

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:

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

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of the Special Meeting of August 29, 1963 and Regular Meeting of August 29, 1963, were ordered approved.

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

ONE (1) STEAM CLEANING MACHINE

	GERLINGER MOTOR PARTS, INC. 2020 Kay Street Sacramento 14, California	CONTINENTAL CHEMICAL COMPANY 2175 Acoma Street North Sacramento, California
Manufacturer:	Clayton Manufacturing Co.	Malsbary Manufacturing Co.
Model Number:	300 GES	400 GES
Price:	\$2,495.00**	\$3,175.00
Discount for Cash:	2% - 30 days	2%
Location Where Parts and Service May be Obtained:	Gerlinger Motor Parts, Inc.	Continental Chemical Co. North Sacramento, Calif.
Delivery:	15 days	Immediate
B.F.S.S.Id. No:	94-147-5558	94-1044136
Bid Deposit:	None	\$160.00 Cashier's Check

** Alternate Bid - see note on Bid.

3989

	HENDERSON BROS.STORES, INC. 1800 - 23rd Street Sacramento 16, California	SACRAMENTO WHEEL SERVICE 1829 - 22nd Street Sacramento, California
Manufacturer:	Malsbary	Malsbary Manufacturing Co.
Model Number:	2 Gun Model 400 HPC	#400
Price:	\$3,175.00	\$3,175.00
Discount for Cash:	2% - 30 days F.O.B. Sacramento	2% - if paid in twenty days
Location Where Parts and Service May be Obtained:	Henderson Bros. Sacramento 16, California	Sacramento Wheel Service, Sacramento, California
Delivery:	10 days	5 days
B.F.S.S.Id. NO:	94-1098802	92-0825510
Bid Deposit:	\$161.20 Cashier's Check	None

	EDWARD R. BACON COMPANY 211 North 7th Street Sacramento, California
Manufacturer:	Malsbary Manufacturing Co.
Model Number:	400 GES
Price:	\$3,305.00 ***
Discount for Cash:	2% - 30 days
Location Where Parts and Service May be Obtained:	211 North 7th Street, Sacramento, California
Delivery:	3 weeks
B.F.S.S.Id. No:	94-1005473
Bid Deposit:	\$170.00 Certified Check

*** See Letter attached to original Bid.

ONE (1) CRAWLER TYPE TRACTOR - FOR USE OF STREET MAINTENANCE DIVISION

SACRAMENTO VALLEY TRACTOR CO.
1901 Broadway
Sacramento, California

TENCO TRACTOR
8780 Fruitridge Road
Sacramento, California

Manufacturer:	International Harvester Co.	Caterpillar
Model No:	TD-20 "B"	D7E
Price:	\$26,500.00	\$30,939.08
Discount for Cash:	\$ 200.00 - 20 days	2% - 15 days
Delivery:	90 days A.R.O.	45 days
B. F. S. S. Id. No:	94-1236569	94-1237471
Bid Deposit:	\$ 1,400.00 Certified Check	\$ 1,550.00 Certified Check

3990

INDUSTRIAL TRACTOR SALES
903 Del Paso Boulevard
North Sacramento, California

Manufacturer:	Allis Chalmers
Model No.:	HD16 DP
Price:	\$30,975.00
Discount for Cash:	Net
Delivery:	90 days
B. F. S. S. Id. No:	94-1326795
Bid Deposit:	\$ 1,548.75 Certified Check

SEWER RELOCATION - 29TH & 30TH STREET FREEWAY "B" STREET TO "S" STREET

LENTZ CONSTRUCTION CO.
P. O. Box 7538
Sacramento 28, California

A. TEICHERT & SON, INC.
1931 Stockton Boulevard
Sacramento, California

FINE & YOUNG, INC.
P. O. Box 9685
Sacramento 23, California

Total:	\$ 65,720.15	\$ 82,333.70	\$ 82,887.00
Bid Deposit:	10% Bid Bond	10% Bid Bond	10% Bid Bond

3991

GRANITE CONSTRUCTION CO.
P. O. Box 900
Watsonville, California

A & E PIPELINES, INC.
P. O. Box 7186
Sacramento, California

Total:	\$ 87,341.75	\$ 92,919.50
Bid Deposit:	10% Bid Bond	10% Bid Bond

ONE (1) 1/2-TON PICKUP TRUCK, ONE (1) 3/4-TON CHASSIS AND CAB,
ONE (1) 1-TON CHASSIS AND CAB, ONE (1) 1 1/2-TON STAKE BODY TRUCK WITH HOIST.

INTERNATIONAL HARVESTER CO.
550 North 16th Street
Sacramento, California

CAPITOL CHEVROLET CO.
1300 K Street
Sacramento, California

Make:	International	Chevrolet
Model:		
1/2 Ton Pickup Truck	C-1000	C 1434
Model:		
3/4 Ton Chassis & Cab	C-1200	C 2503
Model:		
1 Ton Chassis & Cab	C-1300	C 3603
Model:		
1 1/2 Ton Stake Body Truck with Hoist	C-1500 w/Gar Wood Body & Hoist	C 5303
Lump Sum Price		
For Four Units:	\$8,431.65	\$8,094.16
Sales Tax (4%)	\$ 337.27	\$ 323.77
Less Lump Sum Turn-In on City Owned Equipment		
Nos. 659 & 1148	\$ 675.00	\$ 200.00
Net Price:	\$8,093.92	\$8,217.93
Discount for Cash:	None	\$50.00 each paid 15 days
Delivery:	40-60 days	40-45 days
B. F. S. S. Id. No:	36-1264810	94-104-2536
Bid Deposit:	\$475.00 Cashier's Check	\$411.00 Certified Check

3992

BURTON MOTORS INC.
1300 I Street
Sacramento, California

ELLSWORTH HARROLD CO.
2201 Broadway
Sacramento, California

Make:	Ford	Ford
Model:		
1/2 Ton Pickup Truck		
Model:		
3/4 Ton Chassis & Cab		
Model:		
1 Ton Chassis & Cab		
Model:		
1 1/2 Ton Stake Body Truck with hoist		

BURTON MOTORS INC.
1300 I Street
Sacramento, California

ELLSWORTH HARROLD CO.
2201 Broadway
Sacramento, California

Lump Sum Price		
For Four Units:	\$8,527.37	\$8,739.25
Sales Tax (4%)	\$ 341.09	349.57
Less Lump Sum Turn-In On City Owned Equipment Nos. 659 & 1148:	\$ 375.00	\$ 350.00
Net Price:	\$8,493.46	\$8,738.82
Discount for Cash:	\$50.00 each paid 10 days	\$100.00 per unit payment 10 days
Delivery:	60 days	60 days
B. F. S. S. Id. No:	94-111-8975	94 1048030
Bid Deposit:	\$424.67 Certified Check	\$440.00 Cashier's Check

F. B. HART COMPANY
1441 Richards Boulevard
Sacramento, California

3992

Make: GMC
 Model: 1001
 1/2 Ton Pickup Truck
 Model: 1502
 3/4 Ton Chassis & Cab
 Model: 2503
 1 Ton Chassis & Cab
 Model: V3505
 1 1/2 Ton Stake Body Truck with Hoist
 Lump Sum Price
 For Four Units: \$9,462.92
 Sales Tax (4%) \$ 378.52
 Less Lump Sum Turn-in on City Owned Equipment Nos. 659 & 1148 \$ 617.00
 Net Price: \$9,224.44
 Discount for Cash: None
 Delivery: 45 days
 B.F.S.S.Id. No: 94-152-0480
 Bid Deposit: \$465.00 Certified Check

3993

Mayor McKinney introduced and welcomed Mrs. Betty Axup, representing the League of Women Voters as Official Observer.

Councilman Murphy introduced Mr. Kermit Lincoln and Harold E. Parker, co-developers of Greenhaven 70 and thereupon introduced and moved adoption of the following resolution:

RESOLUTION NO. 650

3994

Resolution commending the developers of Greenhaven 70. (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 Domich and carried by the following vote:

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

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

RESOLUTION APPROVING ASSESSMENT NO. 3662

3995

Resolution approving assessment in the matter of improving the Alley in the Block between LStreet and Capitol Avenue from the Easterly line of 21st Street to the Westerly line of 22nd Street. (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, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse and Talkin.

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

RESOLUTION APPROVING REPORT AND AMENDED ASSESSMENT NO. 3509

3996

Resolution approving report and amended assessment No. 3509, in the matter of the construction of a Storm Sewer System in Munger Lake Drainage 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 Talkin and carried by the following vote:

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

This having been the date set for hearing on Resolution of Intention No. 3668, in the matter of the construction of a Street Lighting System, complete with all necessary appurtenances, in Hollywood Park Street Lighting Assessment District No. 2, the matter was heard at this time.

The City Clerk advised the Council that written protests had been received from the following: Theodore and Walli Kalinitschenko, 2129 Stacia Way; Mr. Max A. Grunwald, 4905 Virginia Way; M. J. Magaletti, Sr., and Madeline Magaletti of 2144 - 22nd Avenue. The following citizens appeared and verbally protested said improvement: Mr. Thomas Hunicut of 4642 Fegan Way; Mr. Frank Eglekrautt of 4610 Larson Way; Mr. Ray Bolden of 4960 Alma Way.

Following a general discussion on the matter Councilman Domich moved that the hearing on the foregoing Resolution of Intention be closed and the protests referred to the City Manager for a report.

Seconded by Councilman Nielsen and carried by the following vote:

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

This having been the date set for hearing on the revocation of permit allowing use of a strip of property adjacent to the All Hallows Church between 13th and 14th Avenues, the matter was heard at this time.

Reports from the City Engineer advising that in order for the City Engineer to proceed with Council instructions to install a concrete pedestrian path and fence along said strip of property, and make available to Bender-Manley the South fifteen feet of said property for turn-around purposes, it is necessary that a revocable permit be granted to the owners of property facing 58th Street from 13th to 14th Avenues in Carsten's Acres, were read and discussed at this time.

After hearing a verbal report from the City Engineer on the matter, and there being no protests received, Councilman Domich moved that the hearing be closed and the following resolutions adopted:

RESOLUTION NO. 651

RESOLUTION CANCELLING AND REVOKING THAT CERTAIN REVOCABLE PERMIT GRANTED BY RESOLUTION NO. 307, DATED NOVEMBER 1, 1962, TO THE ALL HALLOWS CATHOLIC CHURCH AND THE OWNERS OF REAL PROPERTY IN CARSTEN'S ACRES

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

That certain revocable permit heretofore granted by Resolution No. 307, dated November 1, 1962, to the ALL HALLOWS CATHOLIC CHURCH and the owners of real property in CARSTEN'S ACRES to use the abutting halves of that certain strip of land approximately 18.5 feet in width, described as follows:

Beginning at a point on the westerly boundary of Lot 1, Carsten's Acres, which point is 110 feet north of the north property line of 14th Avenue; thence westerly 18.5 feet to a point on the east property line of ALL HALLOWS CATHOLIC CHURCH; thence northerly and parallel to the westerly boundary of CARSTEN'S ACRES to the north property line of 13th Avenue; thence easterly 18.5 feet along the easterly projection of the north property line of 13th Avenue to the westerly boundary of CARSTEN'S ACRES; thence southerly along the westerly boundary of CARSTEN'S ACRES to the point of beginning

is hereby cancelled and revoked.

RESOLUTION NO. 652

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

That a revocable permit is hereby granted to the owners of real property in Carsten's Acres, as shown upon the petition of September 27, 1962, to use the abutting easterly half of that certain strip of land 18.5 feet in width, running from the north property line of 13th Avenue south to a point 125 feet north of the north property line of 14th Avenue and to close the same from automobile use.

That said permit is granted to the property owners to use that portion in the rear of their respective lots upon condition that they and each of them will keep the property in neat appearance and free of weeds. Further, that no commercial use shall be made of any portion of said strip nor shall any building be erected thereon.

This permit is granted on the condition that said permittee shall protect and save the City of Sacramento harmless from all damages, costs and causes of action in connection with the granting of this permit.

That this revocable permit covers that certain strip of land more particularly described as:

The easterly half of that strip of land approximately 18.5 feet in width, described as follows:

Beginning at a point on the westerly boundary of Lot 1, Carsten's Acres, which point is 125 feet north of the north property line of 14th Avenue; thence westerly 18.5 feet to a point on the east property line of All Hallows Catholic Church; thence northerly and parallel to the westerly boundary of Carsten's Acres to the north property line of 13th Avenue; thence easterly 18.5 feet along the easterly projection of the north property line of 13th Avenue to the westerly boundary of Carsten's Acres; thence southerly along the westerly boundary of Carsten's Acres to the point of beginning.

3997

3998

Seconded by Councilman Murphy and carried by the following vote:

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

Having been continued from the regular meeting of August 22, 1963, the matter of the application for a dance license for premises located at 3226 Northgate Boulevard, known as the Los Gallos Club, was considered at this time.

Mrs. Elizabeth Oehler, owner of property adjacent to the Los Gallos Club, appeared and stated objections to the granting of said permit.

3999

Following a general discussion of the matter and in accordance with recommendation of the City Manager, Councilman Nielsen moved that permit to conduct dancing at the Los Gallos Club be granted with the stipulation that vehicular parking is kept thirty to thirty-five feet from the apartment house building owned by Mrs. Oehler, adjacent to the Los Gallos Club property.

Seconded by Councilman Marriott and carried by the following vote:

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

This having been the date set for continued nominations for a vacancy existing on the City Planning Commission for the term expiring February 2, 1964, Councilman Talkin placed in nomination the name of Harvey Rosenbloom.

Councilman Christensen thereupon placed in nomination the name of Clyde Shurtleff.

4000

There being no further nominations Councilman Nielsen moved that nominations for said vacancy be closed.

Seconded by Councilman Mering and carried by the following vote:

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

Mayor McKinney announced that action on the three nominees, Earl Warren, Jr., Harvey Rosenbloom, and Clyde Shurtleff would be had at the regular meeting of September 12, 1963.

At the request of Councilman Talkin appointment of City representatives to the Human Relations Committee was continued to the regular meeting of September 12, 1963.

Having been introduced at the regular meeting of August 29, 1963, Councilman Domich moved that the following ordinance be adopted:

ORDINANCE NO. 2498, FOURTH SERIES

4001

AN ORDINANCE RELATING TO THE ISSUANCE OF BUILDING PERMITS NORTH OF "N" STREET IN REDEVELOPMENT PROJECT NO. 4, A PORTION OF RE-DEVELOPMENT AREA NO. ONE; MAKING THIS ORDINANCE AN EMERGENCY MEASURE, TO TAKE EFFECT IMMEDIATELY. (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book 1963, 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, Murphy, Nielsen, Rouse and Talkin.

Having been introduced at the regular meeting of August 29, 1963 and referred to the City Manager and City Attorney for review, Councilman Mering moved that the following resolution be adopted:

RESOLUTION NO. 653

4002

RESOLUTION OF COUNCIL OF THE CITY OF SACRAMENTO APPROVING EARLY LAND ACQUISITION ACTIVITIES AND APPROVING FEASIBILITY OF RELOCATION. (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 Domich and carried by the following vote:

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

4003

With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Mering moved that specifications for furnishing various items of office furniture for the Assessor-Collector's office, at an estimated cost of \$3,700.00 be adopted and the City Clerk instructed to advertise for bids thereon to be received up to the hour of 5:00 o'clock P.M., on date of September 19, 1963.

Seconded by Councilman Domich and carried by the following vote:

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

With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Mering moved that specifications for furnishing a pipe drilling machine for use of the Water Distribution Division at an estimated cost of \$3,500.00 be adopted and the City Clerk instructed to advertise for bids thereon to be received up to the hour of 5:00 o'clock P.M., on date of September 26, 1963.

4004

Seconded by Councilman Domich and carried by the following vote:

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

Controller's and Treasurer's Report of Fund Cash Balances as of July 31, 1963, were ordered filed.

4005

Communication from Arden F. Kull of 1135 - 40th Street, commending the prompt action of the City Fire Department was received, read and ordered placed on file.

4006

In accordance with request of the City Clerk and recommendation of the City Attorney, Councilman Domich moved that Resolutions Nos. 633 and 634, which set October 3, 1963 as the date for property owners hearing on the South Jackson Road and the West Mendocino Uninhabited Annexation Areas be rescinded and the following resolutions resetting said hearings to the regular meeting of October 10, 1963, be adopted:

RESOLUTION NO. 654

RESOLUTION OF THE COUNCIL OF THE CITY OF SACRAMENTO FIXING A TIME AND PLACE FOR HEARING OBJECTIONS TO THE ANNEXATION TO THE CITY OF SACRAMENTO OF CERTAIN UNINHABITED TERRITORY COMMONLY KNOWN AS SOUTH JACKSON ROAD UNINHABITED ANNEXATION AREA. (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).

4007

RESOLUTION NO. 655

RESOLUTION OF THE COUNCIL OF THE CITY OF SACRAMENTO FIXING A TIME AND PLACE FOR HEARING OBJECTIONS TO THE ANNEXATION TO THE CITY OF SACRAMENTO OF CERTAIN UNINHABITED TERRITORY COMMONLY KNOWN AS WEST MENDOCINO BOULEVARD UNINHABITED ANNEXATION AREA. (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 Nielsen and carried by the following vote:

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

The City Manager verbally reported on the proposed disposal of Hughes Stadium by the Sacramento Unified School District and proposed several questions regarding ownership of said property, whereupon the City Manager was directed to investigate the matter and further advise the Council.

4008

Councilman Mering, Chairman of the Recreation and Parks Committee, verbally reported on Recreation and Park improvements recommended to be accomplished from 1963-64 Capitol Improvements Funds, they being:

1. Improvements at McClatchy Park, \$10,000.00, for fencing, lighting and walkway improvements.
2. Parks site acquisition:
 - (a) Acquire parks site in the Glen Elder Area, south of Lemon Hill Road at an estimated cost of \$55,000.00 plus \$20,000.00 for development.
 - (b) Authorize City Manager to negotiate with the North Sacramento School District for parks site in the north area of the City at an estimated cost of \$60,000.00.
 - (c) Installation of new outside lighting in the Roosevelt Park soft ball diamond at an estimated cost of \$12,000.00.
 - (d) Construction of a barn to house the ponies for the pony ride concession in William Land Park at an estimated cost of \$7,000.00.
 - (e) Install sidewalks on the north side of McKinley Boulevard along McKinley Park from Alhambra Boulevard to 35th Street at an estimated cost of \$3,000.00.

4009

Councilman Mering thereupon moved that the foregoing report as outlined be approved.

Seconded by Councilman Nielsen and carried by the following vote:

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

Councilman Mering then proposed the following two park improvements, suggesting that they be considered at the regular meeting of September 12, 1963:

- (a) Improvements at the Miller Park Boat ramp at an estimated cost of \$4,000.00.
- (b) Proposed plan for complete renovation of Plaza Park.

Councilman Rouse absented himself from the meeting at this time.

In accordance with report of the Assistant City Attorney, Councilman Talkin introduced the following resolution and moved its adoption:

RESOLUTION NO. 656

RESOLUTION DECLARING THE INTENTION OF THE COUNCIL OF THE CITY OF SACRAMENTO TO SUBMIT CERTAIN PROPOSALS FOR THE AMENDMENT OF THE CHARTER OF THE CITY OF SACRAMENTO AT THE REGULAR MUNICIPAL ELECTION TO BE HELD WITHIN THE CITY NOVEMBER 5, 1963; PROVIDING FOR THE PLACING OF THE PROPOSALS ON THE BALLOT; AND DIRECTING THE CITY CLERK TO ADVERTISE SAID PROPOSED AMENDMENTS, AND TO CAUSE COPIES THEREOF TO BE PRINTED AND ADVERTISED FOR DISTRIBUTION.

4010

The proposed Charter Amendments are:

- Proposal A - Initiative and Referendum.
- Proposal B - Four year terms for Councilmen.
- Proposal C - Payment to Housing Code and Advisory Appeals Board Members.

(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 Domich and carried by the following vote:

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

ABSENT: Councilman Rouse.

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

RESOLUTION NO. 657

RESOLUTION OF THE CITY OF SACRAMENTO ACCEPTING THE IMPOSITION OF ADDITIONAL HIGHWAY USERS TAXES AND FEES PURSUANT TO CHAPTER 1852, STATUTES OF 1963. (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).

4011

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Rouse.

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

RESOLUTION NO. 658

Resolution cancelling taxes on various parcels of property acquired by the Redevelopment Agency. (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).

4012

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Rouse.

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

RESOLUTION NO. 659

Resolution cancelling taxes on two parcels of property acquired by the State Division of Highways for Highway and road purposes. (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).

4013

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Rouse.

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

RESOLUTION NO. 660

Resolution granting a revocable permit to McMahon & Ford to construct and maintain a planter on city property located on the east side of Stockton Boulevard south of Fruitridge Road between the back of the sidewalk and the property line on the frontage of Fruitridge Shopping Center. (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).

4014

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Rouse.

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

RESOLUTION OF AWARD NO. 3667

Resolution of award to Waldon Aggregates, in the amount of \$12,990.00, in the matter of the improvement of 63rd Street lying between a point 20 feet South of the westerly production of the Southerly line of Manley Court and the center line of 21st Avenue. (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).

4015

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Rouse.

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

RESOLUTION EXTENDING TIME NO. 3579

Resolution extending time to A. Teichert & Son, Inc., for an additional thirty (30) days in the matter of the improvement of Ways, Drives and Rights of Way within and adjacent to South Land Park Hills Unit No. 43. (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).

4016

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Rouse.

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

RESOLUTION OF AWARD NO. 3675

Resolution of award to A. Teichert & Son, Inc, in the amount of \$386,442.50, in the matter of the improvement of Drives, Ways, Circles, Pedestrian Path and Rights of Way within and adjacent to 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 1963, on file in the office of the City Clerk).

4017

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Rouse.

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

4018

Councilman Domich moved that work of Metal Engineering Company for furnishing and erecting building at the Corporation Yard be accepted.

4019

Seconded by Councilman Murphy and carried by the following vote:

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

ABSENT: Councilman Rouse.

4020 Notice from the Public Utilities Commission regarding the Pacific Telephone and Telegraph Company 357
application for rate increase authorization was received and referred to the City Manager.

4021 Invitation from the League of California Cities, Sacramento Valley Division, to attend their meeting to
be held September 21, 1963 at Red Bluff, was received and ordered filed.

Council adjourned at the hour of 9:40 o'clock P.M.

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

James B. McKinney
MAYOR

ATTEST: *Reynold S. Bygg*
CITY CLERK