

The Honorable City Council met in regular session on this date at the hour of 8:30 o'clock p. m., Mayor McKinney presiding and roll call was answered as follows:

Councilmen Christensen, Marriott, McKinney, Mering and Talkin.

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of regular meeting of December 17, 1964, were ordered approved.

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

3746 CONSTRUCTION OF A STREET LIGHTING SYSTEM IN BENDER-MANLEY SUBDIVISION UNIT NO. 3
 STREET LIGHTING ASSESSMENT DISTRICT:

STREET LIGHTING SYSTEM, COMPLETE:

	<u>TOTAL BID</u>	<u>BID DEPOSIT</u>
W. E. COTTER, INC. 2114 - 19th Street Sacramento, California	\$4,562.00	10% Bid Bond
7046 GRASON ELECTRIC COMPANY 2128 Sutterville Road Sacramento, California	\$4,646.00	10% Bid Bond
LUPPEN AND HAWLEY, INC. 3126 J Street Sacramento, California	\$5,999.00	10% Bid Bond

3750 IMPROVEMENT OF PARKWAY GREENS UNIT NO. 1, ASSESSMENT DISTRICT:

	<u>TOTAL BID</u>	<u>BID DEPOSIT</u>
WUNSCHER & SMALL, INC. P. O. BOX 501 Carmichael, California	\$94,335.09	10% Bid Bond
GRANITE CONSTRUCTION CO. P. O. BOX 900 Watsonville, California	\$99,069.91	10% Bid Bond
7047 A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$100,467.32	10% Bid Bond
DANICK CONSTRUCTION CO. P. O. BOX 5581 Sacramento, California	\$101,039.42	10% Bid Bond
LENTZ CONSTRUCTION CO. P. O. BOX 7538 Sacramento, California	\$103,086.53	10% Bid Bond
GEREMIA CONCRETE 1327 - 65th Street Sacramento, California	\$105,774.11	10% Bid Bond
BRIGHTON SAND & GRAVEL CO. P. O. Box 7001, Perkins Branch Sacramento, California	\$113,993.00	10% Bid Bond

3727 CONSTRUCTION OF A STREET LIGHTING SYSTEM, COMPLETE, IN SOUTH LAND PARK HILLS
 STREET LIGHTING ASSESSMENT DISTRICT NO. 1:

STREET LIGHTING SYSTEM, COMPLETE:

	<u>TOTAL BID</u>	<u>BID DEPOSIT</u>
7048 LUPPEN & HAWLEY, INC. 3126 J Street Sacramento, California	\$90,900.00	10% Bid Bond
GRASON ELECTRIC COMPANY 2128 Sutterville Road Sacramento, California	\$102,201.00	10% Bid Bond
COLLINS ELECTRICAL COMPANY, INC. 611 West Fremont Stockton, California	\$111,777.00	10% Bid Bond

482

Oath of office was administered by the City Clerk to James Diepenbrock, Civil Service Board member and was the reupon ordered placed on file.

7049

This having been the date set for hearing and in accordance with favorable recommendation of the City Planning Commission, and no protests or protestants appearing, Councilman Mering introduced and moved that the following resolution rezoning the South 35 feet of Lot 4, Block S-T, 4-5th Streets, (1914 - 5th Street), from the M-1 Light Industrial Zone to R-4 Medium Density Multiple Family Zone; be adopted:

RESOLUTION NO. 449

RESOLUTION CHANGING THE DISTRICTS ESTABLISHED BY THE COMPREHENSIVE ZONING ORDINANCE NO. 2550, FOURTH SERIES, PASSED MAY 14, 1964, BY REMOVING CERTAIN TERRITORY FROM THE M-1 LIGHT INDUSTRIAL ZONE AND PLACING SAME IN THE R-4 MEDIUM DENSITY MULTIPLE FAMILY ZONE. (South 35 feet of Lot 4 in the block bounded by S and T Streets, and 4th and 5th Streets, 1914 - 5th 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 Talkin and carried by the following vote:

7050

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

This having been the date set for hearing on the proposed rezoning of Lots 13, 14, 16 and 17 of South Land Park Hills Unit No. 31, from the R-1 One Family Zone to R-2A Garden Apartment Zone, having been favorably recommended by the City Planning Commission, the matter was heard at this time.

Mr. John D. Stumbos, applicant, appeared and spoke in favor of the proposed rezoning.

Following a general discussion, Councilman Mering moved that the hearing be closed and that the following resolution rezoning Lots 13, 14, 16 and 17 of South Land Park Hills Unit No. 31, 43rd Avenue, between Gloria Drive and Machado Way, be adopted:and that zoning be conditioned on applicants ability to have tract restrictions relieved:

RESOLUTION NO. 450

RESOLUTION CHANGING THE DISTRICTS ESTABLISHED BY THE COMPREHENSIVE ZONING ORDINANCE NO. 2550, FOURTH SERIES, PASSED MAY 14, 1964, BY REMOVING CERTIAN TERRITORY FROM THE R-1 ONE FAMILY ZONE AND PLACING SAME IN THE R-2A GARDEN APARTMENT ZONE. (Lots 13, 14, 16, 17 of South Land Park Hills Unit No. 31, 43rd Avenue, between Gloria Drive and Machado 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 Talkin and carried by the following vote:

7051

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

Having been continued from the regular meeting of December 17, 1964, appeal of Mary C. Ambler, from City Planning Commission denial of a special permit to operate a dog kennel at 2516 Stockton Boulevard and upon suggestion of Mayor McKinney, the matter was again continued to the regular meeting of December 29, 1964.

7052

Having been continued from regular meeting of December 17, 1964, petition requesting the closure and abandonment of the alley between Serra Way and T Street from a point 280 feet East of Alhambra Boulevard to 32nd Street, the matter was considered at this time.

An opinion from the Assistant City Attorney on the matter was read and ordered filed.

Following a general discussion, Councilman Mering moved that the foregoing petition be denied. Seconded by Councilman Christensen and carried by the following vote:

7053

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

The City Clerk was thereupon directed to inform the applicant that the Council would give favorable consideration to a request for closure of that portion of the alley West of premises at 3169 T Street which had not heretofore been closed and abandoned.

This having been the date set for appointment of Jess C. Wilson to the Transit Authority, for a term expiring December 31, 1969, Councilman Mering moved that Jess C. Wilson be so appointed. Seconded by Councilman Christensen and carried by the following vote:

7054

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

7055

Mr. Bert E. Geisreiter having been nominated at the regular meeting of December 17, 1964, as a member of the Mosquito Abatement District, for a term expiring December 31, 1966, Councilman Marriott moved that Bert E. Geisreiter be so re-appointed. Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

Nominations to the Sacramento Port Commission, vice, T. H. Richards, Jr., resigned, term expiring May 8, 1967, was continued to December 29, 1964.

Action on various ordinances relating to sewer connection charges, water charges and traffic controls in the North Sacramento area having been introduced at the regular meeting of December 17, 1964, and continued to this date for consideration, was again continued until regular meeting of December 29, 1964.

7056

In accordance with bids received on date of December 17, 1964, and recommendation of the City Manager, Councilman Talkin moved that the bid of California Building Wrecking Company, in the amount of \$675.00, be accepted for the demolition of existing buildings at 404 "T" Street, and that the Mayor and the City Clerk be authorized to execute Contract No. 705, when same has been prepared and approved by the City Attorney. Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

7057

In accordance with report and recommendation of the City Manager, Councilman Marriott moved that the request of the Luthern Church-Missouri Synod, for permission to connect to existing City water line in the Northgate area be granted. Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

The City Manager presented a report relating to application for transfer of card room license from J. & M. Abbanat, 829 Broadway to South Bowl Enterprises at 5005 Stockton Boulevard, the matter was discussed at this time.

7058

Mr. Lloyd A. Phillips, Jr., Attorney, representing the South Bowl Enterprises, appeared and spoke in favor of the license transfer.

The City Manager verbally reviewed Council policy on transfer of card room licenses stating that the Council clearly spelled out that licenses would not be transferred or moved from one location to another and that only on a given premise would a transfer of application be considered.

Following continued discussion and upon suggestion of Councilman Marriott, decision on the request was continued to regular meeting of December 29, 1964.

7059

In accordance with report and recommendation of the City Manager, Councilman Mering moved that specifications for furnishing the City's gasoline requirements for a period of one year, from February 1, 1965, to January 31, 1966, inclusive, at an estimated cost of \$150,000.00, 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 January 7, 1965. Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

7060

In accordance with report and recommendation of the City Manager, Councilman Marriott moved that specifications for drilling and testing of North Sacramento Domestic Water Wells, at an estimated cost of \$28,000.00, 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 January 7, 1965. Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

7061

Councilman Mering addressed the Council and moved that the City Manager be authorized and directed to enter into negotiations with Artz and Cook for the purchase of an approximately eight (8) acre park site at the Northwest corner of Center Parkway and Tangerine Avenue, at a price not to exceed \$6,250.00 per acre. Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

In accordance with report and recommendation of the City Planning Commission, Councilman Mering moved that hearing on the following rezoning proposal be set for regular meeting of January 14, 1965:

7062

Proposed rezoning of property at 1917 - 30th Street, from the R-4 Medium Density Multiple Family Zone to the C-2 General Commercial Zone. Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

Communication from Gordon D. Schaber tendering his resignation from the City Planning Commission, effective December 31, 1964, by reason of his appointment to the Sacramento County Superior Court, was read at this time.

7063

Councilman Mering thereupon moved that said resignation be accepted with regret and that a suitable resolution and plaque be presented to Mr. Schaber recognizing his distinguished services to the City of Sacramento. Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

Communication from Senator Albert S. Rodda, relative to the location of the Governor's residence, was received and ordered filed.

7064

Card of thanks for sympathy extended from Mrs. George Barman, was received and ordered filed.

7065

Card of thanks for sympathy extended from Mrs. Lester G. Brownell and family was received and ordered filed.

7066

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

RESOLUTION NO. 451

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

That the final plat of Southfield Unit No. 2, be and the same is hereby approved.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

7067

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

RESOLUTION NO. 452

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

That the final plat of Greenhaven Unit No. 3, be, and the same is hereby approved.

Seconded by Councilman Christensen and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

7068

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

RESOLUTION NO. 453

Resolution cancelling taxes on various parcels of property acquired by the State of California for highway purposes. (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 Marriott and carried by the following vote:

7069

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

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

RESOLUTION NO. 454

7070 Resolution regulating stopping, standing, or parking on certain streets. (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).

RESOLUTION NO. 455

7070 Resolution prohibiting parking on certain streets. (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).

RESOLUTION NO. 456

7070 Resolution establishing of through streets. (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).

RESOLUTION NO. 457

7070 Resolution limiting parking on certain streets. (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, Marriott, McKinney, Mering, and Talkin.

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

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

RESOLUTION OF AWARD NO. 3454

7071 Resolution of award to Krpan Bros. Construction, Inc., in amount of \$1,583,582.20, in the matter of the construction of sanitary sewer and storm sewer systems, pumping stations, levees and appurtenant work appertaining thereto in 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 Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

Together with report on subject, which was ordered filed, the City Manager presented the following resolutions in the matter of the improvement of the alley between 8th and 9th Avenues from the easterly line of Stockton Boulevard to the northerly production of the easterly line of Lot 904, of Wright and Kimbrough Tract No. 21; under proceedings No. 3745, recommending their adoption:

7072 RESOLUTION APPROVING MAP AND DIAGRAM
RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS
RESOLUTION OF INTENTION NO. 3745, setting a hearing date for January 14, 1965. (Reference is hereby made to original resolutions adopted on this date and set out in full in Resolution Record 1965, on file in the office of the City Clerk).

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

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

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

RESOLUTION EXTENDING TIME NO. 3704

7073 Resolution extending time to Fine & Young, Inc., and Wunschel & Small, Inc., a joint venture, for an additional ninety (90) days, in the matter of the improvement of South Land Park Village Unit No. 1 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 Talkin and carried by the following vote:

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

ABSENT: Councilman Domich, Murphy, Nielsen and Rouse.

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

RESOLUTION EXTENDING TIME NO. 3718

Resolution extending time to Grason Electric Company for an additional sixty (60) days, in the matter of constructing a street lighting system, complete with all necessary appurtenances, in Hollywood Park Street Lighting Assessment District No. 3. (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 Talkin and carried by the following vote:

7074

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

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

RESOLUTION NO. 3761

Resolution approving petition and waiver No. 3761, in the matter of the improvement of South Land Park Hills Unit No. 45 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 Talkin and carried by the following vote:

7075

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

In accordance with report and recommendation of the City Manager, Councilman Mering moved that the private contract for the construction of a sewer in Lot 1 of Erickson Industrial Tract, be approved under proceedings No. 3760.

7076

- Seconded by Councilman Talkin and carried by the following vote:
- AYES: Councilmen Christensen, Marriott, McKinney, Mering and Talkin.
- ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

Communication from Moss & Moss Realtors requesting initiation of proceedings to annex uninhabited property known as the Horst Ranch to the City of Sacramento, was received and referred to the City Manager for a report.

7077

Notice from the State Division of Highways relative to public hearing in Grant Union High School at 10:00 a. m. , on date of January 12, 1965, studies for alternate alignments for Interstate Route 80 between C Street and Interstate Route 880, was received and ordered filed.

7078

Amended claim submitted by Nicholas G. Doudnik on behalf of Patricia Thedor, in amount of \$100,000.00, for injuries alleged to have been sustained due to a collision with a city vehicle at 39th and H Streets, was considered at this time.

7079

- Councilman Mering moved that foregoing claim be rejected and referred to the City's insurance carrier for disposition. Seconded by Councilman Marriott and carried by the following vote:
- AYES: Councilmen Christensen, Marriott, McKinney, Mering and Talkin.
- ABSENT: Councilmen Domich, Murphy, Nielsen and Rouse.

Councilman Talkin moved that Mayor McKinney be authorized to leave the State. Seconded by Councilman Christensen and carried by the following vote:

7080

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

Council adjourned at the hour of 9:30 o'clock p. m.

APPROVED BY THE CITY COUNCIL ON DATE OF December 29, 1964

Walter Christensen
PRESIDENT PRO-TEM

ATTEST:
Ronald J. Gage
CITY CLERK