

SPECIAL MEETING  
SACRAMENTO CITY COUNCIL  
May 7, 1964

159

The Honorable City Council met in Special Session on this date at the hour of 4:00 o'clock p.m., Mayor McKinney presiding and roll call was answered as follows:

Councilmen Marriott, McKinney, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilmen Christensen and Domich.

Executed copies of the call of the meeting issued by the Mayor and presented by the City Clerk, were ordered filed.

The call stated the purpose of the meeting to be that of considering the 1964-65 Tentative Budget and to present such other matters as may regularly come before said body or to be presented by the City Manager.

-----

The City Manager verbally presented a general background of the Tentative Budget as submitted, advising that the budget contained no provisions for employee salary increases or major capital improvements.

5552

The City Manager further advised that the budget, as submitted, would necessitate a five-cent increase in the property tax rate.

Councilmen Christensen and Domich arrived.

Following a general discussion, the following Departmental Budgets were reviewed:

City Council	Budget No. 1
City Manager	Budget No. 2
City Clerk	Budget No. 3
City Controller	Budget No. 4

-----

Council adjourned at the hour of 5:30 o'clock p.m.

APPROVED BY CITY COUNCIL ON DATE OF  
MAY 14, 1964

*James B. McKinney*  
MAYOR

ATTEST:

*Reginald S. Briggs*  
CITY CLERK

REGULAR MEETING  
SACRAMENTO CITY COUNCIL  
May 7, 1964

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 and Talkin.

ABSENT: Councilman Rouse.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of Regular Meeting of April 30, 1964, were ordered approved.

-----

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

#3713 - IMPROVE SOUTH LAND PARK HILLS UNIT NO. 12 ASSESSMENT DISTRICT

	<u>TOTAL</u>	<u>BID DEPOSIT</u>
FINE & YOUNG, INC. & WUNSCHER & SMALL, INC. A Joint Venture P. O. Box 501 Carmichael, California	\$14,697.50	10% Bid Bond
LENTZ CONSTRUCTION CO. P. O. Box 7538 Sacramento, California 95828	\$15,222.35	10% Bid Bond
A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$15,260.80	10% Bid Bond
BRIGHTON SAND & GRAVEL CO. P. O. Box 7001 Sacramento, California	\$15,486.40	10% Bid Bond
GRANITE CONSTRUCTION CO. P. O. Box 900 Watsonville, California	\$15,537.35	10% Bid Bond
WALDON AGGREGATES 7601 - 14th Avenue Sacramento, California 95820	\$15,746.50	10% Bid Bond

5553

-----

#3709 - IMPROVE SOUTH LAND PARK HILLS UNIT NOS. 37 AND 44 ASSESSMENT DISTRICT NO. 3709

	<u>TOTAL</u>	<u>BID DEPOSIT</u>
LENTZ CONSTRUCTION CO. P. O. Box 7538 Sacramento, California	\$114,721.53	10% Bid Bond
A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$115,491.39	10% Bid Bond
BRIGHTON SAND & GRAVEL CO. P. O. Box 7001 Sacramento, California	\$116,648.90	10% Bid Bond
FINE & YOUNG & WUNSCHER & SMALL, A Joint Venture P. O. Box 501 Carmichael, California	\$117,552.65	10% Bid Bond
GRANITE CONSTRUCTION CO. P. O. Box 900 Watsonville, California	\$120,300.64	10% Bid Bond

5554

-----

#3704 - IMPROVE SOUTH LAND PARK VILLAGE UNIT NO. 1 ASSESSMENT DISTRICT

	<u>TOTAL</u>	<u>BID DEPOSIT</u>
FINE & YOUNG INC., & WUNSCHER & SMALL, INC., A Joint Venture P. O. Box 501 Carmichael, California	\$118,723.33	10% Bid Bond
LENTZ CONSTRUCTION CO. P. O. Box 7538 Sacramento, California	\$123,343.47	10% Bid Bond
A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$128,335.41	10% Bid Bond

5555

	<u>TOTAL</u>	<u>BID DEPOSIT</u>
GRANITE CONSTRUCTION CO. P. O. Box 900 Watsonville, California	\$129,205.54	10% Bid Bond
BRIGHTON SAND & GRAVEL CO. P. O. Box 7001 Sacramento, California	\$130,439.05	10% Bid Bond

-----

DEMOLITION OF OLD POLICE GARAGE BUILDINGS AT 619 H STREET

ITEM: In consideration of the sale rights to all material contained in said building the undersigned agrees to demolish the building, remove the material and to pay to the City of Sacramento the sum of:

ALTERNATE ITEM: In consideration of sole rights to all material contained in said building and payment by the City of Sacramento the sum of:

ITEM: NO BIDS RECEIVED.

5556

	J. P. SMITH COMPANY 4213 Orange Grove Avenue <u>Sacramento, California</u>	LIDSTER AND LAWSON 3230 - 27th Avenue <u>Sacramento, California</u>
ALTERNATE ITEM:	\$ 1,800.00	\$ 7,000.00
BID DEPOSIT:	\$ 190.00 Money Order	10% Bid Bond
CONTRACTOR'S LICENSE NO:	C21 178858	206765

-----

RESURFACING OF A TAXIWAY AT THE MUNICIPAL AIRPORT

	<u>TOTAL</u>	<u>BID DEPOSIT</u>
BRIGHTON SAND & GRAVEL CO. P. O. Box 7001 Sacramento, California	\$16,200.00	10% Bid Bond
A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$16,440.00	10% Bid Bond
GRANITE CONSTRUCTION CO. P. O. Box 900 Watsonville, California	\$17,190.00	10% Bid Bond
LIDSTER AND LAWSON 3230 - 27th Avenue Sacramento, California	\$17,850.00	10% Bid Bond
LENTZ CONSTRUCTION CO. P. O. Box 7538 Sacramento, California 95828	\$18,150.00	10% Bid Bond
WALDON AGGREGATES 7601 - 14th Avenue Sacramento, California 95820	\$18,450.00	10% Bid Bond
VAN GORDER CONSTRUCTION CO., INC. 1835 El Camino Avenue Sacramento, California 95815	\$18,990.00	10% Bid Bond

Mr. John F. Davis, Sr., representing the Native Sons of the Golden West, appeared and presented the City a California State Bear Flag requesting that same be flown on the flagstaff at the William Land Park Zoo.

The Mayor accepted the flag on behalf of the Council with gratitude.

Mr. Davis further suggested that all City public buildings display the State flag.

-----

Mr. Clarence Alexander, Chairman of the Civil Service Board, appeared and presented the retiring City Manager with a complimentary resolution.

-----

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 OF REPORT BY LEGISLATIVE BODY ON  
INVESTIGATION REPORT HEARING NO. 3696

5558

Resolution approving Investigation Report in the matter of the proposed improvement of Wright & Kimbrough Tract No. 36 Sidewalk 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 and Talkin.

ABSENT: Councilman Rouse.

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:

RESOLUTION ORDERING WORK NO. 3708

Resolution ordering work, which calls for bids to be received up to the hour of 5:00 o'clock p.m., on date of May 28, 1964, in the matter of the improvement of Meadowview Terrace Annex 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 Christensen and carried by the following vote:

5559

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

ABSENT: Councilman Rouse.

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:

RESOLUTION APPROVING ASSESSMENT NO. 3682

Resolution approving assessment 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 1964, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

5560

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

ABSENT: Councilman Rouse.

This having been the date set for appointment of Mike Elorduy to the Sacramento-Yolo Port District, for a term expiring May 8, 1968, Councilman Marriott moved that Mr. Elorduy be reappointed. Seconded by Councilman Christensen and carried by the following vote:

5561

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

ABSENT: Councilman Rouse.

In accordance with bids received on date of April 30, 1964 and recommendation of the City Manager, Councilman Talkin moved that the bid of International Business Machines Corporation, in amount of \$4,842.72 be accepted for furnishing 200,000 sets of traffic citation forms for use of the Police Traffic Division and that the Mayor and City Clerk be authorized to execute Contract No. 632, when same has been prepared and approved by the City Attorney. Seconded by Councilman Marriott and carried by the following vote:

5562

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

ABSENT: Councilman Rouse.

Upon the reading of a report from the City Attorney regarding application of Mildred B. Seawell for application to file a late claim for alleged injuries due to a collision with a City vehicle, the Council agreed to hold a hearing on said matter at the regular meeting of May 14, 1964.

5563

In accordance with report and recommendation of the City Manager, Councilman Mering moved that specifications for furnishing various items of dairy products for Camp Sacramento during the camp season which commences on June 28, 1964, at an estimated cost of \$4,000.00, 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 May 21, 1964. Seconded by Councilman Nielsen and carried by the following vote:

5564

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

ABSENT: Councilman Rouse.

In accordance with report and recommendation of the City Manager, Councilman Christensen moved that specifications for furnishing various items of fresh and prepared meats for Camp Sacramento during the camp season which commences on June 28, 1964, at an estimated cost of \$4,000.00, 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 May 21, 1964. Seconded by Councilman Nielsen and carried by the following vote:

5565

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

5566 Controller's and Treasurer's Report of Fund Cash Balances as of March 31, 1964, were received and ordered filed.

5567 In accordance with recommendation of the City Manager, Councilman Nielsen moved that the work of Luppen and Hawley, Inc., for the installation of a water main on Riverside Boulevard from Greenhaven Drive to Driftwood Street be accepted as completed as of January 27, 1964, and final payment made to contractor. Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilman Rouse.

5568 In accordance with report and recommendation of the City Manager, Councilman Marriott moved that plans and specifications for switchgear, motor controllers, transformers and master control board at an estimated cost of \$190,000.00, for modernization of the electrical system at the Sacramento River Filtration Plant to assure reliability of this plant 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 May 28, 1964. Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilman Rouse.

5569 In accordance with report and recommendation of the City Manager, Councilman Marriott moved that the request of Syd Bartlett, Jr., for extension of City water service to his property on 23rd Avenue, be approved. Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Rouse.

In response to request submitted by Doris Fallon at the regular meeting of April 23, 1964, the City Manager verbally reported on the traffic hazard on Arden Way at the entrance to Sears.

City Traffic Engineer Dudley Stevens verbally advised the Council that the problem was very serious, the best solution being a grade separation and that correction of the problem of access to the shopping center should be correlated with the development of the new State Fair site.

Councilman Talkin advised that he had discussed the problem with the State Division of Highways and with members of the State Fair Board and that they were well cognizant of the situation.

Following a lengthy discussion it was the sense of the Council that the City Traffic Engineer confer with the State Division of Highways, the State Fair Board and the merchants in the area to affect a proper solution to the problem.

In accordance with report and recommendation of the City Planning Commission, Councilman Mering moved that hearing on the following rezoning proposal be set for Regular Meeting of May 28, 1964:

Proposed rezoning of M & B parcel designated on City Assessor's Records as Parcel 28, Map #20 (South side of Potrero Way, West of Freeport Boulevard) from the R-1 One Family Zone to the C-2 Community Commercial Zone.

5570

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Rouse.

5571 Redevelopment Agency Activity Report for the month ending April 30, 1964, was received and ordered filed.

5572 Upon advice from the City Attorney, Councilman Mering moved that the claim of B & R Construction Company and B & R Construction Company, Inc., in amount of \$90,312.41 for alleged flood damage during the construction of the Wells Fargo Bank building at Fifth Street and Capitol Mall, be denied. Seconded by Councilman Christensen and carried by the following vote:

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

NOES: Councilman Murphy.

ABSENT: Councilman Rouse.

Communication from Carol Smith, Gloria Smith and Maureen Connell, regarding City police service was discussed and ordered placed on file.

5573

Communication from Bernard J. Kitt, Brigadier General, Deputy Adjutant General, Army Division, regarding the leasing of permanent facilities to house army aviation maintenance activity was received and referred to the City Manager for a report.

5574

Letter of thanks from Donald B. Smith, Manager of the Municipal Airport, for plant, was received and ordered filed.

5575

Communication from John Marlow, requesting action in connection with a condemned building at 1712 G Street, was received and referred to the City Manager for a report.

5576

Card of thanks from the Fred W. Read family was received and ordered filed.

5577

Communication from the Very Reverend Monsignor Cornelius P. Higgins, thanking the City and the Recreation Department for their help in staging the annual Mary's Hour, May 3, 1964.

5578

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

RESOLUTION NO. 156

Resolution authorizing and directing the Mayor and City Clerk to execute a Grant Deed wherein the City of Sacramento grants to the Children's Receiving Home of Sacramento, a 6.221 acre parcel of land located at the northeast corner of Watt Avenue and Auburn Boulevard in the City's Del Paso Park. (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:

5579

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

ABSENT: Councilman Rouse.

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

RESOLUTION NO. 157

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

That the final plat of Southgate Park Unit No. 2, be, and the same is hereby approved.

Seconded by Councilman Domich and carried by the following vote:

5580

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

ABSENT: Councilman Rouse.

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

RESOLUTION NO. 158

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

That the final plat of Southgate Meadows Unit No. 4, be, and the same is hereby approved.

Seconded by Councilman Domich and carried by the following vote:

5581

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

ABSENT: Councilman Rouse.

Councilman Mering introduced the following resolution moving its adoption:

RESOLUTION NO. 159

Resolution commending Local 586 of the United Brotherhood of Carpenters and Joiners on their 64th anniversary. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolu-

5582

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

ABSENT: Councilman Rouse.

-----

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

RESOLUTION NO. 160

5583 Resolution granting a temporary revocable permit to the California Packing Corporation to pave and repair an area 80 feet square on "A" Street, the westerly boundary of which would be approximately 56 feet east of the east property line of North 16th Street. (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 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 and recommendation of the City Attorney, Councilman Domich moved that the following resolution be adopted:

RESOLUTION NO. 161

5584 Resolution cancelling 1963-64 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 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 and Talkin.

ABSENT: Councilman Rouse.

-----

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

RESOLUTION NO. 162

5585 Resolution cancelling 1963-64 and subsequent 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 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 and Talkin.

ABSENT: Councilman Rouse.

-----

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

RESOLUTION NO. 163

5586 Resolution authorizing the Mayor and City Clerk to sign the Grant Deed to the State of California for the sale of City property in the vicinity of the I Street Bridge for freeway purposes. (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).

RESOLUTION NO. 164

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

5586 That the Mayor and City Clerk are hereby authorized to sign and execute on behalf of the City of Sacramento that certain RIGHT OF WAY CONTRACT, State Highway Document 17254, covering the purchase of certain City property by the State of California, located in the north 1/2 of the block H and I, 2nd and 3rd Streets, for freeway purposes, for the sum of \$9,775.00.

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Rouse.

-----

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

RESOLUTION NO. 165

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO APPROVING SUPPLEMENTAL AGREEMENT S-1 FOR EXPENDITURE OF FUNDS ALLOCATED FROM THE STATE HIGHWAY FUND TO CITIES. (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 Domich and carried by the following vote:

5587

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

ABSENT: Councilman Rouse.

-----

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

RESOLUTION NO. 166

Resolution extending Concession Agreement in the Memorial Auditorium to Stephen M. and Doris M. Lent, for a period of two (2) years from and after July 1, 1964. (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:

5588

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

ABSENT: Councilman Rouse.

-----

Councilman Christensen introduced the following resolution moving its adoption:

RESOLUTION NO. 167

Resolution commemorating the Second Annual City of Sacramento Birthday Celebration. (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 Mering and carried by the following vote:

5589

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

ABSENT: Councilman Rouse.

-----

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

RESOLUTION NO. 3725

Resolution approving petition and waiver No. 3725, in the matter of the improvement of the Alley in the Block between V and W Streets from the Easterly line of 12th Street to the Westerly line of 13th Street. (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:

5590

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

ABSENT: Councilman Rouse.

-----

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

RESOLUTION NO. 3724

VACATING PUBLIC UTILITY EASEMENT PURSUANT TO SECTION 50443 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA

Resolution providing for the abandonment of the light and air easement on the Northwesterly 12.50 feet of the Southeasterly 25.00 feet of Lot 98 of South Land Park Hills Unit No. 37. (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:

5591

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

ABSENT: Councilman Rouse.

-----

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

RESOLUTION OF AWARD NO. 3702

Resolution of award to Jack M. Giles, doing business as Carl R. Fiedler, in amount of \$3,513.75 in the matter of the improvement of the Alley in the Block between N and O Streets from the Easterly line of 20th Street to the Westerly line of 21st Street. (Reference is hereby made to original resolution adopted on this date and

5592



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

ABSENT: Councilman Rouse.

-----

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

RESOLUTION OF AWARD NO. 3707

5593

Resolution of award to W. E. Cotter, Inc., in amount of \$3,840.00 in the matter of the construction of a Street Lighting System, complete with all necessary appurtenances, in 60th Avenue from the Southerly production of the Westerly line of Lot 38 of Golf Course Terrace Unit No. 14. (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 and Talkin.

ABSENT: Councilman Rouse.

-----

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

RESOLUTION OF AWARD NO. 3710

5594

Resolution of award to Wunschel & Small, Inc., in amount of \$67,800.64 in the matter of the improvement of Valley Hi Village Unit No. 1 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 Christensen and carried by the following vote:

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

ABSENT: Councilman Rouse.

-----

5595

Annual Report from the Sacramento City Employees' Retirement System for the fiscal year ending June 30, 1963, was received and ordered filed.

-----

5596

Requests for cancellation of taxes on various parcels of property acquired by the State of California were received and referred to the City Manager for a report.

-----

5597

Communication from the Sacramento Saddle-ites Majorette Group requesting a donation of a City of Sacramento Flag was received and read.

Following discussion, Councilman Mering moved the request be approved.

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Rouse.

-----

5598

Application for leave to present late claim by claimant, Vivian M. Thornsberry, in the amount of \$10,000.00 for alleged injuries due to a fall in the vicinity of the City Parking Lot, 7th and L Streets, was received and referred to the City Attorney for report to the City Council at the regular meeting of May 14, 1964.

-----

5599

Invitation to attend the opening ceremonies of Eres Sundries Sales new office building, 150 Commerce Circle, May 12, 1964 at 4:30 o'clock p.m., was received and ordered filed.

-----

5600

Petition requesting a four-way stop signal at Elder Creek Road and 65th Street from Mrs. Darlene Bernatine, 6629 Elder Creek Road, was received and referred to the City Manager for a report.

-----

5601

Request from the Sacramento Ballet Guild for a \$2,000.00 Entertainment and Advertising Fund Allocation was received and referred to the City Manager for a report to be given at a time to be scheduled for consideration of all Entertainment and Advertising Fund requests.

-----

5602

Invitation to attend the Turn-Back-the-Clock celebration, May 11, 1964, 8:00 o'clock p.m., at Folsom's Old Sutter Street, Folsom, California, was received and ordered filed.

-----

May 7, 1964

Council adjourned at the hour of 9:25 o'clock p.m.

APPROVED BY CITY COUNCIL ON DATE OF  
MAY 14, 1964

*James B. McKinney*  
MAYOR

ATTEST: *Reginald D. Bygs*  
CITY CLERK