

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:

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

ABSENT: Councilman Domich, Murphy and Rouse.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of the Regular Meeting of August 1, 1963, were ordered approved.

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

WATER TRANSMISSION MAINS, FRUITRIDGE ROAD, BETWEEN  
POWER INN ROAD AND FLORIN-PERKINS ROAD

LUMP SUM ITEM: Construction of 30" water transmission main along Fruitridge Road between Power Inn Road and Florin-Perkins Road, together with appurtenances, stubs and grid connections; all as shown in the drawings, for the lump sum price of:

3802

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
KRPAN BROS. CONSTRUCTION, INC. 8240 Folsom Boulevard Sacramento, California	\$115,000.00	10% Bid Bond
LENTZ CONSTRUCTION CO. P. O. Box 7538 Sacramento 29, California	\$117,680.00	10% Bid Bond
WUNSCHER & SMALL, INC. P. O. Box 501 Carmichael, California	\$127,300.00	10% Bid Bond
HOOD CORPORATION P. O. Box 1236 Sacramento, California	\$170,400.00	10% Bid Bond

ONE (1) TRUCK CHASSIS WITH TILT CAB

3803

	<u>INTERNATIONAL HARVESTER CO.</u> 550 North 16th Street Sacramento, California	<u>ELLSWORTH HARROLD CO.</u> 2201 Broadway Sacramento 18, California
Make:	International	Ford
Model:	CO-1600	C600 Cab & Chassis
Price:	\$ 3,061.76	\$ 3,379.14
Discount for Cash:	None	\$ 100.00 for payment 10 days from delivery
Delivery:	30 to 60 days	45 days
B. F. S. S. Id. NO:	36-1264810	94 1048030
Bid Deposit:	\$ 175.00 Cashier's Ck.	\$ 169.00 Cashier's Ck.

BURTON MOTORS INC.  
1300 I Street  
Sacramento, California

Make:	Ford
Model:	1963 C-600
Price:	\$ 3,439.00
Discount for Cash:	\$ 100.00 if paid in 10 days
Delivery:	45 days
B. F. S. S. Id. No:	94-111-8975
Bid Deposit:	\$ 171.95 Certified Ck.

ONE (1) SICKLE-BAR MOWER

ALTERNATE PROPOSITION "A": ONE (1) 2-WHEEL DRIVE SICKLE-BAR MOWER  
ALTERNATE PROPOSITION "B": ONE (1) 4-WHEEL DRIVE SICKLE-BAR MOWER

3804

	<u>SACRAMENTO VALLEY TRACTOR CO.</u> P. O. Box 1522 Sacramento 7, California	<u>BRADY-HOLMES COMPANY</u> 2344 Auburn Boulevard Sacramento, California
Price		
Alternate "A":	No Bid	\$ 3,989.00
Price		
Alternate "B":	\$ 3,919.00	No Bid
Manufacturer:	Topeka Hiway Mower, Inc.	Toro W/Hydro-Clipper
Catalogue No.:	The Topeka 4 wheel drive "special"	General 37013
Discount for Cash:	\$ 100.00 - 20 days	2% - 20 days
Delivery:	Immediate	45 days
B. F. S. S. Id. No:	94-1236569	94-132-6631
Bid Deposit:	\$ 200.00 Certified Check	\$ 211.00 Cashier's Check

H. V. CARTER COMPANY, INC.  
52 Beale Street  
San Francisco 5, California

Price  
Alternate "A": \$ 4,359.20  
Price  
Alternate "B": No Bid  
Manufacturer: Jacobsen Mfg. Co. - Racine, Wisconsin  
Catalogue No: "G-10" Tractor with Hydro-Clipper  
Discount for Cash: 2% - 10 net 30 days  
Delivery 21 days  
B.F.S.S.Id.No: 94-0371520  
Bid Deposit: \$ 250.00 Certified Check

3804

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Mr. Thomas H. Richards, Jr., recently appointed a member of the Sacramento-Yolo Port District Commission, appeared and was administered the Oath of Office by the City Clerk, said Oath being ordered placed on file.

3805

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

RESOLUTION NO. 617

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

That the City Controller, be, and he is hereby authorized to expend the sum of \$2,724.00, out of Reserve Fund, Capital Outlay--Parks, Budget No. 124-10, for the purchase of Lot G of Greenhaven Unit No. 2.

3806

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy and Rouse.

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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. 3675

Resolution ordering work, which calls for bids to be received up to the hour of 5:00 o'clock P.M., on date of August 29, 1963, in the matter of the improvement of Drives, Ways, Circles, Pedestrian Path and Rights of Way within and adjacent to Greenhaven Unit No. 2 Assessment District. (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).

3807

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy and Rouse.

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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. 3667

Resolution ordering work, which calls for bids to be received up to the hour of 5:00 o'clock P.M., on date of August 29, 1963, in the matter of the improvement of 63rd Street lying between a point 20 feet South of the Westerly production of the Southerly line of Manley Court and the center line of 21st Avenue. (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).

3808

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy and Rouse.

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Mrs. Eva B. Azevedo, owner of property at 3226 Northgate Boulevard, and Mr. Medardo Alfaro, applicant for a dance license at said premises, appeared and asked the Council to reopen the matter of the denial of said dance license at 3226 Northgate Boulevard.

3809

Following a brief discussion on the matter Councilman Nielsen moved that previous Council action in denying said dance license application be reconsidered and the matter set for hearing for the regular meeting of August 22, 1963.

Seconded by Councilman Talkin and carried by the following vote:

ABSENT: Councilmen Domich, Murphy and Rouse.

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3810

In accordance with bids received on date of August 1, 1963, and recommendation of the City Manager, filed on this date, Councilman Talkin moved that the bid of Pacific States Cast Iron Pipe Company, in the amount of \$3,011.60, for furnishing various cast iron water pipe fittings for use of the Water Division, be accepted, and that the Mayor and City Clerk be authorized to execute Contract No. 564, when same has been prepared and approved by the City Attorney.

Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy and Rouse.

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3811

In accordance with bids received on date of August 1, 1963, and recommendation of the City Manager, filed on this date, Councilman Talkin moved that the bid of Hapsco, in the amount of \$4,207.40 be accepted, for furnishing 10,020 feet of 1" copper tubing for use of the Water Division, and that the Mayor and City Clerk be authorized to execute Contract No. 565, when same has been prepared and approved by the City Attorney.

Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy and Rouse.

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3812

In accordance with bids received on date of August 1, 1963, and recommendation of the City Manager, filed on this date, Councilman Nielsen moved that the bid of the Rix Company, Inc., in amount of \$5,654.60 be accepted for furnishing two trailer-mounted air compressors for use of the Water Division, and that the Mayor and City Clerk be authorized to execute Contract No. 566, when same has been prepared and approved by the City Attorney.

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

Councilman Domich arrived during the foregoing discussion.

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3813

In accordance with bids received on date of August 1, 1963, and recommendation of the City Manager, filed on this date, Councilman Marriott moved that the bid of Western Traction Company, in the amount of \$3,486.80 be accepted for furnishing one skid-mounted air compressor for use in the Water Division, and that the Mayor and City Clerk be authorized to execute Contract No. 567, when same has been prepared and approved by the City Attorney.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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3814

In accordance with bids received on date of August 1, 1963, and recommendation of the City Manager, filed on this date, Councilman Talkin moved that the bid of R. C. Wise & Associates in the amount of \$11,673.90 be accepted for improvement of car parking area at the Sacramento Municipal Airport, and that the Mayor and City Clerk be authorized to execute Contract No. 568, when same has been prepared and approved by the City Attorney.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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3815

In accordance with bids received on date of August 1, 1963, and recommendation of the City Manager, filed on this date, Councilman Nielsen moved that the bid of F. T. Gassaway & Sons in the amount of \$16,300.50 be accepted for the widening of San Francisco Boulevard from 50th Street to 55th Street, and that the Mayor and City Clerk be authorized to execute Contract No. 569, when same has been prepared and approved by the City Attorney.

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Marriott moved that specifications for furnishing one brush and tree limb chipper for use by the Park Tree Division at an estimated cost of \$2,500.00 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 August 22, 1963.

3816

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Marriott moved that specifications for furnishing one power sweeper to be used at William Land Park Zoo at an estimated cost of \$3,000.00 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 August 22, 1963.

3817

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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In accordance with report of the Chief of Police and recommendation of the City Manager, filed on this date, Councilman Nielsen moved that the application of the Kassis Investment Company to conduct dancing at the Carousel Restaurant, 1689 Arden Way, be approved and a dance license be granted.

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Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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In accordance with verbal recommendation of the City Manager, Councilman Christensen moved that a \$100.00 reward be authorized for Mr. Thomas W. Hatler of 1039 South Burkett Street, Stockton, California, for his assistance in the apprehension of the alleged assailants of Police Officer McKnight.

3819

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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Communication from Alan S. Hart, Assistant State Highway Engineer, dated August 2, 1963, relative to a plan for adjustment of new curbs and gutters and locations of trees for the 29th-30th Street Freeway construction, was received and referred to the City Manager for study and report.

3820

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

RESOLUTION NO. 618

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

That the sum of \$114,857.97 is hereby transferred from Budget 126-1, Sewer Surplus to Budget #117, Sewer Operating Budget.

3821

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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

RESOLUTION NO. 619

Resolution of public use and necessity for acquisition of a right-of-way to install water transmission mains extending from the American River Filtration site. (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).

3822

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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Together with report on subject, which was ordered filed, the City Manager presented and Councilman Nielsen moved that the following resolution be adopted: 311

RESOLUTION NO. 620

WHEREAS, there is now the sum of \$69,000.00 available for investment in the Treasury of the City of Sacramento; and

WHEREAS, it is deemed wise and expedient to invest such funds in United States of America Treasury bills,

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

That the City Treasurer be hereby authorized and instructed to purchase United States Treasury Bills in the amount of \$69,000.00 par value maturing October 3, 1963. BE IT FURTHER RESOLVED that the City Treasurer be hereby authorized and instructed to sell such bills as the needs of the City of Sacramento shall require, according to the instructions of the City Manager.

3823

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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

RESOLUTION NO. 621

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

3824

That the Mayor and City Clerk are hereby authorized to sign and execute, for and on behalf of the City of Sacramento, that certain AGREEMENT dated July 1, 1963, made by and between CITY OF SACRAMENTO, a municipal corporation, as party of the first part, and SACRAMENTO CONVENTION BUREAU, as party of the second part, covering the management of the Municipal Auditorium for the period from July 1, 1963, to June 30, 1964.

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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

RESOLUTION NO. 622

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

3825

That the Mayor and City Clerk are hereby authorized and directed to sign and execute, on behalf of the City of Sacramento that Certain Agreement by and between the STATE OF CALIFORNIA, acting through its Division of Highways of the Department of Public Works of the Transportation Agency, therein called "State", the CITY OF SACRAMENTO, a municipal corporation, therein called "City" and the REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO, a public body, corporate and politic, therein called "Agency", relating to the contribution of funds to defray a portion of the cost of studies of the "Old Sacramento Historic Area".

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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

RESOLUTION NO. 623

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

3826

That the Mayor and City Clerk are hereby authorized to sign and execute, on behalf of the City of Sacramento that certain agreement by and between the DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, therein referred to as STATE and the City of Sacramento, a municipal corporation, therein referred to as CITY relating to the exchange of city land owned in fee on an equal-area basis for frontage road right-of-way between 9th Avenue and Jones Way on Route 238.

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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Together with report on the subject, which was ordered filed, and upon recommendation of the City Manager and the Sacramento Civil Defense Director, the City Attorney presented the following ordinance and Councilman Talkin moved that same be adopted:

ORDINANCE NO. 2492, FOURTH SERIES

AN ORDINANCE PROVIDING FOR THE PREPARATION AND CARRYING OUT OF A CIVIL DEFENSE AND DISASTER PLAN FOR THE SACRAMENTO CIVIL DEFENSE OPERATIONAL AREA; PROVIDING FOR THE COORDINATION OF CIVIL DEFENSE FUNCTIONS OF THE COUNTY OF SACRAMENTO, AND THE CITIES OF SACRAMENTO, NORTH SACRAMENTO, FOLSOM, GALT, ISLETON, AND OTHER PUBLIC AGENCIES; PROVIDING A PENALTY FOR VIOLATIONS THEREOF, REPEALING ORDINANCES NO. 2046 AND 2060, FOURTH SERIES. (Reference is hereby made to original ordinance adopted on this date and set out in Ordinance Book 1963, on file in the office of the City Clerk).

3827

Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

Mr. Kenneth C. Johnson, Director of the Sacramento Civil Defense Department appeared and addressed the Council on the foregoing ordinance prior to its adoption.

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

RESOLUTION NO. 624

WHEREAS, there is now the sum of \$500,000.00 available for investment in the Treasury of the City of Sacramento; and

WHEREAS, it is deemed wise and expedient to invest such funds in United States of America Treasury bills,

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

That the City Treasurer be hereby authorized and instructed to purchase United States Treasury Bills in the amount of \$500,000.00 par value maturing August 15, 1963. BE IT FURTHER RESOLVED that the City Treasurer be hereby authorized and instructed to sell such bills as the needs of the City of Sacramento shall require, according to the instructions of the City Manager.

3828

Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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

RESOLUTION NO. 625

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

That the City Manager is hereby authorized to purchase 300 PARKING METERS in the open market, without first advertising for bids, pursuant to Section 251 of the City Charter. The estimated cost of said PARKING METERS is the sum of \$13,600 and funds are available in Budget 29 (PARKING METERS).

3829

That the City Controller is hereby authorized to expend said sum for the purchase of said PARKING METERS.

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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

RESOLUTION NO. 626

Resolution granting a revocable permit to Inaba Bros., 400 R Street, to encroach into public right of way for the purpose of a loading dock. (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 and Rouse.

ABSENT: Councilmen Murphy and Rouse.

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3830

RESOLUTION APPROVING MAP AND DIAGRAM NO. 3676

Resolution approving map and diagram in the matter of the improvement of Ways, Drive, Avenue and Rights of Way within and adjacent to South Land Park Hills Unit No. 29 Assessment District. (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).

3831

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS NO. 3676

Resolution approving plans, grades and specification in the matter of the improvement of Ways, Drive, Avenue and Rights of Way within and adjacent to South Land Park Hills Unit No. 29 Assessment District. (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).

3831

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

RESOLUTION OF INTENTION NO. 3676

Resolution of intention which sets a hearing date for August 29, 1963, in the matter of the improvements of Ways, Drive, Avenue and Rights of Way within and adjacent to South Land Park Hills Unit No. 29 Assessment District. (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).

3831

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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In accordance with report of the City Engineer and recommendation of the City Manager, Councilman Mering moved that agreement between Besco, owners, and Granite Construction Company, contractor, to construct by Private Contract, improvements in Southgate Meadows Unit No. 1, under proceedings No. 3681, be approved.

3832

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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

RESOLUTION OF AWARD NO. 3665

Resolution of award to Lentz Construction Company in the amount of \$119,367.12, in the matter of the improvement of Ways, Avenue, Streets, Road and Rights of Way within and adjacent to Meadowview Estates. (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).

3833

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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

RESOLUTION NO. 3680

Resolution approving petition and waiver No. 3680, in the matter of the construction of a Street Lighting System, complete with all necessary appurtenances, in Fremont Way, as shown on the Plat of Merkley Tract and in San Luis Court lying between the Easterly production of the Northerly line of Lot 13 and the Easterly production of the Southerly line of Lot 21 of said Merkley Tract. (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).

3834

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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

RESOLUTION EXTENDING TIME NO. 3579

Resolution extending time to A. Teichert & Son, Inc., for an additional thirty (30) days in the matter of the improvement of Ways, Drives and Rights of Way within and adjacent to South Land Park Hills Unit No. 43. (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 Christensen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

3835

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

RESOLUTION EXTENDING TIME NO. 3592

Resolution extending time to A. Teichert & Son, Inc., for an additional sixty (60) days in the matter of the improvement of Street and Rights of Way within and adjacent to White Court. (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 Christensen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

3836

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

RESOLUTION EXTENDING TIME NO. 3610

Resolution extending time to A. Teichert & Son, Inc., for an additional sixty (60) days in the matter of the improvement of Ways, Street, Boulevard, Drive and Right of Way within and adjacent to South Land Park Riviera. (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 Christensen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

3837

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

RESOLUTION EXTENDING TIME NO. 3612

Resolution extending time to Granite Construction Company for an additional sixty (60) days in the matter of the improvement of Streets, Avenue, Road and Right of Way within and adjacent to Lawrence Industrial Tract. (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 Christensen and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

3838

Communication from the Title Insurance and Trust Company requesting a revocable permit to install a Web-Rock panel wall wainscot 8 feet high and 80 feet long on the east side of a proposed new office, to be located on the northwest corner of 8th and J Streets, was received and referred to the City Manager for a report.

3839

Claim submitted by Lt. Colonel William H. Kemnitz, Jr., in the amount of \$88.00, for alleged fire damage to a clump of five Silver Birch trees due to heat from controlled grass burning, was considered at this time.

Councilman Mering moved that the foregoing claim be rejected and referred to the City's insurance carrier for disposition.

3840

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

3841

Request from the State Division of Highways for cancellation of prepaid taxes on various lots in South Land Park Hills Unit No. 43 and other parcels, was received and referred to the City Manager for a report. 315

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3842

A card of thanks for sympathy extended to Mrs. E. E. McKnight and family was received and ordered placed on file.

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3843

A copy of the North Sacramento Resolution No. 2849, calling a special election in the City of North Sacramento on the proposal of the consolidation of the City of North Sacramento with the City of Sacramento, was received and ordered placed on file.

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3844

Communication from the Aerojet-General Corporation extending an invitation to the City Council and City department heads to visit the Aerojet facilities was received, read and referred to Councilman Albert J. Talkin, to make necessary arrangements.

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3845

A card of thanks from Mrs. Livia Cecchetti and family for sympathy extended was received and ordered placed on file.

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3846

A notice from the Civil Aeronautics Board concerning West Coast Airlines "Use It Or Lose It" Investigation, was received and ordered placed on file.

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3847

Councilman Mering moved that Councilman Murphy be authorized to leave the State.

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilmen Murphy and Rouse.

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Council adjourned at the hour of 8:55 o'clock P.M.

APPROVED BY THE CITY COUNCIL ON DATE OF  
AUGUST 15, 1963

*James B. McKinney*  
MAYOR

ATTEST:

*Reginald D. Bogg*  
CITY CLERK