

REGULAR MEETING
SACRAMENTO CITY COUNCIL
JUNE 14, 1946

The Honorable City Council met in regular session on this date at hour of 8:15 o'clock P. M., Mayor Klumpp presiding. Roll call was answered by the following: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

The City Clerk reported having furnished each member with copy of synopsis of minutes of the preceding meeting, minutes of the regular meeting of June 7, 1946 were approved.

Mr. G. A. Thomas addressed the City Council vs proposed re-routing of city bus lines, especially with relation to 2nd Avenue.

Mr. E. A. Devereaux, Manager of the Sacramento City Lines, addressed the Council requesting favorable action on the proposed ordinances which he had presented for consideration; further stating that anyone objecting to routes as set forth in proposed ordinances would have the opportunity to be heard at a later hearing before the State Railroad Commission.

Councilman Watrous moved that action on foregoing ordinances be continued one week. Seconded by Councilman Monk and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

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

REPLACEMENT PARTS FOR DE LAVAL PUMPS

<u>Items</u>	<u>Bidder</u>	<u>Certified Check</u>
2 sets bronze pump runners with bronze shaft sleeves, division rings for runners & cases with 2 steel shafts for runners, etc. . .	De Laval Steam Turbine Co.	\$94.95
Lump sum bid		\$1899.00

748

CONSTRUCTION OF SIDEWALKS CALLAHAN HOMES

<u>Bidder</u>	<u>Bid</u>	<u>Certified Check</u>
A. Teichert & Son, Inc.	\$2152.50	\$350.00

749

OFFICIAL ADVERTISING

<u>Items</u>	<u>Bid</u>	<u>Bidder</u>	<u>Certified Check</u>
Price first insertion	\$.70	Sacto Publishing Co.	\$100.00
Subsequent insertions	.70		
Additional stone proofs	.01		

750

ALLEY C-D-32-33rd STREETS (2550)

<u>Items</u>	<u>Hilliard</u>	<u>Teichert</u>
Cu yd excavation grading	\$ 1.25	\$ 1.35
Lin ft fence move back	0.50	1.00
Gutter drain Cut 11 to place	9.00	15.00
Lin ft 6" vit iron sewer pipe	1.25	1.50
Cu yd class C concrete	13.00	18.00
Concrete manhole	165.00	65.00
3/8"x6"x20' expansion joint	2.50	2.25
Cu yd class D concrete pavement	12.60	12.65
Sq ft concrete apron	0.20	.25
Bond	400.00	--
Certified Check		350.00

751

Hearing having been continued to this date, City Planning Engineer Glenn Hall addressed the Council and presented comprehensive report covering the proposed annexation of uninhabited territory north of H Street bridge.

752

In response to request of Councilman Nielsen, the City Planning Engineer discussed at some length various phases involved in proposed annexation as set forth in the report.

Mr. George Spilman also addressed the Council requesting favorable action in connection with annexation.

Written proffer of property owners offering to assume existing bonded debt of the City was filed with the City Council on date of May 31, 1946.

The following ordinance was thereupon presented:

ORDINANCE NO. 1173, FOURTH SERIES

AN ORDINANCE APPROVING ANNEXATION OF UNINHABITED CONTIGUOUS TERRITORY TO THE CITY OF SACRAMENTO TO BE DESIGNATED AS "RIVER PARK"

Ord 1173 Annexing River Park Adopted.

753

Councilman Watrous moved that rules be suspended. Seconded by Councilman Welsh and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

Councilman Watrous moved that foregoing ordinance be adopted. Seconded by Councilman Welsh and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

The following ordinance was thereupon presented:

ORDINANCE NO. 1174, FOURTH SERIES

AN ORDINANCE APPROVING ANNEXATION OF UNINHABITED CONTIGUOUS TERRITORY TO THE CITY OF SACRAMENTO TO BE DESIGNATED AS "RIVER VISTA TRACT".

Ord 1174 Annexing River Vista Park Adopted.

753

Councilman Watrous moved that rules be suspended. Seconded by Councilman Welsh and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

Councilman Watrous moved that foregoing ordinance be adopted. Seconded by Councilman Welsh and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

Councilman Mitchell addressed the City Council and highly commended City Planning Engineer Hall for the excellent report he had submitted in connection with annexation as set forth in foregoing ordinances.

Councilman Mitchell's remarks were concurred in by the City Council as a whole.

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Hearing having been continued to this date, consideration was had concerning annexation of Sutterville Heights area and action postponed pending special meeting of the City Council to inspect said area.

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In accordance with recommendation of the City Manager, Councilman Taylor moved that patrol permit be granted Francis G. Powers for area embraced by 11th-18th-I-L Streets. Seconded by Councilman Arnold and carried by the following vote:

Francis G Powers private patrol 11-18-I-L Sts Approved.

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

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Proposed resolution increasing rental rates at Memorial Auditorium was considered at this time.

Incr rates Memo Audit Contd June 21st.

In response to request of the City Council, Raymond C. Oakley, Executive Secretary to the City Manager, addressed the Council concerning items as set forth in proposed resolution; action on said resolution was continued to June 21, 1946.

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In accordance with recommendation of the City Manager, who addressed Council on the subject, Councilman Taylor moved that the following resolution be adopted:

RESOLUTION NO. 96

WHEREAS, the United States Government has requested that the City of Sacramento appoint an agent to negotiate with the United States Government concerning an arrangement whereby the City of Sacramento might use its airport pending the termination of the lease of said airport to the United States Government necessitated by the emergency created by World War II,

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

That the City Manager of the City of Sacramento be and he is hereby authorized to act as an agent of the City of Sacramento for the above purpose.

Resolution No. 67, passed June 11, 1946, is hereby repealed.

Seconded by Councilman Arnold and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

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With letter of transmittal, which was ordered filed, the City Manager presented the following resolution, recommending adoption:

RESOLUTION NO. 97

WHEREAS, on the 11th day of August, 1944, the City Council of the City of Sacramento approved Contracts Nos. 863 and 864 which refer to the purchase of emulsified asphalt from the Capitol Refining Company; and

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WHEREAS, the Capitol Refining Company has assigned its interest in said contracts to the Five C Refining Company, Rt. 2, Box 608, Sacramento, California; and

WHEREAS, the City of Sacramento agrees to accept performance of said contracts from said Five C Refining Company,

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

That that certain assignment by the Capitol Refining Company of its right, title and interest in Contracts Nos. 863 and 864, approved by the City Council on the 11th day of August, 1944, be and the same is hereby approved. Provided, further, that the Capitol Refining Company is not hereby released from any obligation it may have to perform the contracts heretofore referred to in the event that satisfactory performance is not fulfilled by the said Five C Refining Company.

BE IT FURTHER RESOLVED that the City Clerk be instructed to send certified copies of this resolution to the said Capitol Refining Company and the said Five C Refining Company.

Councilman Nielsen moved that foregoing resolution be adopted. Seconded by Councilman Watrous and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

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City Planning Engineer presented report relative to Councilman's request for comprehensive report on traffic requesting further time in connection therewith.

Councilman Watrous thereupon addressed the Council requesting a preliminary report be submitted by the Planning Engineer as soon as feasible and the comprehensive report to be submitted at a later date. So ordered.

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In accordance with recommendation of the City Manager, which was ordered filed, Councilman Watrous moved that bid of Stauffer Chemical Company in amount of \$9,285.00 for furnishing 500 tons of sulphuric acid for use at the Filtration

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Plant be accepted. Seconded by Councilman Arnold and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

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In accordance with recommendation of the City Manager, which was ordered filed, Councilman Mitchell moved that Shell Oil Company be granted permission to install two 1,000 gallon gasoline storage tanks at rear of premises 1501-1507 Front Street. Seconded by Councilman Monk and carried by the following vote:

759

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

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Res 96 Designate City Mgr agent negotiate return of Airport to City. Adopted.

Res 97 permitting assignment asphalt contract Cap Refin Co to 5 C Refin Co. Adopted.

Bid Stauffer Chemical Co sulphuric Acid. Accepted.

Shell Oil 2-1000 gal gas tanks 1501 Front St. Granted.

Action on report of City Planning Commission recommending approval of plat of Tahoe Park View located in the vicinity of 14th Avenue and 60th Street was continued to date of June 21, 1946 in order to enable the Council to inspect the area involved.

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Action on report of City Planning Commission recommending approval of plat of Lawrence Tract located in the vicinity of 14th Avenue and 58th Street was continued to date of June 21, 1946 in order to enable the Council to inspect the area involved.

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Action on report of City Planning Commission recommending approval of plat of Park Edge Tract located in the vicinity of 14th Avenue and 60th Street was continued to date of June 21, 1946 in order to enable the Council to inspect the area involved.

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Invitation from the San Diego Convention Bureau to attend the League of California Cities annual convention in San Diego September 16-19, 1946 was accepted.

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Proposal of Verne M. Miller to audit the City records of the City of Sacramento for the fiscal year ending June 30, 1946 and submit a written report thereon to the City Council for a fee of \$2400 was read, and Councilman Arnold moved that foregoing proposal be accepted. Seconded by Councilman Watrous and carried by the following vote:

Audit proposal Verne M Miller fiscal yr 1945-46 Accepted.

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

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Communication from the American War Dads eulogizing the late City Manager Elton B. Sherwin was read and ordered filed.

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

RESOLUTION APPROVING MAP & DIAGRAM NO. 2564

763

Resolution approving map and diagram in the matter of the improvement of Tahoe Way-Brighton Terrace-63rd Street. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1946-47 on file in office of City Clerk).

Res Appv Map & Diag 2564 impv Tahoe Wy-Brighton Ter-63rd St Adopted.

Councilman Watrous moved that foregoing resolution be adopted. Seconded by Councilman Taylor and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS NO. 2564

763

Resolution approving plans, grades and specifications in the matter of the improvement of Tahoe Way-Brighton Terrace-63rd Street. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1946-47 on file in office of City Clerk).

Res Appv Plans Grades & Specs 2564 impv Tahoe Wy-Brighton Ter-63 St. Adopted.

Councilman Watrous moved that foregoing resolution be adopted. Seconded by Councilman Taylor and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

RESOLUTION OF INTENTION NO. 2564

763

Resolution of intention in the matter of the improvement of Tahoe Way-Brighton Terrace-63rd Street, setting date for hearing on July 5, 1946. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1946-47 on file in office of City Clerk).

ROI 2564 impv Tahoe Wy-Brighton Ter-63 St Hearing July 5th. Adopted.

Councilman Watrous moved that foregoing resolution be adopted. Seconded by Councilman Taylor and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

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

RESOLUTION APPROVING MAP & DIAGRAM NO. 2544

Resolution approving map and diagram in the matter of the improvement of 7th Avenue-58th-8th Avenue. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1946-47 on file in office of City Clerk).

764

Councilman Taylor moved that foregoing resolution be adopted. Seconded by Councilman Watrous and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS NO. 2544

Resolution approving plans, grades and specifications in the matter of the improvement of 7th Avenue-58th Street-8th Avenue. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1946-47 on file in office of City Clerk).

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Councilman Taylor moved that foregoing resolution be adopted. Seconded by Councilman Watrous and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

RESOLUTION OF INTENTION NO. 2544

Resolution of intention in the matter of the improvement of 7th Avenue-58th Street-8th Avenue, setting date for hearing on July 5, 1946. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1946-47 on file in office of City Clerk).

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Councilman Taylor moved that foregoing resolution be adopted. Seconded by Councilman Watrous and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

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

RESOLUTION APPROVING ASSESSMENT DIAGRAM NO. 2530

RESOLVED, by the City Council of the City of Sacramento, that the Diagram of the district to be assessed for the costs and expenses of improving the alley between I and J Streets from the easterly line of 24th Street to the westerly line of 25th Street in the City of Sacramento, as provided in Resolution of Intention No. 2530 be, and the same is hereby approved; and the City Clerk be, and he is hereby directed to notify the Superintendent of Streets in writing of such approval.

765

Councilman Nielsen moved that foregoing resolution be adopted. Seconded by Councilman Watrous and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

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

RESOLUTION APPROVING ASSESSMENT DIAGRAM NO. 2531

RESOLVED, by the City Council of the City of Sacramento, that the diagram of the district to be assessed for the costs and expenses of improving the alley between S and T Streets from the easterly line of 20th Street to the westerly line of 21st Street in the City of Sacramento, as provided in Resolution of Intention No. 2531 be, and the same is hereby approved; and the City Clerk be, and he is hereby directed to notify the Superintendent of Streets in writing of such approval.

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Councilman Welsh moved that foregoing resolution be adopted. Seconded by

Res Appv Map & Diag 2544 impv 7th Ave-58th-8th Ave. Adopted.

Res Appv Plans Grades & Specs 2544 impv 7th Ave-58th-8th Ave. Adopted.

ROI 2544 impv 7th Ave-58th-8th Ave. Hearing July 5th. Adopted.

Res Appv Assess Diag 2530 impv alley I-J-24-25 Adopted.

Res Appv Assess Diag 2531 impv alley S-T-20-21 Adopted.

Councilman Taylor and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

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Petition of property owners requesting the improvement of 43rd Street-B-C Streets was approved, and the necessary proceedings authorized by motion of Councilman Arnold. Seconded by Councilman Monk and carried by the following vote:

Petrn impv 43rd-B-C Sts appvd proceed- ings authorized

767

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

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

RESOLUTION APPROVING REPORT & FIXING TIME AND PLACE OF HEARING THERE ON NO. 2558

Res Appv Report 2558 impv Dover Wy- 51-Rodeo Way. Adopted.

Resolution approving report and fixing time and place of hearing in the matter of the improvement of Dover Way from the easterly line of 51st Street to the westerly line of Rodeo Way setting date for hearing on July 26, 1946. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1946-47 on file in office of City Clerk).

768

Councilman Monk moved that foregoing resolution be adopted. Seconded by Councilman Mitchell and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

RESOLUTION DETERMINING THAT LIMITATION OF INDEBTEDNESS MAY BE EXCEEDED NO. 2558

Res Determ Debt Limit May be Ex- ceeded 2558 impv Dover Wy- 51-Rodeo Way. Adopted.

Resolution determining that limitation of indebtedness may be exceeded in the matter of the improvement of Dover Way from the easterly line of 51st Street to the westerly line of Rodeo Way. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1946-47 on file in office of City Clerk).

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Councilman Monk moved that foregoing resolution be adopted. Seconded by Councilman Mitchell and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

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

RESOLUTION APPROVING REPORT & FIXING TIME AND PLACE OF HEARING THEREON NO. 2552

Res Appv Report 2552 impv 52nd-9th Ave-11th Ave. Adopted.

769

Resolution approving report and fixing time and place of hearing in the matter of the improvement of 52nd Street from the southerly line of 9th Avenue to the northerly line of 11th Avenue, setting date for hearing on July 19, 1946. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1946-47 on file in office of City Clerk).

Councilman Nielsen moved that foregoing resolution be adopted. Seconded by Councilman Watrous and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

RESOLUTION DETERMINING THAT LIMITATION OF INDEBTEDNESS MAY BE EXCEEDED NO. 2552

Res Determ Debt Limit May be Ex- ceeded 2552 impv 52nd-9th- 11th Ave. Adopted.

769

Resolution determining that limitation of indebtedness may be exceeded in the matter of the improvement of 52nd Street from the southerly line of 9th Avenue to the northerly line of 11th Avenue. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1946-47 on file in office of City Clerk).

Councilman Nielsen moved that foregoing resolution be adopted. Seconded by Councilman Watrous and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

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June 14, 1946

SPECIAL MEETING
SACRAMENTO CITY COUNCIL
JUNE 20, 1946

The Honorable City Council met in special session on this date, Mayor Klumpp presiding, at hour of 11:10 o'clock A. M. Roll call was answered by the following members: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, Taylor, Watrous, Welsh. ABSENT: Councilman Flint.

Call for the special meeting was ordered filed. Call stated purpose of the special meeting to be "FOR THE PURPOSE OF VIEWING THE AREA OF THE PROPOSED SUTTERVILLE ANNEX".

777

Under the direction of the City Manager, the City Council then proceeded to inspect the Sutterville Heights area.

Supplemental Report (Economic Summary) re Sutterville District Annex submitted by City Planning Commission and ordered filed.

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Council adjourned at hour of 12:30 o'clock P. M.

APPROVED BY THE CITY COUNCIL ON DATE OF
JUNE 21, 1946.

M A Y O R

A T T E S T:

C I T Y C L E R K