

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:

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

ABSENT: Councilmen Murphy and Rouse.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of regular meeting of November 5, 1964, were ordered approved.

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

ONE (1) THREE AXLE DUAL DRIVE TRUCK CHASSIS AND CAB:

	INTERNATIONAL HARVESTER CO.	F. B. HART COMPANY
	2445 Evergreen Avenue	1441 Richards Boulevard
	West Sacramento, California	Sacramento, California
MANUFACTURER	International	G.M.C.
MODEL	RF-192A	WV5508
PRICE	\$11,916.05	\$13,242.62
SALES TAX (4%)	476.64	529.70
6782 TOTAL PRICE INCLUDING SALES TAX	12,392.69	13,772.32
LESS LUMP SUM TURN-IN ON ONE (1) UNIT OF CITY OWNED EQUIPMENT NO. 851	500.00	520.00
NET PRICE	11,892.69	13,252.32
DISCOUNT FOR CASH	None	\$75.00 payment 10 days after delivery
DELIVERY	80-110 days	75 - 90 days
B.F.S.S. ID. NO.	36-1264810	94-152-0480
BID DEPOSIT	\$650.00 Certified Check	\$700.00 Certified Check.

ONE (1) FOUR-WHEEL, SELF-PROPELLED, 3 CUBIC YARD TYPE, DOUBLE GUTTER BROOM STREET SWEEPER

	BURAN EQUIPMENT COMPANY
	265 Park Street
	San Leandro, California
MANUFACTURER:	Mobil Sweeper Division The Conveyor Company
MODEL	2-TE-3
PRICE	\$13,194.50
6783 SALES TAX (4%)	527.78
TOTAL PRICE (Including Sales Tax)	13,722.28
LESS TURN-IN ON CITY OWNED EQUIPMENT NO. 1273 - 1955 Elgin Street King Sweeper	750.00
NET TOTAL	12,972.28
DISCOUNT FOR CASH	2% 10 days - \$259.45
DELIVERY	30 days
BID DEPOSIT	5% Bid Bond
B.F.S.S. ID. NO.	94-1046735

FURNISHING AND ERECTING A GREENHOUSE AT JAMES MANGAN PARK:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
6784 ICKES-BRAUM GLASSHOUSES, INC. 1733 No. Western Avenue Chicago, Illinois 60647	\$11,400.00	10% Bid Bond
STETSON SCHUEY 4600 Power Inn Road Sacramento, California	\$13,720.00	10% Bid Bond

TOTAL PRICE

BID DEPOSIT

RUDOLPH CONSTRUCTION CO., INC.
210 Q Street
Sacramento, California

\$16,915.00

10% Bid Bond

ZINCO GENERAL CONTRACTOR
2428 K Street
Sacramento, California

\$17,480.00

10% Bid Bond

6784

ROEBBELEN CONSTRUCTION CO., INC.
2550 Valley Road
Sacramento, California 95821

\$18,452.00

10% Bid Bond

MARKWART CONSTRUCTION COMPANY
4801 - 24th Street
Sacramento, California 95822

\$18,910.00

10% Bid Bond

Mr. Bob Lovell, former Executive Director of the Sacramento Association of Home Builders, appeared and thanked the Council for all past courtesies.

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. 3735

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 3, 1964, in the matter of the improvement of alley 49th-51st Streets from the Southerly line of Folsom Boulevard to the Easterly production of the Southerly line of Lot 816, W. & K. Sub. No. 22. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in office of City Clerk). Seconded by Councilman Domich and carried by the following vote:

6785

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

RESOLUTION ORDERING WORK NO. 3741

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 3, 1964, in the matter of the construction of a water distribution system, complete with all necessary appurtenances, in Potomac Avenue from the center line of Northgate Boulevard to the center line of Natoma Street, et al. (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:

6786

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Nielsen and 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 Domich moved that the following resolution be adopted:

RESOLUTION APPROVING ASSESSMENT NO. 3712

Resolution approving assessment in the matter of the construction of a Water Distribution System, complete with all necessary appurtenances, in San Joaquin Street lying between the center line of Redding Avenue and a point located 1525 feet easterly therefrom. (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:

6787

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

ABSENT: Councilmen Murphy 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. 3707

Resolution approving assessment 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 to the center line of Cromwell Way. (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:

6788

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

ABSENT: Councilmen Murphy and Rouse.

Councilman Rouse arrived at this time.

This having been the date set for hearing on appeal of Mr. Anthony Caruso and Mr. Ben Rinehart, from Housing Code Advisory and Appeals Board order to demolish building at 417 - 18th Street, the matter was heard at this time.

6789

Mr. Caruso and Mr. Rinehart appeared and spoke in behalf of the appeal.

Upon hearing from the appellants and the Housing Code officials, Councilman Domich moved that the hearing be continued to the regular meeting of November 24, 1964, and that the City Building Inspection services, together with Housing Code representatives, inspect the premises in order to give the Council the benefit of their technical advice on the matter. Seconded by Councilman Nielsen and carried by unanimous vote:

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

ABSENT: Councilman Murphy.

This having been the date set for hearing on appeal of Ad Art Sign Company from Architectural Advisory Committee and City Planning Commission denial of special permit to install a sign on the Clunie Hotel Building at the corner of Eighth and K Streets, the matter was heard at this time.

6790

Mr. Francis Dillon, Attorney, representing Ad Art Sign Company, appeared and addressed the Council in support of the appeal and displayed an artists rendering of the modification of the proposed sign.

After discussion, Councilman Marriott moved that the appeal be granted and that the sign installation as shown in the artists rendering be approved. Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman Murphy.

NOES: Councilman Christensen.

Upon request of Mr. William Morebeck, consideration of a report from the Sacramento County Welfare Advisory Committee concerning housing facilities was continued to the regular meeting of November 19, 1964.

In accordance with bids received on date of November 5, 1964, and recommendation of the City Manager, Councilman Mering moved that the bid of Aladdin Heating Corporation, in amount of \$2,861.00, be accepted for construction of a Gas Pump Canopy, Police Garage, Northwest Corner Seventh and H Streets, and that the Mayor and City Clerk be authorized to execute Contract No. 690, when same has been prepared and approved by the City Attorney. Seconded by Councilman Domich and carried by the following vote:

6791

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

ABSENT: Councilman Murphy.

In accordance with report and recommendation of the City Manager, Councilman Domich moved that specifications for construction of park buildings at James Mangan Park, Lawrence Park, Warren Park and Wm. Land Park, 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 December 3, 1964. Seconded by Councilman Mering and carried by the following vote:

6792

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

ABSENT: Councilman Murphy.

In accordance with report and recommendation of the City Manager, Councilman Domich moved that specifications Automatic Sprinkler System for Glen Elder Creek Park, 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 December 3, 1964. Seconded by Councilman Nielsen and carried by the following vote:

6793

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

ABSENT: Councilman Murphy.

Traffic Division progress report relative to control dragging on K and L Streets, was received and ordered filed.

6794

In accordance with report and recommendation of the City Manager, Councilman Domich moved that specifications for furnishing 420 tons medium filter sand and 35 tons torpedo filter sand for use at the Sacramento River Filtration Plant, at an estimated cost of \$6,000.00, 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 November 24, 1964. Seconded by Councilman Rouse and carried by the following vote:

6795

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

ABSENT: Councilman Murphy.

In accordance with report and recommendation of the City Manager, Councilman Domich moved that the request filed by C. L. Bowman & Associates on behalf Mr. Joe E. Lorenze and Fred Hisamoto for permission to hunt pheasants and ducks on property they are leasing, located 2.5 miles south on Mack Road, 1.5 miles west of South Sacramento Freeway and approximately 2 miles east of Franklin Boulevard, in the City limits, be granted with the stipulations that shooting privileges will be confined to the applicants and their personally invited guests, no rifle shooting will be permitted and applicants agree to hold the City of Sacramento and its officials harmless from any course of action arising out of the granting of said permit. Seconded by Councilman Rouse and carried by the following vote:

6796

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

ABSENT: Councilman Murphy.

In accordance with recommendation of the City Manager, Councilman Nielsen moved that the work of A. Teichert & Son, Inc., contractor for resurfacing of City Streets, be accepted as completed as of November 2, 1964, and final payment made to contractor. Seconded by Councilman Christensen and carried by the following vote:

6797

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

ABSENT: Councilman Murphy.

In accordance with recommendation of the City Manager, Councilman Domich moved that the work of Cordova Pump & Manufacturing Company, contractor for Water Main Ties; Redevelopment Area, 3rd Street (L Street to N-O Alley) L Street (3rd to 4th and 5th to 6th), be accepted as completed as of November 6, 1964, and final payment made to contractor. Seconded by Councilman Nielsen and carried by the following vote:

6798

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

ABSENT: Councilman Murphy.

In accordance with report and recommendation of the City Manager, Councilman Domich moved that the application of B. H. Philbrick for permission to operate pool tables in connection with a recreation center at 1719 Stockton Boulevard be granted. Seconded by Councilman Mering and carried by the following vote:

6799

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

ABSENT: Councilman Murphy.

During foregoing discussion the City Manager was asked to review the County Ordinance on Pool Halls with a view toward making the City regulations comparable.

In accordance with report and recommendation of the City Manager, Councilman Nielsen moved that garbage service be extended into the College Greens District (portion of the East Folsom Boulevard Annexation area), effective July 1, 1965. Seconded by Councilman Talkin and carried by the following vote:

6800

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 394

Resolution authorizing Mayor and City Clerk execute agreement by and between the City of Sacramento and James C. Dodd, Bob McCabe, Whitson W. Cox and J. R. Lisk, members of the American Institute of Architects, covering preparation of plans and specifications for a new building at the Crocker Art Gallery. Seconded by Councilman Mering and carried by the following vote:

6801

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

ABSENT: Councilman Murphy.

6802 In accordance with report and recommendation of the City Manager, Councilman Domich moved that the City support the Rancho Cordova Area Chamber of Commerce in their bid proposal to host the 1965 Senior Women's National AAU Outdoor Synchronized Swimming Championships to be held July 1965, at the Cordova Community Park. Seconded by Councilman Talkin and carried by the following vote:

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

6803 In accordance with report of the City Manager, Councilman Rouse moved that the proposed modified interchange plan for the South Sacramento Freeway at Mack Road and Valley Hi Drive be approved and that the City Engineer make a strong representation to the State Division of Highways in support of said modified interchange plan. Seconded by Councilman Domich and carried by the following vote:

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

6804 Report from the City Manager advising that Mr. Joseph Coomes, Assistant City Attorney had been authorized to confer with the legal staff of the Redevelopment Agency concerning course of action which might be taken to assure continuation of Federal Redevelopment funds, was read and placed on file.

Upon request of Councilman Talkin, Mayor McKinney instructed the City Clerk to place on the Agenda for Regular Meeting of November 19, 1964, the matter of proposed New Governor's Mansion.

Mayor McKinney authorized Councilman Talkin to confer with County officials with a view toward keeping the membership of the Human Relations Committee at twelve (12) members after the North Sacramento merger with the City of Sacramento is completed.

6805 Councilman Mering submitted a report on the downtown tree planting program which was ordered placed on file.

Councilman Christensen verbally reported on recent meeting with the Council Core Area Committee with the County Counterpart Committee to discuss proposed adoption of the Hotel-Motel Room Tax Ordinance.

City Manager, Fairbairn, reminded the Council of the Metropolitan Area Waste Removal meeting in the County Administration Building, December 1, 1964.

6806 Audit report for 1963-64, submitted by the Camellia Festival Association was received and ordered placed on file.

6807 Communication from the State Division of Highways requesting comments concerning the location of interchanges and the treatment of various city streets in connection with the planning of the proposed East-West Freeway between 34th Street and Brighton, was received and discussed at this time, whereupon the matter was set for discussion at the regular meeting to be held Tuesday, November 24, 1964.

6808 Communication from Aerojet-General Corporation relative to their leasing the Sacramento Municipal Airport facilities, was received and referred to the City Manager for a report.

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

ORDINANCE NO. 2575, FOURTH SERIES

AN ORDINANCE AMENDING SECTION 3 OF CITY ORDINANCE NO. 2525, FOURTH SERIES, MAKING A TECHNICAL CORRECTION IN SAID ORDINANCE WHICH RELATES TO THE ISSUANCE OF PERMITS FOR SAFE AND SANE FIREWORKS AND THE SALE THEREOF IN THIS CITY. (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book 1964, on file in the office of the City Clerk).

6809 Councilman Nielsen moved that foregoing ordinance be brought to immediate vote. Seconded by Councilman Talkin and carried by the following vote:

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

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

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

ABSENT: Councilman Murphy.

Together with report on subject, which was ordered filed, the City Manager presented the following ordinance, which was ordered to take its usual course:

ORDINANCE NO. _____, FOURTH SERIES

AN ORDINANCE AMENDING CHAPTER 9, BUILDINGS, ARTICLE I, SECTION 9.1 AND SECTION 9.3, OF THE SACRAMENTO CITY CODE.

6810

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

RESOLUTION NO. 395

Resolution approving agreement wherein Wlaler Correa and Belimeda Correa grant a permanent easement and a temporary working easement to the City of Sacramento for the purpose of constructing and maintaining a levee as part of the improvements in the Freeport Drainage and Sewer Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

6811

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 396

Resolution approving consent to easement agreement, wherein the lessee, Favstino Silva, consents to the grant of easements by the owners of record and hereby leases the real property hereinafter described to the City of Sacramento for construction of sewer and drainage trunk lines in connection with the proposed Freeport Sewer and Drainage 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:

6811

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 397

Resolution approving consent to easement agreement, wherein the lessee, Joe Borges, hereby consents to the grant of easements by the owners of record of the real property hereinafter described to the City of Sacramento for construction of sewer and drainage trunk lines, levees, pumping plants and access road, in connection with the proposed Freeport Sewer and Drainage 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:

6811

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 398

Resolution approving consent to easement agreement, wherein the lessee, Joe Borges, hereby consents to the grant of easements by the owners of record of the real property hereinafter described to the City of Sacramento for sewer and drainage trunk lines, in connection with the proposed Freeport Sewer and Drainage 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:

6811

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

ABSENT: Councilman Murphy.

In accordance with report and recommendation of the City Manager, Councilman Domich moved that the following resolution be adopted: 427

RESOLUTION NO. 399

6811 Resolution approving consent to easement agreement, wherein the lessee, Joe Borges, hereby consents to the grant of easements by the owners of record of the real property hereinafter described to the City of Sacramento for sewer and drainage trunk lines, in connection with the proposed Freeport Sewer and Drainage 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, Nielsen, Rouse and Talkin.

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 400

6811 Resolution approving consent to easement agreement, wherein the lessee, Joe Borges, hereby consents to the grant of easements by the owners of record of the real property hereinafter described to the City of Sacramento for sewer and drainage trunk lines, in connection with the proposed Freeport Sewer and Drainage 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, Nielsen, Rouse and 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. 401

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

6812 That the Mayor and City Clerk are hereby authorized and directed to sign and execute for and on behalf of the City of Sacramento, that certain Agreement, dated October 19, 1964, by and between the County of Sacramento, a political subdivision of the State of California, therein called County and the City of Sacramento, a municipal corporation, therein called City, relating to the furnishing of professional administrative librarian services to the County by the City.

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 402

6813 Resolution approving consent to the inclusion of two parcels of property in the City of Sacramento to a proposed annexation to County Sanitation District No. 1. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk.) Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 402³

6814 Resolution granting a revocable permit to install underground gasoline storage tanks between the curblin and property line on 4th Street to Continental-Heller Construction Company, agents for Master Auto Parking. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Rouse and carried by the following vote:

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 404

Resolution authorizing the City Treasurer to purchase \$475,000.00 U. S. Treasury Bills. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Rouse and carried by the following vote:

6815

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 405

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

That the City Manager is hereby authorized to purchase in the open market, without first advertising for bids pursuant to Section 251 of the City Charter, Eight 2-Way Mobile Radio Units for use in Hagginwood Fire Department equipment taken over by the City of Sacramento, at an estimated cost of \$8,000.00.

6816

The City Controller is hereby authorized to pay for same from Fire Department Budget No. 21.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 406

Resolution fixing a hearing date of December 3, 1964, to determine cost of demolition of dilapidated building on premises at 1710 G 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 Mering and carried by the following vote:

6817

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 407

Resolution granting Thomas G. Connelly, a revocable permit to fence unused levee right of way adjacent to Lot 84, Southgate Meadows No. 1. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Rouse and carried by the following vote:

6818

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 408

Resolution granting Ray Fager a revocable permit to fence unused levee right of way adjacent to Lot 88, Southgate Meadows No. 2. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Rouse and carried by the following vote:

6818

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

ABSENT: Councilman Murphy.

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

RESOLUTION NO. 409

6818 Resolution granting George W. Epley a revocable permit to fence unused levee right of way adjacent to Lot 87, Southgate Meadows No. 2. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Rouse and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Nielsen, Rouse and 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. 410

6818 Resolution granting N. J. Sakamoto, a revocable permit to fence unused levee right of way adjacent to Lot 86, Southgate Meadows No. 2. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Rouse and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Nielsen, Rouse and 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. 411

6818 Resolution granting Richard Mayberry, a revocable permit to fence unused levee right of way adjacent to Lot 85, Southgate Meadows No. 2. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Rouse and carried by the following vote:

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

ABSENT: Councilman Murphy.

Together with report on subject, which was ordered filed, the City Manager presented the following resolution in the matter of the construction of a Street Lighting System, Complete with all necessary appurtenances in Bender-Manley Subdivision No. 3 Street Lighting Assessment District, under proceedings No. 3746, recommending their adoption:

RESOLUTION APPROVING MAP AND DIAGRAM NO. 3746
RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS
RESOLUTION OF INTENTION NO. 3746, setting a hearing date for December 3, 1964. (Reference is hereby made to original resolutions adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk).

6819

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

Seconded by Councilman Rouse and carried by the following vote:

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

ABSENT: Councilman Murphy.

Together with report on subject, which was ordered filed, the City Manager presented the following resolutions in the matter of the improvement of Parkway Greens Unit No. 1 Assessment District, under proceedings No. 3750, recommending their adoption:

RESOLUTION APPROVING MAP AND DIAGRAM
RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS
RESOLUTION OF INTENTION NO. 3750, setting a hearing date for December 3, 1964, (Reference is hereby made to original resolutions adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk).

6820

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

Seconded by Councilman Rouse and carried by the following vote:

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

ABSENT: Councilman Murphy.

Notice from the Sacramento Local Agency Formation Commission relative to approval of Fruitridge-Franklin Boulevard annexation to County Sanitation District No. 1, was received and ordered filed.

6821

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

6822

Communication from the City of Rocklin recommending that the Sacramento Metropolitan Planning Area be extended along Interstate 80 (U. S. Highway 40) to and including the City of Colfax, was received and referred to the City Manager.

6823

Claim submitted by Andy Kreager, in amount of \$40.05 for alleged damage to auto due to his rear wheel falling into a water drain, was considered at this time.

6824

Councilman Domich 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, Domich, Marriott, McKinney, Mering, Nielsen, Rouse and Talkin.

ABSENT: Councilman Murphy.

Mayor McKinney announced that there would be a Special Meeting with the Redevelopment Agency, set for Monday, November 16, 1964, 4:00 o'clock p. m., in the Council Chamber of the City Hall, for the purpose of receiving the Master Plan Study for the proposed development of the Old Sacramento Historic Area and Riverfront (Embarcadero) Park; Project No. 4, as prepared by the firm of Candeb, Fleissig and Associates.

6825

Council adjourned at the hour of 9:45 o'clock p. m.

APPROVED BY CITY COUNCIL ON DATE OF
November 19, 1964

James B. McKinney
MAYOR

ATTEST:

JW Oldham
CHIEF DEPUTY CITY CLERK