

The Honorable City Council met in regular session on this date at the hour of 8:00 o'clock P.M., Vice-Mayor Nielsen presiding and roll call was answered as follows:

PRESENT: Councilmen Christensen, Domich, Mering, Nielsen, Rouse and Talkin.

ABSENT: Councilmen Marriott, McKinney and Murphy.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of the Regular Meeting of November 26, 1963 were ordered approved.

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This having been the date set for hearing on appeal from Planning Commission denial of a variance application to utilize property for outdoor storage yard for wrecked automobiles at 1720-1730 - 16th Street, the matter was heard at this time.

4537 Upon hearing verbal report from the City Planning Director, on the foregoing appeal, and there being no one in the audience desiring to speak on the matter, Councilman Mering thereupon moved that the hearing be closed, the appeal denied and the action of the City Planning Commission sustained.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Marriott, McKinney and Murphy.

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

RESOLUTION OF REPORT BY LEGISLATIVE BODY ON INVESTIGATION  
REPORT HEARING NO. 3693.

4538 Resolution of report by legislative body on investigation report hearing in the matter of the construction of a Water Distribution System, complete with all necessary appurtenances, in Wallace Avenue from the center line of Fruitridge Road to the centerline of 38th Avenue, and 38th Avenue from the center line of Wallace Avenue to the Westerly boundary of Home Garden Acres. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilmen Marriott, McKinney and Murphy.

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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 ORDERING WORK NO. 3682

4539 Resolution ordering work, which calls for bids to be received up to the hour of 5:00 o'clock P.M., on date of December 26, 1963, in the matter of the construction of a Water Distribution System, complete with all necessary appurtenances, in Alpine Water Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Marriott, McKinney and Murphy.

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This having been the date set for hearing on Resolution of Intention No. 3692 in the matter of the construction of a Street Lighting System, in Redding Avenue Subdivision Street Lighting Assessment District, the matter was heard at this time.

The petition containing sixty-four signatures protesting said Street Lighting improvement in Redding Avenue Subdivision Street Lighting Assessment District was received, noted and placed on file.

4540 City Engineer, E. A. Fairbairn, explained the assessment procedures in this particular matter.

The following citizens appeared and verbally protested the foregoing improvement: Mr. Bob Long of 6965 Maita Circle; Mr. Albert Maita of 6991 - 14th Avenue.

Mr. William Raber of 6932 McQuillan Circle, spoke in favor of the Street Lighting improvement.

There being no further proponents or opponents desiring to address the Council on the subject, Vice-Mayor Nielsen, with the concurrence of the Council and upon recommendation of the City Engineer and the City Manager, announced the hearing would be continued to the Regular Meeting of December 12, 1963 and the protests, as received at this meeting, referred to the City Manager for a report.

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Councilmen Marriott and Murphy arrived at this time.

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

RESOLUTION APPROVING ASSESSMENT NO. 3612

Resolution approving assessment in the matter of improving Streets, Avenue, Road and Right of Way within and adjacent to Lawrence Industrial Tract. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

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Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman McKinney.

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This having been the date set for hearings on Community Plans for Oak Park and for East Sacramento, the reports were discussed at this time.

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City Planning Director Rathfon explained to the Council that these reports were part of the City's master plan and a portion of the "Workable Program".

Following general discussion, hearings on the two Community Plans were continued.

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This having been the date set for nominations of a member of the Historic Landmarks Commission for the term expiring June 30, 1965, (vice William Mahan, resigned), Councilman Mering moved that nominations be continued to the Regular Meeting of December 19, 1963.

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Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman McKinney.

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This having been the date set for nominations of a member to the Redevelopment Agency for a term expiring December 14, 1967, (Fred W. Read, incumbent), Councilman Mering thereupon nominated Fred W. Read for reappointment.

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Councilman Rouse thereupon moved that nominations be closed.

Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman McKinney.

Vice Mayor Nielsen thereupon announced that appointment would be made at regular meeting of December 12, 1963.

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In accordance with bids received on date of November 26, 1963, and recommendation of the City Manager, filed on this date, Councilman Rouse moved that the bid of Ellsworth Harrold Company, 2201 Broadway, Sacramento, California, in the amount of \$9,400.00, be accepted for furnishing five (5) 1964 (four-door sedan automobiles for use of the Police Department and that the Mayor and City Clerk be authorized to execute Contract No. 597, when same has been prepared and approved by the City Attorney.

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Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman McKinney.

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In accordance with report of the Chief of Police and recommendation of the City Manager, filed on this date, Councilman Domich moved that the application of James H and Judy Kurtz for a dance license, for premises located at 4801 Rio Linda Boulevard, be granted.

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Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman McKinney.

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Councilman Mering addressed the Council and moved that the City Council concur in the Committees selection of Joseph Coomes, Jr. as assistant City Attorney for the City of Sacramento effective January 16, 1964.

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Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman McKinney.

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Councilman Talkin addressed the Council advising that the Health, Safety and Morals Committee is preparing an ordinance for Council consideration which would change the method of charitable organizations submitting applications for permits to sell safe and sane fireworks.

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Upon hearing a verbal report from the City Manager relating to the costs of various financial and engineering agreement in connection with proposed expansion of the City's Off-Street Parking facilities and a \$4,825,000.00 bond sale, said agreements being as follows:

- Schwabacher & Company, Financial Consultant.....\$20,000.00
- Coverdale & Colpitts, Engineering Agreement.....\$28,500.00
- Orrick, Dahlquist, Herrington & Sutcliff, Bond Counselors.....One quarter of 1% of total bond issue if bonds are sold.

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Councilman Mering moved that the City Manager be authorized to proceed with the foregoing agreements.

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman McKinney.

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4549 Upon suggestion of Councilman Nielsen, the City Manager was requested to investigate the feasibility of discing the bare lots within the City limits in lieu of burning same to eliminate the overgrowth of weeds.

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4550 Communication from Bob Haengi relative to method of appointment of Michael S. Jarobe to the Local Agency Formation Commission, was received and ordered filed.

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4551 Communications (4) favoring the renaming of K Street to "J.F. Kennedy Boulevard" were received and ordered filed.

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4552 Communication from Max Chapman relative to medical practice of hypnosis, was received and ordered filed.

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4553 Communication from Mrs. Margaret McCurry suggesting Christmas decorations not be installed until after Thanksgiving was received and ordered filed.

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4554 Communication from Jack Brandwein submitting a petition urging the issuance of postage stamp in memory of the late President Kennedy, was received and ordered filed.

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

RESOLUTION NO. 757

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

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That the final plat of Mayfair Gardens Unit No. 9, be, and the same is hereby approved.

Seconded by Councilman Murphy and carried by the following vote:

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

ABSENT: Councilman McKinney.

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

RESOLUTION NO. 758

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 agreement by and between the Southern Pacific Company, a corporation of the State of Delaware, therein called Railroad, and City of Sacramento, A Municipal Corporation therein called Grantee, covering the installation of a 30" water pipe line in Fruitridge Road beneath the tracks of the Railroad, just east of Power Inn Road, as set forth in said instrument.

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Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilman McKinney.

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

RESOLUTION NO. 759

Resolution instructing Treasurer purchase \$1,191,000.00 U. S. Treasury Bills. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

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Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman McKinney.

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

RESOLUTION NO. 760

Resolution cancelling taxes on various parcels of property acquired by the State of California. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

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Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman McKinney.

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

RESOLUTION NO. 761

Resolution cancelling taxes on various parcels of property acquired by the State of California. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

4559

Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman McKinney.

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

RESOLUTION NO. 762

Resolution instructing Treasurer purchase \$1,002,000.00 U. S. Treasury Bills. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

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Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman McKinney.

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

## RESOLUTION EXTENDING TIME NO. 3635

4561 Resolution extending time to Granite Construction Company for an additional (60) days in the matter of the improvement of Circle, Avenue and Rights of Way within and adjacent to Industrial City. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman McKinney.

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

## RESOLUTION EXTENDING TIME NO. 3610

4562 Resolution extending time to A. Teichert & Son, Inc., for an additional (60) days in the matter of the improvement of Ways, Street, Boulevard, Drive and Right of Way within and adjacent to South Land Park Riviera. (Reference is hereby made to original resolution adopted on this date, set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman McKinney:

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

## RESOLUTION EXTENDING TIME NO. 3592

4563 Resoultion extending time to A. Teichert & Son, Inc., for an additional (60) days in the matter of the improvement of Street and Rights of Way within and adjacent to White Court. (Reference is hereby made to original resolution adopted on this date, set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman McKinney:

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

## RESOLUTION EXTENDING TIME NO. 3658

4564 Resolution extending time to A. Teichert & Son, Inc., for an additional (60) days in the matter of the improvement of the easterly one-half of Redding Avenue lying between the center line of San Joaquin Street, 678.40 feet northerly. (Reference is hereby made to original resolution adopted on this date, and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman McKinney:

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Claim submitted by Cecilia Stamphar, 701 - 50th Street, Sacramento, California, in the amount of \$77.00 for injuries alleged to have been sustained due to a sidewalk fall near the southeast corner of 11th and O Streets, Sacramento, California, consideration was had at this time.

4565 Councilman Talkin moved that the foregoing claim be rejected and referred to the City's insurance carrier for disposition.

Seconded by Councilman Murphy and carried by the following vote:

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

ABSENT: Councilman McKinney.

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4566 Claim submitted by Russell H. McLain, Attorney at Law, on behalf of Elizabeth Lobell, in the amount of \$7,568.00 for injuries alleged to have been sustained due to a fall on 14th Street, between O and Pastreets, Sacramento, California, consideration was had at this time.

Councilman Talkin moved that the foregoing claim be rejected and referred to the City's insurance carrier for disposition.

Seconded by Councilman Murphy and carried by the following vote:

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

ABSENT: Councilman McKinney.

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Notice from the State Department of Public Health redeclaring Sacramento County, et al, as rabies areas was received and referred to the City Manager.

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

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A petition vs inadequate sewer drain fronting 1408 - 48th Street, was received and referred to the City Manager.

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A copy of "The California State Capitol Plan - Revision 2" was received and ordered filed.

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Request from the Southern Pacific Company for a revocable permit to install a pole at the southeast corner of 22nd and R Streets, was received and referred to the City Manager for a report.

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Card of thanks from A. A. Spencer and Mrs. F. Elliott Doherty, was received and ordered filed.

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Notice from Civil Aeronautics Board relative to application of Frontier Airlines, Inc., for amendment of its certificate of public convenience and necessity, was received and ordered filed.

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Council adjourned at the hour of 9:30 o'clock P. M.

APPROVED BY THE CITY COUNCIL ON DATE OF  
DECEMBER 12, 1963

*James B. McKinney*  
MAYOR

ATTEST:

*Reginald J. Byss*  
CITY CLERK