

SPECIAL MEETING
SACRAMENTO CITY COUNCIL
September 4, 1969

The Honorable City Council met in Special Session on this date at the hour of 3:30 o'clock p.m., Mayor Marriott presiding and roll call was answered as follows:

Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Talkin, Wong.

ABSENT: Councilman Stathos.

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 considering and acting upon matters relating to:

- 1. City Retirement System.
- 2. General qualifications of City employees, (Residence requirements).

Councilman Rouse verbally reported for the Civil Service-Pension-Retirement Committee relative to proposed City Retirement system modifications and introduced the following resolution moving its adoption:

RESOLUTION NO. 951

RESOLUTION DECLARING INTENTION TO DEVELOP A RETIREMENT SYSTEM BALLOT PROPOSAL. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1969, on file in the office of the City Clerk). Seconded by Councilman Fuller and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Talkin, Wong.

ABSENT: Councilman Stathos.

1764

The following persons appeared and spoke on the subject:

- Winston Wilson, Chairman, Retirement Board.
- Robert H. Sharp, Attorney, representing Sacramento City Employees Association, Sacramento Police Officers Association and Sacramento Firefighters Local No. 522
- Richard Gregson, President, Sacramento Police Officers Association.
- Robert Austin, Treasurer, Sacramento Police Officers Association.
- Phil Neurburger, Secretary, Sacramento Police Officers Association.
- Stanley Catlett, Sacramento Firefighters, Local 522.
- Eugene Nystrom, President, Sacramento Employees Association.

Councilman Stathos arrived at this time.

Councilman Rouse verbally reported for the Civil Service-Pension-Retirement relative to proposed modification of residence requirements for City employees.

Mr. Robert H. Sharp, Attorney, representing Sacramento City Employees Association, Sacramento Police Officers Association and Sacramento Firefighters Local No. 522, appeared and requested that a proposal to delete Section 165 of the City Charter relating to employee qualifications be placed on the November 4, 1969, Regular Municipal Election ballot.

Mr. Thomas Samson, representing the Sacramento Police Officers Association appeared in support of the above request.

After discussion, Councilman Christensen moved that the proposal be placed on the November 4, 1969 ballot. Seconded by Councilman Rouse and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

Council adjourned at the hour of 4:30 o'clock p. m.

APPROVED BY CITY COUNCIL ON DATE OF
September 4, 1969

Richard H. Marriott
MAYOR

ATTEST:

Elmer C. Cleveland
CITY CLERK

REGULAR MEETING
SACRAMENTO CITY COUNCIL
September 4, 1969

The Honorable City Council met in regular session on this date at the hour of 7:55 o'clock p. m., Mayor Marriott presiding and roll call was answered as follows:

Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

ABSENT: None.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of regular meeting of August 28, 1969, and special meeting of September 4, 1969, were ordered approved.

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

4070 CYPRESS STREET ASSESSMENT DISTRICT:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$16,730.38	10% Bid Bond
GEREMIA CONCRETE, INC. 1327 - 65th Street Sacramento, California	\$17,100.00	10% Bid Bond

1765

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Mr. Frank MacBride appeared and introduced Mr. Ron Wibberley, who presented a special citation award for Pedestrian Program Activities in the 1969 AAA Pedestrian Safety Inventory Program, on behalf of the California State Automobile Association. (Communication from the California State Automobile Association was received and ordered filed.)

1766

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Councilman Christensen introduced the following resolution moving its adoption:

RESOLUTION NO. 952

RESOLUTION COMMENDING IRVIN G. RIOS. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1969, on file in the office of the City Clerk). Seconded by Councilman Fuller and carried by the following vote:

1767

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

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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 Christensen moved that the following resolution rezoning property located at the northeast corner of Carnation Avenue and Florin Road, from the R-1 One Family and R-3 Light Density Multiple Family Residential Zones to the C-2-R General Commercial Zone for a Drive-In Restaurant, be adopted.

RESOLUTION NO. 953

RESOLUTION CHANGING THE DISTRICTS ESTABLISHED BY THE COMPREHENSIVE ZONING ORDINANCE NO. 2550- FOURTH SERIES, AS AMENDED BY REMOVING CERTAIN TERRITORY FROM THE R-1 ONE FAMILY AND R-3 LIGHT MULTIPLE FAMILY ZONE AND PLACING SAME IN THE C-2-R GENERAL COMMERCIAL ZONE. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1969, on file in the office of the City Clerk). Seconded by Councilman Stathos and carried by the following vote:

1768

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

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This having been the date set for hearing on Resolution of Intention No. 4103 in the matter of the improvement of Wright and Kimbrough Willow Rancho Street Lighting Assessment District, consideration was had at this time.

Mr. and Mrs. Harry Burcholder, 1833 Wakefield Drive, appeared and protested the improvement. Mrs. Burcholder also filed a protest petition containing 94 signatures.

1769

Mr. Ed Dolan, 7232 - 17th Street, spoke in favor of the improvement and objected to any delay in the proceedings.

Mr. Barry Richards, 7224 Milford Street, appeared and asked questions as to the type of luminaries proposed.

After discussion, the hearing was continued to regular meeting of September 18, 1969.

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

RESOLUTION APPROVING ASSESSMENT NO. 4041

1770 Resolution approving assessment in the matter of the improving of Reynolds Way Water Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1969, on file in the office of the City Clerk). Seconded by Councilman Stathos and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

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

RESOLUTION APPROVING REPORT AND AMENDED ASSESSMENT NO. 3577

1771 Resolution approving report and amended assessment No. 473, under proceedings No. 3577, for the work and improvement of Mack Road Drainage Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1969, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

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

RESOLUTION ORDERING WORK NO. 4059

1772 Resolution ordering work, which calls for bids to be received up to the hour of 5:00 o'clock p. m., on date of September 25, 1969, in the matter of the improvement of Williams Avenue Sanitary Sewer and Water Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1969, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

1773 The matter of the proposed resolution authorizing the return of the McClatchy Library property to its original grantors was postponed to regular meeting of September 11, 1969.

1774 Mr. Clint Reavis, 514 - 11th Street, appeared and spoke relative to traffic conditions at the intersection of 15th and E Streets. The matter was referred to the City Manager for investigation.

1775 In accordance with bids received on date of August 28, 1969, and recommendation of the City Manager, Councilman Fuller moved that the bid of P and P Building Wrecking, in amount of \$400.00, be accepted for the demolition of the existing buildings located at 4017 - 36th Street, and that the Mayor and City Clerk be authorized to execute Contract No. 620, when same has been prepared and approved by the City Attorney. Seconded by Councilman Talkin and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

1776 In accordance with bids received on date of August 28, 1969, and recommendation of the City Manager, Councilman Fuller moved that the bid of P and P Building Wrecking, in amount of \$338.00, be accepted for the demolition of the existing building located at 1417 Katherine Avenue, and that the Mayor and City Clerk be authorized to execute Contract No. 621, when same has been prepared and approved by the City Attorney. Seconded by Councilman Talkin and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

1777 In accordance with bids received on date of August 28, 1969, and recommendation of the City Manager, Councilman Fuller moved that the bid of P and P Building Wrecking, in amount of \$327.00, be accepted for the demolition of the existing buildings located at 2190 - 20th Avenue, and that the Mayor and City Clerk be authorized to execute Contract No. 622, when same has been prepared ;and approved by the City Attorney. Seconded by Councilman Talkin and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

September 4, 1969

In accordance with bids received on date of August 28, 1969, and recommendation of the City Manager, Councilman Fuller moved that the bid of P and P Building Wrecking, in amount of \$645.00, be accepted for the demolition of the existing buildings located at 5220 - 15th Avenue, and that the Mayor and City Clerk be authorized to execute Contract No. 623, when same has been prepared and approved by the City Attorney. Seconded by Councilman Talkin and carried by the following vote:

1778

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

In accordance with bids received on date of August 28, 1969, and recommendation of the City Manager, Councilman Fuller moved that the bid of Van Waters & Rogers Division, V.W. & R United, in amount of \$3,606.11, be accepted for furnishing 25,000 pounds of powdered activated carbon for use of the Water Division, and that the Mayor and City Clerk be authorized to execute Contract No. 624, when same has been ~~prepared and~~ approved by the City Attorney. Seconded by Councilman Talkin and carried by the following vote:

1779

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

In accordance with bids received on date of August 28, 1969, and recommendation of the City Manager, Councilman Fuller moved that the bid of Pipe Linings, Inc., in amount of \$22,466.00, for the cement mortar lining of a 24 inch water main in 45th and D Streets to 56th and H Streets, be accepted and that the Mayor and City Clerk be authorized to execute Contract No. 625, when same has been approved by the City Attorney. Seconded by Councilman Talkin and carried by the following vote:

1780

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

In accordance with report and recommendation of the City Manager, Councilman Wong moved that the specifications for the demolition of the existing building located at 1201 V Street, at an estimated cost of \$600.00, 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 September 18, 1969. Seconded by Councilman Fuller and carried by the following vote:

1781

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong,

In accordance with recommendation of the City Manager, Councilman Wong moved that the work of Valley Construction Company for the demolition of buildings located at 1444 Bell Avenue, 1700 Potrero Way and 3928 - 23rd Avenue, be accepted as completed as of August 29, 1969, and final payment made to contractor. Seconded by Councilman Fuller and carried by the following vote:

1782

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

In accordance with recommendation of the City Manager, Councilman Wong moved that the work of P and P Building Wrecking for the demolition of existing buildings located at 2632 Yreka Avenue, be accepted as completed as of August 22, 1969, and final payment made to contractor. Seconded by Councilman Fuller and carried by the following vote:

1783

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

In accordance with recommendation of the City Manager, Councilman Wong moved that the work of California Building Wrecking Company, for the demolition of buildings located at 1507 F Street, be accepted as completed as of August 18, 1969, and final payment made to contractor. Seconded by Councilman Fuller and carried by the following vote:

1784

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

In accordance with recommendation of the City Manager, Councilman Wong moved that the work of Haymart Construction Company, for water main installation, Third Street, N-O Alley to Q Street; N Street, Third to Fourth Streets; P Street, Second to Fourth Streets, be accepted as completed as of August 27, 1969, and final payment made to contractor at the time and the manner as set forth in the contract. Seconded by Councilman Fuller and carried by the following vote:

1785

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

Upon recommendation of the City Manager, Councilman Talkin moved that the application of Mr. Joe E. Lorenz and Mr. Fred Hisamoto, and their personally invited guests, to hunt pheasants, ducks and dove on undeveloped agricultural land comprising of 62.5 acres under lease from Bowman and Associates, located 2.5 miles south of Mack Road, 1.5 miles west of the South Sacramento freeway and approximately 2 miles east of Franklin Boulevard, in the City limits, be approved subject to the applicants holding the City of Sacramento and its officials harmless from any cours of action arising out of the granting of said permit and that no rifle shooting be permitted. Seconded by Councilman Fuller and carried by the following vote:

1786

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

1787 Controller's and Treasurer's Report of Fund Cash Balances as of July 31, 1969, was received and ordered filed.

1788 List of expenditures from the Contingent Fund for the month of August 1969, in amount of \$1,225.00, was received and ordered filed.

The City Manager presented the following resolution, requesting that it be considered on September 11, 1969.

RESOLUTION NO. _____

1789 RESOLUTION INFORMALLY RECOGNIZING VARIOUS EMPLOYEE ORGANIZATIONS. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1969, on file in the office of the City Clerk).

The Manager presented and Councilman Christstensen moved the adoption of the following resolution:

RESOLUTION NO. 954

RESOLUTION ADOPTING SPECIFICATIONS FOR PROPOSALS RELATING TO THE CONSTRUCTION AND COMMERCIAL OPERATION OF KIOSKS ON THE K STREET MALL.

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

1730 That specifications entitled "Specifications of City of Sacramento for Proposals relating to the construction and commercial operation of kiosks on the K Street Mall" are hereby approved and adopted substantially as presented, and that the City Clerk shall cause such notice and publicity to be given to the adopted specifications as he deems appropriate.

Seconded by Councilman Fuller and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

Councilman Fuller requested that consideration be given to methods of funding off-street parking recommendations in DeLeuw Cather and Company's report "Sacramento Central City Comprehensive Parking Study March 1969" and suggested that parking meter fees be increased.

After discussion, the City Manager stated that he would report to Council next week relative to parking rate increases.

Councilman Christensen discussed the possible effect of proposed legislation relating to the tax exempt status of municipal bonds, on the sale of the City's Community Center bonds.

Councilman Christensen reported on his attendance at a Cal-Expo Board of Directors meeting, stating there was no discussion of the Sacramento Community Center location, downtown versus Cal-Expo.

1791 Card of thanks from the Bahnfleth family was received and ordered filed.

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

RESOLUTION NO. 955

1792 RESOLUTION FIXING A HEARING DATE OF OCTOBER 2, 1969, TO DETERMINE THE COST OF DEMOLITION OF DILAPIDATED BUILDINGS LOCATED AT 4108 - 11TH AVENUE. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1969, on file in the office of the City Clerk). Seconded by Councilman Scurfield and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

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

RESOLUTION NO. 956

1793 RESOLUTION FIXING A HEARING DATE OF SEPTEMBER 25, 1969, TO DETERMINE THE COST OF DEMOLITION OF DILAPIDATED BUILDINGS LOCATED AT 455 Ford Road, 545 Carroll Avenue 1110 O'Donnell Avenue, 581 South Avenue, 639 Claire Avenue and 829 Blaine Avenue. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1969, on file in the office of the City Clerk). Seconded by Councilman Scurfield and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

September 4, 1969

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

RESOLUTION NO. 957

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 \$2,550.00 out of Gas Tax Fund, Sec. 2106, Budget 113, for the purchase of a 20 by 84.8 foot strip of land being a portion of Lot 8, Plat of A "A.B. Davis Homestead Farms", more particularly known as the westerly 20 feet of County Parcel No. 015-31-09, being acquired for the proposed widening of 65th Street from Folsom Boulevard to Broadway.

1794

Seconded by Councilman Fuller and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

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

RESOLUTION NO. 958

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

That the Mayor and City Clerk are hereby authorized to execute on behalf of the City that Agreement between the City of Sacramento and the State of California, Department of Public Works, Division of Highways, relating to the lowering of a water main in Second Street south of L Street at State of California expense.

1795

This Agreement is further identified as Utility Agreement No. Ut. 1165.5, Supplement No. 1.

Seconded by Councilman Wong and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

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

RESOLUTION NO. 959

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

That the City Engineer is authorized and directed to submit, on behalf of the City of Sacramento, a request to the Public Utilities Commission to consider the inclusion in the thirteenth annual (1970) list of grade crossing elimination priorities to be established pursuant to Section 189 of the Streets and Highways Code, the crossing of the Southern Pacific Company railroad tracks at 28th Street.

1796

Seconded by Councilman Rouse and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Stathos, Talkin, Wong.

Together with report on subject, which was ordered filed, the City Manager presented the following resolution, which was ordered to take its usual course.

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE PURCHASE OF 300 PARKING METERS WITHOUT BIDS.

1797

Councilman Stathos absented himself from the meeting at this time.

Hearing on the Resolution of Intention No. 4091, for the improvement of the Dias Avenue Water Assessment District, having been held and closed on date of August 28, 1969, and protest referred to the City Manager for a report, Councilman Talkin moved that the protest be overruled and denied and that the following resolution be adopted:

RESOLUTION ORDERING WORK NO. 4091

Resolution ordering work which calls for bids to be received up to the hour of 5:00 o'clock p. m., on date of September 25, 1969, in the matter of the improvement of the Dias Avenue Water Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1969 on file in the office of the City Clerk). Seconded by Councilman Scurfield and carried by the following vote:

1798

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Talkin, Wong.

ABSENT: Councilman Stathos.

In accordance report and recommendation of the City Manager, Councilman Talkin moved that all bids received on date of August 14, 1969, for the construction of a sanitary sewer, in Woodbine Avenue Sewer Assessment District No. 4088, be rejected and the following resolution be adopted:

RESOLUTION RESCINDING ALL PROCEEDINGS HAD OR TAKEN UNDER NO. 4088

RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO:

That the following Resolutions adopted by this Council relating to the improvement of Woodbine Avenue Sewer Assessment District, be, and the same are hereby rescinded and abandoned:

- 1. Resolution Approving Map and Diagram, approved July 3, 1969.
- 2. Resolution Approving Plans, Grades and Specifications, approved July 3, 1969.
- 3. Resolution of Intention, approved July 3, 1969.
- 4. Resolution Ordering Work, approved July 24, 1969.

1799

Seconded by Councilman Scurfield and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Talkin, Wong.

ABSENT: Councilman Stathos.

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

RESOLUTION NO. 3543 ORDERING CITY ENGINEER TO SEGREGATE AND APPORTION ASSESSMENT

RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO:

That owners having petitioned therefore, the City Engineer is hereby ordered to segregate and apportion the following assessment, heretofore levied for the improvement of Florin-Perkins Road Drainage Assessment District, all in accordance with the provisions of Part 10 of Division 10 of the Streets and Highways Code (The Improvement Bond Act of 1915), and he is hereby ordered to make an amended assessment and map, as provided in said Part and Division: Assessment No. 54, recorded in Book 18 of Street Assessments, Pages 27 to 36 both inclusive.

1800

Seconded by Councilman Scurfield and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Talkin, Wong.

ABSENT: Councilman Stathos.

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

RESOLUTION OF AWARD NO. 4061

Resolution of award to Geremia Concrete Inc., in amount of \$4,607.20, in the matter of the improvement of the alley in the Block between R and S and 27th and 28th Streets. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1969, on file in the office of the City Clerk). Seconded by Councilman Scurfield and carried by the following vote:

1801

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Talkin, Wong.

ABSENT: Councilman Stathos.

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

RESOLUTION OF AWARD NO. 4084

Resolution of award to Geremia Concrete Inc., in amount of \$6,292.02, in the matter of the construction of a Sanitary Sewer in the Alley between 48th and 49th Avenues between Lot 156 of Cordova Townsite to Woodbine Avenue. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1969, on file in the office of the City Clerk). Seconded by Councilman Scurfield and carried by the following vote:

1802

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Talkin, Wong.

ABSENT: Councilman Stathos.

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

RESOLUTION EXTENDING TIME NO. 4060

Resolution extending time to Lidster & Young for an additional sixty (60) days, in the matter of the improvement of South Land Park Riviera Unit No. 4 Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1969, on file in the office of the City Clerk). Seconded by Councilman Scurfield and carried by the following vote:

1803

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Talkin, Wong.

ABSENT: Councilman Stathos.

Together with report on subject, which was ordered filed, the City Manager presented the following resolutions in the matter of the improvement of Atawa Avenue Assessment District, under proceedings No. 4108 recommending their adoption:

RESOLUTION DETERMINING THAT LIMITATION OF INDEBTEDNESS MAY BE EXCEEDED. RESOLUTION OF INTENTION NO. 4018, setting a hearing date for September 25, 1969. (Reference is hereby made to original resolutions adopted on this date and set out in full in Resolution Record 1969, on file in the office of the City Clerk).

1804

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

Seconded by Councilman Scurfield and carried by the following vote:

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Talkin, Wong.

ABSENT: Councilman Stathos.

The City Engineer called Council's attention to a news report relating to SMUD policy to encourage installation of utilities underground.

1805

After discussion, Councilman Fuller moved that the Council go on record as supporting the installation of utility services underground. Seconded by Councilman Christensen.

After further discussion, Councilman Talkin requested that the matter be continued until September 11, 1969. The Mayor so ordered.

Copy of resolution from the City of Commerce, urging adoption by Congress of the Controlled Dangerous Substances Act of 1969, was received and ordered filed.

1806

Communication from the Sacramento Regional Area Planning Commission submitting a resolution relative to expansion of jurisdiction to include Sutter County, was received and ordered filed.

1807

Claim submitted by Mrs. Laverne Farrell in an unstated amount, for alleged damages to house located at 143 Fern Court, was considered at this time.

Councilman Talkin moved that foregoing claim be rejected and referred to the City's insurance carrier for disposition. Seconded by Councilman Rouse and carried by the following vote:

1808

AYES: Councilmen Christensen, Fuller, Marriott, McGhee, Rouse, Scurfield, Talkin, Wong.

ABSENT: Councilman Stathos.

Claim submitted by Mrs. Paul C. Allen, in amount of \$83.01, for alleged damages to automobile incurred in the alley in the vicinity of 12th Avenue and Stockton Boulevard, consideration was had at this time.

1809

Councilman Talkin moved that 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, Fuller, Marriott, McGhee, Rouse, Scurfield, Talkin, Wong.

ABSENT: Councilman Stathos.

Council adjourned at the hour of 9:45 o'clock p. m.

APPROVED BY CITY COUNCIL ON DATE OF September 11, 1969

Richard H. Thum
MAYOR

ATTEST:

Edmer C. Cleveland
CITY CLERK