

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:

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

ABSENT: Councilman Murphy.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of the Regular Meeting of October 31, 1963 were ordered approved.

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

#3682 - CONSTRUCTION OF A WATER DISTRIBUTION SYSTEM, COMPLETE
IN ALPINE WATER ASSESSMENT DISTRICT

4372

Item No.	Item	TOTAL PRICE	BID DEPOSIT
1.	Water Distribution System, Complete, Lump Sum		
	GEORGE E. McFARLAND COMPANY 5212 Argo Way Sacramento 20, California	\$ 30,861.00	10% Bid Bond
	C. P. McAULEY 6421 Hogan Drive Sacramento 22, California	\$ 37,000.00	10% Bid Bond
	DELZER PIPELINE CONSTRUCTION, INC. 8148 Fair Oaks Boulevard Carmichael, California	\$ 37,806.00	10% Bid Bond
	W. O. G. PIPE LINES 3019 - 65th Street Sacramento, California	\$ 38,994.00	10% Bid Bond
	LENTZ CONSTRUCTION COMPANY P. O. Box 7538 Sacramento 28, California	\$ 39,200.00	10% Bid Bond
	A & E PIPELINES, INC. P. O. BOX 7186 Sacramento, California	\$ 39,500.00	10% Bid Bond
	LUPPEN AND HAWLEY, INC. 3126 J Street Sacramento 16, California	\$ 40,076.00	10% Bid Bond
	LOUIS F. WUNSCHER, GENERAL CONTRACTOR P. O. Box 4233 Sacramento 21, California	\$ 40,395.00	10% Bid Bond
	CORDOVA PUMP & MFG. COMPANY P. O. Box 38 Rancho Cordova, California	\$ 41,600.00	10% Bid Bond
	BALDWIN CONTRACTING COMPANY, INC. 9th and Yuba Streets Marysville, California	\$ 48,900.00	10% Bid Bond

#3680 - CONSTRUCTION OF A STREET LIGHTING SYSTEM, COMPLETE IN
FREMONT WAY AS SHOWN ON THE PLAT OF MERKLEY TRACT, ET AL.

4373

		TOTAL PRICE	BID DEPOSIT
	LUPPEN AND HAWLEY, INC. 3126 J Street Sacramento, California 95816	\$ 3,650.00	10% Bid Bond
	GRASON ELECTRIC COMPANY 2128 Sutterville Road Sacramento, California 95822	\$ 3,663.00	10% Bid Bond
	W. E. COTTER, INC. 2114 - 19th Street Sacramento, California	\$ 3,696.00	10% Bid Bond
	COLLINS ELECTRICAL COMPANY, INC. 1300 U Street Sacramento, California	\$ 4,680.00	10% Bid Bond
	BAY AREA ELECTRIC CORPORATION 1652 Laurel Street San Carlos, California	\$ 5,200.00	10% Bid Bond

November 7, 1963

Mayor McKinney introduced Dorothy Jundt, official Observer of the League of Women Voters.

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

RESOLUTION NO. 3543
CONFIRMING PROCEEDINGS AND ASSESSMENT

Resolution confirming proceedings and assessment in the matter of the improvements for Florin-Perkins Road Drainage Assessment District No. 3543. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman Murphy.

4374

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

RESOLUTION APPROVING ASSESSMENT NO. 3652

Resolution approving assessment No. 3652, in the matter of the construction of a Street Lighting System, complete with all necessary appurtenances in Benbow Street from the center line of 65th Avenue to the center line of 68th Avenue, et al. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Murphy.

4375

Councilman Murphy arrived at this time.

This having been the date set for hearing on appeal from Planning Commission denial of an application to rezone Lot 140 Carella Gardens No. 11, from the R-1 Single Family Zone to the C-2 Community Commercial Zone, the matter was heard at this time.

City Planning Director Rathfon briefed the Council on the Planning Commission action.

Mr. Sam Fraser appeared in support of the appeal and advised the Council that he would be willing to accept a C-1 Zoning.

Following further discussion on the matter, Councilman Rouse moved that the hearing be closed and decision on the foregoing matter continued to the Regular Meeting of November 14, 1963.

Seconded by Councilman Murphy and carried by the following vote:

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

4376

This having been the date set for hearing on the proposed rezoning of the Metes and Bounds parcel on the west side of Amherst, in the vicinity of Reenel and MacBride Ways, near Carella Gardens No. 12, from the R-1 One Family Zone to the R-2 Two Family Zone and R-3 Multiple Family Zone as recommended by the City Planning Commission, the matter was heard at this time.

There being no protests received, Councilman Domich moved that the following ordinance be adopted:

ORDINANCE NO. 2512, FOURTH SERIES

AN ORDINANCE CHANGING THE DISTRICTS ESTABLISH BY ORDINANCE NO. 1963, FOURTH SERIES, PASSED MAY 17, 1956, BY REMOVING CERTAIN TERRITORY FROM THE R-1 ONE FAMILY ZONE AND PLACING SAME IN THE R-2 TWO FAMILY ZONE AND R-3 LIGHT DENSITY MULTIPLE FAMILY ZONE. (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book 1963, on file in the office of the City Clerk).

4377

Seconded by Councilman Mering and carried by the following vote:

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

This having been the date set for hearing on the proposed rezoning of the East 60' of Lot 7 in the Block 433 bounded by G-H Streets, 16th - 17th Streets, from the R-5 Heavy Density Multiple Family Zone to the C-3 Central Business District Zone as recommended by the City Planning Commission, the matter was heard at this time.

There being no protests received, Councilman Murphy moved that the following ordinance be adopted:

ORDINANCE NO. 2513, FOURTH SERIES

4378

AN ORDINANCE CHANGING THE DISTRICTS ESTABLISHED BY ORDINANCE NO. 1963, FOURTH SERIES, PASSED MAY 17, 1956, BY REMOVING CERTAIN TERRITORY FROM THE R-5 HEAVY DENSITY MULTIPLE FAMILY ZONE AND PLACING SAME IN THE C-3 CENTRAL BUSINESS DISTRICT ZONE. (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book 1963, on file in the office of the City Clerk).

Seconded by Councilman Domich and carried by the following vote:

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

This having been the date set for hearing on the proposed rezoning of Lots A and B of South Land Park Hills Unit No. 40 from the R-1 One Family Zone to the R-3 Light Density Multiple Family Zone and Lots 1 to 20, inclusive, from the R-1 One Family Zone to the R-2 Two Family Zone as recommended by the City Planning Commission, the matter was heard at this time.

There being no protests received, Councilman Mering moved that the following ordinance be adopted:

ORDINANCE NO. 2514, FOURTH SERIES

4379

AN ORDINANCE CHANGING THE DISTRICTS ESTABLISHED BY ORDINANCE NO. 1963, FOURTH SERIES, PASSED MAY 17, 1956, BY REMOVING CERTAIN TERRITORY FROM THE R-1 ONE FAMILY ZONE AND PLACING SAME IN THE R-2 TWO FAMILY ZONE AND THE R-3 LIGHT DENSITY MULTIPLE FAMILY ZONE. (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book 1963, on file in the office of the City Clerk).

Seconded by Councilman Domich and carried by the following vote:

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

This having been the date set for hearing on the proposed rezoning of property designated on the City Assessor's Records as parcels 5, 6, 7, 8, and 9 of Map Number 27, from the R-1 One Family Zone to the R-3 Light Density Multiple Family Zone as recommended by the City Planning Commission, the matter was heard at this time.

There being no protests received, Councilman Domich moved that the following ordinance be adopted:

ORDINANCE NO. 2515, FOURTH SERIES

4380

AN ORDINANCE CHANGING THE DISTRICTS ESTABLISHED BY ORDINANCE NO. 1963, FOURTH SERIES, PASSED MAY 17, 1956, BY REMOVING CERTAIN TERRITORY FROM THE R-1 ONE FAMILY ZONE AND PLACING SAME IN THE R-3 LIGHT DENSITY MULTIPLE FAMILY ZONE. (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book 1963, on file in the office of the City Clerk).

Seconded by Councilman Murphy and carried by the following vote:

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

This having been the date set for hearing on the Resolution of Intention for the abandonment of the Alley X Street and Broadway, 4th Street Easterly a distance of 160 feet, having been recommended by the City Manager, the matter was heard at this time.

There being no protests received, Councilman Domich moved that the following ordinance be adopted:

ORDINANCE NO. 2516, FOURTH SERIES

4381

AN ORDINANCE CLOSING, VACATING, AND ABANDONING THE WESTERLY 160 FEET OF THE ALLEY BETWEEN X STREET AND BROADWAY, 4th AND 5th STREETS. (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book 1963, on file in the office of the City Clerk).

Seconded by Councilman Murphy and carried by the following vote:

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

Written opinion from the City Attorney regarding Board of Equalization action concerning Pollock Property was read and discussed at this time.

4382

Mr. Forest A Plant, representing the Pollock Ranch properties, appeared and addressed the Council on the City Attorney's opinion.

Following a lengthy discussion of the matter, the opinion was ordered placed on file.

Having been continued from the Regular Meeting of October 24, 1963, the request from the State Department of General Services for suspension of building permits in the Capitol Plan Area, the matter was again discussed at this time.

Mr. Arthur W. Collins, Assistant Director of the State Department of General Services, appeared and presented a resolution proposing that the Council reiterate its approval of the State Capitol Plan and instruct the City officials to cooperate with the State officials by informing the latter of any building activity in the State Capitol Plan area.

4383

In reply to question of the City Manager, Mr. Collins advised that the proposed resolution was an alternate solution to the original request.

Following further discussion on the matter, Councilman Nielsen moved that the Council declare its intention to inform the State of any building activities in the Capitol Plan area and that the proposed resolution be continued for consideration at the Special Meeting to be held Tuesday, November 12, 1963.

Seconded by Councilman Domich and carried by the following vote:

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

Upon the suggestion of Mayor McKinney, decision on appeal from Planning Commission denial of an application to rezone Lot 1103 Tallac Village No. 8, from the R-1 Single Family Zone to the "OB" Office Building Zone, was continued to the Special Meeting to be held November 12, 1963.

4384

This having been the date set for decision on the appeal from Planning Commission denial of an application to rezone various lots in the Edward Coyle Subdivision from R-1 Single Family Zone to R-3 Light Density Multiple Family Zone, the matter was considered at this time.

4385

Following a brief review of the matter, Councilman Mering moved that the appeal be denied and the action of the City Planning Commission sustained.

Seconded by Councilman Marriott and carried by the following vote:

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

NOES: Councilmen Domich, McKinney and Nielsen.

In accordance with bids received on date of October 31, 1963, and recommendation of the City Manager, filed on this date, Councilman Mering moved that the bid of Howard S. Markwart, in the amount of \$38,870.00 be accepted for the construction of the Police Garage on the Northwest Corner of 7th and H Streets and that the Mayor and City Clerk be authorized to execute Contract No. 594, when same has been prepared and approved by the City Attorney.

4386

Seconded by Councilman Murphy and carried by the following vote:

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

In accordance with request and recommendation of the Assistant City Manager, filed on this date, Councilman Nielsen moved that free use of the Memorial Auditorium by the Salvation Army on Tuesday, December 24, 1963 for the annual Christmas Dinner for homeless men and women be granted.

4387

Seconded by Councilman Talkin and carried by the following vote:

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

With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Mering moved that specifications for furnishing five four-door sedan automobiles for use of the Police Department, at an estimated cost of \$7,000.00 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 26, 1963.

4388

Seconded by Councilman Nielsen and carried by the following vote:

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

4389 With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Talkin moved that specifications for furnishing five three-wheel motorcycles for use of the Police Traffic Division, at an estimated cost of \$8,000.00 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 21, 1963.

Seconded by Councilman Christensen and carried by the following vote:

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

4390 Upon hearing verbal report from the City Manager, Councilman Domich moved that Councilman Nielsen and City Engineer E. A. Fairbairn be authorized to represent the City at Senate hearings in Washington, D. C., on the proposed Auburn Dam - Folsom South Canal Project.

Seconded by Councilman Talkin and carried by the following vote:

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

Councilman Mering, Chairman of the City Council Redevelopment Committee, presented and reviewed detailed "Review Of Progress Under The Workable Program For Community Improvement" and thereupon moved that said report be approved.

Seconded by Councilman Talkin and carried by the following vote:

4391 AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse and Talkin.

The Council, upon hearing further report from Councilman Mering, concurred in the recommendation of the Redevelopment Committee that the Citizens' Advisory Committee be reactivated and that attempt be made to draw membership for said committee from Neighborhood Improvement Associations, Civic Organizations, Business Firms, and residents of specific areas.

Continuing the Redevelopment Committee Report, Councilman Mering informed the Council that the Capitol Mall Advisory Committee had met November 7, 1963, with members of the Council Redevelopment Committee, Planning Commission, Redevelopment Agency, State Division of Highway representatives and other representatives of various governmental agencies and reviewed and discussed the scale model of the Capitol Mall containing various revisions.

4392 This having been the date set for hearing on appeal from Planning Commission action regarding disapproval by the Architectural Advisory Committee of the plans presented by the Barrel O'Goodies, Inc., for a proposed building located on Lot 24, Hillcrest Park, Southeast corner of Weller Way and Freeport Boulevard, the matter was continued to the Regular Meeting of November 26, 1963.

Mayor McKinney advised the Council that he had scheduled a Special Meeting for Wednesday, November 13, 1963, at 8:30 o'clock A. M., for the purpose of receiving report from the Core Area Sub-Committee on ways and means to implement the Community and Cultural Centers Project.

4393 Letter of thanks for flowers sent to Alan S. Hart was received and ordered filed.

4394 Communication from Ferd Wolfson, proposing a change in the timing of traffic signals on "I" Street was received and referred to the City Manager.

4395 Communication from the Southgate Recreation and Park District proposing a change in the treatment of center strips in the Mack Road area, South of Parkway Estates, was received and referred to the City Manager for a report.

4396 Communication from Edwin A. Koupal, requesting exemption from Code Section 26.4, to pursue avocation of hypnosis-counseling was received and referred to the City Manager for a report, to be submitted at the regular meeting of the City Council to be held November 21, 1963.

4397 Communication from the Mexican American Educational Association expressing thanks for the opportunity of addressing the Council on Thursday, October 21, 1963, was received and ordered filed.

4398 Communication from Mrs. J. T. Wylie, relating to school students riding bicycles on "H" Street was received and referred to the City Manager.

Councilman Talkin presented and moved the adoption of the following resolution:

RESOLUTION NO. 730

Resolution requesting the State of California to proceed with the installation of curbs, gutters and necessary drainage on 12th Street from Sunbeam Avenue to North B Street. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

4399

Seconded by Councilman Mering and carried by the following vote:

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

Together with report of the City Engineer and recommendation of the City Manger, filed on this date, Councilman Mering moved that the following resolution be adopted:

RESOLUTION NO. 731

Resolution approving grant of right-of-way to Sacramento Municipal Utility District for the installation and maintenance of a ground level electrical transformer and all necessary appurtenances to be located on a portion of Lot G, Greenhaven Unit No. 2. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

4400

Seconded by Councilman Domich and carried by the following vote:

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

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

RESOLUTION NO. 732

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

That the FRUIN-COLNON CONTRACTING COMPANY and ALEX ROBERTSON COMPANY, general contractors for the construction of the AMERICAN RIVER WATER TREATMENT PLANT, Contract No. 61067, have requested a 55-day extension of time for completion because of work stoppages beyond their control and upon recommendation of the City Manager they be hereby granted an extension of time from November 21, 1963 to and including January 20, 1964.

4401

Seconded by Councilman Talkin and carried by the following vote:

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

Councilman Domich presented and moved adoption of the following resolution:

RESOLUTION NO. 733

RESOLVED that nine (9) Assistant Canvassers be authorized and appointed to assist the City Council in the official canvass of the returns of Regular Municipal Election held on date of November 5, 1963, and

BE IT FURTHER RESOLVED that the following named be appointed as said Assistant Canvassers:

- Rose Akers
- George Carlson
- Jennie Dooley
- John Gerdes
- Della Kampouris
- Hazel Marriott
- Edna Oldham
- Mary Ellen Ostoja
- Ruth Schu

4402

BE IT FURTHER RESOLVED that the following salaries be adopted for said Assistant Canvassers: Chairman \$ 15.00, and Canvassers \$12.00.

Seconded by Councilman Mering and carried by the following vote:

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

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

4403 Resolution extending time to A. Teichert & Son, Inc., for an additional thirty (30) days in the matter of the improvement of the Easterly one-half of Redding Avenue lying between the center line of San Joaquin Street and a point located 678.40 feet Northerly therefrom, in the City of Sacramento. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1963, on file in the office of the City Clerk).

Seconded by Councilman Domich and carried by the following vote:

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

Claim submitted by Nicholas G. Doudnik, Attorney, on behalf of Geneva Mathews in the amount of \$30,000.00 for injuries alleged to have been sustained due to a fall on the north side of L Street at and near the northeast corner of L and Sixth Street, Sacramento, California, consideration was had at this time.

4404 Councilman Domich moved that the foregoing claim be rejected and referred to the City's Insurance Carrier for disposition.

Seconded by Councilman Rouse and carried by the following vote:

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

4405 Requests from the State Division of Highways for cancellation of taxes on various parcels were received and referred to the City Manager for a report.

4406 Public Utilities Commission decision regarding the application of Northgate Water Company to sell its water system to the City of Sacramento was received and referred to the City Manager.

4407 Notice from the Federal Aviation Agency concerning the application of the Sacramento Fire Department for construction of a 77 foot antenna structure at 12th Avenue and 23rd Street, was received and referred to the City Manager.

4408 Communication from L & P Land and Development, Inc., offering to donate playground equipment for use in the Greenhaven 70 park was received and referred to the City Manager.

4409 Invitation to attend the Sacramento Civil War Round Table meeting November 18, 1963, at 8:00 o'clock P. M., at Clunie Clubhouse, commemorating the 100th anniversary of Lincoln's Gettysburg Address, was received and ordered filed.

4410 Copy of Yolo County Resolution No. 63-129, requesting the State Highway Commission and the State of California Department of Public Works, Division of Highways accelerate the construction of the bridge across the Sacramento River in the vicinity of the Elkhorn Ferry was received and ordered filed.

Council adjourned at the hour of 10:00 o'clock P. M.

APPROVED BY THE CITY COUNCIL ON DATE OF
NOVEMBER 14, 1963

James B. McKinney
MAYOR

ATTEST: *Reginald H. Coyle*
CITY CLERK