REGULAR MEETING OF THE HONORABLE CITY COUNCIL

JANUARY 5, 1945

The Honorable City Council met in Regular Session on this date. MAYOR TOM B. MONK, presiding.

Roll call was answered by the following: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, and Watrous. ABSENT: Councilmen Flint, Sherman, and Welsh. Minutes of Regular Meeting of December 26, 1944, read and approved.

In accordance with recommendation of the City Manager filed December 26, 1944, hearing aginst the revocation of restaurant license held by Ruggiero Lera, for premises located at 1300 4th Street, was set for this date.

Hearing Revocation Restauran t License, Ruggiero Lera, Con't

Councilman Mitchell stated that he was advised by the attorney representing Jan. 26. the Licensee that he was unable to appear and requested that foregoing hearing be continued 3 weeks.

Councilman Mitchell thereupon moved that foregoing hearing be continued to January 26, 1945. Seconded by Councilman Arnold and carried by the following vote: AVES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, and Watrous.

ABSENT: Councilmen Flint, Sherman, and Welsh.

Action on ordinance introduced by Councilman Sherman on December 18, 1944, providing for additional Policemen in the Police Department, was further continued 1 week.

Ord. re Additional Policemen Con't 1 wk

Ord. 1031 Adding New

Class. to

Worker",

Adopted.

Salary Ord. "War Salva

The following ordinance presented by the City Manager was finally considered:

ORDINANCE NO. 1031, FOURTH SERIES.

AN ORDINANCE AMENDING SECTION 16 OF ORDINANCE NO. 1026, FOURTH SERIES, PASSED NOVEMBER 20, 1944, AND ENTITLED: "AN ORDINANCE FIXING THE SALARIES AND WAGES OF ALL EMPLOYEES OF THE CITY OF SACRAMENTO, AND PROVIDING RULES FOR THE DETERMINATION THEREOF AND MAKING THIS ORDINANCE AN EMERGENCY MEASURE TO TAKE EFFECT

DECEMBER 1, 1944." Councilman Mitchell moved that foregoing ordinance be adopted. Seconded

by Councilman Klumpp and carried by the following vote:

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, and Watrous. ABSENT: Councilmen Flint, Sherman, and Welsh.

Report of the City Manager, submitting notice of the expiration of terms on January 5, 1945, of Mrs. Irma Wahrhaftig and Mr. R. D. Finnie as members of the Ann Land Memorial Fund Commission, was read and ordered filed.

Notice of Expiratio of Terms, Ann Land Com, Irma Wahrhafti & R.D. Finnie.

Richards

re Sale o Incinerato

Property.

Ref. Mgr.

Report of the City Manager submitting communication from the Bercut-Richards. Com. Bercu Packing Company, requesting that the City offer for sale property known as the "Incinerator Plant", located on the north side of North "B" Street, between 7th and 8th Streets, was ordered filed and referred to the City Manager for investigation and report.

897

836

835

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Filed.

Ord. Approp.

#1500, Juv

Delinq. U.C.

Together with report on subject, which was ordered filed, the City Manager presented the following ordinance, which was ordered to take its usual course: ORDINANCE NO. _____, FOURTH SERIES.

> AN ORDINANCE AMENDING ORDINANCE NO. 1014, FOURTH SERIES, PASSED JULY 14, 1944, AND ENTITLED: "AN ORDINANCE APPROPRIATING OUT OF THE REVENUES OF THE FISCAL YEAR COMMENCING JULY 1, 1944, THE AMOUNTS NECESSARY TO MEET THE EXPENDITURE REQUIREMENTS OF THE CITY BASED ON THE BUDGET AS AMENDED FOR THE FISCAL YEAR COMMENCING JULY 1, 1944," BY ADDING A NEW SECTION THERETO, TO BE NUMBERED SECTION 7, AND MAKING THIS ORDINANCE AN EMERGENCY MEASURE TO TAKE EFFECT IMMEDIATELY.

898

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

_ _ _ _ _ _ _ _ _ _ _ _ _

ORDINANCE NO. , FOURTH SERIES.

AN ORDINANCE AMENDING ORDINANCE NO. 1014, FOURTH SERIES, PASSED JULY 14, 1944, AND ENTITLED: "AN ORDINANCE APPROPRIATING OUT OF THE REVENUES OF THE FISCAL YEAR COMMENCING JULY 1, 1944, THE AMOUNTS NECESSARY TO MEET THE EXPENDITURE REQUIRE-MENTS OF THE CITY BASED ON THE BUDGET AS AMENDED FOR THE FISCAL YEAR COMMENCING JULY 1, 1944," BY ADDING A NEW SECTION THERETO, TO BE NUMBERED SECTION 6.

899

Together with foregoing ordinance, the City Manager presented agreement with the Sacramento Chamber of Commerce, providing for the expenditure of \$7,500.00 for use of said organization in advertising resources of the City of Sacramento, action on which was continued I week.

In accordance with recommendation of the City Manager, which was ordered to Jan. 12 filed, Councilman Nielsen moved that hearings previously set for January 8, 1945, Alleys CaD in the matter of the closing of the alleys between "C" and "D", from 9th Street westerly, and between North "B" and "A" Streets, from 17th to 18th Streets, be &18th Sts. postponed to January 12, 1945. Seconded by Councilman Watrous and carried by the following vote:

900

AMES: Councilmen Klumpp, Mitchell, Monk, Nielsen, and Watrous.

ABSENT: Councilmen Flint, Sherman, and Welsh.

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

RESOLUTION NO. 167

Be it resolved by the City Council of the City of Secremento that Resolution No. 159 passed by the City Council on December 18, 1944, be amended to read as follows:

"Resolved by the City Council that the bid submitted December 4th, 1944 by Pete Taterosian for the purchase of Lot No. 2 Rose Terrace, be and the same is hereby rejected, and

3331

"Be it further resolved that the deposit made on said bid be and the same is hereby ordered returned to the said Pete Taterosian, the bidder."

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

> AVES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, and Watrous. ABSENT: Councilmen Flint, Sherman, and Welsh.

Approp. \$7500, Ch. of Com.for Advertising. U.C.

Postponing

Hearings

Close

9th St.

Adopted.

Westerly 🌣 🖟 No. B&A, 17th

 \mathtt{Ord} .

Res. 167 Returning Pete

Taterosian on Sale

Lot 3,25-

Adopted.

26,X-Bdwy.

902

In accordance with recommendation of City Manager, which was ordered filed, Authorizing Councilman Watrous moved that the City Clerk be authorized to advertise for the sale of Lots 9. 10, and 11, Rose Terrace, and Lot 3, "X" Street and Broadway, 25th and 26th race & Lot Streets, bids to be received January 12, 1945. Seconded by Councilman Arnold and carried by the following vote:

Sale Lots 9,10,11 Rose Ter-3,25-25,X-Broadway, Bids Jan. 12.Adopt ed

AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, and Watrous. ABSENT: Councilmen Flint, Sherman, and Welsh.

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Report of the City Manager, submitting list of withdrawals from the Contingent Fund for the month of November, 1944, totaling \$606.60, was read and ordered Dec.\$606.60 filed.

Withdrawals Cont. Fund Filed.

904

Report of the City Manager, recommending approval of application filed by Joe Terrazas for a Pool Parlor License at 1222 Third Street, was ordered filed, and action thereon continued 1 week.

App. Joe Terrazas Pool Hall. Con't 1 wk.

RESOLUTION NO. 168

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

That the WESTERN PACIFIC RAILROAD COMPANY be granted a revocable permit in Revocable accordance with the provisions of Section 237 of the City Charter to install and construct a spur track 608 feet long crossing 19th Street at "R" Street and running westerly along the south side of "R" Street to 18th Street and more particularly described as follows:

Permit, W.P.Co. Spur Track, R,13 & 19 Sts. Adopted.

Beginning at a point in the center line of The Western Pacific Railroad Company's existing wye track connection, as said tract is located in the Block bounded by 19th. 20th, "R" and "S" Streets, said point of beginning being 10.0 feet northerly measured along said center line from the northerly line of the alley through said Block and approximately 132.0 feet at right angle's easterly from the easterly line of 19th Street; thence northerly through private property on a No. 10 turnout to the left a distance of 93.6 feet to a point; thence continuing northerly and northwesterly along the arc of a curve to the left having a radius of 204.76 feet, a distance of approximately 100.0 feet to a point in the easterly line of 19th Street, distance approximately 6.0 feet southerly thereon from the southerly line of "R" Street; thence continuing northwesterly along the arc of the last mentioned curve, crossing 19th Street a distance of approximately 82.0 feet to end of curve, said end of curve being near the westerly line of 19th Street produced and 10.0 feet at right angles northerly from the southerly line of "R" Street; thence westerly along "R" Street and parallel to said southerly line thereof, a distance of approximately 322.25 feet to end of track.

In accordance with application filed by The Western Pacific Company on October 28, 1944, and blueprint entitled: "Exhibit 'A' THE WESTERN PACIFIC RAILROAD CO. SACRAMENTO, PROP. SPUR TO SERVE VALLEY WHOLESALE GROCERY";

RESOLVED FURTHER that said installation be made to the satisfaction of the City Engineer and in accordance with said blueprint and application on file in the office of the City Clerk, at no expense whatsoever to the City of Sacramento.

RESOLVED FURTHER that Resolution No. 139, adopted by the City Council on October 20, 1944, be and the same is hereby repealed.

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

> AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, and Watrous. ABSENT: Councilmen Flint, Sherman, and Welsh.

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

ORDINANCE NO. _____, FOURTH SERIES.

AN ORDINANCE AMENDING SECTION 16 OF ORDINANCE NO. 1026, FOURTH SERIES, PASSED NOVEMBER 20, 1944, AND ENTITLED: "AN ORDINANCE FIXING THE SALARIES AND WAGES OF ALL EMPLOYEES OF THE CITY OF SACRAMENTO, AND PROVIDING RULES FOR THE DETERMINATION THEREOF AND MAKING THIS ORDINANCE AN EMERGENCY MEASURE TO TAKE EFFECT DECEMBER 1, 1944"

335

re Class. Acct.Clerk |\$160**-**\$192. U.C.

906

Appeal Camelia Lunch Service, Hearing Jan. 12. Filed.

Com. Woman's Council re Officer. Filed.

Com. War Fin Committee re Bond Support. Filed.

Res. 169 Approving Agreement Duncan Meter Co. Parking Meters. Adopted.

rd. egulating raffic in erking Meter Zones

eappoint-.ent Irma Wahrhaftig nn Land om.5 yrs. Adopted.

Together with letter of transmittal from the City Planning Commission, the City Clerk presented petition filed by the Camelia Lunch Service, appealing from the decision of the City Planning Commission denying application for a Variance Permit to conduct a wholesale and retail box lunch business at 3069-3071 Freeport Boulevard, which was ordered filed and hearing set for January 12, 1945.

Communication from the Women's Council, urging the appointment of a per-Appt.Health manent Health Officer to carry on the work of the Health Department, was read and ordered filed.

> Communication from the War Finance Committee, expressing appreciation for support given by the City during the 6th War Loan Drive, was read and ordered filed.

> > The City Manager presented the following resolution, recommending adoption:

RESOLUTION NO. 169

RESOLVED: That that certain agreement by and between the City of Sacramento, a Municipal Corporation, of the State of California, and the Duncan Meter Corporation, dated January 5, 1945, be and is hereby approved;

BE IT FURTHER RESOLVED: That the Mayor of the City of Sacramento and the City Clerk of said City be and they are hereby authorized to execute this agreement on behalf of the City of Sacramento.

Mr. H. R. Christensen, representing the Duncan Meter Company, addressed the City Council, stating that, in his opinion, no bonding company would furnish the required bond, due to war restrictions, and that said requirement was not necessary in other cities.

City Attorney Lawrence stated that, in his opinion, foregoing bond should be furnished by the meter company, in order to fully protect the City.

After general discussion by members of the City Council, Councilman Arnold moved that foregoing resolution be adopted. Seconded by Councilman Mitchell and carried by the following vote:

> AMES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, and Watrous. ABSENT: Councilmen Flint, Sherman, and Welsh.

The City Manager thereupon introduced the following ordinance, which was ordered to take its usual course.

ORDINANCE NO. _____, FOURTH SERIES.

AN ORDINANCE RELATING TO TRAFFIC AND REGULATING THE USE OF PUBLIC STREETS IN THE CITY OF SACRAMENTO; DEFINING AND PROVIDING FOR THE ESTABLISHMENT OF PARKING HETER ZONES; REGULATING AND CONTROLLING AND PROVIDING FOR INSPECTION OF THE PARKING OF VEHIBLES THEREIN BY THE USE OF PARKING METERS; PRESCRIBING LIMITS OF TIME FOR PARKING IN PARKING METER ZONES; PROVIDING FOR THE ENFORCEMENT OF THIS ORDINANCE AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

Councilman Klumpp moved that Mrs. Irma Wahrhaftig be reappointed to the Ann Land Memorial Fund Commission for a 5-year term, ending January 5, 1950. Seconded by Councilman Arnold and carried by the following vote:

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AYES: Councilmen Arnold, Klumpp, Mitchell, Monk, Nielsen, and Watrous. ABSENT: Councilmen Flint, Sherman, and Welsh.

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Joint Meeting re

Be Called.

Official Audit to

Councilman Watrous addressed the City Council, suggesting that the City, Council, City Manager, and the City Controller meet jointly for the purpose of discussing the official audit recently filed by Miller & Johnson, Certified Public Accountants.

City Manager Sherwin stated that, when copies of said audit are prepared, meeting will be called.

Council adjourned at hour of 9:02 o'clock P.M.

APPROVED BY THE CITY COUNCIL ON DATE OF JANUARY 12, 1945

MAYOR.

ATTEST:

CITY CLERK.