10 Days	30 Days
B.F.S.S. ID. NO.	94-0371520	94 132 6632
BID DEPOSIT	\$150.00 Certified Check	\$91.84 Cashier's Check.

7329 Representatives of the Golden Empire Council, Boy Scouts of America appeared and presented Honorary Scouter Pins to the Members of the Council and conducted a Flag ceremony. The City Clerk read a Proclamation proclaiming Boy Scout Week, copies of which (was) presented to the Scouts by Mayor McKinney.

7330 Communication from John O. Bronson, representative of the Greater Broadway Association relative to the Western Pacific Railroad Franchise, was read and ordered filed.

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 REPORT AND AMENDED ASSESSMENT NO. 3428

7331 Resolution approving report and amended assessment under proceedings No. 3428, for the work and improvement and construction of Sanitary Sewers and Pumping Station, complete with all necessary appurtenances, in the North Pocket Sewer 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 Nielsen and carried by the following vote:

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

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. 3493

7332 Resolution approving report and amended assessment under proceedings No. 3493, for the work and improvement of Drives, Avenues, Circles and Rights of Way within and adjacent to Greenhaven Unit No. 1. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

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

Councilman Murphy was excused from the meeting at this time.

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. 3675

7333 Resolution approving report and amended assessment under proceedings No. 3675, for the work and improvement of Greenhaven Unit No. 2 Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Rouse and carried by the following vote:

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

ABSENT: Councilman Murphy.

This having been the date set for hearing and in accordance with favorable recommendation of the City Planning Commission and no protests or protestants appearing, Councilman Nielsen move that the following resolution rezoning Lot 27, East Sacramento Addition B, (3319 J Street) from the R-4 Medium Density Multiple Family Zone to OB Office Building Zone; be adopted:

RESOLUTION NO. 496

RESOLUTION CHANGING THE DISTRICTS ESTABLISHED BY THE COMPREHENSIVE ZONING ORDINANCE NO. 2550, FOURTH SERIES, PASSED MAY 14, 1964, BY REMOVING CERTAIN TERRITORY FROM THE R-4 MEDIUM DENSITY MULTIPLE FAMILY ZONE AND PLACING SAME IN THE OB OFFICE BUILDING ZONE, (Lot 27, East Sacramento Addition B, (3319 J Street). (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book 1964, on file in the office of the City Clerk).

7334

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Murphy.

This having been the date set for hearing and in accordance with favorable recommendation of the City Planning Commission, and no protests or protestants appearing, Councilman Domich introduced and moved that the following resolution rezoning the East 40 feet of Lot 2 and west 40 feet of Lot 3 Block F-G, 16-17th Streets from the R-5 Heavy Density Multiple Family Zone to the C-2 General Commercial Zone. (1612-14th Street), be adopted:

RESOLUTION NO. 497

RESOLUTION CHANGING THE DISTRICTS ESTABLISHED BY THE COMPREHENSIVE ZONING ORDINANCE NO. 2550, FOURTH SERIES, PASSED MAY 14, 1964, BY REMOVING CERTAIN TERRITORY FROM THE R-5 HEAVY DENSITY MULTIPLE FAMILY ZONE AND PLACING SAME IN THE C-2 GENERAL COMMERCIAL ZONE. (East 40 feet of Lot 2 and West 40 feet of Lot 3 in the Block bounded by F and G Streets, 16th and 17th Streets). (1612 - 14th Street). (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965 on Seconded by Councilman Mering and carried by the following vote: file in office of the City Clerk).

7335

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

ABSENT: Councilman Murphy.

This having been the date set for hearing and in accordance with favorable recommendation of the City Planning Commission and no protests or protestants appearing, Councilman Marriott introduced and moved that the following resolution rezoning the portion of parcel 9 Book 48-01 of County Assessor's Records. (The westerly extension of Nedra Court as shown on the Plat of Southfield Unit No. 3), from the R-1 One Family Zone to the R-3 Light Density Multiple Family Zone, be adopted:

RESOLUTION NO. 498

RESOLUTION CHANGING THE DISTRICTS ESTABLISHED BY THE COMPREHENSIVE ZONING ORDINANCE NO. 2550, FOURTH SERIES, PASSED MAY 14, 1964, BY REMOVING CERTAIN TERRITORY FROM THE R-1 ONE FAMILY ZONE AND PLACING SAME IN THE R-3 LIGHT DENSITY MULTIPLE FAMILY ZONE. (The westerly extension of Nedra Court as shown on the Plat of Southfield Unit No. 3). (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:

7336

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

ABSENT: Councilman Murphy.

Hearing on the matter of changing the names of various streets in the City of Sacramento, was continued to regular meeting of February 25, 1965.

7337

Having been considered at regular meeting of February 4, 1965, Councilman Mering moved that the proposal to pay 5% premium to investigative personnel of the Police Juvenile and Traffic Division be approved. Seconded by Councilman Nielsen and carried by the following vote:

7338

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

ABSENT: Councilman Murphy.

This having been the date set for nominations to the Housing Code Advisory and Appeals Board, term expiring February 28, 1970, consideration was had at this time.

Councilman Marriott placed the name of Mr. M. B. Bryant, incumbent, in nomination.

7339

No further nominations being received, Councilman Mering moved that nominations be closed with appointment to be made February 18, 1965. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen Murphy.

Having been introduced at the regular meeting of January 28, 1965 and considered at regular meeting of February 4, 1965 and further continued to this date, Councilman Mering/the adoption of the following ordinance:

moved

ORDINANCE NO. 2592, FOURTH SERIES

7340

AN ORDINANCE ADDING ARTICLE VI (COMMENCING WITH SECTION 47.70) TO CHAPTER 47 OF THE CITY CODE, PROHIBITING OBSTRUCTION, DESTRUCTION OR INTERFERENCE WITH WATER COURSES. (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book, 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, Talkin.

ABSENT: Councilman Murphy.

Mr. Robert Tyler addressed the Council urging that all segments of the community be included in the proposed park study committee.

Mr. Richard Tarbell, of the United States Weather Bureau addressed the Council with reference to trailer courts and residences located in the flood plain subject to inundation during maximum releases from Folsom dam and offering services of the weather bureau at any future time.

7341

In accordance with bids received on date of February 4, 1965, and recommendation of the City Manager, Councilman Domich moved that the bid of Wayne Drilling Company, in amount of \$11,450.00, be accepted for drilling and testing of North Sacramento Domestic Water Wells Nos. 138 and 139, and that the Mayor and City Clerk be authorized to execute Contract No. 716, when same has been prepared and approved by the City Attorney. Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman Murphy.

7342

In accordance with bids received on date of February 4, 1965, and recommendation of the City Manager, Councilman Domich moved that the Bid of Burton Motors, Inc., in amount of \$22,321.78, be accepted for furnishing fourteen four-door sedans for use of the Transportation Division and that the Mayor and City Clerk be authorized to execute Contract No. 717, when same has been prepared and approved by the City Attorney. Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilman Murphy.

7343

In accordance with report and recommendation of the City Manager, Councilman Mering moved that specifications for demolition of existing buildings at 305, 305-1/2 and 307, alley S and T Streets, 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 February 25, 1965. Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Murphy.

7344

In accordance with recommendation of the City Manager, Councilman Domich moved that the work of Pipe Linings, Inc., for the cement mortar lining of 20" and 24" water transmission mains on J Street, Alhambra to 42nd Street, be accepted as completed as of February 8, 1965, and final payment made to contractor. Seconded by Councilman Rouse and carried by the following vote:

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

ABSENT: Councilman Murphy.

7345

In accordance with recommendation of the City Manager, Councilman Domich moved that the work of Aladdin Heating Corporation, contractor for installation of gas pump canopy at the Police Garage on the Northwest corner of 7th and H Streets, be accepted as completed as of February 5, 1965, and final payment made to contractor. Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman Murphy.

7346

In accordance with recommendation of the City Manager, Councilman Domich moved that the work of Luppen & Hawley, Inc. to increase the pumping capacity of the City's eastern storm water pumping station, by modifying existing pumps and motors - Sump No. 10, be accepted as completed and final payment made to contractor. Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman Murphy.

List of expenditures from the Contingent Fund for the month of January, 1965, in amount of \$147.00, was ordered filed.

7347

In accordance with report and recommendation of the City Manager, Councilman Talkin moved that the application of M. Howard Myers and Eleanor L. Myers for a dance permit for premises located at 1420 Auburn Boulevard (The Black Cat), be granted. Seconded by Councilman Christensen and carried by the following vote:

7348

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

ABSENT: Councilman Murphy.

NOT VOTING: Councilman Nielsen.

In accordance with report and recommendation of the City Manager, Councilman Christensen moved specifications for furnishing 400 long tons of bauxite to be used at the Sacramento River and American River Filtration Plants in the purification of the water supply at an estimated cost of \$5,000.00, 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 March 4, 1965. Seconded by Councilman Marriott and carried by the following vote:

7349

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

ABSENT: Councilman Murphy.

In accordance with report and recommendation of the City Manager, Councilman Mering moved that specifications for furnishing 12,600 feet of 2" galvanized pipe for contemplated work during the next few months and will be placed in Stores A stock, at an estimated cost of \$5,000.00, 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 February 25, 1965. Seconded by Councilman Christensen and carried by the following vote:

7350

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 Marriott moved that specifications for furnishing one 1250 GPM Class "A" triple combination pumper for use of the Fire Department at an estimated cost of \$26,000.00, 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 March 4, 1965. Seconded by Councilman Christensen and carried by the following vote:

7351

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

ABSENT: Councilman Murphy.

In accordance with report and recommendation of the City Manager, Councilman Domich moved that specifications for furnishing seven four-door sedan automobiles, six for use of the Police Department and one for use of the Water Division, at an estimated cost of \$8,000.00, 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 February 25, 1965. Seconded by Councilman Mering and carried by the following vote:

7352

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

ABSENT: Councilman Murphy.

Request from the Redevelopment Agency for permission to use Municipal Wharf on Front Street south of Capitol Avenue for storage of building materials and artifacts, was continued to regular meeting of February 18, 1965.

7353

In accordance with report and recommendation of the City Manager, Councilman Nielsen moved that the proposal to remove trestle and provide grade crossing at 35th Avenue and Southern Pacific tracks be approved. Seconded by Councilman Talkin and carried by the following vote:

7354

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

ABSENT: Councilman Murphy.

In accordance with report and recommendation of the City Manager, Councilman Talkin moved that the firm of Schwabacher and Company be engaged to prepare prospectus for the proposed sale of drainage bonds, approximately one-third of the 15-million dollar issue - within the next few months.

7355

The cost for this work will be \$7,500 for the first issue, and \$5,750 for each of two succeeding issues. Schwabacher and Company will print the prospectus as part of their fee.

Seconded by Councilman Rouse and carried by the following vote:

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

ABSENT: Councilman Murphy.

Councilman Domich announced that a meeting of the City Council Functional Consolidation Committee would be held with the County Counterpart on date of February 17, 1965, at 2:00 o'clock p. m., in the City Hall.

Councilman Marriott introduced the following resolution moving its adoption:

RESOLUTION NO. 499

Resolution memorializing George D. Dean whose death occurred on date of February 7, 1965. (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:

7356

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

ABSENT: Councilman Murphy.

Councilman Domich addressed the Council requesting that the feasibility of planting street trees on Del Paso Boulevard be referred to the Recreation and Parks Committee for investigation. So ordered.

7357

Communication from Clarence L. Azevedo, commending the action of police officers, Sergeant John Mihanovich and Officer Charles Sickels, was received and ordered placed on file. (Apprehension of burglars).

7358

Communication from the State Division of Beaches and Parks relative to registration and plaquing Old Sacramento as a National Historical Landmark, was received and ordered filed.

7359

Various communications expressing preference for Alternate Route C for the proposed location of a portion of Interstate 80 Freeway between C Street in Sacramento and Route 880 northeast of Sacramento, were ordered filed and set for consideration at regular meeting of February 18, 1965.

7360

Communication from the Rio Park Improvement Association to the California Highway Commission concerning the westside freeway and relocation of the Sacramento Drainage Canal as it affects Rio Park, was received and referred to the City Manager.

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

RESOLUTION NO. 500

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

The Controller is hereby authorized and directed to transfer from the Emergency Reserve Fund (No. 125) to the drainage engineering fund No. 130, the sum of \$75,000.00; said sum to be used for the purpose of engineering work on preparation of plans and specifications for drainage projects authorized by the voters in June, 1964, in approving the issuance of \$15,000,000 General Obligation Bonds.

7361

Said sum of \$75,000 is to be re-transferred to the Emergency Reserve Fund from the proceeds of the sale of said General Obligation Bonds.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilman Murphy.

7362

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

RESOLUTION NO. 501

(RESOLUTION NO. 501, Continued)

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

That the final plat of Riverview Estates Unit No. 1, be, and the same is hereby approved.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilman Murphy.

7362

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

RESOLUTION NO. 502

Resolution cancelling 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 Talkin and carried by the following vote:

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

ABSENT: Councilman Murphy.

7363

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

RESOLUTION NO. 503

Resolution granting Shell Oil Company a revocable permit to use unsued street right of way on 29th Street and Florin Road for construction of planter boxes. (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:

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

ABSENT: Councilman Murphy.

7364

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

RESOLUTION NO. 504

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

That Southern Pacific Company is hereby granted a permit to do the work of raising the street grade of 21st Street from B Street to North B Street in accordance with Southern Pacific Company Sacramento Division Drawing S-1846, dated April 30, 1964, submitted with their application of May 4, 1964.

This permit is granted with the provision that the Southern Pacific Company shall hold the City of Sacramento harmless from all causes of action and damages by reason of the granting of this permit.

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Murphy.

7365

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

RESOLUTION NO. 505

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

That Southern Pacific Company is hereby granted a revocable permit to install the following spur and yard tracks across City Streets:

1. Five tracks and two switches across 21st Street between points 60 and 215 feet, respectively north of the north line of B Street.
2. Two tracks and one switch across 23rd Street between the north line of B Street and a point 10 feet north of the north line of B Street.
3. Two tracks across 24th Street between the north line of B Street and a point 20 feet north of the north line of B Street.
4. Two tracks and one switch across 25th Street between the north line of B Street and a point 10 feet north of the north line of B Street.

This permit is granted with the provision that the Southern Pacific Company shall hold the City of Sacramento harmless from all causes of action and damages, by reason of the granting of this permit.

7365

The foregoing permit is granted in accordance with Southern Pacific's application dated May 4, 1964, accompanied by S. P. Sacramento Division Plans S-1845 and S-1846 dated April 30, 1964, and in accordance with the provisions of Section 237 of the Charter of the City of Sacramento.

7365

Seconded by Councilman Nielsen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Nielsen, Rouse, 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. 506

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

That the City Controller is hereby authorized and directed to transfer, pursuant to Sec. 78 of the City Charter, the sum of \$5,500 from Budget No. 124-28, Facility, Sites & Purchase, to Capital Outlay, Parks, Budget 124-10, for the purpose of purchasing 2.322 acres in Greenhaven No. 70, Subdivision.

7366

That the City Controller is also hereby authorized to pay the sum of \$6,934.24 from Budget 124-10 for site acquisition and current assessments for said park site.

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Murphy.

Together with report on subject, which was ordered filed, the City Manager presented the following resolutions in the matter of the improvement of Dover Avenue from the Westerly line of 51st Street to a point located 200 feet westerly therefrom; pursuant to the petition which provides for the construction of portland cement concrete pavement with necessary drainage facilities, together with all necessary appurtenances, under proceedings No. 3762, recommending their adoption:

RESOLUTION APPROVING MAP AND DIAGRAM NO. 3762
RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS
RESOLUTION OF PRELIMINARY DETERMINATION OF LEGISLATIVE BODY UNDER
"SPECIAL ASSESSMENT INVESTIGATION, LIMITATION AND MAJORITY PROTESTS
ACT OF 1931"

7367

CITY ENGINEER'S REPORT
RESOLUTION APPROVING REPORT AND FIXING TIME AND PLACE OF HEARING THEREON NO. 3762, for date of March 18, 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).

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

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Murphy.

In accordance with report and recommendation of the City Manager, Councilman Domich moved that the Agreement between Ralph Gautner and Alex Hoeffner, as owners, and La Mar Construction Co., as contractor, for constructing by private contract sewer in the 65th Street Expressway from 21st Avenue northerly 500 feet, under proceedings No. 3767, be approved.

7368

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Murphy.

Together with report on subject, which was ordered filed, the City Manager presented the following resolutions in the matter of the improvement of South Land Park Hills Unit No. 45 Assessment District, pursuant to the petition, which provides for the construction of concrete curbs, gutters and sidewalks, sanitary sewers, drainage facilities, street name signs, asphaltic concrete pavement, water distribution system complete and a street lighting system complete, together with all necessary appurtenances, under proceedings No. 3761, recommending their adoption:

RESOLUTION APPROVING MAP AND DIAGRAM
RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS
RESOLUTION OF INTENTION NO. 3761, setting a hearing date for March 4, 1965. (Reference is hereby

7369

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).

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

Seconded by Councilman Nielsen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Nielsen, Rouse, 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. 3766

Resolution approving petition and waiver No. 3766, in the matter of construction of a street lighting system complete with all necessary appurtenances in Florin Road from the center line of Amherst Street to the Center line of 17th 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 Nielsen and carried by the following vote:

7370

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

ABSENT: Councilman Murphy.

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

RESOLUTION OF AWARD NO. 3745

Resolution of award to Geremia Concrete in amount of \$2,490.20 in the matter of the improvement of the alley between 8th and 9th Avenue 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:

7371

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

ABSENT: Councilman Murphy.

In accordance with report and recommendation of the City Manager, Councilman Domich moved that the agreement between Granite Construction Company, contractor and Alcan Pacific Company, owner, for construction by private contract public improvements in proposed Guild Estates Unit No. 3, under proceedings No. 3765, be approved.

7372

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Murphy.

Notice from the League of California Cities, Sacramento Valley Division, relative to dinner meeting to be held in Roseville on date of February 19, 1965, was received and ordered filed.

7373

Notice from the League of California Cities relative to the appointment of special committees for 1965, was received and ordered filed.

7374

Notice from the League of California Cities relative to the Governor's Budget Message as it Affects Municipal Government, was received and ordered filed.

7375

Notice from the United States Conference of Mayors relative to the Annual Conference to be held in St. Louis Missouri on date of May 29th to June 2, 1965, was received and ordered filed, and Mayor McKinney was thereupon authorized to attend said meeting.

7376

Councilman Domich moved that Mayor McKinney be authorized to leave the State February 12th through 15th 1965 and May 29th through June 2nd, 1965. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Murphy.

Communication from the State Division of Highways relative to the proposed freeway maintenance agreement, State Highway Route 80 between U and P Streets in Sacramento, was received and referred to the City Manager for a report.

7377

7378 Petition requesting abandonment of alley between Woodbine Avenue and 24th Street, was received and referred to the City Manager for a report.

7379 Claim submitted by David N. Dale, Attorney at Law on behalf of Albert E. Mumma, in amount of \$500.00, for alleged destruction of his automobile by a train at Arcade Boulevard and Southern Pacific tracks, was considered at this.

Councilman Nielsen 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, McKinney, Mering, Nielsen, Rouse, Talkin.

ABSENT: Councilman Murphy.

7380 Claim submitted by Eugene C. Treaster, Attorney at Law, on behalf of Clayton Travis Goodner, in amount of \$10,000.00 for alleged injuries due to an automobile and train collision in the vicinity of Power Inn Road and 21st Avenue, was considered at this time.

Councilman Nielsen 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, McKinney, Mering, Nielsen, Rouse, Talkin.

ABSENT: Councilman Murphy.

7381 Claim submitted by United States Fidelity and Guaranty Company on behalf of Manuel J. Viera, Jr., insured, in amount of \$1,029.19, for alleged damage to insureds automobile due to a collision at 8th and S Streets, was considered at this time.

Councilman Nielsen 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, McKinney, Mering, Nielsen, Rouse, Talkin.

ABSENT: Councilman Murphy.

7382 Claim submitted by Cal-Sac Construction Company, Paul Remme, in amount of \$200.00, for alleged damages to automobile due to an accident on the 29th Street Freeway, was considered at this time.

Councilman Nielsen 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, McKinney, Mering, Nielsen, Rouse, Talkin.

ABSENT: Councilman Murphy.

7383 Claim submitted by Barbara E. Malumphy in amount of \$267.54 for accumulated leave while an employee of the City of North Sacramento, was received and referred to the City Attorney for a report.

Council adjourned at the hour of 9:45 o'clock p. m. in respect to the memory of George D. Dean.

APPROVED BY CITY COUNCIL ON DATE OF
February 18, 1965

James B. McKinney
MAYOR

ATTEST:

Reginald S. Briggs
CITY CLERK