



CITY OF SACRAMENTO

30

OFFICE OF THE CITY CLERK
915 I STREET
CITY HALL ROOM 203
SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 449-5428

CITY MANAGER'S OFFICE
RECEIVED
MAY 1 1980

LORRAINE MAGANA
CITY CLERK

May 1, 1980

Sacramento City Council
Sacramento, CA 95814

Members in Session:

SUBJECT: Council Minutes - New Format

BACKGROUND

A new format is being devised in order to facilitate bringing the Council minutes up to date with the least effort and still meet the legal requirements. Also a new format was devised for future use.

SUMMARY

Attached for consideration by the Council are the following:

1. Exhibit A - Council Action Sheet to be used to bring past minutes up to date and recommended for permanent use.
2. Exhibit B - New Agenda Format
3. Exhibit C - New Minute Format
4. Exhibit D - Council Action Sheet

Exhibits B through D are all part of the new Council Agenda/Minute format. They are submitted in the various forms so that Council can see the process from agenda to final minutes.

The attached Exhibit "A" is the suggested format to bring the minutes up to date. It has been approved by the City Attorney for past, present and future use. The typing time required was an hour and 7 minutes with interruptions. The current format takes about 4 to 5 hours to type. Exhibit "A" will be placed with the agenda/synopsis, microfilmed and bound yearly in the same manner as the ordinances and resolutions.

APPROVED
BY THE CITY COUNCIL

MAY - 8 1980

OFFICE OF THE
CITY CLERK

Although the City Attorney has approved Exhibit "A" for current and future use, the Council may wish to consider Exhibits B through D. It necessitates more typing time initially by approximately half an hour for the agenda. It also required two more pages than the agenda/synopsis used for sample purposes.

However, there is a drawback to this format. It will require a Council Action Sheet to record motions such as amendments and substitutes. Traditionally the synopsis has reflected only the final action of the Council. Exhibit "C" can reflect the final action of the Council for mailing purposes and a Council Action Sheet reflecting all other actions of the Council can be used for office filing purposes. Exhibit "C" and Council Action Sheet will be bound in the same manner as Exhibit "A".

Once wordprocessing becomes a reality, the Council Action Sheet can be "merged" for office filing purposes and final council action, Exhibit "C", can still be sent out on a weekly basis.

Upon reflection and in devising the new formats, I feel that Exhibit "A" should be used permanently and when wordprocessing comes in another look can be taken at using the Council Agenda/Minute format.

The City Attorney informs me that the new Council minute formats can be approved without changes to the Council Rules of Procedure.

RECOMMENDATION

It is recommended that the format for minutes as generally set forth in Exhibit "A" be adopted and utilized by the City Clerk in preparing all Official Minutes for the City of Sacramento.

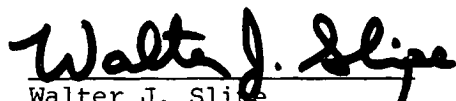
Respectfully submitted,


Lorraine Magana
City Clerk

LM:l

Attachments

RECOMMENDATION APPROVED:


Walter J. Slife
City Manager

May 8, 1980

AGENDA/SYNOPSIS

Concurrent Regular Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento and the Parking Authority of the City of Sacramento
January 3, 1978 - 7:30 p.m.

	Recommendations of Staff/Agency	Council Action
INTRODUCTION OF SPECIAL GUESTS		
1. Joe M. Tahara, Police Dept. Safety Member on Retirement Hearing Comm.	OATH OF OFFICE	OATH OF OFFICE
CONSENT CALENDAR - ITEMS 2 THROUGH 21 - EXCEPT 5 & 11		
2. Res. auth. transfer of Community Development Funds (1977-78) to County for rodent extermination program, \$15,000. (cont. from 12-77-77 #6)	ADOPT RES.	RES. 78-001 A-77196
3. Res. amending 1977-78 FY budget for Rec. & Parks Dept., \$24,000 from Tree Planting Capital Improvement Proj., purchase of tree planting equip.	ADOPT RES.	RES. 78-002
4. Res. granting Charles F. & Evelyn Aarons, et al, rev. permit, const. landscape planters at 3706 Marysville Blvd. (D2)	ADOPT RES.	RES. 78-003
5. Res. auth. sale of Lot 425, Golf Course Village Unit No. 8 to Ray B. & Esperanza K. Salindo. (D8)	CONT. TO 1-10-78	CONT. TO 1-10-78
6. Res. approving final parcel map for Lot 30 & por. Lots 24 & 29, Parcel "D", Bk. 35 of Maps, Pg. 29, New Ramona Colony. (D6)	ADOPT RES.	RES. 78-004
7. Res. approving lot line adjustment, Lot 11, Orchard Villa... (P-8046) (D6)	ADOPT RES.	RES. 78-005
8. Redevelopment Agency res. auth. execute quitclaim deed to City, prop. for historic segment bikeway bet. Jibboom St. Bridge & Old Sacramento.	ADOPT AGENCY RES.	RES. 2721
9. Housing Auth. res. auth. Exec. Dir. execute demolition Contract No. 33, Oak Park Multi-family site to P & P Building Wrecking, \$7,780.00. (cont. from 12-27-77 #24)	ADOPT AGENCY RES.	CONT. TO 1-10-78
10. Plans & specs., const. spray pool at Z'berg Park, bids 1-24-78. (D3)	ADOPT PLANS & SPECS	ADOPTED, BIDS 1-24-78
11. Rec. re req. of Donald G. Bickford to add names of W. Volk, H. Seperas & W. Mansfield to cardroom permit at 1229 Alhambra Blvd. (D3)	CONT. TO 1-10-78	CONT. TO 1-10-78
12. Confirmation, nominations to Construction Codes Advisory & Appeals Board: John B. Capagreco, term exp. 11-21-78; Richard L. Kitowski & Rex Moore, terms exp. 11-21-80; re-appointment of Andrew J. Gwin, term exp. 11-21-80. (nominations 12-27-77 #44)	CONFIRM	CONFIRMED
13. Claim, Industrial Indemnity Ins., alleged damage to insured's vehicle by low hanging branches, Sonoma Way near 45th St., \$1,366.25.	DENY & REFER TO CLAIMS ADMINI- STRATOR	DENIED & REFERRED TO CLAIMS AD- MINISTRATOR
14. Claim, John P. Fertado, alleged damages & injuries, false arrest in Old Sacramento, \$50,000.00.	" " "	" " "
15. Claim, Robert Cotton, alleged damages & injuries, false arrest in Old Sacramento, \$50,000.00.	" " "	" " "
16. Claim, Carmen Hernandez, alleged injuries & damages, accident due to hazardous intersection, Fruitridge & 28th St., \$500,000.	" " "	" " "
17. Claim, Ralph P. Axton, alleged damage to window adj. to Oki Park, \$24.67.	" " "	" " "
18. Claim, Manuel Bustamante Jr., alleged injuries due to sharp object on fence adj. to Wm. Land Park Zoo, \$107.10.	" " "	" " "
19. Claim, Alonzo Johnson, alleged injuries, struck by tree limbs at McClatchy Park near 5th Ave., \$350.00.	" " "	" " "
20. Claim, Robert L. Stoltz, alleged damage to vehicle by fire truck on 60th St., N. of Folsom Blvd., \$69.50.	" " "	" " "
21. Claim, State Dept. of General Services, alleged damage to vehicle, accident, alley, 9th, 10th, K & L Sts., \$935.00.	" " "	" " "
GENERAL COMMUNICATIONS		
22. Geoffrey P. Wong, attorney, representing Valley, Ring & Rebore re req. for partial encroachment of unimproved easement at 3921 Marysville Rd. (D2) CPC report furnished	BLAINE FISHER REQUEST CONT. TO 1-24-78	CONT. TO 1-24-78
23. Arturo Singh re appeal of decision on art work for proposed City Mall Parking Structure.	ARTURO SINGH TO SPEAK	REFERRED TO CITY ATTORNEY & CITY MANAGER

	Recommendations of Staff/Agency	Council Action
<u>HEARINGS</u>		
24. Various matters re property, SW cor. Mack Rd. & Center Parkway. (P-7949) (D8) A. Amendment to Valley Hi Community Plan from hospital to light density res. & light density multiple family res. land uses. (legislative) B. Amend the 1974 General Plan, delete hospital site from the public facilities element. (legislative)	CLOSE HEARING A & B ADOPT RES.	RES. 78-006
25. Various matters re prop., N. si. Riverside Blvd. at Park Riviera Way. (P-7987) (D8) A. Amend the South Pocket Specific Plan to allow 3 backup lots to Sacramento River levee. (legislative) B. Rezone 31.8+ acs. from "A" Agricultural to "R-1" Single Family. (PPP 12-27-77 #35) (legislative) C. Subdvn. modification for non-standard lot depths & tentative map, divide 31.8+ acs. into 95 single family lots. (administrative)	CLOSE HEARING A. ADOPT RES. B. ADOPT ORD. C. ADOPT RES. APPRV. F. OF F. & MAP	A. RES. 78-007 B. ORD. 4023 C. 78-008
26. Rezone prop., ext. of Havenside Dr. & Gloria Dr. from "A" Agricultural to "R-2B-R" Garden Apt. (P-8015) (PPP 12-27-77 #36) (D8) (legislative)	CLOSE HEARING; ADOPT ORD.	ORD. 4024
27. Various matters re prop., 1423 D St. (P-7695) (D1) A. Amendment to Old City Community Plan from Heavy Industrial Commercial to Heavy Density Multiple Family. (legislative) B. Rezone .3+ acs. from "M-1" Light Industrial to "R-5-R" Heavy Density Multiple Family. (PPP 12-27-77 #37) (legis.)	CLOSE HEARING A. ADOPT RES. B. ADOPT ORD.	A. RES. 78-009 B. ORD. 4025
28. Subdvn. modification, waive frontage improvements, prop. at 525 & 529 Exchange St., Lots 28 & 29 Robla Acres, tentative map, divide .5 acs. into 2 res. lots. (P-8034) (D2) (admin)	CLOSE HEARING RATIFY NEGATIVE DEC., ADOPT RES.	NEGATIVE DEC. RATIFIED; RES. 78-010
29. Appeal vs CPC approval of special permit for six-unit instead of seven unit apartment complex, 2026 S St. (P-8007) (D4) (administrative)	CLOSE HEARING DENY APPEAL BASED ON FINDINGS OF FACT	INTENT TO DENY APPEAL BASED ON F. OF F. DUE 1-17-78
30. Cooperation agrmt. with Housing Authority for acquisition of 102 housing units.	CLOSE HEARING ADOPT RES.	RES. 78-011
<u>CITIZENS ADDRESSING COUNCIL, AGENCY & AUTHORITIES ON MATTERS NOT ON AGENDA</u>		
30A. Alex DeFields re harrassment & claim against City.		FILED
30B. John Henderson, employee, Waste Removal, re discrimination.		FILED
<u>REPORTS COUNCIL COMMITTEES</u>		
<u>IDEAS AND QUESTIONS MEMBERS OF COUNCIL</u>		
30C. Req. re warning system, too much chlorine in city water.		REFERRED TO CITY MANAGER
30D. Req. rpt. re handicapped parking spaces, City Hall prkg. lot		" " "
30F. 1. Req. rpt. re effects if Jarvis initiative adopted. 2. Comm., Old City Merchants Assoc. re renaming of Firehouse Allee.		" " "
<u>STAFF/AGENCY REPORTS</u>		
31. Environmental Evaluation Task Force report. (cont. from 12-20-77 #34)	REFER TO PLANNING & COMMUNITY DEVELOPMENT COMM.	REFERRED TO PLANNING & COMM DEV. COMM. & CPC
32. Ord. re signs in Old Sacramento. (emergency)	BOB ROCHE TO SPEAK	REFERRED TO HOUSING & RE-DEVELOP. COMM.
33. Preservation Bd. rec. use Community Development Block grant monies, hire consultant, conduct engineering & economic feasibility study, rehabilitation, structure at 1010 F St. (D1)	HASTINGS TO SPEAK	RES. 78-012
34. Preservation Bd. rec., extension of demolition permit, prop. at 2019 D St. for period of 180 days. (P-7893) (D1)	CONT. TO 1-17-78	CONT. TO 1-17-78
35. Report re Police Dept. restructuring.	APPROVE REC.	FILED
36. Police Dept. report re harrassment problems of Mr. Henry Hayes.	FILE	CONT. TO 1-10-78
37. Req. establish 3 permanent Technical Assistant I positions for Museum & History Comm.	SELINE TO SPEAK	REFERRED TO BUD/FIN COMM.

STAFF/AGENCY REPORTS (CONTINUED)	Recommendations of Staff/Agency	Council Action
38. Req. establish permanent position, Jr. Draftsman, assigned to Rec. & Parks Dept., Landscape Arch. Sec.	APPROVE REC.	REFERRED TO BUD/FIN COMM.
39. Self-insured auto. & general liability claims administration	CRIST TO SPEAK	RES. 78-013
40. Report re men's toilet in the Central Library.	FILE	FILED
41. Sacramento County Transportation Study.	FILE	FILED
42. Notice, expiration, 2-2-78, 4 year City Planning Commission terms of Nadya O. Andrews, Lawrence Augusta & James M. Fong.	REFER TO PERSONNEL & PUBLIC EMPLOYEES COMM.	APPLCS DUE 1-27-78 5:00 P.M.
43. Notice, expiration, 2-28-78, 5 year Housing Code Advisory & Appeals Bd. term of Charley E. Petersen.	" " "	APPLCS. DUE 2-3-78 5:00 P.M.

ADDITIONAL ITEMS

LORRAINE MAGANA
CITY CLERK
1-3-78

OFFICE OF THE
CITY CLERK
ROOM 203 - CITY HALL
915 I ST., SACRAMENTO, CA 95814

Council Action Sheet
January 3, 1978

Exhibit A
SAMPLE

Meeting called to order at the hour of 7:30 p.m. by Mayor Isenberg and roll call was answered as follows:

PRESENT: Councilpersons Fisher, Hoebert, Roberts, Rudin, Thompson, Isenberg

ABSENT: Councilpersons Connelly, Matsui, Pope

Councilpersons Connelly and Pope arrived after roll call.

(Reference to numbers are to Council agenda items for meeting on this date.)

INTRODUCTION OF SPECIAL GUESTS

1. The Oath of Office was administered to Joe M. Tahara.

CONSENT CALENDAR - ITEMS 2 THROUGH 21 - EXCEPT 5 and 11

In accordance with staff recommendation, Councilperson Rudin moved to adopt Items 2 through 21, except 5, 9 & 11 which were continued to January 10, 1978. Seconded by Councilperson Thompson and motion carried by the following vote:

AYES: Councilpersons Connelly, Fisher, Hoebert, Pope, Roberts, Rudin, Thompson, Isenberg

NOES: Councilperson Connelly (ITEM 2 ONLY)

ABSTAIN: Councilperson Connelly (ITEM 7 ONLY)

GENERAL COMMUNICATIONS

22. Continued to January 24, 1978

23. Arturo Singh spoke to appeal. City Attorney to prepare opinion regarding Conflict of Interest. Arts Commission to establish procedure for selection of jury panel to try eliminate possible conflict of interest.

HEARINGS

24. Doug Weakes, Feature Homes, spoke to matter.

After discussion, Councilperson Robert moved to close the hearing. Seconded by Councilperson Fisher and motion carried by the following vote:

AYES: Councilpersons Connelly, Fisher, Hoebert, Pope, Roberts, Rudin, Thompson, Isenberg

ABSENT: Councilperson Matsui

Councilperson Roberts then moved to adopt the City Planning Commission recommendation. Seconded by Councilperson Thompson.

Councilperson Connelly moved a substitute motion: Refer to City Planning Commission. Seconded by Councilperson Hoebert and motion failed by the following vote:

AYES: Councilpersons Connelly, Hoebert, Pope

NOES: Councilpersons Fisher, Roberts, Rudin, Thompson, Isenberg

ABSENT: Councilperson Matsui

Roll was now called on the main motion which carried by the following vote:

AYES: Councilpersons Connelly, Fisher, Hoebert, Pope, Roberts, Rudin, Thompson, Isenberg

ABSENT: Councilperson Matsui

25. No testimony received. Councilperson Rudin moved to close the hearing and adopt staff recommendation. Seconded by Councilperson Roberts and motion carried by the following vote:

AYES: Councilpersons Connelly, Fisher, Hoebert, Pope, Roberts, Rudin, Thompson, Isenberg

ABSENT: Councilperson Matsui

26. No testimony received. Councilperson Rudin moved to close the hearing and adopt staff recommendation. Seconded by Councilperson Thompson and motion carried by the following vote:

AYES: Councilpersons Connelly, Fisher, Hoebert, Pope, Roberts, Rudin, Thompson, Isenberg

ABSENT: Councilperson Matsui

27. Councilperson Roberts moved to close the hearing and adopt staff recommendation. Seconded by Councilperson Rudin. Discussion. Fred Silva, City Planning Commissioner spoke to matter.

Roll was called and motion carried by the following vote:

AYES: Councilpersons Fisher, Hoebert, Pope, Roberts, Rudin, Thompson, Isenberg

NOES: Councilperson Connelly

ABSENT: Councilperson Matsui

Council Action Sheet
January 3, 1978

Page 2

28. No testimony received. Councilperson Fisher moved to close the hearing and adopt the staff recommendation. Seconded by Councilperson Rudin and motion carried by the following vote:
- AYES: Councilpersons Connelly, Fisher, Hoerber, Pope, Roberts, Rudin, Thompson, Isenberg
ABSENT: Councilperson Matsui
29. Discussion by Council. Glenn Wong, owner of property spoke to appeal.
- Councilperson Thompson moved to close the hearing and that it is the Council's intent to grant the appeal and allow 7 units. Motion died for lack of a second.
- Councilperson Roberts moved to close the hearing and adopt the City Planning Commission recommendation. Motion died for lack of a second.
- Councilperson Rudin moved to close the hearing and that it is the Council's intent to deny the appeal based on Findings of Fact due January 17, 1978. Seconded by Councilperson Pope and following discussion, motion carried by the following vote:
- AYES: Councilpersons Connelly, Fisher, Hoerber, Pope, Roberts, Rudin, Isenberg
NOES: Councilperson Thompson
ABSENT: Councilperson Matsui
30. Following discussion, Councilperson Rudin moved to adopt the staff recommendation. Seconded by Councilperson Thompson and motion carried by the following vote:
- AYES: Councilpersons Connelly, Hoerber, Pope, Roberts, Rudin, Thompson, Isenberg
NOES: Councilperson Fisher
ABSENT: Councilperson Matsui

CITIZENS ADDRESSING COUNCIL, AGENCY & AUTHORITIES ON MATTERS NOT ON AGENDA

- 30A. Alex DeFields spoke.
- 30B. John Henderson spoke.

REPORTS COUNCIL COMMITTEES

IDEAS AND QUESTIONS MEMBERS OF COUNCIL

- 30C. Councilperson Thompson made request.
- 30D. Councilperson Thompson made request.
- 30F. Mayor Isenberg made request.

STAFF/AGENCY REPORTS

31. Tom Willoughby, Chairman of Task Force, gave a brief summary regarding recommendations.
32. Vice Mayor Connelly presiding.
- Following discussion, Councilperson Rudin moved to refer the matter to the Housing and Redevelopment Commission. Seconded by Councilperson Roberts and following discussion, motion carried by the following vote:
- AYES: Councilpersons Connelly, Fisher, Hoerber, Roberts, Rudin, Thompson
ABSENT: Councilpersons Matsui, Pope, Isenberg
33. Following discussion, it was requested that a copy of the consultant retention policy be given to the new councilmembers.
- Councilperson Rudin then moved to adopt the staff recommendation. Seconded by Councilperson Hoerber and following discussion, motion carried by the following vote:
- AYES: Councilpersons Hoerber, Pope, Roberts, Rudin, Isenberg
NOES: Councilpersons Connelly, Fisher, Thompson
ABSENT: Councilperson Matsui
34. No discussion.

Council Action Sheet
January 3, 1978

Page 3

35. No discussion.
36. Councilperson Thompson moved to continue item to January 10, 1978. Seconded by Councilperson Rudin and motion carried by the following vote:
AYES: Councilpersons Connelly, Fisher, Hoeber, Pope, Roberts, Rudin, Thompson, Isenberg
ABSENT: Councilperson Matsui
37. Without objection item referred to Budget & Finance Committee.
38. Without objection item referred to Budget & Finance Committee.
39. Councilperson Fisher moved to adopt the staff recommendation. Seconded by Councilperson Roberts and motion carried by the following vote:
AYES: Councilpersons Connelly, Fisher, Hoeber, Pope, Roberts, Rudin, Thompson
ABSTAIN: Mayor Isenberg
ABSENT: Councilperson Matsui
40. No discussion.
41. No discussion.
42. Applications called for.
43. Applications called for.

APPROVED

MAYOR

ATTEST:

CITY CLERK

Concurrent Regular Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento and the Parking Authority of the City of Sacramento
April 22, 1980; 7:30 p.m.

Meeting called to order at: _____

Presiding: _____

PRESENT:

ABSENT:

INTRODUCTION OF SPECIAL GUESTS

CONSENT CALENDAR - ITEMS 1 THROUGH 16

1. Ord. amending Zoning Ord., Ord. No. 2550, 4th Series, regarding family care and group care facilities. (M-219) (D-All)
RECOMMENDATION: PFP AND CONT. TO 4-29-80
ACTION:

2. Ord. amending Zoning Ord., Ord. No. 2550, 4th Series, regarding relocation of center-line portion of Silver Eagle Road and establishing right-of-way & realignment of portion of San Juan-Silver Eagle Road. (M-443) (D1)
RECOMMENDATION: PFP AND CONT. TO 4-29-80
ACTION:

3. Ord. rezoning property located on the west side of Sacramento Blvd., approx. 400' north of Fruitridge Road from R-1 and C-2-R zone. (P-8938) (D5)
RECOMMENDATION: PFP AND CONT. TO 4-29-80
ACTION:

4. Ord. rezoning property located at the NW corner of San Juan Rd. & Truxel Rd. from A to R-1A-R(PUD) zone. (P-8966) (D1)
RECOMMENDATION: PFP AND CONT. TO 4-29-80
ACTION:

5. Findings of Fact, Appeal of Planning Commission's denial of Amendment to Community Plan from Residential to Business/Professional Offices; and rezone from R-2A to OB. Location: 536 West El Camino. (P-8669) (D1) (cont. from 12-26-79 #21; 1-29-80 #12; 3-4-80 #30; 3-18-80#22) (HRG. CLOSED 4-1-80 #37)
RECOMMENDATION: ADOPT FINDINGS OF FACT DENYING APPEAL
ACTION:

6. Res. approving final map for Valley Hi Unit No. 33 & auth. exec. of subdivision imprv. agrmt. with Feature Homes, Inc. (P-7881) (Impr. Proceeding No. 4950) (D8)
RECOMMENDATION: ADOPT RES. APPRV. AGRMT.
ACTION:

7. Res. auth. expenditure of funds (\$49,350), 1.934 acre park node in Lake Crest Village Unit No. 5 (as part of Pocket Canal Parkway Plan) (D8)
RECOMMENDATION: ADOPT RES.
ACTION:

8. Res. approving the applc. to California Arts Council for historic photographic survey funds. (D-All)
RECOMMENDATION: ADOPT RES.
ACTION:

9. 5065, Del Rio Junction Street A/D No. 2, Improv. Proc. (D7):
 - A. Res. approving boundaries of A/D & directing City Clerk to file map.
 - B. Res. employing attorney (Edgar A. Boyles, Jr.)
 - C. Res. determining to collect liquated damages.
 - D. ROI (under terms of Municipal Imprv. Act of 1913)
 - E. Report
 - F. Res. directing Clerk to advertise for bids, bids to be received 5-13-80
 - G. Res. approving report, setting hearing date of 5-27-80
 - H. Res. declaring public convenience & necessity
 RECOMMENDATION: ADOPT IMPROV. PROCEEDINGS RESNS. A THROUGH G AND REPORT
ACTION:

10. Plans & specs., purchase of 1,000 feet of 42" diameter pipe (for use by Division of Water & Sewer, for the construction of water transmission main on the old Sacramento Northern Railroad Bridge) (D1) (Bid No. 254)
RECOMMENDATION: APPROVE PLANS AND SPECFS., BIDS 5-6-80
ACTION:

11. Recommendation to adopt specs.:
 - A. Various quantities of dairy products (for Camp Sacramento) (Bid No. 250)
 - B. Various quantities of fresh & prepared mean products (for Camp Sacramento) (Bid No. 251)
 - C. 4 each front end loaders for street cleaning (for use by Equip. Maint. Div.) (Bid #252)
 - D. 2 each two ton van with waterline construction body to be used by Equip. Maint. Div. (Bid No. 253)
 RECOMMENDATION: ADOPT SPECFS. A - D: BIDS TO BE RECEIVED 5-13-80
ACTION:

CONSENT CALENDAR (continued)

12. Res. granting revocable encroachment permit to Milo L. Hewitt, purpose of constructing landscape planters, vic. SW corner of intersection of Alhambra Blvd. & H Street.
(APN: 7-051-6) (D3)
RECOMMENDATION: ADOPT RES.
ACTION:
-
13. Completion of contract, C-79005, Cioli Landscaping, landscape development of Ben Ali School Annex, completed 4-14-80 (D2)
RECOMMENDATION: ACCEPT WORK & AUTH. PAYMENT
ACTION:
-
14. Late Claim Applc., Mathess Jack Kennedy
RECOMMENDATION: DENY LATE CLAIM APPLC.
ACTION:
-
15. CLAIMS AGAINST THE CITY:
A. Esther Krause, alleged injuries & damages, discharged from Sacramento Regional Transit bus contrary to wishes at unauthorized bus stop, which was dangerous & hazardous place not fit for pedestrian traffic, vic. Sacramento County, \$31,489.
B. Dora R. Feiling, alleged injuries, thrown out of Regional Transit bus which unexpectedly moved, vic. Arden Way & Del Paso Blvd., \$100,000.00.
RECOMMENDATION: A&B: DENY CLAIMS (NON-LIABILITY ON PART OF CITY & SACTO. REGIONAL TRANSIT AUTH. IS SEPARATE PUBLIC ENTITY)
C. William Gary King & Son, alleged damages, failure to pay claimants in accordance with agrmt., project no. 6171, parcel no. 3, vic. South Pocket Area Sanitary Sewer A/D No. 1, \$3,700.00.
RECOMMENDATION: DENY CLAIM (QUESTIONABLE LIABILITY BY CITY)
D. Linda Kay Barros, alleged damages, low tree limb in vic. of 7th & L Street damaged motor home, \$200.00
RECOMMENDATION: DENY CLAIM (NO APPARENT LIABILITY BY CITY)
E. Jerome S. Stanley, alleged damages, unrecovered property seized by police in 1978, no amount stated.
F. Rosalyn Denise Elmore, alleged injuries & damages, sidewalk fall, vic. 2012 J St., \$20,000.00.
G. Ronald Meier, alleged damages, vehicle impounded without cause by police, vic. 16th & 17th and Broadway, \$1,500.
H. Damian Kent, alleged injuries by police during search, vic. 18th St. & Broadway, \$4,000.00.
I. William F. Boyd, alleged injuries, struck by vehicle in crosswalk due to negligently maintained crosswalk/stoplight, vic. 33rd & J Streets, \$100,000.00.
J. Gary and Jeanie Hurley, alleged damages, lien on property for delinquent utility bills incurred prior to purchase of house by claimants on 10-5-79 vic. 2916 Grove Ave., \$211.36.
RECOMMENDATION: DENY CLAIMS (NON-LIABILITY BY CITY)
ACTION:
-
16. Res. approving applc. for grant funds under the California Arts Council's Expanding Public Participation Program for the Museum's "I.D." (Imagination Development) Education Program (D-All)
RECOMMENDATION: ADOPT RES.
ACTION:

MOTION:
MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES:
 NOES:
 ABSTAIN:
 ABSENT:
-

GENERAL COMMUNICATIONS

17. Comn., Dept. of Airports, County of Sacramento, re: Quarterly Report - Executive Airport Development. (D7)
RECOMMENDATION: A. J. NEGRETTE TO SPEAK
ACTION/MOTION:
-
18. Comn., Gardner Land Planners, Inc., re: Planning Matters P-8925, Res. No. 80-185 adopted 4-1-80 (cont. from 4-15-80 #19 for procedural discussion)
RECOMMENDATION: APPROVE STAFF REC. TO ALLOW APPLICANT TO FILE POST SUBDV. MODIFICATION
MOTION:
MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES:
 NOES:
 ABSTAIN:
 ABSENT:
-

HEARINGS

19. 4886, RAA, Jessie Avenue Sewer A/D, Imprv. Proceeding (D2)

RECOMMENDATION: CLOSE HEARING AND ADOPT RAA

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

20. 4912, RAA, Connie Drive A/D Impr. Proceeding (D1)

RECOMMENDATION: CLOSE HEARING AND ADOPT RAA

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

21. 4947, ROW, Stockton Blvd. Drainage A/D, Impr. Proceeding (D8) (4-1-80#11)

RECOMMENDATION: CLOSE HEARING AND ADOPT ROW, BIDS TO BE RECEIVED 5-13-80

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

22. Res. determining the reasonable costs & Findings of Fact for securing building at: 3821-22nd Ave. in accordance with the City Building Code and placing a lien on the property by the City for the costs thereof (D7) (3-11-80 #16) (cont. from 4-15-80 #21)

RECOMMENDATION: CLOSE HEARING AND ADOPT RES.

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

23. Tentative map time extension for Meadowood Subdivision to lapse 3-19-81 (one-time, one-year extension). Loc: North of San Juan Rd., 3,000' east of Truxel Rd. (P-8247) (D1)

RECOMMENDATION: CLOSE HEARING; GRANT TIME EXTENSION TO LAPSE 3-19-81

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

24. Tentative map time extension for Sunset Meadows Units 3 & 4 to lapse 2-28-81 (one-time, one-year extension) Loc: north side of San Juan Rd. approx. 1,000' west of Northgate Blvd. (P-8279) (D1)

RECOMMENDATION: CLOSE HEARING; GRANT TIME EXTENSION TO LAPSE 2-28-81

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

25. Lot line adjustment, located: Portion of Block Z between Roseville Rd. & Auburn Blvd. (addition No. 4, North Sacramento) (P-8924) (D2) (APN:266-111-3,4,11,12)

RECOMMENDATION: CLOSE HEARING; ADOPT RES.

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

26. Lot line adjustment for Lots 54, 55 & 56, Cordova Townsite. Loc.: NEW corner of 50th Ave. & Carnation Ave. (P-8956) (D7) (APN: 036-114-06, 14, 16)

RECOMMENDATION: CLOSE HEARING; ADOPT RES.

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

HEARINGS (continued)

27. Lot Line adjustment for a portion of Parcel A & B bounded by Exchange St., Rio Linda Blvd. & Santa Ana Ave. Loc: 747 Santa Ana Ave. (P-8983) (D2) (APN: 226-162-14, 15)
RECOMMENDATION: CLOSE HEARING; ADOPT RES.
MOTION:
MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES:
 NOES:
 ABSTAIN:
 ABSENT:
-
28. Tentative map to divide 1+ developed acre into 3 parcels in C-2 and R-3 zones. Loc.: SW corner of Florin Rd. & 29th St. (P-8977) (D7) (FT)
RECOMMENDATION: CLOSE HEARING; ADOPT RES. ADOPTING F. OF F. & MAP
MOTION:
MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES:
 NOES:
 ABSTAIN:
 ABSENT:
-
29. Tentative map to divide 1.4 acres into 4 lots in a C-2 zone. Loc.: 6688 Stockton Blvd. (P-8982) (D6) (FT)
RECOMMENDATION: CLOSE HEARING; ADOPT RES. ADOPTING F. OF F. & MAP
MOTION:
MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES:
 NOES:
 ABSTAIN:
 ABSENT:
-
30. Various matters relating to property located at NE corner of Babette Ave., SE corner of 22nd St. & Pierre Ave., SW & SE corners of Craig Ave. & Pierra Ave., NE corner of Craig Ave., SW corner of Beth Ave. & 22nd St., NE & NW corners of John Still Dr. & 22nd St. (P-8944) (D8) (cont. from 48-8-80 #25):
A. Rezone from R-1 to R-1A (PFP 4-1-80 #6)
B. Tentative map to divide 8 lots into 16 half-plex lots.
C. Subdivision modification waive service connections
RECOMMENDATION: CLOSE HEARING; A: ADOPT ORD and B&C: ADOPT RES. ADO. F. OF F. & MAP
MOTION:
MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES:
 NOES:
 ABSTAIN:
 ABSENT:

CITIZENS ADDRESSING COUNCIL, AGENCY AND AUTHORITIES ON MATTERS NOT ON AGENDA

***A THREE MINUTE LIMIT IS IMPOSED ON EACH SPEAKER ADDRESSING COUNCIL UNDER THIS HEADING.

REPORTS COUNCIL COMMITTEES

31. Res. amending City budget for FY 1979/80 for appropriation of \$7,640 to Wastewater Disposal Budget 3050, for addition of two Plant Operators Grade III, and elimination of one Plant Operator Grade I (Bud. & Fin. Comm.)
RECOMMENDATION: ADOPT RES.
MOTION:
MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES:
 NOES:
 ABSTAIN:
 ABSENT:
-
32. Capital Improvement Projects closed (Bud. Fin. Comm.)
RECOMMENDATION: FILE
ACTION:
-
33. Res. amending the City budget for FY 1979/80 by appropriating \$50,000 from the Major Street Construction Tax Fund to the City Engineer's budget for the acquisition of a parcel of land on Silver Eagle Rd. (Bud. & Fin. Comm.) (D2)
RECOMMENDATION: ADOPT RES.
MOTION:
MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES:
 NOES:
 ABSTAIN:
 ABSENT:

REPORTS COUNCIL COMMITTEES (continued)

34. Res. amending the City budget for FY 1979-80 by transferring \$3,000 to the Street Maintenance Div. from teh unappropriated general revenue sharing fund balance. (Bud. & Fin. Comm.) (D3) (island construction at T St. & 39th St.)

RECOMMENDATION: ADOPT RES.

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

35. Specfs., Sacramento Community Center concessions contract (expires 6-29=80) (Bud/Fin Comm) (D1) (4-8-80 #42)

RECOMMENDATION: ADOPT SPECFS., BIDS 5-27-80

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

IDEAS AND QUESTIONS MEMBERS OF COUNCIL

STAFF/AGENCY REPORTS

36. Expansion of senior golf privileges (report requested 3-25-80 #23) (D-A11) (5 alternatives presented.)

RECOMMENDATION: APPROVE STAFF REC. ALTERNATIVE NO. 1

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

37. Langugate re: Condominium Conversion Ordinance adopted 3-25-80 (cont. from 3-25-80 #22; 4-1-80 #51A; 4-8-80 #43)

RECOMMENDATION: ADOPT ORD.

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

38. Annual Report - New Investment Program

RECOMMENDATION: FILE

ACTION:

39. Redevelopment Agency res. auth. purchase of vacant parcel at 1512 D St. for residential hotel site.

RECOMMENDATION: ADOPT AGENCY RES.

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

40. Redevelopment Agency res. approving the Capital Improvements Program for 1980 & 1981 (cont. from 4-15-80 #38)

RECOMMENDATION: ADOPT AGENCY RES.

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

41. Various matters relating to Employees Conflict of Interest Code:

A. Housing Authority res. adopting Code for employees of Housing Auth. of the City

B. Redevelopment Agency res. adopting Code for employees of Redevelopment Agency of City

RECOMMENDATION: ADOPT A: AUTH. RES. & B: AGENCY RES.

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT

STAFF/AGENCY REPORTS (continued)

42. Res. auth. relocation assistance & benefits to certain Clunie Hotel Residents (D1)

RECOMMENDATION: ADOPT RES.

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

43. Redevelopment Agency res. re: Lease payments 12-13-K-L Block

RECOMMENDATION: ADOPT AGENCY RES.

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

44. Res. recognizing Shrine Hospital Day (Pope)

RECOMMENDATION: ADOPT RES.

MOTION:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

Concurrent Regular Meetings of the Sacramento City Council, Redevelopment
Agency of the City of Sacramento, Housing Authority of the City of
Sacramento and the Parking Authority of the City of Sacramento
April 22, 1980; 7:30 p.m.

Meeting called to order at: 7:30 p.m.
Presiding: Vice Mayor, Pope

PRESENT: Connelly, Hoebar, Pope, Roberts, Robie, Rudin, Thompson, Isenberg

ABSENT: Fisher

LATE IN ARRIVING: Connelly, Isenberg

INTRODUCTION OF SPECIAL GUESTS

None

CONSENT CALENDAR - ITEMS 1 THROUGH 16

1. Ord. amending Zoning Ord., Ord. No. 2550, 4th Series, regarding family care and group care facilities. (M-219) (D-All)
RECOMMENDATION: PFP AND CONT. TO 4-29-80
ACTION: PFP AND CONT. TO 4-29-80

2. Ord. amending Zoning Ord., Ord. No. 2550, 4th Series, regarding relocation of center-line portion of Silver Eagle Road and establishing right-of-way & realignment of portion of San Juan-Silver Eagle Road. (M-443) (D1)
RECOMMENDATION: PFP AND CONT. TO 4-29-80
ACTION: PFP AND CONT. TO 4-29-80

3. Ord. rezoning property located on the west side of Sacramento Blvd., approx. 400' north of Fruitridge Road from R-1 and C-2-R zone. (P-8938) (D5)
RECOMMENDATION: PFP AND CONT. TO 4-29-80
ACTION: PFP AND CONT TO 4-29-80

4. Ord. rezoning property located at the NW corner of San Juan Rd. & Truxel Rd. from A to R-1A-R(PUD) zone. (P-8966) (D1)
RECOMMENDATION: PFP AND CONT. TO 4-29-80
ACTION: PFP AND CONT TO 4-29-80

5. Findings of Fact, Appeal of Planning Commission's denial of Amendment to Community Plan from Residential to Business/Professional Offices; and rezone from R-2A to OB. Location: 536 West El Camino. (P-8669) (D1) (cont. from 12-26-79 #21; 1-29-80 #12; 3-4-80 #30; 3-18-80 #22) (HRG. CLOSED 4-1-80 #37)
RECOMMENDATION: ADOPT FINDINGS OF FACT DENYING APPEAL
ACTION: FINDINGS OF FACT DENYING APPEAL ADOPTED

6. Res. approving final map for Valley Hi Unit No. 33 & auth. exec. of subdivision imprv. agrmt. with Feature Homes, Inc. (P-7881) (Impr. Proceeding No. 4950) (D8)
RECOMMENDATION: ADOPT RES. APPRV. AGRMT.
ACTION: RES. NO. 80-235; A-79229

7. Res. auth. expenditure of funds (\$49,350), 1.934 acre park node in Lake Crest Village Unit No. 5 (as part of Pocket Canal Parkway Plan) (D8)
RECOMMENDATION: ADOPT RES.
ACTION: RES. NO. 80-236

8. Res. approving the applc. to California Arts Council for historic photographic survey funds. (D-All)
RECOMMENDATION: ADOPT RES.
ACTION: RES. NO. 80-237

9. 5065, Del Rio Junction Street A/D No. 2, Improv. Proc. (D7):
A. Res. approving boundaries of A/D & directing City Clerk to file map.
B. Res. employing attorney (Edgar A. Boyles, Jr.)
C. Res. determining to collect liquated damages.
D. ROI (under terms of Municipal Imprv. Act of 1913)
E. Report
F. Res. directing Clerk to advertise for bids, bids to be received 5-13-80
G. Res. approving report, setting hearing date of 5-27-80
H. Res. declaring public convenience & necessity
RECOMMENDATION: ADOPT IMPROV. PROCEEDINGS RESNS. A THROUGH G AND REPORT
ACTION: RESNS A THROUGH G AND REPORT ADOPTED; BIDS TO BE RECEIVED 5-13-80; HEARING SET FOR 5-27-80.

10. Plans & specfs., purchase of 1,000 feet of 42" diameter pipe (for use by Division of Water & Sewer, for the construction of water transmission main on the old Sacramento Northern Railroad Bridge) (D1) (Bid No. 254)
RECOMMENDATION: APPROVE PLANS AND SPECFS., BIDS 5-6-80
ACTION: PLANS AND SPECFS. APPROVED; BIDS 5-6-80

11. Recommendation to adopt specfs.:
A. Various quantities of dairy products (for Camp Sacramento) (Bid No. 250)
B. Various quantities of fresh & prepared mean products (for Camp Sacramento) (Bid No. 251)
C. 4 each front end loaders for street cleaning (for use by Equip. Maint. Div.) (Bid #252)
D. 2 each two ton van with waterline construction body to be used by Equip. Maint. Div. (Bid No. 253)
RECOMMENDATION: ADOPT SPECFS. A - D: BIDS TO BE RECEIVED 5-13-80
ACTION: SPECFS. A - D ADOPTED; BIDS TO BE RECEIVED 5-13-80

CONSENT CALENDAR (continued)

12. Res. granting revocable encroachment permit to Milo L. Hewitt, purpose of constructing landscape planters, vic. SW corner of intersection of Alhambra Blvd. & H Street.
(APN: 7-051-6) (D3)
RECOMMENDATION: ADOPT RES.
ACTION: RES. 80-238
-
13. Completion of contract, C-79005, Cioli Landscaping, landscape development of Ben Ali School Annex, completed 4-14-80 (D2)
RECOMMENDATION: ACCEPT WORK & AUTH. PAYMENT
ACTION: WORK ACCEPTED AND PAYMENT AUTHORIZED
-
14. Late Claim Applc., Mathess Jack Kennedy
RECOMMENDATION: DENY LATE CLAIM APPLC.
ACTION: LATE CLAIM APPLC. DENIED
-
15. CLAIMS AGAINST THE CITY:
- A. Esther Krause, alleged injuries & damages, discharged from Sacramento Regional Transit bus contrary to wishes at unauthorized bus stop, which was dangerous & hazardous place not fit for pedestrian traffic, vic. Sacramento County, \$31,489.
- B. Dora R. Feiling, alleged injuries, thrown out of Regional Transit bus which unexpectedly moved, vic. Arden Way & Del Paso Blvd., \$100,000.00.
- RECOMMENDATION: A&B: DENY CLAIMS (NON-LIABILITY ON PART OF CITY & SACTO. REGIONAL TRANSIT AUTH. IS SEPARATE PUBLIC ENTITY)
- C. William Gary King & Son, alleged damages, failure to pay claimants in accordance with agrmt., project no. 6171, parcel no. 3, vic. South Pocket Area Sanitary Sewer A/D No. 1, \$3,700.00.
- RECOMMENDATION: DENY CLAIM (QUESTIONABLE LIABILITY BY CITY)
- D. Linda Kay Barros, alleged damages, low tree limb in vic. of 7th & L Street damaged motor home, \$200.00
- RECOMMENDATION: DENY CLAIM (NO APPARENT LIABILITY BY CITY)
- E. Jerome S. Stanley, alleged damages, unrecovered property seized by police in 1978, no amount stated.
- F. Rosalyn Denise Elmore, alleged injuries & damages, sidewalk fall, vic. 2012 J St., \$20,000.00.
- G. Ronald Meier, alleged damages, vehicle impounded without cause by police, vic. 16th & 17th and Broadway, \$1,500.
- H. Damian Kent, alleged injuries by police during search, vic. 18th St. & Broadway, \$4,000.00.
- I. William F. Boyd, alleged injuries, struck by vehicle in crosswalk due to negligently maintained crosswalk/stoplight, vic. 33rd & J Streets, \$100,000.00.
- J. Gary and Jeanie Hurley, alleged damages, lien on property for delinquent utility bills incurred prior to purchase of house by claimants on 10-5-79 vic. 2916 Grove Ave., \$211.36.
- RECOMMENDATION: DENY CLAIMS (NON-LIABILITY BY CITY)
ACTION: CLAIMS A THROUGH J DENIED
-
16. Res. approving applc. for grant funds under the California Arts Council's Expanding Public Participation Program for the Museum's "I.D." (Imagination Development) Education Program (D-All)
RECOMMENDATION: ADOPT RES.
ACTION: RES. 80-239
- MOTION: Waive the reading and adopt Items 1 through 16 per staff recommendations.
MOVED BY: ROBERTS SECONDED BY: HOEBER
ROLL CALL: AYES: Hoeber, Pope, Roberts, Robie, Rudin, Thompson
NOES: None
ABSTAIN: None
ABSENT: Connelly, Fisher, Isenberg
-

GENERAL COMMUNICATIONS

17. Comm., Dept. of Airports, County of Sacramento, re: Quarterly Report - Executive Airport Development. (D7)
RECOMMENDATION: A. J. NEGRETTE TO SPEAK
ACTION/MOTION: Without objection matter was continued to April 29, 1980 per Council request
-
18. Comm., Gardner Land Planners, Inc., re: Planning Matters P-8925, Res. No. 80-185 adopted 4-1-80 (cont. from 4-15-80 #19 for procedural discussion)
RECOMMENDATION: APPROVE STAFF REC. TO ALLOW APPLICANT TO FILE POST SUBDV. MODIFICATION
MOTION: Approve staff recommendation.
MOVED BY: THOMPSON SECONDED BY: RUDIN
ROLL CALL: AYES: Hoeber, Pope, Roberts, Robie, Rudin, Thompson
NOES: None
ABSTAIN: None
ABSENT: Connelly, Fisher, Isenberg
-

HEARINGS

19. 4886, RAA, Jessie Avenue Sewer A/D, Imprv. Proceeding (D2)
RECOMMENDATION: CLOSE HEARING AND ADOPT RAA
MOTION: No protests. Close hearing and adopt RAA
MOVED BY: THOMPSON SECONDED BY: RUDIN
ROLL CALL: AYES: Hoeber, Pope, Roberts, Robie, Rudin, Thompson
NOES: None
ABSTAIN: None
ABSENT: Connelly, Fisher, Isenberg
-
20. 4912, RAA, Connie Drive A/D Impr. Proceeding (D1)
RECOMMENDATION: CLOSE HEARING AND ADOPT RAA
MOTION: No protests. Close hearing and adopt RAA
MOVED BY: HOEBER SECONDED BY: RUDIN
ROLL CALL: AYES: Hoeber, Pope, Roberts, Robie, Rudin, Thompson
NOES: None
ABSTAIN: None
ABSENT: Connelly, Fisher, Isenberg
-
21. 4947, ROW, Stockton Blvd. Drainage A/D, Impr. Proceeding (D8) (4-1-80#11)
RECOMMENDATION: CLOSE HEARING AND ADOPT ROW, BIDS TO BE RECEIVED 5-13-80
MOTION: No protests. Close hearing and adopt ROW, bids to be received 5-13-80
MOVED BY: HOEBER SECONDED BY: ROBERTS
ROLL CALL: AYES: Hoeber, Pope, Roberts, Robie, Rudin, Thompson
NOES: None
ABSTAIN: None
ABSENT: Connelly, Fisher, Isenberg
-
22. Res. determining the reasonable costs & Findings of Fact for securing building at: 3821-22nd Ave. in accordance with the City Building Code and placing a lien on the property by the City for the costs thereof (D7) (3-11-80 #16) (cont. from 4-15-80 #21)
RECOMMENDATION: CLOSE HEARING AND ADOPT RES.
MOTION: WITHOUT OBJECTION, THE MATTER WAS CONT. TO 5-8-80 PER STAFF REQUEST.
MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:
-
23. Tentative map time extension for Meadowood Subdivision to lapse 3-19-81 (one-time, one-year extension). Loc: North of San Juan Rd., 3,000' east of Truxel Rd. (P-8247) (D1)
RECOMMENDATION: CLOSE HEARING; GRANT TIME EXTENSION TO LAPSE 3-19-81
MOTION: No protest. Close hearing; grant time extension to lapse 3-19-81
MOVED BY: ROBERTS SECONDED BY: THOMPSON
ROLL CALL: AYES: Hoeber, Pope, Roberts, Robie, Rudin, Thompson
NOES: None
ABSTAIN: None
ABSENT: Connelly, Fisher, Isenberg
-
24. Tentative map time extension for Sunset Meadows Units 3 & 4 to lapse 2-28-81 (one-time, one-year extension) Loc: north side of San Juan Rd. approx. 1,000' west of Northgate Blvd. (P-8279) (D1)
RECOMMENDATION: CLOSE HEARING; GRANT TIME EXTENSION TO LAPSE 2-28-81
MOTION: No protest. Close hearing; grant time extension to lapse 2-28-81.
MOVED BY: ROBERTS SECONDED BY: HOEBER
ROLL CALL: AYES: Hoeber, Pope, Roberts, Robie, Rudin, Thompson
NOES: None
ABSTAIN: None
ABSENT: Connelly, Fisher, Isenberg
-
25. Lot line adjustment, located: Portion of Block Z between Roseville Rd. & Auburn Blvd. (addition No. 4, North Sacramento) (P-8924) (D2) (APN:266-111-3,4,11,12)
RECOMMENDATION: CLOSE HEARING; ADOPT RES.
MOTION: Discussion. WITHOUT OBJECTION, MATTER CONT. TO 4-29-80
MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:
-
26. Lot line adjustment for Lots 54, 55 & 56, Cordova Townsite. Loc.: NEW corner of 50th Ave. & Carnation Ave. (P-8956) (D7) (APN: 036-114-06, 14, 16)
RECOMMENDATION: CLOSE HEARING; ADOPT RES.
MOTION: No protest. Close hearing and adopt RES. NO. 80-240
MOVED BY: THOMPSON SECONDED BY: RUDIN
ROLL CALL: AYES: Hoeber, Pope, Roberts, Robie, Rudin, Thompson
NOES: None
ABSTAIN: Connelly
ABSENT: Fisher, Isenberg

HEARINGS (continued)

27. Lot Line adjustment for a portion of Parcel A & B bounded by Exchange St., Rio Linda Blvd. & Santa Ana Ave. Loc: 747 Santa Ana Ave. (P-8983) (D2) (APN: 226-162-14, 15)
RECOMMENDATION: CLOSE HEARING; ADOPT RES.
MOTION: No protest. Close hearing and adopt RES NO. 80-241
MOVED BY: THOMPSON SECONDED BY: ROBERTS
ROLL CALL: AYES: Connelly, Hoeber, Pope, Roberts, Robie, Thompson
NOES: None
ABSTAIN: None
ABSENT: Fisher, Isenberg
-
28. Tentative map to divide 1+ developed acre into 3 parcels in C-2 and R-3 zones. Loc.: SW corner of Florin Rd. & 29th St. (P-8977) (D7) (FT)
RECOMMENDATION: CLOSE HEARING; ADOPT RES. ADOPTING F. OF F. & MAP
MOTION: Discussion. Close hearing and adopt RES. NO. 80-242 with conditions as noted.
MOVED BY: RUDIN SECONDED BY: ROBERTS
ROLL CALL: AYES: Connelly, Hoeber, Pope, Robie Rudin, Thompson
NOES: None
ABSTAIN: None
ABSENT: Fisher, Roberts, Isenberg
-
29. Tentative map to divide 1.4 acres into 4 lots in a C-2 zone. Loc.: 6688 Stockton Blvd. (P-8982) (D6) (FT)
RECOMMENDATION: CLOSE HEARING; ADOPT RES. ADOPTING F. OF F. & MAP
MOTION: Disc. WITHOUT OBJECTION MATTER CONT. TO 5-8-80 AT APPLICANT'S REQUEST
MOVED BY: SECONDED BY:
ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:
-
30. Various matters relating to property located at NE corner of Babette Ave., SE corner of 22nd St. & Pierre Ave., SW & SE corners of Craig Ave. & Pierra Ave., NE corner of Craig Ave., SW corner of Beth Ave. & 22nd St., NE & NW corners of John Still Dr. & 22nd St. (P-8944) (D8) (cont. from 48-8-80 #25):
A. Rezone from R-1 to R-1A (PFP 4-1-80 #6)
B. Tentative map to divide 8 lots into 16 half-plex lots.
C. Subdivision modification waive service connections
RECOMMENDATION: CLOSE HEARING; A: ADOPT ORD and B&C: ADOPT RES. ADO. F. OF F. & MAP
MOTION: Disc. CLOSE HEARING; adopt ORD. NO. 4346 & RES. 80-243 with conditions in res. & report
MOVED BY: ROBERTS SECONDED BY: RUDIN
ROLL CALL: AYES: Connelly, Hoeber, Robie, Rudin, Thompson
NOES: Pope, Roberts
ABSTAIN: Isenberg
ABSENT: Fisher

CITIZENS ADDRESSING COUNCIL, AGENCY AND AUTHORITIES ON MATTERS NOT ON AGENDA

***A THREE MINUTE LIMIT IS IMPOSED ON EACH SPEAKER ADDRESSING COUNCIL UNDER THIS HEADING

REPORTS COUNCIL COMMITTEES

31. Res. amending City budget for FY 1979/80 for appropriation of \$7,640 to Wastewater Disposal Budget 3050, for addition of two Plant Operators Grade III, and elimination of one Plant Operator Grade I (Bud. & Fin. Comm.)
RECOMMENDATION: ADOPT RES.
MOTION: Adopt RES. NO. 80-244
MOVED BY: CONNELLY SECONDED BY: THOMPSON
ROLL CALL: AYES: Connelly, Hoeber, Pope, Roberts, Robie, Rudin, Thompson, Isenberg
NOES: None
ABSTAIN: None
ABSENT: Fisher
-
32. Capital Improvement Projects closed (Bud. Fin. Comm.)
RECOMMENDATION: FILE
ACTION: REFERRED TO BUDGET AND FINANCE COMMITTEE
-
33. Res. amending the City budget for FY 1979/80 by appropriating \$50,000 from the Major Street Construction Tax Fund to the City Engineer's budget for the acquisition of a parcel of land on Silver Eagle Rd. (Bud. & Fin. Comm.) (D2)
RECOMMENDATION: ADOPT RES.
MOTION: Adopt RES. NO. 80-245
MOVED BY: ROBERTS SECONDED BY: HOEBER
ROLL CALL: AYES: Connelly, Hoeber, Pope, Roberts, Robie, Rudin, Thompson, Isenberg
NOES: None
ABSTAIN: Connelly (conflict of interest)
ABSENT: Fisher

REPORTS COUNCIL COMMITTEES (continued)

34. Res. amending the City budget for FY 1979-80 by transferring \$3,000 to the Street Maintenance Div. from the unappropriated general revenue sharing fund balance. (Bud. & Fin. Comm.) (D3) (island construction at T St. & 39th St.)
RECOMMENDATION: ADOPT RES.
MOTION: Adopt RES. NO. 80-246
MOVED BY: CONNELLY SECONDED BY: THOMPSON
ROLL CALL: AYES: Connelly, Hoeber, Pope, Roberts, Robie, Rudin, Thompson, Isenberg
NOES: None
ABSTAIN: None
ABSENT: Fisher
-
35. Specs., Sacramento Community Center concessions contract (expires 6-29-80) (Bud/Fin Comm) (D1) (4-8-80 #42)
RECOMMENDATION: ADOPT SPECFS., BIDS 5-27-80
MOTION: ADOPT SPECFS., BIDS TO BE RECEIVED 5-27-80
MOVED BY: THOMPSON SECONDED BY: ROBERTS
ROLL CALL: AYES: Connelly, Hoeber, Pope, Roberts, Robie, Rudin, Thompson, Isenberg
NOES: None
ABSTAIN: None
ABSENT: Fisher

IDEAS AND QUESTIONS MEMBERS OF COUNCIL

- 35A. Robie, announcement regarding Bike to Work Day, May 1, 1980. The matter was noted and ordered filed.

STAFF/AGENCY REPORTS

36. Expansion of senior golf privileges (report requested 3-25-80 #23) (D-All) (5 alternatives presented).
RECOMMENDATION: APPROVE STAFF REC. ALTERNATIVE NO. 1
MOTION: REFERRED TO BUD/FIN COMMITTEE FOR REVIEW IN CONTEXT OF BUDGET
MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:
-
37. Langugate re: Condominium Conversion Ordinance adopted 3-25-80 (cont. from 3-25-80 #22; 4-1-80 #51A; 4-8-80 #43)
RECOMMENDATION: ~~ADOPT ORD.~~ PFP & SET HEARING 5-13-80
MOTION: PFP AND SET HEARING 5-13-80
MOVED BY: ROBERTS SECONDED BY: RUDIN
ROLL CALL: AYES: Connelly, Hoeber, Pope, Roberts, Robie, Rudin, Thompson, Isenberg
NOES: None
ABSTAIN: None
ABSENT: Fisher
-
38. Annual Report - New Investment Program
RECOMMENDATION: FILE
ACTION: FILED
-
39. Redevelopment Agency res. auth. purchase of vacant parcel at 1512 D St. for residential hotel site.
RECOMMENDATION: ADOPT AGENCY RES.
MOTION: Disc. ADOPT AGENCY RES. NO. 2900
MOVED BY: ISENBERG SECONDED BY: THOMPSON
ROLL CALL: AYES: Connelly, Hoeber, Pope, Robie, Thompson, Isenberg
NOES: Roberts, Rudin
ABSTAIN: None
ABSENT: Fisher
-
40. Redevelopment Agency res. approving the Capital Improvements Program for 1980 & 1981 (cont. from 4-15-80 #38)
RECOMMENDATION: ADOPT AGENCY RES.
MOTION: Adopt Agency RES. NO. 2901; parking garage under freeway approved but not funding.
MOVED BY: CONNELLY SECONDED BY: RUDIN
ROLL CALL: AYES: Connelly, Hoeber, Pope, Robie, Rudin, Thompson, Isenberg
NOES: None
ABSTAIN: None
ABSENT: Fisher, Roberts
-
41. Various matters relating to Employees Conflict of Interest Code:
A. Housing Authority res. adopting Code for employees of Housing Auth. of the City
B. Redevelopment Agency res. adopting Code for employees of Redevelopment Agency of City
RECOMMENDATION: ~~ADOPT A. AUTH. RES. & B. AGENCY RES.~~ WITHDRAWN.
MOTION: WITHDRAWN AT STAFF'S REQUEST
MOVED BY: _____ SECONDED BY: _____
ROLL CALL: AYES:
NOES:
ABSTAIN:
ABSENT:

STAFF/AGENCY REPORTS (continued)

42. Res. auth. relocation assistance & benefits to certain Clunie Hotel Residents (D1)

RECOMMENDATION: ADOPT RES.

MOTION: Adopt RES. NO. 80-247

MOVED BY: CONNELLY

SECONDED BY: RUDIN

ROLL CALL: AYES: Connelly, Hoeber, Robie, Rudin, Thompson, Isenberg

NOES: Pope

ABSTAIN: None

ABSENT: Fisher, Roberts

43. Redevelopment Agency res. re: Lease payments 12-13-K-L Block

RECOMMENDATION: ADOPT AGENCY RES.

MOTION: Adopt Agency RES. NO. 2902

MOVED BY: CONNELLY

SECONDED BY: THOMPSON

ROLL CALL: AYES: Connelly, Hoeber, Pope, Robie, Rudin, Thompson, Isenberg

NOES: Roberts

ABSTAIN: None

ABSENT: Fisher

44. Res. recognizing Shrine Hospital Day (Pope)

RECOMMENDATION: ADOPT RES.

MOTION: Adopt RES. NO. 80-248

MOVED BY: ROBERTS

SECONDED BY: THOMPSON

ROLL CALL: AYES: Hoeber, Pope, Roberts, Robie, Rudin, Thompson, Isenberg

NOES: None

ABSTAIN: None

ABSENT: Connelly, Fisher

ADDITIONAL ITEMS

45. Confirmation of Sacramento Employment & Training Agency (SETA) Director appointment, David R. Martinez.

RECOMMENDATION: CONFIRM APPOINTMENT

MOTION: CONFIRM APPOINTMENT OF DAVID R. MARTINEZ

MOVED BY: THOMPSON

SECONDED BY: RUDIN

ROLL CALL: AYES: Connelly, Hoeber, Pope, Robie, Rudin, Thompson, Isenberg

NOES: None

ABSTAIN: None

ABSENT: Fisher, Roberts

46. Resolution memorializing William Duncan (Connelly)

RECOMMENDATION: ADOPT RES.

MOTION: ADOPT RES. NO. 80-249

MOVED BY: THOMPSON

SECONDED BY: ISENBERG

ROLL CALL: AYES: Connelly, Hoeber, Pope, Roberts, Robie, Rudin, Thompson, Isenberg

NOES: None

ABSTAIN: None

ABSENT: Fisher

47. Resolution memorializing Dr. Howard Vernon Petzold (Roberts)

RECOMMENDATION: ADOPT RES.

MOTION: ADOPT RES. NO. 80-250

MOVED BY: ROBERTS

SECONDED BY: RUDIN

ROLL CALL: AYES: Connelly, Hoeber, Pope, Roberts, Robie, Rudin, Thompson, Isenberg

NOES: None

ABSTAIN: None

ABSENT: Fisher

Meeting adjourned into Executive Session at the hour of 9:00 P.M.

Exhibit D
SAMPLE

Council Action Sheet
April 22, 1980

25. Councilperson Roberts moved to close the hearing and adopt staff recommendation. Seconded by Councilperson Rudin.

Alan Ferris, 3846 Whitham Street, purchaser of property, protested. Lloyd Turk, owner of property, also protested.

Vice Mayor Pope instructed the staff to meet with the gentlemen and come back later in the meeting. The motion was withdrawn and matter deferred to later in the meeting.

At the end of the meeting, Marty Van Duyn, Planning Director, requested that the matter be continued to April 29, 1980 as the matter was not resolved yet. It was so ordered.

APPROVED

MAYOR

ATTEST:

CITY CLERK