

REGULAR MEETING
SACRAMENTO CITY COUNCIL
August 12, 1965

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

Councilmen Christensen, Domich, McKinney, Mering, Nielsen, Talkin.

ABSENT: Councilmen Marriott, Murphy, Rouse.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of Regular Meeting of August 5, 1965 and Special Meeting of August 10, 1965, were ordered approved.

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

TWO (2) GOLF COURSE TYPE GASOLINE ENGINE DRIVEN TRACTORS WITH THREE-GANG MOWER UNITS:

8713

	H. V. CARTER CO., INC. 2309 Lexington Sacramento, California	BRADY-HOLMES CO. 2344 Auburn Boulevard Sacramento, California
MANUFACTURER	Jacobsen Mfg. Co	Toro
MODEL NO.	G-10 Jacobsen-Worthington Tractor with 3-Gang Ram- Lift Ranger Attachment Mowers	Parkmaster 7 Unit (*)
PRICE	\$7,924.40	\$6,961.00
SALES TAX (4%)	316.98	278.44
LESS TURN IN ON CITY OWNED EQUIPMENT NOS. 1447 & 1235	1,095.00	None listed
NET PRICE	7,146.38	7,239.44
DISCOUNT FOR CASH	2%	2% 20 days
GUARANTEE PERIOD	90 days against defects in materials or workmanship	90 days
DELIVERY	30 days	60 days
B.F.S.S.ID.NO.	94-0371520	94-1326631
BID DEPOSIT	\$400.00 Certified Check	\$361.97 Cashier's Check

*Specifications enclosed. This more modern unit would do the job of both the units asked for with one-half the man power.

FURNISHING AND ERECTING A VEHICLE WASH BUILDING AT THE CITY OF SACRAMENTO CORPORATION YARD:

8714

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
PASCOE STEEL CORPORATION 13880 Catilina Boulevard San Leandro, California	\$9,990.00	10% Bid Bond
SACRAMENTO CONSTRUCTION 930 Alhambra Boulevard, Suite 140 Sacramento, California	\$10,756.00	10% Bid Bond
PHILIP H. KOLBY P. O. Box 248 Rancho Cordova, California	\$10,983.00	10% Bid Bond
TRI-STATES CONSTRUCTION 2805 FULTON AVENUE Sacramento, California	\$11,336.00	10% Bid Bond
ZINCO GENERAL CONTRACTOR 2428 K Street Sacramento, California	\$11,881.00	10% Bid Bond
DEL FULMER, INC. 1331 T Street Sacramento, California	\$12,644.00	10% Bid Bond
RUDOLPH CONSTRUCTION CO. INC. 210 Q Street Sacramento, California	\$13,490.00	10% Bid Bond

WIDENING, CONSTRUCTION OF TRAFFIC MEDIANS AND THE RECONSTRUCTION OF TRAFFIC SIGNALS ON BROADWAY FROM 30TH STREET TO 32ND STREET:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
GRASON ELECTRIC COMPANY 2128 Sutterville Road Sacramento, California	\$27,564.71	10% Bid Bond
GEREMIA CONCRETE, INC. 1327 - 65th Street Sacramento, California	\$27,963.71	10% Bid Bond
LUPPEN & HAWLEY, INC. 3126 J Street Sacramento, California	\$28,519.27	10% Bid Bond
LIDSTER & LAWSON & FINE & YOUNG-Joint Venture P. O. . Box 63 Carmichael, California	\$29,618.60	10% Bid Bond
W. E. COTTER, INC. 2114 - 19th Street Sacramento, California	\$29,949.74	10% Bid Bond
STEINY & MITCHEL, INC. 1801 Mariposa San Francisco, California	\$31,948.00	10% Bid Bond
A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$32,444.40	10% Bid Bond

8715

This having been the date set for hearing and no protests having been received, the City Manager presented and Councilman Nielsen moved that the following resolution be adopted: (Amended Assessment Nos. 482-45-51 and 489-47-1)

RESOLUTION APPROVING REPORT AND AMENDED ASSESSMENT NO. 3577

Resolution approving report and amended assessment under proceedings No. 3577, for the work and construction of a storm sewer system in Mack Road Drainage 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:

8716

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

ABSENT: Councilmen Marriott, Murphy, Rouse.

This having been the date set for hearing and no protests having been received, the City Manager presented and Councilman Talkin moved that the following resolution be adopted: (Amended Assessment No. 469-73).

RESOLUTION APPROVING REPORT AND AMENDED ASSESSMENT NO. 3577

Resolution approving report and amended assessment under proceedings No. 3577, for the work and construction of a storm sewer system in Mack Road Drainage 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 Nielsen and carried by the following vote:

8717

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

ABSENT: Councilmen Marriott, Murphy, Rouse.

Councilman Marriott arrived at this time.

date

This having been the /set for hearing and no protests having been received, the City Manager presented and Councilman Talkin moved that the following resolution be adopted: (Amended Assessment No. 134).

RESOLUTION APPROVING REPORT AND AMENDED ASSESSMENT NO. 3673

Resolution approving report and amended assessment under proceedings No. 3673, for the work and improvement of Southgate Park Unit No. 1 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 Domich and carried by the following vote:

8718

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

ABSENT: Councilmen Murphy and Rouse.

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: (Amended Assessment Nos. 149-153-95 and 149-153-96).

RESOLUTION APPROVING REPORT AND AMENDED ASSESSMENT NO. 3675

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 1965, on file in the office of the City Clerk). Seconded by Councilman Domich and carried by the following vote:

8719

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

ABSENT: Councilmen Murphy and Rouse.

Councilman Rouse arrived at this time.

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

ORDINANCE NO. 2618, FOURTH SERIES

AN ORDINANCE AMENDING CHAPTER 19, GARBAGE, RUBBISH, WEEKS AND WASTE MATTER, ARTICLE I, BY ADDING SECS. 19.5-1 AND 19.5-2, AMENDING SEC. 19.6; ADDING SECS. 19.8-1 AND 19.8-2 OF THE SACRAMENTO CITY CODE RELATING TO COMPULSORY GARBAGE SERVICE TO OWNERS, OCCUPANTS OR PERSONS IN POSSESSION OF RESIDENTIAL, BUSINESS OR INDUSTRIAL PREMISES WITHIN THE CITY OF SACRAMENTO, TO BECOME OPERATIVE ON JANUARY 1, 1966. (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).

8720

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

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

ABSENT: Councilman Murphy.

Councilman Mering thereupon moved that foregoing ordinance be adopted. Seconded by Councilman Domich 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 Mering moved that the following resolution be adopted:

RESOLUTION NO. 758

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

Revised rates to be charged on and after December 1, 1965, for dockage facilities at Miller Park Boat Harbor are hereby established as follows:

8721

Covered dockage.....	\$1.05 per foot, per month.
Open dockage slips	.70 per foot, per month.
Open dockage--parallel	.50 per foot, per month.

Prior to December 1, 1965, rates as set forth in Resolution No. 117, adopted April 21, 1960, shall remain in effect.

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Murphy.

At this time the instant meeting of the City Council was recessed to enable the members present to convene as the Board of Directors of County Sanitation District No. 7.

Mrs. D. D. Delavan appeared and verbally complained of curfew violations in the neighborhood of her residence.

After a brief discussion, the City Manager advised that he would have the matter investigated and report back to the Council.

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

ORDINANCE NO. 2619, FOURTH SERIES

AN ORDINANCE AMENDING, RENUMBERING AND RE-ENACTING SECTIONS 5.3-1 THROUGH 5.3-11, INCLUSIVE, AS SECTIONS 5.3-1 THROUGH 5.3-12, INCLUSIVE, OF THE SACRAMENTO CITY CODE, RELATING TO CARDROOMS. (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).

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

8722

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

ABSENT: Councilman Murphy.

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

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

ABSENT: Councilman Murphy.

In accordance with bids received on date of July 29, 1965, and recommendation of the City Manager, Councilman Domich moved that the bid of Baldwin-Lima-Hamilton Company, in amount of \$33,956.00, be accepted for two high-lift pumps to be used at the Sacramento River Water Treatment Plant, and that the Mayor and City Clerk be authorized to execute Contract No. 798, when same has been prepared and approved by the City Attorney. Seconded by Councilman Nielsen and carried by the following vote:

8723

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

ABSENT: Councilman Murphy.

In accordance with bids received on date of August 5, 1965, and recommendation of the City Manager, Councilman Nielsen moved that the bid of Pacific Slurry Seal Corporation, in amount of \$7,218.80, be accepted for slurry sealing of the Northwest-Southeast Runway at the Sacramento Municipal Airport and that the Mayor and City Clerk be authorized to execute Contract No. 799, when same has been prepared and approved by the City Attorney. Seconded by Councilman Marriott and carried by the following vote:

8724

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

ABSENT: Councilman Murphy.

In accordance with bids received on date of August 5, 1965, and recommendation of the City Manager, Councilman Marriott moved that the bid of A. Teichert & Son, Inc., in amount of \$10,611.20, be accepted for the realignment of the intersection of El Camino Avenue and Auburn Boulevard and the widening of El Camino Avenue from Manning Street to Van Ness Street and that the Mayor and City Clerk be authorized to execute Contract No. 800, when same has been prepared and approved by the City Attorney. Seconded by Councilman Talkin and carried by the following vote:

8725

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

ABSENT: Councilman Murphy.

The City Engineer Carl Jennings, verbally reported on the petition requesting closure of 54th Street, South of 22nd Avenue.

The matter was discussed at some length whereupon Councilman Rouse moved that the City Manager be instructed to commence proceedings for suggested closure which would call for a public hearing thereupon. Seconded by Councilman Nielsen and carried by the following vote:

8726

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

ABSENT: Councilman Murphy.

In accordance with recommendation of the City Manager, Councilman Mering moved that the work of W.O.G. Pipe Lines, for the construction and installation of water mains in the North Sacramento area, be accepted as completed as of August 9, 1965, and final payment made to contractor. Seconded by Councilman Nielsen and carried by the following vote:

8727

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

ABSENT: Councilman Murphy.

8728 Upon recommendation of the City Manager, Councilman Talkin moved that the application of James E. Wheeler, to conduct dancing at 15th and H Street Legion Hall "Friendly Dance Club", be approved. Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilman Murphy.

8729 List of expenditures from the Contingent Fund for the month of July, 1965, in amount of \$456.29, was received and ordered filed.

8730 In accordance with report and recommendation of the City Manager, Councilman Nielsen moved that specifications for the construction of Firehouse No. 13, for the City of Sacramento, at estimated cost of \$90,000.00, 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 September 2, 1965. Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Murphy.

Councilman Domich absented himself from the meeting at this time.

Councilman Talkin presented a report on a proposed Charter Amendment relating to retirement benefits of City Employees transferred to the County.

8731 After a general discussion, Councilman Talkin moved that the City Attorney be instructed to prepare said Charter Amendment in proper form, submitting same to the Council for approval of placing the matter on the November 2, 1965, Regular Municipal Election Ballot. Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy.

8732 In accordance with filing of appeal from Planning Commission action denying application of Mr. Philip C. Wilkins for rezoning the Southwest corner of 35th Avenue and South Land Park Drive, South Land Park Hills Unit No. 4, Councilman Mering moved that hearing thereon be set for regular meeting of September 30, 1965. Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy.

8733 Councilman Mering moved that the City Manager be requested to earmark sufficient money from apparent 1964-65 Surplus Funds to cover the costs of a swimming pool in the North Area of the City. Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy.

8734 Communication from Kneeland H. Lobner, commending the Council relative to the proposed convention center, was received and ordered filed.

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

RESOLUTION NO. 759

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

That the City Manager is hereby authorized to purchase any or all supplies, printing, materials and equipment necessary for the conduct of Regular Municipal Election and Regular School District Election, to be held in the City of Sacramento on date of November 2, 1965, in the open market, without first advertising for bids, pursuant to Section 251 of the City Charter.

8735 BIT FURTHER RESOLVED that the Purchasing Agent receive informal bids for the purchase of said election supplies.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy.

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

RESOLUTION NO. 760

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

That the Mayor and City Clerk are hereby authorized to sign and execute on behalf of the City of Sacramento that certain Agreement by and between the City of Sacramento, a Municipal Corporation, therein called City and the State of California, Department of Public Works, Division of Highways, therein called State, covering the installation and maintenance of traffic control signal systems and highway lighting at the intersections of Sproule Street with North Twelfth Street (Route 160) and North Sixteenth Street (Route 160), and modification of traffic signal systems at the intersections of North "B" Street and North Twelfth Street (Route 160) and at Broadway (Routes 160 and 99) and Freeport Boulevard (Route 160)--Nineteenth Street, as set forth in the terms of said Agreement.

8736

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy.

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

RESOLUTION NO. 761

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

That the final plat of Ayres Estates, be, and the same is hereby approved.

8737

Seconded by Councilman Rouse and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy.

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

RESOLUTION NO. 762

Resolution authorizing and directing the City Controller to expend the sum of \$565.00 out of Reserve Fund 124-36, Sewer Improvements-North Area, for the purchase of a 50' x 56.35' parcel of land, portion of Lot 22, Norwood Acres and also a 56.35' x 130' temporary working easement, for the proposed expansion of the sewerage pumping facilities at the Santiago Pump Plant. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

8738

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

ABSENT: Councilmen Domich, Murphy.

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

RESOLUTION NO. 763

Resolution authorizing the City Controller to expend the sum of \$13,669.50, out of the Fire Department Budget No. 21, for the purchase of the Florin Fire District Firehouse in the College Greens District, located at 3301 Julliard Drive. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Marriott and carried by the following vote:

8739

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

ABSENT: Councilmen Domich, Murphy.

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

RESOLUTION NO. 764

Resolution authorizing and directing the City Controller to expend the sum of \$23,232.38 out of Drainage Bond Fund, Project No. 1, for the purchase of eleven parcels of land for the proposed widening and realignment of Morrison Creek from Stockton Boulevard to the Southern Pacific Railroad east of Power Inn Road. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

8740

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

ABSENT: Councilmen Domich, Murphy.

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

RESOLUTION NO. 765

8741

Resolution authorizing and directing the Mayor and City Clerk to execute a "Grant of Right of Way" to the Sacramento Municipal Utility 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 Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy.

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

RESOLUTION NO. 766

8742

Resolution providing for the transfer of \$17,325.93 from the Fiscal Agent to the City Treasurer for deposit in the Off-Street Construction Parking Reserve Fund, Budget 124-4. (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, Marriott, McKinney, Mering, Nielsen, Rouse, Talkin.

ABSENT: Councilmen Domich, Murphy.

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

RESOLUTION NO. 767

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

That the Pioneer Congregational United Church of Christ is hereby granted a revocable permit to use unused street right of way at 2715 Capitol Avenue for parking and landscaping.

The property involved is the approximately eight feet of existing street right of way lying between the existing sidewalk and the north property line of Capitol Avenue on the frontage of the west twenty feet of Lot 6 and the east 40 feet of Lot 7 in the block L - Capitol Avenue, 27th and 28th Street.

8743

This permit is granted with the following conditions:

1. That permittee shall determine the location of and protect and support all utilities in the public rights of way, and shall bear the entire cost of any necessary reconstruction or relocation made necessary by reason of settlement or damage to utilities.

2. That 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.

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy.

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

RESOLUTION NO. 768

8744

Resolution cancelling the 1964-65 and subsequent taxes levied by the City 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, Marriott, McKinney, Mering, Nielsen, Rouse, Talkin.

ABSENT: Councilmen Domich, Murphy.

August 12, 1965

Councilman Christensen introduced the following resolution moving its adoption:

RESOLUTION NO. 769

Resolution memorializing George R. Troutwine, General Manager of the Transit Authority. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Marriott and carried by the following vote:

8745

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

ABSENT: Councilmen Domich, Murphy.

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

RESOLUTION EXTENDING TIME NO. 3679

Resolution extending time to Geremia Concrete, Inc., for an additional thirty (30) days, in the matter of improvement of alley running easterly and westerly, lying first southerly of J Street as shown on the Plat of J Street Suburban Tract No. 3. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk). Seconded by Councilman Talkin and carried by the following vote:

8746

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

ABSENT: Councilmen Domich, Murphy.

Together with report on subject, which was ordered filed, the City Manager presented the following resolutions in the matter of the improvement of Rio Lane Assessment District, under proceedings No. 3787, recommending their adoption:

RESOLUTION APPROVING MAP AND DIAGRAM
RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS
RESOLUTION OF INTENTION NO. 3787, setting a hearing date for September 2, 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).

8747

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

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy.

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

RESOLUTION OF AWARD NO. 3807

Resolution of award to Lentz Construction Co., in amount of \$509,553.41, in the matter of the improvement of South Land Park Hills Unit No. 55 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:

8748

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

ABSENT: Councilmen Domich, Murphy.

Together with report on subject, which was ordered filed, the City Manager presented the following resolutions in the matter of the improvement of the alley in the block between F and G Streets from the easterly line of 24th Street to the westerly line of 25th Street, under proceedings No. 3811, recommending their adoption:

RESOLUTION APPROVING MAP AND DIAGRAM
RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS
RESOLUTION OF INTENTION NO. 3811, setting a hearing date for September 2, 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 Nielsen moved that each of the foregoing resolutions be adopted in toto.

8749

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy.

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

RESOLUTION NO. 3821

8750

Resolution approving petition and waiver No. 3821, in the matter of the construction of a street lighting system, complete with all necessary appurtenances, in Kenworthy Way from the center line of 24th Street to the center line of Babette Way; Babette Way from the Southerly production of the Westerly line of Lot 129 of Meadowview Village Unit No. 2, etc. (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, Marriott, McKinney, Mering, Nielsen, Rouse, Talkin.

ABSENT: Councilmen Domich, Murphy.

In accordance with report and recommendation of the City Manager, Councilman Nielsen moved that the agreement between Lawrence Construction Company, contractor, and J. R. Pierce Plumbing Company, for the construction by private contract of a water main between 24th Street and 24th Street By-Pass, South of Florin Road, under proceedings No. 3822, be approved.

8751

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy.

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

RESOLUTION NO. 3823

8752

Resolution approving petition and waiver No. 3823, in the matter of the construction of a water distribution system complete with all necessary appurtenances, in Raley Boulevard lying between a point located 187.5 feet South of the South line of Bell Avenue and a point located 736 feet North of the North line of Bell Avenue. (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, Marriott, McKinney, Mering, Nielsen, Rouse, Talkin.

ABSENT: Councilmen Domich, Murphy.

Claim submitted by Marco S. Zarick, Attorney at Law, on behalf of Lynn Koral, in amount of \$26,250.00, for injuries alleged to have been sustained due to a fall at the curb fronting 1506 - 13th Street, was considered at this time.

8753

Councilman Mering moved that foregoing claim be rejected and referred to the City's insurance carrier for disposition. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy.

Claim submitted by McConnell, Carson & Mandich, Attorneys at Law on behalf of Maude A. Baldwin, in amount of \$5,605.20, for injuries alleged to have been sustained due to a sidewalk fall fronting 1616 Capitol Avenue, was considered at this time.

8754

Councilman Mering moved that foregoing claim be rejected and referred to the City's insurance carrier for disposition. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy.

Claim submitted by J. I. Farris on behalf of May Farris, his wife, in unstated amount, for injuries alleged to have been sustained due to a sidewalk fall fronting 2423 G Street, was considered at this time.

8755

Councilman Mering moved that foregoing claim be rejected and referred to the City's insurance carrier for disposition. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy.

August 12, 1965

Communication from the Sacramento Yacht Club requesting \$100.00 contribution was read by the Clerk, whereupon Councilman Nielsen moved that the request be granted. Seconded by Councilman Talkin and carried by the following vote:

8756

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

ABSENT: Councilmen Domich, Murphy.

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

8757

Notice from the League of California Cities, Sacramento Valley Division, relative to dinner meeting to be held Saturday, August 28, 1965, in Yreka, was received and ordered filed.

8758

Councilman Mering moved that Councilman Talkin be authorized to leave the State. Seconded by Councilman Marriott and carried by the following vote:

8759

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

ABSENT: Councilmen Domich, Murphy.

Council adjourned at the hour of 9:20 o'clock p. m.

APPROVED BY CITY COUNCIL ON DATE OF
August 19, 1965

James B. McKinney
MAYOR

ATTEST:

Raymond H. Briggs
CITY CLERK