

The Honorable City Council met in Special Session on this date at the hour of 8:00 o'clock A.M., Mayor McKinney presiding and roll call was answered as follows:

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

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 discussing appointment of the Human Relations Committee, providing funds for employees salary increase and receiving report from the City Manager on North Sacramento Merger Committee letter re Municipal Swimming Pool in North Sacramento Area and to present such other matters as may regularly come before said body or be presented by the City Manager.

Upon the request of Councilman Talkin, the appointment to members of the Human Relations Committee was continued until the Regular Meeting of September 19, 1963, at which time it is expected the County would announce their appointees to same committee.

City Manager Cavanaugh addressed the Council and presented a plan whereby the salary increase for City employees, to become effective January 1, 1964, at an estimated cost of \$250,000.00, could be funded from Emergency Reserves, Surplus and Capital Improvement Fund, further stating that the present budget carries an item of anticipated increased tax delinquencies and that if at the end of the tax collection period the percentage of delinquencies is not as great as estimated then the Capital Improvement Fund could be reimbursed.

4082 After a general discussion on the matter and in accordance with the verbal recommendation of the City Manager, Councilman Domich moved that the employees' salary increases effective January 1, 1964, be funded from the following:

\$ 55,000.00 From Suplus Funds
\$ 50,000.00 From Emergency Reserve Funds
\$135,000.00 From Capital Improvement Funds, (the amount previously earmarked for acquisition of the Prom Building on 10th Street between H and I Streets)

and that the \$135,000.00 be returned to Capital Improvement Fund for acquisition of the Prom Building when funds become available.

Seconded by Councilman Nielsen and carried by the following vote:

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

Councilman Mering addressed the Council and advised that the Recreation Committee was meeting on Thursday, September 19, 1963, and at that time they would discuss the matter of the construction of a swimming pool in the North Sacramento area in the event the merger election is affirmative and the Council concurred in continuing the matter until the regular meeting of September 19, 1963.

4083 Councilman Talkin moved that Councilman Nielsen be authorized to attend the Industrial conference in Los Angeles, California. 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 and in accordance with the recommendation of the City Manager, Councilman Nielsen moved that the following resolution be adopted:

RESOLUTION NO. 679

Resolution relating to the City's position in regard to early improvement of State Route 3 and State Route 11. (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).

4084 Seconded by Councilman Murphy and carried by the following vote:

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

Councilman Marriott moved that Councilman Talkin be authorized to leave the State.

4085 Seconded by Councilman Mering and carried by the following vote:

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

Council adjourned at the hour of 9:10 o'clock A. M.

APPROVED BY THE CITY COUNCIL ON DATE OF
SEPTEMBER 19, 1963

James B. McKinney
MAYOR

ATTEST: *Reginald S. Byrd*
CITY CLERK

