

MODESTO CITY COUNCIL
RESOLUTION NO. 60-1

A RESOLUTION APPROVING PLANS-AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR THE PRINTING OF REVISED OR SUPPLEMENTAL PAGES OF THE MODESTO MUNICIPAL CODE.

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the printing of revised or supplemental pages of the Modesto Municipal Code

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 717 10th Street, in the City of Modesto, on January 18, 1960 at 2:00 P.M.

and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6 day of January, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-2

A RESOLUTION ACCEPTING THE BID OF SUNLAND REFINING COMPANY FOR FURNISHING GASOLINE FOR THE YEAR 1960

WHEREAS, Resolution No. 59-513, adopted by the Council of the City of Modesto on December 16, 1959, approved the plans and specifications for the furnishing of gasoline for the year 1960

and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing of gasoline for the year 1960

were opened at 2:00 P.M. January 4, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Sunland Refining Company

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of Sunland Refining Company be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6 day of January, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-3

A RESOLUTION ACCEPTING THE BID OF E. B. BLAKELEY & SON FOR FURNISHING OF DIESEL FUEL FOR THE YEAR 1960

WHEREAS, Resolution No. 59-513, adopted by the Council of the City of Modesto on December 16, 1959, approved the plans and specifications for the furnishing of diesel fuel for the year 1960

and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing of diesel fuel for the year 1960

were opened at 2:00 P.M. January 4, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of E. B. Blakeley & Son

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of E. B. Blakeley and Son

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6 day of January, 1959, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-4

A RESOLUTION ACCEPTING THE BID OF VALLEY TRACTOR COMPANY IN THE SUM OF \$2,787.27 FOR ONE RUBBER-TIRED TRACTOR.

WHEREAS, Resolution No. 59-503, adopted by the Council of the City of Modesto on December 9, 1959, approved the specifications for one rubber-tired tractor, and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing of one rubber-tired tractor were opened at 2:00 P.M. December 28, 1959, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Council finds and determines that in view of the local service available from the Valley Tractor Company that it would be in the best interest of the City to accept this bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of Valley Tractor Company in the sum of \$2,787.27 be declared as the lowest responsible bid and is hereby accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of January, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-5

A RESOLUTION ACCEPTING THE CONSTRUCTION OF SUBTRUNK AND PERIMETER SEWER IN STRATHMORE SUBDIVISION BY W. M. LYLES COMPANY; AUTHORIZING PAYMENT OF AMOUNTS DUE AND RECORDATION OF NOTICE OF COMPLETION WITH THE COUNTY RECORDER

WHEREAS, a report has been filed by the Director of Public Works that the construction of subtrunk and perimeter sewer in Strathmore Subdivision

has been completed by W. M. Lyles Company

in accordance with the contract agreement dated November 25, 1959

NOW, THEREFORE, BE IT RESOLVED that the construction of subtrunk and perimeter sewer in Strathmore Subdivision

be accepted from said contractor W. M. Lyles Company

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6 day of January, 1959, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: _____


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-6

A RESOLUTION ACCEPTING THE CONSTRUCTION OF MONTGOMERY VILLAGE NO. 3
SUBTRUNK AND PERIMETER SEWER BY W. M. LYLES COMPANY; AUTHORIZING
PAYMENT OF AMOUNTS DUE AND RECORDATION OF NOTICE OF COMPLETION WITH
THE COUNTY RECORDER

WHEREAS, a report has been filed by the Director of Public Works
that the construction of Montgomery Village No. 3 subtrunk and perimeter
sewer

has been completed by W. M. Lyles Company

in accordance with the contract agreement dated December 9, 1959

NOW, THEREFORE, BE IT RESOLVED that the construction of Montgomery
Village No. 3 subtrunk and perimeter sewer

be accepted from said contractor W. M. Lyles Company

that Notice of Completion be filed with the Recorder of Stanislaus County
and that payment of amounts due, as provided in the contract, be
authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6 day of January,
1959, by Councilman VanderWall, who moved its adoption, which
motion being duly seconded by Councilman Arata, was upon
roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: _____


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-7

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
COUNTY OF STANISLAUS FOR CONSTRUCTION OF AIRPORT CONTROL TOWER

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and County of
Stanislaus

for construction of airport control tower

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement
by the designated City officials be authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 6 day
of January, 1960, by Councilman Arata, who moved
its adoption, which motion being duly seconded by Councilman
Spaulding, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO.60-8


A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR VARIOUS PROJECTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

FROM:	Special Capital Outlay Reserve		\$11,410.00
TO:	(a) Improvement District #9 City's Share	503	1,289.00
	(b) McHenry Avenue Widening	503	5,000.00
	(c) Community Service Center (Improvements)	503	2,546.00
	(d) Improvement District #8	503	2,575.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6 day of January, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gallifus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-9

A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF THE OVERPAYMENT OF BUSINESS LICENSE FEE, AS COMPUTED BY THE DIRECTOR OF FINANCE, TO STONE MOTORS INC. FOR THE QUARTERS ENDED DECEMBER 31, 1957, THROUGH JUNE 30, 1959 AND REJECTING BALANCE OF THE CLAIM

WHEREAS, Stone Motors Inc. has submitted a request for reimbursement of the overpayment of business license fee in the sum of \$142.50 for the quarters ended Sept. 30, 1957, through June 30, 1959,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the reimbursement of the overpayment of business license fee in the sum of \$118.46, as computed by the Director of Finance, to Stone Motors Inc. for the quarters ended Dec. 31, 1957, through June 30, 1959, be authorized.

BE IT FURTHER RESOLVED that the balance of the claim of said Stone Motors Inc. in the sum of \$24.04 covering overpayment of business license fee be rejected because of the statute of limitation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of January, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, Vander-
Wall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-10

A RESOLUTION GRANTING A TEMPORARY VARIANCE TO ELMER SHAW ON THE CONDITIONS AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS FOR PERMITTING A BLACKTOP DRIVEWAY APPROACH TO REMAIN AT SOUTHEAST CORNER OF COLLEGE AND ROSEBURG AVENUES IN THE CITY OF MODESTO

WHEREAS, Elmer Shaw has filed an appeal for a temporary variance, as provided in Section 7-1.203(c), to permit blacktop material in the sidewalk area to remain on the southeast corner of Roseburg and College Avenue as a driveway approach, and

WHEREAS, after study and investigation, the Director of Public Works has recommended that a temporary variance be granted in accordance with the conditions of Resolution No. 58-235 of the City Council, dated July 23, 1958, also under the following conditions:

- (a) A temporary variance granted until Roseburg Avenue is improved or until other property owners in the block install curb and gutter, whichever comes first.
- (b) Bond or cash deposit be posted with the City in the amount of \$160.00, which is the estimated cost of installation of a concrete driveway, including gutter.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the appeal of Elmer Shaw for a temporary variance to permit the installation of blacktop material in the sidewalk area on the southeast corner of Roseburg and College Avenues to remain as a driveway approach be and it is hereby granted upon the above conditions.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of January, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL,
RESOLUTION NO. 60-11

A RESOLUTION AMENDING SECTION 3(b) OF RESOLUTION NO. 59-191 ENTITLED "A RESOLUTION ESTABLISHING PARKING METER ZONES, ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING ALL PRIOR RESOLUTIONS AND REGULATIONS RELATING THERETO", RELATING TO ONE-WAY ALLEYS.

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Section 3(b) of Resolution No. 59-191 entitled "A Resolution Establishing Parking Meter Zones, One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding all prior Resolutions and Regulations Relating Thereto", is hereby amended to delete therefrom the following one-way alley:

Between 10th and 11th Streets, from G Street to H Street,
southeasterly direction

SECTION 2. As amended by this resolution Section 3(b) of said Resolution No. 59-191 shall read as follows:

(b) One-Way Alleys:

- Between 9th and 10th Streets, from H Street to K Street,
southeasterly direction
- Between 10th and 11th Streets, from F Street to G Street,
northwesterly direction
- Between 10th and 11th Streets, from H Street to K Street,
northwesterly direction
- Between 10th and 11th Streets, from K Street to L Street,
southeasterly direction
- Between 11th and 12th Streets, from I Street to J Street,
southeasterly direction
- Between 11th and 12th Streets, from J Street to K Street,
northwesterly direction
- Between 12th and 13th Streets, from G Street to H Street,
northwesterly direction
- Between 12th and 13th Streets, from I Street to K Street,
northwesterly direction

SECTION 3. The Director of Parking and Traffic is hereby directed to implement the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6 day of January, 1960, by Councilman VanderWall, who

moved its adoption, which motion being duly seconded by Councilman
Spaulding, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-12

A RESOLUTION ESTABLISHING THE POLICY OF THE CITY COUNCIL
RELATING TO THE REAPPOINTMENT OF MEMBERS ON CITY
BOARDS AND COMMISSIONS

WHEREAS, the Council believes that it is desirable to provide the maximum opportunity for citizens of the City to serve on City boards and commissions, and

WHEREAS, the Council desires to establish a general guide to use in making appointments to boards and commissions,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that as a matter of general Council policy no member of a board or commission of the City shall be appointed to serve more than two (2) successive full terms on any board or commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of January, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60 - 13

A RESOLUTION GRANTING AN EXTENSION OF TIME FOR THE
COMPLETION OF CONTRACTS FOR THE CONSTRUCTION OF THE
MODESTO CITY HALL.

WHEREAS, the Ron Fiske Construction Company has requested an extension of time within which to complete construction of the Modesto City Hall building in accordance with Article No. 18 of the General Conditions referred to in the agreement for the construction of said building entered into between the city and said contractor dated September 24, 1958, and

WHEREAS, the Architect has granted written approval for an extension of time to complete the contract amounting to forty six (46) calendar days in accordance with said Article 18, and

WHEREAS, said Article 18 provides that in the event segregated contracts are let, an extension of time granted to any one of the contractors shall apply to the remaining contractors,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Ron Fiske Construction Company, Baker-Newman, Inc., and the Industrial Electric Company, Inc. shall each be granted an extension of time amounting to forty six (46) calendar days within which to complete their respective work for the construction of the Modesto City Hall building as required by their respective agreements with the city relating to the construction of said City Hall, dated September 24, 1958. As extended, each of said contractors shall have to and including February 24, 1960, within which to complete the work required by their respective contracts with the city.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of January, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, ~~Martin~~, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Martin

ATTEST:


REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-14

A RESOLUTION ACCEPTING THE CONSTRUCTION OF SUNSET SUBTRUNK AND PERIMETER SEWER BY W. M. LYLES COMPANY; AUTHORIZING PAYMENT OF AMOUNTS DUE AND RECORDATION OF NOTICE OF COMPLETION WITH THE COUNTY RECORDER

WHEREAS, a report has been filed by the Director of Public Works that the construction of Sunset Avenue subtrunk and perimeter sewer

has been completed by W. M. Lyles Company

in accordance with the contract agreement dated December 2, 1959

NOW, THEREFORE, BE IT RESOLVED that the construction of Sunset Avenue subtrunk and perimeter sewer

be accepted from said contractor W. M. Lyles Company

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of January, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, ~~Martin~~, Spaulding, VanderWall, Mayor
Hammond
NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Martin

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-15

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A PETITION FOR ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO, KNOWN AS Y. M. C. A. ADDITION.

WHEREAS, a petition has been filed in the office of the City Clerk requesting the annexation of certain uninhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified to the definiteness and accuracy of the boundaries of said territory,

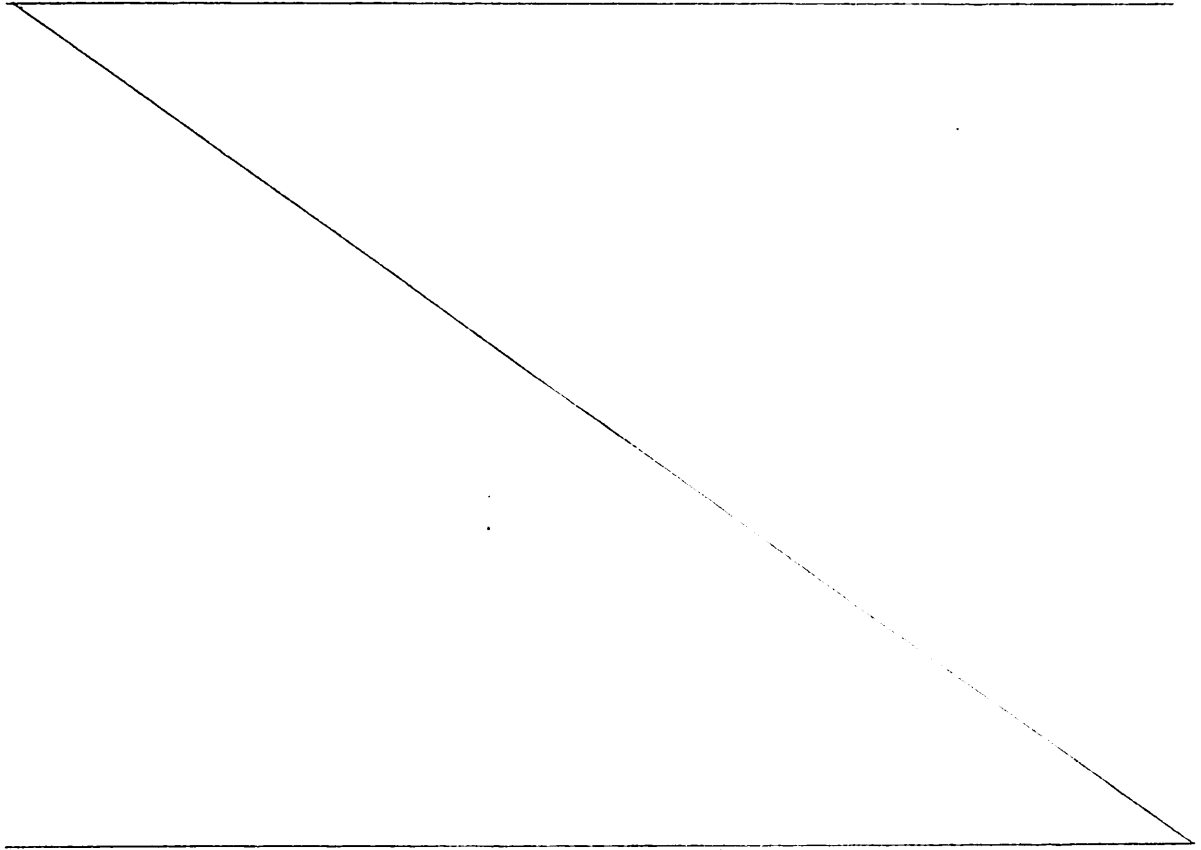
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said petition for the annexation of the following described uninhabited territory be referred to the Planning Commission for its report and recommendation.

The territory herein referred to is situated in the County of Stanislaus, State of California, and more particularly described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing Corporate City Limits as established by the Northeast Addition, as per description filed January 31, 1958 as Instrument 2427, Stanislaus County Records, said point being the intersection of the Western line of a 50 foot public road known as McHenry Avenue and the Southern line of a 40 foot public road known as Leveland Lane; thence Easterly along the Easterly extension of the Southern line of said Leveland Lane to the Eastern line of said McHenry Avenue; thence Northerly along the Eastern line of McHenry Avenue, said line also being the Western line of Lot 9 of the Coffee Colony, filed January 13, 1906 in Volume 2 of Maps at page 22, Stanislaus County Records, to the Northwestern corner of said Lot 9; thence Easterly along the Northern line of said Lot 9 of the Coffee Colony to a point which is 264 feet Westerly from the Eastern line of said Lot 9 of the Coffee Colony; thence Southerly along a line parallel with and 264 feet Westerly from the Eastern line of Lots 9 and 10 of said Coffee Colony to the Southern line of a 40 foot public road known as Floyd Avenue and the existing City Limits;

thence Westerly along the existing City Limits and the Southern line of said Floyd Avenue and its Westerly extension to the Western line of said McHenry Avenue; thence Northerly along the existing City Limits and said Western line of McHenry Avenue to its intersection with said Southern line of Leveland Lane and the point of beginning, containing 6.561 Acres, more or less.



The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of January, 1960, by Councilman VanderWall who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, ~~Martin~~, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Martin

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-16

A RESOLUTION FIXING THE TIME AND PLACE FOR A PUBLIC HEARING ON AN UNCLASSIFIED USE PERMIT TO THE MODESTO BOARD OF EDUCATION

WHEREAS, the Modesto City Planning Commission has, by resolution filed with the Council, recommended the approval of the following application for an unclassified use permit, to permit enlargement of existing library facilities and relocation of physical education facilities on the Junior College Campus, in accordance with the plan submitted to the Planning Commission on October 1, 1959 and,

WHEREAS, Section 10-2.2112 of the Modesto Municipal Code provides that the Council shall conduct a duly advertised public hearing on such matters,

NOW, THEREFORE, BE IT HEREBY RESOLVED that a public hearing be held on said application for an unclassified use permit in the McHenry Public Library at Fourteenth and I Streets in the City of Modesto at 4:30 P.M. o'clock p.m. on February 3,, 1960.

BE IT FURTHER RESOLVED that the City Clerk give notice of the time and place of said hearing as provided in Section 10-2206(b) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of January, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Spaulding, VanderWall, Mayor Hammond

NOES: Councilmen: None ABSENT: Councilmen: Knoles, Martin

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-17

A RESOLUTION GRANTING AN EXTENSION OF TIME FOR FILING FINAL MAP
OF QUARESMA HOMES SUBDIVISION

WHEREAS, by Resolution No. 481 adopted on December 23, 1958, the Planning Commission approved the tentative map of Quaresma Homes Subdivision, and

WHEREAS, a final map has been filed on Quaresma Homes Subdivision No. 1, which is a portion of the area covered by the tentative map, and

WHEREAS, the required date for filing of the final map on the remainder of the subdivision expired on December 23, 1959, and

WHEREAS, Mr. Quaresma on December 23, 1959 requested the Planning Commission for an extension of time for filing of said final map, and

WHEREAS, the Planning Commission adopted Resolution No. 574 recommending that the City Council approve the request,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that John Quaresma be granted an extension of time to December 23, 1960 for the filing of the final map of Quaresma Homes Subdivision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of January, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Spaulding, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Martin

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-18

A RESOLUTION ACCEPTING THE BID OF WILLEY PRINTING COMPANY IN THE SUM OF \$10.82 PER PAGE FOR THE PRINTING OF REVISED PAGES OF THE MODESTO MUNICIPAL CODE

WHEREAS, Resolution No. 60-1, adopted by the Council of the City of Modesto on January 6, 1960, approved the plans and specifications for the printing of revised or supplemental pages of the Modesto Municipal Code

and authorized the calling for bids, and

WHEREAS, the bids received for the printing of revised or supplemental pages of the Modesto Municipal Code

were opened at 2:00 P.M. January 18, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Willey Printing Company in the sum of \$10.82 per page

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of Willey Printing Company in the sum of \$10.82 per page be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20 day of January, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Spaulding, VanderWall, Mayor
Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Martin

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-19

A RESOLUTION APPROVING ~~PLANS~~ AND SPECIFICATIONS AND AUTHORIZING THE
CALLING FOR BIDS FOR AUTOMOTIVE EQUIPMENT FOR FISCAL YEAR 1959-60

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The ~~plans~~ and specifications for automotive
equipment for fiscal year 1959-60

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 717 10th Street, in the City
of Modesto, on February 8, 1960 at 2:00 P.M.

and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 20 day of
January, 1960, by Councilman Knoles, who moved its
adoption, which motion being duly seconded by Councilman Arata,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilman: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-20

A RESOLUTION ACCEPTING THE CONSTRUCTION-OF FURNISHING AND INSTALLATION OF DEEP WELL PUMP AND AUXILIARY GAS ENGINE AT PUMP STATION #21 BY JACUZZI BROS. INC.; AUTHORIZING PAYMENT OF AMOUNTS DUE AND RECORDATION OF NOTICE OF COMPLETION WITH THE COUNTY RECORDER

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction-of~~ furnishing and installation of deep well pump with auxiliary gas engine at Pump Station #21

has been completed by Jacuzzi Bros. Inc.

in accordance with the contract agreement dated February 18, 1959,

NOW, THEREFORE, BE IT RESOLVED that the ~~construction-of~~ furnishing and installation of deep well pump with auxiliary gas engine at Pump Station #21 be accepted from said contractor Jacuzzi Bros. Inc.

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due, as provided in the contract, be authorized.

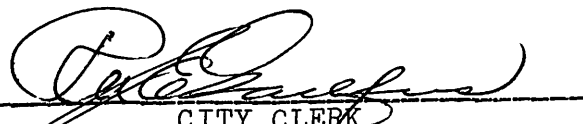
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20 day of January, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-21


A RESOLUTION AUTHORIZING THE PURCHASE OF VERMEER STUMP CUTTER
IN THE AMOUNT OF \$3,942.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the purchase of a Vermeer Stump Cutter for use in tree stump removal at a cost of \$3,942. (including 2 extra sets of teeth and sales tax) be and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20 day of January, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-22

A RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS
PERSONAL PROPERTY.

WHEREAS, the City accumulates from time to time various quantities of used five gallon paint cans for which it has no use, and

WHEREAS, said unused cans have a market value and should be disposed of for the benefit of the City, and

WHEREAS, Section 801 of the City Charter authorizes the sale of obsolete or unused personal property of the City with the approval of the City Council,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Director of Finance is hereby authorized, from time to time, to dispose of such used five gallon paint cans that the City may accumulate for which it has no use. Said paint cans shall be disposed of by sale, if possible, at the best available market price.

SECTION 2. In the event that a buyer for said surplus property cannot be found, and there is no storage space available for said property, it may be disposed of in such a manner as the Director of Finance shall deem proper.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20 day of January, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 23

A RESOLUTION AMENDING SECTION 3(b) OF RESOLUTION NO. 59-191 ENTITLED "A RESOLUTION ESTABLISHING PARKING METER ZONES, ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING ALL PRIOR RESOLUTIONS AND REGULATIONS RELATING THERETO", RELATING TO ONE-WAY ALLEYS, AND RESCINDING RESOLUTION NO. 60-11.

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Section 3(b) of Resolution No. 59-191 entitled "A Resolution Establishing Parking Meter Zones, One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding all prior Resolutions and Regulations Relating Thereto", is hereby amended to delete therefrom the following one-way alley:

Between 10th and 11th Streets, from F Street to G Street,
northwesterly direction

SECTION 2. As amended by this resolution Section 3(b) of said Resolution No. 59-191 shall read as follows:

(b) One-Way Alleys:

Between 9th and 10th Streets, from H Street to K Street,
southeasterly direction

Between 10th and 11th Streets, from H Street to K Street,
northwesterly direction

Between 10th and 11th Streets, from K Street to L Street,
southeasterly direction

Between 11th and 12th Streets, from I Street to J Street,
southeasterly direction

Between 11th and 12th Streets, from J Street to K Street,
northwesterly direction

Between 12th and 13th Streets, from G Street to H Street,
northwesterly direction

Between 12th and 13th Streets, from I Street to K Street,
northwesterly direction

SECTION 3. The Director of Parking and Traffic is hereby directed to implement the provisions of this resolution.

SECTION 4. Resolution No. 60-11 adopted by the Council on January 6, 1960, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20 day of

January, 1960, by Councilman Spaulding, who
moved its adoption, which motion being duly seconded by Councilman
Knoles, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-24

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF MODESTO TO
SELL CERTAIN PERSONAL PROPERTY BELONGING TO THE CITY

WHEREAS, the following described personal property, situate
in the City of Modesto, County of Stanislaus, State of California,
is owned by the City of Modesto:

Approximately two hundred ninety three (293) walnut
trees located immediately north of the north
boundary line of the No. 1 Fairway of the Dryden
Park Municipal Golf Course,

and

WHEREAS, said personal property is not needed for City
purposes, and

WHEREAS, the City Council intends, and hereby declares its
intention to sell for cash, all its right, title and interest in and
to said personal property hereinabove described,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that it will, on the 3rd day of February, 1960, in the
Council Chambers, in public meeting, at the hour of 4:35 o'clock P.M.
open and consider sealed proposals to purchase the hereinabove
described personal property in accordance with the specifications
therefor, a copy of which is on file in the office of the City Clerk.
Sealed proposals will be received by the office of the City Clerk,
717 Tenth Street, Modesto, until 2 o'clock P.M. on the 3rd day of
February, 1960.

BE IT FURTHER RESOLVED that at said time and place all
sealed proposals which have been received shall, in public session,
be opened, and examined and declared by this Council, and that at
said time and place this Council will sell to the highest responsible
bidder said hereinbefore described personal property; provided,
however, that if upon call for oral bidding in said session, any
responsible person will offer to purchase said personal property upon
the terms and conditions specified in this resolution for a purchase
price exceeding by at least five (5%) per cent of the highest of

said written proposals submitted to this Council, then the highest of any of the oral bids which shall be made by any responsible person shall be finally accepted. Provided further, after the first oral bid, each succeeding oral bid shall exceed the previous oral bid by an amount not less than One Hundred and no/100ths (\$100.00) Dollars. Provided further, however, that no bid will be accepted for an amount less than Ten Thousand and no/100ths (\$10,000.00) Dollars. This Council, however, reserves the right at such session to reject any and all bids, either written or oral, and to withdraw said hereinbefore personal property from sale.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to cause a copy of this resolution to be published in full at least once not less than five (5) days before the date of said meeting in The Modesto Bee, the official newspaper of the City of Modesto, and

BE IT FURTHER RESOLVED that said bids, whether written or oral, must be accompanied by cash or a cashier's check or a certified check, certified to by some responsible bank or banker and made payable to the City of Modesto in an amount equal to at least ten (10%) per cent of the amount bid, to be retained by said City as agreed and liquidated damages should the party whose bid is accepted by the City Council fail to deposit with the City Clerk the amount of his bid and execute a contract as hereinafter specified within ten (10) days after written notice of acceptance of said bid shall be given.

BE IT FURTHER RESOLVED that the successful bidder shall be required to enter into a contract with the City for the purchase and removal of said walnut trees in accordance with the specifications relating to the sale and removal of same and the accepted bid within ten (10) days after written notice of acceptance of said bid shall be given.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20 day of January,

1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-25

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,600 FROM McHENRY LIBRARY CAPITAL OUTLAY RESERVE TO McHENRY LIBRARY FUND FOR LAND ACQUISITION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

FROM: McHenry Library Capital Outlay \$1,600.
 Reserve - 600

TO: McHenry Library Land Acquisition, \$1,600.
 Present Site 501 (301)

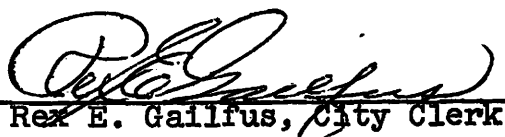
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of January, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata, Spaulding

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-26

A RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND TO GUARANTEE IMPROVEMENTS IN CAMPUS EDGE SUBDIVISION UNIT NO. 1 TO JOE NUNES, JR.

WHEREAS, Joe Nunes, Jr., Subdivider of Campus Edge Unit No. 1, has filed with the City of Modesto a performance bond to guarantee the improvements in the aforesaid subdivision, and

WHEREAS, the Director of Public Works has reported that the improvements have been completed in the aforesaid subdivision to his satisfaction, and has recommended the release of the performance bond.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the performance bond filed by Joe Nunes, Jr. to guarantee the improvements in Campus Edge Unit No. 1 be released.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of January, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Spaulding

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-27

A RESOLUTION ESTABLISHING SALARY SCHEDULES AND FIXING
THE COMPENSATION FOR POSITIONS IN THE CITY SERVICE.

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. SALARY RANGES AND RATES. The salary rates, salary ranges and salary steps as set forth in "Exhibit A", entitled "Modesto Schedule of Salary Ranges in the City Service", which is attached hereto and hereby made a part hereof, are hereby established, effective January 1, 1960.

SECTION 2. SALARIES FOR CLASSES OF POSITIONS. The salary ranges and rates for the classes of positions established by the Position Classification Plan, as set forth in "Exhibit B" entitled, "Salary Ranges and Rates for Classes of Positions in the City Service", which is attached hereto and hereby made a part hereof, are hereby established, effective January 1, 1960.

SECTION 3. USE OF CLASSES. The designated classes of positions may be used in any organizational unit of the City deemed proper by the City Manager.

SECTION 4. SALARY BASIS. The salaries hereby established are on a monthly basis, unless otherwise designated.

SECTION 5. POSITIONS. The City Council authorizes and directs the City Manager, within the limits of funds budgeted therefor, to appoint employees in such number and in such classes in each department as may be necessary properly to operate the department under the Charter, ordinances, and resolutions adopted by the City Council.

SECTION 6. APPOINTMENTS AND SALARIES. The City Manager is hereby authorized to appoint, in accordance with applicable provisions of the Personnel Ordinance and Personnel Rules and within the limits of funds budgeted therefor, any person to a position in a class for which he is the appointing authority and for which the salary is herein provided, to designate the definite salary rate or salary step at which

such person is appointed, and the salary so designated is hereby fixed as the salary of such employee for the position.

SECTION 7. SPECIAL SALARY RATES. The City Manager is further authorized, subject to budgetary appropriation control by the City Council, to fix the salary range or rate for parttime or special positions in the Unclassified Service for which he is the appointing authority and which are not designated herein. The City Manager is further authorized, subject to budgetary limitations, to approve salaries for police personnel serving in special assignments made by the Chief of Police as criminal investigators or juvenile officers in the salary range approved for Police Sergeant.

SECTION 8. PARTTIME EMPLOYMENT. Employees appointed to any of the positions referred to herein who, with the approval of the City Manager, regularly work less hours per week than established for their class by Rule 13.1 of the Personnel Rules, shall be paid in approximate proportion to the time worked.

SECTION 9. TITLE OF RESOLUTION. This resolution shall be known as "The Salary Resolution" and shall be referred to as such.

SECTION 10. EFFECTIVE DATE. The schedules of salary rates and ranges, and the compensation fixed for classes of positions by this resolution shall be effective retroactively on and after January 1, 1960.

SECTION 11. REPEALS. Sections 1 and 2 of Resolution No. 59-305, Resolution No. 59-334, and Resolution No. 59-435 are hereby rescinded, effective January 1, 1960.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of January, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Mayor Hammond, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Spaulding

(SEAL)

ATTEST:


City Clerk

<u>Range No.</u>	<u>Step A</u>	<u>Step B</u>	<u>Step C</u>	<u>Step D</u>	<u>Step E</u>
7	220	231	243	255	268
7.5	225	237	249	261	274
8	231	243	255	268	281
8.5	237	249	261	274	288
9	243	255	268	281	295
9.5	249	261	274	288	302
10	255	268	281	295	310
10.5	261	274	288	302	317
11	268	281	295	310	325
11.5	274	288	302	317	333
12	281	295	310	325	341
12.5	288	302	317	333	349
13	295	310	325	341	358
13.5	302	317	333	349	367
14	310	325	341	358	376
14.5	317	333	349	367	385
15	325	341	358	376	395
15.5	333	349	367	385	405
16	341	358	376	395	415
16.5	349	367	385	405	425
17	358	376	395	415	436
17.5	367	385	405	425	447
18	376	395	415	436	458
18.5	385	405	425	447	469
19	395	415	436	458	481
19.5	405	425	447	469	493
20	415	436	458	481	505
20.5	425	447	469	493	517
21	436	458	481	505	530
21.5	447	469	493	517	543
22	458	481	505	530	556
22.5	469	493	517	543	570
23	481	505	530	556	584
23.5	493	517	543	570	598
24	505	530	556	584	613
24.5	517	543	570	598	628
25	530	556	584	613	644
25.5	543	570	598	628	660
26	556	584	613	644	676
26.5	570	598	628	660	693
27	584	613	644	676	710
27.5	598	628	660	693	727
28	613	644	676	710	745
28.5	628	660	693	727	763
29	644	676	710	745	782
29.5	660	693	727	763	801
30	676	710	745	782	821
30.5	693	727	763	801	841
31	710	745	782	821	862
31.5	727	763	801	841	883
32	745	782	821	862	905
32.5	763	801	841	883	927
33	782	821	862	905	950
33.5	801	841	883	927	974
34	821	862	905	950	998
34.5	841	883	927	974	1023
35	862	905	950	998	1048
35.5	883	927	974	1023	1074
36	905	950	998	1048	1100
36.5	927	974	1023	1074	1127

City of Modesto
SALARY RANGES AND RATES
for
CLASSES OF POSITIONS IN THE CITY SERVICE

(Exhibit B)

RANGE 8.5 \$237-249-261-274-288

Clerk I

RANGE 9 \$243-255-268-281-295

No Classes

RANGE 9.5 \$249-261-274-288-302

No Classes

RANGE 10 \$255-268-281-295-310

No Classes

RANGE 10.5 \$261-274-288-302-317

Clerk II

Jr. Stenographer Clerk

Typist

RANGE 11 \$268-281-295-310-325

No Classes

RANGE 11.5 \$274-288-302-317-333

Telephone Operator

RANGE 12 \$281-295-310-325-341

No Classes

RANGE 12.5 \$288-302-317-333-349

Janitor

Personnel Clerk

Stenographer Clerk

RANGE 13 \$295-310-325-341-358

Account Clerk

RANGE 13.5 \$302-317-333-349-367

Laborer

RANGE 14 \$310-325-341-358-376

No Classes

RANGE 14.5 \$317-333-349-367-385

Office Service Clerk

Police Clerk Dispatcher

Pump Operator

RANGE 15 \$325-341-358-376-395

No Classes

RANGE 15.5 \$333-349-367-385-405

Administrative Aide I

Jr. Engineering Aide

Jr. Planning Aide

Maintenance Man

Poundmaster

Tree Trimmer I

RANGE 16 \$341-358-376-395-415

Sr. Account Clerk

RANGE 16.5 \$349-367-385-405-425

Equipment Serviceman

Janitor Leadman

Nurseryman

Parking Enforcement Officer

Pump Maintenance Man

Secretary

Sewage Plant Operator

Special Maintenance Man

Stores and Equipment Clerk

RANGE 17 \$358-376-395-415-436

No Classes

RANGE 17.5 \$367-385-405-425-447

Fireman

Heavy Equipment Operator

Legal Secretary

Traffic Painter

Tree Trimmer II

(Effective 1-1-60)

RANGE 18 \$376-395-415-436-458

No Classes

RANGE 18.5 \$385-405-425-447-469

Administrative Aide II
Airport Manager
Electrician I
Engineering Aide
Fire Alarm Operator
Fire Engineer
Laboratory Technician
Parks Leadman
Patrolman I
Planning Aide
Public Works Leadman
Sr. Sewage Plant Operator

RANGE 19 \$395-415-436-458-481

Accountant I

RANGE 19.5 \$405-425-447-469-493

Assistant City Clerk
Equipment Mechanic I
Recreation Supervisor
Secretary to City Manager

RANGE 20 \$415-436-458-481-505

No Classes

RANGE 20.5 \$425-447-469-493-517

Fire Lieutenant
Fire Technician
Patrolman II
Policewoman

RANGE 21 \$436-458-481-505-530

No Classes

RANGE 21.5 \$447-469-493-517-543

Administrative Assistant
Building Inspector
Chief Mechanic
Chief Pump Maintenance Man
Electrician II
Greenskeeper
Parks Foreman
Public Works Foreman
Senior Engineering Aide
Senior Planning Aide

RANGE 22 \$458-481-505-530-556

Accountant II
Purchasing Assistant

RANGE 22.5 \$469-493-517-543-570

Assistant Planner
Fire Captain
Police Sergeant

RANGE 23 \$481-505-530-556-584

No Classes

RANGE 23.5 \$493-517-543-570-598

Construction Inspector
Personnel Technician
Recreation Superintendent

RANGE 24 \$505-530-556-584-613

No Classes

RANGE 24.5 \$517-543-570-598-628

Chief Electrician
Fire Marshall
Police Lieutenant
Service Division Superintendent
Sewage Plant Superintendent

RANGE 25 \$530-556-584-613-644

Accountant III

RANGE 25.5 \$543-570-598-628-660

Civil Engineering Assistant
Construction & Maintenance Supt.

RANGE 26 \$556-584-613-644-676

No Classes

RANGE 26.5 \$570-598-628-660-693

Assistant Fire Chief
Assistant to Public Works Dir.
Associate Planner
Chief Building Official
Land Agent & Project Assistant
Police Captain

RANGE 27 \$584-613-644-676-710

RANGE 27.5 \$598-628-660-693-727

RANGE 28 \$613-644-676-710-745

RANGE 28.5 \$628-660-693-727-763

RANGE 29 \$644-676-710-745-782

No Classes

RANGE 29.5 \$660-693-727-763-801

Assistant City Manager
Associate Civil Engineer
Senior Planner

RANGE 30 \$676-710-745-782-821

No Classes

RANGE 30.5 \$693-727-763-801-841

Fire Chief

RANGE 31 \$710-745-782-821-862

No Classes

RANGE 31.5 \$727-763-801-841-883

Parks & Recreation Director

RANGE 32 \$745-782-821-862-905

No Classes

RANGE 32.5 \$763-801-841-883-927

Assistant Public Works Director
Finance Director
Police Chief

RANGE 33 \$782-821-862-905-950

No Classes

RANGE 33.5 \$801-841-883-927-974

Parking & Traffic Director
Planning Director

RANGE 34 \$821-862-905-950-998

RANGE 34.5 \$841-883-927-974-1023

RANGE 35 \$862-905-950-998-1048

RANGE 35.5 \$883-927-974-1023-1074

RANGE 36 \$905-950-998-1048-1100

No Classes

RANGE 36.5 \$927-974-1023-1074-1127

Public Works Director

LIBRARY RATES

RANGE 16 \$341-358-376-395-415

Librarian I

RANGE 18 \$376-395-415-436-458

Librarian II

1-1-60

Exhibit B
Page 3

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 29 OF THE ZONING MAP (SECURITY TITLE INSURANCE COMPANY)

WHEREAS, the Modesto City Planning Commission held a public hearing on January 19, 1960, in the Council Chamber for the purpose of considering an amendment to Section 29 of the Zoning Map to reclassify from Neighborhood-Commercial Zone, C-1, to General Commercial Zone, C-2,

the following described property:

Lots 1 to 16 inclusive in Block 87 and all of Block 90, located on the west side of 12th Street between L and M Streets and on the east side of 12th Street and the west side of 13th Street between L and M Streets,

and

WHEREAS, the said Commission, after hearing evidence both oral and documentary, on the proposed amendment, adopted Resolution No. 575 recommending to the Council that rezoning of the area as requested was required by public necessity, convenience and general welfare,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment be set for 4:30 P.M., Wednesday, February 17, 1960, in the Council Chamber of the City of Modesto as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of January, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-29

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS Y. M. C. A. ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on January 6, 1960, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as Y. M. C. A. ADDITION, and described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing Corporate City Limits as established by the Northeast Addition, as per description filed January 31, 1958 as Instrument 2427, Stanislaus County Records, said point being the intersection of the Western line of a 50 foot public road known as McHenry Avenue and the Southern line of a 40 foot public road known as Leveland Lane; thence Easterly along the Easterly extension of the Southern line of said Leveland Lane to the Eastern line of said McHenry Avenue; thence Northerly along the Eastern line of McHenry Avenue, said line also being the Western line of Lot 9 of the Coffee Colony, filed January 13, 1906 in Volume 2 of Maps at page 22, Stanislaus County Records, to the Northwestern corner of said Lot 9; thence Easterly along the Northern line of said Lot 9 of the Coffee Colony to a point which is 264 feet Westerly from the Eastern line of said Lot 9 of the Coffee Colony; thence Southerly along a line parallel with and 264 feet Westerly from the Eastern line of Lots 9 and 10 of said Coffee Colony to the Southern line of a 40 foot public road known as Floyd Avenue and the existing City Limits; thence Westerly along the existing City Limits and the Southern line of said Floyd Avenue and its Westerly extension to the Western line of said McHenry Avenue; thence Northerly along the existing City Limits and said Western line of McHenry Avenue to its intersection with said Southern line of Leveland Lane and the point of beginning, containing 6.561 Acres, more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on December 15, 1959, consider the proposed annexation boundaries of said Y. M. C. A.

ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

~~4. That the territory proposed to be annexed shall become part of the territory of the City of Modesto~~

5. NOTICE IS HEREBY GIVEN that the 9th day of March, 1960, at the hour of 8:00 o'clock p.m. of said day, in the Council Chambers at the McHenry Public Library, located at Fourteenth and I Streets in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside of the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or

as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of January, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-30

A RESOLUTION DECLARING THE INTENTION OF THE COUNCIL OF THE CITY OF MODESTO TO INITIATE ON ITS OWN MOTION PROCEEDINGS TO ANNEX CERTAIN UNINHABITED TERRITORY,, HEREINAFTER DESCRIBED AND DESIGNATED AS CALIFORNIA-FRANKLIN ADDITION TO THE CITY OF MODESTO; AND AUTHORIZING AND DIRECTING THE CITY CLERK TO FILE SUCH PROPOSAL WITH, AND SUBMIT SUCH PROPOSAL TO THE BOUNDARY COMMISSION OF THE COUNTY OF STANISLAUS, STATE OF CALIFORNIA, FOR A REPORT THEREON AS REQUIRED BY LAW.

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the Council of the City of Modesto, for the reasons hereinafter mentioned, desires, intends, and proposes to initiate on its own motion, as soon as it can legally do so, proceedings to annex to the City of Modesto all of the territory hereinafter described, as uninhabited territory, under and by virtue and in accordance and in compliance with the provisions of the Annexation of Uninhabited Territory Act of 1939 as set forth in Sections 35300 through 35325, inclusive, of the Government Code of the State of California.

SECTION 2. That the said Council's reasons for proposing to initiate said annexation proceedings as aforesaid are as follows: That the annexation of the hereinafter described territory will contribute to the orderly growth of the City and provide the proper land use in conformity with the overall zoning plan of said City.

SECTION 3. That said territory which said Council proposes to annex as aforesaid is hereby described and identified as _____ CALIFORNIA-FRANKLIN ADDITION, and said territory includes, consists of, and is further described as all that real property situate in the County of Stanislaus, State of California, more particularly described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Commencing at a point on the existing Corporate City Limits, said point being the Southeastern corner of Lot 15 of the Spencer Colony as per map filed December 16, 1904 in Volume 2 of Maps at Page 3, Stanislaus County Records; thence Northerly along said existing City Limits and the Eastern line of said Lot 15, 10.00 feet to the point of beginning; thence Westerly 665.68 feet along a line which is 10.00 feet at right angles Northerly

from and parallel with the Southern line of said Lot 15, said parallel line being the Northern line of California Avenue, to the Western line of said Lot 15; thence Northerly along said Western line of said Lot 15, 644.84 feet to the Northwestern corner of said Lot 15; thence Easterly along the Northern line of said Lot 15, 665.68 feet to the Northeastern corner of said Lot 15 and the existing City Limits; thence Southerly along the Eastern line of said Lot 15 and the existing City Limits, 643.90 feet to the point of beginning, containing 9.85 acres, more or less.

SECTION 4. That the City Clerk of the City of Modesto is hereby authorized and directed to file with, and submit to the Boundary Commission of the County of Stanislaus, State of California, on behalf of the Council of the City of Modesto, and in accordance with, and for a report thereon by said Commission in accordance with the provisions of Section 35002 of the Government Code of the State of California, the said proposal of the Council of the City of Modesto to initiate on its own motion said proceedings to annex the hereinabove described uninhabited territory to the City of Modesto.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of January, 19 60, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-31

A RESOLUTION APPOINTING MEMBER OF THE BOARD OF LIBRARY
TRUSTEES - BARBARA A. CROWLEY

WHEREAS, Section 1100 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions, and

WHEREAS, the term of Rebecca Heckendorf on the Board of Library Trustees expires on January 1, 1960,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Board of Library Trustees for the respective term as indicated:

Barbara A. Crowley, for one term expiring on January 1, 1964

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Library Trustees and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of January, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

Noes: Councilmen: None Absent: Councilmen: Spaulding

ATTEST: 

MODESTO CITY COUNCIL
RESOLUTION NO. 60-32

A RESOLUTION EXPRESSING APPRECIATION TO MRS. REBECCA HECKENDORF FOR SERVICES RENDERED TO THE COMMUNITY WHILE SERVING AS A MEMBER OF THE BOARD OF LIBRARY TRUSTEES OF THE McHENRY PUBLIC LIBRARY

WHEREAS, Rebecca Heckendorf has faithfully served as a member of the Board of Library Trustees of the McHenry Public Library since October 1, 1952,

NOW, THEREFORE, BE IT RESOLVED that Mayor Hammond be authorized to write a letter of appreciation to Mrs. Heckendorf for faithful services rendered the community while serving as a member on this Board, and

BE IT FURTHER RESOLVED that a certificate of service be executed by the Mayor and City Clerk and transmitted to Mrs. Heckendorf.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of January, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Spaulding

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-33

A RESOLUTION APPOINTING JAMES R. MORGENSEN AND CHARLES D. ALLEN MEMBERS OF THE PERSONNEL COMMISSION

WHEREAS, Section 1100 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions, and

WHEREAS, the terms of Robert D. Carter and Donald H. West on the Personnel Commission expire on January 1, 1960,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following persons are hereby appointed to the Personnel Commission for the respective terms as indicated:

James R. Morgensen, for one term expiring on
January 1, 1964

Charles D. Allen, for one term expiring on January 1,
1964

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed members of the Personnel Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of January, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor
Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-34

A RESOLUTION EXPRESSING APPRECIATION TO ROBERT D. CARTER AND DONALD H. WEST FOR SERVICES RENDERED TO THE COMMUNITY WHILE SERVING AS MEMBERS OF THE MODESTO CITY PERSONNEL COMMISSION

WHEREAS, Robert D. Carter has faithfully served as a member of the City of Modesto Personnel Commission since July 27, 1955, and

WHEREAS, Donald H. West has faithfully served as a member of the City of Modesto Personnel Commission since May 18, 1955,

NOW, THEREFORE, BE IT RESOLVED that Mayor Hammond be authorized to write a letter of appreciation to Robert D. Carter and Donald H. West for faithful services rendered the community while serving as members of this Commission, and

BE IT FURTHER RESOLVED that certificates of service be executed by the Mayor and City Clerk and transmitted to Mr. Carter and Mr. West.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of January, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Spaulding

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-35

A RESOLUTION FIXING THE CHARGES TO THE U. S. POST OFFICE FOR THE WATER AND SEWER SERVICE AT 1121 I STREET FOR THE PERIOD DECEMBER 10-24, 1959

WHEREAS, a letter was received from W. Bard Stout, Assistant Postmaster, protesting the \$45.74 bill for water-sewer service charged for temporary quarters of the U. S. Post Office located at San Francisco Market, 1121 I Street, during the period December 10-24, 1959, and

WHEREAS, Section 11-1.08 of the Municipal Code authorizes the Council to establish the rates to be charged for providing water services to governmental agencies on a basis that is fair and equitable to all parties concerned,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Modesto that the U. S. Post Office be charged \$10.00 for water service and \$5.00 for sewer service for the temporary use of the San Francisco Market, 1121 I Street, during the period December 10-24, 1959.

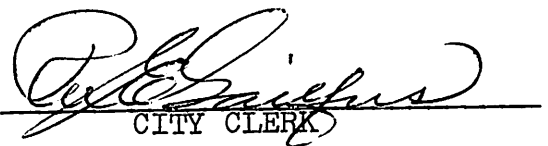
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of February, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Mayor Hammond, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: Adams

ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-36

A RESOLUTION GRANTING AN UNCLASSIFIED USE PERMIT TO MODESTO BOARD OF EDUCATION FOR ENLARGEMENT OF EXISTING LIBRARY FACILITIES AND RELOCATION OF PHYSICAL EDUCATION FACILITIES ON THE MODESTO JUNIOR COLLEGE CAMPUS

WHEREAS, a verified application for the granting of an unclassified use permit to enlarge existing library facilities and relocate physical education facilities on the Modesto Junior College Campus, in accordance with the plan dated October 1, 1959, filed with the Planning Director, was filed by Modesto Board of Education on December 23, 1959, and

WHEREAS, said application was set for public hearing before the Planning Commission in the Council Chamber located in the McHenry Public Library at Fourteenth and I Streets in the City of Modesto at 2:00 o'clock p.m. on January 5, 19'60, and

WHEREAS, said hearing was held at the above time and place and evidence, both oral and documentary, was taken and introduced, and

WHEREAS, thereafter, the Planning Commission adopted Resolution No. 572 recommending to the Council that an unclassified use permit be granted in accordance with the provisions of said resolution, and

WHEREAS, said matter was set for public hearing before the Council in the Council Chamber located in the McHenry Public Library at Fourteenth and I Streets in the City of Modesto, at 4:30 o'clock p.m. on February 3, 19 60, and

WHEREAS, said hearing was held before the Council at the above time and place and evidence, both oral and documentary, was taken and introduced and the Council found and determined that the granting of the permit as requested is required by public necessity, convenience and general welfare, subject to the following condition:

1. That the proposed parking be developed in accordance with Section 10-2.1807 of the Municipal Code, such parking to be developed not later than the time of occupancy of the new buildings.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that an unclassified use permit be granted to the Modesto Board of Education for enlargement of existing library facilities and re-location of physical education facilities on the Modesto Junior College Campus, in accordance with the plan dated October 1, 1959 on file in the office of the City Planning Director.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of February, 19 60, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Knoles, Spaulding

ATTEST:


REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-37

A RESOLUTION REJECTING ALL BIDS FOR THE SALE OF 293 WALNUT TREES
LOCATED ON DRYDEN PARK MUNICIPAL GOLF COURSE AND AUTHORIZING THE
STAFF TO NEGOTIATE FOR THE SALE OF THE TREES

BE IT HEREBY RESOLVED that all bids received for the sale
of 293 Walnut trees located on the Dryden Park Municipal Golf Course
be and they are hereby rejected,

BE IT FURTHER RESOLVED that the City Manager be authorized
to negotiate for the sale of these trees and present the agreement
for Council approval.

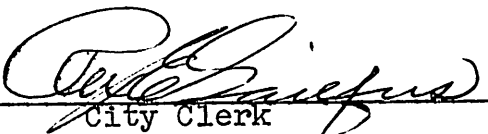
The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 3 day of
February, 1960, by Councilman VanderWall, who moved its adoption,
which motion being duly seconded by Councilman Arata, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor
Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-38

A RESOLUTION RELATING TO THE ACCEPTANCE OF OUTSIDE EMPLOYMENT
BY DEPARTMENT HEADS SUBJECT TO APPOINTMENT BY THE CITY MANAGER

WHEREAS, the Council desires to establish special conditions and requirements relating to the acceptance of outside employment by Department Heads subject to appointment by the City Manager,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that before any Department Head subject to appointment by the City Manager shall hereafter accept any outside employment for the rendition of services of a nature similar to which he furnishes to the City, concurrently with his public service, as permitted by Section 3.5 of the Personnel Rules, he shall first obtain the consent of the Council. In connection with each instance of such proposed employment the City Manager shall furnish each member of the Council with a statement outlining the general nature of the proposed work, the estimated amount of time it will require, and the anticipated effect of the work upon the performance of the existing workload of the Department Head desiring said employment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of February, 1960, by Mayor Hammond, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:
Ayes: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond
Noes: None Absent: Spaulding

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-39

A RESOLUTION RELATING TO THE TERMS AND CONDITIONS OF EMPLOYMENT OF AIRPORT MANAGER, HARRY SHAM, AND AMENDING RESOLUTION NO. 60-27 ENTITLED "A RESOLUTION ESTABLISHING SALARY SCHEDULES AND FIXING THE COMPENSATION FOR POSITIONS IN THE CITY SERVICE".

WHEREAS, the Council desires to set forth the terms and conditions of employment of Harry Sham as Airport Manager of the Modesto City-County Airport, and

WHEREAS, Section 7-3.412 of the Municipal Code requires that any person engaging in a commercial enterprise permanently based at the Modesto City-County Airport shall pay to the City an annual license fee of One Hundred Fifty and no/100ths (\$150.00) Dollars, and

WHEREAS, Harry Sham is not paid a salary consistent with the rendition of full time services as said Airport Manager, and

WHEREAS, the Council desires to adjust the salary of the Airport Manager to essentially offset the cost of the annual license fee required for the conduct of a commercial enterprise permanently based at said Airport as it affects said Airport Manager,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That as a condition of his employment as Airport Manager at the Modesto City-County Airport, Harry Sham be permitted to carry on business activities relating to the sale of airplanes and the provision of a chartered aircraft passenger service provided that he complies with the provisions of Section 7-3.412 of the Municipal Code requiring the payment of an annual license fee for the privilege of engaging in a commercial enterprise permanently based at said Airport.

SECTION 2. That the provisions of "Exhibit B" of Resolution No. 60-27, entitled "A Resolution Establishing Salary Schedules and Fixing the Compensation for Positions in the City Service", insofar as they relate to the compensation of the Airport Manager, be amended to delete "Airport Manager" from Range 18.5 (\$385 - 405 - 425 - 447 -469) and add "Airport Manager" to Range 19 (\$395 - 415 - 436 - 458 - 481). The compensation fixed for the Airport Manager by this resolution shall be effective on and after February 1, 1960.

SECTION 3. That any future salary adjustment approved for the Airport Manager shall be considered to include an allowance computed to the nearest salary range and step that will approximate a One Hundred Fifty and no/100ths (\$150.00) Dollar per year airport business license fee or any future modification thereof required to be paid by him as a result of his conducting the business of selling airplanes and the provision of a chartered aircraft passenger service at said Airport while serving as Airport Manager.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of February, 1960, by Councilman-Mayor Hammond, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 40

A RESOLUTION RELATING TO THE TERMS AND CONDITIONS
OF EMPLOYMENT OF CITY ATTORNEY ALLEN GRIMES

WHEREAS, at the time of his original employment by the City as City Attorney on November 15, 1951, City Attorney Allen Grimes was orally employed by the City Council then in office on the basis that he would be permitted to continue his work as Consultant and Draftsman for city charters and codification of city ordinances provided that it did not interfere with the proper performance of his duties of City Attorney, and

WHEREAS, the Council desires to formalize said authorization in writing.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that City Attorney Allen Grimes be and he is hereby permitted to continue with his work as Consultant and Draftsman for city charters and codification of city ordinances on the following conditions:

1. That this work does not interfere with the proper performance of his duties as City Attorney.
2. That the consent of the Council be obtained in each instance before accepting employment for the furnishing of such services.
3. That in connection with each instance of such proposed employment, he furnish each member of the Council with a statement outlining the general nature of the proposed work, the estimated amount of time it will require and its anticipated effect upon the performance of his existing workload.

Resolution No. 59-464 adopted by the Council on November 12, 1959, is hereby rescinded.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of February, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-41

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORY FROM THE McHENRY-DRY CREEK FIRE PROTECTION DISTRICT BY REASON OF ITS ANNEXATION TO THE CITY OF MODESTO. (EAST FLOYD ADDITION)

WHEREAS, a portion of the McHenry-Dry Creek Fire Protection District was annexed to the City of Modesto by Ordinance No. 353 -C.S., adopted on January 6, 1960, and

WHEREAS, said territory officially became a part of the City on January 8, 1960, and

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City,

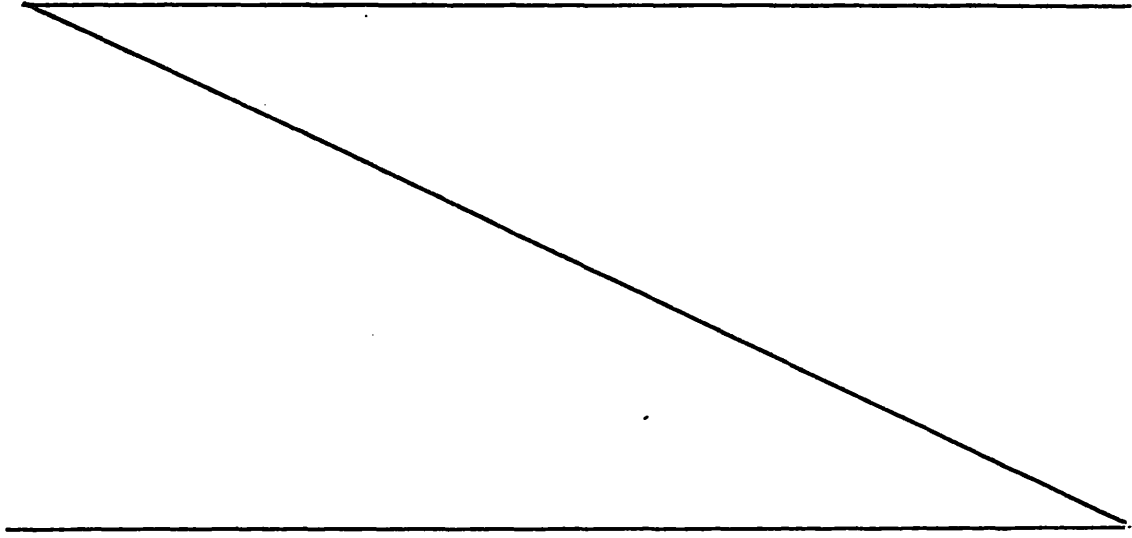
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following described territory be withdrawn from the boundaries of the McHenry-Dry Creek

Fire Protection District:

All that certain real property situate in the State of California, County of Stanislaus, Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning on the Eastern line of the existing Corporate City Limits as established by the Montgomery Village Addition, as per description filed August 3, 1959 as Instrument 22312, Stanislaus County Records, said point being the intersection of the Eastern line of said Montgomery Village Addition and the Southern line of a 40 foot public road known as Floyd Avenue as shown on the Coffee Colony map filed January 13, 1906, in Volume 2 of maps at page 22, Stanislaus County Records; thence Easterly along said Southern line of Floyd Avenue, 1002.65 feet to the Eastern line of the property conveyed to Robert P. Bomberger, et al, by deed recorded December 11, 1958, as Instrument 31627, Stanislaus County

Records; thence Southerly along said Eastern line of the Bomberger property to the Southeastern corner thereof, said point being on the East-West quarter section line of Section 16 and the Southern line of said Coffee Colony; thence Westerly along said quarter section line and said Southern line of the Coffee Colony to its intersection with the Eastern line of Montgomery Village Addition and the existing City Limits; thence Northerly along said Eastern line of Montgomery Village Addition to the point of beginning, containing 29.94 acres, more or less.



BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of February, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Spaulding

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-42

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORY FROM THE MCHENRY-DRY CREEK FIRE PROTECTION DISTRICT BY REASON OF ITS ANNEXATION TO THE CITY OF MODESTO. (O'SHEA ADDITION)

WHEREAS, a portion of the McHenry-Dry Creek Fire Protection District was annexed to the City of Modesto by Ordinance No. 354 -C.S., adopted on January 6, 1960, and

WHEREAS, said territory officially became a part of the City on January 8, 1960, and

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

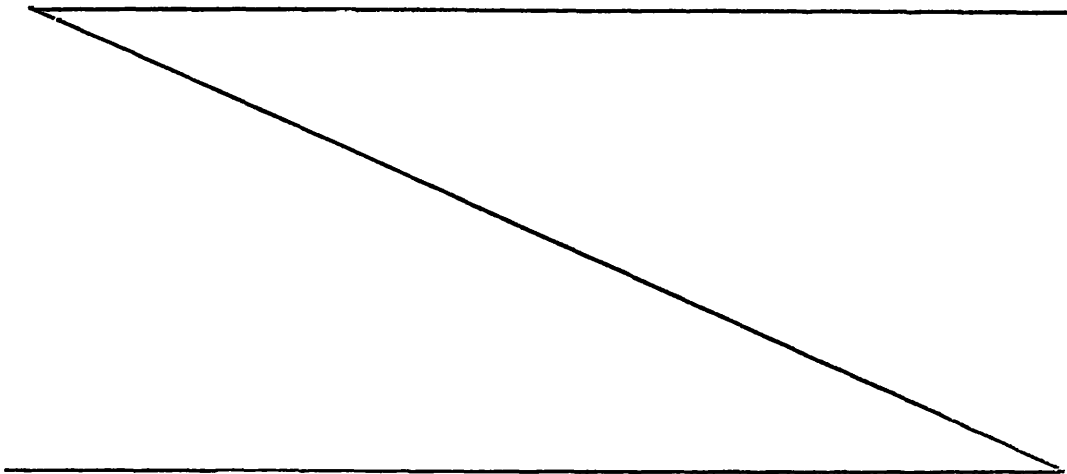
WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following described territory be withdrawn from the boundaries of the McHenry-Dry Creek Fire Protection District:

All that certain real property situate in the State of California, County of Stanislaus, Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits said point being the intersection of the center line of Ila Way and the Northern line of the LESLIEHUGH TRACT as shown in the Amended Map thereof, filed June 11, 1931 in Volume 11 of Maps at Page 20, Stanislaus County Records; thence Southerly along the existing City Limits and the center line of Ila Way to a point which is 125 feet Northerly from the Northern line of Helen Avenue as shown on said Lesliehugh Tract; thence Westerly along the existing City Limits, which is parallel

with and 125 feet at right angles Northerly from said Northern line of Helen Avenue, to the Western line of said LESLIEHUGH TRACT; thence Northerly along said western line of the LESLIEHUGH TRACT and the Western line of Lot 18 of the HIGH HOMES TRACT, filed January 28, 1920 in Volume 9 of Maps at Page 24, Stanislaus County Records, to the Northwestern corner of said Lot 18 of the High Homes Tract; thence Easterly along the Northern line of said Lot 18 of the High Homes Tract and the Easterly extension thereof, to the center line of Ila Way and the point of beginning, containing 1.547 acres, more or less.



BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of February, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:



City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-43

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ROBERT W. FORD, APPRAISER, FOR SERVICES IN CONNECTION WITH CONDEMNATION PROCEEDINGS - MAZE WREN PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Robert W. Ford, Appraiser

for appraising services in connection with condemnation proceedings - Maze Wren Park

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of February, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-44

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND WILLIAM H. MURRAY, APPRAISER, FOR SERVICES IN CONNECTION WITH CONDEMNATION PROCEEDINGS - MAZE WREN PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and William H. Murray, Appraiser

for appraising services in connection with condemnation proceedings - Maze Wren Park

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of February, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-45

A RESOLUTION FIXING THE COMPENSATION OF OFFICERS OF
THE CITY OF MODESTO WHO ARE SUBJECT TO APPOINTMENT
BY THE CITY COUNCIL.

BE IT RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. CITY MANAGER. The compensation of the City
Manager, Ross Miller, is hereby established in the amount of Nineteen
Thousand Five Hundred Eighty-Three and no/100ths (\$19,583.00) Dollars
per annum, effective January 1, 1960.

SECTION 2. CITY ATTORNEY. The compensation of the City
Attorney, Allen Grimes, is hereby established in the amount of Thirteen
Thousand Nine Hundred Eighty-Two and no/100ths (\$13,982.00) Dollars per
annum, effective January 1, 1960.

SECTION 3. CITY CLERK. The following salary range is hereby
established for the City Clerk of the City of Modesto:

<u>RANGE NO.</u>	<u>STEP A.</u>	<u>STEP B.</u>	<u>STEP C.</u>	<u>STEP D.</u>	<u>STEP E.</u>
27.5	\$ 598.	\$ 628.	\$ 660.	\$ 693.	\$ 727.

The compensation to be paid to City Clerk, Rex E. Gailfus, is
hereby established at Step E. at the rate of Seven Hundred Twenty-Seven
and no/100ths (\$727.00) Dollars per month, effective January 1, 1960.

SECTION 4. EFFECTIVE DATE. The compensation fixed by this
resolution shall be effective retroactively on and after January 1, 1960.

SECTION 5. REPEALS. Resolution No. 59-305 is hereby
rescinded, effective January 1, 1960.


The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of February,
1960, by Mayor Hammond, who moved its adoption, which motion being duly
seconded by Councilman Vander Wall, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Vander Wall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-46

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$2,700 FROM McHENRY LIBRARY CAPITAL OUTLAY RESERVE TO McHENRY LIBRARY CAPITAL OUTLAY FOR PURCHASE OF LIBRARY FURNITURE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:

FROM: McHenry Library Capital Outlay Reserve \$2,700.

TO: McHenry Library Capital Outlay \$2,700.
Library Furniture - 505

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of February, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-47

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$700 FROM LIBRARY RESERVE TO LIBRARY FOR RENTAL OF REAL PROPERTY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

FROM: Library Reserve - 600 \$700.

TO: Library \$700.
Rental of Real Property -
215

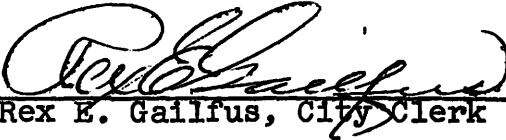
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of February, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen:Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen:None

ABSENT: Councilmen:Spaulding

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-48

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,500 FROM GENERAL RESERVE TO MISCELLANEOUS UNCLASSIFIED TO COVER ESTIMATED APPRAISING FEES INVOLVED IN CONDEMNATION PROCEEDINGS FOR MAZE-WREN PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

FROM: General Reserve \$1,500.

TO: Miscellaneous Unclassified \$1,500.
Condemnation Proceedings --
Maze-Wren Park

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of February, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-49

A RESOLUTION GRANTING A TEMPORARY VARIANCE TO GRISWOLD & WIGHT TO BLACKTOP THE AREA ON THE NORTH SIDE OF BEECH STREET BETWEEN 8TH STREET AND M.I.D. LATERAL NO. 4

WHEREAS, Griswold & Wight have filed an appeal for a variance, as provided in Section 7-1.203(c), to permit the use of blacktop material in the sidewalk area on the north side of Beech Street between 8th Street and M.I.D. Lateral No. 4 to permit the use of the property as a Truck Display Lot, and

WHEREAS, Griswold & Wight have a 10 year lease agreement on this property, and

WHEREAS, Beech Street is unpaved and subject to restrictive traffic due to its location adjacent to M.I.D. Lateral No. 4, and

WHEREAS, after study and investigation of the special conditions involved, the Director of Public Works recommends that a variance be granted to Griswold & Wight as requested with the following conditions:


1. That the variance be on a temporary basis with the provision that the blacktop be removed at the termination of the 10 year lease agreement;
2. That in view of the special conditions, no bond or cash deposit be required to guarantee the removal of the blacktop material.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Modesto that a temporary variance be granted to Griswold & Wight to install blacktop material in the sidewalk area on Beech Street between 8th Street and M.I.D. Lateral No. 4 on the conditions listed above.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of February, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor
Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-50

A RESOLUTION ACCEPTING THE BIDS FOR AUTOMOTIVE EQUIPMENT FOR THE CITY OF MODESTO

WHEREAS, Resolution No. 60-19 adopted by the Council of the City of Modesto January 20, 1960, approved the specifications for automotive equipment, and authorized the calling for bids, and

WHEREAS, the bids received for the automotive equipment were opened at 2:00 P.M., on February 8, 1960, and later tabulated by the Department of Public Works for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the following bids be accepted as the lowest responsible bid:

UNITED MOTOR CITY

<u>Item</u>	<u>Type</u>	<u>Price</u>
1	4-Door Sedan	\$1,460.00
2	4-Door Sedan	1,460.00
3	4-Door Sedan	1,460.00
4	4-Door Sedan	1,460.00
5	4-Door Sedan	1,460.00
6	4-Door Sedan	1,460.00
10	3/4 T. Dump	2,557.86
11	3/4 T. Pkp.	1,876.62
13	1/2 T. Dump	2,265.02

(less one trade in)

GRISWOLD & WIGHT

<u>Item</u>	<u>Type</u>	<u>Price</u>
7	1/2 T. Pkp.	\$1,541.06
8	2 T. Dump	3,604.41
9	2 T. Dump	4,174.41
12	1 1/2 T. Dump	2,682.59

NOW, THEREFORE, BE IT RESOLVED that the above described bids by United Motor City and Griswold & Wight for automotive equipment be accepted, and payment for same be authorized.


The foregoing resolution was introduced at a regular meeting of the City Council held on the 10 day of February, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-51

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR INSTALLATION OF WATER MAINS ON TULLY ROAD BETWEEN ALLEY BLOCK 6731 AND RUMBLE ROAD ON EVERGREEN ROAD FROM WEST BOUNDARY PARK MANOR SUBDIVISION 600 FEET WEST

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation of water mains on Tully Road between Alley Block 6731 and Rumble Road on Evergreen Road from West Boundary Park Manor Subdivision 600 feet west

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 717 10th Street, in the City of Modesto, on February 23, 1960 at 2:00 P.M.

and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of February, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall, Mayor
Hammond

NOES: Councilmen: None

ABSENT: Councilman: Arata

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-52

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
KENNETH DURAND FOR PURCHASE OF UTILITY BUILDING LOCATED ON THE
DRYDEN PARK MUNICIPAL GOLF COURSE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and Kenneth Durand

for purchase of utility building located on the Dryden Park Municipal
Golf Course

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement
by the designated City officials be authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 10 day
of February, 1960, by Councilman Adams, who moved
its adoption, which motion being duly seconded by Councilman
VanderWall, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-53

A RESOLUTION ACCEPTING THE BID OF B. BOGUNOVICH IN THE SUM OF \$15,000.00 FOR THE SALE OF WALNUT TREES AT DRYDEN PARK MUNICIPAL GOLF COURSE.

WHEREAS, the Council of the City of Modesto has declared its intention to sell the following described personal property belonging to the City of Modesto, situate in the City of Modesto, County of Stanislaus, State of California, to wit:

Approximately two hundred ninety-three (293) walnut trees located immediately north of the north boundary line of the No. 1 Fairway of the Dryden Park Municipal Golf Course,

and

WHEREAS, at a regular meeting held on the 10th day of February, 1960, the Council considered proposals received for the purchase and removal of said personal property,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Council finds and hereby declares that the bid of B. Bogunovich in the sum of Fifteen Thousand and no/100ths (\$15,000.00) Dollars is the highest responsible bid presented to the Council for the purchase and removal of the hereinabove described personal property.

SECTION 2. That the bid of B. Bogunovich in the sum of Fifteen Thousand and no/100ths (\$15,000.00) Dollars be, and the same is hereby accepted and the execution of a contract for the sale and removal of the above-described personal property in accordance with said bid and the specifications for the sale and removal of said personal property as approved by Resolution No. 60-24 by the City's designated officials is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of February, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and

the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-54

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AND SIGN AN APPLICATION TO THE CALIFORNIA STATE WATER POLLUTION CONTROL BOARD FOR FEDERAL FUNDS FOR SEWAGE TREATMENT PLANT CONSTRUCTION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the City Manager be authorized to submit and sign an application to the California State Water Pollution Control Board for a federal construction grant for sewage treatment work construction under 33 U.S.C. 466 et. seq. (Public Law 660 84th Congress).

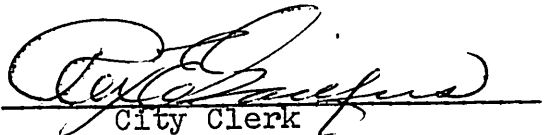
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of February, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-55

A RESOLUTION DETERMINING THE GENERAL PREVAILING
RATES OF PER DIEM WAGES.

WHEREAS, Section 1773.3 of the Labor Code of the State of California requires that the awarding body of each city shall file, annually, with the Director of Industrial Relations its determination, made pursuant to Section 1773 of the Labor Code, of the general prevailing rates of per diem wages in the locality in which the public work is to be performed,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The general prevailing rates of per diem wages in the locality of the City of Modesto is hereby determined to be those shown on the document entitled "General Prevailing Rates of Per Diem Wages", attached hereto, marked "Exhibit A", and hereby made a part of this resolution.

SECTION 2. The City Clerk is hereby instructed to transmit a copy of this resolution, with attachment, to the Director of Industrial Relations of the State of California for filing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of February, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilmen Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


City Clerk

(SEAL)

EXHIBIT "A"

WORK SHEET

Hourly Rate plus Total Fringe Benefit - Per Diem Wage (Hour)

Craft	Hourly Rate	Vacation Plan	H & W	Pension Plan	Total Fr. Benefits	Per Diem Wage (Hour)	Overtime
Air Tool Operator	\$3.115		.10		.10	\$3.215	1½ Sat. DT-S&H
Apprentice (oilier, fireman, heavy duty repairman helper)	3.18	.08	.10	.10	.28	3.46	1½ Sat. DT-S&H
Asphalt Ironer and raker	3.115		.10		.10	3.215	1½ Sat. DT-S&H
Asphalt shoveler	2.965		.10		.10	3.065	1½ Sat. DT-S&H
Botman, Road Oilier	3.445	.08	.10	.10	.28	3.725	1½ Sat. DT-S&H
Brick Layers	4.00				.0	4.00	DT Sat. Sun&H.
Carpenters	3.48	.10	.10	.10	.30	3.78	DT Sat. Sun&H.
Cement Mason	3.57		.10		.10	3.67	1½ Sat. DT-S&H
Chicago Boom	3.98	.08	.10	.10	.28	4.26	1½ Sat. DT-S&H
Compressor Operator	3.29	.08	.10	.10	.28	3.57	1½ Sat. DT-S&H
Compressor (more than one)	3.66	.08	.10	.10	.28	3.94	1½ Sat. DT-S&H
Concrete Laborer (wet or dry)	2.965		.10		.10	3.065	1½ Sat. DT-S&H
Concrete Mixer Operator (up to 1 yd.)	3.29	.08	.10	.10	.28	3.57	1½ Sat. DT-S&H
Cranes	4.08	.08	.10	.10	.28	4.36	1½ Sat. DT-S&H
Electrician	3.692	4%	.11		.258	3.950	DT Sat. Sun&H.
Electrical Workers	3.675	4%	.11		.257	3.932	DT Sat. Sun&H.
Forklift Operator, Tournapull DS-10	3.92	.08	.10	.10	.28	4.20	1½ Sat. DT-S&H
20 and 21	3.87		.12½	.10	.22½	4.095	DT Sat. Sun&H.
Form Erector	2.865		.10		.10	2.965	1½ Sat. DT-S&H
Lagman	3.60	.08	.10	.10	.28	3.88	1½ Sat. DT-S&H
Truck Lifter or Lumber Stacker	3.79	.08	.10	.10	.28	4.07	1½ Sat. DT-S&H
Heavy Duty Repairman or Welder	3.00		.10		.10	3.10	DT Sat. Sun&H.
Truck Carrier (brick)	3.00		.10		.10	3.10	DT Sat. Sun&H.
Truck Carrier (plaster)	3.115		.10		.10	3.215	1½ Sat. DT-S&H
Jackhammer Operator	2.865		.10		.10	2.965	1½ Sat. DT-S&H
Laborer	3.60	.08	.10	.10	.28	3.88	1½ Sat. DT-S&H
Material Hoist (one drum)	3.76	.08	.10	.10	.28	4.04	1½ Sat. DT-S&H
Material Hoist (two or more)							
Mechanical Finisher or Spreader, Machine Operator (asphalt)	3.71	.08	.10	.10	.28	3.99	1½ Sat. DT-S&H
Operator of Power Shovel, Dragline, Crane, Clamshell, Backhoe-over 1 yd.	4.19	.08	.10	.10	.28	4.47	1½ Sat. DT-S&H
Operator of Power Shovel, Dragline, Crane, Clamshell, Backhoe-up to and including one yard	4.08	.08	.10	.10	.28	4.36	1½ Sat. DT-S&H
Operator of Vibrator and all Pneumatic, Gas & Electric Tools	2.965	.08	.10	.10	.28	3.245	1½ Sat. DT-S&H

Craft	Hourly Rate	Vacation Plan	H & W	Pension Plan	Total Fr. Benefits	Per Diem Wage (Hour)	Overtime
Painter, (Brush)	\$3.35		.10		.10	\$3.45	1½ Sat. DT-S&H
Painter, (Spray)	3.50		.10		.10	3.60	1½ Sat. DT-S&H
Tractor driver man, bridge, wharf and dock builder	3.68	.10	.10	.10	.30	3.98	DT Sat. Sun&H
Tractor driver man, bridge, wharf and dock builder Foreman	4.01	.10	.10	.10	.30	4.31	DT Sat. Sun&H
Pipelayer, calker, bander	3.115		.10		.10	3.215	1½ Sat. DT-S&H
Plumbers, pipe and steamfitters	4.00	.25	.15	.10	.50	4.50	DT Sat. Sun&H
Pavement breakers	3.76	.08	.10	.10	.28	4.04	1½ Sat. DT-S&H
Plasters	3.40		.10		.10	3.50	DT Sat. Sun&H
Power blade operator	3.98	.08	.10	.10	.28	4.26	1½ Sat. DT-S&H
Power saw operator	3.61	.10	.10	.10	.30	3.91	DT Sat. Sun&H
Reinforcing iron worker	3.825		.12½	.10	.22½	4.050	DT Sat. Sun&H
Roller or self-propelled compactor	3.71	.08	.10	.10	.28	3.99	1½ Sat. DT-S&H
Operator	3.78		.10		.10	3.88	DT Sat. Sun&H
Loader	4.03		.10		.10	4.13	DT Sat. Sun&H
Loader Foreman	3.39	.08	.10	.10	.28	3.67	1½ Sat. DT-S&H
Creedman	3.60	.08	.10	.10	.28	3.88	1½ Sat. DT-S&H
Hoopmobile (when used as hoist)	3.29	.08	.10	.10	.28	3.57	1½ Sat. DT-S&H
Spreader box man (with screeds)	4.075		.12½	.10	.22½	4.30	DT Sat. Sun&H
Structural and ornamental iron Work							
Tractor operator, dozer, scraper, compacting equip. or push cat.	3.79	.08	.10	.10	.28	4.07	1½ Sat. DT-S&H
Tractor loader operator (up to 2 yd)	3.92	.08	.10	.10	.28	4.20	1½ Sat. DT-S&H
Tractor loader operator (2 yds. or more)	4.08	.08	.10	.10	.28	4.36	1½ Sat. DT-S&H
Grading machine operator	3.76	.08	.10	.10	.28	4.04	1½ Sat. DT-S&H
Truck driver -4 yds. (water level)	2.94	.08	.10	.10	.28	3.22	1½ Sat. Sun&H
Truck driver-4 yds. and under 6 yds.	3.08	.08	.10	.10	.28	3.36	1½ Sat. Sun&H
Truck driver-6 yds.-under 8 yds	3.29	.08	.10	.10	.28	3.57	1½ Sat. Sun&H
Truck driver - 8 yds. and over	3.54	.08	.10	.10	.28	3.82	1½ Sat. Sun&H
Water truck driver-under 2500 gals.	3.115	.08	.10	.10	.28	3.395	1½ Sat. Sun&H
Water truck driver-2500 gals&under 4000	3.215	.08	.10	.10	.28	3.495	1½ Sat. Sun&H
Water truck driver-4000 gals.&over including semis	3.315	.08	.10	.10	.28	3.595	1½ Sat. Sun&H

MODESTO CITY COUNCIL
RESOLUTION NO. 60-56

A RESOLUTION GRANTING AN EXTENSION OF TIME FOR FILING FINAL MAP OF YORKSHIRE MANOR SUBDIVISION.

WHEREAS, by Resolution No. 503 adopted on February 17, 1959, the Planning Commission approved the tentative map of Yorkshire Manor Subdivision, and

WHEREAS, a final map has been filed on Yorkshire Manor Subdivision No. 1, which is a portion of the area covered by the tentative map, and

WHEREAS, the required date for filing of the final map on the remainder of the subdivision expires on February 17, 1960, and

WHEREAS, Arthur Wylie on January 19, 1960, requested the Planning Commission for an extension of time for filing of said final map, and

WHEREAS, the Planning Commission adopted Resolution No. 580 on February 2, 1960, recommending that the City Council approve the request.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Arthur Wylie be granted an extension of time to February 17, 1961 for filing of the final map of Yorkshire Manor Subdivision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of February, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Arata

ATTEST:


City Clerk

A RESOLUTION APPROVING APPROPRIATION TRANSFERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfers be approved:

FROM:	Special Capital Outlay Reserve - 600	\$600.00
TO:	Reviewing Stand - 504 (321)	\$600.00
FROM:	General Reserve - 600	\$550.00
TO:	Police Department Salaries & Wages, Extra Account #120	\$550.00
FROM:	General	
	Salaries and Wages, Regular (Schedule Attached)	\$35,221.00
	Contractual Services, Advanced Planning - 240-18	9,000.00
	General Reserve - 600	39,122.00
TO:	Salaries and Wages, Regular (Schedule attached)	\$26,655.00
	Salaries and Wages, Extra Help--120-15	3,459.00
	Salaries and Wages, Extra Help--120-12	325.00
	Salaries and Wages, Extra Help--120-17	1,775.00
	Group Health Insurance--426-65	4,620.00
	Compensation Insurance--411-65	3,509.00
	O.A.S.D.I. Contribution--424-65	16,000.00
	S.E.R.S. Contribution--425-65	27,000.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of February, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST: 
City Clerk

**SALARIES AND WAGES
Budget Adjustments**

<u>Account Name</u>	<u>Department</u>	<u>Account No.</u>	<u>Budget Adjustment</u>
FROM:			
Salaries and Wages, Regular	City Manager	110-12	\$ 4,447.00
Salaries and Wages, Regular	Planning	110-17	475.00
Salaries and Wages, Regular	City Hall Building	110-19	708.00
Salaries and Wages, Regular	Fire	110-21	21,254.00
Salaries and Wages, Regular	Police	110-22	2,965.00
Salaries and Wages, Regular	9-Hole Golf Course	110-37	2,515.00
Salaries and Wages, Regular	Dryden Park Golf Course	110-38	945.00
Salaries and Wages, Regular	Engineering & Administration	110-41	1,172.00
Salaries and Wages, Regular	Sewers	110-52	740.00
			<u>\$35,221.00</u>

TO:			
Salaries and Wages, Regular	City Attorney	110-13	\$ 582.00
Salaries and Wages, Regular	City Clerk	110-14	672.00
Salaries and Wages, Regular	Finance	110-15	1,410.00
Salaries and Wages, Regular	Personnel	110-16	611.00
Salaries and Wages, Regular	Disaster & Civil Defense	110-26	76.00
Salaries and Wages, Regular	Recreation	110-31	219.00
Salaries and Wages, Regular	Maddux Youth Center	110-32	144.00
Salaries and Wages, Regular	Parks	110-35	8,038.00
Salaries and Wages, Regular	Community Service Center	110-36	95.00
Salaries and Wages, Regular	Inspection	110-42	999.00
Salaries and Wages, Regular	Electrical	110-43	624.00
Salaries and Wages, Regular	Airport	110-46	464.00
Salaries and Wages, Regular	Water	110-50	1,662.00
Salaries and Wages, Regular	Streets	110-51	5,652.00
Salaries and Wages, Regular	Sewage Disposal	110-53	2,166.00
Salaries and Wages, Regular	Garden Refuse	110-54	2,113.00
Salaries and Wages, Regular	Parking & Traffic, General	110-56	1,128.00
			<u>\$26,655.00</u>

MODESTO CITY COUNCIL
RESOLUTION NO. 60-58

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,250 FROM LIBRARY RESERVE TO SALARIES AND WAGES, REGULAR TO PROVIDE FOR SALARY ADJUSTMENT

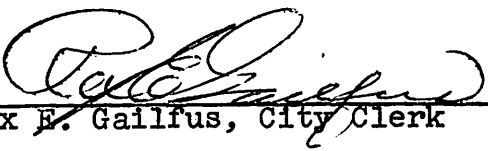
BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

FROM:	Library Reserve - 600	\$1,250.00
TO:	Salaries and Wages, Regular - 110-62	\$ 100.00
	S.E.R.S. Contribution	800.00
	O.A.S.D.I. Contribution	350.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of February, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Arata

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-59

A RESOLUTION ACCEPTING REPORT FROM RUTH & GOING, CONSULTING
CIVIL ENGINEERS AND AUTHORIZING PAYMENT FOR SERVICES RENDERED

WHEREAS, the Council of the City of Modesto adoption Resolution No. 58-74, March 5, 1958, approving agreement between the City of Modesto and Ruth & Going, Consulting Civil Engineers for a feasibility study regarding the integration of private water utilities with the Municipal Water System of the City of Modesto, and

WHEREAS, this report has now been filed with the Council of the City of Modesto

NOW, THEREFORE, BE IT HEREBY RESOLVED that this report be and it is hereby accepted, and

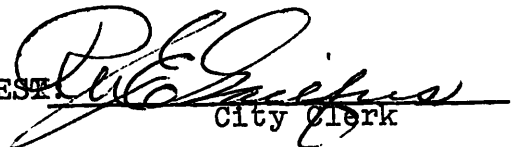
BE IT FURTHER RESOLVED, that payment to Ruth & Going, Consulting Civil Engineers, be authorized as provided in said agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of February, 1960 by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles was upon roll call carried and the resolution adopted by the following vote:

Ayes: Adams, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

Noes: None Absent: Arata

ATTEST


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-60

A RESOLUTION REAPPOINTING MEMBER OF THE BOARD OF ELECTRICIAN EXAMINERS -
LAWRENCE H. DEWITT

WHEREAS, Section 1100 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions, and

WHEREAS, the term of Lawrence H. DeWitt on the Board of Electrician Examiners expires on January 1, 1960 ,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby reappointed to the Board of Electrician Examiners for the respective term as indicated:

Lawrence H. DeWitt, for a term expiring January 1, 1964

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly reappointed member of the Board of Electrician Examiners and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of February, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Arata

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-61

A RESOLUTION APPOINTING MEMBER OF THE BOARD OF ZONING
ADJUSTMENT - ELWOOD G. SCHROEDER

WHEREAS, Section 1100 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions, and

WHEREAS, the term of Fred M. Rose on the Board of Zoning Adjustment expires on January 1, 1960,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Board of Zoning Adjustment for the respective term as indicated:
Edwood G. Schroeder, for a term expiring on January 1, 1964

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Zoning Adjustment and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of February, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall, Mayor
Hammond

Noes: Councilmen: None Absent: Councilmen: Arata

ATTEST



MODESTO CITY COUNCIL
RESOLUTION NO. 60-62

A RESOLUTION APPOINTING MEMBER OF THE PLANNING COMMISSION-
PETER W. JOHANSEN

WHEREAS, Section 1100 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions, and

WHEREAS, the term of James Simvoulakis on the Planning Commission expires on January 1, 1960, who resigned Nov. 12, 1959,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Planning Commission for the respective term as indicated:

Peter W. Johansen, for a term expiring January 1, 1964

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Planning Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of February, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

Noes: Councilmen: None Absent: Councilmen: Arata

ATTEST: 

MODESTO CITY COUNCIL
RESOLUTION NO. 60-63

A RESOLUTION EXPRESSING APPRECIATION TO FRED M. ROSE FOR SERVICES RENDERED TO THE COMMUNITY WHILE SERVING AS A MEMBER OF THE BOARD OF ZONING ADJUSTMENT

WHEREAS, Fred M. Rose has faithfully served as a member of the Board of Zoning Adjustment of the City of Modesto since July 18, 1956,

NOW, THEREFORE, BE IT RESOLVED that Mayor Hammond be authorized to write a letter of appreciation to Mr. Rose for faithful services rendered the community while serving as a member of this Board, and

BE IT FURTHER RESOLVED that a certificate of service be executed by the Mayor and City Clerk and transmitted to Mr. Rose.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of February, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO 60-64

A RESOLUTION GRANTING VARIANCES TO TIDEWATER OIL COMPANY AT
YOSEMITE BOULEVARD AND EL VISTA AVENUE

WHEREAS, Tidewater Oil Company has requested a temporary variance under the provisions of Section 7-1.203(c) of the Municipal Code to permit the installation of two (2) temporary driveways, each approximately forty(40) feet in width on Yosemite Boulevard until permanent improvement of Yosemite Boulevard is made, and

WHEREAS, Tidewater Oil Company has also requested a variance under the provisions of Section 7-1.106 of the Municipal Code to permit the installation of two (2) permanent concrete driveways and approaches, each thirty six (36) feet in length on Yosemite Boulevard, in accordance with plans submitted by the Company on file in the City Clerk's office, and

WHEREAS, the State of California and Stanislaus County plan to improve the intersection of Yosemite Boulevard and El Vista Avenue during the year of 1960, which plan will include construction of permanent curb and gutter in front of the Company's property, and

WHEREAS Company has agreed to install permanent concrete approaches and concrete sidewalk from curb line to property line at this time, and

WHEREAS, after study and investigation of the special conditions involved the Director of Public Works recommends that the requests be granted, subject to certain conditions,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That a temporary variance be granted to Tidewater Oil Company to install two (2) temporary road mix driveways, each approximately forty (40) feet in width, located on Yosemite Boulevard, in accordance with plans submitted by the Company on file in the office of the City Clerk, subject to the following conditions:

1. That Permittee cause the temporary road mix driveways to be removed at such time as the State of California constructs permanent curb and gutter in front of Permittee's property on Yosemite Boulevard.
2. That Permittee post a cash bond with the city in the amount of Two Hundred Seventy-Two and no/100ths (\$272.00) Dollars to guarantee the removal of the temporary road mix material.

SECTION 2. That a variance be granted to Tidewater Oil Company to install two (2) permanent concrete driveway approaches, each to be thirty-six (36') feet in length to be located on Yosemite Boulevard, in accordance with plans submitted by Company on file in the City Clerk's office, subject to the following conditions:

1. That at the time said permanent concrete driveways and driveway approaches are constructed, Permittee shall cause a standard four (4") inch sidewalk to be constructed on the remainder of its Yosemite Boulevard frontage between the property line and the curb line.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of February, 1960 by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Adams, Knoles, Martin, VanderWall, Mayor Hammond

Noes: None Absent: Arata, Spaulding

ATTEST


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-65

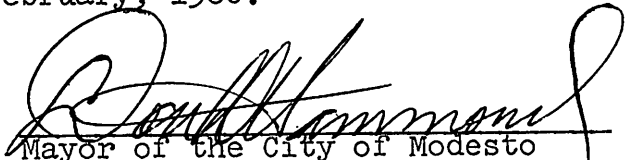
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO ADOPTING
AND APPROVING THE MASTER AGREEMENT FOR EXPENDITURE OF FUNDS
ALLOCATED UNDER SECTION 2107.5 OF THE STREETS AND HIGHWAYS CODE

WHEREAS, a master agreement has been presented to be entered into with the State of California for expenditure of the engineering allocation in the City of Modesto, and;

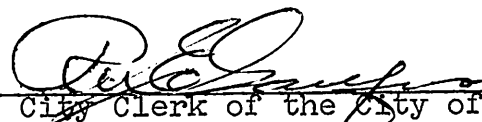
WHEREAS, the City Council has heard read said agreement in full and is familiar with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Modesto that said master agreement be and it is hereby adopted to cover the budgeting of proposed expenditures of the engineering allocation to cities, and said agreement be and the same is hereby approved and the Mayor and the City Clerk are directed to sign the same on behalf of said City, said agreement to be binding upon the City upon its execution by the authorized officials of the State.

ADOPTED this 17 day of February, 1960.




Mayor of the City of Modesto

Attest: 

City Clerk of the City of Modesto

I hereby certify that the foregoing resolution was duly and regularly passed by the City Council of the City of Modesto at a regular meeting thereof held February 17, 1960.



Clerk of the City of Modesto

MODESTO CITY COUNCIL
RESOLUTION NO. 60-66

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 59-191 ENTITLED "A RESOLUTION ESTABLISHING PARKING METER ZONES, ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING ALL PRIOR RESOLUTIONS AND REGULATIONS RELATING THERETO", RELATING TO PARKING METER ZONES, AND RESCINDING RESOLUTION NO. 59-541.

BE IT RESOLVED by the Council of the City of Modesto that Section 1 of Resolution No. 59-191 entitled "A Resolution Establishing Parking Meter Zones, One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding all Prior Resolutions and Regulations Relating Thereto" be amended to read as follows:

SECTION 1. PARKING METER ZONES. Parking meter zones are hereby established at the following locations:

- 9th Street, between G and K Streets (northeast side)
- 10th Street, between F and Needham Streets (both sides)
- 11th Street, between G and L Streets (both sides)
- 12th Street, between G and L Streets (both sides)
- 13th Street, from two hundred (200') feet southeast of the southeasterly property line of H Street to L Street (both sides)
- G Street, between 9th and 12th Streets (both sides)
- H Street, between 6th and 8th Streets (both sides)
- H Street, between 8th and 9th Streets (northwest side)
- H Street, between 9th and 13th Streets (both sides)
- I Street, between 9th and 14th Streets (both sides)
- J Street, between 9th and 15th Streets (both sides)
- K Street, between 9th and 14th Streets (both sides)
- L Street, between 9th and 12th Streets (both sides)
- Needham Street, between College Avenue and Nellie Avenue (north side)

SECTION 2. Resolution No. 59-541 adopted by the Council on December 23, 1959, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17 day of February, 1960, by Councilman Spaulding,

MODESTO CITY COUNCIL
RESOLUTION NO. 60-67

A RESOLUTION REVISING THE POSITIONS CLASSIFICATION
PLAN FOR THE CITY OF MODESTO.

WHEREAS, a Position Classification Plan was adopted by
Resolution No. 54-229, pursuant to Rule 2 of the Personnel Rules and
Regulations of the City of Modesto, and

WHEREAS, the Personnel Commission has recommended to the
City Council changes which require revisions of the Classification
Plan, and

WHEREAS, Rule 2.2 of the City of Modesto Personnel Rules
provides that major revisions to the classification plan shall be
effective upon adoption by resolution of the City Council,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. The Position Classification Plan of the City of
Modesto is hereby amended to abolish certain classes of positions,
create new classes of positions, and revise certain classes of positions,
as follows:

CLASSIFICATIONS ABOLISHED

Recreation Supervisor

CLASSIFICATIONS CREATED

Recreation Supervisor I-II
Supervisor of Central Office Services

CLASSIFICATIONS REVISED

Recreation Superintendent
Parking Enforcement Officer

SECTION 2. The specifications for the classes of positions
as shown on the attached Exhibits Nos. 1 through 4, which are hereby
made a part of this resolution by reference, are hereby approved and
made a part of the Position Classification Plan.

SECTION 3. The changes in the Position Classification Plan
made by this resolution relating to the classifications of Recreation
Supervisor, Recreation Supervisor I, Recreation Supervisor II and
Recreation Superintendent shall be effective April 1, 1960.

The changes in the Position Classification Plan made by this resolution relating to the classifications of Supervisor of Central Office Services and Parking Enforcement Officer shall be effective March 1, 1960.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17 day of February, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


City Clerk

(SEAL)

RECREATION SUPERVISOR I-II

Definition

Under direction, to organize, conduct, and supervise a well rounded recreation program such as sports, arts and crafts, or social recreation, as required.

Typical Tasks

Under direction of the Recreation Superintendent assists in planning, organizing, and supervising the program of the Youth Center; coordinates activities with other recreation functions; schedules and assigns work of staff and/or volunteer workers; interprets policy to participants in the Youth Center program; maintains records concerning operation of the Center; plans expenditures in accordance with the approved budget; helps organized groups in planning their use of the Youth Center; helps obtain sponsorship for various groups; assists in planning, organizing, and conducting activities in the after-school program; assists in planning and supervising swimming, athletics, tennis and arts and crafts programs, and participates in any phase of recreation as required.

Employment Standards

Grade I

Any combination of training and experience equivalent to completion of a college education with specialization in recreation, physical education, or group work, plus successful experience as a paid or volunteer group leader, camp director, or recreation center director.

Grade II

Same as the above except a minimum of 2 years experience.

Desirable Qualifications

Knowledge of principles and techniques of recreational activities for a well rounded municipal recreation program; knowledge of sports, crafts, dramatics, games, and group activities; ability to coordinate and schedule a variety of activities; ability to prepare reports; ability to deal effectively with the public, and to work cooperatively with others.

Registration or eligibility for registration with the California Recreation Personnel Board.

RECREATION SUPERINTENDENT

Definition

Subject to administrative determination of policy, to plan, organize, and direct the program of municipal recreation activities, such as the city-wide playground and centers programs and organized athletics; and to do related work as required.

Typical Tasks

Serves as general assistant to the Director of Parks and Recreation in planning and directing the City's recreation program; develops and directs a broad recreational program of activities and services for children, youths, and adults, surveys resources and needs for recreation, evaluates means and methods of meeting the City's basic requirements for recreation without unnecessary activities or excessive expenditures; recommends programs to meet these needs, and carries out approved programs; meets with interested groups and individuals to discuss recreation programs and facilities, and needed improvements; supervises or performs phases of the program; gives direction to recreation staff, defines standards of performance and trains employees; conducts and attends staff meetings; assists in the preparation of the budget for recreation activities; interprets the recreation divisions' activities to other departments and to the community; represents the department at various civic activities; prepares reports, manuals, and instruction procedures.

Employment Standards

Any combination of training and experience equivalent to completion of a college education with specialization in recreation, physical education, sociology, or group work, and four years of experience in recreation or group work, including responsible community organization assignments in a supervisory capacity.

Desirable Qualifications

Knowledge of the philosophy, principles, and techniques of planning and directing a municipal recreation activity; knowledge of community organizations and resources; knowledge of sports, crafts, dramatic work, games, and group activities; knowledge of the latest developments in the coordination of park, school, sports, and playground activities; ability to analyze community needs and to adapt a program to its particular requirements; ability to gain and hold the support, confidence, and enthusiasm of leaders and participants in programs; ability to deal with other departments, community organizations, and the public; administrative ability, including skill and

knowledge in preparing budgets, selecting and training personnel, controlling supplies and maintenance programs; ability to speak before public gatherings; ability to write letters and prepare reports.

Registration or eligibility for registration with the California Recreation Personnel Board.

SUPERVISOR OF CENTRAL OFFICE SERVICES

Definition

Under direction, to supervise and assist in activities of a Central Office Service operation including office supplies, duplicating, stenographic pool, messenger service and central filing; to do related work as required.

Typical Tasks

Schedules, plans and maintains quality control over work of duplicating room, messenger service, and the receiving and issuing of office supplies; supervises and assists in routing incoming mail; schedules and may assist in work of typing and stenography pool; assigns work to typists on basis of priority worked out with departments submitting the work; maintains records of work done and materials used; codes or directs coding of all materials referred for central filing; locates materials in files charging them out to departments; advises and assists in coding, cross referencing and filing of materials within departments; prepares records for and performs micro-filming; processes records for destruction as authorized; supervises and assists in filing; advises departments on preparation of forms; maintains forms control.

Employment Standards

Any combination of training and experience equivalent to completion of high school plus at least three years responsible clerical or offset press or central files work.

Desirable Qualifications

Ability to supervise, ability to judge the relationships and relative priorities of a wide variety of City operations; ability to exercise independent judgment in classifying, coding and filing materials; ability to make accurate computations; ability to win the respect and confidence of department heads, clerical personnel, and fellow employees; ability to type; ability to use good English and to detect spelling and clerical errors; ability to operate or familiarity with the operation of vari-typer, offset press and other office service machines; some knowledge of methods, machines and materials used in various duplicating processes.

Exhibit No. 3

PARKING ENFORCEMENT OFFICER

Definition

Under direction, to patrol a designated beat on a three-wheel motorcycle, or in other vehicles, and to enforce parking regulations of local and state traffic laws; direct traffic; do varied protective and preventive police work as assigned, and to do related work as required.

Typical Tasks

Rides a three-wheel motorcycle in patrolling a designated area of the City; chalks tires to aid in determining if cars are over-parked and issues citations for parking meter and other over-time parking violations; observes violations and issues citations to jaywalkers, persons double-parked and motorists failing to yield right of way to pedestrians; stops vehicles and issues citations for moving violations; acts as police escort, observes parking meters not functioning properly and either makes minor repairs or removes meter heads for shop repair; makes general observations of hazardous conditions and reports same; directs traffic at a fire or accident; may act as a police matron where women or juvenile prisoners are involved; takes training in police procedures and practices and in the use of fire arms; may be required to carry fire arms on special assignment.

Employment Standards

Any combination of training and experience equivalent to completion of the twelfth grade.

Desirable Qualifications

Ability to read and understand departmental policies, rules, instructions, laws and police literature; ability to analyze situations and adopt a quick, effective and reasonable course of action; ability to write clear and accurate reports; ability to understand and follow oral instructions; ability to learn the proper use of a three-wheel motorcycle, automobiles, and small fire arms; ability to remember names, faces and details of incidents; physical agility; ability to meet physical standards established by the City; ability to establish and maintain effective public relations.

Exhibit No. 4

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 68

A RESOLUTION AMENDING RESOLUTION 60-27 ENTITLED "A
RESOLUTION ESTABLISHING SALARY SCHEDULES AND FIXING
THE COMPENSATION FOR POSITIONS IN THE CITY SERVICE".

BE IT RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. SALARIES FOR CLASSES OF POSITIONS. The Salary
Ranges 17.5, 19.5, 21.5, 23.5 and 25.5 of "Exhibit B" established by
Section 2 of Resolution No. 60-27 are hereby amended to read as
follows:

Range 17.5 \$367-385-405-425-447

Assistant City Clerk
Fireman
Heavy Equipment Operator
Legal Secretary
Traffic Painter
Tree Trimmer II

Range 19.5 \$405-425-447-468-493

Equipment Mechanic
Recreation Supervisor I
Secretary to City Manager
Supervisor of Central Office Services

Range 21.5 \$447-469-493-517-543

Administrative Assistant
Building Inspector
Chief Mechanic
Chief Pump Maintenance Man
Electrician II
Greenskeeper
Parks Foreman
Recreation Supervisor II
Senior Engineering Aide
Senior Planning Aide

Range 23.5 \$493-517-543-570-598

Construction Inspector
Personnel Technician

Range 25.5 \$543-570-598-628-660

Civil Engineering Assistant
Construction & Maintenance Superintendent
Recreation Superintendent

SECTION 2. EFFECT OF CHANGES ON SALARY OF INCUMBENT ASSISTANT
CITY CLERK, ANNE M. COLLINS. Anne M. Collins, an incumbent in a
position in the classification, Assistant City Clerk, the salary rate

or range of which is reduced by the salary changes hereby adopted, shall continue to receive her present salary of \$493 per month until the date of her retirement from City service. Such salary shall be designated as a "Y" rate.

SECTION 3. EFFECTIVE DATES. The salary ranges established by this resolution for the classifications Recreation Superintendent, Recreation Supervisor I and Recreation Supervisor II shall be effective April 1, 1960. The salary ranges established by this resolution for the classifications Assistant City Clerk and Supervisor of Central Office Services shall be effective March 1, 1960.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17 day of February, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Arata

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-69

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
HARRY JENKS FOR ENGINEERING SERVICE FOR SEWAGE DISPOSAL UNITS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and Harry Jenks, Consulting
Engineer

for engineering service for sewage disposal units

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement
by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 17 day of
February, 1960, by Councilman Adams, who moved
its adoption, which motion being duly seconded by Councilman Spaulding,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


CITY CLERK

A RESOLUTION GRANTING A PERMIT TO THE CALIFORNIA FRYER FESTIVAL COMMITTEE, INC. FOR THE USE OF LEGION PARK ON JUNE 11, 1960 FOR ITS ANNUAL FESTIVAL

WHEREAS, the California Fryer Festival Committee has filed a request with the Council for permission to use Legion Park on June 11, 1960 for its annual festival,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. A permit is hereby granted to said applicant to use the Legion Park on June 11, 1960 for its annual festival

subject to the other provisions of this resolution.

SECTION 2. Said permit is granted for each of the conditions herein set forth, which conditions Permittee agrees, by acceptance of this permit, to faithfully perform to-wit:

(a) Permittee, its successors and assigns, during the term of this permit, shall indemnify and save the City harmless of and from all damages, costs, and charges of any kind or character arising out of or relating thereto or in any way connected with the exercise of the rights granted by this permit.

(b) Permittee, its successors and assigns, shall comply with all laws of the City.

(c) Permittee, its successors and assigns, at its own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit.

(d) Permittee shall take out and maintain during the life of this permit such public liability and property damage insurance as shall protect it, and any person performing work under this permit, for claims for damages for personal injury, including accidental death, as well as from claims for property damage, which may arise out of the exercise of the rights granted by this permit, whether by itself, or by

any subcontractor, or by anyone directly or indirectly employed by either of them, and the amounts of such insurance shall be as follows:

Public Liability Insurance, in an amount not less than One hundred thousand and no/100ths (\$100,000) Dollars for injuries, including accidental death, to any one person; and, subject to the same limit for each person, in an amount not less than Three hundred thousand and no/100ths (\$300,000) Dollars on account of one occurrence; and

Property Damage Insurance, in an amount not less than Ten thousand and no/100ths (\$10,000) Dollars.

Permittee shall furnish City with satisfactory proof of carriage of the insurance required. Such insurance shall be absolutely non-cancellable for a period of not less than five (5) days after notice to the City.

Permittee shall assume the responsibilities for cleaning the facility after its use.

Proper arrangements shall be cleared by the Permittee through the appropriate City departments.

SECTION 3. The City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of this permit and a certificate of insurance as required by this resolution with the City Clerk, and no right shall be conferred hereby until said acceptance and certificate is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17 day of February, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-71

A RESOLUTION APPROVING THE REQUEST OF WALTER S. GOULD, ACCOUNTANT ON BEHALF OF FLOYD OLLENBORGER CONSTRUCTION COMPANY FOR WAIVER OF PENALTY AND INTEREST CHARGE ON BUSINESS LICENSE TAX

WHEREAS, Walter S. Gould, Accountant on behalf of the Floyd Ollenborger Construction Company, has filed a request for waiver of the penalty and interest charge in the sum of \$4.61 required under the business license ordinance for delinquent payments for the period ending December 31, 1959, and

WHEREAS, Section 6-1.129 of the Modesto Municipal Code provides that the Council may waive the penalty and interest charge on the basis that the delinquency was not intentional or by reason of carelessness,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Walter S. Gould, Accountant on behalf of the Floyd Ollenborger Construction Company for the waiving of the penalty and interest charge in the sum of \$4.61 for the period ending December 31, 1959, be and it is hereby waived.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of February, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, Mayor Hammond

NOES: Councilmen: VanderWall

ABSENT: Councilmen: Arata

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-72

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR INSTALLATION OF WATER MAINS ON TULLY ROAD BETWEEN ALLEY BLOCK 6731 AND RUMBLE ROAD ON EVERGREEN ROAD FROM WEST BOUNDARY PARK MANOR SUBDIVISION 600 FEET WEST

WHEREAS, the Council of the City of Modesto adopted Resolution No. 60-51, on February 10, 1960 approving the plans and specifications for installation of water mains on Tully Road between Alley Block 6731 and Rumble Road on Evergreen Road from West boundary Park Manor Subdivision 600 feet west

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 23 day of February, 1960, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the cost of such work to be performed by city forces for the sum of \$2,255.75, which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of February, 1960, by Councilman Spaulding, who moved

its adoption, which motion being duly seconded by Councilman
Knoles, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-73

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR EXTENSION OF SANITARY SEWER FACILITIES:
UNIT A - SANITARY SEWER RELOCATION BLOCK 6000-A.
UNIT B - SANITARY SEWER SUB-TRUNK EXTENSION TO MORAN ESTATES

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of extension of sanitary sewer facilities: Unit A - Sanitary sewer relocation Block 6000A, and Unit B - Sanitary sewer sub-trunk extension to Moran Estates,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 717 10th Street, in the City of Modesto, on March 7, 1960 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of February, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilman: Arata

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-74

A RESOLUTION APPROVING SPECIFICATIONS AND
AUTHORIZING THE CALLING FOR BIDS FOR THE SALE
AND REMOVAL OF CERTAIN WALNUT TREES LOCATED
ON THE MODESTO CITY-COUNTY AIRPORT.

WHEREAS, the County of Stanislaus and the City of Modesto jointly own the following described personal property, situated in the County of Stanislaus, State of California:

Approximately two hundred three (203) walnut trees located on the easterly portion of the Modesto City-County Airport adjacent to the north bank of the Tuolumne River,

and

WHEREAS, said personal property is not needed for public purposes,
and

WHEREAS, the City of Modesto and the County of Stanislaus desire to sell said personal property, and

WHEREAS, the County of Stanislaus has authorized the City of Modesto to act as its agent in selling its interest in said personal property,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Modesto as follows:

SECTION 1. The specifications for the sale and removal of the above-described property, copies of which are on file in the office of the Department of Public Works, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the sale and removal of the above-described personal property in accordance with the provisions of said specifications. Said bids shall be opened in the office of the City Clerk, 717 10th Street, in the City of Modesto, on Tuesday, March 8, 1960, at 2 o'clock P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

SECTION 3. After the bids are opened, the bids shall be tabulated and analyzed by the Director of Public Works, who shall submit them, together with his recommendations thereon, to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of February, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-75

A RESOLUTION GRANTING AN EXTENSION OF TIME FOR FILING FINAL MAP OF
WESTWOOD MANOR NO. 2 SUBDIVISION

WHEREAS, by Resolution No. 482 adopted on December 23, 1958,
the Planning Commission approved the tentative map of Westwood Manor
Subdivision, and

WHEREAS, Condition No. 1 of such approval states, "That such
approval shall not become effective until annexation of the subdivision
to the City of Modesto," and

WHEREAS, annexation of Carverwood Addition, of which Westwood
Manor No. 2 Subdivision is a part, was completed on February 25, 1959,
and

WHEREAS, a letter requesting extension of time for a period
of one year for filing the final map of Westwood Manor No. 2 was
received from Mr. Nunes on February 16, 1960, and

WHEREAS, the Planning Commission adopted Resolution No. 582
on February 16, 1960, recommending that the City Council approve the
request.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that an extension of time to February 25, 1961 for filing of
the final map of Westwood Manor No. 2 Subdivision be granted.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 24 day of February,
1960, by Councilman Spaulding, who moved its adoption, which motion
being duly seconded by Councilman Adams, was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Arata

ATTEST


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-77

A RESOLUTION GRANTING AN EXTENSION OF TIME FOR FILING FINAL MAP
OF CAMPUS EDGE SUBDIVISION

WHEREAS, by Resolution No. 507, adopted on February 24, 1959, the Planning Commission approved the revised tentative map of Campus Edge Subdivision, and

WHEREAS, a letter has been received from Joe Nunes, Jr. requesting that the time for filing the final map of Campus Edge Subdivision be extended for a period of one year, and

WHEREAS, the Planning Commission adopted Resolution No. 584 on February 16, 1960, recommending that the City Council approve the request.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Joe Nunes, Jr. be granted an extension of time to February 24, 1961 for filing of the final map of Campus Edge Subdivision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of February, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 78

A RESOLUTION NAMING THE ALLEY IN BLOCK 2088A NORTH OF YOSEMITE BOULEVARD BETWEEN SANTA CRUZ AND SANTA BARBARA IN THE CITY OF MODESTO.

WHEREAS, a request has been received that the City name the alley in Block 2088A north of Yosemite Boulevard between Santa Cruz and Santa Barbara Avenues, and

WHEREAS, said request was made so that the offices fronting on this alley could have mailing addresses, and

WHEREAS, owners of property involved have been notified of the proposed naming and no objections were received, and

WHEREAS, Section 34091.1 of the Government Code of the State of California provides that whenever the legislative body finds that a name should be adopted and applied to any city street or alley, the legislative body may adopt a resolution designating a name for such street or alley, and

WHEREAS, the Planning Commission has recommended by Resolution No. 586, adopted February 16, 1960, that said alley be named accordingly,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That the alley in Block 2088A north of Yosemite Boulevard between Santa Cruz and Santa Barbara Avenues be named "Shopping Way".
2. That the Director of Public Works be directed to erect alley name signs accordingly.
3. The City Clerk be directed to record a certified copy of this resolution with the Recorder of Stanislaus County and transmit a copy of this resolution to the Board of Supervisors, the County Clerk, and the County Surveyor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of February, 1960, by Councilman VanderWall,

who moved its adoption, which motion being duly seconded by Councilman
Spaulding, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-79

A RESOLUTION ESTABLISHING THE PRICE FOR THE PUBLIC
SALE OF THE CITY OF MODESTO STREET INDEX.

WHEREAS, the Planning Commission has caused a street index to be prepared listing all of the streets in the City of Modesto and vicinity, naming the major intersections of each street, and furnishing a street key location, and

WHEREAS, copies of said document entitled "Street Index - Modesto Urban Area, Modesto, California, 1960" are on file in the office of the City Clerk, and

WHEREAS, said document will be available for sale to the public,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The price for the sale of said street index to the public is hereby established in the sum of fifty (50¢) cents per copy, plus sales tax.

SECTION 2. All funds received from the sale of said document shall be turned over to the Director of Finance for deposit in the General Fund of the City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of February, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-80

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CERTIFY ACKNOWLEDGEMENT OF COMPLETION OF SERVICES OF PLANNING CONTRACTOR IN A MANNER SATISFACTORY TO THE CITY OF MODESTO (DeLeuw, Cather & Company contract No. LPO-P15-CS-3-Relocation of Tidewater Southern Railway)

WHEREAS, the Council of the City of Modesto adopted Resolution No. 59-10, January 7, 1959, approving a contract between the City of Modesto and the State of California, pursuant to Chapter 33, Statutes of 1956, First Extraordinary Session, relating to Urban Planning Assistance, and

WHEREAS, DeLeuw, Cather & Company was hired by the State Department of Finance to conduct the study on item 3 of Exhibit "A"-Nature and Purpose of Planning Work, relating to the justification of relocating Tidewater Southern Railway Facilities in the City of Modesto and the determination of possible alternative locations, "Contract A", and


WHEREAS, DeLeuw, Cather & Company has submitted its report to the City of Modesto and invoiced the State of California, Department of Finance for services rendered in preparing this report.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Modesto that it does hereby acknowledge that the contractor has completed the services set forth in "Contract A:" in a manner deemed by the aforesaid city to constitute satisfactory compliance with such contract, and declared that it interposes no objection to the payment of the final installment due under "Contract A" to said contractor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of February, 1960 by Councilman Spaulding who moved its adoption, which motion being duly seconded by Councilman VanderWall was upon roll call carried and the resolution adopted by the following vote:

Absent: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall
Mayor Hammond
Noes: None Absent: Arata

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-81

A RESOLUTION APPROVING APPROPRIATION TRANSFERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:

FROM: Special Capital Outlay	
Fire Engine - 504	\$26,000.
Cooperative Street Paving Program - 503	10,000.
Reserve - 600	92,540.
TO: City Hall and Parking Garage - 502	\$70,000.
Traffic Signal, Tuolumne and Paradise - 503	7,440.
Walk-Wait Signals, 11th & I - 503	1,600.
Traffic Signal, Coffee & Fairmont - 503 (Downey High School)	3,500.
Aerial and Base Maps - 504	4,000.
Storm Drainage - McHenry Ave. Ext. - 503	40,000.
Pedestrian Bridge, Virginia Ave. and M.I.D. Lateral - 503	2,000.
FROM: General Reserve - 600	\$ 1,500.
TO: Water	\$ 1,500.
Construction Material - 321-50	

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 24 day of
February, 1960, by Councilman Adams, who moved its
adoption, which motion being duly seconded by Councilman Spaulding,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
 Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Arata

ATTEST: 
 Rex E. Gallifus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-82

A RESOLUTION AUTHORIZING THE REDUCTION OF GLENS FALLS INSURANCE COMPANY PERFORMANCE BOND FILED BY ARTHUR J. WYLIE TO GUARANTEE IMPROVEMENTS IN YORKSHIRE MANOR NO. 1 SUBDIVISION TO \$2,500

WHEREAS, Arthur J. Wylie, Subdivider of Yorkshire Manor No. 1 Subdivision, has filed Glens Falls Insurance Company Performance Bond No. 76-67-46 in the sum of \$23,000 with the City of Modesto to guarantee the improvements in the aforesaid subdivision, and

WHEREAS, the Director of Public Works has reported that all work in the subdivision has been completed to his satisfaction with the exception of construction of alleys and two temporary dry wells, and has recommended the reduction of the bond from \$23,000 to \$2,500 to cover this remaining work,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that Glens Falls Insurance Company Performance Bond No. 76-67-46 filed by Arthur J. Wylie in the sum of \$23,000 to guarantee improvements in Yorkshire Manor No. 1 be reduced to \$2,500.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2 day of March, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-83

A RESOLUTION AUTHORIZING THE REDUCTION OF GLENS FALLS INSURANCE COMPANY PERFORMANCE BOND FILED BY LANCE E. ELLIS TO GUARANTEE IMPROVEMENTS IN GREGORY GARDENS NO. 3 SUBDIVISION TO \$10,000

WHEREAS, Lance E. Ellis, Subdivider of Gregory Gardens No. 3 Subdivision, has filed Glens Falls Insurance Company Performance Bond No. 76-69-52 in the sum of \$76,000 with the City of Modesto to guarantee the improvements in the aforesaid subdivision, and


WHEREAS, the Director of Public Works has reported that all work in the subdivision has been completed to his satisfaction with the exception of construction of sidewalk on the north side of Schulenberg Avenue and the removal of an irrigation box in the alley right of way in Block 6630, and has recommended the reduction of the bond from \$76,000 to \$10,000 to cover this remaining work,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Glens Falls Insurance Company Performance Bond No. 76-69-52 filed by Lance E. Ellis in the sum of \$76,000 to guarantee improvements in Gregory Gardens No. 3 be reduced to \$10,000.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2 day of March, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Knoles

ATTEST:


City Clerk

A RESOLUTION GRANTING A PERMIT TO B. P. O. E. ELKS LODGE NO. 1282
TO HOLD ITS ANNUAL CHARITY CIRCUS AT DEL WEBB FIELD ON MAY 26, 1960

WHEREAS, B. P. O. E. ELKS LODGE NO. 1282 has filed
a request with the Council for permission to hold its annual circus
at Del Webb Field on May 26, 1960

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. A permit is hereby granted to said applicant to
hold its annual circus at Del Webb Field on May 26, 1960

subject to the other provisions of this resolution.

SECTION 2. Said permit is granted for each of the conditions
herein set forth, which conditions Permittee agrees, by acceptance of
this permit, to faithfully perform to-wit:

(a) Permittee, its successors and assigns, during the term
of this permit, shall indemnify and save the City harmless of and from
all damages, costs, and charges of any kind or character arising out
of or relating thereto or in any way connected with the exercise of
the rights granted by this permit.

(b) Permittee, its successors and assigns, shall comply with
all laws of the City.

(c) Permittee, its successors and assigns, at its own cost and
expense, shall defend any and all law suits, if any, arising out of
or in any way connected with the exercise of the rights granted by this
permit.

(d) Permittee shall take out and maintain during the life of
this permit such public liability and property damage insurance as shall
protect it, and any person performing work under this permit, for
claims for damages for personal injury, including accidental death, as
well as from claims for property damage, which may arise out of the
exercise of the rights granted by this permit, whether by itself, or by

any subcontractor, or by anyone directly or indirectly employed by either of them, and the amounts of such insurance shall be as follows:

Public Liability Insurance, in an amount not less than One hundred thousand and no/100ths (\$100,000) Dollars for injuries, including accidental death, to any one person; and, subject to the same limit for each person, in an amount not less than Two hundred thousand and no/100ths (\$200,000) Dollars on account of one occurrence; and

Property Damage Insurance, in an amount not less than Twenty-five thousand and no/100ths (\$25,000) Dollars.

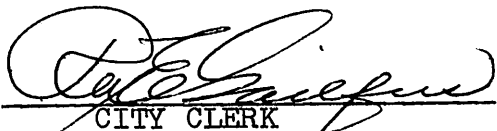
Permittee shall furnish City with satisfactory proof of carriage of the insurance required. Such insurance shall be absolutely non-cancellable for a period of not less than five (5) days after notice to the City.

(e) Permittee, at its own cost and expense, shall adequately clean and return the ball park to its original state immediately following this event and failure to do so shall be considered a legitimate reason for claim against the Permittee.

SECTION 3. The City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall have 20 days from and after the adoption of this resolution within which to file written acceptance of this permit and a certificate of insurance as required by this resolution with the City Clerk, and no right shall be conferred hereby until said acceptance and certificate is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of March, 19 60, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Knoles

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-85

A RESOLUTION AUTHORIZING FREE PRACTICE SESSIONS AND
MATCHED PLAY FOR STUDENT GOLFERS AT DRYDEN PARK
MUNICIPAL GOLF COURSE.

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. FREE PRACTICE SESSIONS. The use of Dryden Park Municipal Golf Course for practice sessions and match team play by student members of the Modesto High School, Downey High School and Modesto Junior College golf teams, without payment of greens fees, is hereby authorized subject to the following regulations:

(a) Time Limit. Practice sessions shall be limited to two (2) hours each weekday, excluding Saturdays, Sundays and holidays. The professional golf instructor shall designate the hours during which free practice sessions may be conducted. One golf match may be played each week without limit on the total time consumed during the matched play.

(b) Play Restricted to Team Members. Only bona fide team members shall be entitled to the privileges set forth in this resolution, and proper identification of such team members is required as issued by the school being represented.

(c) Visiting Teams. Team members of visiting teams from local high schools or junior colleges playing in matches with local schools shall also be permitted to play during the meet at no charge; provided, however, that no free practice sessions privileges shall be granted to visiting team members.

SECTION 2. HOLIDAYS. "Holidays" as used herein, shall mean New Year's Day, Washington's Birthday, Memorial Day, Independence Day, Labor Day, Armistice Day, Thanksgiving Day and Christmas Day.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2 day of March, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution

adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-86

A RESOLUTION APPOINTING ALBERT E. OHANIS A MEMBER OF THE MODESTO
CITY BOARD OF PLUMBING EXAMINERS

WHEREAS, Section 1100 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions, and

WHEREAS, George Hanson, a member of the Modesto City Board of Plumbing Examiners, resigned on May 7, 1958,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Modesto City Board of Plumbing Examiners for the respective term as indicated:

Albert E. Ohanis for a term expiring January 1, 1961

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Modesto City Board of Plumbing Examiners and the Secretary thereof.


The foregoing resolution was introduced on the 2 day of March, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-87

A RESOLUTION SUSPENDING THE PARKING RATES ESTABLISHED BY RESOLUTION NO. 59-9 ENTITLED "A RESOLUTION ESTABLISHING AND FIXING PARKING RATES AND CHARGES FOR USE OF MUNICIPAL OFF-STREET PARKING FACILITIES IN THE CITY OF MODESTO, AND RESCINDING RESOLUTION NO. 58-127", TO ALLOW FREE PARKING IN ALL CITY PARKING LOTS ON SATURDAY, MARCH 19, 1960.

WHEREAS, a request from the Modesto Retail Merchants Association has been received to allow free parking on all city parking lots on Saturday, March 19, 1960, and

WHEREAS, Resolution No. 59-9 adopted by the Council on January 5, 1959, establishes the rates and parking time limits for the parking of vehicles on public parking facilities in the City of Modesto,

NOW, THEREFORE, BE IT RESOLVED that those portions of Resolution No. 59-9 entitled "A Resolution Establishing and Fixing Parking Rates and Charges for Use of Municipal Off-Street Parking Facilities in the City of Modesto, and Rescinding Resolution No. 58-127", which establish parking rates for the use of the municipal off-street parking facilities set forth therein, be suspended for the period from 12:01 A.M. through midnight of March 19, 1960, to allow free parking on all city parking lots.

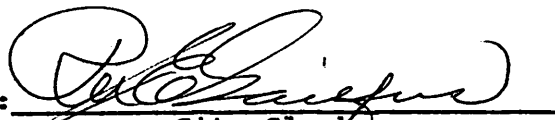
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-88

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR IMPROVEMENTS -
DEL WEBB FIELD AND RESURFACING APPROVED AREA AT DEL WEBB FIELD.


BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:

FROM: Special Fund for Capital Outlay Reserve (600)	\$ 679.00
TO: Improvements - Del Webb Field 503 (321)	\$679.00
FROM: General Reserve	\$ 528.00
TO: Parks - Maintenance & Repair, Bldgs. and Grounds - 224-35	\$ 528.00

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 9th day of
March, 1960, by Councilman Arata, who moved its
adoption, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor
Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Spaulding

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-89

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR INSTALLATION OF WATER MAINS IN SARATOGA MANOR SUBDIVISION NO. 1

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water mains in Saratoga Manor Subdivision No. 1

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 717 10th Street, in the City of Modesto, on March 28, 1960 at 2:00 P.M.

and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9 day of March, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Vanderwall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilman: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-90

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
FAIRCHILD AERIAL SURVEYS, INC.

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and Fairchild Aerial
Surveys, Inc.

for the furnishing of services and obtaining materials needed in the
preparation of a vertical aerial photographic map, enlargements and
collateral materials, covering a portion of Stanislaus County.

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement
by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 9th day of
March, 19 60, by Councilman Adams, who moved
its adoption, which motion being duly seconded by Councilman Martin,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-91

A RESOLUTION APPROVING TERMINATION AGREEMENT BETWEEN
THE CITY OF MODESTO AND M & M AUTO PARKS, INC.

WHEREAS, the City of Modesto and M and M Auto Parks, Inc. entered into a lease agreement dated November 25, 1959, by which the City leased to the Company all of the Lots 17 through 32, inclusive, of Block 121 of the City of Modesto for the purpose of operating an off-street parking lot.

WHEREAS, the parties hereto wish to terminate said lease agreement as of March 1, 1960.

NOW, THEREFORE, be it resolved that the above mentioned lease agreement be and it is hereby terminated as of March 1, 1960, subject to the termination ~~and~~ conditions contained in the agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST 
CITY CLERK

(SEAL)

RESOLUTION NO. 60-92

A RESOLUTION APPROVING THE FINAL MAP OF THE
SARATOGA MANOR NO. 1 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, ARTHUR J. WYLIE and FLORENCE E. WYLIE

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 5.35 acres, known as the
SARATOGA MANOR NO. 1,

and

WHEREAS, a tentative map of said tract was approved by the
City Planning Commission on the 7th day of July, 1959,
and

WHEREAS, the final map of said tract has been approved by
the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said SARATOGA MANOR NO. 1
meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically correct;

NOW, THEREFORE, BE IT RESOLVED that said final map of the
SARATOGA MANOR NO. 1

be approved; that the streets, alleys, and easements as shown thereon
within the boundaries of said tract be accepted on behalf of the
public for public use; and that the City Clerk be authorized to certi-
fy the map of said tract on behalf of the City of Modesto after the
fees in the amount of Five Hundred Fifty-Four and 70/100ths

(\$554.70) Dollars, as required by the
Modesto Municipal Code, for checking, copies of maps, recording, and
parks and playgrounds have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu thereof, have
posted a cash deposit with the City Clerk in the sum of Nine
Thousand Five Hundred and no/100ths/ (\$9,500.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City
Clerk be authorized to execute and attest, respectively, an agreement

with subdividers as required by Section 4-4.604 (c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March, 1956, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Vanderwall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-93

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND SOUTHERN PACIFIC COMPANY - 7th & B STREETS TRAFFIC SIGNAL CO-ORDINATION (B-113.6 - MODESTO, CALIFORNIA)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Southern Pacific Company

for proposed changes in traffic signal coordination at 7th and "B" Streets, near Grade Crossing B-113.6 - Modesto, California

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March, 1960, by Councilman Mayor Hammond, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Spaulding

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-94

A RESOLUTION GRANTING AN ADDITIONAL EXTENSION OF TIME FOR THE COMPLETION OF CONTRACTS FOR THE CONSTRUCTION OF THE MODESTO CITY HALL.

WHEREAS, the Ron Fiske Construction Company has requested an additional extension of time within which to complete construction of the Modesto City Hall building in accordance with Article No. 18 of the General Conditions referred to in the agreement for the construction of said building entered into between the city and said contractor dated September 24, 1958, and

WHEREAS, the Architect has granted written approval for an extension of time to complete the contract amounting to thirty (30) calendar days in accordance with said Article 18, and

WHEREAS, said Article 18 provides that in the event segregated contracts are let, an extension of time granted to any one of the contractors shall apply to the remaining contractors.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Ron Fiske Construction Company, Baker-Newman, Inc., and the Industrial Electric Company, Inc. shall each be granted an additional extension of time amounting to thirty (30) calendar days within which to complete their respective work for the construction of the Modesto City Hall building as required by their respective agreements with the city relating to the construction of said City Hall, dated September 24, 1958. As extended, each of said contractors shall have to and including March 25, 1960, within which to complete the work required by their respective contracts with the city.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-95

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR McHENRY AVENUE WIDENING; CONSULTING SERVICES FOR THE SEWAGE PLANT DESIGN; AND THE 7th AND B STREET SIGNAL

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

FROM:	RESERVE - 600	\$10,000
TO:	McHENRY AVENUE WIDENING 503(321)	\$10,000
FROM:	RESERVE - 600	\$10,000
TO:	CONSULTING SERVICES, SEWAGE PLANT DESIGN 503(321)	\$10,000
FROM:	McHENRY AVENUE SUB-TRUNK SEWER 503(321)	\$420
TO:	7th & B STREETS SPECIAL TURN SIGNALS 503(321)	\$420

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Vanderwall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-96

A RESOLUTION APPOINTING MEMBER OF THE BOARD OF PLUMBER
EXAMINERS - R. M. GOODMAN, JOURNEYMAN PLUMBER.

WHEREAS, Section 1100 of the Charter of the City of Modesto
requires the City Council to appoint members to various Boards and
Commissions, and

WHEREAS, the term of Richard Thompson on the Board of Plumber
Examiners expires on January 1, 1960,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. The following person is hereby appointed to the
Board of Plumber Examiners for the respective term indicated:

R. M. Goodman for term expiring January 1, 1964.

SECTION 2. The City Clerk is hereby directed to transmit a
copy of this resolution to the newly appointed member of the Board
of Plumber Examiners and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 9th day of March,
1960, by Councilman Adams, who moved its adoption, which motion
being duly seconded by Councilman Arata, was upon roll call carried
and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


CITY CLERK

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-97

A RESOLUTION APPOINTING MEMBER OF THE BOARD OF ELECTRICIAN EXAMINERS - RONALD B. CAMP, ELECTRICAL CONTRACTOR.

WHEREAS, Section 1100 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions, and

WHEREAS, the term of Corbin B. Fairfield on the Board of Electrician Examiners expires on January 1, 1959,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Board of Electrician Examiners for the respective term as indicated:

Ronald B. Camp for term expiring January 1, 1963.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Electrician Examiners and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Vanderwall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Vanderwall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST.


CITY CLERK

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-98

A RESOLUTION APPOINTING MEMBERS OF THE PERSONNEL
COMMISSION - HUGH P. BARTON AND ALVIN H. TURNER

WHEREAS, Section 1100 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions, and

WHEREAS, Ordinance No. 362 C. S., adopted by the Council on February 18, 1960, provides for the appointment of two (2) additional members to the Personnel Commission,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following persons are hereby appointed to the Personnel Commission for the respective term as indicated:

Hugh P. Barton for the term expiring January 1, 1963.

Alvin H. Turner for the term expiring January 1, 1963.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Personnel Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST: 
CITY CLERK

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-99

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR
CONSTRUCTION OF SEWAGE AND INDUSTRIAL WASTES TREATMENT
WORKS ENLARGEMENTS IN THE CITY OF MODESTO SEWAGE TREAT-
MENT PLANT

BE IT HEREBY RESOLVED, by the Council of the City of
Modesto and it does hereby approve the plans and specifications
for the construction of Sewage and Industrial Wastes Treatment
Works Enlargement at the City of Modesto Sewage Treatment Plant.

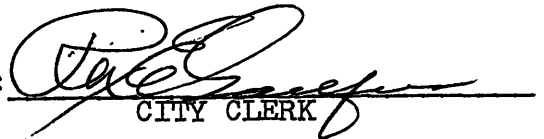
The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto on the 16th
day of March, 1960 by Councilman Adams, who moved its adoption
which motion being duly seconded by Councilman VanderWall, was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Councilmen Knoles and Spaulding

ATTEST:


CITY CLERK

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-100

A RESOLUTION AUTHORIZING CITY MANAGER ROSS MILLER TO SUBMIT THE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF SEWAGE AND INDUSTRIAL WASTES TREATMENT WORKS ENLARGEMENTS IN THE CITY OF MODESTO SEWAGE TREATMENT PLANT TO THE STATE OF CALIFORNIA WATER POLLUTION CONTROL BOARD

BE IT HEREBY RESOLVED, by the City Council of the City of Modesto that City Manager, Ross Miller, be and he is hereby authorized to submit the plans and specifications for construction of Sewage and Industrial Wastes Treatment Works Enlargements in the City of Modesto Sewage Treatment Plant to the State of California Water Pollution Control Board for the purpose of allocation of Public Law 660 Funds to the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of March, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles and Spaulding

ATTEST


CITY CLERK

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-101

A RESOLUTION AUTHORIZING THE TRANSFER OF SIX
CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY
TO OPERATE TAXICABS FROM JOE'S TAXI TO RED TOP TAXI.

WHEREAS, a request dated February 24, 1960, was filed with the City of Modesto by Lois Lane, doing business as Red Top Taxi, to transfer six certificates of public convenience and necessity to operate taxicabs in the City of Modesto from Joe Sequiera, doing business as Joe's Taxi, to said Lois Lane by reason of the sale of said business, and

WHEREAS, the Council finds that the public convenience and necessity will be served by the request of the transfer of certificates to operate taxicabs,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The transfer of six certificates of public convenience and necessity to operate taxicabs in the City of Modesto from Joe Sequeira, doing business as Joe's Taxi, to Lois Lane, doing business as Red Top Taxi, is hereby authorized under the authority contained in Section 4-6.209 of the Municipal Code on the condition that all of the indebtedness to the City by reason of the operation of taxicabs under said certificates be paid in full prior to the transfer of said certificates.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto on the 16th day of March, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, ^{Knoles} /Martin, ^{Spaulding} /VanderWall, Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-102

A RESOLUTION ACCEPTING THE BID OF \$10,592.08 FROM W. M. LYLES CO. FOR
EXTENSION OF SANITARY SEWER FACILITIES

WHEREAS, Resolution No. 60-73, adopted by the Council of
the City of Modesto on February 24, 1960, approved the plans and
specifications for the extension of sanitary sewer facilities: Unit A -
Sanitary Sewer relocation Block 6000-A, and Unit B - Sanitary Sewer Sub-
Trunk extension to Moran Estates
and authorized the calling for bids, and

WHEREAS, the bids received for the extension of sanitary sewer
facilities

were opened at 2:00 P.M. March 7, 1960 and later tabulated
by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the
bid of W. M. Lyles Co. in the sum of \$10,592.08

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of W. M. Lyles Co.
in the sum of \$10,592.08

be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 16th day of March,
1960, by Councilman Mayor Hammond, who moved its adoption, which
motion being duly seconded by Councilman Adams, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-103

A RESOLUTION AUTHORIZING THE RELEASE OF GENERAL INSURANCE COMPANY OF AMERICA PERFORMANCE BOND FILED BY JOHN QUARESMA TO GUARANTEE IMPROVEMENTS IN QUARESMA TRACT NO. 1 SUBDIVISION

WHEREAS, John Quaresma, Subdivider of Quaresma Tract No. 1 Subdivision, has filed General Insurance Company of America Performance Bond in the sum of \$1,600 with the City of Modesto to guarantee the improvements in the aforesaid subdivision, and

WHEREAS, the Director of Public Works has reported that the improvements have been completed in the aforesaid subdivision to his satisfaction with the exception of an alley approach on Roseburg Avenue, and has recommended the release of the performance bond, and

WHEREAS, John Quaresma has filed a cash bond in the sum of \$100 to guarantee the completion of the alley approach on Roseburg Avenue,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the General Insurance Company of America Performance Bond in the sum of \$1,600 filed by John Quaresma to guarantee improvements in Quaresma Tract No. 1 be released.

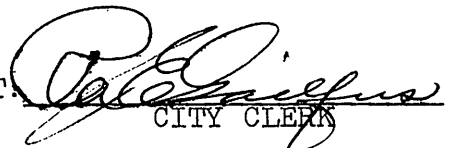
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of March, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST


CITY CLERK

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-104

A RESOLUTION RELATING TO THE COMPENSATION PAYABLE TO ANDREW J. SILVA AS GOLF COURSE PROFESSIONAL AND MANAGER OF THE MUNICIPAL GOLF COURSE AND THE DRYDEN PARK MUNICIPAL GOLF COURSE.

WHEREAS, the City of Modesto and Andrew J. Silva entered into an agreement dated October 6, 1959, relating to the employment of Andrew J. Silva as professional and golf course manager of the Municipal Golf Course and the Dryden Park Municipal Golf Course, and

WHEREAS, Paragraph 2 of said agreement authorizes the City by resolution to fix the rate of compensation to be paid to Andrew J. Silva for said services, and

WHEREAS, the Council of the City of Modesto desires to increase the amount of compensation payable to Andrew J. Silva under said agreement from the sum of Two Hundred Ten and no/100ths (\$210.00) Dollars per month to Five Hundred Fifty and no/100ths (\$550.00) Dollars per month.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, that the compensation to be paid to Andrew J. Silva in accordance with the terms of the aforementioned agreement shall be the sum of Five Hundred Fifty and no/100ths (\$550.00) Dollars per month, payable monthly, effective March 1, 1960.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of March, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL

RESOLUTION NO. 60-105

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND ARTHUR T. FUGITT AND ESTHER F. FUGITT - WIDENING OF COFFEE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Right of Way Agreement between the City of Modesto and Arthur T. Fugitt and Esther F. Fugitt,

for widening of Coffee Road and related projects,

be and it is hereby approved. For further particulars, reference is made to a copy of the Agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Right of Way Agreement on behalf of the City of Modesto.

BE IT FURTHER RESOLVED that the City Clerk be authorized to record said Right of Way Agreement with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of March, 19560, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Adams, Arata, Knoles, Martin, ^{Spaulding}/VanderWall, Mayor Hammond
Nones: Councilmen: None
Absent: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-106

A RESOLUTION DECLARING THAT PROCEEDINGS HAVE BEEN INITIATED BY THE COUNCIL OF THE CITY OF MODESTO TO ANNEX TO SAID CITY CERTAIN UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS CALIFORNIA-FRANKLIN ADDITION, AND GIVING NOTICE OF SUCH PROPOSED ANNEXATION.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the "Annexation of Uninhabited Territory Act of 1939," proceedings have been initiated by the Council of the City of Modesto, on its own motion, to annex to the City of Modesto all that uninhabited territory situate in the County of Stanislaus, State of California, hereby designated as the CALIFORNIA-FRANKLIN ADDITION, and described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Commencing at a point on the existing Corporate City Limits, said point being the Southeastern corner of Lot 15 of the Spencer Colony as per map filed December 16, 1904 in Volume 2 of Maps at Page 3, Stanislaus County Records; thence Northerly along said existing City Limits and the Eastern line of said Lot 15, 10.00 feet to the point of beginning; thence Westerly 665.68 feet along a line which is 10.00 feet at right angles Northerly from and parallel with the Southern line of said Lot 15, said parallel line being the Northern line of California Avenue, to the Western line of said Lot 15; thence Northerly along said Western line of said Lot 15, 644.84 feet to the Northwestern corner of said Lot 15; thence Easterly along the Northern line of said Lot 15, 665.68 feet to the Northeastern corner of said Lot 15 and the existing City Limits; thence Southerly along the Eastern line of said Lot 15 and the existing City Limits, 643.90 feet to the point of beginning, containing 9.85 acres, more or less.

2. That the said Council of the City of Modesto desires to annex said uninhabited territory to the City of Modesto for the following reasons: Said territory is contiguous to the City of Modesto, and its proposed annexation will contribute and facilitate the orderly growth and development of both the City of Modesto and the territory proposed to be annexed; and will provide and facilitate proper over-all planning and zoning of lands, and subdivision of lands in said City and said uninhabited territory, in a manner most conducive to the welfare of said City and said uninhabited territory.

3. ~~That if said territory to be annexed to shall become part of the school district of the City of Modesto.~~

4. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on March 1, 1960, approve the proposed annexation boundaries of said CALIFORNIA-FRANKLIN ADDITION, as above described, and as submitted to said Commission by the Council of the City of Modesto prior to the initiation of said annexation proceedings.

5. That April 27, 1960, at the hour of 8:00 o'clock p.m. of said day, in the Council Chambers ~~in the McHenry Public Library~~ ^{of} the City of Modesto, County of Stanislaus, California, is hereby fixed as the time and place when and where any person owning real property within the uninhabited territory above described and proposed to be annexed to the City of Modesto and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such uninhabited territory should not be so annexed to said City of Modesto. Such protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property in general terms.

6. The City Clerk of the City of Modesto is hereby authorized and directed to cause a copy of this resolution to be published at least twice, but no oftener than once a week, in The Modesto Bee, a newspaper of general circulation published in said City of Modesto,

the city to which it is proposed to annex the aforesaid territory, and
~~also to cause the City Clerk to cause to be published in the City of Modesto~~
~~public notice of the proposed annexation of the territory proposed to be~~
~~annexed to the City of Modesto, and to cause the City Clerk to cause to be~~
~~published in the City of Modesto, said publication to be complete at least~~
twenty (20) days prior to the date set for hearing.

7. The said City Clerk is further authorized and directed to cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed in the last equalized county assessment roll available on the date the above said proceedings were initiated, at the addresses shown on said assessment roll or known to said Clerk, and to any person who has filed his name and address and the designation of the lands in which he has an interest, either legal or equitable, with said Clerk, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

8. In the event any land within the territory proposed to be annexed is owned by a county, the said City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of such county, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the said Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. The said City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto on the 16th day of March, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon


roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: None

ATTEST:



City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 107

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A PETITION FOR ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO, KNOWN AS PARK MANOR ADDITION.

WHEREAS, a petition has been filed in the office of the City Clerk requesting the annexation of certain uninhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified to the definiteness and accuracy of the boundaries of said territory,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said petition for the annexation of the following described uninhabited territory be referred to the Planning Commission for its report and recommendation.

The territory herein referred to is situated in the County of Stanislaus, State of California, and more particularly described as follows:

All that certain real property, situate in the State of California, County of Stanislaus, Section 13, Township 3 South, Range 8 East, and Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing Corporate City Limits as established by the Carverwood Addition, as per description filed March 11, 1959, as Instrument 6960, Stanislaus County Records, said point being the intersection of the Northern line of the Modesto Irrigation District Lateral No. 3 and the Western line of a 40 foot public road known as Carver Road; thence Westerly along said City Limits and said Northern line of Modesto Irrigation District Lateral No. 3 to the Northwestern corner of said Carverwood Addition; thence along the existing City Limits, Southerly across said Modesto Irrigation District Lateral No. 3 to the Southern line of said Modesto Irrigation Lateral No. 3; thence Westerly and Southwesterly along said Southern line of the Modesto Irrigation District Lateral No. 3 to its intersection with the Southern line of Lot 10 of the Knapp Tract, as per map filed November 16, 1904 in Volume 2 of Maps, Page 2, Stanislaus County Records; thence Westerly along said Southern

line of said Lot 10 to the center line of a 40 foot public road known as Prescott Road, said center line being the section line common to said Sections 13 and 18; thence continuing Westerly, 20.00 feet along the Westerly extension of the Southern line of said Lot 10 to the Western line of said Prescott Road; thence Northerly along said Western line of Prescott Road to a point on the East-West quarter section line of Section 13; thence Westerly along said East-West quarter section line to the Southwest corner of the South half of the Southeast quarter of the Northeast quarter of said Section 13; thence Northerly along the North-South quarter quarter section line to the Northwest corner of said South half of the Southeast quarter of the Northeast quarter of Section 13; thence Easterly along the Northern line of the South half of the Southeast quarter of the Northeast quarter of Section 13 to the Western line of said Prescott Road; thence Southerly along said Western line of Prescott Road to a point on said East-West quarter section line of Section 13; thence Easterly 20.00 feet along said East-West quarter section line of Section 13 to the center line of said Prescott Road, said center line being the section line common to Sections 13 and 18; thence Easterly along the East-West quarter section line of Section 18, which is also the Northern line of said Lot 10 and Lot 9 of said Knapp Tract, to the Western line of said Carver Road; thence Southerly along the Western line of said Carver Road to the Northern line of said Modesto Irrigation District Lateral No. 3 and said existing City Limits line, said point being the point of beginning, containing 96.42 acres, more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of March, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: None

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-108

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ROBERT W. BOMBERGER, RELATING TO PERIMETER SEWER INSTALLATION IN SHERWOOD MANOR SUBDIVISION.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Robert W. Bomberger

for installation of perimeter sewer - Sherwood Manor Subdivision,

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of March,, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, ^{Knoles,} Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-109

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES
FOR INSTALLATION OF WATER MAINS IN SARATOGA MANOR SUBDIVISION
NO. 1

WHEREAS, the Council of the City of Modesto adopted Resolu-
tion No. 60-89, on March 9, 1960 approving the plans
and specifications for installation of water mains in Saratoga
Manor Subdivision No. 1

and directed the City Clerk to advertise for sealed proposals for
doing said work, and providing that bids be submitted on the 21st
day of March, 1960, and

WHEREAS, the City Clerk, in accordance with said Resolution,
thereafter duly and regularly caused a notice to be published in the
manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the
cost of such work to be performed by city forces for the sum of
\$628.65, which cost estimate has been approved by the City
Manager, and

WHEREAS, the Council declares and determines that, in its
opinion, based upon the estimate approved by the City Manager, the
work in question may be performed better and more economically by the
City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that, in accordance with the provisions of Section 1307 of
the Charter of the City of Modesto, the City Manager is hereby
authorized to proceed to have the work in question performed by the City
by its own employees.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 23rd
day of March, 1960, by Councilman Adams, who moved

its adoption, which motion being duly seconded by Councilman
Knoles, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-110

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR WATER LINE AND
HYDRANT EXTENSION AND RIGHT OF WAY, TULLY AND ROSEBURG AVENUES

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:

FROM:	General Reserve	\$24,000.00
TO:	Water Line and Hydrant Extension	\$24,000.00
FROM:	Special Capital Outlay Reserve	\$ 6,532.00
TO:	Right of Way - Tully and Roseburg Avenues	\$ 6,532.00

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
March, 1960, by Councilman VanderWall, who moved its
adoption, which motion being duly seconded by Councilman Arata,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor
Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-111

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR IMPROVEMENT OF TULLY ROAD BETWEEN 99 HIGHWAY AND STODDARD AVENUE.

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for improvement of Tully Road between 99 Highway and Stoddard Avenue

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 717 10th Street, in the City of Modesto, on April 4, 1960, at 2:00 P.M.

and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor
Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-112

A RESOLUTION AUTHORIZING TEMPORARY CLOSING OF 11TH STREET BETWEEN H AND I STREETS, SATURDAY, APRIL 23, 1960, BETWEEN THE HOURS OF 8 A.M. and 3 P.M.

WHEREAS, representatives from the Native Sons have requested that the Council approve the closing of 11th Street between H and I Streets on Saturday, April 23, 1960, between the hours of 8:00 A.M. and 3:00 P.M. during the time the dedication program for the new County Courts Building is in progress,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The closing of 11th Street between H and I Streets on Saturday, April 23, 1960, between the hours of 8:00 A.M. and 3:00 P.M., during the time the dedication program for the new County Courts Building is in progress, is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Spaulding

ATTEST


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO.60-113

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
PHIL HUMPHREYS FOR PERIMETER SEWER IN THE HACIENDAS DEL OESTE
SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and Phil Humphreys

for perimeter sewer in the Haciendas Del Oeste Subdivision

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement
by the designated City officials be authorized.


The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
March, 1960, by Councilman Adams, who moved
its adoption, which motion being duly seconded by Councilman Arata,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-114

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
ARTHUR J. WYLIE FOR SUB-TRUNK AND PERIMETER SEWER IN THE YORKSHIRE
MANOR SUBDIVISION NO. 1

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and Arthur J. Wylie

for the sub-trunk and perimeter sewer in the Yorkshire Manor
Subdivision No. 1

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement
by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
March, 1960, by Councilman Knoles, who moved
its adoption, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 115

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF CURBS AND GUTTERS ALONG CERTAIN STREETS IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along the west side of Block 719 on Hackberry Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

- (a) All of Lot 14 except the southerly 25 feet, Block 719, Griswold-VanLier Tract, as filed for record March 2, 1940 in Volume 11, page 71 of Maps, Stanislaus County Records.
- (b) Lot 18, Block 719, North Central Tract, as filed for record September 24, 1919, Volume 9, page 16 of Maps, Stanislaus County Records.

to construct or cause to be constructed concrete curbs and gutters along the street frontage abutting Hackberry Avenue on the west side of Block 719 in the City of Modesto, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 13th day of April, 1960, at 8:00 P.M. in the Council Chambers, located in the McHenry Public Library at the corner of Fourteenth and I Streets, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the

procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-116

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
PHILLIP MORAN FOR THE RENTAL OF AIRPORT LAND.

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and Phillip Moran

for the rental of airport land.

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement
by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
March, 1960, by Councilman Arata, who moved
its adoption, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor
Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Spaulding

ATTEST: 
CITY CLERK

RESOLUTION NO. 60-117

(THIS NUMBER WAS NOT USED)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-118

A RESOLUTION AUTHORIZING TERMINATION OF LEASE
AGREEMENT WITH THE STANISLAUS IMPLEMENT AND
HARDWARE COMPANY FOR OFF-STREET PARKING SPACES.

BE IT RESOLVED by the Council of the City of Modesto that
the City Clerk be and he is hereby authorized and directed to give
immediate notice terminating that certain lease agreement entered
into between the City and Stanislaus Implement and Hardware Company,
dated April 1, 1959, in accordance with the provisions for termination
contained in said agreement.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 6th day of
April, 1960, by Councilman Arata, who
moved its adoption, which motion being duly seconded by Councilman
VanderWall, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Martin Spaulding

ATTEST: 
City Clerk

(SEAL

MODESTO CITY COUNCIL
RESOLUTION NO. 60-119

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
James S. Mortensen for Lease of Six Parking Spaces for
parking use by The Police Department.

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and James S. Mortensen
for lease of six parking spaces on parking lot located on 11th Street,
between "F" and "G" Streets.

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement
by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
April, 1960, by Councilman VanderWall, who moved
its adoption, which motion being duly seconded by Councilman Arata,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-120

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ERNEST M. GERISCH AND ELIZABETH GERISCH FOR THE RENTAL OF PREMISES SITUATED AT 911 EYE STREET, AND HAZEL GREENLAW AND CHARLIE SHELBY GREENLAW JR. FOR RENTAL OF PREMISES AT 913 EYE STREET, CITY OF MODESTO.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Ernest M. Gerisch and Elizabeth Gerisch and Hazel Greenlaw and Charlie Shelby Greenlaw Jr. for rental of premises situated in the City of Modesto at 911 Eye Street and 913 Eye Street.

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of April, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Martin, Spaulding

ATTEST: 
CITY CLERK

A RESOLUTION GRANTING THE VARIANCE REQUEST FILED BY THE TRAVELODGE MOTEL CORNER OF NEEDHAM AND VIRGINIA STREETS FOR A THIRTY SIX FOOT CRUB CUT FOR ITS NEW BUILDING

WHEREAS, the Travelodge Motel has filed a request for a variance to permit the construction of one thirty-six (36') foot curb cut on the Needham Avenue side of its new motel building at Virginia Avenue and Needham Street, and

WHEREAS, said application has waived the five day written notice of the hearing required by the Modesto Municipal Code, and

WHEREAS, section 7-1.104 (a) of the Municipal Code provides that driveways are not to exceed thirty (30') feet in length unless a variance is approved by the Council, and

WHEREAS, after investigation and study of the property, the Director of Public Works has recommended that the request be granted on the basis that the property development plan requires the curb cut for access to the property.

NOW, THEREFORE, BE IT RESOLVED that the Travelodge Motel be granted a variance to permit the construction of a thirty-six (36') foot curb cut on Needham Avenue to provide access to its property located on the northwest corner of Virginia Avenue and Needham Streets on condition that the necessary permit be obtained and that construction be made according to the plan on file in the Public Works Department.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of April, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT; Councilmen: Adams, Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-122

A RESOLUTION GRANTING A REVOCABLE PERMIT TO CLARA REICHENBACH, 302 COLLEGE AVENUE, TO INSTALL A SPRINKLER SYSTEM ON CITY PARKING RIGHT OF WAY IN THE CITY OF MODESTO.

WHEREAS, Clara Reichenbach has filed a request with the Council for permission to install a sprinkler system on City right of way,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. A revocable permit is hereby granted to said applicant to install an underground flush sprinkler system in the park strips adjacent to the sidewalk in front of her property at 302 College Avenue in the City of Modesto.

SECTION 2. Said permit is granted for each of the conditions herein set forth, which conditions permittee agrees, by acceptance of this permit, to faithfully perform to wit:

(a) The sprinkler system shall be designed and installed so that water shall not be sprayed or permitted to be sprayed over or upon the sidewalk.

(b) Permittee, his successors and assigns, during the term of this permit, shall indemnify and save the City harmless of and from all damages, costs, and charges of any kind or character arising out of or relating thereto or in any way connected with the exercise of the rights granted by this permit.

(c) Permittee, his successors and assigns, shall comply with all laws of the City, including the securing of a building permit for the installation of said sprinkler system.

(d) Permittee, his successors and assigns, at his own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit.

(e) Permittee, his successors and assigns, agrees to remove the sprinkler system at his own cost and expense and clear the

area of all debris within thirty (30) days after receipt of written notice from the City of Modesto of the revocation of this permit.

SECTION 3. The City Clerk shall furnish permittee with a copy of this resolution. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of this permit with the City Clerk, and no right shall be conferred hereby until said acceptance is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of April, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Arata, Knoles, VanderWall, Mayor Hammond

NOES: Adams, Martin, Spaulding

ABSENT: None

ATTEST:



City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-123

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A PETITION FOR ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO, KNOWN AS NAVON ADDITION.

WHEREAS, a petition has been filed in the office of the City Clerk requesting the annexation of certain uninhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified to the definiteness and accuracy of the boundaries of said territory,

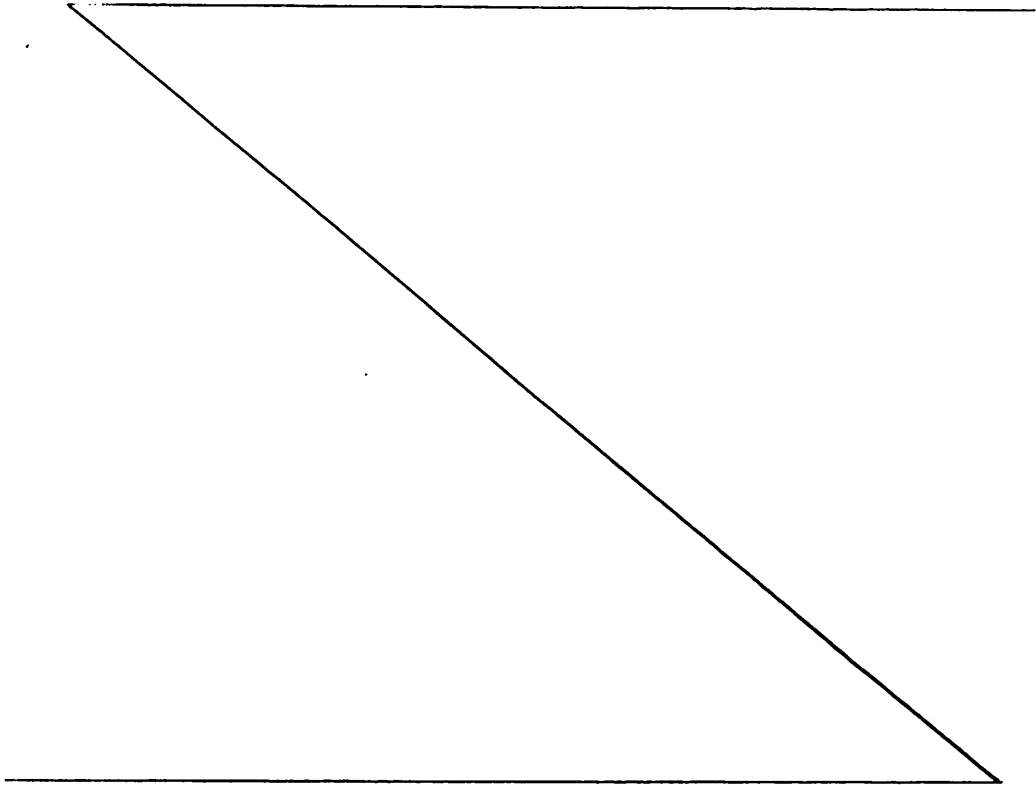
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said petition for the annexation of the following described uninhabited territory be referred to the Planning Commission for its report and recommendation.

The territory herein referred to is situated in the County of Stanislaus, State of California, and more particularly described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian and more particularly described as follows:

Beginning at a point on the existing City Limits said point being the Northwestern corner of the Marshall Park addition as per description filed December 3, 1957, Instrument 30118, Stanislaus County Records, and the Northeastern corner of the Paradise Center Addition as per description filed May 21, 1958, Instrument 12573, Stanislaus County Records; thence along the existing City Limits and the Northern line of said Paradise Center Addition, South 89° 44' 30" West, 290.58 feet to the northwestern corner of said Paradise Center Addition, said corner also being on the Southeastern line of a 66 foot public road known as Paradise Road; thence along the Southeastern line of Paradise Road North 49° 48' 30" East, 379.47 feet to a point on the existing City Limits which is the Northwestern corner of the Paradise Center No. 2 Addition as per description filed April 14, 1959, Instrument 10647,

Stanislaus County Records; thence along the Western line of said Paradise Center No. 2 Addition and existing City Limits, South 0° 10' East, 243.58 feet to the point of beginning, containing 1.63 Acres more or less.



The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of April, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Arata, Knoles, VanderWall, Mayor Hammond

NOES: Adams, Martin, Spaulding

ABSENT: None

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-124

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
Gant Properties Company, A Corporation For Sewer Service
From The City of Modesto.

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and Gant Properties Company,
a corporation.

for sewer service from the City of Modesto to sewer property outside
the city limits.

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement
by the designated City officials be authorized.

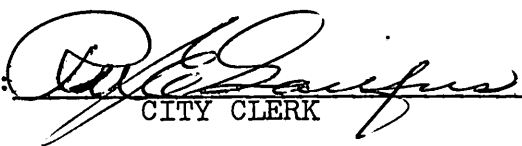
The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
April, 1960, by Councilman VanderWall, who moved
its adoption, which motion being duly seconded by Councilman Arata,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-125

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A PETITION FOR ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO, KNOWN AS EAST ORANGEBURG ADDITION.

WHEREAS, a petition has been filed in the office of the City Clerk requesting the annexation of certain uninhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified to the definiteness and accuracy of the boundaries of said territory,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said petition for the annexation of the following described uninhabited territory be referred to the Planning Commission for its report and recommendation.

The territory herein referred to is situated in the County of Stanislaus, State of California, and more particularly described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian and a portion of Lot 8 of the Coolidge Colony as per map filed November 15, 1910, Volume 5 of Maps, Page 17 Stanislaus County Records and Lot 13 of the Mensinger Colony as per map filed May 18, 1909, Volume 4 of Maps, Page 25, Stanislaus County Records and more particularly described as follows:

Beginning at the intersection of the center line of Orangeburg Avenue and the existing City Limits, said point being the Southeastern corner of the Granger Addition as per Description filed December 4, 1953, Instrument 30044, Stanislaus County Records, also being the Northeastern corner of the North Central Addition as per description filed July 15, 1953, Instrument 17507, Stanislaus County Records; thence along the City Limits and the Eastern line of said Granger Addition, North 0° 10" West, 330.00 feet to a point on the Westerly extension of the

Northern line of Lot 8 of said Coolidge Colony; thence along the Westerly extension and the Northern line of said Lot 8, South 89° 00' East, 685.04 feet to the Northeastern corner of said Lot 8; thence along the Eastern Line of said Lot 8, South 0° 10' East, 330.00 feet to the Southeastern corner of said Lot 8, Coolidge Colony, said point also being on the Northern line of Lot 13 of said Mensinger Colony; thence along the Northern Line of said Lot 13, South 89° 00' East 0.66 feet to the Northeastern corner, thereof; thence along the Eastern Line of said Lot 13, South 0° 08' 30" East, 330.07 feet to the Southeastern corner thereof; thence along the Southern Line of said Lot 13 and its Westerly extension North 89° 00' 30" West, 685.57 feet to a point on the Eastern line of said North Central Addition, said point also being on the City Limits; thence along the City Limits and the Eastern Line of said North Central Addition, North 0° 10' West, 330.38 feet to the point of beginning, containing 10.776 Acres more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of April, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Arata, Knoles, VanderWall, Mayor Hammond

NOES: Adams, Martin, Spaulding

ABSENT: None

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-126

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR CONSTRUCTION OF CHAIN LINK FENCE, SEWAGE TREATMENT PLANT (UNIT A), DRYDEN MUNICIPAL GOLF COURSE (UNIT B)

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of chain link fence for sewage treatment plant (Unit A) and Dryden Municipal Golf Course (Unit B)

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 717 10th Street, in the City of Modesto, on April 25, 1960, at 2:00 o'clock P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Mayor Pro Tempore VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Spaulding, Mayor Hammond

ATTEST:


REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-127

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURBS AND GUTTERS ALONG CERTAIN STREETS IN THE CITY
OF MODESTO. (BLOCK 719 ON HACKBERRY AVENUE)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along the west side of Block 719 on Hackberry Avenue,

WHEREAS, the Council, did, on March 23, 1960, adopt its Resolution No. 60-115, directing the Superintendent of Streets to give notice requiring the construction of curbs and gutters along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 13th day of April, 1960, at 8:00 P. M. in the Council Chambers as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owner or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 60-115, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

Section 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

Section 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 60-115 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code

of the State of California.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of April, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Arata, Knoles, Martin, Mayor Pro Tempore, VanderWall

NOES: None

ABSENT: Adams, Spaulding, Mayor Hammond

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-128

A RESOLUTION AUTHORIZING THE RELEASE OF GREAT AMERICAN INDEMNITY COMPANY SURETY BOND FILED BY THE MODESTO DEVELOPMENT ASSOCIATION, INC., TO GUARANTEE IMPROVEMENTS IN THE BEL AIR SUBDIVISION NO. 2

WHEREAS, the Modesto Development Association, Inc., subdivider of Bel Air Subdivision No. 2, has filed a Great American Indemnity Company surety bond in the amount of \$25,196.80 with the City of Modesto to guarantee the improvements in the aforesaid subdivision, and

WHEREAS, the Director of Public Works has reported that the improvements have been completed in the aforesaid subdivision to his satisfaction and has recommended the release of performance bond, and

NOW, THEREFORE, be it hereby resolved that the Great American Indemnity Company surety bond in the sum of \$25,196.80 to guarantee improvements in the Bel Air Subdivision No. 2 be released.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Arata, Knoles, Martin, Mayor Pro Tempore VanderWall

NOES: None

ABSENT: Adams, Spaulding, Mayor Hammond

(SEAL)

ATTEST


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 129

A RESOLUTION NAMING THE WESTSIDE BRANCH OF THE McHENRY-
STANISLAUS LIBRARY AS THE SILVERTHORN BRANCH LIBRARY.

WHEREAS, the establishment of the first city branch library,
under the cooperative Modesto City-Stanislaus County Library agreement,
was approved December 23, 1959 to begin operation on or about May 1,
1960 at 503 Chicago Avenue, Modesto, California, and

WHEREAS, Miss Bessie Silverthorn served as Librarian of
Modesto and Stanislaus County for a period of thirty-one (31) years,
January 15, 1920 to May 1, 1951, inclusive, and

WHEREAS, she long filled an important place in the growth of
the educational, cultural and recreational life in the community, and

WHEREAS, at the March 29, 1960 meeting of the McHenry Public
Library Board of Trustees the selection of the name "Silverthorn Branch"
for the West Modesto Branch Library was unanimously approved in honor of
Bessie Silverthorn's devoted service to the Modesto and Stanislaus
County Library system,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that, on this 6th day of April, 1960, during National Library
Week, that the Westside Branch of the McHenry-Stanislaus Library shall
be known from this day on as the Silverthorn Branch Library.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 13 day of April,
1960, by Councilman Knoles, who moved its adoption, which
motion being duly seconded by Councilman Arata, was upon
roll call carried and the resolution adopted by the following vote:

AYES: Arata, Knoles, Martin, Mayor Pro Tempore, VanderWall

NOES: None

ABSENT: Adams, Spaulding, Mayor Hammond

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-130

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
E. & J. GALLO WINERY FOR SEWER EASEMENT ON AIRPORT PROPERTY.

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and E. & J. Gallo
Winery, a California corporation

for construction of and maintenance of underground sewage line upon
and across City of Modesto Airport Property

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement
by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 13th day of
April, 19 60, by Councilman Arata, who moved
its adoption, which motion being duly seconded by Councilman Knoles,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Arata, Knoles, Martin, Mayor Pro Tempore VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Spaulding, Mayor Hammond

ATTEST:


CITY CLERK

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-131

A RESOLUTION COMMENDING LLOYD LOWREY, DIRECTOR OF PARKS AND RECREATION, FOR THE SPLENDID WORK DONE AS A CITY OFFICIAL FOR THE CITY OF MODESTO.

WHEREAS, LLOYD LOWREY has submitted his resignation to the City Manager as Director of Parks & Recreation for the City of Modesto to accept a similar position in the City of San Diego, and

WHEREAS, the City Council regrets to hear of the resignation as aforesaid, and

WHEREAS, LLOYD LOWREY has served the City of Modesto faithfully, with sincerity and with understanding as Director of Parks & Recreation, and

WHEREAS, his professional ability and leadership qualities will be missed, but even a greater loss will be the helpful and friendly attitude toward his fellow employees and business associates to which the people of the City of Modesto have become accustomed.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Modesto, on behalf of the citizens of said City, expresses to LLOYD LOWREY its sincere thanks for his interest and devotion to duty and for his efforts on behalf of the City of Modesto during his years of service.

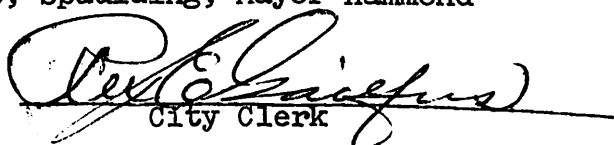
BE IT FURTHER RESOLVED that a copy of this resolution be sent to LLOYD LOWREY.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Mayor Pro Tempore VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilman: Arata, Knoles, Martin, Mayor Pro Tempore VanderWall

NOES: None Absent: Adams, Spaulding, Mayor Hammond

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-132

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORY FROM THE McHENRY-DRY CREEK FIRE PROTECTION DISTRICT BY REASON OF ITS ANNEXATION TO THE CITY OF MODESTO. (Y. M. C. A. ADDITION)

WHEREAS, a portion of the McHenry-Dry Creek Fire Protection District was annexed to the City of Modesto by Ordinance No. 371 -C.S., adopted on March 9, 19 60, and

WHEREAS, said territory officially became a part of the City on March 11, 19 60, and

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following described territory be withdrawn from the boundaries of the McHenry-Dry Creek Fire Protection District:

All that certain real property situate in the State of California, County of Stanislaus, Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing Corporate City Limits as established by the Northeast Addition, as per description filed January 31, 1958 as Instrument 2427, Stanislaus County Records, said point being the intersection of the Western line of a 50 foot public road known as McHenry Avenue and the Southern line of a 40 foot public road known as Leveland Lane; thence Easterly along the Easterly extension of the Southern line of said Leveland Lane to the Eastern line of said McHenry Avenue; thence Northerly along the Eastern line of

McHenry Avenue, said line also being the Western line of Lot 9 of the Coffee Colony, filed January 13, 1906 in Volume 2 of Maps at page 22, Stanislaus County Records, to the Northwestern corner of said Lot 9; thence Easterly along the Northern line of said Lot 9 of the Coffee Colony to a point which is 264 feet Westerly from the Eastern line of said Lot 9 of the Coffee Colony; thence Southerly along a line parallel with and 264 feet Westerly from the Eastern line of Lots 9 and 10 of said Coffee Colony to the Southern line of a 40 foot public road known as Floyd Avenue and the existing City Limits; thence Westerly along the existing City Limits and the Southern line of said Floyd Avenue and its Westerly extension to the Western line of said McHenry Avenue; thence Northerly along the existing City Limits and said Western line of McHenry Avenue to its intersection with said Southern line of Leveland Lane and the point of beginning, containing 6.561 Acres, more or less.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of April, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Arata, Knoles, Martin, Mayor Pro Tempore, VanderWall

NOES: None

ABSENT: Adams, Spaulding, Mayor Hammond

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-133

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING
COMMISSION A PETITION FOR ANNEXATION OF CERTAIN UN-
INHABITED TERRITORY TO THE CITY OF MODESTO, KNOWN AS
EAST FLOYD NO. 2 ADDITION

WHEREAS, a petition has been filed in the office of the City Clerk requesting the annexation of certain uninhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified to the definiteness and accuracy of the boundaries of said territory,

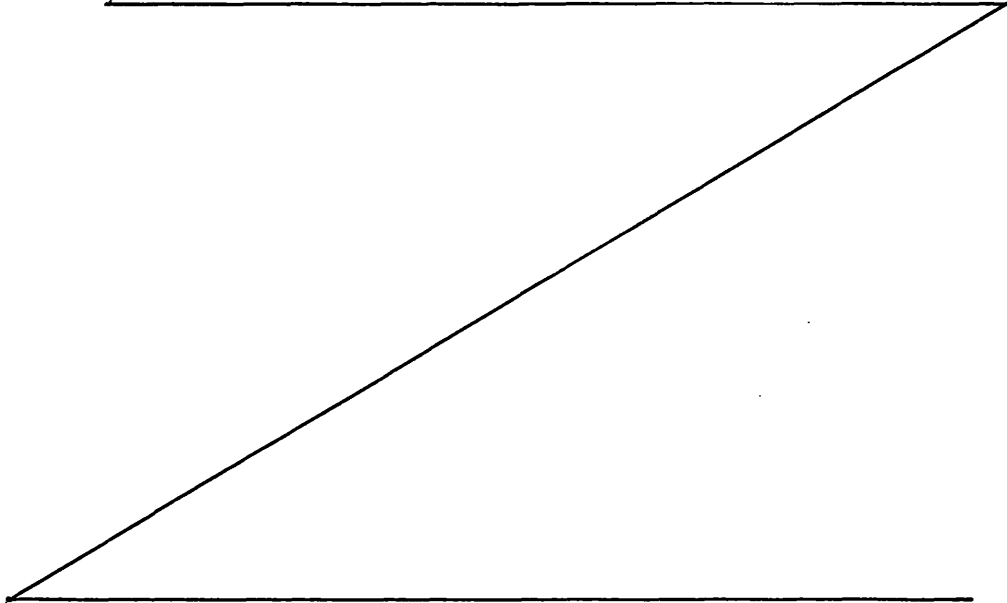
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said petition for the annexation of the following described uninhabited territory be referred to the Planning Commission for its report and recommendation.

The territory herein referred to is situated in the County of Stanislaus, State of California, and more particularly described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at the Northeastern corner of the existing Corporate City Limits as established by the East Floyd Addition, as per description filed January 21, 1960 as Instrument 1678, Stanislaus County Records, said point being the intersection of the Eastern line of said East Floyd Addition and the Southern line of a 40 foot public road known as Floyd Avenue as shown on the map of the Coffee Colony, filed January 13, 1906 in Volume 2 of Maps, at Page 22, Stanislaus County Records; thence along the following bearings and distances according to a Survey of Lots 20 and 21, Coffee Colony, recorded March 4, 1960 as Instrument 6362, in Volume 8 of Surveys, Page 24, Stanislaus County Records; along said Southern line of Floyd Avenue, South $89^{\circ} 27' 57''$ East, 46.33 feet to the Northwestern corner of land conveyed to Sherman O. Hoover, et ux, by deed recorded March 2, 1954 as Instrument 5353, Stanislaus County Records; along the Western line of said Hoover land, South $0^{\circ} 53'$ East, 135.00 feet to the Southwestern corner thereof, along the Southern line of said Hoover land and the extension thereof, South $89^{\circ} 27' 57''$ East, 268.00 feet to the Western line of land conveyed to E. H. Gamegan, et ux, by deed recorded June 2, 1954 as Instrument 13950, Stanislaus County Records;

along the Western line of said Gamegan land, South 0° 53' East, 40.00 feet to the Southwestern corner thereof; along the Southern line of said Gamegan land, South 89° 27' 57" East, 100.00 feet to a point on the Eastern line of land conveyed to U. Z. Brannon, et ux, by deed recorded May 19, 1959 as Instrument 14572, Stanislaus County Records; along the Eastern line of said Brannon land, South 0° 53' East, 876.24 feet to the Southeastern corner thereof; along the Southern line of said Brannon land, North 89° 30' West, 414.34 feet to the Southwestern corner thereof, said point being on the existing City Limits of said East Floyd Addition; along the Western line of said Brannon land to the existing City Limits, North 0° 53' West, 1051.49 feet to the point of beginning, containing 8.77 acres, more or less.



The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of April, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Arata, Knoles, Martin, Mayor Pro Tempore, VanderWall

NOES: None

ABSENT: Adams, Spaulding, Mayor Hammond

ATTEST:


City Clerk

(SEAL)

A RESOLUTION APPROVING THE FINAL MAP OF THE
VILLAGE PARK SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, LLOYD G. and BOBETTE OVERHOLTZER

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 9.376 acres, known as the
VILLAGE PARK SUBDIVISION,

and

WHEREAS, a tentative map of said tract was approved by the
City Planning Commission on the 15th day of March, 1960,
and

WHEREAS, the final map of said tract has been approved by
the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said VILLAGE PARK SUBDIVISION
meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically correct;

NOW, THEREFORE, BE IT RESOLVED that said final map of the
VILLAGE PARK SUBDIVISION

be approved; that the streets, alleys, and easements as shown thereon
within the boundaries of said tract be accepted on behalf of the
public for public use; and that the City Clerk be authorized to certi-
fy the map of said tract on behalf of the City of Modesto after the
fees in the amount of ONE THOUSAND THREE HUNDRED EIGHTY-THREE and
17/100ths (\$1,383.17) Dollars, as required by the
Modesto Municipal Code, for checking, copies of maps, recording, and
parks and playgrounds have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu thereof, have
posted a cash deposit with the City Clerk in the sum of TWENTY-NINE
THOUSAND (\$29,000) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City
Clerk be authorized to execute and attest, respectively, an agreement

with subdividers as required by Section 4-4.604 (c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of April, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata; Knoles, Martin, Mayor Pro Tempore, VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Spaulding, Mayor Hammond

ATTEST


REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-135

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS PARK MANOR ADDITION ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

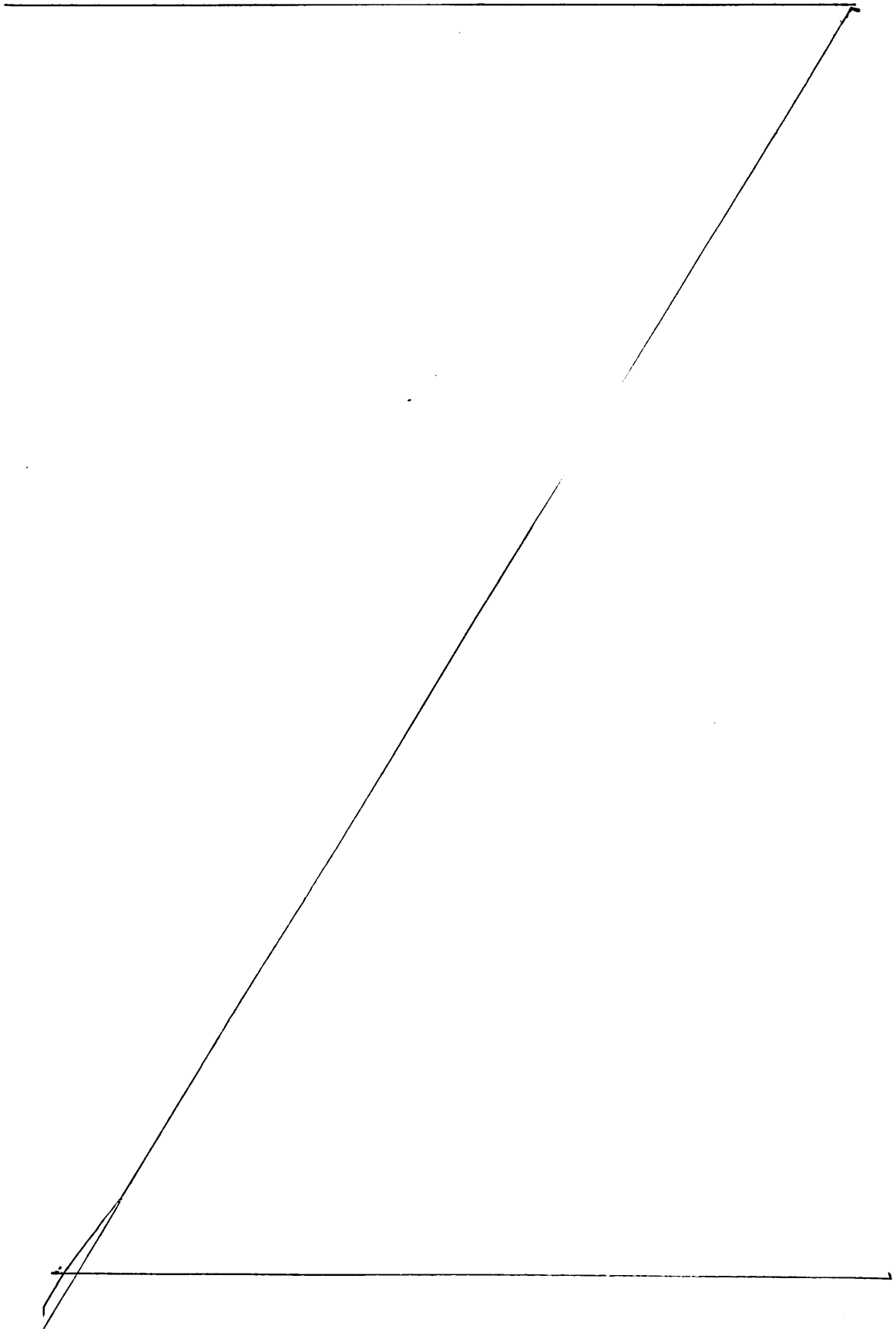
1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on March 7, 1960, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as PARK MANOR ADDITION, and described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 13, Township 3 South, Range 8 East, and Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing Corporate City Limits as established by the Carverwood Addition, as per description filed March 11, 1959, as Instrument 6960, Stanislaus County Records, said point being the intersection of the Northern line of the Modesto Irrigation District Lateral No. 3 and the Western line of a 40 foot public road known as Carver Road; thence Westerly along said City Limits and said Northern line of Modesto Irrigation District Lateral No. 3 to the Northwestern corner of said Carverwood Addition; thence along the existing City Limits, Southerly across said Modesto Irrigation District Lateral No. 3 to the Southern line of said Modesto Irrigation Lateral No. 3; thence Westerly and Southwesterly along said Southern line of the Modesto Irrigation District Lateral No. 3 to its intersection with the Southern line of Lot 10 of the Knapp Tract, as per map filed November 16, 1904 in Volume 2 of Maps, Page 2, Stanislaus County Records; thence Westerly along said Southern line of said Lot 10 to the center line of a 40 foot public road known as Prescott Road, said center line being the section line common to said Sections 13 and 18; thence continuing Westerly, 20.00 feet along the Westerly extension of the Southern line of said Lot 10 to the Western Line of said Prescott Road; thence Northerly along said Western line of Prescott Road to a point on the East=West quarter section line of Section 13; thence Westerly along said East-West quarter section line to the Southwest corner of the South half of the Southeast quarter of the Northeast quarter of said Section 13; thence Northerly along the North-South quarter quarter section line to the Northwest corner of said South half of the Southeast quarter of the Northeast quarter of Section 13; thence Easterly along the Northern line of the South half of the Southeast quarter of the Northeast quarter of Section 13 to the Western line of said Prescott Road; thence Southerly along said Western line of Prescott Road to a point on said East-West quarter section line of Section 13; thence Easterly 20.00 feet along said East-West quarter section line of Section 13 to the center line of said Prescott Road, said center line being the section line common to Sections 13 and 18; thence

Easterly along the East-West quarter section line of Section 18, which is also the Northern line of said Lot 10 and Lot 9 of said Knapp Tract, to the Western line of said Carver Road; thence Southerly along the Western line of said Carver Road to the Northern line of said Modesto Irrigation District Lateral No. 3 and said existing City Limits line, said point being the point of beginning, containing 96.42 acres, more or less.



as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of April, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:
AYES: Arata, Knoles, Martin, Mayor Pro Tempore, VanderWall

NOES: None

ABSENT: Adams, Spaulding, Mayor Hammond

ATTEST:


City Clerk

(SEAL)

A RESOLUTION ACCEPTING THE BID OF M. J. RUDDY & SON FOR IMPROVEMENT
OF TULLY AVENUE BETWEEN 99 HIGHWAY AND STODDARD

WHEREAS, Resolution No. 60-111, adopted by the Council of
the City of Modesto on March 23, 1960, approved the plans and
specifications for the improvement of Tully Avenue between 99 Highway
and Stoddard

and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Tully
Avenue between 99 Highway and Stoddard
were opened at 2:00 P.M. April 4, 1960, and later tabulated
by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the
bid of M. J. RUDDY & SON in the amount of \$14,939.00

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of J. J. RUDDY &
SON in the amount of \$14,939.00
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 20th day of April,
1960, by ^{Mayor}~~Councilman~~ Hammond, who moved its adoption, which
motion being duly seconded by Councilman Knoles, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

(SEAL)

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-137

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE
~~SEEKING~~ ~~FOR~~ BIDS FOR INSTALLATION OF WATER MAINS IN VILLAGE PARK
SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation
of water mains in Village Park Subdivision,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, ^{801 11th St.} ~~222 East Street~~, in the City
of Modesto, on May 2, 1960, at 2:00 P.M.

and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 20th day of
April, 1960, by Councilman Martin, who moved its
adoption, which motion being duly seconded by Councilman Spaulding,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Arata

(SEAL)

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-138

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR CONSTRUCTION OF COMFORT STATIONS AT ROOSEVELT AND WHITMORE PARKS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of comfort stations at Roosevelt and Whitmore Parks,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, ^{801 11th}~~717 18th~~ Street, in the City of Modesto, on May 2, 1960, at 2:15 o'clock, P.M.

and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of April, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

(SEAL)

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-139

RENEWAL OF
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
STANDARD OIL COMPANY OF CALIFORNIA, A CORPORATION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and Standard Oil
Company of California, a corporation

for renewal of lease agreement for portion of the Modesto City-
County Airport property for an additional period of one year
beginning May 12, 1960, and ending May 11, 1961

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said ^{Renewal} Agreement
by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 20th day of
April, 19 60, by Councilman Spaulding, who moved
its adoption, which motion being duly seconded by Councilman Knoles,
was upon roll call carried and the resolution adopted by the following
vote:

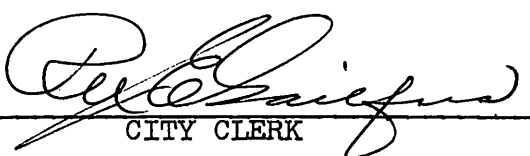
AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

(SEAL)

ATTEST:


CITY CLERK

RESOLUTION NO. 60-140

PROVIDING FOR THE ISSUANCE AND SALE OF \$650,000 PRINCIPAL AMOUNT OF "CITY OF MODESTO 1953 SEWER BONDS, SERIES B", BEING PART OF AN ISSUE OF \$2,450,000 PRINCIPAL AMOUNT AUTHORIZED AT AN ELECTION HELD IN SAID CITY ON APRIL 14, 1953; PRESCRIBING THE AMOUNT, DATE AND FORM OF SERIES B BONDS OF SAID AUTHORIZED ISSUE AND OF THE COUPONS TO BE ATTACHED THERETO, AND PRESCRIBING THE MATURITIES THEREOF; FIXING THE MAXIMUM RATE OF INTEREST ON SAID SERIES B BONDS; AND DIRECTING NOTICE OF THE SALE OF SAID SERIES B BONDS TO BE GIVEN.

WHEREAS, the Council of the City of Modesto heretofore, to wit, on the 22nd day of April, 1953, duly passed and adopted its Resolution No. 10,167-N.S. providing for the issuance of \$2,450,000 principal amount of "City of Modesto 1953 Sewer Bonds," as set forth in the records of said Council; and

WHEREAS, in and by said resolution said authorized issue of City of Modesto 1953 Sewer Bonds was divided into series; and

WHEREAS, pursuant to proceedings heretofore duly had and taken pursuant to said resolution, Series A Bonds of said authorized issue in the principal amount of \$1,800,000 were issued and sold and the unmatured portion thereof are now outstanding; and said Resolution No. 10,167-N.S. provides that the remaining \$650,000 principal amount of said authorized issue may be divided into one or more series, as the Council shall determine; and

WHEREAS, this Council has determined, and does hereby declare, that it is necessary and desirable that all of said remaining \$650,000 principal amount of bonds of said authorized issue be issued and sold for the purposes for which they were authorized by the electors;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

Section 1. Said Resolution No. 10,167-N.S. for the issuance of City of Modesto 1953 Sewer Bonds, adopted by this Council on April 22, 1953, is incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to said remaining \$650,000 principal amount of bonds of said authorized issue, except only as herein otherwise expressly provided.

Section 2. \$650,000 principal amount of City of Modesto 1953 Sewer Bonds shall be and constitute an additional series of said issue, to be designated "Series B." Said Series B Bonds shall be negotiable in form, and of the character known as serial, and shall be 650 in number, numbered consecutively from B1 to B650, both inclusive, of the denomination of \$1,000 each. Said Series B Bonds shall be dated June 1, 1960 (which is hereby fixed and determined to be the date of the issue of said Series B Bonds). All of said Series B Bonds shall bear interest from their date until paid at the rate or rates designated by the Council of the City of Modesto at the time of the sale of said Series B Bonds, but not to exceed five per cent (5%) per annum, payable semi-annually on June 1 and December 1 of each year. Such interest shall be evidenced by coupons attached to each Series B Bond, and each of said coupons shall represent six months' interest on the bond to which

it is attached. The interest coupons on such bonds shall be payable semi-annually on June 1 and December 1 in each year until and at the respective dates of maturity of said bonds.

Said Series B Bonds shall mature and be payable in consecutive numerical order, from lower to higher, as follows:

\$20,000 principal amount of Series B Bonds shall mature and become payable on June 1 in each of the years 1961 to 1963, both inclusive;

\$25,000 principal amount of Series B Bonds shall mature and become payable on June 1 in each of the years 1964 to 1967, both inclusive;

\$30,000 principal amount of Series B Bonds shall mature and become payable on June 1 in each of the years 1968 to 1970, both inclusive;

\$35,000 principal amount of Series B Bonds shall mature and become payable on June 1 in each of the years 1971 to 1973, both inclusive;

\$40,000 principal amount of Series B Bonds shall mature and become payable on June 1 in each of the years 1974 to 1977, both inclusive; and

\$45,000 principal amount of Series B Bonds shall mature and become payable on June 1 in each of the years 1978 to 1980, both inclusive.

Section 3. Said Series B Bonds and coupons shall each be substantially in the following form, the blanks in said forms to be filled with appropriate words or figures, namely:

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
Stanislaus County

CITY OF MODESTO 1953 SEWER BOND

SERIES B

No. B _____

\$1,000

THE CITY OF MODESTO, a municipal corporation organized and existing under the Constitution and laws of the State of California, hereby acknowledges itself indebted and for value received promises to pay to the bearer (or if this bond be registered, to the registered holder hereof) on the 1st day of June, 19____,

ONE THOUSAND DOLLARS (\$1,000)

together with interest thereon at the rate of ____ per cent (%) per annum until payment of said principal sum in full, semi-annually on the 1st day of June and the 1st day of December of each year. Unless this bond be registered, such interest, prior to maturity, shall be payable only on presentation and surrender of the proper interest coupons hereto attached as they respectively become due. Both the principal of and interest on this bond are payable in lawful money of the United States of America at the office of the Treasurer of the City of Modesto in Modesto, California.

This bond is one of a duly authorized issue of bonds of said City aggregating Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000) principal amount, all of like tenor (except for such variations, if any, as may be required to designate varying series, dates, numbers, maturities or interest rates) and is issued under and pursuant to the Constitution and statutes of the State of California, and under and pursuant to the ordinances and proceedings of said City duly adopted and taken and a vote and assent of more than two-thirds of all the qualified electors of said City voting at a special election duly called and held for that purpose.

It is hereby certified, recited and declared that all acts, conditions and things required by law to exist, happen and to be performed precedent to and in the issuance of this bond have existed, happened and been performed in due time, form and manner as required by law, and that the amount of this bond, together with all other indebtedness of said City, does not exceed any limit prescribed by the Constitution or statutes of said State, and that provision has been made as required by the Constitution and statutes of said State for the collection of an annual tax sufficient to pay the principal of, and interest on, this bond as the same become due. The full faith and credit of said City are hereby pledged for the punctual payment of the principal of and interest on this bond.

This bond may be registered in the manner provided by law and thereafter the principal hereof and interest hereon shall be payable only to such registered owner.

IN WITNESS WHEREOF, the City of Modesto has caused this bond to be executed under its official seal, signed by its Mayor and its Treasurer, and countersigned by its Clerk, and has caused the interest coupons attached hereto to be signed by its Treasurer, and this bond to be dated the 1st day of June, 1960.

Mayor of the City of Modesto

Treasurer of the City of Modesto

Countersigned:

City Clerk of the City of Modesto

[Form of Coupon]

Coupon No. _____

On the 1st day of _____, 19____, the City of Modesto will (unless the within mentioned bond be registered) pay to the bearer at the office of the Treasurer of said City, in Modesto, California, \$_____ in lawful money of the United States of America, being interest then due on its 1953 Sewer Bond, Series B, dated June 1, 1960. No. B _____

Treasurer of the City of Modesto

Section 4. The proceeds of the sale of said \$650,000 principal amount of City of Modesto 1953 Sewer Bonds, Series B, shall be deposited as follows:

(a) All moneys received on account of any premium paid on said Series B Bonds and interest accrued on said Series B Bonds from their date to the date of delivery and actual payment of the purchase price thereof shall be deposited in the

City of Modesto 1953 Sewer Bond Fund provided for in Section 6 of said Resolution No. 10,167-N.S. passed and adopted by the Council on April 22, 1953.

(b) The proceeds of the sale of said \$650,000 principal amount of said Series B Bonds shall be deposited in the "1953 Sewer Improvement Fund" established by Section 7 of said Resolution No. 10,167-N.S. by which a record shall be kept of the disbursement of the proceeds of the sale of said \$2,450,000 principal amount of said City of Modesto 1953 Sewer Bonds, including the proceeds of sale of said \$1,800,000 principal amount of said Series A Bonds and the proceeds of sale of said \$650,000 principal amount of said Series B Bonds (other than premium and accrued interest received on such sale).

Section 5. All of said Series B Bonds shall be offered for public sale by the Council of the City of Modesto on Wednesday, May 11, 1960, and the City Clerk is hereby authorized and directed to cause notice of the sale of said Series B Bonds to be published once in the MODESTO BEE, the official newspaper of said City, and such notice shall be substantially in the following form:

OFFICIAL NOTICE OF SALE

\$650,000 CITY OF MODESTO 1953 SEWER BONDS

SERIES B

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Council of the City of Modesto, State of California, at the new City Hall, 801 Eleventh Street, Modesto, Stanislaus County, California, on

WEDNESDAY, MAY 11, 1960

at the hour of 8:00 o'clock P.M. (Cal.D.S.T.) for the purchase of \$650,000 principal amount of bonds of said City designated "City of Modesto 1953 Sewer Bonds, Series B", more particularly described below. Said Series B bonds are part of an issue of \$2,450,000 aggregate principal amount authorized at an election held in said City on April 14, 1953, of which issue \$1,800,000 principal amount of bonds designated "Series A" have heretofore been issued and \$ 1,575,000 are now outstanding.

ISSUE: \$650,000 consisting of 650 bonds, numbered B1 to B650, both inclusive, of the denomination of \$1,000 each.

DATE: Said Series B bonds are dated June 1, 1960.

MATURITIES: Said Series B bonds mature serially in consecutive numerical order from lower to higher on June 1 in each year, as follows:

<u>Principal Amount</u>	<u>Maturity (both years inclusive)</u>
\$20,000	1961 - 1963
25,000	1964 - 1967
30,000	1968 - 1970
35,000	1971 - 1973
40,000	1974 - 1977
45,000	1978 - 1980

INTEREST RATE: Maximum five per cent (5%) per annum, payable semi-annually on June 1 and December 1 in each year. Bidders must specify the rate of interest which the bonds hereby offered for sale shall bear. Bidders will be permitted to bid different rates of interest and to split rates irrespective of the maturities of said bonds, except that no bond may bear more than one rate of interest or more than one coupon to evidence any interest payment. The interest rate stated in each bid must be in a multiple of one-eighth or one-twentieth of one per cent. per annum, payable semi-annually.

PAYMENT: Both principal and interest are payable in lawful money of the United States of America at the office of the Treasurer of the City of Modesto, in Modesto, Stanislaus County, California.

**EXECUTION AND
REGISTRATION:**

Coupon bonds will be issued by the City. Said bonds will be executed by the manual signature of at least one official authorized to execute the bonds. Said bonds are registrable only as to both principal and interest.

**PURPOSE OF
ISSUE:**

The Series B Bonds are authorized by vote of two-thirds of the qualified voters voting at a special bond election for the purpose of authorizing bonds for the acquisition, construction and completion of a municipal sewage and industrial waste disposal system improvement for the City of Modesto.

SECURITY:

Said bonds are general obligations of the City of Modesto, and said City has power and is obligated to levy ad valorem taxes for the payment of said bonds and the interest thereon upon all property within the City of Modesto subject to taxation by said City (except certain intangible personal property, which is taxable at limited rates) without limitation of rate or amount.

**TAX EXEMPT
STATUS:**

In the event that prior to the delivery of the bonds the income received by private holders from bonds of the same type and character shall be declared to be taxable under any Federal Income Tax laws, either by the terms of such laws or by ruling of a Federal Income Tax authority or official which is followed by the Internal Revenue Service, or by decision of any Federal Court, the successful bidder may, at his option, prior to the tender of said bonds by the City, be relieved of his obligation under the contract to purchase the bonds and in such case the deposit accompanying his bid will be returned.

LEGAL OPINION:

The legal opinion of Messrs. Orrick, Dahlquist, Herrington & Sutcliffe of San Francisco, California, approving the validity of said bonds will be furnished to the successful bidder without charge. A copy of the legal opinion, certified by the officer in whose office the original is filed, will be printed on each bond without charge to the successful bidder.

TERMS OF SALE

HIGHEST BID:

The bonds will be awarded to the highest bidder considering the interest rate or rates specified and the premium offered, if any. The highest bid will be determined by deducting the amount of the premium bid (if any) from the total amount of interest which the City would be required to pay from the date of said bonds to the respective maturity dates at the coupon rate or rates specified in the bid, and the award will be made on the basis of the lowest net interest cost to the City. The lowest net interest cost shall be computed between the dates aforesaid on a 360-day year basis. The purchaser must pay accrued interest from the date of the bonds to the date of delivery. The cost of printing the bonds will be borne by the City.

RIGHT OF REJECTION:

The City reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

PROMPT AWARD:

The Council will take action awarding the bonds or rejecting all bids not later than 24 hours after the expiration of the time herein prescribed for the receipt of proposals, unless such time of award is waived by the successful bidder.

PROMPT DELIVERY:

Delivery of said bonds will be made to the successful bidder at the office of the City Clerk in Modesto, Stanislaus County, California, as soon as the bonds can be prepared, which it is estimated will be within thirty (30) days from the date of sale, but not prior to June 1, 1960.

RIGHT OF CANCELLATION:

The successful bidder shall have the right, at his option, to cancel the contract of purchase if the City shall fail to execute the bonds and tender the same for delivery within sixty (60) days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

FORM OF BID:

All bids must be for not less than all of the bonds hereby offered for sale and for not less than the par value thereof and accrued interest to date of delivery. Each bid, together with bidder's check, must be enclosed in a sealed envelope addressed to the Council of the City of Modesto and endorsed "Proposal for City of Modesto 1953 Sewer Bonds, Series B". Bids submitted by mail should be addressed to the Council, in care of the City Clerk, P. O. Box 642, Modesto, California, and should be mailed in time to be received by the City Clerk by 5:00 o'clock P.M. (Cal.D.S.T.) on May 11, 1960. The City Clerk's office is not yet located in the new City Hall and may or may not be located there by the date of sale of the bonds.

BID CHECK:

With each bid must be submitted a certified check or cashier's check for \$1,000, drawn on a bank or trust company transacting business in the State of California, payable to the order of the Treasurer of the City of Modesto to secure the City from any loss resulting from the failure of the bidder to comply with the terms of his bid. In addition, bidders are requested (but not required) to supply an estimate of the total net interest cost to the City on the basis of their respective bids, which shall be considered as informative only and not binding on either the bidder or the City. Checks of the unsuccessful bidders will be returned by the City by mail upon the award of the bonds. No interest will be paid upon the deposit made by the successful bidder.

OFFICIAL STATEMENT:

The City has prepared an official statement relating to the bonds, a copy of which will be furnished upon request.

There is no controversy or litigation pending or threatened concerning the validity of the above issue, the corporate existence of the City, or the title of the officers thereof to their respective offices, and the City will furnish to the successful bidder a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the bonds.

Dated: April 20, 1960.

City Clerk of the City of Modesto,
California

Section 6. This resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this 20th day of April, 1960,
by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond


NOES: None

ABSENT: Arata



Mayor of the City of Modesto,
State of California

Attest:



City Clerk

CLERK'S CERTIFICATE

I, Rex E. Gailfus, City Clerk of the City of Modesto, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Council of said City duly and regularly and legally held at the regular meeting place thereof on the 20th day of April, 1960, of which meeting all of the members of said Council had due notice and at which a majority thereof was present; that at said meeting said resolution was introduced by Councilman Spaulding and read in full and was thereupon, upon motion of Councilman Spaulding, seconded by ~~Councilman~~ Mayor Hammond _____, adopted by the following vote:


AYES: Councilmen: Adams, Knoles, Martin, Spaulding,
VanderWall and Mayor Hammond

NOES: None

ABSENT: Arata

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book _____ of Minutes at pages _____ to _____, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of the City of Modesto this 22 day of April, 1960.



City Clerk of the City of Modesto,
State of California

MODESTO CITY COUNCIL
RESOLUTION NO. 60-141

A RESOLUTION AMENDING RESOLUTION NO. 59-542 ESTABLISHING
JUNE 15, 1960, AS DATE FOR TRANSFER TO THE INTEGRATED
RETIREMENT SYSTEM

WHEREAS, Resolution No. 59-542 set November 1, 1960,
as the final date for the transfer of members from the State
Employment Retirement System to that system integrated with
Social Security, and

WHEREAS, we have been informed that this date was set
in error,

NOW, THEREFORE, BE IT RESOLVED that Resolution No.
59-542 be amended to set June 15, 1960, as the final date for
transfer of members from the State Employees Retirement System
to that system integrated with Social Security.

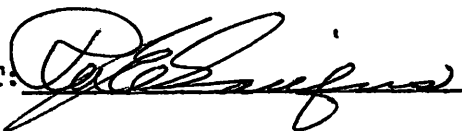
The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 20th
day of April, 1960, by Councilman Martin, who moved its
adoption, which motion being duly seconded by Councilman
Knoles, was upon roll call carried and the resolution adopted
by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding,
VanderWall and Mayor Hammond

NOES: None

ABSENT: Councilmen: Arata

ATTEST:



(SEAL)

A RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER
FOR THE CITY'S ANNUAL REPORT

WHEREAS, 22,000 copies of the annual report are to
be printed, and

WHEREAS, the low offer for printing the report is
that of Belt Printing and Lithograph Co. in the amount of
\$1,581.95,

NOW, THEREFORE, BE IT RESOLVED that a purchase order
to Belt Printing and Lithograph Co. for \$1,581.95 for such
printing be authorized.


The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 20th
day of April, 1960, by Councilman VanderWall, who moved its
adoption, which motion being duly seconded by Councilman
Adams, was upon roll call carried and the resolution adopted
by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

(SEAL)

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-143

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
ACCEPTANCE OF FEDERAL GRANT FOR SEWAGE PLANT IN THE
AMOUNT OF \$120,000.00

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that the offer and acceptance of federal grant
for sewage treatment works submitted by the Public Health
Service for the United States of America, under 33 U.S.C.
466 et seq., in the amount of \$120,000.00 be approved.

BE IT FURTHER RESOLVED that the execution of the
offer by the City's designated official, Ross Miller, City
Manager, be, and it is hereby authorized.

The foregoing resolution was introduced at a
regular meeting of the Council of the City of Modesto held
on the 20th day of April, 1960, by Councilman Spaulding,
who moved its adoption, which motion being duly seconded
by Councilman Knoles, was upon roll call carried and the
resolution adopted by the following vote:

Ayes: Councilmen: Adams, Knowles, Martin, Spaulding,
VanderWall, Mayor Hammond

Noes: None

Absent: Arata

ATTEST:



(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-144

RESOLUTION OF THE MODESTO CITY COUNCIL EXPRESSING ITS HIGH REGARD FOR FORMER COUNCILMAN DAN MELLIS AND EXTENDING SYMPATHY TO HIS FAMILY.

WHEREAS, Almighty God in His infinite wisdom has removed from our midst our fellow citizen and former Council member, Dan Mellis, and

WHEREAS, during his sojourn in our midst he has set an outstanding and enviable example as a citizen of this community and as a former member of the City Council of the City of Modesto by his ability, leadership, courage and integrity, and

WHEREAS, he has devoted many years of his life to the service of the government of the City of Modesto and has served his City unstintingly and with intelligence and devotion, and

WHEREAS, Dan Mellis will be greatly missed as a citizen of the community;

NOW, THEREFORE, be it resolved by the Council of the City of Modesto that this resolution be adopted as an expression of our esteem for our late departed comrade and friend, and as an expression of our sense of personal loss; of our gratitude for our association and acquaintance with him, and also as an expression of our sincere sympathy for his family and those who were close to him.

BE IT FURTHER RESOLVED that this resolution be inscribed upon the minutes of our meeting and that a copy of the same be transmitted to the family of Dan Mellis.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of April, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Adams was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None ABSENT: Counselmen: Arata

(SEAL)

ATTEST: 

MODESTO CITY COUNCIL
RESOLUTION NO. 60-145

A RESOLUTION APPROVING INVENTORY OF ROAD AND STREET
DEFICIENCIES IN THE CITY OF MODESTO

WHEREAS, the Legislature of the State of California has in the 1959 legislative session adopted by Senate Concurrent Resolution No. 62 a resolution requesting the cities of the State of California to prepare an inventory of road and street deficiencies within such city; and

WHEREAS, the Public Works Department of the City of Modesto has prepared such inventory of road and street deficiencies within such City; and

WHEREAS, said inventory has been submitted to the City Council of the City of Modesto and examined by said Council and said City Council is familiar with the provisions thereof;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City Council of the City of Modesto does hereby approve the said inventory of road and street deficiencies in the City of Modesto as submitted to said City Council by the Public Works Department of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

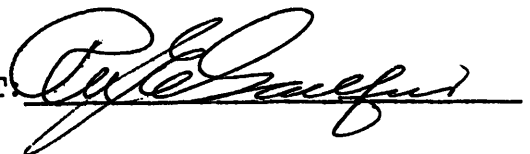
AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: None

ABSENT: None

(SEAL)

ATTEST



MODESTO CITY COUNCIL
RESOLUTION NO. 60-146

A RESOLUTION ACCEPTING THE BID OF THE COLORADO FUEL AND IRON CORPORATION
IN THE SUM OF \$16,723.52 FOR CONSTRUCTION OF CHAIN LINK FENCE

WHEREAS, Resolution No. 60-126, adopted by the Council of
the City of Modesto on April 13, 1960, approved the plans and
specifications for the construction of chain link fence, Sewage Treat-
ment Plant (Unit A) and Dryden Municipal Golf Course (Unit B)
and authorized the calling for bids, and

WHEREAS, the bids received for the construction of chain link fence,
Sewage Treatment Plant (Unit A) and Dryden Municipal Golf Course (Unit B)
were opened at 2:00 P.M. April 25, 1960, and later tabulated
by the Public Works Department for the consideration of the Council, and

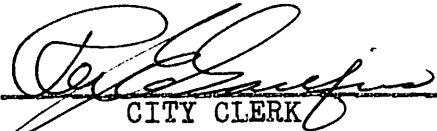
WHEREAS, the Director of Public Works has recommended that the
bid of The Colorado Fuel and Iron Corporation in the sum of \$16,723.52

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of The Colorado
Fuel and Iron Corporation in the sum of \$16,723.52
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 27th day of April,
1960, by Councilman Adams, who moved its adoption, which
motion being duly seconded by Councilman VanderWall, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 

CITY CLERK

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-147

RENEWAL

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND NAKAGAWA FARMS FOR THE RENEWAL OF A PORTION OF HANGAR NO. 5 IN THE MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
Renewal
that the/Agreement between the City of Modesto and Nakagawa Farms

for the rental of a portion of Hangar No. 5 situated at the Modesto City-County Airport for a term of one year beginning May 1, 1960, and ending April 30, 1961, for the monthly rental of \$90.00

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of A April, 19 60, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


CITY CLERK

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 148

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS N A V O N ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on March 29, 1960, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as N A V O N ADDITION, and described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian and more particularly described as follows:

Beginning at a point on the existing City Limits said point being the Northwestern corner of the Marshall Park addition as per description filed December 3, 1957, Instrument 30118, Stanislaus County Records, and the Northeastern corner of the Paradise Center Addition as per description filed May 21, 1958, Instrument 12573, Stanislaus County Records; thence along the existing City Limits and the Northern line of said Paradise Center Addition, South $89^{\circ} 44' 30''$ West, 290.58 feet to the Northwestern corner of said Paradise Center Addition, said corner also being on the Southeastern line of a 66 foot public road known as Paradise Road; thence along the Southeastern line of Paradise Road North $49^{\circ} 48' 30''$ East, 379.47 feet to a point on the existing City Limits which is the Northwestern corner of the Paradise Center No. 2 Addition as per description filed April 14, 1959, Instrument 10647, Stanislaus County Records; thence along the Western line of said Paradise Center No. 2 Addition and existing City Limits, South $0^{\circ} 10'$ East, 243.58 feet to the point of beginning, containing 1.63 Acres more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on March 22, 1960, consider the proposed annexation boundaries of said _____ N A V O N ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

~~That the said territory is annexed to shall become part of~~

~~the City of Modesto, California, and the same shall be included in the City of Modesto, California.~~

5. NOTICE IS HEREBY GIVEN that the 8th day of June, 1960, at the hour of 8:00 o'clock p.m. of said day, in the Council City Hall, 801 - 11th Street, Chambers at the ~~City of Modesto, California, located at Fourteenth and D Streets in the~~ City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside of the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or

as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 19 60, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: None

ATTEST:



City Clerk

(SEAL)

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS EAST FLOYD NO. 2 ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on April 5, 1960, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as EAST FLOYD NO. 2 ADDITION, and described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at the Northeastern corner of the existing Corporate City Limits as established by the East Floyd Addition, as per description filed January 21, 1960 as Instrument 1678, Stanislaus County Records, said point being the intersection of the Eastern line of said East Floyd Addition and the Southern line of a 40 foot public road known as Floyd Avenue as shown on the map of the Coffee Colony filed January 13, 1906 in Volume 2 of Maps, at Page 22, Stanislaus County Records; thence along the following bearings and distances according to a Survey of Lots 20 and 21, Coffee Colony, recorded March 4, 1960 as Instrument 6362, in Volume 8 of Surveys, Page 24, Stanislaus County Records; along said Southern line of Floyd Avenue, South $89^{\circ} 27' 57''$ East, 46.33 feet to the Northwestern corner of land conveyed to Sherman O. Hoover, et ux, by deed recorded March 2, 1954 as Instrument 5353, Stanislaus County Records; along the Western line of said Hoover land, South $0^{\circ} 53'$ East, 135.00 feet to the Southwestern corner thereof; along the Southern line of said Hoover land and the extension thereof, South $89^{\circ} 27' 57''$ East, 268.00 feet to the Western line of land conveyed to E. H. Gamegan, et ux, by deed recorded June 2, 1954 as Instrument 13950, Stanislaus County Records; along the Western line of said Gamegan land, South $0^{\circ} 53'$ East, 40.00 feet to the Southwestern corner thereof; along the Southern line of said Gamegan land, South $89^{\circ} 27' 57''$ East, 100.00 feet to a point on the Eastern line of land conveyed to U. Z. Brannon, et ux, by deed recorded May 19, 1959 as Instrument 14572, Stanislaus County Records; along the Eastern line of said Brannon land, South $0^{\circ} 53'$ East, 876.24 feet to the Southeastern corner thereof; along the Southern line of said Brannon land, North $89^{\circ} 30'$ West, 414.34 feet to the Southwestern corner thereof, said point being on the existing City Limits of said East Floyd Addition; along the Western line of said Brannon land to the existing City Limits, North $0^{\circ} 53'$ West, 1051.49 feet to the point of beginning, containing 8.77 acres, more or less.

as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-150

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS EAST ORANGEBURG ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on March 30, 1960, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as EAST ORANGEBURG ADDITION, and described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian and a portion of Lot 8 of the Coolidge Colony as per map filed November 15, 1910, Volume 5 of Maps, Page 17, Stanislaus County Records and Lot 13 of the Mensinger Colony as per map filed May 18, 1909, Volume 4 of Maps, Page 25, Stanislaus County Records and more particularly described as follows:

Beginning at the intersection of the center line of Orangeburg Avenue and the existing City Limits, said point being the Southeastern corner of the Granger Addition as per description filed December 4, 1953, Instrument 30044, Stanislaus County Records, also being the Northeastern corner of the North Central Addition as per description filed July 15, 1953, Instrument 17507, Stanislaus County Records; thence along the City Limits and the Eastern line of said Granger Addition, North $0^{\circ} 10''$ West, 330.00 feet to a point on the Westerly Extension of the Northern Line of Lot 8 of said Coolidge Colony; thence along the Westerly extension and the Northern Line of said Lot 8, South $89^{\circ} 00'$ East, 685.04 feet to the Northeastern corner of said Lot 8; thence along the Eastern Line of said Lot 8, South $0^{\circ} 10'$ East, 330.00 feet to the Southeastern corner of said Lot 8, Coolidge Colony, said point also being on the Northern line of Lot 13 of said Mensinger Colony; thence along the Northern Line of said Lot 13, South $89^{\circ} 00'$ East 0.66 feet to the Northeastern corner, thereof; thence along the Eastern line of said Lot 13, South $0^{\circ} 08' 30''$ East, 330.07 feet to the Southeastern corner thereof; thence along the Southern Line of said Lot 13 and its Westerly Extension North $89^{\circ} 00' 30''$ West, 685.57 feet to a point on the Eastern Line of said North Central Addition, said point also being on the City Limits; thence along the City Limits and the Eastern Line of said North Central Addition, North $0^{\circ} 10'$ West, 330.38 feet to the point of beginning, containing 10.776 Acres more or less.

as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 19⁶⁰60, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-151

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 5 OF THE ZONING MAP (SPORTSMEN OF STANISLAUS)

WHEREAS, the Modesto City Planning Commission held a public hearing on April 19, 1960, in the Council Chamber for the purpose of considering an amendment to Section 5 of the Zoning Map (Sportsmen of Stanislaus) to reclassify from Single-Family Zone R-1, to Multiple-Family, Zone R-3, the following described property:

All that certain real property situate in the State of California, County of Stanislaus, Section 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at a point on the existing corporate limits of the City of Modesto as established by the Dryden-Durand Addition according to the Boundary description filed June 23, 1955, as Instrument 18187, Stanislaus County Records, said point being the intersection of the center line of Sunset Avenue and the extension of the Southeastern line of Neece Drive; thence along the City Limits and the Southeastern line of Neece Drive, North $30^{\circ}46' 30''$ East, 220.51 feet; thence continuing along the boundary of said Dryden-Durand Addition and its Southerly Extension South $0^{\circ} 15'$ West, 579.74 feet; thence along the boundary of said Dryden-Durand Addition and its Easterly extension, North $84^{\circ} 13'$ West, 345.55 feet; thence continuing along the boundary of said Dryden-Durand Addition the following bearings and distances, North $14^{\circ} 47'$ East 123.00 feet, North $89^{\circ} 45'$ West 123.89 feet, to a point on the boundary of the Club House Addition as per description filed July 29, 1959, Instrument 21781, Stanislaus County Records; thence along the boundary of said Club House Addition the following bearings and distances, North $89^{\circ} 45'$ West, 309.65 feet, North $0^{\circ} 15'$ East 264.22 feet, South $89^{\circ} 45'$ East 210.00 feet, North $0^{\circ} 15'$ East 175.00 feet, North $89^{\circ} 45'$ West 210.00 feet, North $0^{\circ} 15'$ East 215.30 feet; South $89^{\circ} 45'$ East 614.65 feet, North $0^{\circ} 15'$ East 10.00 feet, West 20.00 feet, to the center line of Sunset Avenue; thence along the center line of Sunset Avenue South $0^{\circ}15'$ West, 427.00 feet to the point of beginning.

and,

WHEREAS, the said Commission, after hearing evidence both oral and documentary, on the proposed amendment, adopted Resolution No. 594 recommending to the Council that rezoning of the area as requested was required by public necessity, convenience and general welfare,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment be set for 4:30 P.M., Wednesday, May 18, 1960, in the Council Chamber of the City of Modesto as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: None

(SEAL)

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-152

RESOLUTION APPROVING EXTENSION OF TIME TO MAY 5, 1961, FOR FILING
FINAL MAP OF PARK MANOR SUBDIVISION

WHEREAS, by Resolution No. 521, adopted on May 5, 1959,
the Planning Commission approved the revised tentative map of
Park Manor Subdivision, and

WHEREAS, a request has been received from Lance Ellis
requesting that the time for filing the final map of Park Manor
Subdivision be extended to May 5, 1961, and

WHEREAS, the Planning Commission adopted Resolution No.
600 on April 19, 1960, recommending that the City Council approve
the request,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that Lance Ellis be granted an extension of time to
May 5, 1961, for filing of the final map of Park Manor Subdivision.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 27th
day of April, 1960, by Councilman Knoles, who moved its adoption,
which motion being duly seconded by Councilman Martin, was upon
roll call carried and the resolution adopted by the following vote:

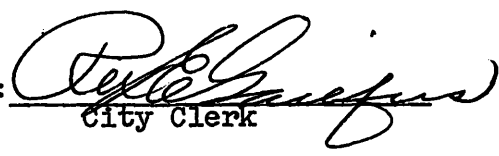
AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: None

(SEAL)

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-153

RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND FILED BY FRANK FRANCEK AND MARY J. FRANCEK TO GUARANTEE THE IMPROVEMENT IN MONTGOMERY VILLAGE NO. 2 SUBDIVISION

WHEREAS, Frank Francek and Mary J. Francek, subdividers of Montgomery Village No. 2 Subdivision filed a performance bond in the sum of \$15,000 with the City of Modesto to guarantee the improvements in the aforesaid subdivision, and

WHEREAS, the Director of Public Works has reported that the improvements have been completed in the aforesaid subdivision to his satisfaction and has recommended the release of the performance bond,

NOW, THEREFORE, be it hereby resolved that the performance bond in the sum of \$15,000 filed by Frank Francek and Mary J. Francek to guarantee improvements in Montgomery Village Subdivision No. 2 be, and it is hereby released.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Martin was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

(SEAL)

A RESOLUTION APPROVING THE FINAL MAP OF THE
PARK MANOR NO. 2A
OF THE CITY OF MODESTO.

WHEREAS, LANCE E. ELLIS and CAROL L. ELLIS,
are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 8.30 acres, known as the
PARK MANOR NO. 2A,
and

WHEREAS, a tentative map of said tract was approved by the
City Planning Commission on the 5th day of May, 1959,
and

WHEREAS, the final map of said tract has been approved by
the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said PARK MANOR NO. 2A
meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically correct;

NOW, THEREFORE, BE IT RESOLVED that said final map of the
PARK MANOR NO. 2A

be approved; that the streets, alleys, and easements as shown thereon
within the boundaries of said tract be accepted on behalf of the
public for public use; and that the City Clerk be authorized to certi-
fy the map of said tract on behalf of the City of Modesto after the
fees in the amount of Seven Hundred Ninety-One and 70/100ths (\$791.70)
Dollars, as required by the
Modesto Municipal Code, for checking, copies of maps, recording, and
parks and playgrounds have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu thereof, have
posted a cash deposit with the City Clerk in the sum of Twenty-One
Thousand and no/100 (\$21,000) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City
Clerk be authorized to execute and attest, respectively, an agreement

with subdividers as required by Section 4-4.604 (c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 19 60, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, Mayor Hammond

NOES: Councilmen: Arata, VanderWall

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-155

A RESOLUTION ACCEPTING AND APPROVING THE RIGHT OF ENTRY PERMIT
AND AUTHORIZE SIGNATURE BY THE CITY MANAGER

BE IT HEREBY RESOLVED that the right of way permit from
McHenry Village, Inc., relating to the proposed McHenry Avenue
Storm drain be, and it is hereby accepted, and

BE IT FURTHER RESOLVED that City Manager Ross Miller be
authorized to sign the statement on behalf of the City agreeing
to the terms of right of way permit.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 27th
day of April, 1960, by Councilman Arata, who moved its adoption,
which motion being duly seconded by Councilman VanderWall, was upon
roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: None

(SEAL)

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-156

RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN CERTIFICATE
RELATING TO DEVELOPMENT OF MODESTO INDUSTRIAL PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto to City Manager Ross Miller is authorized to sign a certificate certifying that the development principles and conditions of design for Modesto Industrial Park, and the general development plan for Modesto Industrial Park are approved in accordance with the provisions of that certain agreement entered into between the Tidewater Southern Railway Company and the City of Modesto dated July 10, 1957.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: None

(SEAL)

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-157

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR SALARIES AND WAGES FOR THE CITY CLERK AND AUDITOR IN THE SUM OF \$1,075.00

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

FROM:	General Reserve	\$1,075.00
TO:	City Clerk and Auditor, Salaries & Wages, Extra - 120	196.00
	Salaries & Wages, Regular	879.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-158

A RESOLUTION APPROVING APPROPRIATION TRANSFER COVERING EXPENSE FOR
THE CITY'S ANNUAL REPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:

FROM: General Reserve \$500.00

TO: 65-427 - Annual Report \$500.00

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 27th day of
April, 1960, by Councilman VanderWall, who moved its
adoption, which motion being duly seconded by Councilman Spaulding,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, Van derWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-159

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER MAINS IN VILLAGE PARK SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 60-137, on April 20, 1960, approving the plans and specifications for installation of water mains in Village Park Subdivision

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 2nd day of May, 1960, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by Calaveras Plumbing & Heating, in the sum of \$1,785.80, and

WHEREAS, the Director of Public Works estimates that the cost of such work to be performed by city forces for the sum of \$1,134.00, thus effecting a savings to the taxpayers of approximately \$651.80, which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to

the aforesaid notice be, and they are hereby rejected and the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of May, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin

(SEAL)

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-160

A RESOLUTION ACCEPTING THE BID OF BILL MINENI IN THE SUM OF \$10,925.00 FOR THE CONSTRUCTION OF COMFORT STATIONS AT ROOSEVELT AND WHITMORE PARKS

WHEREAS, Resolution No. 60-138, adopted by the Council of the City of Modesto on April 20, 1960, approved the plans and specifications for the construction of comfort stations at Roosevelt and Whitmore Parks

and authorized the calling for bids, and

WHEREAS, the bids received for the construction of comfort stations at Roosevelt and Whitmore Parks

were opened at 2:15 P.M., May 2, 1960, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Bill Mineni in the sum of \$10,925.00

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of Bill Mineni in the sum of \$10,925.00

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of May, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin

ATTEST:


CITY CLERK

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-161

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR FURNISHING TWO INTERIOR ILLUMINATED PARKING ADVERTISING SIGNS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for furnishing two interior illuminated parking advertising signs,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 717 10th Street, in the City of Modesto, on June 7, 1960, at 2:00 P.M.

and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of May, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:


AYES: Councilmen: Adams, Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin

(SEAL)

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 162

A RESOLUTION OF THE CITY OF MODESTO ESTABLISHING
FLAT-RATE CHARGES FOR WATER SERVICE TO THE THIRD
MODESTO HIGH SCHOOL.

WHEREAS, a request has been received from the Modesto
City Schools for the establishment of flat-rate water charges for
the 3rd Modesto High School now under construction; and

WHEREAS, a flat-rate service will be helpful both to the
City and the School District in respect to the problems of metering:

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of
the City of Modesto, that flat-rate water service charges be
established for the 3rd Modesto High School in accordance with the
number of pupils enrolled in the school as of the 31st day of October
of each year, as follows:

(1)	1 - 500 pupils	- - - - -	\$525.00 per year
(2)	501 - 800 pupils	- - - - -	\$600.00 per year
(3)	801 - 1050 pupils	- - - - -	\$645.00 per year
(4)	1051 - 1500 pupils	- - - - -	\$700.00 per year
(5)	1501 - 1900 pupils	- - - - -	\$800.00 per year
(6)	1901 pupils	- - - - -	\$840.00 per year

IT IS FURTHER RESOLVED that the billing date for said flat-
rate water service charges shall be November 1st of each year.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 4th day of
May, 1960, by Councilman Knoles, who
moved its adoption, which motion being duly seconded by Councilman
Adams, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Adams, Arata, Knoles, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Martin

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-163

A RESOLUTION APPROVING REQUESTS OF THE STANISLAUS COUNTY FOURTH OF JULY COMMITTEE FOR THE CELEBRATION BEING HELD IN THE CITY OF MODESTO, JULY 4, 1960

WHEREAS, the Stanislaus County Fourth of July Committee has filed the following requests relating to its celebration being held in the City of Modesto, Monday, July 4, 1960;

- 1- Barricade I Street, between 11th and 12th Streets from 9:30 A.M. through 3:30 P.M.;
- 2- Use the city's reviewing stand with a canvas top, to be placed on I Street, close to the cannon in the Courthouse Park by city personnel on Saturday, July 2;
- 3- Use a public address system at the reviewing stand;
- 4- Use the City Ball Park the evening of July 4th for entertainment and fireworks subject to suggestions previously discussed by Parade Chairman Cal Purviance and Assistant City Manager Bill Masonheimer. The city to supply a stand-by fire truck (along with the County). The American Legion to furnish auxiliary police for patrol and added protection.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the requests of the Stanislaus County Fourth of July Committee be approved with the following conditions:

- 1- That the use of Del Webb Field to display fireworks be approved on the conditions:
 - (a) That the weather conditions will not create any fire hazard to the surrounding area;
 - (b) That the city be held harmless from and against any and all costs, damages and liability arising out of the use of the field;
 - (c) That the committee assume the responsibility for cleaning the field after its use;
 - (d) That the city be reimbursed for any damages which might occur to the field, the Municipal Golf Course, and Dryden Park Municipal Golf Course;
 - (e) That arrangements be cleared by the Parks and Recreation and Police Departments.

BE IT FURTHER RESOLVED that the City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall have ten (10) days from and after the adoption of this resolution within which

to file written acceptance of this permit with the City Clerk, and no right shall be conferred hereby until said acceptance is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of May, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Martin

(SEAL)

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-164

A RESOLUTION AUTHORIZING CITY MANAGER TO SIGN A SURETY BOND
NO. 823839 OF NEW HAMPSHIRE INSURANCE CO. IN THE SUM OF
\$2,500.00 - FRANK LAGOMARSINO

BE IT RESOLVED by the Council of the City of Modesto
that City Manager Ross Miller be, and he is hereby authorized
to sign surety bond No. 823839 of New Hampshire Insurance Co.
in the sum of \$2,500.00 on behalf of the City of Modesto, to
indemnify Frank Lagomarsino during the course of construction
of sub-trunk sewer to Moran Estates, relating to the dedication
of utility easement to the city on the following described
property:

Parcel 2199-3A, being a portion of
Section 27, T3S, R9E, M.D.B. & M.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 4th
day of May, 1960, by Councilman Knoles, who moved its adoption,
which motion being duly seconded by Councilman Arata, was upon
roll call carried and the resolution adopted by the following
vote:

AYES: Adams, Arata, Knoles, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Martin

(SEAL)

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-165

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE
CALLING FOR BIDS FOR CONSTRUCTION OF SEWAGE AND INDUSTRIAL WASTES
TREATMENT WORKS ENLARGEMENTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for construction
of sewage and industrial wastes treatment works enlargements,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 717 10th Street, in the City
of Modesto, on or before June 13, 1960, at 2:00 o'clock P.M.
and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 11th day of
May, 1960, by Councilman Spaulding, who moved its
adoption, which motion being duly seconded by Councilman Adams,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Adams, Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-166

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR INSTALLATION OF WATER MAINS IN PARK MANOR 2A

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the installation of water mains in Park Manor 2A,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 717 10th Street, in the City of Modesto, on or before May 23, 1960, at 2:00 o'clock P.M.

and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Martin

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-167

A RESOLUTION ESTABLISHING RATES FOR PLAY ON THE
MODESTO MUNICIPAL GOLF COURSE AND RESCINDING
RESOLUTION NO. 58-218.

WHEREAS, it appears to the City Council of the City of Modesto that, by reason of increased costs in maintenance of the Modesto Municipal Golf Course and the further fact that said Golf Course is now being operated at a deficit, the rate for players using said course should be increased,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. RATES. The rates for players upon said Modesto Municipal Golf Course shall be as follows:

General Rates:

\$10.00 per month for one monthly family ticket.

\$ 7.50 per month for one monthly individual ticket.

\$ 1.50 per month per student for the students of

Modesto Schools and Junior College, to be issued only upon the presentation by holder of a current Student Body Card. Monthly student tickets will not be valid during the periods from Saturday noon until Sunday noon of each weekend nor for holidays as defined herein. Students wishing to play during these periods shall be subject to the regular greens fee.

Rates for Week Days and After 4 P. M. Standard Time on Saturdays, Sundays and Holidays for persons not holding monthly tickets:

\$.75 for 9 holes of play, \$1.25 for 18 holes of play or all day, which includes the use of the driving range and practice putting greens.

Rates for Saturdays, Sundays and Holidays to 4 P. M. Standard Time for persons not holding monthly tickets:

\$ 1.50 for play regardless of the number of holes

played, which includes the use of the driving range and practice putting greens.

SECTION 2. HOLIDAYS. "Holidays", as used herein, shall mean New Year's Day, Washington's Birthday, Memorial Day, Independence Day, Labor Day, Armistice Day, Thanksgiving Day and Christmas Day.

SECTION 3. EFFECTIVE DATE. Said rates are to be effective as of June 1, 1960.

SECTION 4. TICKETS. Each monthly ticket issued shall terminate on the last day of the month during which it was issued.

Complimentary tickets without fee may be issued by or under the direction of the Professional Golf Course Instructor and Manager to visiting professionals or others, for services rendered, or when in his opinion it will be for the advantage or best interest of the course to issue such complimentary tickets.

SECTION 5. SIGNS. The Professional Golf Course Instructor and Manager be, and he is hereby authorized and directed to post a sign in a conspicuous place informing all golfers of the change in green fees.

SECTION 6. RESCINDS. Resolution No. 58-218 be, and it is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Martin

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-168

A RESOLUTION ESTABLISHING GREENS FEES FOR THE DRYDEN PARK MUNICIPAL GOLF COURSE IN THE CITY OF MODESTO, AND RESCINDING RESOLUTION NO. 59-429.

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. RATES. The greens fees for players on the Dryden Park Municipal Golf Course are hereby established as follows:

Individual weekday greens fees for 18 holes or less of golf	\$ 1.50
Individual weekday greens fees for 9 holes or less of golf after 4 o'clock P. M.	1.00
Individual weekend and holiday greens fees for 18 holes or less of golf	2.00
Individual weekend and holiday greens fees for 9 holes or less of golf after 4 o'clock P. M.	1.00
Monthly individual ticket, unlimited play, per month	10.00
Monthly family ticket, unlimited play per month	12.50
Monthly student ticket, unlimited weekday play, limited weekend and holiday play	5.00

SECTION 2. TICKETS. (a) Monthly Tickets. Each monthly ticket issued shall terminate on the last day of the month during which it was issued.

(b) Complimentary Tickets. Complimentary tickets without fee may be issued by or under the direction of the Professional Golf Course Instructor and Manager to visiting professionals or others, for services rendered, or when in his opinion it will be for the advantage or best interest of the course to issue such complimentary tickets.

(c) Student Tickets. Student tickets for the students of Modesto Schools and Junior College are to be issued only upon the presentation by holder of a current Student Body Card. Monthly student tickets will not be valid during the periods from Saturday noon until Sunday noon of each weekend nor before noon on holidays as defined herein. Students wishing to play during these periods shall be subject to the regular greens fee.

SECTION 3. HOLIDAYS. "Holidays" as used herein, shall mean New Year's Day, Washington's Birthday, Memorial Day, Independence Day, Labor Day, Armistice Day, Thanksgiving Day and Christmas Day.

SECTION 4. SIGNS. The Professional Golf Course Instructor and Manager be, and he is hereby authorized and directed to post a sign in a conspicuous place informing all golfers of the established greens fees.

SECTION 5. EFFECTIVE DATE. Said greens fees as herein established are to be effective as of June 1, 1960.

SECTION 6. RULES AND REGULATIONS. The Director of Parks and Recreation is hereby delegated the authority to promulgate rules and regulations regarding the operation and management of the Dryden Park Municipal Golf Course subject to the approval of the City Manager.

Tickets issued for play on the Dryden Park Municipal Golf Course shall be honored on the Modesto Municipal Golf Course.


SECTION 7. REPEALS. Resolution No. 59-429 adopted on October 21, 1959, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Spaulding, VanderWall, Mayor
Hammond

NOES: None

ABSENT: Martin

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
Resolution No. 60-169

A RESOLUTION APPROVING THE REQUEST OF ALFRED MATTHEWS TO INSTALL LAWN SPRINKLERS BETWEEN THE EXISTING SIDEWALK AND THE PROPERTY LINE, IN ACCORDANCE WITH THE TERMS OF ORDINANCE 381-C.S.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Alfred Matthews be permitted to install lawn sprinklers between the existing sidewalk and the property line at 1034 Sycamore Avenue.

BE IT FURTHER RESOLVED that the permit be granted in accordance with the provisions of Ordinance 381-C.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin

(SEAL)


Rex E. Gallus, City Clerk

RESOLUTION NO. 60-170

A RESOLUTION OF THE CITY OF MODESTO ESTABLISHING FLAT-RATE CHARGES FOR WATER SERVICE TO SYLVAN UNION ELEMENTARY SCHOOL.

WHEREAS, a request has been received from the SYLVAN UNION ELEMENTARY SCHOOL for the establishment of flat-rate water charges for a new twelve classroom school located on Tokay Avenue at Sunrise, and

WHEREAS, this school property is currently being annexed to the City, the flat-rate services will be helpful both to the City and the School District in respect to the problems of metering,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the City of Modesto that flat-rate water service charges be established for Sylvan Union Elementary School in accordance with the number of pupils enrolled in the school as of the thirty-first day of October of each year, as follows:

- (a) 1 - 440 pupils ----- \$675.00 per year
- (b) 441 - 640 pupils ----- \$700.00 per year;

IT IS FURTHER RESOLVED that the billing date for said flat-rate water service charges shall be November 1st of each year.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Martin

ATTEST: 

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-171

A RESOLUTION SETTING THE TIME AND PLACE FOR THE HEARING ON THE APPEAL TO THE DECISION OF THE MODESTO CITY PLANNING COMMISSION FILED BY ALICE JOSEPH ON THE REZONING OF PROPERTY LOCATED IN BLOCK 118

WHEREAS, the Modesto City Planning Commission held a public hearing in the Council Chamber, Modesto, California, on April 19, 1960, for the purpose of considering an application for an amendment to Section 28 of the Zoning Map, filed by Alice Joseph on March 31, 1960, to reclassify from Multiple-Family Zone, R-3, to Neighborhood-Commercial Zone, C-1, the following described property:

Lots 1 to 4 inclusive in Block 118, located
on the southwest corner of 16th and "F" Streets,

and

WHEREAS, said Commission, after hearing evidence, both oral and documentary, adopted Resolution No. 596, denying the request for the amendment to Section 28 of the Zoning Map, and

WHEREAS, on May 3, 1960, Alice Joseph filed an appeal with the City Clerk on the decision of the Planning Commission denying the request for rezoning, and

WHEREAS, Section 10-2.2112 of the Municipal Code of the City of Modesto requires that the Council hold a public hearing within a period not to exceed 40 days following the filing of a written appeal from an order of the Commission denying an application for an amendment,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the appeal of the decision of the Modesto City Planning Commission be set for Wednesday, June 1, 1960, at 4:30 P.M., in the Council Chamber of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman

VanderWall, was upon roll call carried and the resolution adopted by the following vote:

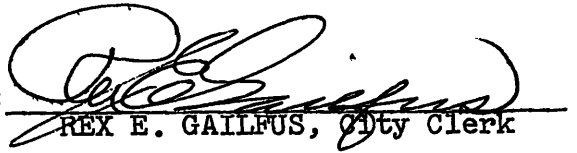
AYES: Councilmen: Adams, Arata, Knoles, Spaulding, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin

(SEAL)

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-172

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR SALARIES AND WAGES (JANITOR) IN THE SUM OF \$320.00

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

FROM: General Reserve	\$320.00
TO: Salaries & Wages, Regular (Janitor)	\$320.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 19 60, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Martin

(SEAL)

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 173

A RESOLUTION AUTHORIZING THE DESTRUCTION
OF CERTAIN CITY RECORDS.

WHEREAS, Section 34090 of the Government Code authorizes the legislative body of any City to adopt a resolution approving the destruction of certain city records, upon the written consent of the City Attorney and the head of the City Department concerned, and

WHEREAS, the Personnel Officer has requested the destruction of the hereinafter described records, and

WHEREAS, the City Attorney has consented in writing to the destruction of said records as being authorized by law, and

WHEREAS, said records are no longer required and serve no useful purpose,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

That the Personnel Officer be and he is hereby granted permission to destroy any or all employment history records for former employees which are dated prior to May 11, 1955.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto on the 11th day of May, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Spaulding, VanderWall
Mayor Hammond

NOES: None

ABSENT: Martin

ATTEST:


City Clerk

(SEAL)

SELLING CITY OF MODESTO 1953 SEWER BONDS, SERIES B

WHEREAS, the Council of the CITY OF MODESTO heretofore duly authorized the issuance of \$650,000 principal amount of bonds of the City of Modesto, to be known as "City of Modesto 1953 Sewer Bonds, Series B", all dated JUNE 1, 1960, and further duly authorized the sale of said bonds at public sale to the highest bidder therefor; and

WHEREAS, notice of the sale of said bonds has been duly given in the manner prescribed by said resolution and the following bids for said bonds were and are the only bids received by said Council:

<u>Name of Bidder</u>	<u>Net Interest Cost to City</u>
First Western Bank & Trust Company & Associates	\$ 268,048.00
Bank of America, N.T.& S.A. & Associates	269,931.00
Crocker-Anglo National Bank & Associates	270,411.50
Wells Fargo Bank American Trust Co. & Associates	271,224.00
First National Bank of Chicago & Associates	273,496.00
Halsey, Stuart & Co., Inc., & Associates	274,671.00
J. Barth & Company-Coffin & Burr, Inc.	279,808.00

AND WHEREAS, said bid of First Western Bank and Trust Company, Francis I. duPont & Company, Hill Richards & Company is the highest bid for said bonds, considering the interest rate(s) specified and the premium offered,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. Said bid of First Western Bank and Trust Company, Francis I. duPont & Company, Hill Richards & Company for \$650,000 par value of said bonds shall be and is hereby accepted and the Treasurer of the City of Modesto is hereby authorized and directed to deliver said bonds to said purchaser thereof upon payment to said Treasurer of the purchase price, to wit: Said par value thereof and a premium of \$ 27,00 , together with accrued interest at the following rate(s):

<u>Bond Numbers</u> <u>(inclusive)</u>	<u>Interest Rate</u> <u>per annum</u>
<u>B1</u> to <u>B 85</u>	<u>5</u> %
<u>B 86</u> to <u>B 395 incl.</u>	<u>3$\frac{1}{4}$</u> %
<u>B 396</u> to <u>B 650 incl.</u>	<u>3$\frac{1}{2}$</u> %
<u>B</u> to <u>B</u>	<u> </u> %
<u>B</u> to <u>B</u>	<u> </u> %

Said bonds shall bear interest at said rate(s) hereinabove set forth, payable semi-annually on June 1 and December 1 in each year.

2. All bids except the bid of First Western Bank and Trust Company-Francis I. duPont-Hill Richards & Company are hereby rejected and the City Clerk is hereby ordered and directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

3. The City Clerk is directed to cause to be lithographed, printed or engraved a sufficient number of blank bonds and coupons of suitable quality, said bonds and coupons to show on their face that the same bear interest at the rate(s) aforesaid.

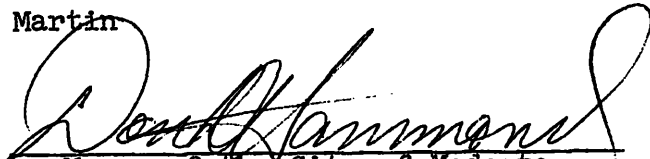
4. This resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this 11th day of May, 1960, by the following vote:

AYES: Councilmen : Adams, Arata, Knoles, Spaulding, VanderWall, Mayor Hammond


NOES: None

ABSENT: Martin



Mayor of the City of Modesto,
California

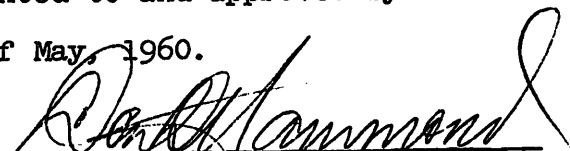
Attest:



City Clerk

(SEAL)

Presented to and approved by me this
11th day of May, 1960.



Mayor of the City of Modesto,
California

CITY CLERK'S CERTIFICATE

I, REX E. GAILFUS, City Clerk of the CITY OF MODESTO, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at a regular meeting of the Council of said City duly and regularly and legally held at the regular meeting place thereof on the 11th day of May, 1960, of which meeting all of the members of said Council had due notice and at which a majority thereof was present; that at said meeting said resolution was introduced by Councilman Arata and read in full, and was thereupon, upon motion of Councilman Arata seconded by Councilman Knoles, adopted by the following vote:

AYES: Councilmen : Adams, Arata, Knoles, Spaulding,
VanderWall, Mayor Hammond


NOES: None

ABSENT: Martin

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book _____ of Minutes at pages _____ to _____, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said City of Modesto, California, this 11th day of May, 1960.

(SEAL)



City Clerk of the City of Modesto,
California

MODESTO CITY COUNCIL
RESOLUTION NO. 60-175

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND FRED CAVAGNARO AND FRED KLINE FOR THE SALE OF OAT HAY AT THE MODESTO CITY-COUNTY AIRPORT

WHEREAS, Fred Kline and Fred Cavagnaro have offered a bid of \$4.00 per ton for the oat hay on the Modesto city-County Airport,

NOW, THEREFORE, be it resolved by the Council of the City of Modesto that the execution of an agreement by the City's authorized official for the sale of this hay to Fred Kline and Fred Cavagnaro be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of May, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Councilman Spaulding

ATTEST: 
Rex E. Gallus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-176

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, RELATING TO CHANNELIZATION AND TRAFFIC CONTROL SIGNAL AND HIGHWAY ILLUMINATION SYSTEM AT THE INTERSECTION OF 14TH STREET WITH STATE HIGHWAY ROUTE X-STA-110-MOD ("D" STREET)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and State of California, Department of Public Works, Division of Highways,

for installation of channelization and traffic control signal and highway illumination system at the intersection of 14th Street with State Highway Route X-Sta-110-Mod (D Street)

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of May, 19 60, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Spaulding

ATTEST: 
CITY CLERK

ISEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-177

A RESOLUTION GRANTING PERMIT TO SALVATION ARMY TO DISPLAY
BANNERS ACROSS CITY STREETS DURING SALVATION ARMY WEEK
MAY 22 TO MAY 29, 1960

WHEREAS, Lieutenant Mervyn L. Morelock, Commanding
Officer of Salvation Army, has requested a permit to display
banners across city streets in the downtown district to pub-
licize Salvation Army Week for the period May 22 to May 29,
1960,

NOW, THEREFORE, be in resolved by the Council of
the City of Modesto that a permit be granted to the applicant
to display banners across city streets during Salvation Army
Week, May 22, to May 29, 1960, at locations to be worked out
with the approval of the city staff so that the banners will
not interfere with the California Relay banners.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 18th
day of May, 1960, by Councilman Knoles, who moved its adoption,
which motion being duly seconded by Councilman VanderWall, was
upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


Rex E. Gailfus, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-178

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES
FOR INSTALLATION OF WATER MAINS IN PARK MANOR 2A

WHEREAS, the Council of the City of Modesto adopted Resolution No. 60-166, on May 11, 1960 approving the plans and specifications for installation of water mains in Park Manor 2A

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted ^{or before} on/the 23rd day of May, 1960, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the cost of such work to be performed by city forces for the sum of \$1,738.00, which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees,


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1960, by Councilman Arata, who moved

its adoption, which motion being duly seconded by Councilman
Martin, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Knoles

(SEAL)

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-179

A RESOLUTION APPROVING ~~PLANS AND~~ SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR THE PUBLICATION AND PRINTING OF THE OFFICIAL ADVERTISING FOR THE FISCAL YEAR 1960-1961

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for legal advertising for fiscal year 1960-1961,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, ^{801 - 11th} ~~217-20th~~ Street, in the City of Modesto, on June 13, 1960 at 2:00 P.M.

and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilman: Knoles

ATTEST:


CITY CLERK

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 180

A RESOLUTION GRANTING A SIX MONTHS' EXTENSION
TO MODESTO GARBAGE COMPANY FOR THE COLLEC-
TION OF GARBAGE IN THE CITY OF MODESTO.

WHEREAS, Resolution No. 55-312 grants a license to the Modesto Garbage Company for the collection of garbage in the City of Modesto for a period of five (5) years, which period terminates on July 1, 1960, and

WHEREAS, an application has been received from the Modesto Garbage Company to extend the term of said license for a period of six (6) months from the date of its termination,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The license granted by Resolution No. 55-312 to the Modesto Garbage Company is hereby extended for a period of six (6) months beyond its termination date under the same terms and conditions contained in said license.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Knoles

ATTEST: 
REX E. GALFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 181

A RESOLUTION GRANTING A SIX MONTHS' EXTENSION
TO AIRPORT GARBAGE SERVICE FOR THE COLLECTION
OF GARBAGE IN THE CITY OF MODESTO.

WHEREAS, Resolution No. 55-313 grants a license to Airport Garbage Service for the collection of garbage in the City of Modesto for a period of five (5) years, which period terminates on July 1, 1960, and

WHEREAS, an application has been received from the Airport Garbage Service to extend the term of said license for a period of six (6) months from the date of its termination,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The license granted by Resolution No. 55-313 to the Airport Garbage Service is hereby extended for a period of six (6) months beyond its termination date under the same terms and conditions contained in said license.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Knoles

ATTEST 
REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-182

A RESOLUTION GRANTING A SIX MONTHS' EXTENSION
TO SANDERS SALVAGE COMPANY FOR THE COLLEC-
TION OF GARBAGE IN THE CITY OF MODESTO.

WHEREAS, Resolution No. 55-311 grants a license to Sanders Salvage Company for the collection of garbage in the City of Modesto for a period of five (5) years, which period terminates on July 1, 1960, and

WHEREAS, an application has been received from Sanders Salvage Company to extend the term of said license for a period of six (6) months from the date of its termination,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The license granted by Resolution No. 55-311 to the Sanders Salvage Company is hereby extended for a period of six (6) months beyond its termination date under the same terms and conditions contained in said license.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Adams, Arata, Martin, Spaulding, VanderWall, Mayor Hammond
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Knoles

ATTEST:


REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-183

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO CONSTRUCT CURB AND GUTTER ON THREE SIDES OF GARRISON PARK AND TO CONSTRUCT SIDEWALK ON SOUTH SIDE OF PARK, IN THE SUM OF \$1,450

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:

FROM: Parks and Recreation Facilities Fund Reserve, 600 \$1,450

TO: Development, Garrison School Park, 503-325 1,450

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Knoles

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-184

RE
A RESOLUTION ACCEPTING THE/CONSTRUCTION OF TULLY ROAD BETWEEN 99
HIGHWAY AND STODDARD AVENUE BY M. J. RUDDY & SON; AUTHORIZING
PAYMENT OF AMOUNTS DUE AND RECORDATION OF NOTICE OF COMPLETION
WITH THE COUNTY RECORDER

WHEREAS, a report has been filed by the Director of Public
^{re}
Works that the/construction of Tully Road between 99 Highway and
Stoddard Avenue

has been completed by M. J. RUDDY & SON

in accordance with the contract agreement dated April 20, 1960.

NOW, THEREFORE, BE IT RESOLVED that the ^{re}construction of
Tully Road between 99 Highway and Stoddard Avenue
be accepted from said contractor M. J. RUDDY & SON

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due, as provided in the contract, be
authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 25th day of
May, 1960, by Councilman Spaulding, who moved its
adoption, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST


CITY CLERK

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-185

A RESOLUTION GRANTING AN EXCEPTION TO SECTION 4-4.302 (d) (3) OF THE MUNICIPAL CODE RELATING TO SUBDIVISION REGULATIONS, TO RALPH BRIDGES TO PERMIT A LOT SPLIT

WHEREAS, the Modesto City Planning Commission considered, at its meeting of May 17, 1960, an application from Ralph Bridges to cut off a lot 60 feet wide and 265.88 feet in depth at 134 Las Flores, and

WHEREAS, the Commission adopted Resolution No. 601 recommending to the City Council that an exception to Section 4-4.302(d)(3) of the Subdivision regulations to permit a cut off of a lot having a depth more than three times greater than its width, be approved,

NOW, THEREFORE, BE IT RESOLVED by the City Council that the exception to the aforesaid subdivision regulation, as requested by Ralph Bridges and recommended by the Modesto City Planning Commission, be and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1960 by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

Noes: None

Absent: None

ATTEST


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-186

A RESOLUTION APPROVING APPROPRIATION TRANSFERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfers be approved:

FROM:

	Library	Maintenance and Repair, Bldgs. & Grounds-224-62	\$181
		Taxes - 420-62	145
TO:	Library	Compensation Insurance, 411-62	\$ 32
		Group Health Insurance, 426-62	294
FROM:	512	Equipment Rental Credits-218-48	\$ 676
		Service Credits - 491-48	3,000
		Grader Repl. - 504-48	4,843
		Salaries & Wages, Regular-110-48	1,050
		Paint Machine - 504-48	3,249
		2-T. Dump - 504-48	325
		Patrol Cars (6) 504-48	690
TO:	512	Compensation Insurance - 411-48	1,150
		Automotive Insurance - 412-48	8,571
		O.A.S.D.I. Contribution - 424-48	170
		S.E.R.S. Contribution - 425-48	3,100
		Group Health Insurance - 426-48	412
		Service Charges - 439-48	430
FROM:	Parking and Traffic	Salaries and Wages-Regular, 110-57	\$1,535
TO:	Parking and Traffic (Parking Fund)	Compensation Insurance- 411-57	425
		O.A.S.D.I. Contribution, 424-57	80
		S.E.R.S. Contribution, 425-57	865
		Group Health Insurance, 426-57	165

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the

following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gallus, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-187

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO PROVIDE SUFFICIENT FUNDS FOR CURBS, GUTTERS AND SIDEWALKS AT LA LOMA BRIDGE IN THE SUM OF \$2,600

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

FROM	Brookway Park Curb and Gutters 503-321	\$800
	Special Capital Outlay Reserve, 600	1,800
TO	Curbs, Gutters, and Sidewalks, La Loma Bridge 503-321	\$2,600

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 19 60, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-188

A RESOLUTION GRANTING PERMISSION TO THE ENSLEN SCHOOL TO CLOSE BRADY AVENUE BETWEEN SMITH AND COLDWELL AVENUES ON JUNE 10, 1960 DURING THE HOURS OF 7:15 A.M. AND 1:00 P.M. TO HOLD ITS ANNUAL FOLK FESTIVAL

BE IT HEREBY RESOLVED, by the Council of the City of Modesto that permit be granted to the Enslen School to close Brady Avenue between Smith and Coldwell Avenues on June 10, 1960 during the hours of 7:15 A.M. and 1:00 P.M. to hold its annual folk dance festival, and


BE IT FURTHER RESOLVED that the Departments of Public Works and Police take the necessary steps to close this street during these hours.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1960 by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Vanderwall, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor
Hammond

Noes: None Absent: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-189

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR CONSTRUCTION OF CURB & GUTTER AND SIDEWALKS IN KEWIN PARK, BROOKWAY PARK AND GARRISON PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of curb and gutter and sidewalks in Kewin Park, Brookway Park and Garrison Park

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, ^{801 11th Street} ~~717 10th Street~~, in the City of Modesto, on June 13, 1960 at 2:30 P.M.

and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of June, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: ~~Adams~~, Arata, Knoles, Martin, VanderWall, Mayor Pro Tempore Spaulding

NOES: Councilmen: None

ABSENT: Councilman: Mayor Hammond, Councilman Adams

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-190

RENEWAL

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
DARRELL OLSON FOR THE RENTAL OF WEST ONE HALF OF HANGAR NO. 5 AT
THE MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and DARRELL OLSON

for rental of west one-half of Hangar No. 5 situated at the Modesto
City-County Airport


be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement
by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 1st day of
June, 19 60, by Councilman VanderWall, who moved
its adoption, which motion being duly seconded by Councilman Arata,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: ~~Adams~~, Arata, Knoles, Martin, VanderWall, Mayor
Pro Tempore Spaulding
NOES: Councilmen: None
ABSENT: Councilmen: ~~Adams~~,
Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-191

A RESOLUTION ACCEPTING THE IMPROVEMENTS IN STRATHMORE SUBDIVISION unit No. 1 AS COMPLETED BY CHARLES V. JEFFERS AND MARGUARITTE K. JEFFERS, SUBDIVIDERS AND APPROVING THE POSTING OF CASH BOND IN THE SUM OF \$550 TO GUARANTEE REMAINING IMPROVEMENTS

WHEREAS, improvements in Strathmore Subdivision Unit No. 1 have been completed in accordance with the subdivision agreement dated August 26, 1959, between the City of Modesto and Charles V. Jeffers and Margueritte K. Jeffers, and

WHEREAS, the Subdividers have agreed to post a cash bond in the amount of \$550 to guarantee the removal of irrigation structures which en^eroach on the north alley of the subdivision and the repair of the alley once these structures are removed and to cover the cost of the temporary installation of overhead electric lines to complete the street light circuit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the work completed by Charles V. Jeffers and Margueritte K. Jeffers, Subdividers, in the Strathmore Subdivision Unit No. 1 be accepted, and

BE, IT FURTHER RESOLVED that the acceptance of a cash bond in the sum of \$550 from the Subdividers to guarantee the remaining work which is deferred until additional subdivision developments occur, be approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of June, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vpte:

Ayes: Adams, Arata, Knoles, Martin, VanderWall, Mayor Pro Tempore Spaulding

Noes: None Absent: Mayor Hammond, Councilman Adams

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-192

A RESOLUTION ACCEPTING THE IMPROVEMENTS IN THE HACIENDAS DEL OESTE SUBDIVISION, AS COMPLETED BY PHIL-BART HOMES, INC. AND AUTHORIZING RELEASE OF GREAT AMERICAN INSURANCE COMPANY BOND NO. 8019817 FILED BY STANDARD MATERIALS COMPANY TO GUARANTEE IMPROVEMENTS

WHEREAS, The City of Modesto entered into an agreement on August 12, 1959 with Phil-Bart Homes, Inc., providing for the development of Haciendas Del Oeste Subdivision, and

WHEREAS, Standard Materials Company filed with the City of Modesto, on behalf of Phil-Bart Homes, Inc., Bond No. 8019817 of the Great American Insurance Company, in the sum of \$65,970.80 to guarantee the improvement in said subdivision, and

WHEREAS, all work in connection with the improvements within this subdivision has been completed to the satisfaction of the Public Works Department of the City of Modesto.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the improvements in Haciendas Del Oeste Subdivision be and they are hereby accepted as completed in accordance with the terms of said agreement, and

BE IT FURTHER RESOLVED that the bond filed by Standard Materials Company be released to said Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of June, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Adams, Arata, Knoles, Martin, VanderWall, Mayor Pro Tempore Spaulding

Noes: None Absent: Mayor Hammond, Councilman Adams

ATTEST:


CITY CLERK

A RESOLUTION SETTING TIME AND PLACE FOR PUBLIC HEARING ON
THE APPLICATIONS FOR RENEWAL OF FRANCHISE LICENSE TO COLLECT
SWILL IN THE CITY OF MODESTO (RUDY BONZI AND AMERICAN HOG
COMPANY)

WHEREAS, Section 5-5.15 of the Municipal Code provides that applications for a license to collect swill in the City of Modesto must be granted by the City Council after a public hearing has been held, and

WHEREAS, Rudy Bonzi and the American Hog Company have filed applications for renewal of their franchise licenses, which will expire on July 1, 1960.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Modesto that Wednesday, June 8, 1960 at 7:45 P.M. in the Council Chambers of the City of Modesto, 801 11th Street, be set as the time and place for the public hearing on the applications of Rudy Bonzi and Joseph Agresti, dba American Hog Company, for the renewal of franchise licenses to collect swill in the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of June, 1960 by Councilman Knoles, who moved its adoption which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:
Ayes: Adams, Arata, Knoles, Martin, VanderWall, Mayor Pro Tempore Spaulding
Noes: None Absent: Mayor Hammond, Councilman Adams

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-194

A RESOLUTION GRANTING VARIANCE TO ROBERT C. WATSON TO REINSTALL PLANT MIX SURFACING IN THE SIDEWALK AND DRIVEWAY AREA AT 1309 McHENRY AVENUE AND APPROVING RELOCATION AND WIDENING OF EXISTING DRIVEWAY TO NO MORE THAN MAXIMUM WIDTH OF 30 FEET

WHEREAS, Robert C. Watson, operating the El Patio Restaurant at 1309 McHenry Avenue, has requested permission to relocate and widen an existing driveway, and

WHEREAS, Mr. Watson has requested a variance to reinstall plant mix surfacing in the sidewalk and driveway area at this location and has waived the five day notice required by Section 7-1.106 of the Municipal Code.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that permit be granted to Mr. Watson to relocate and widen an existing driveway at 1309 McHenry Avenue, to no more than maximum width of 30 feet, and

BE, IT FURTHER RESOLVED by the City Council that Mr. Watson be granted a variance to Section 7-1.104(e) and Section 7-1.203 of the Municipal Code to reinstall plant mix surfacing in the sidewalk and driveway areas at 1309 McHenry Avenue.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of June, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Arata, Knoles, Martin, VanderWall, Mayor Pro Tempore Spaulding
Noes: None Absent: Adams and Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-195

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MANUEL LOPEZ, JESS LEAGUE AND LILLIAM L. LEAGUE FOR THE RENTAL
OF ROOM IN RIGGS BUILDING (907 EYE STREET)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and

MANUEL LOPEZ, JESS LEAGUE AND LILLIAN L. LEAGUE

for rental of room in Riggs Building, 907 I Street

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement
by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 1st day of
June, 1960, by Councilman Martin, who moved
its adoption, which motion being duly seconded by Councilman Arata,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: ~~Adams~~, Arata, Knoles, Martin, VanderWall,
Mayor Pro Tempore Spaulding

NOES: Councilmen: None

ABSENT: ~~Councilmen~~: Mayor Hammond, Councilman Adams

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-196

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$3,350 FROM
SPECIAL CAPITAL OUTLAY RESERVE (PARKING AND TRAFFIC) FOR
CONSTRUCTION OF TRAFFIC SIGNALS AT FOURTEENTH AND D STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:

FROM: (Parking and Traffic) Special Capital Outlay Reserve \$3,350

TO:

Parking & Traffic traffic signals \$3,350
14th and D Streets

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 1 day of
June, 1960, by Councilman Arata, who moved its
adoption, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall
Mayor Pro Tempore Spaulding

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Mayor Hammond

ATTEST:


Rex E. Gallfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-197

A RESOLUTION FIXING THE TIME AND PLACE FOR A PUBLIC HEARING ON AN UNCLASSIFIED USE PERMIT FOR ESTABLISHMENT OF A TRAMPOLINE CENTER
W. R. PATTON

WHEREAS, the Modesto City Planning Commission has, by resolution filed with the Council, recommended the approval of the following application for an unclassified use permit, for establishment of a trampoline Center by W. R. Patton at McHenry Village Shopping Center, McHenry Avenue

and,

WHEREAS, Section 10-2.2112 of the Modesto Municipal Code provides that the Council shall conduct a duly advertised public hearing on such matters,

NOW, THEREFORE, BE IT HEREBY RESOLVED that a public hearing be held on said application for an unclassified use permit in the Council Chambers, 801 11th Street
~~McHenry Public-Library-at-Fourteenth-and-I-Streets~~ in the City of Modesto at 4:30 o'clock p.m. on June 15, 1960.

BE IT FURTHER RESOLVED that the City Clerk give notice of the time and place of said hearing as provided in Section 10-2206(b) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1 day of June, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Knoles, Martin, VanderWall, Mayor Pro Tempore Spaulding

NOES: None

ABSENT: Adams, Arata, Mayor Hammond

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-198

A RESOLUTION FIXING THE TIME AND PLACE FOR A PUBLIC HEARING ON AN UNCLASSIFIED USE PERMIT FOR ESTABLISHMENT OF A TRAMPOLINE CENTER (RUTH C. DILLER)

WHEREAS, the Modesto City Planning Commission has, by resolution filed with the Council, recommended the approval of the following application for an unclassified use permit, for establishment of a trampoline center by Ruth C. Diller on the North side of Yosemite Boulevard between Santa Barbara and Santa Cruz Avenues, lot 12, Block 2088 in the City of Modesto

and,

WHEREAS, Section 10-2.2112 of the Modesto Municipal Code provides that the Council shall conduct a duly advertised public hearing on such matters,

NOW, THEREFORE, BE IT HEREBY RESOLVED that a public hearing be held on said application for an unclassified use permit in the Council Chambers, 801 11th Street ~~McHenry-Public-Library-at-Fourteenth-and-I-Streets~~ in the City of Modesto at 4:35 P.M. o'clock p.m. on June 15, 19 60.

BE IT FURTHER RESOLVED that the City Clerk give notice of the time and place of said hearing as provided in Section 10-2206(b) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1 day of June, 19 60, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Knoles, Martin, VanderWall, Mayor Pro Tempore Spaulding

NOES: None ABSENT: Arata, Adams, Mayor Hammond

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-199

A RESOLUTION AFFIRMING THE DECISION OF THE MODESTO CITY PLANNING COMMISSION AS INDICATED IN ITS RESOLUTION NO. 596 BASED ON THE FINDINGS SET FORTH THEREIN DENYING THE APPEAL OF ALICE JOSEPH FOR THE REZONING OF LOTS 1 to 4, BLOCK 118 OF THE CITY OF MODESTO

WHEREAS, an application was filed with the Modesto City Planning Commission on March 31, 1960 by Alice Joseph for an amendment to Section 28 of the Zoning Map for rezoning from Multiple-Family Zone R-3 to Neighborhood-Commercial Zone C-1, lots 1 to 4 inclusive in Block 118, City of Modesto (southwest corner of 16th and F Streets), and

WHEREAS the Commission, after hearing evidence both oral and documentary, at its meeting of April 19, 1960, adopted Resolution No. 596 denying said application based on the findings set forth therein, and

WHEREAS, Alice Joseph filed an appeal with the City Clerk to the decision of the Commission on May 3, 1960, as provided in Section 10-2.2110 of the Municipal Code, and

WHEREAS the Council of the City of Modesto conducted a public hearing on said appeal at its meeting of June 1, 1960, hearing evidence both oral and documentary.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Modesto that the decision of the Modesto City Planning Commission denying the application of Alice Joseph for an amendment to Section 28 of the Zoning Map to reclassify from Multiple-Family Zone, R-3 to Neighborhood-Commercial Zone, C-1, lots 1 to 4 inclusive in Block 118, City of Modesto be and it is hereby reaffirmed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of June, 1960 by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

Ayes: ~~Adams~~, Arata, Knoles, Martin, VanderWall, Mayor Pro Tempore Spaulding
Noes: None Absent: Mayor Hammond, Councilman Adams

ATTEST


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-200

A RESOLUTION GRANTING A SIX MONTHS' EXTENSION TO
RUDY BONZI FOR THE COLLECTION OF SWILL IN THE CITY
OF MODESTO.

WHEREAS, Resolution No. 55-315 grants a license to Rudy
Bonzi for the collection of swill in the City of Modesto for a
period of five (5) years, which period terminates on July 1, 1960,
and

WHEREAS, an application has been received from Rudy Bonzi
to extend the term of said license for a period of six (6) months
from the date of its termination,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The license granted by Resolution No. 55-315
to Rudy Bonzi is hereby extended for a period of six (6) months
beyond its termination date under the same terms and conditions con-
tained in said license.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 8 day of
June, 1960, by Councilman VanderWall, who
moved its adoption, which motion being duly seconded by Councilman
Arata, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Martin, Spaulding

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-201

A RESOLUTION GRANTING A SIX MONTHS' EXTENSION TO
AMERICAN HOG FARM FOR THE COLLECTION OF SWILL IN
THE CITY OF MODESTO.

WHEREAS, Resolution No. 55-314 grants a license to
American Hog Farm for the collection of swill in the City of Modesto
for a period of five (5) years, which period terminates on July 1,
1960, and

WHEREAS, an application has been received from American Hog
Farm to extend the term of said license for a period of six (6) months
from the date of its termination,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The license granted by Resolution No. 55-314 to
American Hog Farm is hereby extended for a period of six (6) months
beyond its termination date under the same terms and conditions con-
tained in said license.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 8 day of
June, 1960, by Councilman Knoles,
who moved its adoption, which motion being duly seconded by Councilman
VanderWall, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Martin, Spaulding

ATTEST: _____


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-202

A RESOLUTION ACCEPTING THE BID OF AD ART SIGN COMPANY IN THE SUM OF \$1,235.52 FOR FURNISHING TWO INTERIOR ILLUMINATED PARKING ADVERTISING SIGNS

WHEREAS, Resolution No. 60-161, adopted by the Council of the City of Modesto on May 4, 1960, approved the plans and specifications for the furnishing of two interior illuminated parking advertising signs

and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing of two interior illuminated parking advertising signs were opened at 2:00 P.M. June 7, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Ad Art Sign Company in the sum of \$1,235.52

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of Ad Art Sign Company in the sum of \$1,235.52 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8 day of June, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-203

A RESOLUTION SETTING THE DATE FOR THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE CITY OF MODESTO FOR THE FISCAL YEAR 1960-61

WHEREAS, Section 1303 of the Charter of the City of Modesto requires that the Council shall determine the time for holding a public hearing upon the annual budget,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Wednesday, June 22, 1960, at 8:00 P.M. in the Council Chambers, located at 801 Eleventh Street, be set as the time and place for the public hearing upon the proposed budget for the fiscal year 1960-61, at which time and place all persons interested in said budget will be given an opportunity to be heard, and

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to publish Notice of Public Hearing in the official newspaper of the City of Modesto, The Modesto Bee, according to the provision of Section 1303 of the Charter.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 8th day of June, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:
AYES: Councilmen: Arata, Knoles, VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Adams, Martin, Spaulding

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-204

A RESOLUTION APPOINTING ROBERT C. BIENVENU AS ACTING
CITY ATTORNEY DURING THE ABSENCE OF THE CITY ATTORNEY

WHEREAS, the legal and proper conduct of the business affairs of the City requires the availability of competent legal services at all times,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Robert C. Bienvenu is hereby appointed as Acting City Attorney during the absence of the City Attorney and authorized to act for and in behalf of the City Attorney during the latter's absence, effective July 1, 1960.

SECTION 2. Said Acting City Attorney shall attend all meetings of the City Council and render such other legal services to the City as may be requested from time to time by the City Council or the City Manager.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Martin, Spaulding

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-205

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A PETITION FOR ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO, KNOWN AS SYLVAN ADDITION.

WHEREAS, a petition has been filed in the office of the City Clerk requesting the annexation of certain uninhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified to the definiteness and accuracy of the boundaries of said territory,

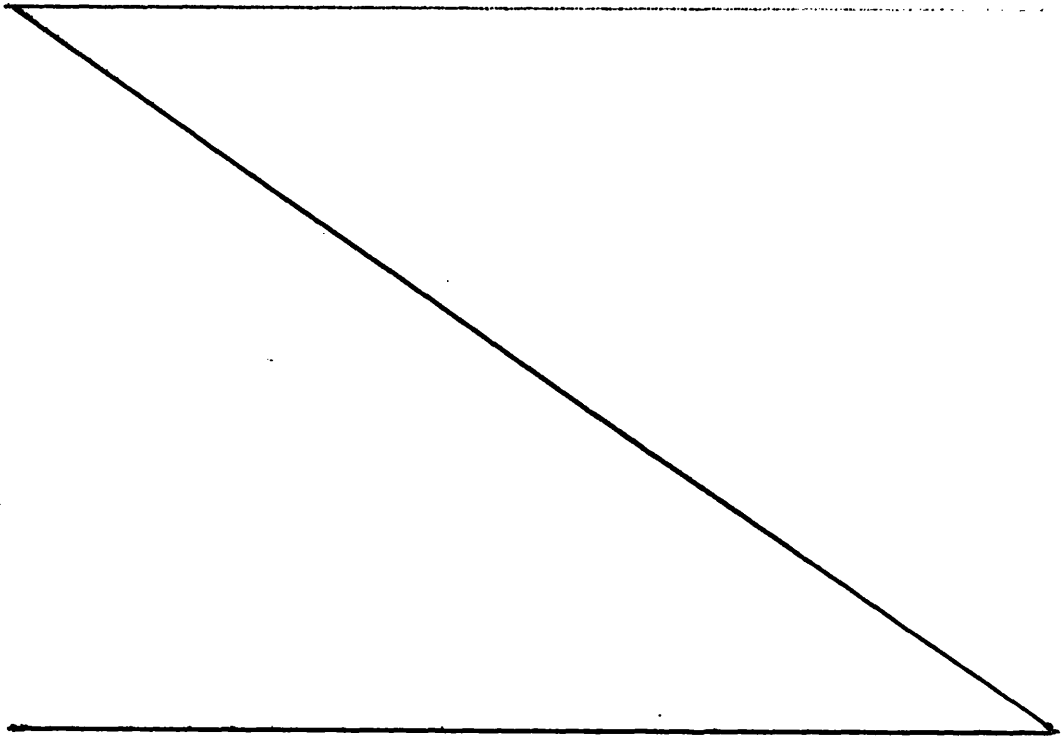
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said petition for the annexation of the following described uninhabited territory be referred to the Planning Commission for its report and recommendation.

The territory herein referred to is situated in the County of Stanislaus, State of California, and more particularly described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being all of Lots 1, 2 and 3 and the Northern 30 feet of Lots 15, 16 and 17 of the Pomona Villa Tract as per map filed December 16, 1904 in Volume 2 of Maps, Page 4, Stanislaus County Records, described as follows:

Beginning at a point on the existing Corporate City Limits as established by the Northeast Addition as per description filed January 31, 1958 as Instrument 2427, Stanislaus County Records, said point being at the intersection of the Western line of Sunrise Avenue and the Southern line of Tokay Avenue as said streets are shown on the map of the McHenry Village Subdivision Number 2, filed August 22, 1955 in Volume 18 of Maps, Page 34, Stanislaus County Records; thence along the existing City Limits North 89° 36' 55" West, 938.22 feet, to a point on the Western line of Lot 15 of the Pomona Villa Tract; thence continuing along the existing City Limits and the Western lines of

Lot 15 and Lot 3 of the Pomona Villa Tract North 00° 48' West, 690.00 feet, to the Northeastern corner of Lot 4 of the Pomona Villa Tract; thence continuing along the existing City Limits, South 89° 36' 55" East, 968.22 feet, to the Northeastern corner of Lot 1 of the Pomona Villa Tract; thence along the Eastern line Lot 1 and Lot 17 of the Pomona Villa Tract, South 00° 48' East, 690.00 feet to a point on the Southern line of Tokay Avenue; thence along the Southern line of Tokay Avenue, North 89° 36' 55" West, 30.00 feet to the point of beginning, containing 15.34 Acres more or less.



The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8 day of June, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Martin

ATTEST: 
City Clerk

(SEAL)

**MODESTO CITY COUNCIL
RESOLUTION NO. 60-206**

A RESOLUTION AUTHORIZING THE MODESTO COMMUNITY ATHLETIC ASSOCIATION TO SUBLET DEL WEBB FIELD TO LOUIE MILLER FOR PROMOTING WRESTLING MATCHES.

WHEREAS, the Modesto Community Athletic Association has requested permission of the Council to sublet the Del Webb Field to Louie Miller for promoting wrestling matches,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Permission is hereby granted to Modesto Community Athletic Association to sublet Del Webb Field on Saturday nights to Louie Miller subject to the other provisions of this resolution.

(a) Del Webb Field shall not be subleased on any Saturday night when the Modesto Reds are playing on the field.

(b) Del Webb Field shall not be subleased on any Saturday night when any other civic event is scheduled for the field.

(c) No police protection shall be furnished by the City.

(d) Modesto Community Athletic Association and Louie Miller, their successors and assigns, shall indemnify and save the City harmless of and from all damages, costs, and charges of any kind or character arising out of or relating thereto, or in any way connected with the exercise of the rights granted by this resolution.

(e) Wrestling matches held at Del Webb Field shall not be scheduled for more than thirty (30) days in advance.

(f) Sublessee, his successors and assigns, shall comply with all laws of the City.

(g) Sublessee, his successors and assigns, at its own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this resolution.

(h) Louie Miller shall take out and maintain during the life of said sublease such public liability and property damage insurance as shall protect him, and any person performing work for him and the City for claims for damages for personal injury, including accidental death, as well as from claims for property damage, which may arise out of the exercise of the rights granted by this resolution, whether by himself or by any subcontractor, or by anyone directly or indirectly employed by either of them, and the amounts of such insurance shall be as follows:

Public Liability Insurance, in an amount not less than One Hundred Thousand and no/100ths (\$100,000.00) Dollars for injuries, including accidental death, to any one person; and, subject to the same limit for each person, in an amount not less than Three Hundred Thousand and no/100ths (\$300,000.00) Dollars on account of one occurrence; and

Property Damage Insurance, in an amount not less than Ten Thousand and no/100ths (\$10,000.00) Dollars.

Sublessee shall furnish City with satisfactory proof of carriage of the insurance required. Such insurance shall be absolutely noncancellable for a period of not less than five (5) days after notice to the City.

Sublessee shall assume the responsibilities for cleaning the facility after its use.

SECTION 2. The City Clerk shall furnish a copy of this resolution to Modesto Community Athletic Association and Louie Miller. They shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of the provisions contained herein, and a certificate of insurance as required by this resolution shall be filed with the City Clerk by sublessee, and no right shall be conferred hereby until said acceptance and certificate is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Vander Wall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Spaulding, Vander Wall and
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Adams, Martin

(SEAL)

ATTEST: Gene M. Collins
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-207

A RESOLUTION COMMENDING DR. JAMES H. CORSON FOR
OUTSTANDING SERVICES TO THE MODESTO CITY SCHOOLS
AND TO THE COMMUNITY

WHEREAS, Dr. James H. Corson, Superintendent of the Modesto City Schools, has tendered his resignation, effective July 1, 1960, and has accepted the position of Executive Secretary of the California Association of School Administrators, and

WHEREAS, Dr. Corson has served the Modesto City Schools for thirteen years as Superintendent, and

WHEREAS, Dr. Corson has participated generously in community activities, having held office in the Boy Scouts of America; Y.M.C.A.; Community Chest; Modesto Chamber of Commerce and many other civic organizations, and

WHEREAS, his friendly, cooperative spirit has manifested itself in many City-School projects and programs--to the advantage of all the people of Modesto; and

WHEREAS, Dr. Corson's wisdom, insight and understanding are known to and deeply appreciated by us all, and have contributed richly to this community,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that James H. Corson be and he is hereby recognized and commended for his outstanding service to the Modesto City Schools and to the Modesto community, and

BE IT FURTHER RESOLVED that the Council wishes him success in his new job as Executive Secretary of the California Association of School Administrators.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of June, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-208

A RESOLUTION GRANTING AN UNCLASSIFIED USE PERMIT TO
W. R. PATTON TO PERMIT THE ESTABLISHMENT OF A TRAMPOLINE
CENTER AT McHENRY VILLAGE SHOPPING CENTER

WHEREAS, a verified application for the granting of an unclassified use permit to the establishment of a trampoline center at McHenry Village Shopping Center

was filed by W. R. Patton

on May 10, 1960, and

WHEREAS, said application was set for public hearing before the Planning Commission in the Council Chamber located in the McHenry Public Library at Fourteenth and I Streets in the City of Modesto at 2:00 o'clock P.m. on May 31, 1960, and

WHEREAS, said hearing was held at the above time and place and evidence, both oral and documentary, was taken and introduced, and

WHEREAS, thereafter, the Planning Commission adopted Resolution No. 602 recommending to the Council that an unclassified use permit be granted in accordance with the provisions of said resolution, and

WHEREAS, said matter was set for public hearing before the Council in the Council Chamber located in the McHenry Public Library at Fourteenth and I Streets in the City of Modesto, at 4:30 o'clock p.m. on June 15, 1960, and

WHEREAS, said hearing was held before the Council at the above time and place and evidence, both oral and documentary, was taken and introduced and the Council found and determined that:

(a) The granting of the requested permit subject to reasonable conditions hereafter set forth will serve the public health, safety and general welfare.

(b) The granting of the requested permit is not unreasonably incompatible with the type of use permitted in the surrounding area as the conditions hereafter stated will reasonably assure that the basic purposes of the zoning regulations will be served.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that an unclassified use permit be granted to W. R. Patton for the establishment of a trampoline center at the McHenry Village Shopping Center, subject to the conditions as hereinafter set forth.

1. At any time the trampoline center is open to public use it shall be under the immediate and continuous supervision, direction and control of a trampoline supervisor, whose duty it shall be to supervise, direct, and control the public use of all trampolines within the center. There shall be provided one supervisor for the first 12 trampolines or fewer. For each additional 12 trampolines or any fraction thereof, there shall be provided one additional supervisor.

2. Any trampoline supervisor shall be not less than 18 years of age. ~~trained and experienced in the use of safety and performance aspects of trampolines, and shall have been approved by a trampoline supervisor by the Parks and Recreation Department to carry out the duties and responsibilities approved by the City Council.~~

3. Construction and installation regulations for the trampoline center shall be as follows:

a. The minimum distance between trampolines, measured from the outside of the trampoline frame, shall be: end to end, 10 feet; side to side, 5 feet.

b. All trampoline frames shall be completely and securely covered with padding of type, construction, and dimension as approved by the Chief Building Official of the City of Modesto.

c. No structure or any part thereof, and no other object of any kind or description, except trampoline padding, shall be erected, placed or maintained closer than 8 feet to the outside of the frame of any trampoline.

d. Any ceiling, roof or other covering overlaying any trampoline shall be not less than 14 feet above the mat or net of the trampoline.

e. Where pit-type installation is used, the pit shall be excavated, constructed and maintained to provide a shelf or ledge beneath all springs, elastic bands or other recoil or rebound mechanism attached to the mat or net and which shelf or ledge shall be positioned and dimensioned as follows: not less than 12 inches nor more than 16 inches below such recoil or rebound mechanism and of a

width sufficient to extend laterally below all of such recoil or rebound mechanism plus 2 inches within and below the perimeter of the mat or net. All other portions of the pit beneath the mat or net shall be excavated, constructed and maintained to a depth of 36 inches with a downward side and end slope of approximately one-to-one from the inner edge of such shelf or ledge. A minimum of 2 inches of pea gravel shall cover the entire bottom of the pit.

f. Any ticket office, observation booth or other structure of similar purpose and use shall be designed to provide to any occupant of such structure, a clear and unobstructed view of the entire trampoline center.

g. At any time the trampoline center is open to public use after the hour of sunset, it shall be illuminated with a light intensity of not less than 5 foot-candles at the level of the trampoline mat.

h. There shall be installed and maintained upon the trampoline center a public address system of sufficient capacity, design and volume to provide at all times a voice-transmission clearly audible to all persons within and upon the center. Such public address system shall be operated at all times for the primary purpose of directing and controlling the activities of all persons within the center. The operating sound-level of such public address system shall at no time exceed 20 decibels measured 50 feet at any point beyond the perimeter of the trampoline center.

i. The entire perimeter of the trampoline center, excluding that part provided for off-street parking, shall be enclosed with a fence as approved by the Chief Building Official of the City of Modesto and all areas surrounding the trampolines shall be covered to a minimum depth of one and one-half inches of pea gravel.

j. There shall be provided a minimum of 1 off-street parking space for each trampoline installed within the center.

4. At least one approved water-flush type toilet for each sex shall be provided on the premises.

5. Drinking facilities shall be provided at the center, consisting of a sanitary drinking fountain or bottled water and paper cups available in a suitable, sanitary dispenser.

6. Printed rules with clear, easily read letters not less than one-half inch in size shall be posted in one or more conspicuous and well lighted locations within the center. Such rules shall be promulgated by the trampoline supervisor.

7. There shall be filed and deposited with the City Clerk of Modesto, a policy of insurance executed and delivered by a company authorized to carry on an insurance business in the State, the financial responsibility of which company shall theretofore have been approved by the City Clerk, by the terms of which said insurance company assumes responsibility for injuries to persons caused by the operation of said trampoline center in the following amounts:

\$100,000 for death or injuries to any one person in any one accident;

\$200,000 for death or injuries to two or more persons in any one accident;

\$10,000 for damage to property of others resulting from any one accident.

Certificates of insurance will be accepted for a period not to exceed one hundred eighty days during which time the owner shall file the original policy of insurance as hereinbefore provided.

The policy of insurance shall contain a provision against cancellation except upon 10 days prior written notice to the Council.

8. Failure to comply with any of the above conditions shall be grounds for revocation of this permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of June, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Vander Wall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Knoles, Martin, Spaulding, VanderWall and
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Adams, Arata

ATTEST: *Rex E. Gailfus*
REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-209

A RESOLUTION GRANTING AN UNCLASSIFIED USE PERMIT TO
MRS. RUTH C. DILLER FOR THE ESTABLISHMENT OF A TRAMPOLINE
CENTER ON LOT 12 BLOCK 2088 OF THE COEY TRACT ON YOSEMITE
BOULEVARD

WHEREAS, a verified application for the granting of an unclassified use permit to establish a trampoline center on Lot 12, Block 2088 of the Coey Tract on Yosemite Boulevard

was filed by Mrs. Ruth C. Diller

on May 20, 1960, and

WHEREAS, said application was set for public hearing before the Planning Commission in the Council Chamber located in the McHenry Public Library at Fourteenth and I Streets in the City of Modesto at 2:20 o'clock p.m. on May 31, 1960, and

WHEREAS, said hearing was held at the above time and place and evidence, both oral and documentary, was taken and introduced, and

WHEREAS, thereafter, the Planning Commission adopted Resolution No. 603 recommending to the Council that an unclassified use permit be granted in accordance with the provisions of said resolution, and

WHEREAS, said matter was set for public hearing before the Council in the Council Chamber located in the McHenry Public Library at Fourteenth and I Streets in the City of Modesto, at 4:35 o'clock p.m. on June 15, 1960, and

WHEREAS, said hearing was held before the Council at the above time and place and evidence, both oral and documentary, was taken and introduced and the Council found and determined that:

(a) The granting of the requested permit subject to reasonable conditions hereafter set forth will serve the public health, safety and general welfare.

(b) The granting of the requested permit is not unreasonably incompatible with the type of use permitted in the surrounding area as the conditions hereafter stated will reasonably assure that the basic purposes of the zoning regulations will be served.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that an unclassified use permit be granted to Mrs. Ruth C. Diller to permit the establishment of a trampoline center on Lot 12, Block 2088 of the Coey Tract on Yosemite Boulevard, subject to the conditions as hereinafter set forth.

1. At any time the trampoline center is open to public use it shall be under the immediate and continuous supervision, direction and control of a trampoline supervisor, whose duty it shall be to supervise, direct, and control the public use of all trampolines within the center. There shall be provided one supervisor for the first 12 trampolines or fewer. For each additional 12 trampolines or any fraction thereof, there shall be provided one additional supervisor.

2. Any trampoline supervisor shall be not less than 18 years of age, ~~trained and experienced in the use of, and performance upon, trampolines, and shall have been approved as a capable supervisor by the Parks and Recreation Department in accordance with standards approved by the City Council.~~

3. Construction and installation regulations for the trampoline center shall be as follows:

- a. The minimum distance between trampolines, measured from the outside of the trampoline frame, shall be: end to end, 10 feet; side to side, 5 feet.
- b. All trampoline frames shall be completely and securely covered with padding of type, construction, and dimension as approved by the Chief Building Official of the City of Modesto.
- c. No structure or any part thereof, and no other object of any kind or description, except trampoline padding, shall be erected, placed or maintained closer than 8 feet to the outside of the frame of any trampoline.
- d. Any ceiling, roof or other covering overlaying any trampoline shall be not less than 14 feet above the mat or net of the trampoline.
- e. Where pit-type installation is used, the pit shall be excavated, constructed and maintained to provide a shelf or ledge beneath all springs, elastic bands or other recoil or rebound mechanism attached to the mat or net and which shelf or ledge shall be positioned and dimensioned as follows: not less than 12 inches nor more than 16 inches below such recoil or rebound mechanism and of a

width sufficient to extend laterally below all of such recoil or rebound mechanism plus 2 inches within and below the perimeter of the mat or net. All other portions of the pit beneath the mat or net shall be excavated, constructed and maintained to a depth of 36 inches with a downward side and end slope of approximately one-to-one from the inner edge of such shelf or ledge. A minimum of 2 inches of pea gravel shall cover the entire bottom of the pit.

f. Any ticket office, observation booth or other structure of similar purpose and use shall be designed to provide to any occupant of such structure, a clear and unobstructed view of the entire trampoline center.

g. At any time the trampoline center is open to public use after the hour of sunset, it shall be illuminated with a light intensity of not less than 5 foot-candles at the level of the trampoline mat.

h. There shall be installed and maintained upon the trampoline center a public address system of sufficient capacity, design and volume to provide at all times a voice-transmission clearly audible to all persons within and upon the center. Such public address system shall be operated at all times for the primary purpose of directing and controlling the activities of all persons within the center. The operating sound-level of such public address system shall at no time exceed 20 decibels measured 50 feet at any point beyond the perimeter of the trampoline center.

i. The entire perimeter of the trampoline center, excluding that part provided for off-street parking, shall be enclosed with a fence as approved by the Chief Building Official of the City of Modesto and all areas surrounding the trampolines shall be covered to a minimum depth of one and one-half inches of pea gravel.

j. There shall be provided a minimum of 1 off-street parking space for each trampoline installed within the center.

4. At least one approved water-flush type toilet for each sex shall be provided on the premises.

5. Drinking facilities shall be provided at the center, consisting of a sanitary drinking fountain or bottled water and paper cups available in a suitable, sanitary dispenser.

6. Printed rules with clear, easily read letters not less than one-half inch in size shall be posted in one or more conspicuous and well lighted locations within the center. Such rules shall be promulgated by the trampoline supervisor.

7. There shall be filed and deposited with the City Clerk of Modesto, a policy of insurance executed and delivered by a company authorized to carry on an insurance business in the State, the financial responsibility of which company shall theretofore have been approved by the City Clerk, by the terms of which said insurance company assumes responsibility for injuries to persons caused by the operation of said trampoline center in the following amounts:

\$100,000 for death or injuries to any one person in any one accident;

\$200,000 for death or injuries to two or more persons in any one accident;

\$10,000 for damage to property of others resulting from any one accident.

Certificates of insurance will be accepted for a period not to exceed one hundred eighty days during which time the owner shall file the original policy of insurance as hereinbefore provided.

The policy of insurance shall contain a provision against cancellation except upon 10 days prior written notice to the Council.

8. Prior to the issuance of a building permit for the construction of the trampolene center a sidewalk be installed along the front portion of the property involved conforming to sidewalks now constructed in front of adjacent properties.

9. Failure to comply with any of the above conditions shall be grounds for revocation of this permit.

MODESTO CITY COUNCIL
RESOLUTION NO. 60-210

A RESOLUTION ACCEPTING THE BID OF THE MODESTO BEE FOR THE PUBLICATION
AND PRINTING OF THE OFFICIAL ADVERTISING FOR THE FISCAL YEAR 1960-1961

WHEREAS, Resolution No. 60-179, adopted by the Council of
the City of Modesto on May 25, 1960, approved the plans and
specifications for the legal advertising for fiscal year 1960-61

and authorized the calling for bids, and

WHEREAS, the bids received for the legal advertising for
fiscal year 1960-61
were opened at 2:00 P.M. June 13, 1960 and later tabulated
by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the
bid of The Modesto Bee

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of The Modesto Bee
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 15 day of June,
1960, by Councilman Martin, who moved its adoption, which
motion being duly seconded by Councilman Arata, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams

ATTEST:

Carmen M. Collins
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-211

A RESOLUTION ACCEPTING THE BID OF GEORGE REED IN THE SUM OF \$6,818.90 FOR CONSTRUCTION OF CURB AND GUTTER AND SIDEWALKS IN KEWIN PARK, BROOKWAY PARK AND GARRISON PARK

WHEREAS, Resolution No. 60-189, adopted by the Council of the City of Modesto on June 1, 1960, approved the plans and specifications for the construction of curb and gutter and sidewalks in Kewin Park, Brookway Park and Garrison Park

and authorized the calling for bids, and

WHEREAS, the bids received for the construction of curb and gutter and sidewalks in Kewin, Brookway and Garrison Parks were opened at 2:30 P.M. June 13, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of George Reed in the sum of \$6,818.90

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of George Reed in the sum of \$6,818.90 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15 day of June, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams

ATTEST: Arne W. Collins
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-212

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR INCANDESCENT, FLUORESCENT, STREET SERIES, TRAFFIC SIGNAL, AND MERCURY VAPOR LAMPS FOR MUNICIPAL LIGHTING FOR A PERIOD OF ONE YEAR BEGINNING JULY 15, 1960

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for furnishing incandescent, fluorescent, street series, traffic signal, and Mercury Vapor Lamps for Municipal lighting for a period of one year beginning July 15, 1960

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 717 10th Street, in the City of Modesto, on June 30, 1960 at 2:30 P.M.

and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15 day of June, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams

ATTEST: Rex E. Gailfus
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-213

A RESOLUTION APPROVING THE PURCHASE OF UNIMASCO
COMPANY STRIPING MACHINE AT A COST OF \$2586.

BE IT HEREBY RESOLVED that the purchase of a
Striping Machine from the Unimasco Company in the sum of
\$2586 be and it is hereby authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 15
day of June, 1960, by Councilman Arata, who moved its
adoption, which motion being duly seconded by Councilman Knoles,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams

ATTEST: Ann M. Collins
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-214

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF CONCRETE SIDEWALKS ON THE NORTH SIDE OF FORDHAM AVENUE IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along the north side of Fordham Avenue in the City of Modesto,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owner of record of the property described as follows:

Lots 9, 15, 16 and 17, in Block 917 of Campus Tract No. 5, as filed for record on March 20, 1953 in Volume 17, page 52 of Maps, Stanislaus County Records,

to construct or cause to be constructed a concrete sidewalk along the street frontage abutting the north side of Fordham Avenue in the City of Modesto, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 6th day of July, 1960, at 4:15 o'clock p.m. in the Council Chambers at the City Hall, 801 Eleventh Street in the City of Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15 day of June, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams

ATTEST: Gene M. Collins
City Clerk

(SEAL)

**MODESTO CITY COUNCIL
RESOLUTION NO. 60-215**

A RESOLUTION ESTABLISHING AND FIXING PARKING RATES AND CHARGES FOR USE OF MUNICIPAL OFF-STREET PARKING FACILITIES IN THE CITY OF MODESTO, AND RESCINDING RESOLUTION NO. 59-9.

WHEREAS, Section 3-6.03 of the Modesto Municipal Code authorizes the Council to establish by resolution the rates and parking time limits for the parking of vehicles on public parking facilities as well as the days and hours during which they shall apply,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Rates and parking time limits for the parking of vehicles on public parking facilities are hereby established as follows:

DAILY HOURLY RATES

7:30 A.M. to 5:00 P.M., Sundays Excepted

Lot No.	LOCATION	RATE	MAXIMUM TIME LIMIT
10	8th Street between I & K Streets	Two and one half hours or fraction, 5¢	None

9:00 A.M. to 4:30 P.M., Sundays Excepted

1	11th & G Streets	First 2 hours or fraction, 10¢ Next 2 hours or fraction, 10¢ Next 5 hours or fraction, 10¢ 9 hours, 30¢	None
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9:00 A.M. to 6:00 P.M., Sundays Excepted

3	12th & I Streets (Southeast Corner)	One half hour or fraction, 5¢	3 Hours
6	11th Street between K & L Streets	Twelve minutes or fraction, 1¢ One hours or fraction, 5¢	2 Hours
7	12 & I Streets (Northeast Corner)	One half hour or fraction, 5¢	3 Hours

9:00 A.M. to 10:00 P.M., Daily

2	9th Street between I & J Streets	One half hour or fraction, 5¢	3 Hours
4	11th Street between H & I Streets	One half hour or fraction, 5¢	3 Hours

9:00 A.M. to 10:00 P.M., Daily (Continued)

5	10th Street between K & L Streets (West Side)	One half hour or fraction, 5¢	3 Hours
8	14th & J Streets (Southwest Corner)	One half hour or fraction, 5¢	3 Hours
9	13th Street between J & K Streets	One Hour 5¢	None

SECTION 2. No vehicle shall be parked upon said off-street parking facilities at any time above specified without payment of the established fees as hereinabove set forth.

SECTION 3. The Traffic Engineer is hereby directed to cause the above locations to be marked and designated in accordance with the provisions of this resolution.

SECTION 4. Resolution No. 59-9 adopted by the Council on the 5th day of January, 1959, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15 day of June, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Adams

ATTEST:

Carrie M. Collins
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-216

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE STATE PERSONNEL BOARD FOR THE CONTINUANCE OF EXAMINING SERVICES DURING 1960-61

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and the State Personnel Board

for the continuance of examining services during 1960-61

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15 day of June, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams

ATTEST: Alice M. Collins
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-217

A RESOLUTION ACCEPTING THE BID OF \$441,500 FROM DANIELS CONSTRUCTION COMPANY FOR CONSTRUCTION OF SEWAGE AND INDUSTRIAL WASTES TREATMENT WORKS ENLARGEMENTS

WHEREAS, Resolution No. 60-165, adopted by the Council of the City of Modesto on May 11, 1960, approved the plans and specifications for the construction of sewage and industrial wastes treatment works enlargements

and authorized the calling for bids, and

WHEREAS, the bids received for the construction of sewage and industrial wastes treatment works enlargements were opened at 2:00 P.M. June 13, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Daniels Construction Company in the sum of \$441,500

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of Daniels Construction Company in the sum of \$441,500 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22 day of June, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams

ATTEST: Barbara M. Collins
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-218

A RESOLUTION ACCEPTING THE CONSTRUCTION OF EXTENSION OF SANITARY SEWER FACILITIES BY W. M. LYLES COMPANY; AUTHORIZING PAYMENT OF AMOUNTS DUE AND RECORDATION OF NOTICE OF COMPLETION WITH THE COUNTY RECORDER

WHEREAS, a report has been filed by the Director of Public Works that the construction of extension of sanitary sewer facilities:

Unit A - Sanitary sewer relocation Block 6000-A
Unit B - Sanitary sewer sub-trunk extension to Moran Estates

has been completed by W. M. Lyles Company

in accordance with the contract agreement dated March 16, 1960.

NOW, THEREFORE, BE IT RESOLVED that the construction of extension of sanitary sewer facilities

be accepted from said contractor W. M. Lyles Company

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22 day of June, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams

ATTEST: James M. Collins
Acting CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-219

A RESOLUTION ACCEPTING THE CONSTRUCTION OF CHAIN LINK FENCE BY THE COLORADO FUEL AND IRON CORPORATION; AUTHORIZING PAYMENT OF AMOUNTS DUE AND RECORDATION OF NOTICE OF COMPLETION WITH THE COUNTY RECORDER

WHEREAS, a report has been filed by the Director of Public Works that the construction of chain link fence, Sewage Treatment Plant (Unit A) and Dryden Municipal Golf Course (Unit B) has been completed by The Colorado Fuel and Iron Corporation

in accordance with the contract agreement dated April 27, 1960

NOW, THEREFORE, BE IT RESOLVED that the construction of Chain link fence

be accepted from said contractor The Colorado Fuel and Iron Corporation that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22 day of June, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams

ATTEST: James W. Collins
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-220

A RESOLUTION ACCEPTING THE CONSTRUCTION OF COMFORT STATIONS AT ROOSEVELT AND WHITMORE PARKS BY BILL MINENI; AUTHORIZING PAYMENT OF AMOUNTS DUE AND RECORDATION OF NOTICE OF COMPLETION WITH THE COUNTY RECORDER

WHEREAS, a report has been filed by the Director of Public Works that the construction of comfort stations at Roosevelt and Whitmore Parks

has been completed by Bill Mineni

in accordance with the contract agreement dated May 4, 1960.

NOW, THEREFORE, BE IT RESOLVED that the construction of confort stations at Roosevelt and Whitmore Parks

be accepted from said contractor Bill Mineni

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22 day of June, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams

ATTEST: Gene M. Collins
Acting CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-221

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LANCE ELLIS FOR CONSTRUCTION OF A SANITARY TRUNK SEWER AND LIFT STATION ON TULLY AVENUE TO SERVE MAY FAIR ESTATES AND THE THIRD HIGH SCHOOL

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Lance Ellis

for construction of sanitary trunk sewer and lift station on Tully Avenue to serve May Fair Estates and the third high school

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22 day of June, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams

ATTEST: (Anne M. Collins)
Acting CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-222

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF CURBS AND GUTTERS ALONG CERTAIN STREETS IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along the east side of Hackberry Avenue in Block 715.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

- (a) All of Lot 22, Block 715, portion of Griswold Van Leer Tract as filed for record March 2, 1940, in Volume 11, Page 71 of Maps, Stanislaus County Records.

to construct or cause to be constructed concrete curbs and gutters along the street frontage abutting Hackberry Avenue on the east side between Coldwell and Griswold Avenues, in Block 715 of the City of Modesto, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 20th day of July, 1960, at 4:30 P. M. in the Council Chambers located in the City Hall, 801 11th Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of June, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Vander Wall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Arata, Knoles, Martin, Spaulding, Vander Wall and Mayor Hammond

NOES: None

ABSENT: Adams

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-223

A RESOLUTION CHANGING THE NAME OF LOS PINOS WAY
TO LOS PALOS WAY IN THE CITY OF MODESTO.

WHEREAS, because of difficulty in proper pronunciation, and

WHEREAS, at the present time there are no residences front-
ing upon this street, and

WHEREAS, Section 34091.1 of the Government Code of the State
of California provides that whenever the legislative body finds that
a name should be adopted and applied to any street, or that the
existing name of any city street should be changed, the legislative
body may adopt a resolution designating a name for, or change the
name of, such street, and

WHEREAS, the Planning Commission has recommended by
Resolution No. 607, adopted June 14, 1960, that said street be renamed
accordingly,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

1. That the street name of "Los Pinos Way" be changed to
"Los Palos Way".
2. That the Director of Public Works be directed to erect
street name signs accordingly.
3. The City Clerk be directed to record a certified copy
of this resolution with the Recorder of Stanislaus County and transmit
a copy of this resolution to the Board of Supervisors, the County Clerk,
and the County Surveyor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 22 day of June,
1960, by Councilman Arata, who moved its adoption, which
motion being duly seconded by Councilman Knoles, was upon
roll call carried and the resolution adopted by the following vote:

AYES: Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Adams

ATTEST: Ann M. O'Brien
Acting City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-224

A RESOLUTION RENUMBERING CERTAIN CITY BLOCKS IN THE
CITY OF MODESTO.

WHEREAS, a duplication exists in the numbers of certain blocks within the City of Modesto which creates confusion, and

WHEREAS, the Planning Commission adopted Resolution No. 606 on June 14, 1960, recommending to the City Council that it take appropriate action to change Block 6135 which is bounded by Carver Road, Sandalwood, Glenwood, and Goldenwood Avenues, located in Quaresma Homes Unit 1 Subdivision, to Block 6149, and

WHEREAS, the Council finds and determines that the re-numbering of said block to eliminate duplication of block numbers is in the public interest,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That Block 6135 which is bounded by Carver Road, Sandalwood, Glenwood, and Goldenwood Avenues, located in Quaresma Homes Unit 1 Subdivision, be renumbered as Block 6149.

SECTION 2. That the City Clerk be, and he is hereby authorized and directed to record an authenticated copy of this resolution in the office of the Recorder of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22 day of June, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Adams

ATTEST:

Ann M. Collins
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-225

A RESOLUTION APPROVING THE RECOMMENDATION OF THE MODESTO CITY PLANNING COMMISSION TO GRANT AN EXCEPTION TO SECTION 4-4.802 (e)(2) OF THE SUBDIVISION REGULATIONS

WHEREAS, the Modesto City Planning Commission recommended to the Council that an exception to Section 4-4.802(e)(2) of the Subdivision Regulations be granted to permit lots improved with septic tanks in Bel Air No. 3 Subdivision to be a minimum of 9,000 square feet in area as shown on the tentative map of Bel Air No. 3 Subdivision dated June 6, 1960,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the exception to Section 4-4.802(e)(2) be approved as recommended by the Modesto City Planning Commission in its Resolution No. 610 adopted on June 21, 1960.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22 day of June, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Mayor Hammond, was upon roll call carried and the resolution adopted by the following vote:

AYES: Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Adams

ATTEST: Gene W. Collins
Acting CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-226

EXTENSION OF

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
HARRY N. JENKS FOR CONSULTING SERVICES TO JUNE 30, 1961

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and Harry Jenks

for consulting services to June 30, 1961

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement
by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 22 day of
June, 1960, by Councilman Arata, who moved
its adoption, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Adams

ATTEST: Anne M. Collins
Acting CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-227

RENEWAL OF

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
NATHAN J. PROVINCE, DONALD E. MONTGOMERY, GARY SMITH AND WALTER
FOUNTAIN FOR RENTAL OF AIRPORT HANGARS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Agreement between the City of Modesto and

Nathan J. Province for hangar No. 3

Donald E. Montgomery for hangar No. 1

Gary Smith and Walter Fountain for hangar No. 2

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement
by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 22 day of
June, 1960, by Councilman Arata, who moved
its adoption, which motion being duly seconded by Councilman Knoles,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams

ATTEST: Anna M. Collins
Acting CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-228

A RESOLUTION APPROVING APPROPRIATION TRANSFERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:

FROM: Special Capital Outlay	\$2,700.
Sewer Construction 503 (321)	
TO: Land Acquisition Dist. #10 (501-321)	2,700.
FROM: Parking Reserve - 600	5,000.
TO: 11th St. Garage 501 (209)	5,000.
FROM: Salaries and Wages 110-22	3,800.
TO: Contractual Services	3,800.
FROM: Special Capital Improvements 503-321	1,700.
9th, Needham & Kansas Traffic Signals	1,700.
TO: Special Capital Improvements 503-321	
12th & J St. Signals	
FROM: Reserve - 600	415.
TO: Library Furniture - 505 (201) -	415.
FROM: McHenry Library Capital Outlay Reserve	500.
TO: Parking Lot Adjacent to McHenry Library	500.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 22 day of
June, 1960, by Councilman Martin, who moved its
adoption, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Adams

ATTEST: Rex E. Gallus
Rex E. Gallus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-229

A RESOLUTION AUTHORIZING THE CLOSING OF STREETS FOR FOURTH OF JULY
BLOCK PARTIES (CHERRYWOOD DRIVE AND ARBOR DRIVE)

WHEREAS, John McCaffery filed a request for the closing of Cherrywood Drive between Del Vale and Kearney Avenues between the hours of 4:30 P.M. and 10:00 P.M. to hold a Block Party on July 4, and

WHEREAS, Doris E. Rydelius has also filed a request for the closing of Arbor Drive between Madrone Drive and Cypress Avenue from 4:30 P.M. to 10:00 P.M. for a Block Party on July 4,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Permission is hereby granted to close Cherry wood Drive between Del Vale and Kearney Avenues and Arbor Drive between Madrone Drive and Cypress Avenue from 4:30 P.M. to 10:00 P.M. to hold July 4 Block Parties subject to the following provisions of this resolution.

(a) Permittees shall indemnify and save the City harmless of and from all damages, costs, and charges of any kind or character arising out of or relating thereto or in any way connected with the exercise of the rights granted by this permit.

(b) Permittee shall assume the responsibilities for cleaning the streets after their use.

(c) Proper arrangements shall be cleared by the Permittees through the Chief of Police and Director of Parking and Traffic.

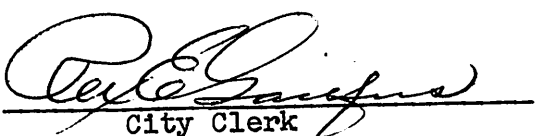
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22 day of June, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Adams

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-230

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
H. J. BOYD FOR DISPOSAL OF GARDEN REFUSE

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the Agreement between the City of Modesto and H. J.
Boyd

for disposal of garden refuse

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said
Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 22
day of June, 1960, by Councilman Arata, who
moved its adoption, which motion being duly seconded by
Councilman Knoles, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Adams

ATTEST: Anne M. Collins
Acting CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-231

A RESOLUTION GRANTING FREE USE OF DRYDEN PARK MUNICIPAL GOLF COURSE TO DELEGATES ATTENDING THE LEAGUE OF CALIFORNIA CITIES QUARTERLY DINNER MEETING JULY 28, 1960

WHEREAS, the Central Valley Division of the League of California Cities will hold a quarterly dinner meeting in Modesto on July 28, 1960 at the Sportsmen of Stanislaus Clubhouse, and

WHEREAS, the Clubhouse is located adjacent to the Dryden Park Municipal Golf Course and is convenient for the use of the delegates,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that free use of Dryden Park Municipal Golf Course be granted to the delegates attending the League of California Cities quarterly dinner meeting in Modesto on July 28, 1960.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 28th day of June, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Knoles, VanderWall, Mayor Hammond

NOES: None

ABSENT: Arata, Martin, Spaulding

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-232

A RESOLUTION APPROVING APPROPRIATION TRANSFERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto

that the following appropriation transfer be approved:

General Fund

FROM: General Reserve - 600	\$ 400.
TO: City Clerk - Advertising Legal & Other 230-14	400.
FROM: General Reserve - 600	1,500.
TO: Miscellaneous Unclassified - Holiday Pay Litigation 234-65	1,500.

Municipal Airport Gas Tax Fund

FROM: Reserve - 600	500.
TO: Land Leveling, City-County Airport 501 (306)	500.

Special Capital Outlay Fund

FROM: Sewer Construction - 503 (321)	3,000.
TO: McHenry Avenue Storm Drainage - 503 (321)	3,000.

Parking Fund

FROM: Parking Reserve - 600	3,100.
TO: 11th St. Garage - 502 (209)	3,100.

The foregoing resolution was introduced at ^{an adjourned} ~~a regular~~ meeting of the Council of the City of Modesto held on the 28 day of June, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata, Martin, Spaulding

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-233

A RESOLUTION APPROVING APPROPRIATION TRANSFERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:

Special Capital Outlay Fund

FROM:	Fire Station, McHenry Village 502 (321)	\$34,000
	Communication Center 502 (321)	45,000
	Reconstruction, Dennett Dam 503 (321)	84,000
	Traffic Signal, Tuolumne, Paradise and Sutter 503 (321)	7,000
TO:	Water Line Extension and Improvements 503 (321)	170,000

The foregoing resolution was introduced at ^{an adjourned} ~~a regular~~ meeting
of the Council of the City of Modesto held on the 28 day of
June, 1960, by Councilman VanderWall, who moved its
adoption, which motion being duly seconded by Councilman Adams,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Adams, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata, Martin, Spaulding

ATTEST:


Rex E. Gallifus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-234

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$10,000 FROM SPECIAL CAPITAL OUTLAY CONSULTING SERVICES TO SEWER CONSTRUCTION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

Special Capital Outlay Fund

FROM: Consulting Services, Sewage Plant Design 503 (321)	\$10,000
TO: Sewer Construction - 503 (321)	\$10,000

The foregoing resolution was introduced at ^{an adjourned} ~~a regular~~ meeting of the Council of the City of Modesto held on the 28 day of June, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata, Martin, Spaulding

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-235

A RESOLUTION PROCLAIMING SATURDAY, AUGUST 6, 1960,
AS DEL WEBB BASEBALL DAY

WHEREAS, Del Webb, who has done so much for baseball both in Modesto and elsewhere, is sponsoring the second annual old timers baseball get together in Modesto on Saturday, August 6, 1960, and

WHEREAS, a preliminary four inning pregame baseball program will be held with the old timers, including Mr. Webb himself, participating,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Saturday, August 6, 1960, be and it is hereby proclaimed Del Webb Baseball Day in the City of Modesto and all citizens are urged to attend the preliminary and regular baseball games to be held on that day.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of July, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: None
ABSENT: None

ATTEST.


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-236
CONTINUATION OF

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND MARIO FOVINCI FOR AUDIT OF HOLIDAY PAY CLAIMS AT THE PRICE QUOTED, AND AUTHORIZING REIMBURSEMENT FOR OTHER MISCELLANEOUS EXPENSES

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the continuation of the Agreement between the City of Modesto and Mario Fovinci

for audit of holiday pay claims at the price quoted, and authorizing reimbursement for other miscellaneous expenses

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

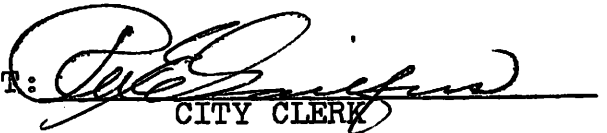
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6 day of July, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-237

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
NATTINGER & LOWRY, CERTIFIED PUBLIC ACCOUNTANTS, FOR INDEPENDENT
AUDITING SERVICES

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the Agreement between the City of Modesto and
Nattinger & Lowry, Certified Public Accountants

for independent auditing services

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said
Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 6
day of July, 19 60, by Councilman Spaulding, who
moved its adoption, which motion being duly seconded by
Councilman VanderWall, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-238

A RESOLUTION ACCEPTING THE BID OF WILLE ELECTRIC SUPPLY COMPANY FOR INCANDESCENT, FLUORESCENT, STREET SERIES, TRAFFIC SIGNAL, AND MERCURY VAPOR LAMPS FOR MUNICIPAL LIGHTING FOR A PERIOD OF ONE YEAR BEGINNING JULY 15, 1960

WHEREAS, Resolution No. 60-212, adopted by the Council of the City of Modesto on June 15, 1960, approved the plans and specifications for the furnishing of incandescent, fluorescent, street series, traffic signal, and Mercury Vapor lamps for Municipal lighting for a period of one year beginning July 15, 1960 and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing of incandescent, fluorescent, street series, traffic signal, and Mercury Vapor Lamps for Municipal lighting for a period of one year beginning July 15, 1960 were opened at 2:30 P.M. June 30, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Wille Electric Supply Company

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of Wille Electric Supply Company be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6 day of July, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-239

A RESOLUTION ESTABLISHING PROCEDURE FOR PAYMENT OF
UNIFORM ALLOWANCE FOR POLICE AND FIRE PERSONNEL.

WHEREAS, it is in the City's interest to provide separately from regular salary a reasonable reimbursement for the maintenance of uniforms required in the Fire and Police Departments, and

WHEREAS, it is desirable in the interest of equity to prorate the allowance for those required to wear uniforms for only a part of a month,

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. UNIFORM ALLOWANCE. Chief fire officers, police, and parking enforcement officers required to wear dress uniforms on duty shall be paid Ten and no/100ths (\$10.00) Dollars per calendar month of service, as a uniform allowance, said sum to be paid quarterly at the end of March, June, September and December of each year.

Other uniformed Fire Department personnel shall be paid Five and no/100ths (\$5.00) Dollars per calendar month of service, as a uniform allowance, to be paid quarterly in the same manner as stated in the preceding paragraph.

No uniform allowance shall be paid to Police or Fire personnel during the first six (6) months of City service, but said allowance shall be withheld and shall accrue to the benefit of said employee to be paid at the end of the second regular full quarter, provided, however, that no payment shall be made to Police and Fire personnel who terminate their employment prior to or at the end of the first six (6) months of service.

SECTION 2. Personnel required to wear uniforms for only a portion of the month, because of vacation, other leave (with or without pay) or assignment, shall receive a prorated portion of the monthly uniform maintenance allowance based upon the following:

If, in a given calendar month, over three quarters (3/4) of the scheduled time worked is in uniform the full uniform maintenance allowance shall be paid; if less than three quarters (3/4) but over one half (1/2) the scheduled time worked is in uniform fifty percent (50%) of the allowance shall be paid; if one quarter (1/4) to one half (1/2) of the scheduled time worked is in uniform twenty-five percent (25%) of the allowance shall be paid; if less than one quarter (1/4) of the time worked is in uniform no portion of the allowance shall be paid.

SECTION 3. The Chiefs of the Police and Fire Departments shall submit a signed report to the Director of Finance at the end of each calendar quarter showing, by the month, the names of the Police and Fire personnel eligible to receive the uniform maintenance allowance and the portion of the allowance for which each is eligible.

SECTION 4. Uniform allowance shall not accrue to persons not specifically included in this resolution.

SECTION 5. EFFECTIVE DATE. This resolution shall be effective from and after July 1, 1960.

SECTION 6. REPEALS. Resolution No. 59-349 is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6 day of July, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Arata

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-240

A RESOLUTION AUTHORIZING THE CITY TO RENEW ITS GENERAL
COMPREHENSIVE LIABILITY INSURANCE AND AVIATION LIABILITY INSURANCE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the City's comprehensive liability policy, which expires on July 27, 1960, be renewed with Great American Insurance Company,

BE IT FURTHER RESOLVED by the Council of the City of Modesto that the City's comprehensive airport liability^{policy} which expires on July 27, 1960, be renewed with Associated Aviation Underwriters, San Francisco.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6 day of July, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 241

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS SYLVAN ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on May 27, 1960, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as SYLVAN ADDITION, and described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being all of Lots 1, 2 and 3 and the Northern 30 feet of Lots 15, 16 and 17 of the Pomona Villa Tract as per map filed December 16, 1904 in Volume 2 of Maps, Page 4, Stanislaus County Records, described as follows:

Beginning at a point on the existing Corporate City Limits as established by the Northeast Addition as per description filed January 31, 1958 as Instrument 2427, Stanislaus County Records, said point being at the intersection of the Western line of Sunrise Avenue and the Southern line of Tokay Avenue as said streets are shown on the map of the McHenry Village Subdivision Number 2, filed August 22, 1955 in Volume 18 of Maps, Page 34, Stanislaus County Records; thence along the existing City Limits North $89^{\circ} 36' 55''$ West, 938.22 feet, to a point on the Western line of Lot 15 of the Pomona Villa Tract; thence continuing along the existing City Limits and the Western lines of Lot 15 and Lot 3 of the Pomona Villa Tract North $00^{\circ} 48'$ West, 690.00 feet, to the Northeastern corner of Lot 4 of the Pomona Villa Tract; thence continuing along the existing City Limits, South $89^{\circ} 36' 55''$ East, 968.22 feet, to the Northeastern corner of Lot 1 of the Pomona Villa Tract; thence along the Eastern line Lot 1 and Lot 17 of the Pomona Villa Tract, South $00^{\circ} 48'$ East, 690.00 feet to a point on the Southern line of Tokay Avenue; thence along the Southern line of Tokay Avenue, North $89^{\circ} 36' 55''$ West, 30.00 feet to the point of beginning, containing 15.34 Acres more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on May 18, 1960, consider the proposed annexation boundaries of said _____

SYLVAN ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

~~4. That if said territory is annexed it shall become part of the school district of the City of Modesto.~~

5. NOTICE IS HEREBY GIVEN that the 17th day of August, 1960, at the hour of 4:30 o'clock p.m. of said day, in the Council Chambers at the City Hall, 801 Eleventh Street, ~~Modesto Public Library, located at _____~~ in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside of the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or

as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of July, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:
AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond
NOES: None

ABSENT: None

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-242

A RESOLUTION GRANTING AN EXTENSION OF TIME FOR FILING FINAL MAP
OF SARATOGA MANOR SUBDIVISION

WHEREAS, by Resolution No. 531 adopted on July 7, 1959,
the Planning Commission approved the tentative map of Saratoga
Manor Subdivision, and

WHEREAS, the required date for filing of the final map
on the remainder of the subdivision expires on July 7, 1960, and

WHEREAS, Arthur J. Wylie on May 16, 1960, requested the
Planning Commission for an extension of time for filing of said
final map, and

WHEREAS, the Planning Commission adopted Resolution
No. 612 on June 21, 1960, recommending that the City Council approve
the request.

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that Arthur J. Wylie be granted an extension of
time to July 7, 1961 for filing of the final map of Saratoga Manor
Subdivision.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 6th
day of July, 1960, by Councilman Martin, who moved its
adoption, which motion being duly seconded by Councilman Adams,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor
Hammond

NOES: None

ABSENT: None

ATTEST:



MODESTO CITY COUNCIL
RESOLUTION NO. 60-243

A RESOLUTION AUTHORIZING THE REDUCTION OF GREAT AMERICAN INDEMNITY COMPANY SUBDIVISION BOND FILED BY DANA DEVELOPMENT ASSOCIATED, INC. TO GUARANTEE IMPROVEMENTS IN WALNUT GROVE SUBDIVISION TO \$6,300 (ELLIOT NAVON)

WHEREAS, Dana Development Associated, Inc., subdivider of Walnut Grove Subdivision, has filed Great American Indemnity Company Subdivision Bond No. 676365 in the sum of \$63,000 with the City of Modesto to guarantee the improvements in the aforesaid subdivision, and

WHEREAS, the Director of Public Works has reported that all the work in the subdivision has been completed to his satisfaction with the exception of construction of the six foot wood fence on the north side of the east-west alley bounding the commercial area in the subdivision, and has recommended the reduction of the bond from \$63,000 to \$6,300 to cover this remaining work,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that Great American Indemnity Company Subdivision Bond No. 676365 filed by Dana Development Associated, Inc. in the sum of \$63,000 to guarantee improvements in Walnut Grove Subdivision be reduced to \$6,300.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6 day of July, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-244

A RESOLUTION AUTHORIZING THE CLOSING OF MORTON BOULEVARD BETWEEN TWELFTH STREET AND GRAND STREET FROM JULY 7 TO 14, 1960, TO MOVE LOCOMOTIVE TO CHILDREN'S PARK IN BEARD BROOK PARK

WHEREAS, a request has been filed to close Morton Boulevard between 12th Street and Grand Street to install tracks for moving a locomotive into the Children's Park at Beard Brook Park from July 7 to 14, 1960,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that permission to close Morton Boulevard between 12th Street and Grand Streets, from July 7 to 14, 1960, in order to install tracks for moving locomotive into the Children's Park be and it is hereby granted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6 day of July, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-245

A RESOLUTION COMMENDING CADET LIEUTENANT JAMES H. MOTT FOR HIS OUTSTANDING ACHIEVEMENT AS A CIVIL AIR PATROL CADET

WHEREAS, Cadet Lieutenant James H. Mott, Commander of the Cadet Corps of the Modesto Squadron 50, Civil Air Patrol has diligently applied himself to the courses of instruction and study of that organization, and

WHEREAS, Lieutenant Mott, a charter member of the Modesto Squadron, has received a Certificate of Proficiency, the highest award made by the Civil Air Patrol to its cadet members, and

WHEREAS, on the basis of merit and accomplishment, Lieutenant Mott is one of four California cadets to be selected by the United States Air Force (from over one thousand nominees) as a member of a national delegation of fifty-one cadet officers to represent the United States in the Air Force Cadet Aviation Exchange Program in Western Europe,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Modesto does hereby commend Lieutenant Mott for his outstanding achievement as a Civil Air Patrol Cadet and congratulate him on his selection as a representative to the Aviation Education Exchange Program, and

BE IT FURTHER RESOLVED that the City Council does hereby compliment the officers and members of the Civil Air Patrol, Modesto Squadron 50, for their fine work in this worthwhile cadet program.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of July, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-246

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR CONSTRUCTION OF WATER LINES IN QUARESMA HOMES UNIT NO. 2

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the construction of water lines in Quaresma Homes Unit. 2

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 717 10th Street, in the City of Modesto, on July 25, 1960 at 2:00 P.M.

and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of July, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Pro Tempore Spaulding

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Hammond

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-247

A RESOLUTION OF THE CITY COUNCIL OF MODESTO, CALIFORNIA,
APPROVING AGREEMENT REGARDING A FREEWAY ON ROAD X-STA-4-MOD,
BETWEEN THE SOUTHERLY AND NORTHERLY CITY LIMITS OF THE CITY
OF MODESTO

WHEREAS, an Agreement has been presented covering
the construction and maintenance of a freeway on road X-Sta-4-Mod
between the southerly and the northerly city limits of the City
of Modesto, and

WHEREAS, the City Council has heard read said Agreement
in full and is familiar with the contents thereof;

THEREFORE, be it resolved by the City Council of the
City of Modesto that said agreement is hereby approved and
the City Manager is directed to sign the same in behalf of the
City of Modesto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 13
day of July, 1960, by Councilman Adams, who moved its adoption,
which motion being duly seconded by Councilman Knoles, was
upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Pro Tempore
Spaulding

NOES: None

ABSENT: Mayor Hammond

ATTEST:


CITY CLERK

A RESOLUTION APPROVING THE FINAL MAP OF THE
QUARESMA HOMES UNIT 2
OF THE CITY OF MODESTO.

WHEREAS, JOHN QUARESMA and BERNICE QUARESMA, husband and wife,
are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 6.01 acres, known as the
QUARESMA HOMES UNIT 2,
and

WHEREAS, a tentative map of said tract was approved by the
City Planning Commission on the 23rd day of December, 1958,
and

WHEREAS, the final map of said tract has been approved by
the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said QUARESMA HOMES UNIT 2
meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically correct;

NOW, THEREFORE, BE IT RESOLVED that said final map of the
QUARESMA HOMES UNIT 2
be approved; that the streets, alleys, and easements as shown thereon
within the boundaries of said tract be accepted on behalf of the
public for public use; and that the City Clerk be authorized to certi-
fy the map of said tract on behalf of the City of Modesto after the
fees in the amount of Seven Hundred Twenty Seven and 57/100ths (\$727.57)
Dollars, as required by the
Modesto Municipal Code, for checking, copies of maps, recording, and
parks and playgrounds have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu thereof, have
posted a cash deposit with the City Clerk in the sum of Eighteen Thousand,
Five Hundred and no/100ths (\$18,500.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City
Clerk be authorized to execute and attest, respectively, an agreement

with subdividers as required by Section 4-4.604 (c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of July, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor
Pro Tempore Spaulding
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Hammond

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 249

A RESOLUTION AUTHORIZING THE CLOSING OF MONTICELLO STREET ON
JULY 16, 1960 FOR BLOCK PARTY

WHEREAS, L. E. McDermott filed a request for the closing of Monticello Street between Bowen Avenue and Mount Vernon Drive between the hours of 6:00 P.M. and 10:00 P.M. to hold a Block Party on July 16, 1960,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Permission is hereby granted to close Monticello Street between Bowen Avenue and Mount Vernon Drive from 6:00 P.M. to 10:00 P.M. on July 16, 1960, to hold a Block Party subject to the following provisions of this resolution.

(a) Permittee shall indemnify and save the City harmless of and from all damages, costs, and charges of any kind or character arising out of or relating thereto or in any way connected with the exercise of the rights granted by this permit.

(b) Permittee shall assume the responsibilities for cleaning the street after its use.

(c) Proper arrangements shall be cleared by the Permittee through the Chief of Police and Director of Parking and Traffic.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of July, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Pro
Tempore Spaulding

NOES: None

ABSENT: Mayor Hammond

ATTEST


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-250

A RESOLUTION APPROVING REQUEST OF STANISLAUS FOOD PRODUCTS CO. TO ALTER A RAISED LOADING PLATFORM AT THE SOUTH CORNER OF BLOCK 78, 12TH AND C STREETS, AS GRANTED BY RESOLUTION NO. 55-210

WHEREAS, the Stanislaus Food Products Company was granted permission to construct a raised loading platform with concrete ramp running up to the floor level of its warehouse located on the south corner of Block 78, Twelfth and C Streets, on May 11, 1955, by Resolution No. 55-210, under the following conditions:

1. That the company agree to indemnify and hold the City harmless against any damage to property and persons resulting from the construction and use of this ramp;
2. That the permit can be revoked by the Council on a 60 days notice;
3. That the ramp be removed by the company when no longer needed;
4. That the two 10' concrete lanes across 12th Street conform to lines, grades, and cross sections of this street,

and

WHEREAS, the Company now states that the slopes are too great to conform to the gutter line on each side of the street, and

WHEREAS, the Director of Public Works, after study and investigation, recommends that the request be granted subject to the same conditions,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that a revocable permit be granted to the Stanislaus Food Products Company to alter raised loading platform by building up the section of the concrete pad in the gutter areas to a height of approximately 6 inches, and to taper from that height with bituminous surfacing to the existing gutter lines, the taper being at the rate of one-half inch to the foot, under the same conditions as set forth in Resolution No. 55-210, adopted on May 11, 1955.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day

of July, 1960, by Councilman Arata, who moved its adoption,
which motion being duly seconded by Councilman VanderWall, was
upon roll call carried and the resolution adopted by the
following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Pro
Tempore Spaulding

NOES: None

ABSENT: Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-251

A RESOLUTION APPROVING AN EXCEPTION TO SECTION 4-4.802 (e)(2) OF
THE SUBDIVISION REGULATIONS (GLEN AULEN SUBDIVISION)

WHEREAS, the tentative map of Glen Aulen Subdivision has been submitted to the Planning Commission, and

WHEREAS, City sewer facilities cannot at present be extended to all of the lots in this subdivision, and

WHEREAS, Section 4-4.802 (e)(2) of the Subdivision Regulations provides that septic tanks may be permitted for lots of not less than 10,000 square feet in area, and

WHEREAS, minimum lot size as proposed in Glen Aulen Subdivision is 9,000 square feet for those lots not to be served with municipal sewers, and

WHEREAS, the Planning Commission adopted Resolution No. 620 on July 5, 1960, recommending the granting of an exception to Section 4-4.802 (e)(2) of the Subdivision Regulations to the Glen Aulen Subdivision to permit lots improved with septic tanks to be a minimum of 9,000 square feet in area as shown on the tentative map of Glen Aulen Subdivision dated July 5, 1960, subject to the following condition:

1. That the Health Officer submit a letter certifying that no health hazard will be created by permitting lots to be served with septic tanks in this subdivision to be a minimum of 9,000 square feet in area.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that an exception to Section 4-4.802 (e)(2) of the Subdivision Regulations to permit lots improved with septic tanks in Glen Aulen Subdivision to be a minimum of 9,000 square feet in area as shown on the tentative map of Glen Aulen Subdivision dated July 5, 1960, be and it is hereby granted subject to the aforesaid condition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of


July, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Pro Tempore Spaulding

NOES: None

ABSENT: Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-252

A RESOLUTION AMENDING RESOLUTION NO. 60-36 GRANTING AN UNCLASSIFIED USE PERMIT TO MODESTO BOARD OF EDUCATION FOR ENLARGEMENT OF EXISTING LIBRARY FACILITIES AND RELOCATION OF PHYSICAL EDUCATION FACILITIES ON THE MODESTO JUNIOR COLLEGE CAMPUS

WHEREAS, the Council of the City of Modesto adopted Resolution No. 60-36 on February 3, 1960, granting an unclassified use permit to the Modesto Board of Education for enlargement of existing library facilities and relocation of physical education facilities on the Modesto Junior College Campus in accordance with plans dated October 1, 1959, filed with the Director of Planning, and

WHEREAS, the Modesto Board of Education has since submitted to the Planning Commission new plans dated March 22 and May 3, 1960, requesting a reduction in the number of off-street parking spaces to show a net gain of 45 spaces instead of 235 spaces shown in the original plan,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Resolution No. 60-36 granting an unclassified use permit to the Modesto Board of Education for enlargement of existing library facilities and relocation of physical education facilities on the Modesto Junior College Campus be amended as shown on the sketches dated May 3, 1960, and March 22, 1960, titled "Proposed Parking Lot M J C Archery Area" and "Proposed Parking Layout - M J C Coldwell Avenue" respectively.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of July, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Pro Tempore Spaulding

NOES: None

ABSENT: Mayor Hammond, Knoles

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-253

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR IMPROVEMENT OF GRANGER AVENUE BETWEEN TWSRR AND FLORIDA

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for improvement of Granger Avenue between TWSRR and Florida

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 717 10th Street, in the City of Modesto, on July 25, 1960 at 2:30 P.M.

and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of July, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Pro Tempore Spaulding

NOES: Councilmen: None

ABSENT: Councilman: Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-254

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR UNIT A - IMPROVEMENT OF "G" STREET (BETWEEN SIERRA & 7TH STS.) UNIT B - IMPROVEMENT OF 14TH STREET (BETWEEN "H" AND "J" STS.)

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for
Unit A - Improvement of "G" Street (Between Sierra & 7th Sts.)
Unit B - Improvement of 14th Street (Between "H" and "J" Sts.)

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 717 10th Street, in the City of Modesto, on July 25, 1960 at 3:00 P.M.
and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of July, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Pro
Tempore Spaulding
NOES: Councilmen: None
ABSENT: Councilman: Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-255

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR IMPROVEMENT OF BRIGGSMORE AVENUE BETWEEN TULLY AVENUE AND ALLEY EAST OF ALOHA WAY

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for improvement of Briggsmore Avenue between Tully Avenue and Alley East of Aloha Way

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 717 10th Street, in the City of Modesto, on July 25, 1960 at 2:00 P.M.

and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of July, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Pro Tempore Spaulding

NOES: Councilmen: None

ABSENT: Councilman: Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-256

A RESOLUTION AUTHORIZING THE CLOSING OF MORTON BOULEVARD FOR AN ADDITIONAL PERIOD TO JULY 18, 1960 IN ORDER TO COMPLETE THE INSTALLATION OF LOCOMOTIVE IN THE CHILDREN'S PARK AT BEARD BROOK PARK

WHEREAS, by Resolution No. 60-244, adopted on July 6, 1960, permission was granted to the Modesto Empire Traction Co. for the closing of Morton Boulevard between Twelfth Street and Grand Streets, from July 7 to 14, 1960, inclusive, in order to install tracks for moving locomotive into the Children's Park at Beard Brook Park, and

WHEREAS, a request has been received from the Modesto Empire Traction Co. for an extension of time to July 18, 1960, in order to complete this project,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Morton Boulevard between Twelfth Street and Grand Street be closed until July 18, 1960, in order to complete the installation of the locomotive by the Modesto Empire Traction Co. in the Children's Park at Beard Brook Park.

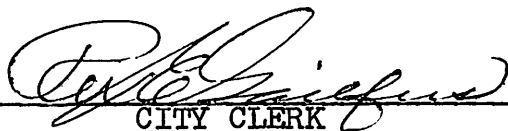
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of July, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Pro Tempore Spaulding

NOES: None

ABSENT: Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 257

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF CURBS AND GUTTERS ALONG CERTAIN STREETS IN THE CITY OF MODESTO. (BLOCK 715 ON HACKBERRY AVENUE)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along the east side of Hackberry Avenue in Block 715, and

WHEREAS, the Council, did, on June 23, 1960, adopt its Resolution No. 60-222, directing the Superintendent of Streets to give notice requiring the construction of curbs and gutters along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 20th day of July, 1960, at 4:30 P.M. in the Council Chambers as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owner or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 60-222, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of

Resolution No. 60-222 and Chapter 27, Part 3, Division 7 of the
Streets and Highways Code of the State of California.

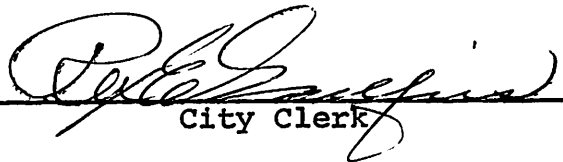
The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 20 day of
July, 1960, by Councilman VanderWall,
who moved its adoption, which motion being duly seconded by Councilman
Adams, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-258

A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL TO CONSIDER THE APPLICATION OF THE DEL ESTE WATER COMPANY FOR A FRANCHISE TO OPERATE A WATER SYSTEM WITHIN THE CITY OF MODESTO AND FIXING THE TIME AND PLACE FOR A HEARING ON SAID APPLICATION

WHEREAS, Del Este Water Company has filed, pursuant to Section 11-2.02 of the Modesto Municipal Code, a verified application for a franchise for a fixed term to operate water company within the territorial limits of the City of Modesto, and

WHEREAS, a copy of the proposed franchise is on file in the office of the City Clerk, where it may be examined by any interested person,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Notice is hereby given that on the 10th day of August, 1960, at the hour of 8:00 P.M. of said day, in the Council Chambers, located at 801 11th Street in the City of Modesto, is hereby fixed as the time and place for considering the application of Del Este Water Company for a franchise to operate a water company within the territorial limits of the City of Modesto, at which time and place any and all persons may appear before the Council and be heard thereon.

SECTION 2. The City Clerk is hereby directed to publish this resolution in the official newspaper of the City at least once within ten (10) days after the passage of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20 day of July, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: None
ABSENT: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-259

A RESOLUTION SETTING FORTH THE POSITION OF THE CITY OF MODESTO ON
WATER RIGHTS

WHEREAS, the City of Modesto has substantial water rights, both to underground water and to water from the rivers and streams in this watershed, and

WHEREAS, the City has an obligation to protect not only the rights we have, but to obtain and protect such additional rights as might be required to insure an adequate future water supply for this community, and

WHEREAS, on various occasions applications are filed for the use of water from these sources and other actions are taken affecting the water rights of the City, and

WHEREAS, in any situation where substantial water rights from these sources are involved, the City desires to make it clear to all concerned that the City does have an interest in these waters, and has legal rights to substantial amounts,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Modesto that the City participate as an interested party in any actions, proceedings, or hearings relating to or affecting the City's present and future interest in such water rights.

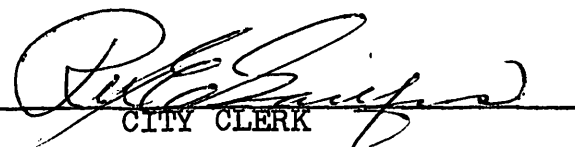
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20 day of July, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor
Hammond

NOES: None

ABSENT: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-260

A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF THE OVERPAYMENT OF BUSINESS LICENSE FEE, AS COMPUTED BY THE DIRECTOR OF FINANCE, TO SEED RESEARCH SPECIALISTS, INC. FOR THE QUARTERS OF MARCH 31, 1959 THROUGH MARCH 31, 1960

WHEREAS, Seed Research Specialists, Inc. has submitted a request for reimbursement of the overpayment of business license fee in the sum of \$889.33 for the quarters of March 31, 1959 through March 31, 1960,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the reimbursement of the overpayment of business license fee in the sum of \$889.33, as computed by the Director of Finance, to Seed Research Specialists, Inc. for the quarters ending March 31, 1959 through March 31, 1960, be authorized pursuant to Section 6-1.130 of the Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20 day of July, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-261

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF CURBS AND GUTTERS ALONG CERTAIN STREETS IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage of College Avenue (Block 824); Magnolia Avenue (Block 726); Madera Avenue (Block 317); Severin Avenue (Block 2125); Roble Avenue (Block 2060); and Melrose Avenue (Block 591),

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

- (a) Block 824, Sec 20/3/9 NW 1/4 of SW 1/4, beginning 20' W & 20' S TH. S 955. 41' W 150' S 60' E 150' N 60' to the point of beginning. (College Avenue)
- (b) The South half of Lot 8, all of Lot 9 and the North 20 feet of Lot 10, of Block 726 of the M. and G. Olivewood Tract as per map filed in Volume 11 of Maps, Page 8, Stanislaus County Records. (Magnolia Avenue)
- (c) Lots 36 and 37 of Block 317 of the City of Modesto as per Map filed in Volume 15 of Maps, Page 317, Stanislaus County Records. (Madera Avenue)
- (d) Lot 15 of Block 2125 of the Severin Homes Subdivision No. 1 as per map filed in Volume 11 of Maps, Page 57, Stanislaus County Records. (Severin Avenue)
- (e) Lot 26 of Block 2060 of the Wilson School Tract No. 2 as per map filed in Volume 11 of Maps, Page 74, Stanislaus County Records. (Roble Avenue)

(f) Lots 45 and 46 of Block 591 of the City of Modesto as per Map filed in Volume 15 of Maps, Page 591, Stanislaus County Records. (Melrose Avenue)

to construct or cause to be constructed concrete curbs and gutters along the streets frontages of the properties hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 3rd day of August, 1960, at 4:30 P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20 day of July, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor
Hammond
NOES: None
ABSENT: None

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-262

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO ADOPTING
BUDGET AND APPROVING MEMORANDUM OF AGREEMENT FOR EXPENDITURE OF
GAS TAX ALLOCATION FOR MAJOR CITY STREETS

WHEREAS, a memorandum of agreement has been presented to be entered into with the State of California in accordance with a project statement submitted by the City of Modesto for expenditure of the gas tax allocation to cities for the fiscal year 1960-61, and

WHEREAS, the City Council has heard read said agreement in full and is familiar with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Modesto that said project statement be and it is hereby adopted as the budget of proposed expenditures of the gas tax allocation to cities, and said agreement be and the same is hereby approved and the Mayor and the City Clerk are directed to sign the same on behalf of said City, said agreement to be binding upon the City upon its execution by the authorized officials of the State.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20 day of July, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: None
ABSENT: None

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-263

A RESOLUTION AUTHORIZING THE CLOSING OF MORTON BOULEVARD FOR AN ADDITIONAL PERIOD THROUGH JULY 27, 1960 IN ORDER TO COMPLETE THE INSTALLATION OF LOCOMOTIVE IN THE CHILDREN'S PARK AT BEARD BROOK PARK

WHEREAS, by Resolution No. 60-244, adopted on July 6, 1960, permission was granted to the Modesto Empire Traction Co. for the closing of Morton Boulevard between Twelfth Street and Grand Streets, from July 7 to 14th, 1960, inclusive, in order to install tracks for moving locomotive into the Children's Park at Beard Brook Park, and

WHEREAS, Resolution No. 60-256 was adopted on July 13, 1960, granting an extension of time to July 18, 1960, and

WHEREAS, a further request has been received from the Modesto Empire Traction Co. for an extension of time through July 27, 1960, in order to complete this project,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Morton Boulevard between Twelfth Street and Grand Street be closed through July 27, 1960, in order to complete the installation of the locomotive by the Modesto Empire Traction Co. in the Children's Park at Beard Brook Park.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20 day of July, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-264

A RESOLUTION ESTABLISHING SATURDAY, JULY 30, 1960,
AS CHILDREN'S PARK DAY IN MODESTO.

WHEREAS, the Modesto Children's Park, Inc., a nonprofit corporation comprised of representatives of many local civic and service organizations has brought about the development of the Modesto Children's Park, a playground recreational area for children under the age of 12 years, located in Beard Brook Park, and

WHEREAS, the Modesto Children's Park project is nearing completion and will be open to the public on Saturday, July 30th, at 10 A. M., and

WHEREAS, said Modesto Children's Park will provide an appropriate and desirable facility for the amusement, recreation and enjoyment of children of the community under the age of 12 years, thus providing the facilities for proper recreation and enjoyment of the amenities of life, and

WHEREAS, said Children's Park facility has been developed through cooperation, effort and devotion of many public spirited citizens and organizations and will contribute to the general welfare of our community,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That Saturday, July 30, 1960, be and it is hereby set aside and designated as Children's Park Day in the City of Modesto and environs.

2. That children under the age of 12 years are invited to attend the ceremonies and entertainment planned for the opening of the Park on Saturday, July 30th, at 10 A. M. in Beard Brook Park in the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20 day of

July, 1960, by Councilman Martin,
who moved its adoption, which motion being duly seconded by Council-
man Knoles, was upon roll call carried and the resolu-
tion adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor
Hammond

NOES: None

ABSENT: None

APPROVED:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-265

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER MAINS IN QUARESMA HOMES, UNIT II

WHEREAS, the Council of the City of Modesto adopted Resolution No. 60-246, on July 13, 1960, approving the plans and specifications for installation of water mains in Quaresma Homes, Unit II

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 25 day of July, 1960, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by George Reed, in the sum of \$1,864.00, and

WHEREAS, the Director of Public Works estimates that the cost of such work to be performed by city forces for the sum of \$861.00, thus effecting a savings to the taxpayers of approximately \$1,003.00, which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to


the aforesaid notice be, and they are hereby rejected and the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of July, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin, Spaulding

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-266

A RESOLUTION ACCEPTING THE BID OF GEORGE REED IN THE SUM OF \$42,462.50 FOR IMPROVEMENT OF BRIGGSMORE AVENUE BETWEEN TULLY AVENUE AND ALLEY EAST OF ALOHA WAY

WHEREAS, Resolution No. 60-255, adopted by the Council of the City of Modesto on July 13, 1960, approved the plans and specifications for the improvement of Briggsmore Avenue between Tully Avenue and alley east of Aloha Way

and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Briggsmore Avenue between Tully Avenue and alley east of Aloha Way were opened at 2:00 P.M. July 25, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of George Reed in the sum of \$42,462.50

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of George Reed in the sum of \$42,462.50 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of July, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-267

A RESOLUTION ACCEPTING THE BID OF MUNN AND PERKINS IN THE SUM OF \$20,479.75 FOR IMPROVEMENT OF GRANGER AVENUE BETWEEN TWSRR AND FLORIDA AVENUE

WHEREAS, Resolution No. 60-253, adopted by the Council of the City of Modesto on July 13, 1960, approved the plans and specifications for the improvement of Granger Avenue between TWSRR and Florida Avenue

and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Granger Avenue between TWSRR and Florida Avenue were opened at 2:30 P.M. July 25, 1960 and later tabulated

by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Munn and Perkins in the sum of \$20,479.75

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of Munn and Perkins in the sum of \$20,479.75 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of July, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-268

A RESOLUTION COMMENDING THE CIVIC AND SERVICE CLUBS, AND THE INDIVIDUALS WHO CONTRIBUTED TO THE DEVELOPMENT OF THE MODESTO CHILDREN'S PARK.

WHEREAS, Saturday, July 30, 1960, has been designated as Children's Park Day in the City of Modesto, and

WHEREAS, the Modesto Children's Park will be opened to the public on Saturday, July 30th at 10 A.M. to serve as a recreational playground area for the children of the community under the age of 12 years, and

WHEREAS, the opening of the Modesto Children's Park culminates hours of tireless effort and cooperation of the many public spirited civic and service organizations and individuals interested in providing a safe, enjoyable and entertaining playground facility for our children,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby specially commends each of the civic and service organizations and individuals who participated in the development of the Modesto Children's Park, including but not limited to those who are listed on the attached "Exhibit A" which is hereby made a part of this resolution as though fully set forth herein, and

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to furnish a duly authenticated copy of this resolution to each of the organizations and individuals listed on the attached "Exhibit A".

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of July, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


City Clerk

INDIVIDUALS

Oliver Deatsch
Frank Ray Gordo
Mrs. Normalee Alamsha Turner
Melvin H. Ware
Allen Grimes

BUSINESSES

American Distributing Company
American Lumber Company
American Transit Mix
Atchison Topeka & Santa Fe Railway Co.

V. L. Baird Photo Service
Bambacino Welding Works
Bomberger & Abst
Borges Welding Works

Central Valley Plastering Contractors'
Ass'n
Central Valley Roofing Company
Chamber of Commerce of Greater Modesto
Comfort Craftsmen

Dutch Boy Paint Store

C. R. Freed

Gowans Printing Company
Graystone Block Company

Jack O. Haugen
A. R. Hiatt
Fred L. Hill Plumbing Co.
Hilliker Pest Control
Hod Carriers Local #1130

Maddux T. V. Service
Modesto Empire Traction Company
Modesto Lumber Company
Munn & Perkins

All Newspapers of Northern California

George M. Olson

Pacific Television & Radio Service
Pan-Am Roofing Company
Permanente Cement Co.
Plasterers Local # 429

All Radio Stations of Northern California
George Reed

Save-Mart
Howard Seablom
Sears Roebuck Company
Chas. S. Snedigar
Southern California Freight Lines
Standard Materials, Inc.
Stanislaus Concrete Produce Co.
Stanislaus County Licensed Home
Builders' Ass'n
Stanislaus-Merced Savings & Loan Ass'n,
Modesto Branch

Frank Tanner
All Television Stations of Northern California
Termite Control Company

BUSINESSES (continued)

United Lumber Company
Velvet Ice Cream Company
Warner's Sand & Gravel
Welders Supply Service, Inc.
Lloyd Wiman
Wolverine Building Service

ORGANIZATIONS

American Legion Auxiliary (Ida F.
Powers)
Beta Sigma Phi - Five Chapters
California School Employees' Ass'n,
Chapter 7 (G. Donald Bernard)
Catholic Ladies
Central California Plastering Ass'n
(Harold Parsons)
Civitan Club (Louis L. Early)
Greater Kiwanis (Ray Abst)
Home & Garden Club of Modesto
(Dorothy E. Hooper)
Junior Women
Kiwanis Club
Ladies Auxilary of the Modesto Fire
Department
Legal Secretaries' Ass'n (Bernice
M. Tabbert)
500 Lions Club (Ray J. Mitchell, Jr.)
Masonic Luncheon Club
McHenry Lions
Metropolitan Kiwanis (Richard A.
Gowans)
Modesto Exchange (Schuyler Reid
Hafely)
Modesto Exchangettes (Edith
Mensingers)
Modesto Junior Chamber of Commerce
(Gordon Ham)
Modesto Junior Women (Shirley A.
McCormick)
Modesto Navy Mothers (Willie Rose)
Modesto Optimist Club (Dr. Don C.
Eastin)
Modesto Rotary Club (John Mensinger)
Modesto Young Ladies Institute #110
Modesto 20-30 Club #21 (Robert G.
Harmon)
NAACP, Modesto Branch (Mrs. George
Harbour)
Omega Nu Sorority (Patricia P.
Baker)

Optimist Club
Psychiatric Nurses Ass'n, Modesto
State Hospital
Silver Square Lodge, F & A M
(James V. Brown)
Stanislaus Aquarium Society (Jack
V. Aufrance)
Valley Builders Exchange (Jimmie
L. Coates)
Venture Club (Emily Ronssee)
Yosemite-Modesto Exchange Club
(Harold A. Maley)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-269

A RESOLUTION AUTHORIZING THE RELEASE OF GREAT AMERICAN INDEMNITY COMPANY SUBDIVISION BOND FILED BY DANA DEVELOPMENT ASSOCIATED, INC. TO GUARANTEE IMPROVEMENTS IN WALNUT GROVE SUBDIVISION (ELLIOT NAVON)

WHEREAS, Dana Development Associated, Inc., subdivider of Walnut Grove Subdivision, has filed Great American Indemnity Company Subdivision Bond No. 676365 in the sum of \$63,000 with the City of Modesto to guarantee the improvements in the aforesaid subdivision, and

WHEREAS, on July 6, 1960, a reduction of the bond from \$63,000 to \$6,300 to cover the construction of the six foot wood fence on the north side of the east-west alley bounding the commercial area in the subdivision, was approved by the City Council,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Great American Indemnity Company Subdivision Bond No. 676365 filed by Dana Development Associated, Inc. in the sum of \$6,300 be and it is hereby released.

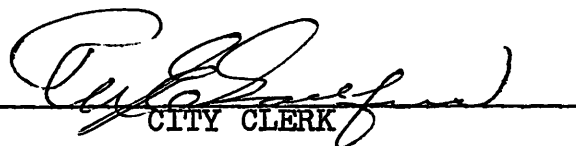
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of July, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor
Hammond

NOES: None

ABSENT: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-270

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND INTERNATIONAL BUSINESS MACHINES CORPORATION FOR INSTALLATION AND SERVICE OF IBM EQUIPMENT TO BE RENTED BY THE FINANCE AND POLICE DEPARTMENTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and International Business Machines Corporation

for installation and service of IBM equipment to be rented by the Finance and Police Departments

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of July, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-271

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR STREET IMPROVEMENTS
(GRANGER AND BRIGGSMORE AVENUES)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:

Special Gas Tax Street Improvement (207)

FROM: General Reserve - 600 (207) \$87,714.

TO: Proj. 79 - Granger, Tully to \$25,914.
McHenry 503(207)

Proj. 84 - Briggsmore, Tully to \$61,800.
Aloha Way 503(207)

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 27 day of
July, 1960, by Councilman Arata, who moved its
adoption, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gallifus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-272

A RESOLUTION APPROVING APPROPRIATION TRANSFERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfers be approved:

SPECIAL FUND FOR CAPITAL OUTLAYS

<u>FROM:</u> General Reserve 600-321	\$391,510
<u>TO:</u> City Hall and Parking Garage 502-321	10,000
Fire Station Site, Kearney and Coldwell Area 501-321	15,000
Communications Center and Police Building 502-321	45,000
Traffic Signals, 9th at Needham, Kansas & Tully 503-321	8,500
Traffic Signal, 14th & D 503-321	6,350
Traffic Signal, 16th & J 503-321	3,500
Traffic Signal, Coffee & Fairmont 503-321	3,500
Turn Signals, 7th & B 503-321	160
Traffic Signal, Tuolumne & Paradise 503-321	12,600
Fire Alarm System 503-321	55,000
Corporation Yard Site 501-321	90,000
Downey High School Area Park Site Acquisition 501-321	70,000
M.J.C. Swimming Pool 503-321	35,000
Improvement on Sutter Street 503-321	7,000
Traffic Signals, 12th & Needham 503-321	7,000
Traffic Signals, Coldwell and 99 503-321	22,900

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27 day of July, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor
Hammond

NOES: None

ABSENT: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-273

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
STATE OF CALIFORNIA DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS
FOR MAINTENANCE OF STATE HIGHWAY ROUTES IN MODESTO

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the Agreement between the City of Modesto and State of
California Department of Public Works Division of Highways

for maintenance of State highway routes in Modesto

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said
Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 27
day of July, 1960, by Councilman Martin, who
moved its adoption, which motion being duly seconded by
Councilman Knoles, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-274

A RESOLUTION ACCEPTING THE BID OF M. J. RUDDY & SON FOR UNIT A -
IMPROVEMENT OF "G" STREET BETWEEN SIERRA AND 7TH STREETS AND UNIT B -
IMPROVEMENT OF 14TH STREET BETWEEN "H" AND "J" STREETS

WHEREAS, Resolution No. 60-254, adopted by the Council of
the City of Modesto on July 13, 1960, approved the plans and
specifications for the improvement of G Street between Sierra and
7th Streets (Unit A), and improvement of 14th St. between H & J Streets
(Unit B)
and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of G Street
and 14th Street
were opened at 3:00 P.M. July 25, 1960 and later tabulated
by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the
bid of M. J. Ruddy & Son in the sum of \$9,548.35 for Unit A and
\$7,881.50 for Unit B
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of M. J. Ruddy and
Son in the sum of \$17,429.85 for Unit A & Unit B
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 3 day of August,
1960, by Councilman Arata, who moved its adoption, which
motion being duly seconded by Councilman VanderWall, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST:


CITY CLERK

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE
THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION
16 OF THE ZONING MAP (Y.M.C.A.)

WHEREAS, the Modesto City Planning Commission held a public hearing on July 19, 1960, in the Council Chamber for the purpose of considering an amendment to Section 16 of the Zoning Map to formally classify all of the Y.M.C.A. Addition to Multiple-Family, R-3

the following described property:

Beginning at a point on the Western line of McHenry Ave. and the Southern line of Leveland Lane; thence Easterly along the Easterly extension of the Southern line of said Leveland Lane to the Eastern line of said McHenry Ave.; thence Northerly along the Eastern line of McHenry Ave., said line also being the Western line of Lot 9 of the Coffee Colony, to the Northwestern corner of said Lot 9; thence Easterly along the Northern line of said Lot 9 of the Coffee Colony to a point which is 264 feet Westerly from the Eastern line of said Lot 9 of the Coffee Colony; thence Southerly along a line parallel with and 264 feet Westerly from the Eastern line of Lot 9 and 10 of said Coffee Colony to the Southern line of Floyd Avenue and the existing city limits; thence Westerly along the existing city limits and the Southern line of said Floyd Avenue and its Westerly extension to the Western line of said McHenry Avenue; thence Northerly along the existing city limits and said Western line of McHenry Avenue to its intersection with said Southern line of Leveland Lane and the point of beginning, and

WHEREAS, the said Commission, after hearing evidence both oral and documentary, on the proposed amendment, adopted Resolution No. 621 recommending to the Council that rezoning of the area as requested was required by public necessity, convenience and general welfare,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment be set for 8:00 P.M., Wednesday, August 24, 1960, in the Council Chamber of the City of Modesto as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of August, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-276

A RESOLUTION APPROVING ASSIGNMENT OF LEASE FOR HANGAR NO. 5 AT
MODESTO CITY-COUNTY AIRPORT FROM E. D. THOMPSON TO GLEN D. PAGE,
dba PAGE'S TELEPHONE ANSWERING SERVICE

WHEREAS, a request has been received from E. D. Thompson,
lessee of Modesto City-County Airport Hangar No. 5, to consent to
the assignment of all rights, title and interest in the lease to
Glen D. Page, dba Page's Telephone Answering Service, and

WHEREAS, Section 7 of the lease dated July 5, 1956,
provides as follows:

"7. Lessee shall not at any time during the term of
this lease or in any manner either directly or
indirectly assign, hypothecate or transfer this
agreement or any interest therein without the
written consent of city..."

and

WHEREAS, Glen D. Page consents to the foregoing
assignment of lease, subject to all the terms, conditions and
obligations thereof, said lease being dated July 5, 1956.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the request from E. D. Thompson, lessee of Modesto
City-County Airport Hangar No. 5, to assign all right, title and
interest in Lease Agreement dated July 5, 1956, to Glen D. Page,
dba Page's Telephone Answering Service, be and it is hereby approved.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 3rd day
of August, 1960, by Councilman Arata, who moved its adoption, which
motion being duly seconded by Councilman VanderWall, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles, Spaulding

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-277

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF CURBS AND GUTTERS ALONG CERTAIN STREETS IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along College Avenue (Block 824); Magnolia Avenue (Block 726); Madera Avenue (Block 317); Severin Avenue (Block 2125); Roble Avenue (Block 2060); and Melrose Avenue (Block 591),

WHEREAS, the Council, did, on July 20, 1960, adopt its Resolution No. 60-261, directing the Superintendent of Streets to give notice requiring the construction of curbs and gutters along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 3rd day of August, 1960, at 4:30 p.m. in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 60-261, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

Section 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

Section 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 60-261 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of August, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles, Spaulding

ATTEST:


REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-278

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$124,966 FOR STREET
IMPROVEMENTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:

SPECIAL GAS TAX STREET IMPROVEMENT

FROM: General Reserve	(600)	\$124,966.
TO: Roseburg Ave. from Tully to McHenry	503	49,592.
Tully Ave. from 9th St. to Coldwell	503	16,857.
College Ave. from Coldwell to		20,117.
Briggsmore	503	
G St., Sierra to 5th and 6th to 7th	503	10,200.
14th St., H to J Streets	503	9,200.
Virginia	503	19,000.

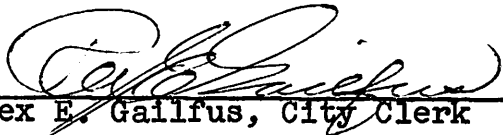
The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3 day of
August, 1960, by Councilman Martin, who moved its
adoption, which motion being duly seconded by Councilman Adams,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-279

A RESOLUTION APPROVING APPROPRIATION TRANSFERS FOR IMPROVMENT OF BROOKWAY,
KEWIN, WHITMORE AND ROOSEVELT PARKS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:

SPECIAL FUND FOR CAPITAL OUTLAYS

FROM: General Reserve	(600)	\$13,600.
TO: Curb & Gutter, Brookway Park	503	100.
Curb, gutters & sidewalk LaLoma Bridge		200.
(Kewin property)	503	
Continued Development, Whitmore Park	503	480.
Improvements, Roosevelt Park	503	4,500.
Improvements, Kewin property	503	8,320.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3 day of
August, 1960, by Councilman Martin, who moved its
adoption, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST:


Rex E. Gallfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-280

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$100 FOR DEVELOPMENT
OF GARRISON SCHOOL PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:

PARK & RECREATION FACILITIES

FROM: General Reserve (G.R.) \$100.

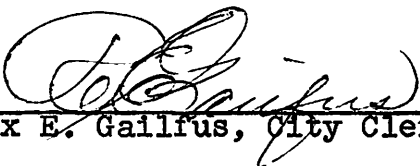
TO: Garrison School park development (S.P.) 100.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3 day of
August, 1960, by Councilman VanderWall, who moved its
adoption, which motion being duly seconded by Councilman Adams,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-281

A RESOLUTION ACCEPTING THE CONSTRUCTION OF CURB AND GUTTER AND SIDEWALKS IN KEWIN, BROOKWAY AND GARRISON PARKS BY GEORGE REED; AUTHORIZING RECORDATION OF NOTICE OF COMPLETION WITH THE COUNTY RECORDER AND PAYMENTS BE MADE ACCORDING TO THE CONTRACT

WHEREAS, a report has been filed by the Director of Public Works that the construction of curb and gutter and sidewalks in Kewin, Brookway and Garrison Parks

has been completed by George Reed

in accordance with the contract agreement dated June 15, 1960

NOW, THEREFORE, BE IT RESOLVED that the construction of curb and gutter and sidewalks in Kewin, Brookway and Garrison Parks

be accepted from said contractor George Reed

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of August, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:
AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Knoles, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-282

A RESOLUTION GRANTING A PERMIT TO STANISLAUS COUNTY REPUBLICAN CENTRAL COMMITTEE TO HOLD A PUBLIC BARBECUE AND POLITICAL RALLY IN LEGION PARK ON AUGUST 21, 1960

WHEREAS, Stanislaus Co. Republican Central Committee has filed a request with the Council for permission to hold a public barbecue and political rally in Legion Park on August 21, 1960 from 12:00 noon to 6:00 P.M.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. A permit is hereby granted to said applicant to hold a public barbecue and political rally in Legion Park from 12:00 noon to 6:00 P.M. on August 21, 1960 subject to the other provisions of this resolution.

SECTION 2. Said permit is granted for each of the conditions herein set forth, which conditions Permittee agrees, by acceptance of this permit, to faithfully perform to-wit:

(a) Permittee, its successors and assigns, during the term of this permit, shall indemnify and save the City harmless of and from all damages, costs, and charges of any kind or character arising out of or relating thereto or in any way connected with the exercise of the rights granted by this permit.

(b) Permittee, its successors and assigns, shall comply with all laws of the City.

(c) Permittee, its successors and assigns, at its own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit.

(d) Permittee shall take out and maintain during the life of this permit such public liability and property damage insurance as shall protect it, and any person performing work under this permit, for claims for damages for personal injury, including accidental death, as well as from claims for property damage, which may arise out of the exercise of the rights granted by this permit, whether by itself, or by

any subcontractor, or by anyone directly or indirectly employed by either of them, and the amounts of such insurance shall be as follows:

Public Liability Insurance, in an amount not less than One hundred thousand and no/100ths (\$100,000) Dollars for injuries, including accidental death, to any one person; and, subject to the same limit for each person, in an amount not less than Three hundred thousand and no/100ths (\$300,000) Dollars on account of one occurrence; and

Property Damage Insurance, in an amount not less than Ten thousand and no/100ths (\$10,000) Dollars.

Permittee shall furnish City with satisfactory proof of carriage of the insurance required. Such insurance shall be absolutely non-cancellable for a period of not less than five (5) days after notice to the City.

Permittee shall assume the responsibilities for cleaning the facility after its use.

Proper arrangements shall be cleared by the Permittee through the appropriate City departments.

SECTION 3. The City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of this permit and a certificate of insurance as required by this resolution with the City Clerk, and no right shall be conferred hereby until said acceptance and certificate is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of August, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-283

A RESOLUTION GRANTING A PERMIT TO KIWANIS CLUB OF GREATER MODESTO FOR USE OF LEGION PARK ON AUGUST 27, 1960 FOR BEEF BARBECUE

WHEREAS, the Kiwanis Club of Greater Modesto has filed a request with the Council for permission to hold a beef barbecue on August 27, 1960 from 3:00 P.M. to 7:00 P.M. in Legion Park

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. A permit is hereby granted to said applicant to hold a beef barbecue on August 27, 1960 from 3:00 P.M. to 7:00 P.M. in Legion Park subject to the other provisions of this resolution.

SECTION 2. Said permit is granted for each of the conditions herein set forth, which conditions Permittee agrees, by acceptance of this permit, to faithfully perform to-wit:

(a) Permittee, its successors and assigns, during the term of this permit, shall indemnify and save the City harmless of and from all damages, costs, and charges of any kind or character arising out of or relating thereto or in any way connected with the exercise of the rights granted by this permit.

(b) Permittee, its successors and assigns, shall comply with all laws of the City.

(c) Permittee, its successors and assigns, at its own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit.

(d) Permittee shall take out and maintain during the life of this permit such public liability and property damage insurance as shall protect it, and any person performing work under this permit, for claims for damages for personal injury, including accidental death, as well as from claims for property damage, which may arise out of the exercise of the rights granted by this permit, whether by itself, or by

any subcontractor, or by anyone directly or indirectly employed by either of them, and the amounts of such insurance shall be as follows:

Public Liability Insurance, in an amount not less than One hundred thousand and no/100ths (\$100,000) Dollars for injuries, including accidental death, to any one person; and, subject to the same limit for each person, in an amount not less than Three hundred thousand and no/100ths (\$300,000) Dollars on account of one occurrence; and

Property Damage Insurance, in an amount not less than Ten thousand and no/100ths (\$10,000) Dollars.

Permittee shall furnish City with satisfactory proof of carriage of the insurance required. Such insurance shall be absolutely non-cancellable for a period of not less than five (5) days after notice to the City.

Permittee shall assume the responsibilities for cleaning the facility after its use.

Proper arrangements shall be cleared by the Permittee through the appropriate City departments.

SECTION 3. The City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of this permit and a certificate of insurance as required by this resolution with the City Clerk, and no right shall be conferred hereby until said acceptance and certificate is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of August, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-284

A RESOLUTION SETTING THE TIME AND PLACE FOR THE HEARING ON THE APPEAL TO THE DECISION OF THE MODESTO CITY PLANNING COMMISSION FILED BY ANNA R. BROWN AND WILMA E. HODDE FOR AN AMENDMENT TO SECTION 19 OF THE ZONING MAP

WHEREAS, the Modesto City Planning Commission held a public hearing in the Council Chamber located at 801 11th Street, in the City of Modesto, on July 19, 1960, for the purpose of considering an application filed by Anna R. Brown and Wilma E. Hodde on June 22, 1960, for reclassification from R-1, Single-Family, to C-1, Neighborhood Commercial, the following described property:

Commencing at the Northeast corner of said Section 19; thence South 01° 00' East along the East line of said Section 19, 1287.04 feet to the true point of beginning of this description; thence North 89° 00' West 171.57 feet to the Southeast corner of property conveyed to Adele B. Coffman, by Deed recorded June 23, 1948 as Instrument No. 13537; thence North 01° 00' West along the East line of said Coffman property, 120.00 feet to the Southwest corner of property conveyed to James W. Brown, et ux, by Deed recorded May 16, 1957 as Instrument No. 12938; thence South 89° 00' East, along the South line of said Brown property, 171.57 feet to a point on the East line of said Section 19; thence South 01° 00' East along said East Section line 120.00 feet to the true point of beginning. Excepting therefrom a strip of land 20 feet wide along the East side thereof as an easement for road purposes,

and

WHEREAS, said Commission, after hearing evidence, both oral and documentary, adopted Resolution No. 622, denying the request for reclassification of the above described property, and

WHEREAS, on July 29, 1960, Anna R. Brown and Wilma E. Hodde filed an appeal with the City Clerk on the decision of the Planning Commission denying the request for reclassification from R-1, Single-Family, to C-1, Neighborhood Commercial the above described property, and

WHEREAS, Section 10-2.2112 of the Municipal Code of the City of Modesto requires that the Council hold a public hearing within a period not to exceed 40 days following the filing of a written appeal from an order of the Commission denying the request for reclassification.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the appeal to the decision of the Modesto City Planning Commission filed by Anna R. Brown and Wilma E. Hodde be set for Wednesday, August 24, 1960 at 8:10 P.M. in the Council Chamber of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of August, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-285

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND VALLEY ELEVATOR COMPANY FOR MAINTENANCE SERVICE AT MODESTO CITY HALL BUILDING

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Valley Elevator Company for maintenance service at Modesto City Hall Building

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of August, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-286

A RESOLUTION SETTING THE TIME AND PLACE FOR THE HEARING ON THE APPEAL TO THE DECISION OF THE MODESTO CITY PLANNING COMMISSION FILED BY POY TIM LOWE, ALICE MING LOWE AND GONG WAI LOWE FOR AN AMENDMENT TO SECTION 19 OF THE ZONING MAP

WHEREAS, the Modesto City Planning Commission held a public hearing in the Council Chamber located at 801 11th Street, in the City of Modesto, on July 19, 1960, for the purpose of considering an application filed by Poy Tim Lowe, Alice Ming Lowe and Gong Wai Lowe on June 30, 1960, for reclassification from R-A, Residential-Agricultural Zone, to C-1, Neighborhood Commercial Zone, the following described property:

Beginning at a point on the East line of Carver Road and the center line of Roseburg Avenue, a 50-foot street; thence South $0^{\circ} 01' 30''$ West along the East line of said Carver Road, 848.46 feet to the southwest corner of property conveyed to P. L. Milani, et ux, by Deed dated April 15, 1942; thence along a Southerly and Westerly boundary of said Milani property the following three courses and distances: South $88^{\circ} 59' 50''$ East 166.83 feet; South $0^{\circ} 01' 30''$ West 149.02 feet; South $89^{\circ} 04' 50''$ East 224.02 feet; thence North $0^{\circ} 01' 50''$ East 995.70 feet to the center line of said Roseburg Avenue; thence North $88^{\circ} 47'$ West along the Center line of said Roseburg Avenue, 390.98 feet to the point of beginning,

and

WHEREAS, said Commission, after hearing evidence, both oral and documentary, adopted Resolution No. 623, denying the request for reclassification of the above described property, and

WHEREAS, on August 2, 1960, Poy Tim Lowe, Alice Ming Lowe and Gong Wai Lowe filed an appeal with the City Clerk on the decision of the Planning Commission denying the request for reclassification from R-A, Residential-Agricultural Zone, to C-1, Neighborhood Commercial Zone, the property on the southeast corner of Carver Road and Roseburg Avenue constituting approximately 7.6 acres, and

WHEREAS, Section 10-2.2112 of the Municipal Code of the City of Modesto requires that the Council hold a public hearing within a period not to exceed 40 days following the filing of a written appeal from an order of the Commission denying the request for reclassification.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the appeal to the decision of the Modesto City Planning Commission filed by Poy Tim Lowe, Alice Ming Lowe and Gong Wai Lowe be set for Wednesday, August 24, 1960 at 8:15 P.M. in the Council Chamber of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3 day of August, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-287

A RESOLUTION GRANTING PERMISSION TO THE UNITED STATES POST OFFICE DEPARTMENT TO PARK THE PONY EXPRESS CAVALCADE ON THE NORTH SIDE OF I STREET BETWEEN THE ALLEY WEST OF THE POST OFFICE AND 11TH STREET ON AUGUST 27, 1960

WHEREAS, a request has been received from the United States Post Office Department for permission to park the Pony Express Cavalcade on the north side of I Street between the alley west of the Post Office and 11th Street, on August 27, 1960, between the hours of 6:00 P.M. and 10:00 P.M. for display purposes,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of the United States Post Office Department for permission to park the Pony Express Cavalcade on the north side of I Street between the alley west of the Post Office and 11th Street, adjacent to the Black Building, on August 27, 1960 between the hours of 6:00 P.M. and 10:00 P.M. for display purposes be and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of August, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles

ATTEST.


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-288

A RESOLUTION ACCEPTING THE LAYOUT AND FIXTURES AND TITLE TO THE
IMPROVEMENTS PLACED IN THE CHILDRENS' PARK

WHEREAS, the City entered into an agreement with the Modesto Childrens' Park Committee on April 8, 1959, for development of the Childrens' Park, and

WHEREAS, certain projects have been completed by participating organizations and the Childrens' Park Committee has requested the City to accept title to the projects and to assume the responsibility for their maintenance in accordance with the provisions of the above mentioned agreement, and

WHEREAS, the Director of Parks and Recreation has examined the completed projects and recommends that they be accepted for maintenance,

NOW, THEREFORE, BE IT RESOLVED that the City of Modesto accepts title to the improvements placed in the Modesto Childrens' Park as of this date and does hereby assume the responsibility for their maintenance in accordance with the provisions of the aforementioned agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of August, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-289

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
THE CALLING FOR BIDS FOR THE PURCHASE OF EXCESS DIGESTED SLUDGE
FROM THE CITY'S SEWAGE TREATMENT PLANT

BE IT HEREBY RESOLVED by the Council of the City of
Modesto as follows:

Section 1. The plans and specifications for the purchase
of excess digested sludge from the City's Sewage Treatment Plant

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street,
in the City of Modesto, on August 23, 1960 at 2:00 P.M.
and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 10
day of August, 1960, by Councilman Spaulding, who moved
its adoption, which motion being duly seconded by Councilman
VanderWall, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Knoles

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-290

A RESOLUTION AMENDING SECTION 2 OF RESOLUTION NO. 59-191 ENTITLED "A RESOLUTION ESTABLISHING PARKING METER ZONES, ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING ALL PRIOR RESOLUTIONS AND REGULATIONS RELATING THERETO", RELATING TO ANGLE PARKING.

BE IT RESOLVED by the Council of the City of Modesto that Section 2 of Resolution No. 59-191 entitled "A Resolution Establishing Parking Meter Zones, One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding all Prior Resolutions and Regulations Relating Thereto" be amended to read as follows:

SECTION 2. ANGLE PARKING. Angle parking is hereby established at the following locations:

15th Street, between F and H Streets (southwesterly side) on Sundays and 6 P.M. to midnight all other days (45° angle). At other times parallel to curb.

F Street, between 10th and 11th Streets (south side) (diagonal)

G Street, between 14th and 16th Street (northwesterly side) on Sundays and 6 P.M. to midnight all other days (45° angle). At other times parallel to curb.

I Street, between 9th and 13th Streets (both sides) (diagonal)

P Street, between 9th and Needham Streets (both sides) (perpendicular)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of August, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Arata, Martin, VanderWall, Mayor Hammond

NOES: Adams, Spaulding

ABSENT: Knoles

ATTEST:



City Clerk

(SEAL)

with subdividers as required by Section 4-4.604 (c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of August, 19560, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Knoles

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-292

A RESOLUTION AUTHORIZING WAIVER AND REFUND OF CERTAIN DELINQUENT PENALTIES AND INTEREST ON BUSINESS LICENSE PAYMENTS AS PROVIDED BY SECTION 6-1.129 OF THE MODESTO MUNICIPAL CODE

WHEREAS, Section 6-1.129 of the Modesto Municipal Code authorizes the City Council to waive any penalty charges and interest payments when the Council finds and declares that failure of taxpayers to pay on time was not intentional or by reason of carelessness, and

WHEREAS, it has been brought to the attention of the City Council that payments made on August 1, 1960, and postmarked between 5:00 P.M. and midnight and were claimed to have been deposited in the U.S. mail prior to 5:00 P.M. were considered delinquent,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the delinquent penalties and interest charges made on August 1, 1960, on the following business license payments be waived and the Finance Department authorized to issue checks refunding the penalty and interest payments, that have been paid and waiving those which are still unpaid, as follows:

Gasco Oil Inc. 622 14th Street	\$13.00
15th & H St. Service Station 1425 H Street	3.10
McHenry Drug Store 330 McHenry	27.81
W. P. Garrison Public Acc't. P. O. Box 160	3.83
Hammond Organ Studio 1022 11th Street	3.80
Milady's 1218 J Street	3.66
Corning & Allen, Public Acc'ts. 1516 I Street	4.30


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of August, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: Adams, Spaulding

ABSENT: Councilmen: Knoles

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-293

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CERTIFY COMPLETION OF CONSULTING STUDIES BY FRANK COX AND ASSOCIATES AND EBASCO (PACIFIC PLANNING AND RESEARCH)

WHEREAS, Frank Cox and Associates and Ebasco (Pacific Planning and Research) have been authorized to prepare consulting studies for the City of Modesto, and

WHEREAS, these studies are now nearing completion and such completion must be certified by the City of Modesto by Friday, August 19, 1960, in accordance with the contract between the State of California and the two consultants for compensation.

NOW, THEREFORE, BE IT RESOLVED that the City Manager be authorized to sign papers provided by the State certifying that Frank Cox and Associates have completed the work covered by their contract, LPO/P-15-CON-3a, and that the Ebasco (Pacific Planning and Research) have completed work covered by their contract, LPO-P/15-CON-5a, upon certification by the Planning Department that the work has been completed.

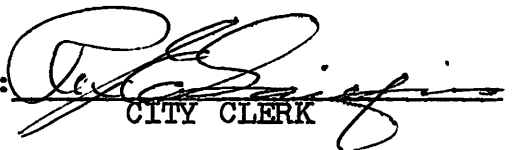
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of August, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-294

A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF THE OVERPAYMENT OF BUSINESS LICENSE FEE, AS COMPUTED BY THE DIRECTOR OF FINANCE, TO RADIO STATION KBEE FOR THE TAX PERIOD FROM JANUARY 1, 1958 TO DECEMBER 31, 1959

WHEREAS, Radio Station KBEE has submitted a request for reimbursement of the overpayment of business license fee in the sum of \$146.22 for the tax paid erroneously from January 1, 1958 to December 31, 1959, and

WHEREAS, Radio Station KBEE has been paying tax on gross receipts which would qualify as interstate commerce and which would be exempt from business license provisions, and

WHEREAS, Section 6-1.130(f) of the Municipal Code states a refund may be made under the following conditions: "Where the money paid was not required by law, or, was erroneously or illegally collected or received by the City through mistake, inadvertence or error of law or of fact, and whether paid or charged under color of any provision of this chapter, or otherwise".

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the reimbursement of the overpayment of business license fee in the sum of \$146.22, as computed by the Director of Finance, to Radio Station KBEE, for the period from January 1, 1958 to December 31, 1959, be authorized pursuant to Section 6-1.130 of the Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of August, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Martin, Spaulding, VanderWall, Mayor Hammond
NOES: None
ABSENT: Knoles

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 295

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF CURBS AND GUTTERS ALONG CERTAIN STREETS IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Grinnell Street (Block 6007) and Morton Boulevard, (Block 207)

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

- (a) Lot 1 of Block 6007 of the James Tract as per map filed in Volume 11 of Maps, Page 68, Stanislaus County Records. (Grinnell Street)
- (b) Lot 4 of Block 207 of the La Loma Terrace as per map filed in Volume 11 of Maps, Page 39, Stanislaus County Records. (Morton Boulevard)

to construct or cause to be constructed concrete curbs and gutters along the street frontage abutting Grinnell Street and Morton Boulevard in the City of Modesto, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 24th day of August, 1960, at 8:05 P.M. in the Council Chambers at the City Hall, 801 Eleventh Street in the City of Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any,

which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10 day of August, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-296

A RESOLUTION APPROVING AN EXCEPTION TO SECTION 4-4.802(e)(2)
OF THE SUBDIVISION REGULATIONS (ROSEMEAD TERRACE SUBDIVISION)

WHEREAS, the tentative map of Rosemead Terrace
Subdivision has been submitted to the Planning Commission, and

WHEREAS, City sewer facilities cannot at present be
extended to all of the lots in this subdivision, and

WHEREAS, Section 4-4.802(e)(2) of the Subdivision
Regulations provides that septic tanks may be permitted for lots
of not less than 10,000 square feet in area, and

WHEREAS, minimum lot size as proposed in Rosemead Terrace
Subdivision is 9,000 square feet for those lots not to be served
with municipal sewers, and

WHEREAS, the Planning Commission adopted Resolution
No. 627 on August 2, 1960, recommending the granting of an
exception to Section 4-4.802(e)(2) of the Subdivision Regulations
to the Rosemead Terrace Subdivision to permit lots improved with
septic tanks to be a minimum of 9,000 square feet in area, subject
to the following condition:

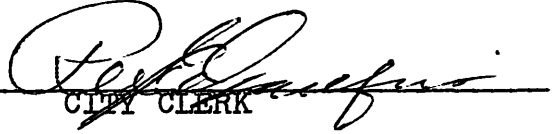
1. That the Health Officer submit a letter certifying
that no health hazard will be created by permitting lots to be
served with septic tanks in this subdivision to be a minimum of
9,000 square feet in area.

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that an exception to Section 4-4.802(e)(2) of the
Subdivision Regulations to permit lots improved with septic tanks
in Rosemead Terrace Subdivision to be a minimum of 9,000 square
feet in area as shown on the tentative map dated July 20, 1960,
be and it is hereby granted subject to the aforesaid condition.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 10 day

of August, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:
AYES: Adams, Arata, Martin, VanderWall, Spaulding, Mayor Hammond
NOES: None
ABSENT: Knoles

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-297

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$479 TO COVER COST
OF INSTALLING GASOLINE PUMP AT MODESTO POLICE STATION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:


Service Working Capital Fund

FROM: General Reserve 600-48 \$479.

TO: Gasoline Pump 504-48 \$479.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 10 day of
August, 1960, by Councilman Arata, who moved its
adoption, which motion being duly seconded by Councilman Adams,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall, Mayor
Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Knoles

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-298

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
THE CALLING FOR BIDS FOR EXTENSION OF WATER MAINS IN BURNEY STREET,
COLLEGE AVENUE AND EXETER AVENUE

BE IT HEREBY RESOLVED by the Council of the City of
Modesto as follows:

Section 1. The plans and specifications for extension of
water mains in Burney Street, College Avenue and Exeter Avenue

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street,
in the City of Modesto, on September 6, 1960 at 2:15 P.M.
and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 17
day of August, 1960, by Councilman Arata, who moved
its adoption, which motion being duly seconded by Councilman
Adams, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Knoles

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-299

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR INSTALLATION OF WATER MAINS IN SARATOGA MANOR SUBDIVISION NO. 2

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water mains in Saratoga Manor Subdivision No. 2

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on September 6, 1960 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17 day of August, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-300

A RESOLUTION GRANTING PERMISSION FOR PARKING OF VOTER REGISTRATION TRAILER IN FRONT OF SEARS ROEBUCK & CO. ON TENTH STREET ON AUGUST 18, 1960, AND AUTHORIZING THE DIRECTOR OF PARKING AND TRAFFIC TO APPROVE FUTURE REQUESTS DURING THIS REGISTRATION PERIOD

WHEREAS, a request has been received for permission to park a 14 foot voter registration trailer between the hours of 5:30 P.M. to 10:00 P.M. on August 18, 1960, in front of Sears Roebuck & Co. on Tenth Street, to facilitate voter registration ,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that permission to park a 14 foot voter registration trailer between the hours of 5:30 P.M. and 10:00 P.M. on August 18, 1960, in front of Sears Roebuck & Co. on Tenth Street, to facilitate voter registration, be and it is hereby granted.

BE IT FURTHER RESOLVED that the Director of Parking and Traffic be authorized to approve the parking of this trailer in other locations in the downtown area during this registration period.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17 day of August, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-301

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$600 FROM
GENERAL RESERVE TO HOLIDAY PAY LITIGATION TO COMPLETE AUDIT

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the following appropriation transfer be approved:

GENERAL FUND

FROM:	General Reserve - 600	\$600.
TO:	Holiday Pay Litigation 234-65	600.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17 day of August, 19 60, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-302

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,133 FROM
GENERAL RESERVE TO FIRE HYDRANT RENTAL FOR PAYMENT OF PUBLIC
FIRE HYDRANT SERVICE

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the following appropriation transfer be approved:

GENERAL FUND

FROM:	General Reserve - 600	\$1,133
TO:	Fire Hydrant Rental 214-21	1,133

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17 day of August, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-303

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO
ADOPTING BUDGET AND APPROVING FIRST SUPPLEMENTAL MEMORANDUM
OF AGREEMENT FOR EXPENDITURE OF GAS TAX ALLOCATION FOR MAJOR
CITY STREETS

WHEREAS, a first supplemental memorandum of agreement has been presented to be entered into with the State of California in accordance with a project statement submitted by the City of Modesto for expenditure of gas tax allocation to cities for the fiscal year 1960-61, and

WHEREAS, the City Council has heard read said agreement in full and is familiar with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Modesto that said project statement be and it is hereby adopted as the budget of proposed expenditures of the gas tax allocation to cities, and said agreement be and the same is hereby approved and the Mayor and the City Clerk are directed to sign the same on behalf of said City, said agreement to be binding upon the City upon its execution by the authorized officials of the State.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17 day of August, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Martin, Spaulding, VanderWall, Mayor Hammond
NOES: None
ABSENT: Knoles

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-304

A RESOLUTION ESTABLISHING POLICY DIRECTIVE RELATING TO OFFICIAL PARKING IN THE CITY HALL PARKING LOT.

WHEREAS, Section 3-2.1601 of the Municipal Code places the operation and management of all off-street public parking facilities under the control of the City Manager, subject to the policy direction of the Council, and

WHEREAS, Section 3-2.1602 provides that the Council by resolution may establish the rates and parking time limits for the parking of vehicles on public parking facilities, and

WHEREAS, such rates have been established without regard to exception, and

WHEREAS, the Council has indicated that members of the Council, Planning Commission, Personnel Commission, Board of Zoning Adjustment, the City Attorney, and the City Clerk are to be provided free parking in the City Hall parking lot when on official business,

NOW, THEREFORE, BE IT RESOLVED that, as a matter of policy directive, the City Manager is authorized to issue rules and regulations relating to the issuance of windshield stickers to identify private vehicles belonging to members of the Council, Planning Commission, Personnel Commission, Board of Zoning Adjustment, the City Attorney, and City Clerk, and authorizing the parking of such vehicles in the City Hall parking lot without charge when on official city business, and

BE IT FURTHER RESOLVED that the City Manager is authorized to reserve the eight (8) parking stalls along the alley for the parking of official City vehicles.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the


17 day of August, 1960, by Councilman
Spaulding, who moved its adoption, which
motion being duly seconded by Councilman Adams,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Adams, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: Arata

ABSENT: Knoles

ATTEST:


REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-305

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$17,250 FROM
GENERAL RESERVE TO REPLACE EXISTING RESTROOMS AT LEGION PARK

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the following appropriation transfer be approved:

SPECIAL CAPITAL OUTLAY FUND

FROM:	General Reserve - 600	\$17,250
TO:	Restrooms, Legion Park 502-321	17,250

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 17
day of August, 1960, by Councilman Adams, who
moved its adoption, which motion being duly seconded by
Councilman VanderWall, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-306

A RESOLUTION SETTING THE DATE FOR PUBLIC HEARING ON THE PROPOSED SUBDIVISION REGULATIONS AS RECOMMENDED BY THE PLANNING COMMISSION IN RESOLUTION NO. 628

WHEREAS, the Planning Commission of the City of Modesto adopted Resolution No. 628, on August 2, 1960, recommending to the Council that Chapter 4 of Title IV of the Municipal Code be amended as set forth in document titled, "Proposed Amendment to Subdivision Regulations", dated July 18, 1960, on file with the City Clerk,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing be set for September 7, 1960 at 4:30 P.M. in the Council Chambers, 801 11th Street, for consideration of the proposed amendments to Chapter 4 of Title IV of the Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17 day of August, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL

RESOLUTION NO. 60-307

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF
MODESTO AND GRANT PERDUE FOR WIDENING OF TULLY ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the Right of Way Agreement between the City of Modesto and
Grant Perdue
for widening of Tully Road

be and it is hereby approved. For further particulars, reference is
made to a copy of the Agreement on file in the office of the City
Clerk.


BE IT FURTHER RESOLVED that the City Manager and City Clerk
of the City of Modesto be, and they are hereby authorized and directed
to execute said Right of Way Agreement on behalf of the City of Modesto.

BE IT FURTHER RESOLVED that the City Clerk be authorized to
record said Right of Way Agreement with the Recorder of Stanislaus
County.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 17 day of
August, 19560, by Councilman Martin, who
moved its adoption, which motion being duly seconded by Councilman
VanderWall, was upon roll call carried and the resolution adop-
ted by the following vote:

Ayes: Councilmen: Adams, Arata, Martin, Spaulding, VanderWall,
Mayor Hammond
Nces: Councilmen: None
Absent: Councilmen: Knoles

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-308

A RESOLUTION GRANTING PERMISSION TO PLACE VOTER REGISTRATION
TABLES IN DOWNTOWN AREAS

WHEREAS, a request has been received from the Committee on Political Education for permission to place tables to facilitate voter registration at the corners of 11th & J Streets (J. C. Penney's) and 10th and K Streets (Sears Roebuck & Co.) between the hours of 6:00 P.M. and 9:15 P.M. on August 25, September 1, 8 and 15, 1960,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request for permission to place tables at the corners of 11th & J Streets (J. C. Penney's) and 10th and K Streets (Sears Roebuck & Co.) between the hours of 6:00 P.M. and 9:15 P.M. on August 25, September 1, 8 and 15, 1960, to facilitate voter registration, be and it is hereby granted.

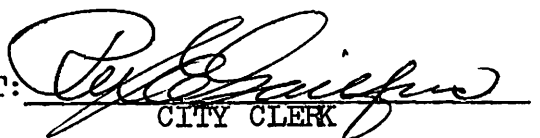
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of August, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-309

A RESOLUTION GRANTING A PERMIT TO THE 20-30 CLUB OF MODESTO TO USE DEL WEBB BASEBALL FIELD FOR ANNUAL DONKEY BASEBALL GAME ON SEPTEMBER 24, 1960

WHEREAS, The 20-30 Club of Modesto has filed a request with the Council for permission to use Del Webb Field on September 24, 1960 for annual Donkey Baseball Game

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. A permit is hereby granted to said applicant to use Del Webb Baseball Field on September 24, 1960 for annual Donkey Baseball Game

subject to the other provisions of this resolution.

SECTION 2. Said permit is granted for each of the conditions herein set forth, which conditions Permittee agrees, by acceptance of this permit, to faithfully perform to-wit:

(a) Permittee, its successors and assigns, during the term of this permit, shall indemnify and save the City harmless of and from all damages, costs, and charges of any kind or character arising out of or relating thereto or in any way connected with the exercise of the rights granted by this permit.

(b) Permittee, its successors and assigns, shall comply with all laws of the City.

(c) Permittee, its successors and assigns, at its own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit.

(d) Permittee shall take out and maintain during the life of this permit such public liability and property damage insurance as shall protect it, and any person performing work under this permit, for claims for damages for personal injury, including accidental death, as well as from claims for property damage, which may arise out of the exercise of the rights granted by this permit, whether by itself, or by

any subcontractor, or by anyone directly or indirectly employed by either of them, and the amounts of such insurance shall be as follows:

Public Liability Insurance, in an amount not less than One hundred thousand and no/100ths (\$100,000) Dollars for injuries, including accidental death, to any one person; and, subject to the same limit for each person, in an amount not less than Three hundred thousand and no/100ths (\$300,000) Dollars on account of one occurrence; and

Property Damage Insurance, in an amount not less than Ten thousand and no/100ths (\$10,000) Dollars.

Permittee shall furnish City with satisfactory proof of carriage of the insurance required. Such insurance shall be absolutely non-cancellable for a period of not less than five (5) days after notice to the City.

Permittee shall assume the responsibilities for cleaning the facility after its use.

Proper arrangements shall be cleared by the Permittee through the appropriate City departments.

SECTION 3. The City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of this permit and a certificate of insurance as required by this resolution with the City Clerk, and no right shall be conferred hereby until said acceptance and certificate is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of August, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-310

A RESOLUTION GRANTING VARIANCE TO G. E. ZIMMERMAN TO CONSTRUCT
TEMPORARY BLACKTOP DRIVEWAY APPROACHES AT THE SOUTHWEST CORNER
OF GRISWOLD AND MAGNOLIA AVENUES

WHEREAS, G. E. Zimmerman has requested permission to construct two blacktop driveway approaches at the southwest corner of Griswold and Magnolia Avenues,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that G. E. Zimmerman be granted a variance to Section 7-1.203 of the Municipal Code to install two temporary blacktop driveway approaches at the southwest corner of Griswold and Magnolia Avenues, in accordance with Resolution No. 58-235 of the City Council dated July 23, 1958, subject to the following conditions:

1. The temporary variance be granted until Griswold Avenue is improved or until other property owners in the block install curb and gutter, whichever comes first;

2. A bond or cash deposit be posted with the City in the amount of \$330, the estimated cost of removal of the asphaltic concrete and installation of concrete driveways, including gutter.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of August, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-311

A RESOLUTION COMMENDING ADDITIONAL ORGANIZATIONS
AND INDIVIDUALS WHO CONTRIBUTED TO THE DEVELOPMENT
OF THE MODESTO CHILDREN'S PARK.

WHEREAS, the Modesto Children's Park, Inc., a nonprofit corporation comprised of representatives of many local civic and service organizations has brought about the development of the Modesto Children's Park, a playground recreational area for children under the age of 12 years, located in Beard Brook Park, and

WHEREAS, said Modesto Children's Park will provide an appropriate and desirable facility for the amusement, recreation and enjoyment of children of the community under the age of 12 years, thus providing the facilities for proper recreation and enjoyment of the amenities of life, and

WHEREAS, said Children's Park facility has been developed through cooperation, effort and devotion of many public spirited citizens and organizations and will contribute to the general welfare of our community, and

WHEREAS, the resolution heretofore adopted by the Council commending certain organizations and individuals who contributed to the development of the Modesto Children's Park should be augmented by recognizing and acknowledging additional organizations and individuals who contributed to the development of the Modesto Children's Park,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby specially commends each of the civic and service organizations and individuals who participated in the development of the Modesto Children's Park, including but not limited to those who are listed on the attached "Exhibit A" which is hereby made a part of this resolution as though fully set forth herein, and

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to furnish a duly authenticated copy of this resolution

to each of the organizations and individuals listed on the attached "Exhibit A".


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of August, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


City Clerk

(SEAL)

INDIVIDUALS

Betty Bell Smith
T. J. Kelly
Paul S. Bomberger
Margaret Booth
C. G. Wright
Dr. Evelyn Mayman
Mimi Goldberg
William R. Mitchell
Schuyler Reid Hafely
Harold A. Maley
Jimmie L. Coates
Bernice M. Tabbert
Pat Liukkonen
Jackie Johnson
James V. Brown
G. Donald Bernard
Richard A. Gowans
Ray J. Mitchell, Jr.

BUSINESSES

Ad Art Sign Company
Sign Designs - Bob Powell
Rainbo Bread
Bud Corning, Accountant
Modesto Irrigation District
Pacific Telephone Company
Allied Concrete Supply Company
George F. Koster, Lathing Contractor
of Stockton
Klemm Trucking Company
Yosemite Cement Company
McWilliams & Ramsey Lumber &
Distributing Company
Putnam Sand and Gravel Company
Turlock Ready Mix
Berry Rentals
Stan McDonald Signs

ORGANIZATIONS

Modesto High School Class of 1933
(Bud Gregg)
Order of Amaranth
Womens Progressive Club
Modesto Lions Club
Modesto Board of Realtors
Kiwanis Club of Modesto
American Legion Post No. 74

MODESTO CITY COUNCIL
RESOLUTION NO. 60-312

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURBS AND GUTTERS ALONG CERTAIN STREETS IN THE
CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California establishes
a procedure pursuant to which the construction of curbs and
gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that curbs
and gutters have been constructed in front of the properties con-
stituting more than fifty per cent (50%) of the street frontage
along Grinnell Street (Block 6007) and Morton Boulevard (Block 207),

WHEREAS, the Council, did, on August 10, 1960, adopt its
Resolution No. 60-295, directing the Superintendent of Streets
to give notice requiring the construction of curbs and gutters
along certain streets in the City of Modesto, as provided therein,
and

WHEREAS, the Council, did by said resolution, set the
24th day of August, 1960, at 8:05 P. M. in the Council Chambers,
as the time and place for a hearing for the purpose of passing
upon objections or protests, if any, which may be raised by the
property owners or other interested persons relating to the pro-
posed work, and

WHEREAS, the Superintendent of Streets has caused
notice to be given as directed by said Resolution No. 60-295,
and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

Section 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

Section 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 60-295 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of August, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Knoles, Martin, Mayor Hammond

NOES: Arata, VanderWall

ABSENT: Spaulding

ATTEST:


REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-313

A RESOLUTION AFFIRMING THE DECISION OF THE PLANNING COMMISSION DENYING THE REQUEST OF WILMA HODDE AND ANNA BROWN THAT SECTION 19 OF THE ZONING MAP BE AMENDED TO REZONE PROPERTY LOCATED AT THE NORTHWEST CORNER OF TULLY AND ORANGEBURG AVENUE, ON THE BASIS OF THE FINDINGS SET FORTH IN PLANNING COMMISSION RESOLUTION NO. 622 DATED JULY 19, 1960

WHEREAS, the application of Anna R. Brown and Wilma E. Hodde for an amendment to Section 19 of the zoning map to reclassify from R-1 to C-1 the Northwest corner of Tully Road and Orangeburg Avenue, was denied by the Planning Commission of the City of Modesto on July 19, 1960, after the holding of a public hearing on July 19, 1960, and

WHEREAS, Anna R. Brown and Wilma E. Hodde filed an appeal to this decision with the City Clerk on July 28, 1960 and requested that a public hearing be scheduled before the Council, and

WHEREAS, the Council set August 24, 1960 at 8:10 P.M. in the Council Chambers, as the time and place for the public hearing on the appeal, and

WHEREAS, on the basis of the evidence, both oral and documentary taken and introduced at said public hearing, the Council finds and determines that the decision of the Commission should be affirmed,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the appeal of Anna R. Brown and Wilma E. Hodde for an amendment to Section 19 of the Zoning Map be denied and the decision of the Commission be and it is hereby affirmed on the basis of the findings set forth in its Resolution No. 622, adopted on July 19, 1960.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of August, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Martin, Knoles, VanderWall, Mayor Hammond

NOES: Arata

ABSENT: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-314

A RESOLUTION AFFIRMING THE DECISION OF THE PLANNING COMMISSION DENYING THE REQUEST OF POY TIM LOWE ET AL THAT SECTION 19 OF THE ZONING MAP BE AMENDED TO REZONE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ROSEBURG AND CARVER, ON THE BASIS OF THE FINDINGS SET FORTH IN PLANNING COMMISSION RESOLUTION NO. 623 ADOPTED JULY 19, 1960

WHEREAS, the application of Poy Tim Lowe et al for an amendment to Section 19 of the Zoning Map to reclassify from R-A to C-1, property at Southeast corner of Roseburg and Carver, was denied by the Planning Commission of the City of Modesto after holding a public hearing on July 19, 1960, and

WHEREAS, Poy Tim Lowe et al filed an appeal to this decision with the City Clerk on August 2, 1960 and requested that a public hearing be scheduled before the Council, and

WHEREAS, the Council set August 24, 1960 at 8:15 P.M. in the Council Chambers, as the time and place for the public hearing on the appeal, and

WHEREAS, on the basis of the evidence, both oral and documentary taken and introduced at said public hearing, the Council finds and determines that the decision of the Commission should be affirmed,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the appeal of Poy Tim Lowe, et al, for an amendment to Section 19 of the Zoning Map be denied and the decision of the Commission be and it is hereby affirmed on the basis of the findings set forth in its Resolution No. 623, adopted on July 19, 1960.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of August, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Mayor Hammond, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond

NOES: Martin

ABSENT: Spaulding

ATTEST: _____


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-315

A RESOLUTION ACCEPTING THE BID OF HAGER SUPPLY COMPANY FOR PURCHASE OF
EXCESS DIGESTED SLUDGE

WHEREAS, Resolution No. 60-289, adopted by the Council of
the City of Modesto on August 10, 1960, approved the plans and
specifications for the purchase of excess digested sludge

and authorized the calling for bids, and

WHEREAS, the bids received for the purchase of excess digested
sludge
were opened at 2:00 P.M. August 23, 1960 and later tabulated
by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the
bid of Hager Supply Company in the sum of 40¢ a cubic yard

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of Hager Supply
Company in the sum of 40¢ a cubic yard
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 24 day of August,
1960, by Councilman Knoles, who moved its adoption, which
motion being duly seconded by Councilman Adams, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor
Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-316

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
THE CALLING FOR BIDS FOR INSTALLATION OF WATER MAINS IN NORTHGATE
NO. 3 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of
Modesto as follows:

Section 1. The plans and specifications for installation
of water mains in Northgate No. 3 Subdivision

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street,
in the City of Modesto, on September 6, 1960 at 2:30 P.M.
and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 24
day of August, 1960, by Councilman VanderWall, who moved
its adoption, which motion being duly seconded by Councilman
Arata, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,

Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-317

A RESOLUTION AUTHORIZING WAIVER AND REFUND OF CERTAIN DELINQUENT PENALTIES AND INTEREST ON BUSINESS LICENSE PAYMENTS AS PROVIDED BY SECTION 6-1.129 OF THE MODESTO MUNICIPAL CODE

WHEREAS, Section 6-1.129 of the Modesto Municipal Code authorizes the City Council to waive any penalty charges and interest payments when the Council finds and declares that failure of taxpayers to pay on time was not intentional or by reason of carelessness, and

WHEREAS, it has been brought to the attention of the City Council that payments made on August 1, 1960, and postmarked between 5:00 P.M. and midnight and were claimed to have been deposited in the U.S. mail prior to 5:00 P.M. were considered delinquent,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the delinquent penalties and interest charges made on August 1, 1960, on the following business license payments be waived and the Finance Department authorized to issue checks refunding the penalty and interest payments, that have been paid and waiving those which are still unpaid, as follows:

Tiffan's Jewelers 931 10th Street	\$5.06
V. L. Brockman Used Cars 1409 10th Street	5.68
Hazel's Lunch 630 H Street	.41
Chicken Delight 531 McHenry	.92
Louise Whitaker 1514 Eye Street	3.45
Minnie's Restaurant 107 McHenry Ave.	8.46
Neville Bros. Service 723 Needham Ave.	4.63
Leon E. Squier 2204 McHenry Ave.	3.97

The Mar-vell 1031 J Street	\$4.22
Maureen's Fountain 928 12th Street	3.22
Verne A. Stark, D.A.S. 180 McHenry Ave.	4.06
Higgins Corset Shop 1204 J Street	3.40
J. L. Richardson 620 Sunset Blvd.	5.47
Robert W. Ford, Realtor-Appraiser P. O. Box 57	2.71
Carl Barnes Used Cars 1415 10th Street	5.32
Valley Green Stamp Co. 915 W. Roseburg Ave.	4.61
Kelley Air Conditioning Engineering 1217 H Street	6.90
Ramonts Tow Service 115 Chestnut Street	4.39
Nance Ford Tractor 1302 9th Street	8.58
The Toggery P. O. Box 261	3.62
Custom Mfg. & Servicing Farm Mach. 321 7th Street	3.49
Quick Serve Restaurant 911 G Street	3.85
Pauline's Interiors 1506 $\frac{1}{2}$ H Street	2.88
David's Modesto Rod & Gun Shop 714 H Street	4.24
Acme Building Maintenance P. O. Box 728	4.29
Consolidated Distributors 204 McHenry	5.95
McBrides 1327 Crows Landing Rd.	5.36
O. A. Sullivan Electric Co. P. O. Box 818	8.76
D. L. Erickson's, Inc. 807 Kearney Ave.	19.73
Jay H. Jackson 306 Rowland Ave.	5.25
Brizendine Concrete Contracting P. O. Box 1667	6.68
Leo Muncy 2006 Norman Way	4.34

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of August, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-318

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
COUNTY OF STANISLAUS FOR IMPROVEMENT OF SUTTER AVENUE

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the Agreement between the City of Modesto and Stanislaus
County

for improvement of Sutter Avenue

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said
Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 24
day of August, 1960, by Councilman Arata, who
moved its adoption, which motion being duly seconded by
Councilman Knoles, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 319

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF A CURB AND GUTTER ALONG A CERTAIN STREET IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of a curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Madera Avenue in Block 317.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the property described as follows:

- (a) Lots 34 and 35 of Block 317 of the City of Modesto as per map filed in Volume 15 of Maps, Page 317, Stanislaus County Records.

to construct or cause to be constructed a concrete curb and gutter along the street frontage abutting Madera Avenue in Block 317 of the City of Modesto, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 14th day of September, 1960, at 8:10 P. M. in the Council Chambers located in the City Hall, 801 11th Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.


SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of August, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST: 
City Clerk

(SEAL)

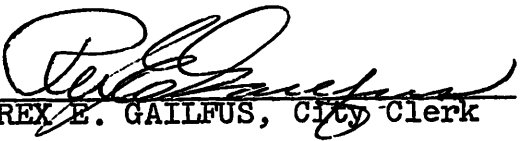
with subdividers as required by Section 4-4.604 (c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of August, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Mayor Hammond, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST: 
REX E. GALLFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-321

A RESOLUTION AMENDING RESOLUTION NO. 60-27 ENTITLED
"A RESOLUTION ESTABLISHING SALARY SCHEDULES AND
FIXING THE COMPENSATION FOR POSITIONS IN THE CITY
SERVICE".

BE IT RESOLVED by the Council of the City of Modesto
that Librarian I and Librarian II listed under Library Rates on
page 3 of "Exhibit B" of Resolution No. 60-27 entitled "A Re-
solution Establishing Salary Schedules and Fixing the Compensa-
tion for Positions in the City Service", be amended to read as
follows:

LIBRARY RATES

Librarian I - Range 17

\$358 - 376 - 395 - 415 - 436

Librarian II - Range 19

\$395 - 415 - 436 - 458 - 481

The schedules of salary rates and ranges, and the com-
pensation fixed for Librarian I and Librarian II by this resolu-
tion shall be effective on and after August 1, 1960.


The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 24
day of August, 1960, by Councilman VanderWall
who moved its adoption, which motion being duly seconded by Council-
man Adams, was upon roll call carried and the re-
solution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-322

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1145 TO
COVER COST OF 5% SALARY INCREASE FOR LIBRARIANS

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the following appropriation transfer be approved:

LIBRARY FUND

FROM:	General Reserve - 600	\$1145.
TO:	Salaries & Wages, Regular -110	990.
	Comp. Insurance - 411	35.
	O.A.S.D.I. - 424	40.
	S.E.R.S. - 425	80.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 24
day of August, 1960, by Councilman Adams, who
moved its adoption, which motion being duly seconded by
Councilman Knoles, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-323

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MODESTO EXPRESSING ITS SYMPATHY AND CONDOLENCE
TO THE FAMILY OF WILLIAM FALGER

WHEREAS, William Falger has devoted many years of service to the betterment of the City of Modesto and this community, as demonstrated by his active membership on citizen committees, including the Forward Modesto Committee, and

WHEREAS, he has set an outstanding and enviable example as a citizen leader of the community, and

WHEREAS, he will be greatly missed by his family and his many friends,

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, by the adoption of this Resolution, expresses its esteem for the late comrade and friend, its gratitude for the opportunity of having him as a citizen helper, and its sincere sympathy to his family and those who were close to him.

BE IT FURTHER RESOLVED that this resolution be inscribed upon the minutes of our meeting and that a copy of the same be transmitted to the family of William Falger.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24 day of August, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-324

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
THE CALLING FOR BIDS FOR INSTALLATION OF WATER MAINS IN PARK
MANOR 2B

BE IT HEREBY RESOLVED by the Council of the City of
Modesto as follows:

Section 1. The plans and specifications for installation
of water mains in Park Manor 2B

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street,
in the City of Modesto, on September 19, 1960 at 2:15 P.M.
and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 7
day of September, 1960, by Councilman VanderWall, who moved
its adoption, which motion being duly seconded by Councilman
Martin, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Pro
Tempore Spaulding

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-325

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND DEVELOPERS OF MAY FAIR ESTATES AND GLEN AULEN SUBDIVISION FOR CONSTRUCTION OF SUBTRUNK SEWER AND SEWAGE LIFT STATION ON TULLY AVE.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and W. M. Mineni, G. A. Stevens and J. D. Trombetta, developers of Glen Aulen Subdivision, and Lance E. and Carol L. Ellis, developers of May Fair Estates

for construction of subtrunk sewer and sewage lift station on Tully Avenue

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7 day of September, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor pro tempore Spaulding

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-326

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
ROOSEVELT CENTER INCORPORATED FOR CONSTRUCTION OF SEWAGE LIFT STATION
ON NORTHGATE DRIVE

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the Agreement between the City of Modesto and
Roosevelt Center Incorporated, a corporation,

for construction of sewage lift station on Northgate Drive

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said
Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 7
day of September, 1960, by Councilman Adams, who
moved its adoption, which motion being duly seconded by
Councilman Martin, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Pro
Tempore Spaulding

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-327

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR UNIT A - SANITARY SUBTRUNK SEWER AND SEWAGE LIFT STATION FOR MAY FAIR ESTATES, GLEN AULEN SUBDIVISION AND THE GRACE M. DAVIS HIGH SCHOOL AND UNIT B - SEWAGE LIFT STATION FOR NORTHGATE SUBDIVISION NO. 3

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for Unit A-sanitary subtrunk sewer and sewage lift station for May Fair Estates, Glen Aulen Subdivision and the Grace M. Davis High School and Unit B - sewage lift station for Northgate Subdivision No. 3

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on September 19, 1960 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7 day of September, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Pro Tempore Spaulding

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-328

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES
FOR EXTENSION OF WATER MAINS IN BURNEY ST., COLLEGE AVE., EXETER AVE.

WHEREAS, the Council of the City of Modesto adopted Resolution No. 60-298, on August 17, 1960 approving the plans and specifications for extension of water mains in Burney Street, College Avenue and Exeter Avenue

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 6 day of September, 1960, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the cost of such work to be performed by city forces for the sum of \$1,326.00, which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7 day of September, 1960, by Councilman Adams, who moved

its adoption, which motion being duly seconded by Councilman
Arata, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen:Adams, Arata, Martin, VanderWall, Mayor Pro
Tempore Spaulding

NOES: Councilmen:None

ABSENT: Councilmen:Knoles, Mayor Hammond

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-329

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES
FOR INSTALLATION OF WATER MAINS IN SARATOGA MANOR SUBDIVISION NO. 2

WHEREAS, the Council of the City of Modesto adopted Resolu-
tion No. 60-299, on August 17, 1960 approving the plans
and specifications for installation of water mains in Saratoga Manor
Subdivision No. 2

and directed the City Clerk to advertise for sealed proposals for
doing said work, and providing that bids be submitted on the 6
day of September, 1960, and

WHEREAS, the City Clerk, in accordance with said Resolution,
thereafter duly and regularly caused a notice to be published in the
manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the
cost of such work to be performed by city forces for the sum of
\$564.55, which cost estimate has been approved by the City
Manager, and

WHEREAS, the Council declares and determines that, in its
opinion, based upon the estimate approved by the City Manager, the
work in question may be performed better and more economically by the
City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that, in accordance with the provisions of Section 1307 of
the Charter of the City of Modesto, the City Manager is hereby
authorized to proceed to have the work in question performed by the City
by its own employees.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 7
day of September, 1960, by Councilman Martin, who moved

its adoption, which motion being duly seconded by Councilman
VanderWall, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Pro
Tempore Spaulding

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Mayor Hammond

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-330

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
THE CALLING FOR BIDS FOR EXTENSION OF WATER MAINS IN "J" STREET
BETWEEN 12TH STREET AND NEEDHAM STREET

BE IT HEREBY RESOLVED by the Council of the City of
Modesto as follows:

Section 1. The plans and specifications for extension
of water mains in "J" Street between 12th Street and Needham
Street

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street,
in the City of Modesto, on September 19, 1960 at 2:15 P.M.
and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 7
day of September, 1960, by Councilman VanderWall, who moved
its adoption, which motion being duly seconded by Councilman
Arata, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Pro
Tempore Spaulding

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-331

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ROOSEVELT CENTER INCORPORATED FOR RELOCATION OF EXISTING DRAINAGE LINE IN NORTHGATE SUBDIVISION NO. 3

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Roosevelt Center Incorporated

for relocation of existing drainage line in Northgate Subdivision No. 3

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7 day of September, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Pro Tempore Spaulding

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Hammond, Knoles

ATTEST:


CITY CLERK

RESOLUTION NO. 60-332

A RESOLUTION APPROVING THE FINAL MAP OF THE
NORTHGATE SUBDIVISION NO. 3
OF THE CITY OF MODESTO.

WHEREAS, ROOSEVELT CENTER, INC.
is
~~are~~ possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 36.47 acres, known as the
NORTHGATE SUBDIVISION NO. 3,

and

WHEREAS, a tentative map of said tract was approved by the
City Planning Commission on the 5th day of April, ~~195~~ 1960,
and

WHEREAS, the final map of said tract has been approved by
the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said NORTHGATE SUBDIVISION NO. 3
meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically correct;

NOW, THEREFORE, BE IT RESOLVED that said final map of the
NORTHGATE SUBDIVISION NO. 3

be approved; that the streets, alleys, and easements as shown thereon
within the boundaries of said tract be accepted on behalf of the
public for public use; and that the City Clerk be authorized to certi-
fy the map of said tract on behalf of the City of Modesto after the
fees in the amount of Three Thousand One Hundred Ninety Four and 20/100th
(\$3,194.20) Dollars, as required by the
Modesto Municipal Code, for checking, copies of maps, recording, and
parks and playgrounds have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu thereof, have
posted a cash deposit with the City Clerk in the sum of Ninety Six
(\$96,500.00)
Thousand Five Hundred and no/100th / Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City
Clerk be authorized to execute and attest, respectively, an agreement

with subdividers as required by Section 4-4.604 (c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7 day of September, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Pro
Tempore Spaulding
NOES: Councilmen: None
ABSENT: Councilmen: Knoles, Mayor Hammond

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-333

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES
FOR INSTALLATION OF WATER MAINS IN NORTHGATE NO. 3 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 60-316, on August 24, 1960 approving the plans and specifications for installation of water mains in Northgate No. 3 Subdivision

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 6 day of September, 1960, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the cost of such work to be performed by city forces for the sum of \$6,691.55, which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7 day of September, 1960, by Councilman Arata, who moved

its adoption, which motion being duly seconded by Councilman
Adams, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Pro
Tempore Spaulding

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Mayor Hammond

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-334

A RESOLUTION AUTHORIZING WAIVER AND REFUND OF CERTAIN DELINQUENT PENALTIES AND INTEREST ON BUSINESS LICENSE PAYMENTS AS PROVIDED BY SECTION 6-1.129 OF THE MODESTO MUNICIPAL CODE

WHEREAS, Section 6-1.129 of the Modesto Municipal Code authorizes the City Council to waive any penalty charges and interest payments when the Council finds and declares that failure of taxpayers to pay on time was not intentional or by reason of carelessness, and

WHEREAS, it has been brought to the attention of the City Council that payments made on August 1, 1960, and postmarked between 5:00 P.M. and midnight and were claimed to have been deposited in the U.S. mail prior to 5:00 P.M. were considered delinquent,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the delinquent penalties and interest charges made on August 1, 1960, on the following business license payments be waived and the Finance Department authorized to issue checks refunding the penalty and interest payments, that have been paid and waiving those which are still unpaid, as follows:

Clarence G. Duke, D.D.S. 1601 McHenry Village Way	\$4.94
Blake's Liquor 606 Scenic Dr.	1.10
Certified Adjustment Service 925 12th Street	3.91
De Hart Sheet Metal & Plumbing 135 Kerr Avenue	5.33
Galliher's Furniture 724 14th Street	4.56
Pacific Finance Loans 1014 12th Street	7.27
Barham's Garden Center 2320 McHenry Avenue	4.24

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7 day of September, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Pro
Tempore Spaulding

NOES: None

ABSENT: Knoles, Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-335

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$7,197 FOR PURCHASE OF COMMUNICATIONS EQUIPMENT AND RETURNING TO THE RESERVE \$1,074 PREVIOUSLY BUDGETED IN THE CIVIL DEFENSE BUDGET

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

General Fund, No. 101

FROM:	Disaster and Civil Defense Police Car Radios (2), 504-26	\$1,074
TO:	General Reserve, 600	1,074

Special Fund for Capital Outlays, No. 321

FROM:	General Reserve, 600	\$7,197
TO:	Communications Equipment, 504	7,197

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7 day of September, 19 60, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor pro tempore Spaulding

NOES: Councilmen: Martin

ABSENT: Councilmen: Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 336

A RESOLUTION ESTABLISHING THE SALES PRICE FOR CERTAIN
PLANNING CONSULTANT STUDY PUBLICATIONS.

WHEREAS, the City has caused to be prepared and reproduced planning consultant study publications identified as "Preliminary-Precise Plans for Future Development - Neighborhood #7, Enslin Park, Neighborhood #17, West Side Park" and "Study of the Central Business District, City of Modesto, California", and

WHEREAS, the Council desires said documents to be available for purchase by the public and that work copies be distributed without cost to certain persons and agencies,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The price for the purchase of that certain planning consultant publication identified as "Preliminary-Precise Plans for Future Development - Neighborhood # 7, Enslin Park, Neighborhood # 17, West Side Park," is hereby established in the sum of One and no/100ths (\$1.00) Dollar per copy, plus sales tax.

SECTION 2. The price for the purchase of that certain planning consultant publication identified as "Study of the Central Business District, City of Modesto, California," is hereby established in the sum of One and 50/100ths (\$1.50) Dollar per copy, plus sales tax.

SECTION 3. The City Manager is hereby authorized to distribute copies of the aforesaid publications without charge to public and quasi - public agencies and to other persons who are members of committees established to study the problems treated in said publications or to bring about the purposes recommended in said publications. All copies of said publications distributed to said individuals or groups shall be plainly marked on the back of the cover, "Official Work Copy - Not to be Sold".

SECTION 4. The City Manager is hereby authorized to cause a sufficient number of copies of each of said publications to be placed in the McHenry Public Library and the Silverthorn Branch Library to accommodate their temporary use by persons not desiring to buy copies of said publications.

SECTION 5. All funds derived from the sale of said documents shall be deposited in the General Fund of the City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7 day of September, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Pro Tempore Spaulding

NOES: None

ABSENT: Mayor Hammond

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-337

A RESOLUTION GRANTING VARIANCE TO MODESTO CITY SCHOOLS TO CONSTRUCT
TEMPORARY BLACKTOP SIDEWALK ON NORTHERLY SIDE OF H STREET BETWEEN
CALIFORNIA AND JEFFERSON STREETS

WHEREAS, the Modesto City Schools has submitted a request for a variance to permit blacktopping of an area 253 feet in length and $7\frac{1}{2}$ feet in width in front of the Modesto High School Agriculture Building on H Street between California and Jefferson Streets, and

WHEREAS, Section 7-1.203 of the Municipal Code relating to sidewalk construction provides that no sidewalk shall be constructed other than of concrete unless special permission therefor has first been obtained from the Council,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Modesto City Schools be granted a variance to Section 7-1.203 of the Municipal Code to install a temporary blacktop sidewalk on the northerly side of H Street between California and Jefferson Streets, in accordance with Resolution No. 58-235 of the City Council dated July 23, 1958, subject to the following conditions:

1. That this permit is revocable upon giving the permittee 30 days' notice, and upon revocation of the permit, permittee agrees to remove the blacktopping and return the street right of way to its original condition or install concrete sidewalk,

2. That the permittee indemnify and save the City harmless from any and all damages, costs and charges of any kind or character arising out of the rights granted by this permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7 day of September, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor
pro tempore Spaulding

NOES: None

ABSENT: Mayor Hammond

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-338

A RESOLUTION APPROVING PAYMENT UNDER PROTEST FOR CARE OF PRISONERS
IN THE COUNTY JAIL AND AT THE ROAD CAMP FOR THE MONTH OF JULY, 1960

WHEREAS, the County Auditor-Controller has submitted a bill to the City of Modesto for care of prisoners in the county jail and at the road camp for the month of July in the amount of \$7,615.92, and

WHEREAS, this payment is based on a rate of \$3.12 per day as established by resolution of the Board of Supervisors adopted on June 28, 1960 and effective on July 1, 1960, and

WHEREAS, the Modesto City Council considers this rate excessive for this service, since Modesto is a part of the County of Stanislaus and taxpayers in the City of Modesto pay county taxes to maintain and operate the jail and road camp, and to provide police protection and other services provided by the County in the unincorporated areas of the County, and

WHEREAS, there are many other County-City fiscal relationships which should be taken into account in the determination of such rate,

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance, City of Modesto, be and he is hereby authorized to pay the above charges for care of prisoners for July 1960 under protest for the reasons set forth herein.

BE IT FURTHER RESOLVED that the County Board of Supervisors be requested to meet with the Public Relations Committee of the City Council for the purpose of attempting to determine a mutually acceptable rate to be charged for the care of city prisoners in the county jail and road camp.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Adams

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-339

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURBS AND GUTTERS ALONG CERTAIN STREETS
IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets find that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Madera Avenue in Block 317, and

WHEREAS, the Council, did, on August 24, 19 60, adopt its Resolution No. 60-319, directing the Superintendent of Streets to give notice requiring the construction of curbs and gutters along certain streets in the city of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 14th day of September, 19 60, at 8:10 o'clock P.M. in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 60-319, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 60-319 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

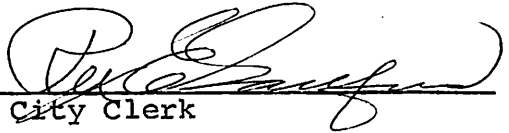
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of September, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Adams

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-340

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORY FROM THE SALIDA AND WOODLAND FIRE PROTECTION DISTRICTS BY REASON OF ITS ANNEXATION TO THE CITY OF MODESTO. (PARK MANOR ADDITION)

WHEREAS, a portion of the Salida and Woodland Fire Protection District was annexed to the City of Modesto by Ordinance No. 387-C.S., adopted on May 25, 1960, and

WHEREAS, said territory officially became a part of the City on May 27, 1960, and

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City,

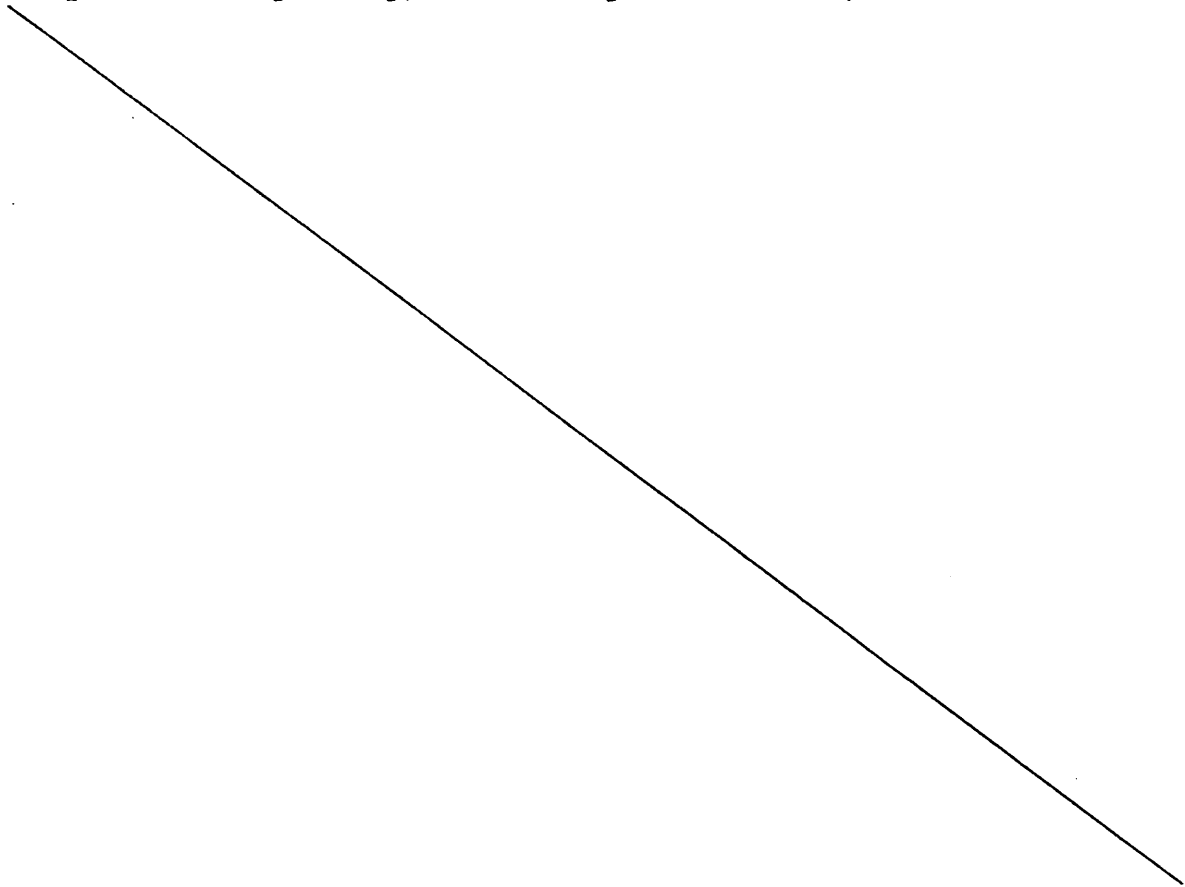
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following described territory be withdrawn from the boundaries of the Salida and Woodland

Fire Protection Districts:

All that certain real property situate in the State of California, County of Stanislaus, Section 13, Township 3 South, Range 8 East, and Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing Corporate City Limits as established by the Carverwood Addition, as per description filed March 11, 1959, as Instrument 6960, Stanislaus County Records, said point being the intersection of the Northern line of the Modesto Irrigation District Lateral No. 3 and the Western line of a 40 foot public road known as Carver Road; thence Westerly along said City Limits and said Northern line of Modesto Irrigation District Lateral

No. 3 to the Northwestern corner of said Carverwood Addition; thence along the existing City Limits, Southerly across said Modesto Irrigation District Lateral No. 3 to the Southern line of said Modesto Irrigation Lateral No. 3; thence Westerly and Southwesterly along said Southern line of the Modesto Irrigation District Lateral No. 3 to its intersection with the Southern line of Lot 10 of the Knapp Tract, as per map filed November 16, 1904 in Volume 2 of Maps, Page 2, Stanislaus County Records; thence Westerly along said Southern line of said Lot 10 to the center line of a 40 foot public road known as Prescott Road, said center line being the section line common to said Sections 13 and 18; thence continuing Westerly, 20.00 feet along the Westerly extension of the Southern line of said Lot 10 to the Western line of said Prescott Road; thence Northerly along said Western line of Prescott Road to a point on the East-West quarter section line of Section 13; thence Westerly along said East-West quarter section line to the Southwest corner of the South half of the Southeast quarter of the Northeast quarter of said Section 13; thence Northerly along the North-South quarter section line to the Northwest corner of said South half of the Southeast quarter of the Northeast quarter of Section 13; thence Easterly along the Northern line of the south half of the Southeast quarter of the Northeast quarter of Section 13 to the Western line of said Prescott Road; thence Southerly along said Western line of Prescott Road to a point on said East-West quarter section line of Section 13; thence Easterly 20.00 feet along said East-West quarter section line of Section 13 to the center line of said Prescott Road, said center line being the section line common to Sections 13 and 18; thence Easterly along the East-West quarter section line of Section 18, which is also the Northern line of said Lot 10 and Lot 9 of said Knapp Tract, to the Western line of said Carver Road; thence Southerly along the Western line of said Carver Road to the Northern line of said Modesto Irrigation District Lateral No. 3 and said existing City Limits line, said point being the point of beginning, containing 96.42 acres, more or less.

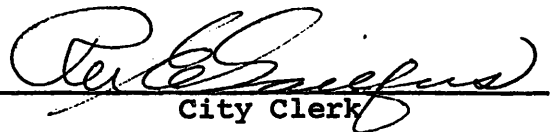


BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Adams

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-341

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORY
FROM THE WOODLAND FIRE PROTECTION
DISTRICT BY REASON OF ITS ANNEXATION TO THE CITY OF
MODESTO. (CALIFORNIA-FRANKLIN ADDITION)

WHEREAS, a portion of the Woodland Fire
Protection District was annexed to the City of Modesto by
Ordinance No. 376 -C.S., adopted on April 27, 1960,
and

WHEREAS, said territory officially became a part of the
City on May 3, 1960, and

WHEREAS, the Health and Safety Code of the State of
California provides that whenever any portion of such a District
is included within a city by reason of annexation, such portion
may be withdrawn from the District by the filing with the State
Board of Equalization, the governing body of the District, and the
County Assessor of copies of a resolution of the legislative body
of the city, describing the included portion, and declaring such
portion withdrawn, and

WHEREAS, it is to the best interests of the residents
in the area of said Fire District which has been annexed to the
City that the area be withdrawn from said Fire District and pro-
vided fire prevention and fire fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that the following described territory be with-
drawn from the boundaries of the Woodland
Fire Protection District:

All that certain real property situate in the State
of California, County of Stanislaus, Section 31,
Township 3 South, Range 9 East, Mount Diablo Base
and Meridian, Described as follows:

Commencing at a point on the existing Corporate City
Limits, said point being the Southeastern corner of
Lot 15 of the Spencer Colony as per map filed December
16, 1904 in Volume 2 of Maps at Page 3, Stanislaus
County Records; thence Northerly along said existing
City Limits and the Eastern line of said Lot 15,
10.00 feet to the point of beginning; thence Westerly
665.68 feet along a line which is 10.00 feet at right
angles Northerly from and parallel with the Southern
line of said Lot 15, said parallel line being the

Northern line of California Avenue, to the Western line of said Lot 15; thence Northerly along said Western line of said Lot 15, 644.84 feet to the Northwestern corner of said Lot 15; thence Easterly along the Northern line of said Lot 15, 665.68 feet to the Northeastern corner of said Lot 15 and the existing City Limits; thence Southerly along the Eastern line of said Lot 15 and the existing City Limits, 643.90 feet to the point of beginning, containing 9.85 acres, more or less.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of September, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Adams

ATTEST: _____


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-342

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORY FROM THE MC HENRY-DRY CREEK FIRE PROTECTION DISTRICT BY REASON OF ITS ANNEXATION TO THE CITY OF MODESTO. (EAST FLOYD NO. 2 ADDITION)

WHEREAS, a portion of the MC HENRY-DRY CREEK Fire Protection District was annexed to the City of Modesto by Ordinance No. 390 -C.S., adopted on June 8, 1960, and

WHEREAS, said territory officially became a part of the City on June 10, 1960, and

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following described territory be withdrawn from the boundaries of the McHenry-Dry Creek Fire Protection District:

All that certain real property situate in the State of California, County of Stanislaus, Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at the Northeastern corner of the existing Corporate City Limits as established by the East Floyd Addition, as per description filed January 21, 1960 as Instrument 1678, Stanislaus County Records, said point being the intersection of the Eastern line of said East Floyd Addition and the Southern line of a 40 foot public road known as Floyd Avenue as shown on the map of the Coffee Colony, filed January 13, 1906 in Volume 2 of Maps, at Page 22, Stanislaus County Records; thence along the following bearings and distances according to a Survey of Lots 20 and

21, Coffee Colony, recorded March 4, 1960 as Instrument No. 6362, in Volume 8 of Surveys, Page 24, Stanislaus County Records; along said Southern line of Floyd Avenue, South 89° 27' 57" East, 46.33 feet to the Northwestern corner of land conveyed to Sherman O. Hoover, et ux, by deed recorded March 2, 1954 as Instrument 5353, Stanislaus County Records; along the Western line of said Hoover land, South 0° 53' East, 135.00 feet to the Southwestern corner thereof; along the Southern line of said Hoover land and the extension thereof, South 89° 27' 57" East, 268.00 feet to the Western line of land conveyed to E. H. Gamegan, et ux, by deed recorded June 2, 1954 as Instrument 13950, Stanislaus County Records; along the Western line of said Gamegan land, South 0° 53' East, 40.00 feet to the Southwestern corner thereof; along the Southern line of said Gamegan land, South 89° 27' 57" East, 100.00 feet to a point on the Eastern line of land conveyed to U. Z. Brannon, et ux, by deed recorded May 19, 1959, as Instrument 14572, Stanislaus County Records; along the Eastern line of said Brannon land South 0° 53' East, 876.24 feet to the Southeastern corner thereof; along the Southern line of said Brannon land, North 89° 30' West, 414.34 feet to the Southwestern corner thereof, said point being on the existing City Limits of said East Floyd Addition; along the Western line of said Brannon land to the existing City Limits, North 0° 53' West, 1051.49 feet to the point of beginning, containing 8.77 acres, more or less.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

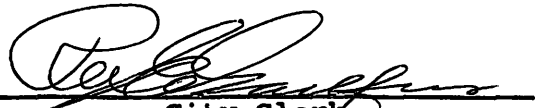
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of September, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Adams

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-343

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORY FROM THE MC HENRY-DRY CREEK FIRE PROTECTION DISTRICT BY REASON OF ITS ANNEXATION TO THE CITY OF MODESTO. (EAST ORANGEBURG ADDITION)

WHEREAS, a portion of the McHenry-Dry Creek Fire Protection District was annexed to the City of Modesto by Ordinance No. 391-C.S., adopted on June 8, 1960, and

WHEREAS, said territory officially became a part of the City on June 10, 1960, ~~19~~, and

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following described territory be withdrawn from the boundaries of the McHenry-Dry Creek Fire Protection District:

All that certain real property situate in the State of California, County of Stanislaus, Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian and a portion of Lot 8 of the Coolidge Colony as per map filed November 15, 1910, Volume 5 of Maps, Page 17, Stanislaus County Records and Lot 13 of the Mensinger Colony as per map filed May 18, 1909, Volume 4 of Maps, Page 25, Stanislaus County Records and more particularly described as follows:

Beginning at the intersection of the center line of Orangeburg Avenue and the existing City Limits, said

point being the Southeastern corner of the Granger Addition as per description filed December 4, 1953, Instrument 30044, Stanislaus County Records, also being the Northeastern corner of the North Central Addition as per description filed July 15, 1953, Instrument 17507, Stanislaus County Records; thence along the City limits and the Eastern line of said Granger Addition, North 0° 10" West, 330.00 feet to a point on the Westerly Extension of the Northern Line of Lot 8 of said Coolidge Colony; thence along the Westerly extension and the Northern line of said Lot 8, South 89° 00' East, 685.04 feet to the Northeastern corner of said Lot 8; thence along the Eastern Line of said Lot 8, South 0° 10' East, 330.00 feet to the Southeastern corner of said Lot 8, Coolidge Colony, said point also being on the Northern line of Lot 13 of said Mensinger Colony; thence along the Northern line of said Lot 13, South 89° 00' East 0.66 feet to the Northeastern corner, thereof; thence along the Eastern Line of said Lot 13, South 0° 08' 30" East, 330.07 feet to the Southeastern corner thereof; thence along the Southern Line of said Lot 13 and its Westerly extension North 89° 00' 30" West, 685.57 feet to a point on the Eastern Line of said North Central Addition, said point also being on the City Limits; thence along the City Limits and the Eastern Line of said North Central Addition, North 0° 10' West, 330.38 feet to the point of beginning, containing 10.776 Acres more or less.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of September, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: None
ABSENT: Adams

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-344

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORY FROM THE MC HENRY-DRY CREEK FIRE PROTECTION DISTRICT BY REASON OF ITS ANNEXATION TO THE CITY OF MODESTO. (SYLVAN ADDITION)

WHEREAS, a portion of the McHenry-Dry Creek Fire Protection District was annexed to the City of Modesto by Ordinance No. 408 -C.S., adopted on August 17, 1960, and

WHEREAS, said territory officially became a part of the City on August 19, 1960, and

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following described territory be withdrawn from the boundaries of the McHenry-Dry Creek Fire Protection District:

All that certain real property situate in the State of California, County of Stanislaus, Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being all of Lots 1, 2 and 3 and the Northern 30 feet of Lots 15, 16 and 17 of the Pomona Villa Tract as per map filed December 16, 1904 in Volume 2 of Maps, Page 4, Stanislaus County Records, described as follows:

Beginning at a point on the existing Corporate City Limits as established by the Northeast Addition as per description filed January 31, 1958 as Instrument 2427, Stanislaus County

Records, said point being at the intersection of the Western line of Sunrise Avenue and the Southern line of Tokay Avenue as said streets are shown on the map of the McHenry Village Subdivision Number 2, filed August 22, 1955 in Volume 18 of Maps, Page 34, Stanislaus County Records; thence along the existing City Limits North 89° 36' 55" West, 938.22 feet, to a point on the Western line of Lot 15 of the Pomona Villa Tract; thence continuing along the existing City Limits and the Western lines of Lot 15 and Lot 3 of the Pomona Villa Tract North 00° 48' West, 690.00 feet, to the Northeastern corner of Lot 4 of the Pomona Villa Tract; thence continuing along the existing City Limits, South 89° 36' 55" East, 968.22 feet, to the Northeastern corner of Lot 1 of the Pomona Villa Tract; thence along the Eastern line Lot 1 and Lot 17 of the Pomona Villa Tract, South 00° 48' East, 690.00 feet to a point on the Southern line of Tokay Avenue; thence along the Southern line of Tokay Avenue, North 89° 36' 55" West, 30.00 feet to the point of beginning, containing 15.34 Acres more or less.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of September, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Adams

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-345

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORY FROM THE BURBANK-PARADISE COUNTY FIRE PROTECTION DISTRICT BY REASON OF ITS ANNEXATION TO THE CITY OF MODESTO. (NAVON ADDITION)

WHEREAS, a portion of the Burbank-Paradise County Fire Protection District was annexed to the City of Modesto by Ordinance No. 389-C.S., adopted on June 8, 1960, and

WHEREAS, said territory officially became a part of the City on June 10, 1960, and

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following described territory be withdrawn from the boundaries of the Burbank-Paradise County Fire Protection District:

All that certain real property situate in the State of California, County of Stanislaus, Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian and more particularly described as follows:

Beginning at a point on the existing City Limits said point being the Northwestern corner of the Marshall Park addition as per description filed December 3, 1957, Instrument 30118, Stanislaus County Records, and the

Northeastern corner of the Paradise Center Addition as per description filed May 21, 1958, Instrument 12573, Stanislaus County Records; thence along the existing City Limits and the Northern line of said Paradise Center Addition, South 89° 44' 30" West, 290.58 feet to the Northwestern corner of said Paradise Center Addition, said corner also being on the Southeastern line of a 66 foot public road known as Paradise Road; thence along the Southeastern line of Paradise Road North 49° 48' 30" East, 379.47 feet to a point on the existing City Limits which is the Northwestern corner of the Paradise Center No. 2 Addition as per description filed April 14, 1959, Instrument 10647, Stanislaus County Records; thence along the Western line of said Paradise Center No. 2 Addition and existing City Limits, South 0° 10' East, 243.58 feet to the point of beginning, containing 1.63 acres more or less.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of September, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Adams

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL,
RESOLUTION NO. 60-346

A RESOLUTION RELATING TO THE ADMINISTRATION
OF THE VOLUNTEER PERSONNEL OF THE FIRE
DEPARTMENT

WHEREAS, Section 2-3.501 (d) of the Modesto Municipal Code provides that one of the functions of the Fire Department shall include the recruiting and training of such volunteers and auxiliary personnel as may reasonably be required to augment regular Fire Department manpower, and

WHEREAS, it is desired to implement the provisions of this Section;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Volunteer Firemen shall be appointed by the City Manager and shall be under the direction and control of the Fire Chief.

SECTION 2. The City Manager is authorized to prescribe the qualifications for appointment as a Volunteer Fireman, training requirements and other conditions of employment, including fixing a schedule of compensation to be paid for services rendered by volunteers. Said compensation shall not exceed Five and no/100ths (\$5.00) Dollars per volunteer for each official call to fight fire responded to by a volunteer.

SECTION 3. The City Manager may authorize the furnishing of lodging facilities by the City to those volunteers who agree to be available to respond to official fire calls on a regularly scheduled basis so that they may respond on call with the regular Fire Department personnel.

SECTION 4. The City Manager is authorized to establish such other rules and regulations and do all things necessary to insure the accomplishment of the purposes of Section 2-3.501 (d) of the Municipal Code and of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of September, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Adams

ATTEST:


City Clerk

(SEAL)

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF CURBS AND GUTTERS ALONG CERTAIN STREETS IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage of Semple Street (Block 574) and the corner of Semple and Morris (Block 575)

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

- (a) Lots 30 and 31, Block 574, of the City of Modesto, as per Map filed in Volume 15 of Maps, Page 574, Stanislaus County Records. (526 Semple)
- (b) Lots 13, 14, 15, 16, Block 575, of the City of Modesto, as per Map filed in Volume 15 of Maps, Page 575, Stanislaus County Records. (Corner Semple and Morris)

to construct or cause to be constructed concrete curbs and gutters along the street frontage of the ~~property~~ properties hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 5th day of October, 1960, at 4:30 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of September, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, VanderWall, Spaulding, Mayor Hammond

NOES: None

ABSENT: Adams

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-348

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$450 TO PROVIDE
ADDITIONAL FUNDS FOR LOCAL WAGE AND SALARY SURVEY

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the following appropriation transfer be approved:

General Fund, 101

FROM:	General Reserve, 600	\$450
TO:	Services, Professional & Other 235-17	450

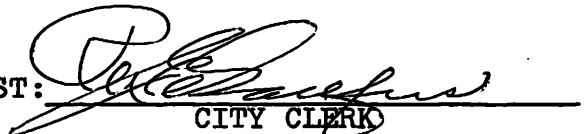
The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 21
day of September, 1960, by Councilman Adams, who
moved its adoption, which motion being duly seconded by
Councilman Arata, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-349

A RESOLUTION COMMENDING BILL MASONHEIMER FOR HIS SERVICE
TO THE CITY AS ASSISTANT CITY MANAGER OF MODESTO

WHEREAS, Bill Masonheimer has served the City of Modesto for five years as Assistant City Manager and, in the absence of the City Manager, as Acting City Manager; and

WHEREAS, he has also carried out faithfully and well special responsibilities in Personnel and in Disaster and Civil Defense; and

WHEREAS, he is now leaving Modesto to become the first City Manager of the City of Watsonville, California;

NOW, THEREFORE, BE IT HEREBY RESOLVED that this Council does express to Bill Masonheimer appreciation for his work in Modesto and for his spirit of cooperation and helpfulness, and extends to him its sincere best wishes for success and happiness in his new assignment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Adams

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-350

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES
FOR INSTALLATION OF WATER MAINS IN PARK MANOR 2B

WHEREAS, the Council of the City of Modesto adopted Resolu-
tion No. 60-324, on September 7, 1960 approving the plans
and specifications for installation of water mains in Park Manor 2B

and directed the City Clerk to advertise for sealed proposals for
doing said work, and providing that bids be submitted on the 19
day of September, 1960, and

WHEREAS, the City Clerk, in accordance with said Resolution,
thereafter duly and regularly caused a notice to be published in the
manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the
cost of such work to be performed by city forces for the sum of
\$1,365.50, which cost estimate has been approved by the City
Manager, and

WHEREAS, the Council declares and determines that, in its
opinion, based upon the estimate approved by the City Manager, the
work in question may be performed better and more economically by the
City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that, in accordance with the provisions of Section 1307 of
the Charter of the City of Modesto, the City Manager is hereby
authorized to proceed to have the work in question performed by the City
by its own employees.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 21
day of September, 1960, by Councilman VanderWall, who moved

its adoption, which motion being duly seconded by Councilman
Spaulding, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-351

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES
FOR EXTENSION OF WATER MAINS IN "J" STREET BETWEEN 12TH STREET
AND NEEDHAM STREET

WHEREAS, the Council of the City of Modesto adopted Resolu-
tion No. 60-330, on September 7, 1960 approving the plans
and specifications for extension of water mains in "J" Street
between 12th Street and Needham Street

and directed the City Clerk to advertise for sealed proposals for
doing said work, and providing that bids be submitted on the 19
day of September, 1960, and

WHEREAS, the City Clerk, in accordance with said Resolution,
thereafter duly and regularly caused a notice to be published in the
manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the
cost of such work to be performed by city forces for the sum of
\$6,277.80, which cost estimate has been approved by the City
Manager, and

WHEREAS, the Council declares and determines that, in its
opinion, based upon the estimate approved by the City Manager, the
work in question may be performed better and more economically by the
City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that, in accordance with the provisions of Section 1307 of
the Charter of the City of Modesto, the City Manager is hereby
authorized to proceed to have the work in question performed by the City
by its own employees.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 21
day of September, 1960, by Councilman Adams, who moved

its adoption, which motion being duly seconded by Councilman
Arata, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-352

A RESOLUTION AUTHORIZING WAIVER AND REFUND OF CERTAIN DELINQUENT PENALTIES AND INTEREST ON BUSINESS LICENSE PAYMENTS AS PROVIDED BY SECTION 6-1.129 OF THE MODESTO MUNICIPAL CODE

WHEREAS, Section 6-1.129 of the Modesto Municipal Code authorizes the City Council to waive any penalty charges and interest payments when the Council finds and declares that failure of taxpayers to pay on time was not intentional or by reason of carelessness, and

WHEREAS, it has been brought to the attention of the City Council that payments made on August 1, 1960, and postmarked between 5:00 P.M. and midnight and were claimed to have been deposited in the U.S. mail prior to 5:00 P.M. were considered delinquent,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the delinquent penalties and interest charges made on August 1, 1960, on the following business license payments be waived and the Finance Department authorized to issue checks refunding the penalty and interest payments, that have been paid and waiving those which are still unpaid, as follows:

Wagoner Pools Inc. 915 McHenry Avenue	\$4.42
Old Mill Cafe 1602 9th Street	4.64

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21 day of September, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: None

ABSENT: None

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-353

A RESOLUTION ACCEPTING THE CONSTRUCTION OF UNIT A-IMPROVEMENT OF "G" STREET (BETWEEN SIERRA & 7TH STS.) UNIT B-IMPROVEMENT OF 14TH STREET (BETWEEN "H" AND "J" STS.) BY M.J. RUDDY AND SONS; AUTHORIZING RECORDATION OF NOTICE OF COMPLETION WITH THE COUNTY RECORDER AND PAYMENT OF AMOUNTS DUE ACCORDING TO THE CONTRACT

WHEREAS, a report has been filed by the Director of Public Works that the construction of Unit A - improvement of "G" Street (between Sierra & 7th Sts.) Unit B - improvement of 14th Street (between "H" and "J" Sts.) has been completed by M. J. Ruddy & Sons

in accordance with the contract agreement dated August 3, 1960.

NOW, THEREFORE, BE IT RESOLVED that the construction of Unit A - improvement of "G" Street (between Sierra & 7th Sts.) Unit B - improvement of 14th Street (between "H" and "J" Sts.) be accepted from said contractor M. J. Ruddy & Sons

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21 day of September, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-354

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND COUNTY OF STANISLAUS FOR MAINTENANCE OF TRAFFIC SIGNALS ON PARADISE ROAD AND COFFEE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and County of Stanislaus

for maintenance of traffic signals on Paradise Road and Coffee Road

be, and it is hereby approved, and

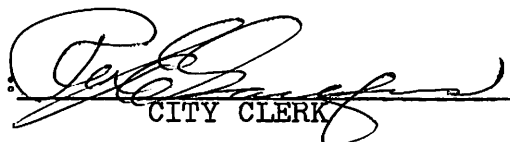
BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of September, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, Vander-
Wall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 355

A RESOLUTION DIRECTING COLLECTION OF ASSESSMENTS
UPON TAX ROLLS FOR IMPROVEMENT DISTRICT NO. 9

WHEREAS, the City Council of the City of Modesto, did on the 22nd day of July, 1959, pass its Resolution of Intention No. 267 for the construction of improvements in Improvement District No. 9 of the City of Modesto, Stanislaus County, California; and

WHEREAS, said resolution provided for the collection of certain assessments on the tax rolls in accordance with the provisions of Chapter 18.1 of the Improvement Act of 1911;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, County of Stanislaus, California, and said City Council hereby finds that assessments of less than Fifty and no/100ths (\$50.00) Dollars now remaining unpaid, together with the amount thereof, the description of the properties against which said assessments are a lien, and the amount of interest thereon from the date of the filing of the original list of unpaid assessments at the rate of one per cent (1%) per month to December 31, 1960, are as follows:

<u>Assess- ment and Diagram No.</u>	<u>Amt. of Assess- ment</u>	<u>Description of Property</u>	<u>Amts. of Interest</u>	<u>Total Princi- pal and Interest</u>
555-2A	\$ 3.77	Portion of Section 29 Northerly 1.02 feet of the Southerly 80 feet of the Easterly 132 feet of Block 555.	\$.38	\$ 4.15

BE IT FURTHER RESOLVED that the said assessments, together with the interest thereon to December 31, 1960, shall be extended upon the tax rolls upon which general taxes of the City of Modesto are collected; and

BE IT FURTHER RESOLVED that the said assessments shall be collected at the same time and in the same manner as the general municipal taxes of the City of Modesto are collected and shall be subject to the same penalties and interest and the same procedure under foreclosure and sale in case of delinquency as provided for general municipal taxes; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered immediately to the County Auditor, County of Stanislaus, as the officer designated by the Modesto Municipal Code to extend City of Modesto taxes upon the general tax roll on which said taxes are collected; and

BE IT FURTHER RESOLVED that said assessments and the interest thereon so entered to the 31st day of December, 1960, shall become due and payable by the City of Modesto to the contractor or his assigns at the office of the City Treasurer of the said City of Modesto on the 2nd day of January, 1961.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21 day of September, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None


ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

I HEREBY CERTIFY that the foregoing resolution was

regularly and duly adopted by the City Council of the City
of Modesto, Stanislaus County, California, at a regular
meeting thereof held on the 21 day of September, 1960,
by the following vote; to wit:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None



REX E. GAILFUS, City Clerk,
City of Modesto, Stanislaus
County, California

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-356

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
THE MODESTO CITY SCHOOL DISTRICT FOR OPERATION OF AN AFTER SCHOOL
RECREATION PROGRAM

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the Agreement between the City of Modesto and
the Modesto City School District

for operation of an after school recreation program

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said
Agreement by the designated City officials be authorized.

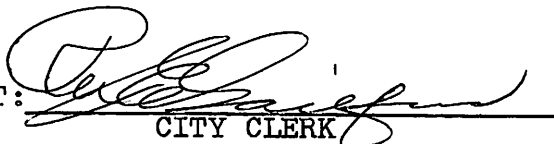
The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 21
day of September, 1960, by Councilman VanderWall, who
moved its adoption, which motion being duly seconded by
Councilman Spaulding, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-357

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$10,200 TO PROVIDE INTERIM CLUBHOUSE FACILITIES AND ADDITIONAL TREE PLANTING AT DRYDEN PARK MUNICIPAL GOLF COURSE AND WORK AND STORAGE BUILDINGS AT THE CITY NURSERY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

Special Fund for Capital Outlays No. 321

FROM: General Reserve, 600	\$10,200
TO: Dryden Park Municipal Golf Course Development, 502-321	\$ 9,000
Service Buildings, Parks Nursery, 502-321	1,200

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21 day of September, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 

CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-358

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND COUNTY OF STANISLAUS FOR SHARING COST OF TRAFFIC SIGNAL INSTALLATION AT TUOLUMNE-PARADISE AND AT FAIRMONT-COFFEE INTERSECTIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and County of Stanislaus

for sharing cost of traffic signal installation at Tuolumne-Paradise and at Fairmont-Coffee intersections

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 19 60, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-359

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
THE CALLING FOR BIDS FOR INSTALLATION OF TRAFFIC SIGNALS AT
TUOLUMNE-PARADISE AND COFFEE-FAIRMONT ROADS

BE IT HEREBY RESOLVED by the Council of the City of
Modesto as follows:

Section 1. The plans and specifications for installation
of traffic signals at Tuolumne-Paradise and Coffee-Fairmont Roads

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street,
in the City of Modesto, on October 25, 1960 at 2 P.M.
and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 28
day of September, 1960, by Councilman Spaulding, who moved
its adoption, which motion being duly seconded by Councilman
Knoles, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Arata

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-360

A RESOLUTION REVISING THE POSITION CLASSIFICATION
PLAN FOR THE CITY OF MODESTO.

WHEREAS, a Position Classification Plan was adopted
by Resolution No. 54-229 pursuant to Rule 2 of the Personnel
Rules and Regulations of the City of Modesto, and

WHEREAS, Rule 2.2 of the Personnel Rules provides
that major revisions of the Classification Plan shall be
effective upon adoption by resolution of the Council,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. The Position Classification Plan of the
City of Modesto is hereby amended to abolish the position of
"Assistant City Manager" and create a new position entitled
"Deputy City Manager".

SECTION 2. The specifications for the position of
Deputy City Manager as shown on the attached Exhibit A, which
is hereby made a part of this resolution by reference, is here-
by adopted and made a part of the Position Classification Plan.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 28th
day of September, 1960, by Councilman VanderWall, who
moved its adoption, which motion being duly seconded by
Councilman Spaulding, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Arata

ATTEST:


City Clerk

(SEAL)

DEPUTY CITY MANAGER

MODESTO CITY COUNCIL
RESOLUTION NO. 60-30A

Definition

Subject to administrative determination of policy, to assist and act for the City Manager, and to do related work as required.

Typical Tasks

Under the general direction of the City Manager, and as the Manager's representative, assists with the development of work programs; coordinates and directs the activities of city departments; reviews and approves financial requests in line with established city policies; checks with Manager for decisions on new or unusual policy matters; works closely with the Finance Director in the preparation and execution of the budget; gives general direction to the city personnel program; represents the Manager and/or the City in a wide variety of meetings with representatives of other governmental units and local citizen groups; assumes the duties of the Manager in his absence.

Employment Standards

Any combination of training and experience equivalent to graduation from college in public or business administration and five years of progressively responsible experience in one or more areas of public management.

Desirable Qualifications

Knowledge of the organization, operations, and problems of municipal government; knowledge of the principles and practices of modern administration, including budgeting and accounting; knowledge of the sources of information regarding municipal and administrative problems and methods; ability to coordinate and direct the activities of city departments; ability to analyze problems, and make clear, concise reports and recommendations; ability to obtain the cooperation and confidence of others, and to work constructively with the public.

Position indicated in the following:

City of Modesto
September, 1960

The foregoing resolution was introduced and adopted by

EXHIBIT A

Resolution of the Council of the City of Modesto, passed on the

_____ day of _____, 1960, by Councilman _____

and _____, which resolution was amended by

Resolution of the Council of the City of Modesto, passed on the

MODESTO CITY COUNCIL
RESOLUTION NO. 60-361

A RESOLUTION AMENDING RESOLUTION NO. 60-27
ENTITLED "A RESOLUTION ESTABLISHING SALARY
SCHEDULES AND FIXING THE COMPENSATION FOR
POSITIONS IN THE CITY SERVICE."

BE IT RESOLVED by the Council of the City of Modesto
as follows:

SECTION 1. Exhibit A entitled "Modesto Schedule of
Salary Ranges in the City Service" of Resolution No. 60-27
entitled "A Resolution Establishing Salary Schedules and Fixing
the Compensation for Positions in the City Service" is amended
to include an additional salary range to read as follows:

<u>Range No.</u>	<u>Step A</u>	<u>Step B</u>	<u>Step C</u>	<u>Step D</u>	<u>Step E</u>
38.5 . . .	1023 . .	1074 . .	1127 . .	1184 . .	1243

SECTION 2. Exhibit B entitled "Salary Ranges and
Rates for Classes of Positions in the City Service" of Resolution
No. 60-27 entitled "A Resolution Establishing Salary Schedules
and Fixing the Compensation for Positions in the City Service",
is hereby amended to delete the position of Assistant City
Manager under Range 29.5.

SECTION 3. Exhibit B of Resolution 60-27 is hereby
amended to include a new salary range to apply to the class of
position indicated to read as follows:

Range 38.5 \$1023-1074-1127-1184-1243
Deputy City Manager

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 28
day of September, 1960, by Councilman Spaulding, who
moved its adoption, which motion being duly seconded by
Councilman Knoles, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Arata

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-362

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
GRIFFENHAGEN-KROEGER, INC. FOR CONSULTING SERVICE FOR THE CENTRAL
FILES

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the Agreement between the City of Modesto and
Griffenhagen-Kroeger, Inc.

for consulting service for the central files

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said
Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 28th
day of September, 1960, by Councilman Adams, who
moved its adoption, which motion being duly seconded by
Councilman VanderWall, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


CITY CLERK

CITY OF MODESTO
RESOLUTION NO. 60-363

A RESOLUTION OF THE CITY COUNCIL ACCEPTING THE WITHDRAWAL OF
REQUEST TO VACATE AND ABANDON "C" STREET BETWEEN 9TH AND 10TH STREETS

WHEREAS, application has been made to the Planning
Commission for the vacation and abandonment of "C" Street between
9th and 10th Streets, and

WHEREAS, opposition to the proposed vacation and
abandonment of any portion of said street has been expressed, and

WHEREAS, Haig Berberian has requested withdrawal of his
request to Close "C" Street between 9th and 10th Streets,

NOW, THEREFORE, BE IT RESOLVED that the request of Haig
Berberian to withdraw his application to close "C" Street
between 9th and 10th Streets be approved and that no action on the
closing of "C" Street be taken at this time.


The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 28th day
of September, 1960, by Councilman Knoles, who moved its adoption,
which motion being duly seconded by Councilman Spaulding, was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Arata

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-364

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ IMPROVEMENT OF GRANGER AVENUE BY MUNN AND PERKINS; AUTHORIZING RECORDATION OF NOTICE OF COMPLETION WITH THE COUNTY RECORDER AND PAYMENTS OF AMOUNT DUE IN ACCORDANCE WITH THE CONTRACT

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction of~~ improvement of Granger Avenue between TWSRR and Florida Avenue

has been completed by Munn & Perkins

in accordance with the contract agreement dated July 27, 1960,

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ improvement of Granger Avenue between TWSRR and Florida Avenue

be accepted from said contractor Munn & Perkins

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


CITY CLERK

CITY OF MODESTO
RESOLUTION NO. 60-365

A RESOLUTION OPPOSING THE INITIATIVE CONSTITUTIONAL AMENDMENT TO
REAPPORTION THE STATE SENATE

WHEREAS, Proposition No. 15, the State Senate Reapportionment Act, appearing on the ballot of the November 1960 General Election, would increase the number of State senators from the Southern California metropolitan area at the expense of the northern and central portions of the State, and

WHEREAS, such re-distributing would eliminate the time-tested and workable federal plan of a State Assembly based on population and a State Senate based on area, and

WHEREAS, said Proposition No. 15 would be harmful in its effects to the State of California as a whole.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Modesto that said City Council hereby goes on record as opposing Proposition No. 15, appearing on the ballot of the November, 1960 General Election.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Arata

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-366

A RESOLUTION APPROVING AN EXCEPTION TO SECTION 4-4.802(e)(2)
OF THE SUBDIVISION REGULATIONS (AULSTON MANOR SUBDIVISION)

WHEREAS, the tentative map of Aulston Manor Subdivision has been submitted to the Planning Commission, and

WHEREAS, City sewer facilities cannot at present be extended to all of the lots in this subdivision, and

WHEREAS, Section 4-4.802(e)(2) of the Subdivision Regulations provides that septic tanks may be permitted for lots of not less than 10,000 square feet in area, and

WHEREAS, minimum lot size as proposed in Aulston Manor Subdivision is 9,000 square feet for those lots not to be served with municipal sewers, and

WHEREAS, the Planning Commission adopted Resolution No. 635 on September 20, 1960 recommending the granting of an exception to Section 4-4.802(e)(2) of the Subdivision Regulations to the Aulston Manor Subdivision to permit lots improved with septic tanks to be a minimum of 9,000 square feet in area, subject to the following condition:

1. That the Health Officer submit a letter certifying that no health hazard will be created by permitting lots to be served with septic tanks in this subdivision to be a minimum of 9,000 square feet in area.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that an exception to Section 4-4.802(e)(2) of the Subdivision Regulations to permit lots improved with septic tanks in Aulston Manor Subdivision to be a minimum of 9,000 square feet in area as shown on the tentative map dated September 19, 1960 be and it is hereby granted subject to the aforesaid condition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day

of September, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Arata

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-367

A RESOLUTION ACCEPTING THE CONSTRUCTION OF PART IV-ELECTRICAL WORK OF THE CITY HALL BY MODESTO INDUSTRIAL ELECTRICAL CO.; AUTHORIZING RECORDATION OF NOTICE OF COMPLETION AND PAYMENT OF AMOUNTS DUE UNDER THE CONTRACT

WHEREAS, a report has been filed by the Director of Public Works that the construction of Part IV - electrical work of the city hall

has been completed by Modesto Industrial Electrical Company

in accordance with the contract agreement dated September 24, 1958

NOW, THEREFORE, BE IT RESOLVED that the construction of Part IV - electrical work of the city hall

be accepted from said contractor Modesto Industrial Electrical Company

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-368

A RESOLUTION ACCEPTING THE CONSTRUCTION OF PART II-PLUMBING WORK AND PART III-MECHANICAL WORK OF THE CITY HALL BY BAKER-NEWMAN INC.; AUTHORIZING RECORDATION OF NOTICE OF COMPLETION AND PAYMENT OF AMOUNTS DUE UNDER THE CONTRACT

WHEREAS, a report has been filed by the Director of Public Works that the construction of Part II-plumbing work and Part III-mechanical work of the city hall

has been completed by Baker-Newman Inc.

in accordance with the contract agreement dated September 24, 1958

NOW, THEREFORE, BE IT RESOLVED that the construction of Part II-plumbing work and Part III-mechanical work of the city hall

be accepted from said contractor Baker-Newman Inc.

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-369

A RESOLUTION ACCEPTING THE CONSTRUCTION OF PART I-GENERAL CONSTRUCTION OF THE CITY HALL BY RON FISKE CONSTRUCTION COMPANY; AUTHORIZING RECORDATION OF NOTICE OF COMPLETION WITH THE COUNTY RECORDER AND PAYMENT OF AMOUNTS DUE UNDER THE CONTRACT

WHEREAS, a report has been filed by the Director of Public Works that the construction of Part I-general construction of the city hall

has been completed by Ron Fiske Construction Company

in accordance with the contract agreement dated September 24, 1958

NOW, THEREFORE, BE IT RESOLVED that the construction of Part I-general construction of the city hall

be accepted from said contractor Ron Fiske Construction Company

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due, as provided in the contract, be authorized, with the exception that \$5,000 be held by the City of Modesto to assure the payment of any unwarranted charges contrary to the terms and conditions of the contract.

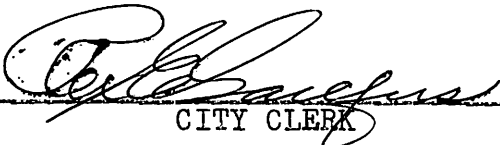
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata

ATTEST:

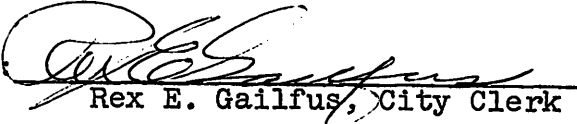

CITY CLERK

CITY OF MODESTO
RESOLUTION NO. 60-370

A RESOLUTION EXPRESSING COUNCIL OPPOSITION TO PROPOSITION NO. 1, CALIFORNIA WATER RESOURCES DEVELOPMENT BOND ACT, NOVEMBER GENERAL ELECTION

This resolution introduced September 28, 1960 and tabled for two weeks pending further study by the Council. No action was taken on the resolution and on October 13, 1960, by motion of Councilman Martin, seconded by Councilman Adams, and unanimously carried, the Council moved that it issue a statement of the importance of Proposition No. 1, recommending special attention and study by voters of the facts involved.
(See Council minutes of October 13, 1960.)

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-371

A RESOLUTION ACCEPTING THE BID OF GEORGE REED IN THE SUM OF \$18,317.25 FOR CONSTRUCTION OF UNIT A-SANITARY SUBTRUNK SEWER AND SEWAGE LIFT STATION FOR MAY FAIR ESTATES, GLEN AULEN SUBDIVISION AND THE GRACE M. DAVIS HIGH SCHOOL AND UNIT B-SEWAGE LIFT STATION FOR NORTHGATE SUBDIVISION NO. 3

WHEREAS, Resolution No. 60-327, adopted by the Council of the City of Modesto on September 7, 1960, approved the plans and specifications for the construction of Unit A-sanitary subtrunk sewer and sewage lift station for May Fair Estates, Glen Aulen Subd. and the Grace M. Davis High School and Unit B-sewage lift station for Northgate Subd. #3 and authorized the calling for bids, and

WHEREAS, the bids received for the construction of sanitary sewer facilities in the above named areas were opened at 2:00 P.M. on September 19, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of George Reed in the sum of \$18,317.25

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of George Reed in the sum of \$18,317.25 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5 day of October, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Spaulding, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata, Martin

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-372

AMENDMENT TO LEASE

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND NAKAGAWA FARMS; DONALD R. MONTGOMERY; NATHAN J. PROVINCE; DARRELL OLSON; GARY SMITH AND WALTER FOUNTAIN FOR RENTAL OF HANGARS AT MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Nakagawa Farms; Donald R. Montgomery; Nathan J. Province; Darrell Olson; Gary Smith and Walter Fountain

for rental of hangars at Modesto City-County Airport

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5 day of October, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Spaulding, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata, Martin

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-373

A RESOLUTION AUTHORIZING A CREDIT TO SILVAIR
FLYING SERVICE IN CONNECTION WITH POSSESSORY
INTEREST PROPERTY TAXES.

BE IT RESOLVED by the Council of the City of Modesto that the Director of Finance is hereby authorized to credit against any future rents payable to the City by Silvair Flying Service for the rental of airport office building No. 1 at the Modesto City-County Airport, sixty (60%) per cent of the amount of the property taxes, exclusive of penalties and interest, assessed during 1960 against Silvair Flying Service's possessory interest in said premises upon presentation to the Director of Finance of evidence of payment of said taxes.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5 day of October, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Arata, Martin

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS
TO GIVE NOTICE REQUIRING CONSTRUCTION OF CURBS
AND GUTTERS ALONG CERTAIN STREETS IN THE
CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that curbs
and gutters have been constructed in front of the
properties constituting more than fifty per cent (50%) of the street
frontage of 201 Hintze (Block 624) and the corner of Melrose and
Cedar (Block 585)

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed
to notify the owners of record of the properties described as follows:

All of Lot 9 and the Eastern 45.00 feet of Lot 8
of Block 624 of the LESLIEHUGH TRACT as per the
amended map filed June 11, 1931, in Volume 11,
Page 20, Stanislaus County Records. (201 Hintze)

Lots 23 and 24 of Block 585 of the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15
of Maps, Page 585, Stanislaus County Records.
(Corner Melrose and Cedar)

to construct or cause to be constructed curbs and gutters
along the street frontage of the ~~property~~ properties hereinabove des-
cribed, all of said construction to be in accordance with City of
Modesto standards for such construction work.

SECTION 2. The 2nd day of November, 1960,
at 4:30 o'clock P.M. in the Council Chambers, located in the City
Hall, 801 Eleventh Street, Modesto, California, is set as the time
and place where the Council will hear and pass upon objections or pro-
tests, if any, which may be raised by any property owner or other in-
terested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby autho-
rized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of the
Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5 day of
October, 1960, by Councilman Knoles, who
moved its adoption, which motion being duly seconded by Councilman
Spaulding, was upon roll call carried and the resolu-
tion adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Spaulding, VanderWall, Mayor Hammond
NOES: None
ABSENT: Arata, Martin

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-375

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURBS AND GUTTERS ALONG CERTAIN STREETS
IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets find that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Sample Street (Block 574)

WHEREAS, the Council, did, on September 14, 19 60, adopt its Resolution No. 60-347, directing the Superintendent of Streets to give notice requiring the construction of curbs and gutters along certain streets in the city of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 5th day of October, 19 60, at 4:30 o'clock P.M. in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 60-347, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

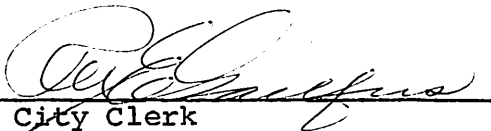
SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 60-347 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5 day of October, 19 60, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Arata, Martin

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-376

A RESOLUTION APPROVING NEW COMPREHENSIVE AUTOMOBILE LIABILITY
POLICY INCREASING CITY COVERAGE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the city's comprehensive liability automobile policy be accepted with the Springfield Fire and Marine Insurance Company and Employers' Surplus Lines Insurance Company for a policy period from October 13, 1960 to October 13, 1961, the present coverage to be increased as follows:

Each person, from \$100,000 to \$250,000

Each accident, from \$200,000 to \$500,000

Property damage, \$10,000 to \$25,000

BE IT FURTHER RESOLVED that the Director of Finance be authorized to pay the total advance premium due in the sum of \$7,654.47 to the Springfield Fire and Marine Insurance Company and Employers' Surplus Lines Insurance Company.

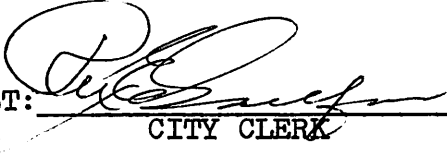
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of October, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Arata, Martin

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-377

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A PETITION FOR ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO, KNOWN AS EL VECINO ADDITION.

WHEREAS, a petition has been filed in the office of the City Clerk requesting the annexation of certain uninhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified to the definiteness and accuracy of the boundaries of said territory,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said petition for the annexation of the following described uninhabited territory be referred to the Planning Commission for its report and recommendation.

The territory herein referred to is situated in the County of Stanislaus, State of California, and more particularly described as follows:

All that certain real property in the State of California, County of Stanislaus, Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 31, of the MENSINGER COLONY as per map filed May 18, 1909, in Volume 4 of Maps, Page 25, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, said point being the Northeastern corner of the Yorkshire Addition to the City of Modesto, as per description filed March 11, 1959 as instrument 6961, Stanislaus County Records, said point also being the Southeastern corner of the property conveyed to the Wolverine Building Service Incorporated, et al, by deed recorded July 5, 1960, as instrument 18811, in Volume 1621, Page 574, Stanislaus County Records; thence along the existing City Limits, North $89^{\circ} 35' 30''$ West, 529.90 feet, to the Western line of said Wolverine property; thence along said Western line, North $00^{\circ} 39' 30''$ West, 198.00 feet, to the Southern line of the El Vecino Gardens Subdivision as per map filed May 8, 1951, in Volume 17 of Maps, Page 21, Stanislaus County Records; thence along the Southern line of the El Vecino Gardens Subdivision, South $89^{\circ} 35' 30''$ East, 529.87 feet to the Eastern line of said Wolverine property; thence along said Eastern line, South $0^{\circ} 40'$ East, 198.00 feet, to the point of beginning, containing 2.41 acres, more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5 day of October, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Arata, Martin

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-378

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$2,127 FROM GENERAL FUND, GENERAL RESERVE 600 TO VARIOUS ACCOUNTS IN THE FIRE DEPARTMENT FOR "SLEEPER" PROGRAM

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

GENERAL, 101

FROM: General Reserve, 600	\$2,127
TO: Fire Department	
Tools, Shop & Field Supplies, 308-21	\$ 894
Examinations, 235-21	90
Custodial Supplies, 304-21	1,143

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5 day of October, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Spaulding, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata, Martin

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-379

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE MUSCULAR DYSTROPHY ASSOCIATION FOR LEASE OF OFFICE SPACE AT 913 EYE STREET IN THE CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Muscular Dystrophy Association

for lease of office space at 913 Eye Street in the City of Modesto

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5 day of October, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Spaulding, VanderWall, Mayor
Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Arata, Martin

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-380

A RESOLUTION AUTHORIZING THE PURCHASE OF SCOOPMOBILE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the purchase of a Scoopmobile for use in leaf pick-up at a cost of \$7,434 from Edward R. Bacon Company be and it is hereby approved.

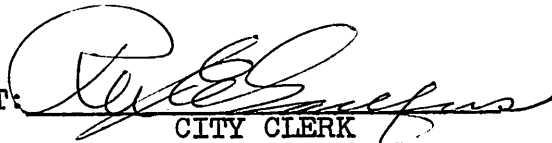
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor
Hammond

NOES: None

ABSENT: Knoles, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-381

A RESOLUTION APPROVING THE REQUEST OF THE
DIVISION OF HIGHWAYS RELATING TO THE DESIGN
OF THE FREEWAY IN THE CITY OF MODESTO.

WHEREAS, the Division of Highways of the State of California is proceeding with the design of the proposed freeway through the City of Modesto on the basis that when constructed 5th Street would be made one way south between Maze Boulevard and Sierra Drive, 6th Street would be made one way north between D and M Streets, and that pedestrian traffic will be eliminated on the freeway side of 5th and 6th Streets between Maze Boulevard and Sierra Drive, and D and M Streets respectively, and

WHEREAS, the Division of Highways has requested the City to confirm that these conditions are satisfactory to the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it approves and confirms the proposed design of the freeway through the City of Modesto by the Division of Highways insofar as it pertains to the intention of the City to make 5th Street one way south between Maze Boulevard and Sierra Drive, and 6th Street one way northbound between D and M Streets, and the elimination of pedestrian traffic on the freeway side of 5th and 6th Streets between Maze Boulevard and Sierra Drive, and D and M Streets, respectively.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of October, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Knoles, Spaulding

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 382

A RESOLUTION DESIGNATING TRUCK ROUTES IN THE CITY
OF MODESTO.

WHEREAS, Section 3-2.1301 (d) of the Municipal Code of the City of Modesto authorizes the Council to determine and designate truck routes by resolution, which designation shall become effective when appropriate signs are placed giving notice of said designations to the public,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Truck routes are hereby designated as shown on the attached map entitled "Truck Routes", marked Exhibit "A".

SECTION 2. The Director of Parking and Traffic is hereby directed to cause the truck routes to be marked and designated in accordance with the provisions of this resolution.

SECTION 3. The provisions of this resolution shall be subject to the provisions of Section 3-2.815 of the Municipal Code requiring the approval of State Department of Public Works insofar as they pertain to the regulation of traffic upon State highways within the City.

SECTION 4. Resolution No. 57-377 adopted by the Council on August 28, 1957 is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of October, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST:


City Clerk

(SEAL)

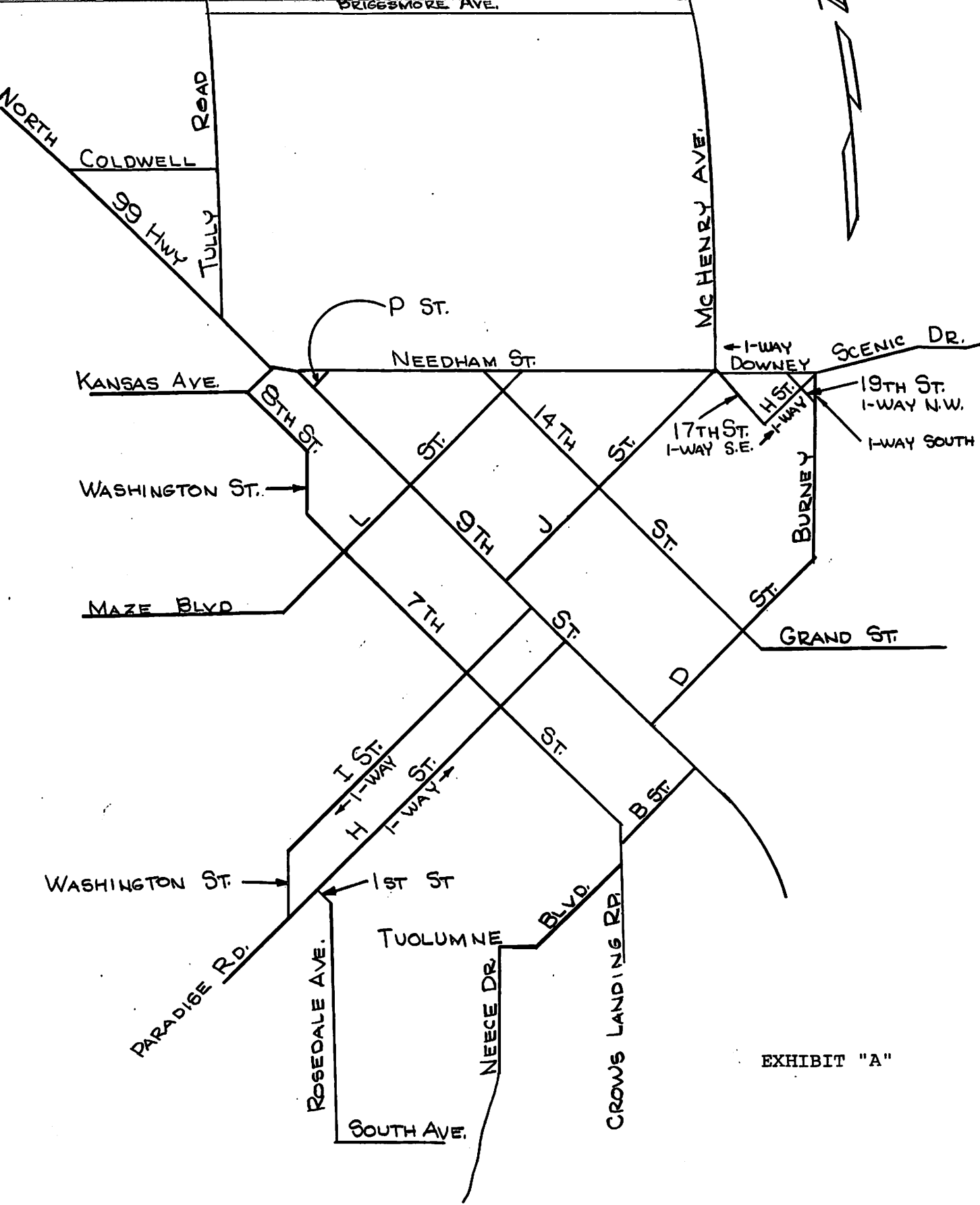


EXHIBIT "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 60-383

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A PETITION FOR ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO, KNOWN AS CORNWELL ADDITION.

WHEREAS, a petition has been filed in the office of the City Clerk requesting the annexation of certain uninhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified to the definiteness and accuracy of the boundaries of said territory,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said petition for the annexation of the following described uninhabited territory be referred to the Planning Commission for its report and recommendation.

The territory herein referred to is situated in the County of Stanislaus, State of California, and more particularly described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being the South half of Lot 7 and all of Lot 8 of the Knapp Tract as per map filed November 16, 1904, in Volume 2 of Maps, Page 2, Stanislaus County Records, also the East 20.00 feet of the South half of the Southeast quarter of the Northeast quarter of Section 13, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, more particularly described as follows:

Beginning at a point on the existing City Limits as established by the Park Manor Addition as per description filed June 2, 1960, as Instrument 15668, Stanislaus County Records, said point being the intersection of the Western line of a 40 foot Public Road known as Carver Road and the Northern line of said Park Manor Addition; thence along the Northern line of said Park Manor Addition, North 89° West, 2660.00 feet to a point on the Western line of a 40 foot Public Road known as Prescott Road; thence continuing along the City Limits and the Western line of Prescott Road, North 0° 15' West, 660.00 feet to a point on the Westerly extension of the Northern line of the property conveyed to Winnie Kidd and Irma Dooley as per deed recorded April 17, 1936, as Instrument 4832, Stanislaus County Records; thence along the Northern line and its Westerly extension of said Winnie Kidd and Irma Dooley property, South 89° East, 1340.00 feet, to a point on the Western line of the property, conveyed to A. A. Cornwell, et ux, as per deeds recorded

September 14, 1929, as Instrument 11770 and 11774, Stanislaus County Records; thence along the Western line of said Cornwell property, North 0° 15' West, 660.00 feet, to the Northwestern corner of said Cornwell property; thence along the Northern line of said Cornwell property, South 89° East, 1320.00 feet to the Northeastern corner of said Cornwell property and the Western line of Carver Road; thence along the Eastern line of said Cornwell property and the Western line of Carver Road, South 0° 15' East, 1320.00 feet, to the point of beginning, containing 60.30 Acres, more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of October, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles, Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-384

A RESOLUTION FIXING THE TIME AND PLACE FOR A PUBLIC HEARING ON AN UNCLASSIFIED USE PERMIT TO D. S. REED LAND CO. FOR ERECTION OF A HOSPITAL

WHEREAS, the Modesto City Planning Commission has, by resolution filed with the Council, recommended the approval of the following application for an unclassified use permit,

D. S. Reed Land Company for construction of a 50-bed hospital on property located at the northeast corner of Sherwood and W. Orangeburg Avenues

and,

WHEREAS, Section 10-2.2112 of the Modesto Municipal Code provides that the Council shall conduct a duly advertised public hearing on such matters,

NOW, THEREFORE, BE IT HEREBY RESOLVED that a public hearing be held on said application for an unclassified use permit in the Council Chambers at 801 - 11th ~~McHenry Public Library at Fourteenth and I~~ Streets in the City of Modesto at 4:45 o'clock p.m. on November 2, 1960.

BE IT FURTHER RESOLVED that the City Clerk give notice of the time and place of said hearing as provided in Section 10-2206(b) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of October, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles, Spaulding

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-385

A RESOLUTION AUTHORIZING THE CLOSING OF MT. VERNON DRIVE ON
OCTOBER 15, 1960 FOR BLOCK PARTY

WHEREAS, Sheldon Lambert filed a request for the closing
of Mt. Vernon Drive between Monticello Avenue and Mt. Verde Ave.
between the hours of 12 noon and 6:00 P.M. to hold a Block
Party on October 15, 1960,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. Permission is hereby granted to close
Mt. Vernon Drive between Monticello Ave. and Mt. Verde Ave. from
12 noon to 6:00 P.M. on October 15, 1960, to hold a Block Party
subject to the following provisions of this resolution.

(a) Permittee shall indemnify and save the City harmless
of and from all damages, costs, and charges of any kind or
character arising out of or relating thereto or in any way
connected with the exercise of the rights granted by this permit.

(b) Permittee shall assume the responsibilities for
cleaning the street after its use.

(c) Proper arrangements shall be cleared by the Permittee
through the Chief of Police and Director of Parking and Traffic.

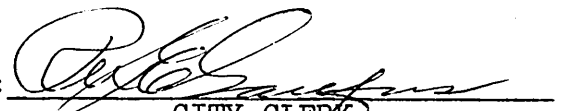
The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 13 day
of October, 1960, by Councilman Martin, who moved its
adoption, which motion being duly seconded by Councilman Adams,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-386

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ZEFF, HALLEY AND PRICE, ATTORNEYS, RETAINING THEM AS SPECIAL COUNSEL TO REPRESENT CITY OF MODESTO, ET AL

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Zeff, Halley and Price, Attorneys at Law,

for retaining said attorneys as special counsel to represent defendants City of Modesto, George H. Smeath and D. Freitas in action No. 71188, Superior Court of Stanislaus County, June 23, 1960 (Clarence H. Roman, et ux, vs. City of Modesto)

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-387

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$2000 FROM SPECIAL FUND FOR CAPITAL OUTLAYS, GENERAL RESERVE 600 TO FIRE PROTECTION IMPROVEMENTS 503 TO IMPROVE CITY OF MODESTO FIRE RATING

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

Special Fund for Capital Outlays, 321

FROM: General Reserve - 600	\$2,000
TO: Fire Protection Improvements - 503	\$2,000

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-388

A RESOLUTION CONSENTING TO THE REQUEST OF THE LEAGUE OF WOMEN VOTERS OF MODESTO TO SUBLEASE CERTAIN PREMISES IN THE MODESTO COMMUNITY SERVICE CENTER TO THE SAN FRANCISCO CONSERVATORY OF MUSIC.

WHEREAS, the City of Modesto and the League of Women Voters entered into a lease agreement dated October 3, 1956, covering the lease of Room No. 200 in the Modesto Community Service Center, and

WHEREAS, said lease agreement provided that said lessee shall not assign or sublet any portion of the demised premises without the written consent of the City first had and obtained, and

WHEREAS, the aforesaid lease agreement was amended by a lease agreement dated October 22, 1958, whereby the Room 104 was substituted for Room 200 as the demised premises, and

WHEREAS, the League of Women Voters has requested permission of the Council to sublet said demised premises from time to time to the San Francisco Conservatory of Music.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that consent is hereby given to the League of Women Voters to sublet said Room 104 of the Modesto Community Service Center to the San Francisco Conservatory of Music.

BE IT FURTHER RESOLVED that except for the consent to sublet as authorized by this resolution, all of the terms and conditions of the aforementioned lease agreement between the City and the League of Women Voters, as amended, shall remain in full force and effect.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of October, 1960, by Councilmen VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles, Spaulding

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-389

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION THE REQUEST OF THE BOARD OF EDUCATION, MODESTO CITY SCHOOLS, FOR REPORT AND RECOMMENDATION RELATING TO THE LOCATION OF SCHOOL SITES AND THE EFFECT OF ANNEXATION ON SCHOOL DISTRICT BOUNDARIES

WHEREAS, Section 15004 of the State Education Code and Section 65551 of the Government Code requires that matters relating to school sites be referred to the Planning Commission for study, investigation and the submission of a written report thereon, and

WHEREAS, by letter dated October 6, 1960, the Modesto City Schools has advised the Council that it proposes to acquire sites for certain elementary schools, and

WHEREAS, the Board of Education of the Modesto City Schools has requested in said letter that any new territory being annexed to the City of Modesto east of the center of Carver Road and south of the easterly extension of Rumble Road be included in the Modesto City School District at the time of annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said letter request of the Board of Education of the Modesto City Schools be referred to the Planning Commission for its report and recommendation on the matters contained therein.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of October, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-390

A RESOLUTION ACCEPTING THE CONSTRUCTION-OF IMPROVEMENT OF BRIGGSMORE AVENUE BETWEEN TULLY AVENUE AND ALLEY EAST OF ALOHA WAY BY GEORGE REED; AUTHORIZING RECORDATION OF NOTICE OF COMPLETION AND PAYMENT OF AMOUNTS DUE UNDER THE CONTRACT

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction-of~~ improvement of Briggsmore Avenue between Tully Avenue and alley east of Aloha Way has been completed by George Reed

in accordance with the contract agreement dated July 27, 1960

NOW, THEREFORE, BE IT RESOLVED that the ~~construction-of~~ improvement of Briggsmore Avenue between Tully Avenue and alley east of Aloha Way be accepted from said contractor George Reed

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of October, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:
AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-391

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A PETITION FOR ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO, KNOWN AS TUTTLE ADDITION.

WHEREAS, a petition has been filed in the office of the City Clerk requesting the annexation of certain uninhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified to the definiteness and accuracy of the boundaries of said territory,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said petition for the annexation of the following described uninhabited territory be referred to the Planning Commission for its report and recommendation.

The territory herein referred to is situated in the County of Stanislaus, State of California, and more particularly described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at a point on the existing City Limits as established by the Maze Court Addition as per description recorded October 9, 1951, as Instrument 23639, Stanislaus County Records, said point being the intersection of the center line of Maze Boulevard and the Eastern line of Modesto Irrigation District Lateral No. 5; thence along the Southern line of said Maze Court Addition and center line of Maze Boulevard North $89^{\circ} 40'$ East, 136.68 feet to the Northerly extension of the Western line of Spencer Avenue; thence along the Western line of Spencer Avenue and its Northerly extension, South, 169.26 feet to the Southern line of the property conveyed to William P. Tuttle as per deed recorded March 3, 1960, as Instrument 6252, Stanislaus County Records; thence along the Southern line of said Tuttle property, South $88^{\circ} 40'$ West, 276.71 feet to a point on the existing City Limits as established by the Mark Twain Addition as per description filed June 22, 1956, as Instrument 17230, Stanislaus County Records,


said point also being on the center line of the Modesto Irrigation District Lateral No. 5; thence along the existing City Limits and Eastern line of said Mark Twain Addition North 25° 43' 44" East, 160.79 feet to the Southern line of Maze Boulevard; thence continuing along the existing City Limits and Southern line of Maze Boulevard North 89° 40' East, 55.66 feet to the Eastern line of Modesto Irrigation District Lateral No. 5; thence continuing along the existing City Limits and Eastern line of Modesto Irrigation District Lateral No. 5, North 25° 43' 42" East, 33.40 feet to the point of beginning, containing 0.88 Acres more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of October, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: None

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-392

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
HERMAN C. AND PATRICIA M. HOUSE FOR LEASE OF PROPERTY AT 428
BRIGGSMORE AVENUE

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the Agreement between the City of Modesto and
Herman C. and Patricia M. House

for lease of property at 428 Briggsmore Avenue

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said
Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 19th
day of October, 1960, by Councilman Knoles, who
moved its adoption, which motion being duly seconded by
Councilman Arata, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-393

A RESOLUTION GRANTING A PERMIT TO LEWIS C. NELSON & SONS, CONTRACTORS,
TO INSTALL TEMPORARY SCAFFOLDING EXTENDING ONTO CITY'S OFF-STREET
PARKING LOT

WHEREAS, Lewis C. Nelson & Sons, Contractors, has filed
a request with the Council for permission to erect scaffolding extending
onto the City's off-street parking lot on 13th Street, adjacent to the
Pacific Telephone & Telegraph Building,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. A permit is hereby granted to said applicant to
erect scaffolding extending onto the City's off-street parking lot on
13th Street

subject to the other provisions of this resolution.

SECTION 2. Said permit is granted for each of the conditions
herein set forth, which conditions Permittee agrees, by acceptance of
this permit, to faithfully perform to-wit:

(a) Permittee, its successors and assigns, during the term
of this permit, shall indemnify and save the City harmless of and from
all damages, costs, and charges of any kind or character arising out
of or relating thereto or in any way connected with the exercise of
the rights granted by this permit.

(b) Permittee, its successors and assigns, shall comply with
all laws of the City.

(c) Permittee, its successors and assigns, at its own cost and
expense, shall defend any and all law suits, if any, arising out of
or in any way connected with the exercise of the rights granted by this
permit.

(d) Permittee shall take out and maintain during the life of
this permit such public liability and property damage insurance as shall
protect it, and any person performing work under this permit, for
claims for damages for personal injury, including accidental death, as
well as from claims for property damage, which may arise out of the
exercise of the rights granted by this permit, whether by itself, or by

any subcontractor, or by anyone directly or indirectly employed by either of them, and the amounts of such insurance shall be as follows:

Public Liability Insurance, in an amount not less than One hundred thousand and no/100ths (\$100,000) Dollars for injuries, including accidental death, to any one person; and, subject to the same limit for each person, in an amount not less than Three hundred thousand and no/100ths (\$300,000) Dollars on account of one occurrence; and

Property Damage Insurance, in an amount not less than Ten thousand and no/100ths (\$10,000) Dollars.

Permittee shall furnish City with satisfactory proof of carriage of the insurance required. Such insurance shall be absolutely non-cancellable for a period of not less than five (5) days after

notice to the City.

Permittee shall furnish a rider naming the City of Modesto an additional assured during the term of construction work.

Permittee shall assume the responsibilities for cleaning the facility after its use.

Proper arrangements shall be cleared by the Permittee through the appropriate City departments.

SECTION 3. The City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall ~~have twenty (20) days from and after the adoption of this resolution within which to~~ file written acceptance of this permit and a certificate of insurance as required by this resolution with the City Clerk, and no right shall be conferred hereby until said acceptance and certificate is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of October, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-394

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO
ADOPTING BUDGET AND APPROVING SECOND SUPPLEMENTAL MEMORANDUM
OF AGREEMENT FOR EXPENDITURE OF GAS TAX ALLOCATION FOR MAJOR
CITY STREETS

WHEREAS, a second supplemental memorandum of agreement
has been presented to be entered into with the State of
California in accordance with a project statement submitted by
the City of Modesto for expenditure of the gas tax allocation
to cities for the fiscal year 1960-61, and

WHEREAS, the City Council has heard read said agreement
in full and is familiar with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED by the City Council of
the City of Modesto that said project statement be and it is
hereby adopted as the budget of proposed expenditures of
the gas tax allocation to cities, and said agreement be and the
same is hereby approved and the Mayor and the City Clerk are
directed to sign the same on behalf of said City, said agreement
to be binding upon the City upon its execution by the
authorized officials of the State.

The foregoing resolution was introduced at ^{an adjourned regular} ~~a regular~~ meeting of the Council of the City of Modesto held on the 27th day of October, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, ~~VanderWall~~, Mayor Hammond

NOES: None

ABSENT: Knoles, Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60- 395

A RESOLUTION ESTABLISHING CHARGES AND FEES
FOR THE RENTAL OF AIRPORT HANGARS.

BE IT RESOLVED by the Council of the City of Modesto
as follows:

SECTION 1. Rental charges for the rental of hangars
at the Modesto City-County Airport are hereby established as
follows:

(a) T-Hangars:

Hangar No. 1 .. \$25.00 per unit per month
Hangar No. 2 .. \$27.00 per unit per month

(b) Storage Hangars:

Hangar No. 1 \$120.00 per month
Hangar No. 2 120.00 per month
Hangar No. 3 126.00 per month
Hangar No. 5 180.00 per month

SECTION 2. The provisions of this resolution shall
be effective immediately, except for the charges established
for T-Hangar No. 1 which shall become effective November 1,
1960.

The foregoing resolution was introduced at ~~an adjourned~~ an adjourned
~~an adjourned~~ regular
meeting of the Council of the City of Modesto held on the 27th
day of October, 1960, by Councilman VanderWall, who
moved its adoption, which motion being duly seconded by
Councilman Adams, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles, Martin, Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-396

A RESOLUTION AUTHORIZING WAIVER AND REFUND OF CERTAIN DELINQUENT PENALTIES AND INTEREST ON BUSINESS LICENSE PAYMENTS AS PROVIDED BY SECTION 6-1.129 OF THE MODESTO MUNICIPAL CODE

WHEREAS, Section 6-1.129 of the Modesto Municipal Code authorizes the City Council to waive any penalty charges and interest payments when the Council finds and declares that failure of taxpayers to pay on time was not intentional or by reason of carelessness, and

WHEREAS, it has been brought to the attention of the City Council that payments made on August 1, 1960, and postmarked between 5:00 P.M. and midnight and were claimed to have been deposited in the U.S. mail prior to 5:00 P.M. were considered delinquent,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the delinquent penalties and interest charges made on August 1, 1960, on the following business license payments be waived and the Finance Department authorized to issue checks refunding the penalty and interest payments, that have been paid and waiving those which are still unpaid, as follows:

C & G Charlie's Barber Shop	\$2.63
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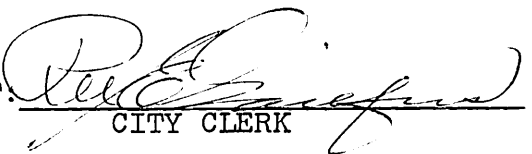
The foregoing resolution was introduced at ~~XXXXXXXXXX~~ an adjourned regular meeting of the Council of the City of Modesto held on the 27 day of October, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles, Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-397

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND JACK WAYNE AND REBA JUNE SHOEMAKE FOR LEASE OF PROPERTY AT 430 BRIGGSMORE AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Jack Wayne and Reba June Shoemake

for lease of property at 430 Briggsmore Avenue

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

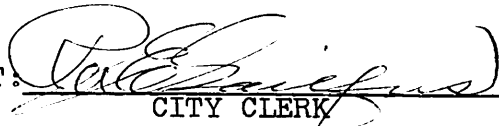
The foregoing resolution was introduced at ~~a regular~~ ^{an adjourned regular} meeting of the Council of the City of Modesto held on the 27 day of October, 19 60, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Martin, Spaulding

ATTEST:


CITY CLERK

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION MAP NO. 21 TO FORMALLY ZONE THE EAST ORANGEBURG ADDITION

WHEREAS, the Modesto City Planning Commission held a public hearing on September 20, 1960, in the Council Chamber for the purpose of considering an amendment to Section 21 of the Zoning Map to formally classify the East Orangeburg Addition as Multiple-Family, R-3, and

the following described property:

Beginning at a point on the center line of East Orangeburg Avenue 660.57 feet east of the center line of McHenry Avenue; thence north 180 feet; thence west 110 feet; thence south 180 feet to the center line of East Orangeburg Avenue; thence west along the center line of East Orangeburg Avenue a distance of 105 feet; thence south 324.02 feet; thence east 215 feet; thence north 324.02 feet to the point of beginning;

and the remainder of the area known as East Orangeburg Addition be zoned General-Commercial, C-2

and

WHEREAS, the said Commission, after hearing evidence both oral and documentary, on the proposed amendment, adopted Resolution No. 640 recommending to the Council that rezoning of the area as requested was required by public necessity, convenience and general welfare,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment be set for 4:30 P.M., Wednesday, November 16, 1960, in the Council Chamber of the City of Modesto as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at ^{an adjourned regular} ~~a regular~~ meeting of the Council of the City of Modesto held on the 27 day of October, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin, Spaulding

ATTEST: [Signature]
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-399

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS EL VECINO ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on September 28, 1960, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as EL VECINO ADDITION, and described as follows:

All that certain real property in the State of California, County of Stanislaus, Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 31, of the MENSINGER COLONY as per map filed May 18, 1909, in Volume 4 of Maps, Page 25, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, said point being the Northeastern corner of the Yorkshire Addition to the City of Modesto, as per description filed March 11, 1959 as instrument 6961, Stanislaus County Records, said point also being the Southeastern corner of the property conveyed to the Wolverine Building Service Incorporated, et al, by deed recorded July 5, 1960, as instrument 18811, in Volume 1621, Page 574, Stanislaus County Records; thence along the existing City Limits, North 89° 35' 30" West, 529.90 feet, to the Western line of said Wolverine property; thence along said Western line, North 00° 39' 30" West, 198.00 feet, to the Southern line of the El Vecino Gardens Subdivision as per map filed May 8, 1951, in Volume 17 of Maps, Page 21, Stanislaus County Records; thence along the Southern line of the El Vecino Gardens Subdivision, South 89° 35' 30" East, 529.87 feet to the Eastern line of said Wolverine property; thence along said Eastern line, South 0° 40' East, 198.00 feet, to the point of beginning, containing 2.41 acres, more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on September 6, 1960, consider the proposed annexation boundaries of said EL VECINO ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

~~That if said territory assessed to be shall become part of the school district of the City of Modesto.~~

5. NOTICE IS HEREBY GIVEN that the 23rd day of November, 1960, at the hour of 8:00 o'clock p.m. of said day, in the Council City Hall 801 Eleventh Street Chambers at the ~~McHenry Public Library~~, located at ~~Fourteenth and D Streets~~ in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside of the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or

MODESTO CITY COUNCIL
RESOLUTION NO. 60-400

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS CORNWELL ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

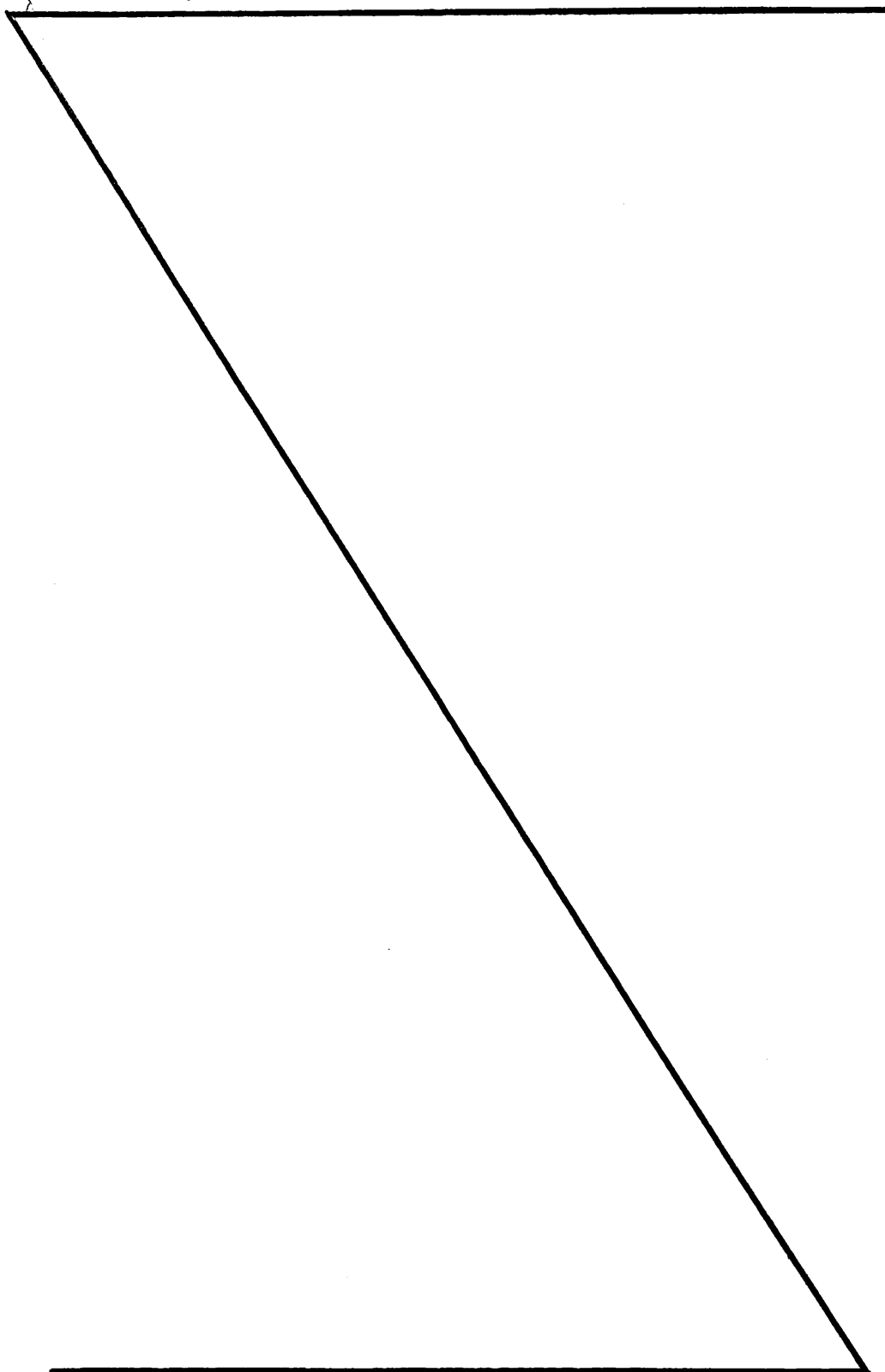
1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on October 5, 1960, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as CORNWELL ADDITION, and described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being the South half of Lot 7 and all of Lot 8 of the Knapp Tract as per map filed November 16, 1904, in Volume 2 of Maps, Page 2, Stanislaus County Records, also the East 20.00 feet of the South half of the Southeast quarter of the Northeast quarter of Section 13, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, more particularly described as follows:

Beginning at a point on the existing City Limits as established by the Park Manor Addition as per description filed June 2, 1960, as Instrument 15668, Stanislaus County Records, said point being the intersection of the Western line of a 40 foot Public Road known as Carver Road and the Northern line of said Park Manor Addition; thence along the Northern line of said Park Manor Addition, North 89° West, 2660.00 feet to a point on the Western line of a 40 foot Public Road known as Prescott Road; thence continuing along the City Limits and the Western line of Prescott Road, North 0° 15' West, 660.00 feet to a point on the Westerly extension of the Northern line of the property conveyed to Winnie Kidd and Irma Dooley as per deed recorded April 17, 1936, as Instrument 4832, Stanislaus County Records; thence along the Northern line and its Westerly extension of said Winnie Kidd and Irma Dooley property, South 89° East, 1340.00 feet, to a point on the Western line of

the property, conveyed to A. A. Cornwell, et ux, as per deeds recorded September 14, 1929, as Instrument 11770 and 11774, Stanislaus County Records; thence along the Western line of said Cornwell property, North $0^{\circ} 15'$ West, 660.00 feet, to the Northwestern corner of said Cornwell property; thence along the Northern line of said Cornwell property, South 89° East, 1320.00 feet to the Northeastern corner of said Cornwell property and the Western line of Carver Road; thence along the Eastern line of said Cornwell property and the Western line of Carver Road, South $0^{\circ} 15'$ East, 1320.00 feet, to the point of beginning, containing 60.30 Acres, more or less.



3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on September 6, 1960, consider the proposed annexation boundaries of said CORNWELL

ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

~~And that the four blocks of property described herein shall become part of the school district of the City of Modesto.~~

5. NOTICE IS HEREBY GIVEN that the 23rd day of November, 1960, at the hour of 8:15 o'clock p.m. of said day, in the Council Chambers at the City Hall, 801 Eleventh Street, Modesto, California, located at Fourteenth and F Streets in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside of the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or

as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at ^{an adjourned} ~~a regular~~ meeting of the Council of the City of Modesto held on the 27th day of October, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:
AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond
NOES: None
ABSENT: Martin, Spaulding

ATTEST:



City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-401

A RESOLUTION GRANTING AN EXTENSION OF TIME FOR FILING FINAL MAP
OF BROOKDALE PARK SUBDIVISION

WHEREAS, by Resolution No. 562 adopted on November 17, 1959, the Planning Commission approved the tentative map of Montgomery Village No. 5 Subdivision, and

WHEREAS, by Resolution No. 644 the Planning Commission changed the name of Montgomery Village No. 5 to Brookdale Park, and

WHEREAS, a letter has been received from John Hirleman, Jr., requesting an extension of time to November 17, 1961 for filing the final map of said subdivision, and

WHEREAS, the Planning Commission adopted Resolution No. 645 on October 18, 1960, recommending that the City Council approve the request,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that John Hirleman, Jr. be granted an extension of time to November 17, 1961 for filing of the final map of Brookdale Park Subdivision.


The foregoing resolution was introduced at ~~a~~-regular an adjourned regular meeting of the Council of the City of Modesto held on the 27th day of October, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond

NOES: None

ABSENT: Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-402

A RESOLUTION ACCEPTING THE BID OF INDUSTRIAL ELECTRICAL CO. FOR CONSTRUCTION OF TRAFFIC SIGNALS AT PARADISE-TUOLUMNE INTERSECTION FOR THE SUM OF \$19,321 AND AT COFFEE-FAIRMONT INTERSECTION FOR THE SUM OF \$5,174

WHEREAS, Resolution No. 60-359, adopted by the Council of the City of Modesto on September 28, 1960, approved the plans and specifications for the construction of traffic signals at Tuolumne-Paradise and Coffee-Fairmont intersections

and authorized the calling for bids, and

WHEREAS, the bids received for the construction of traffic signals at Tuolumne-Paradise and Coffee-Fairmont intersections were opened at 2 P.M. October 25, 1960 and later tabulated by the ~~Public Works~~ ^{Parking & Traffic} Department for the consideration of the Council, and

WHEREAS, the Director of ~~Public Works~~ ^{Parking & Traffic} has recommended that the bid of Industrial Electrical Co. of \$19,321 for Tuolumne-Paradise intersection and of \$5,174 for Coffee-Fairmont intersection be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of Industrial Electrical Co. in the total sum of \$24,495 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2 day of November, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-403

A RESOLUTION CONTINUING THE DATE OF HEARING ON REQUIREMENT OF CURB AND GUTTER AT 201 HINTZE, BLOCK 624, LOT 9 AND A PORTION OF LOT 8, AND CORNER OF MELROSE AND CEDAR, BLOCK 585, LOTS 23 AND 24, TO NOVEMBER 23, 1960 at 8:00 P.M.

WHEREAS, a public hearing was held on November 2, 1960, at 4:30 P.M. for consideration of curb and gutter requirements at 201 Hintze, Block 624, Lot 9 and a portion of Lot 8, and corner of Melrose and Cedar, Block 585, Lots 23 and 24, and

WHEREAS, the Director of Public Works has reported that three weeks additional time will be necessary to make a determination as to whether or not trees adjacent to the curb at 201 Hintze Avenue can be saved,

NOW, THEREFORE, BE IT RESOLVED that the public hearing on the curb and gutter requirements at the above locations be continued to November 23, 1960 at 8:00 P.M. as recommended by the Director of Public Works.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of November, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-404

A RESOLUTION GRANTING AN UNCLASSIFIED USE PERMIT TO D. S. REED LAND COMPANY TO ERECT A HOSPITAL AT NORTHEAST CORNER OF SHERWOOD AND WEST ORANGEBURG AVENUES

WHEREAS, a verified application for the granting of an unclassified use permit to erect a hospital at the northeast corner of Sherwood and West Orangeburg Avenues was filed by D. S. Reed Land Company on September 8, 1960, and

WHEREAS, said application was set for public hearing before the Planning Commission in the Council Chambers located in the City Hall Building at 801 - 11th Street in the City of Modesto at 2:00 P.M. on October 4, 1960, and

WHEREAS, said hearing was held at the above time and place and evidence, both oral and documentary, was taken and introduced, and

WHEREAS, thereafter, the Planning Commission adopted Resolution No. 639 recommending to the Council that an unclassified use permit be granted in accordance with the provisions of said resolution, and

WHEREAS, said matter was set for public hearing before the Council in the Council Chambers located in the City Hall Building at 801 - 11th Street in the City of Modesto, at 4:45 P.M. on November 2, 1960, and

WHEREAS, said hearing was held before the Council at the above time and place and evidence, both oral and documentary, was taken and introduced and the Council found and determined that:

1. The property is of adequate size to accommodate the proposed buildings and off-street parking requirements;
2. The use requested, subject to adequate landscaping and off-street parking provisions, would not be detrimental to the surrounding area and would be in harmony with existing and potential uses in the vicinity in which it is proposed to be located for the following reasons:
 - a. The proposed location is near the periphery of the residential neighborhood;
 - b. The buildings will be limited to one-story in height in keeping with surrounding residential structures;

c. The parking of automobiles will be provided for on the premises, which would result in less congestion on the residential streets adjoining the property than there would be if the property were developed to dwelling structures;

d. The number of motor vehicle trips per day originating from a 50 bed hospital would not be significantly greater than the number originating from a single-family residential area of comparable size;

3. A 50 bed hospital would not be detrimental in a residential area on the basis of damage or nuisance from noise, smoke, odor, dust, vibration, etc., or by a hazard from explosion, contamination or fire, or a hazard by creation of unusual volume or character of traffic or the congregating of large numbers of people or vehicles;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That an unclassified use permit be granted to D. S. Reed Land Company for the erection of a hospital on the property located at the northeast corner of Sherwood and West Orangeburg Avenues as described in the application submitted by applicants, subject to the following conditions:

1. That the parking area be developed and maintained in accordance with Section 10-2.1807 of the Municipal Code and that a minimum of 58 off-street parking spaces be provided for the presently proposed 50 bed facility;

2. That final landscaping, off-street parking, vehicular entrances and exits, site plans, and building elevations be approved by the Planning Commission;

3. That all buildings erected on the property be of single-story construction;

4. That 20 feet be dedicated for the widening of Orangeburg Avenue and 30 feet be dedicated for the widening of Sherwood Avenue, such dedication to be effected before issuance of a building permit for the hospital;

5. That a 5 foot concrete sidewalk be installed along the Orangeburg Avenue frontage and that curbs, gutters, a 5 foot concrete

sidewalk, and street surfacing be provided along the Sherwood Avenue frontage; such surfacing to be approved by the City Engineer to meet existing street requirements, and all such curbs, gutters, sidewalks and street surfacing to be installed prior to the occupancy of the hospital;

6. That only one entrance and exit to the hospital be permitted, such entrance and exit to be located on Orangeburg Avenue at the intersection of Sycamore Avenue into Orangeburg Avenue;

7. That if this permit is not used within one year it will become null and void.

SECTION 2. Failure to comply with the above conditions shall constitute grounds for revocation of the permit.

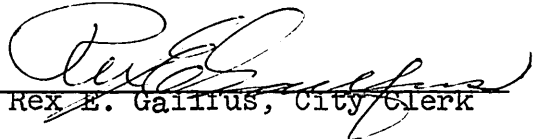
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of November, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


Rex E. Gallius, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-405

A RESOLUTION AUTHORIZING WAIVER AND REFUND OF CERTAIN DELINQUENT PENALTIES AND INTEREST ON BUSINESS LICENSE PAYMENTS AS PROVIDED BY SECTION 6-1.129 OF THE MODESTO MUNICIPAL CODE

WHEREAS, Section 6-1.129 of the Modesto Municipal Code authorizes the City Council to waive any penalty charges and interest payments when the Council finds and declares that failure of taxpayers to pay on time was not intentional or by reason of carelessness, and

WHEREAS, it has been brought to the attention of the City Council that payments made on August 1, 1960, and postmarked between 5:00 P.M. and midnight and were claimed to have been deposited in the U.S. mail prior to 5:00 P.M. were considered delinquent,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the delinquent penalties and interest charges made on August 1, 1960, on the following business license payments be waived and the Finance Department authorized to issue checks refunding the penalty and interest payments, that have been paid and waiving those which are still unpaid, as follows:

Bailey's Blacksmith 1226 7th Street	\$3.39
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The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2 day of November , 1960, by Councilman VanderWall , who moved its adoption, which motion being duly seconded by Councilman Arata , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond
NOES: None
ABSENT: None

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-406

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS CORNWELL ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO, AND RESCINDING RESOLUTION NO. 60-400.

BE IT RESOLVED by the Council of the City of Modesto:

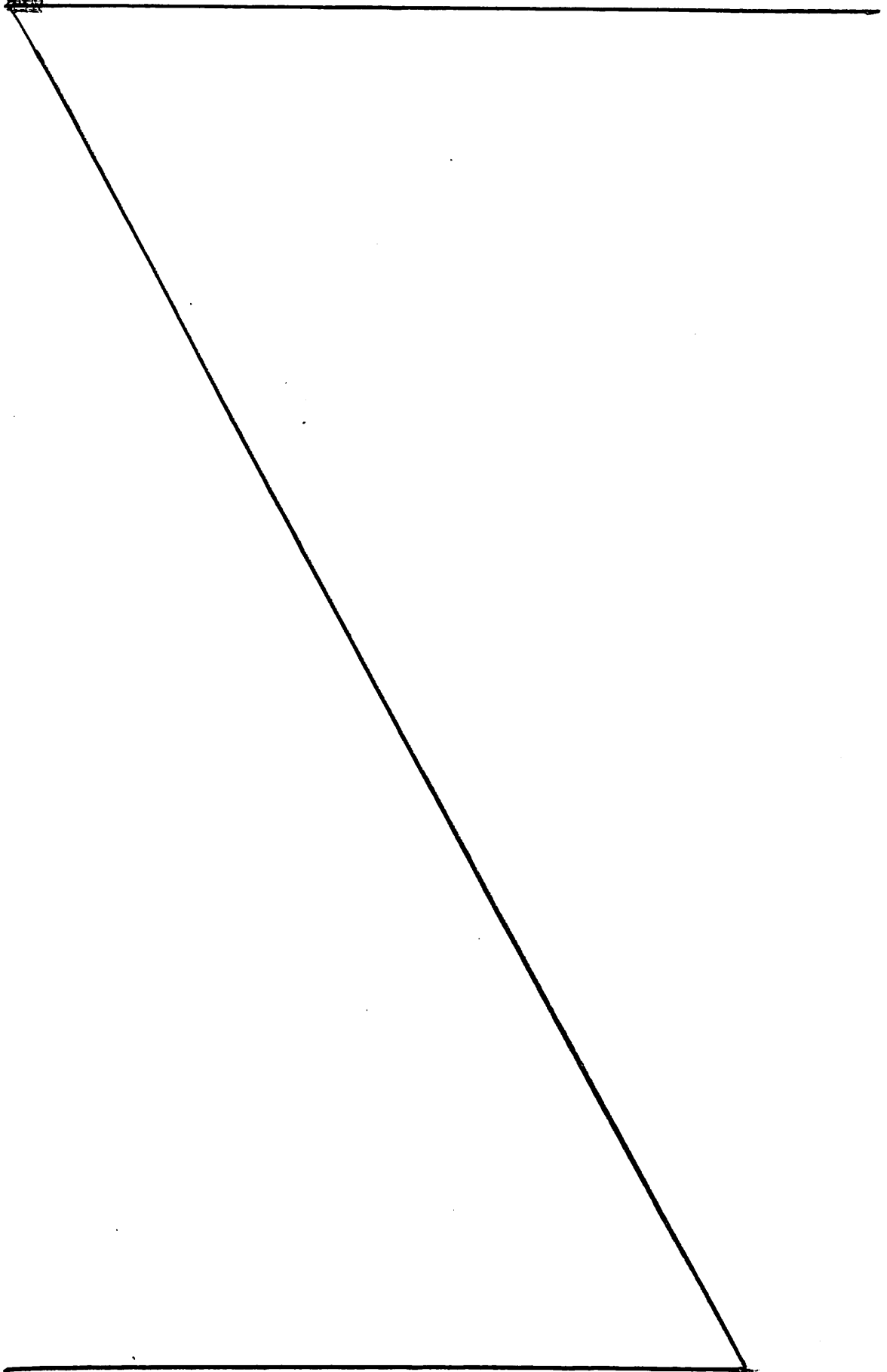
1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on October 5, 1960, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as CORNWELL ADDITION, and described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being the South half of Lot 7 and all of Lot 8 of the Knapp Tract as per map filed November 16, 1904, in Volume 2 of Maps, Page 2, Stanislaus County Records, also the East 20.00 feet of the South half of the Southeast quarter of the Northeast quarter of Section 13, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, more particularly described as follows:

Beginning at a point on the existing City Limits as established by the Park Manor Addition as per description filed June 2, 1960, as Instrument 15668, Stanislaus County Records, said point being the intersection of the Western line of a 40 foot Public Road known as Carver Road and the Northern line of said Park Manor Addition; thence along the Northern line of said Park Manor Addition, North 89° West, 2660.00 feet to a point on the Western line of a 40 foot Public Road known as Prescott Road; thence continuing along the City Limits and the Western line of Prescott Road, North 0° 15' West, 660.00 feet to a point on the Westerly extension of the Northern line of the property conveyed to Winnie Kidd and Irma Dooley as per deed recorded April 17, 1936, as Instrument 4832, Stanislaus County Records; thence along the Northern line and its Westerly extension of said Winnie Kidd and Irma Dooley property, South 89° East, 1340.00 feet, to a point on the Western line of the property, conveyed to A. A. Cornwell, et ux, as per deeds recorded September 14, 1929, as Instrument 11770 and 11774, Stanislaus County Records; thence along the Western line of said Cornwell property, North 0° 15' West, 660.00 feet, to the Northwestern corner of said Cornwell property; thence along the Northern line of said Cornwell property, South 89° East, 1320.00 feet to the Northeastern corner of said Cornwell property and the Western line of Carver Road;

thence along the Eastern line of said Cornwell property and
the Western line of Carver Road, South 0° 15' East, 1320.00
feet, to the point of beginning, containing 60.30 Acres,
more or less.



3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on September 6, 1960, consider the proposed annexation boundaries of said CORNWELL ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

~~4. That the proposed territory to be annexed is a portion of the school district of the City of Modesto~~

5. NOTICE IS HEREBY GIVEN that the 14th day of December, 1960, at the hour of 8:00 o'clock p.m. of said day, in the Council City Hall 801 Eleventh Street Chambers at the ~~Modesto Public Library~~, located at ~~Fourteenth and~~ ~~Streets~~ in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside of the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or

as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

11. Resolution No. 60-400 adopted by the Council on October 27, 1960, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2 day of November, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: None

ATTEST:



City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-407

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS EL VECINO ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO, AND RESCINDING RESOLUTION NO. 60-399.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on September 28, 1960, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as EL VECINO ADDITION, and described as follows:

All that certain real property in the State of California, County of Stanislaus, Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 31, of the MENSINGER COLONY as per map filed May 18, 1909, in Volume 4 of Maps, Page 25, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, said point being the Northeastern corner of the Yorkshire Addition to the City of Modesto, as per description filed March 11, 1959 as instrument 6961, Stanislaus County Records, said point also being the Southeastern corner of the property conveyed to the Wolverine Building Service Incorporated, et al, by deed recorded July 5, 1960, as instrument 18811, in Volume 1621, Page 574, Stanislaus County Records; thence along the existing City Limits, North 89° 35' 30" West, 529.90 feet, to the Western line of said Wolverine property; thence along said Western line, North 00° 39' 30" West, 198.00 feet, to the Southern line of the El Vecino Gardens Subdivision as per map filed May 8, 1951, in Volume 17 of Maps, Page 21, Stanislaus County Records; thence along the Southern line of the El Vecino Gardens Subdivision, South 89° 35' 30" East, 529.87 feet to the Eastern line of said Wolverine property; thence along said Eastern line, South 0° 40' East, 198.00 feet, to the point of beginning, containing 2.41 acres, more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on September 6, 1960, consider the proposed annexation boundaries of said EL VECINO ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

~~4. That if said territory is annexed it shall become a part of the school district of the City of Modesto.~~

5. NOTICE IS HEREBY GIVEN that the 14th day of December, 1960, at the hour of 8:05 o'clock p.m. of said day, in the Council Chambers at ~~the McHenry Public Library~~, the City Hall, located at ~~801 Eleventh Street~~ 801 Eleventh Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside of the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or

as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

11. Resolution No. 60-399 adopted by the Council on October 27, 1960, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2 day of November, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-408

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
FRESNO GUARANTEE SAVINGS AND LOAN ASSOCIATION TO INSTALL SANITARY
SEWER LATERALS AND SEWAGE LIFT STATION

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the Agreement between the City of Modesto and
Fresno Guarantee Savings and Loan Association

for installation of sanitary sewer laterals and sewage lift
station

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said
Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 2
day of November, 19 60, by Councilman VanderWall, who
moved its adoption, which motion being duly seconded by
Councilman Knoles, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-409

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND BEECH DEVELOPMENT COMPANY TO INSTALL SANITARY SEWER LATERALS AND SEWAGE LIFT STATION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Beech Development Company

for installation of sanitary sewer laterals and sewage lift station

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2 day of November, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-410

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY IN THE CITY OF MODESTO TO BE USED FOR STREET WIDENING PURPOSES.

BE IT RESOLVED by the Council of the City of Modesto that it finds and determines and hereby declares that:

The public interest, convenience, and necessity require the acquisition of certain real property to be used for street widening purposes.

The use of said real property for street widening purposes is a public use authorized by law.

The proposed widening of said street is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the City of Modesto, Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:

The East 20' of all that portion of Lot 1 of the PERDUE TRACT, according to the Official Map thereof, filed in the office of the Recorder of Stanislaus County, California, on December 19, 1908 in Volume 4 of Maps, at page 11, described as follows:

Beginning at a point which is South 0° 43' East, 20 feet and North 89° 41' West 20 feet from the Section corner common to Sections 19, 20, 29 and 30, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; and being the intersection of the South line of Coldwell Avenue with the West line of Tully Road; running thence North 89° 41' West along the South line of said Coldwell Avenue, a distance of 91 feet; thence South 0° 43' East and parallel with the West line of Tully Road, a distance of 126 feet; thence North 89° 41' West and parallel with the South line of said Coldwell Avenue a distance of 109 feet; thence South 0° 43' East and parallel with the West line of Tully Road, a distance of 74 feet; thence South 89° 41' East and parallel with the South line of said Coldwell Avenue, a distance of 200 feet to the West line of said Tully Road; thence North 0° 43' West along the West line of said Tully Road, a distance of 200 feet to the point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2 day of November, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: VanderWall

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

A RESOLUTION GRANTING A PERMIT TO BETHLEHEM STEEL CO., SAN FRANCISCO,
TO OCCUPY THE CITY'S 13TH STREET PARKING LOT ON OR ABOUT NOVEMBER 9, 1960

WHEREAS, BETHLEHEM STEEL CO. has filed
a request with the Council for permission to occupy the City's 13th
Street parking lot on or about November 9, 1960, for the erection of
steel for the addition to the Pacific Telephone Building

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. A permit is hereby granted to said applicant to
occupy the City's 13th Street Parking Lot on or about November 9, 1960
for the erection of steel for the addition to the Pacific Telephone Building,
subject to the other provisions of this resolution.

SECTION 2. Said permit is granted for each of the conditions
herein set forth, which conditions Permittee agrees, by acceptance of
this permit, to faithfully perform to-wit:

(a) Permittee, its successors and assigns, during the term
of this permit, shall indemnify and save the City harmless of and from
all damages, costs, and charges of any kind or character arising out
of or relating thereto or in any way connected with the exercise of
the rights granted by this permit.

(b) Permittee, its successors and assigns, shall comply with
all laws of the City.

(c) Permittee, its successors and assigns, at its own cost and
expense, shall defend any and all law suits, if any, arising out of
or in any way connected with the exercise of the rights granted by this
permit.

(d) Permittee shall take out and maintain during the life of
this permit such public liability and property damage insurance as shall
protect it, and any person performing work under this permit, for
claims for damages for personal injury, including accidental death, as
well as from claims for property damage, which may arise out of the
exercise of the rights granted by this permit, whether by itself, or by

any subcontractor, or by anyone directly or indirectly employed by either of them, and the amounts of such insurance shall be as follows:

Public Liability Insurance, in an amount not less than One hundred thousand and no/100ths (\$100,000) Dollars for injuries, including accidental death, to any one person; and, subject to the same limit for each person, in an amount not less than Three hundred thousand and no/100ths (\$300,000) Dollars on account of one occurrence; and

Property Damage Insurance, in an amount not less than Ten thousand and no/100ths (\$10,000) Dollars.

Permittee shall furnish City with satisfactory proof of carriage of the insurance required. Such insurance shall be absolutely non-cancellable for a period of not less than five (5) days after notice to the City.

Permittee shall furnish a rider naming the City of Modesto an additional assured during the term of construction work.

Permittee shall pay the sum of \$8.00 to the City as reimbursement for loss of parking fees.

Permittee shall assume the responsibilities for cleaning the facility after its use.

Proper arrangements shall be cleared by the Permittee through the appropriate City departments.

SECTION 3. The City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall file written acceptance of this permit and a certificate of insurance as required by this resolution with the City Clerk, and no right shall be conferred hereby until said acceptance and certificate is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of November, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-412

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
THE CALLING FOR BIDS FOR CONSTRUCTION OF SANITARY SEWER FACILITIES
IN VARIOUS LOCATIONS

BE IT HEREBY RESOLVED by the Council of the City of
Modesto as follows:

Section 1. The plans and specifications for construction of
trunk sewer on Carver Rd. between Evergreen Ave. & Park Manor 3A Sub.,
subtrunk sewer in Park Manor 3A Subdivision and sewage lift station on
Carver Rd. at Park Manor 3A Subdivision

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street,
in the City of Modesto, on December 5, 1960 at 2 P.M.
and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form and manner provided by law.

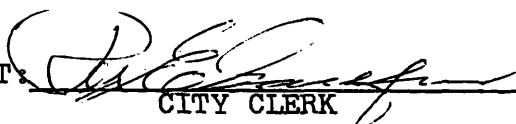
Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 9
day of November, 1960, by Councilman Adams, who moved
its adoption, which motion being duly seconded by Councilman
Arata, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-413

A RESOLUTION APPROVING SPECIFICATIONS AND
AUTHORIZING THE CALLING FOR BIDS FOR THE SALE
AND REMOVAL OF CERTAIN WALNUT TREES LOCATED
ON THE MODESTO CITY-COUNTY AIRPORT.

WHEREAS, the County of Stanislaus and the City of Modesto jointly own the following described personal property, situated in the County of Stanislaus, State of California:

Approximately two hundred two (202) walnut trees located on the easterly portion of the Modesto City-County Airport adjacent to the north bank of the Tuolumne River,

and

WHEREAS, said personal property is not needed for public purposes, and

WHEREAS, the City of Modesto and the County of Stanislaus desire to sell said personal property, and

WHEREAS, the County of Stanislaus has authorized the City of Modesto to act as its agent in selling its interest in said personal property,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Modesto as follows:

SECTION 1. The specifications for the sale and removal of the above-described property, copies of which are on file in the office of the Department of Public Works, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the sale and removal of the above-described personal property in accordance with the provisions of said specifications. Said bids shall be opened in the office of the City Clerk, 801 - 11th Street, in the City of Modesto, on Tuesday, November 22, 1960, at 2 o'clock P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

SECTION 3. After the bids are opened, the bids shall be tabulated and analyzed by the Director of Public Works, who shall submit them, together with his recommendations thereon, to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9 day of November, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles, Spaulding

ATTEST:


City Clerk

(SEAL)

7201 180 25
MODESTO CITY COUNCIL
RESOLUTION NO. 60-414

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS TUTTLE ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

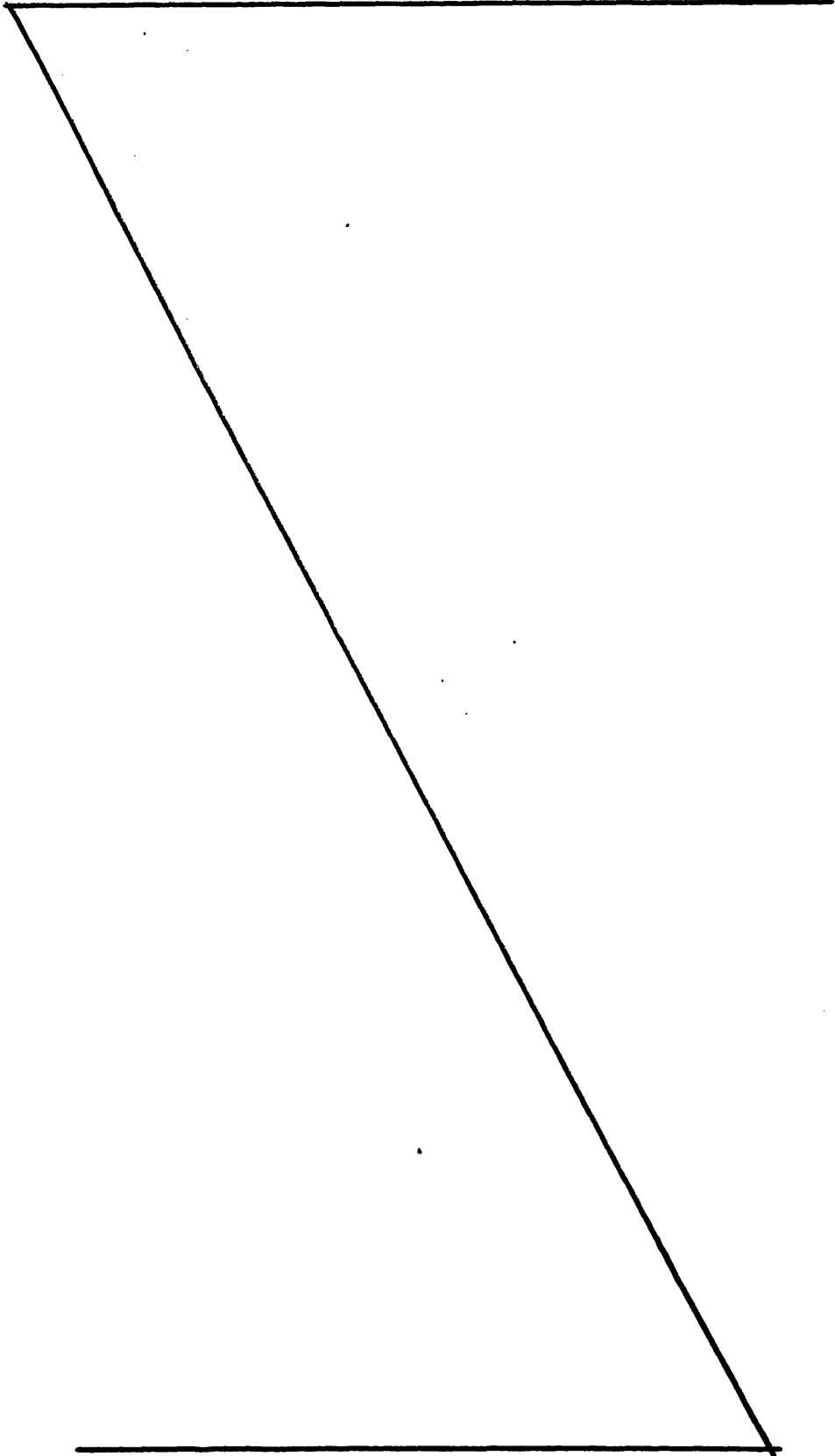
1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on October 11, 1960, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as TUTTLE ADDITION, and described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at a point on the existing City Limits as established by the Maze Court Addition as per description recorded October 9, 1951, as Instrument 23639, Stanislaus County Records, said point being the intersection of the center line of Maze Boulevard and the Eastern line of Modesto Irrigation District Lateral No. 5; thence along the Southern line of said Maze Court Addition and center line of Maze Boulevard North 89° 40' East, 136.68 feet to the Northerly extension of the Western line of Spencer Avenue; thence along the Western line of Spencer Avenue and its Northerly extension, South, 169.26 feet to the Southern line of the property conveyed to William P. Tuttle as per deed recorded March 3, 1960, as Instrument 6252, Stanislaus County Records; thence along the Southern line of said Tuttle property, South 88° 40' West, 276.71 feet to a point on the existing City Limits as established by the Mark Twain Addition as per description filed June 22, 1956, as Instrument 17230, Stanislaus County Records, said point also being on the center line of the Modesto Irrigation District Lateral No. 5; thence along the existing City Limits and Eastern line of said Mark Twain Addition North 25°

43° 44" East, 160.79 feet to the Southern line of Maze Boulevard; thence continuing along the existing City limits and Southern line of Maze Boulevard North 89° 40' East, 55.66 feet to the Eastern line of Modesto Irrigation District Lateral No. 5; thence continuing along the existing City Limits and Eastern line of Modesto Irrigation District Lateral No. 5, North 25° 43' 42" East, 33.40 feet to the point of beginning, containing 0.88 Acres more or less.



3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on September 6, 19 60, consider the proposed annexation boundaries of said TUTTLE ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

~~4. That the said territory is annexed to said school district of the City of Modesto~~

5. NOTICE IS HEREBY GIVEN that the 21st day of December, 19 60, at the hour of 4:30 o'clock p.m. of said day, in the Council City Hall 801 Eleventh Street Chambers at the Modesto Public Library, located at Fourth and ~~Streets~~ in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside of the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or

as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9 day of November, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles, Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-415

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A PETITION FOR ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO, KNOWN AS KIRKPATRICK ADDITION.

WHEREAS, a petition has been filed in the office of the City Clerk requesting the annexation of certain uninhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified to the definiteness and accuracy of the boundaries of said territory,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said petition for the annexation of the following described uninhabited territory be referred to the Planning Commission for its report and recommendation.

The territory herein referred to is situated in the County of Stanislaus, State of California, and more particularly described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 15 and 16 of the Coffee Colony as per map filed June 13, 1906, in Volume 2 of Maps, Page 22, Stanislaus County Records, described as follows:

Beginning at a point on the existing city limits as established by the Northeast Addition as per description filed January 31, 1958, as Instrument 2427, Stanislaus County Records, said point being the intersection of the Western line of Lot 15 of the Coffee Colony and the Southern line of a 40 foot public road known as Floyd Avenue; thence along the Southern line of Floyd Avenue, South $89^{\circ} 27' 17''$ East, 660.37 feet to the Eastern line of Lot 16 of the Coffee Colony, said point being on the existing city limits; thence along the city limits and the Eastern line of Lot 16 of the Coffee Colony, South $0^{\circ} 45' 10''$ East, 1299.41 feet to the Southeastern corner of Lot 16 of Coffee Colony; thence continuing along the city limits and the Southern line of Lot 16 and 15, North $89^{\circ} 30''$ West, 661.55 feet to the Southwestern corner of Lot 15 of Coffee Colony; thence continuing along the city limits and the Western line of Lot 15 of the Coffee Colony North $0^{\circ} 42'$ West, 1299.91 feet to the point of beginning, containing 19.717 acres more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9 day of November, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles, Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-416

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY IN THE CITY OF MODESTO TO BE USED FOR STREET WIDENING PURPOSES.

BE IT RESOLVED by the Council of the City of Modesto that it finds and determines and hereby declares that:

The public interest, convenience, and necessity require the acquisition of certain real property to be used for street widening purposes.

The use of said real property for street widening purposes is a public use authorized by law.

The proposed widening of said street is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the City of Modesto, Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:

The Eastern 20.00 feet of Lot 5 of the PERDUE TRACT, as per map filed December 29, 1908 in Volume 4 of Maps, Page 11, Stanislaus County Records.

EXCEPTING therefrom the Northern 40.00 feet and the Southern 165.00 feet of Lot 5.

The Eastern line of Lot 5 being the Western line of a 40 foot public road known as Tully Road.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9 day of November, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST: 
City Clerk

(SEAL)

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 20 OF THE ZONING MAP TO RECLASSIFY THE PROPERTY LOCATED NORTH OF WEST ROSEBURG AVENUE EAST OF TULLY ROAD

WHEREAS, the Modesto City Planning Commission held a public hearing on November 1, 1960, in the Council Chamber for the purpose of considering an amendment to Section 20 of the Zoning Map to reclassify from Single-Family Zone, R-1, to Multiple-Family Zone, R-3,

the following described property:

Beginning at a point on the center line of West Roseburg Avenue 148.5 feet east of the center line of Tully Road; thence northerly 329.9 feet; thence easterly 247.5 feet; thence southerly 157.75 feet; thence westerly 80 feet; thence southerly 170 feet to the center line of West Roseburg Avenue; thence westerly along the centerline of West Roseburg Avenue 167.5 feet to the point of beginning, said property being located on the north side of West Roseburg Avenue east of Tully Road;

and

WHEREAS, the said Commission, after hearing evidence both oral and documentary, on the proposed amendment, adopted Resolution No. 650 recommending to the Council that rezoning of the area as requested was required by public necessity, convenience and general welfare,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment be set for 4:30 P.M., Wednesday, December 7, 1960, in the Council Chamber of the City of Modesto as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9 day of November, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST:

[Signature]
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-418

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,000 FROM GENERAL RESERVE TO MISCELLANEOUS UNCLASSIFIED, HOLIDAY PAY LITIGATION, TO PROVIDE ADDITIONAL FUNDS FOR HOLIDAY PAY CLAIMS LITIGATION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

General, 101

FROM:	General Reserve - 600	\$1,000
TO:	Miscellaneous Unclassified Holiday Pay Litigation 65-234	1,000

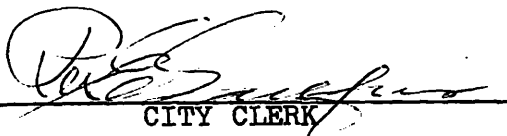
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9 day of November, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-419

A RESOLUTION GRANTING A DRIVEWAY VARIANCE TO THE GRANGE COMPANY ON
MADONIA AVENUE

WHEREAS, Section 7-1.104(a) of the Modesto Municipal Code relating to driveway construction provides that the maximum width of any driveway shall not be more than thirty (30') feet as measured at the top of the curbing, and

WHEREAS, The Grange Company has filed a request with the City Council to extend the maximum width of its driveway on the east side of Madonia Avenue just South of Stoddard Avenue, to a width of forty (40') feet,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of The Grange Company for a variance from the provisions of the Modesto Municipal Code to permit the extension of its driveway on the east side of Madonia Avenue just South of Stoddard Avenue, to forty (40') feet be, and it is hereby approved.

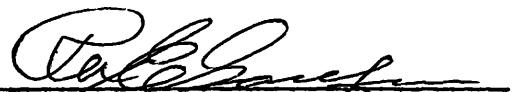
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of November, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: None

ABSENT: Knoles, Spaulding

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-420

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
FRED M. CAVAGNARO FOR LEASING OF PROPERTY AT THE MODESTO CITY-
COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the Agreement between the City of Modesto and
Fred M. Cavagnaro

for leasing a portion of the Modesto City-County Airport property
consisting of approximately fifty-five (55) acres of land

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said
Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 9
day of November, 19 60, by Councilman VanderWall, who
moved its adoption, which motion being duly seconded by
Councilman Arata, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Knoles, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-421

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
THE CALLING FOR BIDS FOR EXTENSION OF WATER MAINS ON RUMBLE ROAD EAST
OF TULLY ROAD AND ON SUNRISE AVENUE BETWEEN TOKAY AND THE CAVIL DRAIN

BE IT HEREBY RESOLVED by the Council of the City of
Modesto as follows:

Section 1. The plans and specifications for extension of
water mains on Rumble Road east of Tully Road and on Sunrise Avenue
between Tokay and the Cavil Drain

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street,
in the City of Modesto, on December 5, 1960 at 2:15 P.M.
and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 16
day of November, 1960, by Councilman VanderWall, who moved
its adoption, which motion being duly seconded by Councilman
Knoles, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor pro tempore Spaulding

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Hammond

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-422

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF CURB AND GUTTER AND SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb, gutter and sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curb, gutter and sidewalk have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage of Sutter Avenue (Block 3071)

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All of Lots 1 through 5 inclusive of Block 3071 of the SUNSET MANOR Tract as per map filed November 6, 1947, in Volume 16 of Maps, Page 50, Stanislaus County Records. (Sutter Avenue)

to construct or cause to be constructed curb, gutter and sidewalk along the street frontage of the property/~~properties~~ hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 7th day of December, 1960, at 5:00 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16 day of November, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor
pro tempore Spaulding

NOES: None

ABSENT: Mayor Hammond

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-423

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF CURBS AND GUTTERS ALONG CERTAIN STREETS IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage of Wilson Avenue (Block 2018)

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that portion of Lot 1 of El Camino Park and Lot 45 of the Wilson School Tract as per map entitled "Re-Survey of Lots 41 to 45 inclusive of Wilson School Tract and 1 and 2 of El Camino Park", filed January 6, 1938, in Volume 2, Page 57, Record of Surveys, Stanislaus County Records, described as follows:

Beginning at the intersection of the Southwestern line of La Loma Avenue and the Western line of Wilson Avenue; thence 98 feet Northwesterly along the Southwestern line of La Loma Avenue; thence 131 feet Southerly along a line parallel with the Western line of the Eastern half of Lot 45 of the Wilson School Tract and Lot 1 of El Camino Park to a point on a line which is parallel with and 8 feet Northerly from the Southern line of Lot 1 of El Camino Park; thence 90 feet Easterly along last mentioned parallel line to a point on the Western line of Wilson Avenue; thence 86.70 feet Northerly along the Western line of Wilson Avenue to the point of beginning. (Wilson Avenue)

to construct or cause to be constructed curbs and gutters
along the street frontage of the property/~~properties~~ hereinabove des-
cribed, all of said construction to be in accordance with City of
Modesto standards for such construction work.

SECTION 2. The 7th day of December, 1960,
at 5:05 o'clock P.M. in the Council Chambers, located in the City
Hall, 801 Eleventh Street, Modesto, California, is set as the time
and place where the Council will hear and pass upon objections or pro-
tests, if any, which may be raised by any property owner or other in-
terested persons relating to the proposed work.


SECTION 3. The Superintendent of Streets is hereby autho-
rized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of the
Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 16 day of
November, 1960, by Councilman VanderWall, who
moved its adoption, which motion being duly seconded by Councilman
Knoles, was upon roll call carried and the resolu-
tion adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor
pro tempore Spaulding

NOES: None

ABSENT: Mayor Hammond

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-424

A RESOLUTION AUTHORIZING WAIVER AND REFUND OF CERTAIN
DELINQUENT PENALTIES AND INTEREST ON BUSINESS LICENSE
PAYMENTS AS PROVIDED BY SECTION 6-1.129 OF THE
MODESTO MUNICIPAL CODE

WHEREAS, Section 6-1.129 of the Modesto Municipal Code authorizes the City Council to waive any penalty charges and interest payments when the Council finds and declares that failure of taxpayers to pay on time was not intentional or by reason of carelessness, and

WHEREAS, it has been brought to the attention of the City Council that payments made on August 1, 1960, and postmarked between 5:00 P.M. and midnight and were claimed to have been deposited in the U.S. mail prior to 5:00 P.M. were considered delinquent,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the delinquent penalties and interest charges made on August 1, 1960, on the following business license payments be waived and the Finance Department authorized to issue checks refunding the penalty and interest payments, that have been paid and waiving those which are still unpaid, as follows:

Tully Road Market
1600 Tully Road

\$3.95

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16 day of November, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor pro tempore Spaulding

NOES: None

ABSENT: Mayor Hammond

ATTEST:


CITY CLERK

A RESOLUTION AMENDING RESOLUTION NO. 60-411 GRANTING A PERMIT TO BETHLEHEM STEEL CO., SAN FRANCISCO, TO OCCUPY THE CITY'S 13TH STREET PARKING LOT

WHEREAS, Resolution No. 60-411, adopted by the City Council on November 2, 1960, granted permission to Bethlehem Steel Co. to occupy the City's 13th Street parking lot on or about November 9, 1960, for the erection of steel for the addition to the Pacific Telephone Building, for the sum of \$8 as reimbursement to the City for the loss of parking revenue, and

WHEREAS, Bethlehem Steel Co. was unable to use the lot on November 9, 1960 as originally planned, due to construction problems, and

WHEREAS, Bethlehem Steel Co. has filed a new request with the Council for permission to occupy the City's 13th Street parking lot for approximately five (5) days, beginning on or about November 17, 1960 for the erection of steel for the addition to the Pacific Telephone Building,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Resolution No. 60-411 be amended as follows:

1. That Bethlehem Steel Co. be permitted to use the City's 13th Street parking lot for approximately five (5) days, beginning on or about November 17, 1960, for the erection of steel for the addition to the Pacific Telephone Building;

2. That permittee shall pay to the City the sum of \$8 per day for each day, or partial day the lot is occupied, as reimbursement for loss of parking revenue, the funds to be credited to Off-Street Parking.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of November, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor pro tempore Spaulding
NOES: None ABSENT: Mayor Hammond

ATTEST:


CITY CLERK

A RESOLUTION ACCEPTING THE BID OF CLAYTON BROTHERS IN THE SUM OF \$4,595 FOR PURCHASE AND REMOVAL OF CERTAIN WALNUT TREES AT THE MODESTO CITY-COUNTY AIRPORT

WHEREAS, Resolution No. 60-413, adopted by the Council of the City of Modesto on November 9, 1960, approved the plans and specifications for the purchase and removal of certain walnut trees at the Modesto City-County Airport

and authorized the calling for bids, and

WHEREAS, the bids received for the purchase and removal of certain walnut trees at the Modesto City-County Airport were opened at 2 P.M. on November 22, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Clayton Brothers in the sum of \$4,595.

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of Clayton Brothers in the sum of \$4,595.

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23 day of November, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-427

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
THE CALLING FOR BIDS FOR FURNISHING PIPE, VALVES AND FITTINGS

BE IT HEREBY RESOLVED by the Council of the City of
Modesto as follows:

Section 1. The plans and specifications for furnishing
pipe, valves and fittings

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street,
in the City of Modesto, on December 12, 1960 at 1:30 P.M.
and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.


The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 23
day of November, 1960, by Councilman Knoles, who moved
its adoption, which motion being duly seconded by Councilman
Arata, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-428

**A RESOLUTION AUTHORIZING THE USE OF A MODIFIED
CURB AND GUTTER SECTION TO PRESERVE THE EXISTENCE
OF STREET TREES UNDER SPECIFIED CONDITIONS.**

WHEREAS, the Council finds that street trees are a valuable asset to the City of Modesto, and

WHEREAS, the use of standard approved curb and gutter section sometimes requires the removal of valuable street trees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following policy is hereby established as it pertains to the construction of a modified curb and gutter section in order to preserve the existence of street trees of unusual value.

SECTION 2. Where curbs and gutters are to be installed and such installation requires the removal of street trees, the trees shall be removed and the curbs and gutters placed at the regular location unless the street trees are of unusual value from the standpoint of shade, beauty and condition.

SECTION 3. When the installation of curbs and gutters requires the removal of street trees, the Director of Public Works shall notify the Director of Parks and Recreation. It shall be the duty of the Director of Parks and Recreation to examine the trees and determine whether or not any or all of such trees are of unusual value as specified above, and to so report to the Director of Public Works.

SECTION 4. In the event the Director of Parks and Recreation reports that any or all of the trees are of said unusual value, and physical conditions permit, the Director of Public Works shall then make use of one of the appropriate modified curb and gutter sections as shown on the drawing entitled "Modified Curbs to Accommodate Street Trees" dated November 1, 1960, which said drawing is on file in the office of the Director of Public Works.

SECTION 5. The provisions of this resolution shall apply with respect to the installation of all street curbs and gutters, whether in new subdivisions, or elsewhere in the city.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23 day of November, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Spaulding,
Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


City Clerk

(SEAL)

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURBS AND GUTTERS ALONG CERTAIN STREETS
IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets find that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along 201 Hintze (Block 624)

WHEREAS, the Council, did, on October 5, 1960, adopt its Resolution No. 60-374, directing the Superintendent of Streets to give notice requiring the construction of curbs and gutters along certain streets in the city of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 2nd day of November, 1960, at 4:30 o'clock P.M. in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 60-374, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same and ~~no protests have been received;~~ continued the hearing to November 23, 1960.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed insofar as it applies to 201 Hintze (Block 624) to proceed with the project/in accordance with the provisions of Resolution No. 60-374 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23 day of November, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: None

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-430
EXTENSION

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
RAY S. GADA FOR MAINTENANCE OF ELECTRONIC AND RADIO EQUIPMENT

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the Extension Agreement between the City of Modesto and
Ray S. Gada

for maintenance of electronic and radio equipment

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said
Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 23
day of November, 19 60, by Councilman Arata, who
moved its adoption, which motion being duly seconded by
Councilman Knoles, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams

ATTEST:


CITY CLERK

A RESOLUTION GRANTING AN EXTENSION OF TIME FOR FILING FINAL MAP OF
MONTGOMERY VILLAGE NO. 4

WHEREAS, by Resolution No. 561 adopted on November 17, 1959, the Planning Commission approved the tentative map of Montgomery Village No. 4 Subdivision, and

WHEREAS, a letter has been received from U. Z. Brannon requesting an extension of one year for filing the final map of said subdivision, and

WHEREAS, the Planning Commission adopted Resolution No. 658 on November 15, 1960, recommending that the City Council approve the request.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto U. Z. Brannon be granted an extension of time to November 17, 1961 for filing of the final map of Montgomery Village No. 4 Subdivision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23 day of November, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-432

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS KIRKPATRICK ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on November 9, 1960, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as KIRKPATRICK ADDITION, and described as follows:

All that certain real property situate in the State of California, County of Stanislaus, Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 15 and 16 of the Coffee Colony as per map filed June 13, 1906, in Volume 2 of Maps, Page 22, Stanislaus County Records, described as follows:

Beginning at a point on the existing city limits as established by the Northeast Addition as per description filed January 31, 1958, as Instrument 2427, Stanislaus County Records, said point being the intersection of the Western line of Lot 15 of the Coffee Colony and the Southern line of a 40 foot public road known as Floyd Avenue; thence along the Southern line of Floyd Avenue, South $89^{\circ} 27' 17''$ East, 660.37 feet to the Eastern line of Lot 16 of the Coffee Colony, said point being on the existing city limits; thence along the city limits and the Eastern line of Lot 16 of the Coffee Colony, South $0^{\circ} 45' 10''$ East, 1299.41 feet to the Southeastern corner of Lot 16 of Coffee Colony; thence continuing along the city limits and the Southern line of Lot 16 and 15, North $89^{\circ} 30''$ West, 661.55 feet to the Southwestern corner of Lot 15 of Coffee Colony; thence continuing along the city limits and the Western line of Lot 15 of the Coffee Colony North $0^{\circ} 42'$ West, 1299.91 feet to the point of beginning, containing 19.717 acres more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on October 18, 1960, consider the proposed annexation boundaries of said KIRKPATRICK ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

4. That if said territory is annexed to the city, no change in school district boundaries shall be effected by said annexation proceeding.

5. NOTICE IS HEREBY GIVEN that the 4th day of January, 1961, at the hour of 4:30 o'clock p.m. of said day, in the Council Chambers at the City Hall, 801 Eleventh Street, McHenry Public Library, located at Fourteenth and I ~~Streets~~ in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside of the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or

as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23 day of November, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:
AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor Hammond
NOES: None

ABSENT: Spaulding

ATTEST:



City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-433

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A PETITION FOR ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO, KNOWN AS NEIGHBORHOOD CHURCH ADDITION.

WHEREAS, a petition has been filed in the office of the City Clerk requesting the annexation of certain uninhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified to the definiteness and accuracy of the boundaries of said territory,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said petition for the annexation of the following described uninhabited territory be referred to the Planning Commission for its report and recommendation.

The territory herein referred to is situated in the County of Stanislaus, State of California, and more particularly described as follows:

All that real property in the State of California, County of Stanislaus, being portions of Sections 7 and 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at the Section corner common to Sections 7, 8, 17 and 18, said point being 20 feet East of the Corporate City Limits as established by the Gregory Gardens No. 4 Addition, as per description filed May 28, 1959, as Instrument 15694, Stanislaus County Records; thence along the Southern section line of Section 7 and existing city limits, North $89^{\circ} 45'$ West, 1317.56 feet to the North-South quarter-quarter section line of the Southeast quarter of Section 7; thence along said quarter-quarter section line, North $1^{\circ} 31' 30''$ West, 1043.51 feet to the Northwestern corner of the property conveyed to Rex E. Higbee, et ux, by deed recorded December 5, 1958, as Instrument 31010, Stanislaus County Records; thence along the Northern line of said Higbee property, South $88^{\circ} 18'$ East, 232.70 feet to the Southwestern corner of property conveyed to Donald L. Metzger by deed recorded March 4, 1957, as Instrument 5878, Stanislaus County Records; thence along the Western line of said Metzger property, North $14^{\circ} 17'$ East, 289.94 feet to the Northern line of said Metzger property, which is also the East-West quarter-quarter section line of the Southeast quarter of Section 7; thence along said quarter-quarter section line, South $89^{\circ} 41'$ East, 1009.71 feet to a point on the section line common to

Sections 7 and 8; thence Southerly along said section line, South 1° 23' East, 23.11 feet; thence along the Southern line of a 40 foot public road known as Woodrow Road as per Map of Standiford Colony filed December 11, 1912, in Volume 7 of Maps, Page 17 of Stanislaus County Records, South 89° 38' East, 1721.60 feet to the Northeastern corner of Lot 46 of said Standiford Colony; thence along the Eastern lines of Lots 46 and 55 of said Standiford Colony, South 1° 23' East, 1279.70 feet to the Southeastern corner of Lot 55 of said Standiford Colony, said corner being the Southeastern corner of the property conveyed to Sam T. Ichord, et ux, by deed recorded December 13, 1948, as Instrument 26278, Stanislaus County Records; thence along the Southern line of said Ichord property, said line also being the Northern line of Rumble Road and its extension, North 89° 27' West, 1721.60 feet to the section line common to Sections 7 and 8; thence Southerly along said section line, South 1° 23' East, 20.00 feet to the point of beginning, containing 88.618 acres, more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23 day of November, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-434

A RESOLUTION AUTHORIZING THE SALE OF ALL THE LEAVES COLLECTED BY THE CITY CREWS AND STOCKPILED AT THE MODESTO CITY SEWER FARM FOR THE BALANCE OF THE FISCAL YEAR 1960-61 TO THE ORGANIC COMPANY OF TURLOCK FOR THE SUM OF \$250

WHEREAS, the Organic Company of Turlock has offered to buy all the leaves harvested from the city streets by the City of Modesto and stockpiled at the City of Modesto Sewer Farm for the balance of the fiscal year 1960-61 for the sum of \$250, payable in advance, and

WHEREAS, this company has offered to remove all of the leaves from the Sewer Farm by June 1, 1961,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The sale of all the leaves harvested from the city streets for the balance of the fiscal year 1960-61 to the Organic Company of Turlock for the sum of \$250 is hereby authorized and approved, and the City Manager is authorized to implement said sale.

SECTION 2. Resolution No. 57-166 adopted by the Council of the City of Modesto on April 17, 1957, establishing the policy and price for the sale of leaves shall continue in effect, except insofar as it is superseded by the provisions of this resolution for the fiscal year 1960-61.

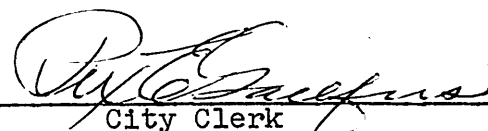
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23 day of November, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-435

A RESOLUTION ESTABLISHING THE POLICY OF THE CITY RELATING TO THE CHANGE OF SCHOOL DISTRICT BOUNDARIES DUE TO THE ANNEXATION OF TERRITORY TO THE CITY LYING EAST OF CARVER ROAD AND SOUTH OF THE EASTERLY EXTENSION OF RUMBLE ROAD.

WHEREAS, the Boards of Education of the Stanislaus Union School District and Modesto City School District have met and jointly determined that the boundaries between their two school districts should be Carver Road and Rumble Road, and

WHEREAS, the Modesto City Board of Education has requested the City Council to include annexation to the Modesto City School District of any property south of Rumble Road and east of Carver Road which is annexed to the City, and

WHEREAS, the Planning Commission has recommended to the City Council that any territory annexed to the City south of Rumble Road and east of Carver Road be included within the Modesto City School District.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that territory east of the center of Carver Road and south of the easterly extension of Rumble Road be included in the Modesto City School District at the time of annexation.

BE IT FURTHER RESOLVED that no change in school district boundaries be effected by reason of the annexation of any new territory to the City west of the center of Carver Road and north of the easterly extension of Rumble Road.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23 day of November, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution

adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-436

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,500 FROM THE GENERAL RESERVE OF THE GENERAL FUND (600-101) TO MISCELLANEOUS UNCLASSIFIED, "ROMAN CASE LITIGATION" (233-65)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

GENERAL, 101

FROM:	General Reserve, 600	\$1,500
TO:	Miscellaneous unclassified Roman case litigation, 233-65	1,500

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23 day of November, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-437

A RESOLUTION GRANTING A PERMIT TO THE SALVATION ARMY TO PLACE A KETTLE HOUSE IN FRONT OF THE S. H. KRESS & COMPANY STORE, 944 TENTH STREET, IN THE CITY OF MODESTO DURING THE CHRISTMAS SEASON

WHEREAS, the Salvation Army has filed a request with the City Council for permission to install one kettle house in two parking spaces in front of S. H. Kress & Company, 944 Tenth Street, during the Christmas season, beginning November 25 through December 25, 1960,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. A permit is hereby granted to said applicant to place a (8' x 6' x 4') kettle house in front of S. H. Kress & Company store, 944 Tenth Street, during the Christmas season, beginning November 25, 1960, and ending December 24, 1960, subject to the other provisions of this resolution.

SECTION 2. Said permit is granted for each of the conditions herein set forth, which conditions Permittee agrees, by acceptance of this permit, to faithfully perform to-wit:

(a) Permittee, its successors and assigns, during the term of this permit, shall indemnify and save the City harmless of and from all damages, costs, and charges of any kind or character arising out of or relating thereto or in any way connected with the exercise of the rights granted by this permit.

(b) Permittee, its successors and assigns, shall comply with all laws of the City.

(c) Permittee, its successors and assigns, at its own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit.

(d) Permittee is permitted to operate the kettle house on a 24 hour basis providing it works out arrangements with the Police and Traffic Departments for properly marking the house at night and arrange to remove the debris from the street area around the house since it would be impossible for the street sweeper to sweep the street.

SECTION 3. The City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall have on file a written acceptance of this permit with the City Clerk and no right shall be conferred hereby until said acceptance is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of November, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-438

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND SOUTHERN PACIFIC PIPE LINES, INC., TO CONSTRUCT AND OPERATE A PIPE LINE THROUGH THE CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Southern Pacific Pipe Lines, Inc.

for construction and operation of a pipe line through the City of Modesto

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of December, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Spaulding, VanderWall, Mayor
Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Martin

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-439

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR EXTENSION OF WATER MAINS ON RUMBLE ROAD EAST OF TULLY ROAD AND ON SUNRISE AVENUE BETWEEN TOKAY AND THE CAVIL DRAIN

WHEREAS, the Council of the City of Modesto adopted Resolution No. 60-421, on November 16, 1960 approving the plans and specifications for extension of water mains on Rumble Road east of Tully Road and on Sunrise Avenue between Tokay and the Cavil Drain

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 5 day of December, 1960, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the cost of such work to be performed by city forces for the sum of \$1,983.80, which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7 day of December, 1960, by Councilman Knoles, who moved

its adoption, which motion being duly seconded by Councilman
Arata, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Spaulding, VanderWall, Mayor
Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Adams, Martin

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-440

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
COUNTY OF STANISLAUS FOR RECREATION ALLOCATION FOR YEAR 1960-61

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the Agreement between the City of Modesto and
County of Stanislaus

for recreation allocation for year 1960-61

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said
Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 7
day of December, 1960, by Councilman VanderWall, who
moved its adoption, which motion being duly seconded by
Councilman Arata, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Spaulding, VanderWall, Mayor
Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Martin

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-441

A RESOLUTION DENYING THE APPLICATION OF BECKER DEVELOPMENT COMPANY AND JOSEPH SABATINO TO RECLASSIFY CERTAIN PROPERTY IN SECTION 20 OF THE ZONING MAP AND REQUESTING A FURTHER REPORT FROM THE PLANNING COMMISSION IN ACCORDANCE WITH SECTION 10-2.2114 OF THE MUNICIPAL CODE.

WHEREAS, a verified application for an amendment to Section 20 of the Zoning Map was filed by Becker Development Company and Joseph Sabatino on September 28, 1960, to reclassify from One-Family Zone, R-1, to Multiple-Family Zone, R-3, the following described property:

Beginning at a point on the center line of West Roseburg Avenue 148.5 feet east of the center line of Tully Road; thence northerly 329.9 feet; thence easterly 247.5 feet; thence southerly 157.75 feet; thence westerly 80 feet; thence southerly 170 feet to the center line of West Roseburg Avenue; thence westerly along the center line of West Roseburg Avenue 167.5 feet to the point of beginning, said property being located on the north side of West Roseburg Avenue east of Tully Road; and

WHEREAS, the Planning Commission held a public hearing in the Council Chambers, located at the City Hall, at 801 - 11th Street, in the City of Modesto on October 18, 1960, on the proposed amendment, and evidence, both oral and documentary, was taken and introduced, and

WHEREAS, the matter was further considered by the Planning Commission at its meeting at the above location on November 1, 1960, and

WHEREAS, thereafter the Planning Commission adopted Resolution No. 650, recommending to the Council that the rezoning of the area be approved, and

WHEREAS, said matter was set for public hearing before the Council in the Council Chambers located at 801 - 11th Street, in the City of Modesto at 4:30 P.M. on December 7, 1960, and

WHEREAS, said hearing was held before the Council at the above time and place, and evidence, both oral and documentary, was taken and introduced and the Council found and determined that:

1. The rezoning of the area would not be required by public necessity, convenience and general welfare;

2. It would not carry out the purposes of the zoning regulations;

3. Multiple-family uses would not be compatible with other uses existing in the general area unless such development were accomplished under a Planned Development Zone providing adequate control in the city to insure compatibility.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, that the application of Becker Development Company and Joseph Sabatino to reclassify the above described property from One -Family Residential Zone, R-1, to Multiple-Family Residential Zone, R-3, be denied.

BE IT FURTHER RESOLVED that the Council does hereby request a further report from the Planning Commission on the proposed rezoning of the above described property, as provided by Section 10-2.2114 of the Modesto Municipal Code.

BE IT FURTHER RESOLVED that the City Council's decision in this matter shall not be final until such time as the City Council receives and acts upon a further report of the Planning Commission; provided, however, that failure of the Planning Commission to act within forty (40) days of receipt of said request shall automatically make said decision final.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th

day of December, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Knoles, Spaulding, VanderWall, Mayor Hammond

NOES: Councilmen: Arata

ABSENT: Councilmen: Adams, Martin

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-442

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURBS AND GUTTERS ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, the Council, did, on July 20, 1960, adopt its Resolution No. 60-261, directing the Superintendent of Streets to give notice requiring the construction of curbs and gutters along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curbs and gutters as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, December 7, 1960, at 4:45 P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the Office of the City Clerk, the cost of said work/being determined in the total amount of One Hundred Ten and 39/100ths (\$110.39) Dollars,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of One Hundred Ten and 39/100ths (\$110.39) Dollars, be assessed as a lien against the parcel of property fronting upon the work so constructed, to wit, Block 824, Sec 20/3/9 NW 1/4 of SW 1/4, beginning 20' W & 20' S TH. S 955. 41' W 150' S 60' E 150' N 60' to the point of beginning. (College Avenue)

SECTION 2. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The City Clerk shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed by Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7 day of December, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Adams, Martin

ATTEST:


City Clerk

(SEAL)

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURB AND GUTTER AND SIDEWALK ALONG CERTAIN STREETS
IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb, gutter and sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets find that curb, gutter and sidewalk have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Sutter Avenue (Block 3071)

WHEREAS, the Council, did, on November 16, 19 60, adopt its Resolution No. 60-422, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter and sidewalk along certain streets in the city of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 7th day of December, 19 60, at 5:00 o'clock P.M. in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 60-422, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 60-422 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7 day of December, 19 60, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Adams, Martin

ATTEST: 
City Clerk

(SEAL)

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURBS AND GUTTERS ALONG CERTAIN STREETS
IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets find that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Wilson Avenue (Block 2018)

WHEREAS, the Council, did, on November 16, 1960, adopt its Resolution No. 60-423, directing the Superintendent of Streets to give notice requiring the construction of curbs and gutters along certain streets in the city of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 7th day of December, 1960, at 5:05 o'clock P.M. in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 60-423, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 60-423 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7 day of December, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Spaulding, VanderWall, Mayor Hammond

NOES: None

ABSENT: Adams, Martin

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-445

A RESOLUTION AUTHORIZING THE RELEASE OF SUBDIVISION BOND FILED TO GUARANTEE IMPROVEMENTS IN ZLAB SUBDIVISION NO. 2

WHEREAS, Joe A. Zlab, subdivider of Zlab Subdivision No. 2, has filed with the City of Modesto Massachusetts Bonding and Insurance Company Subdivision Bond No. 866935 in the sum of \$15,500 to guarantee the improvements in the aforesaid subdivision, and

WHEREAS, the Director of Public Works has reported that the improvements have been completed in the aforesaid subdivision to his satisfaction, and has recommended the release of the subdivision bond.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Massachusetts Bonding and Insurance Company Subdivision Bond No. 866935 in the sum of \$15,500 filed by Joe A. Zlab to guarantee the improvements in Zlab Subdivision No. 2 be and it is hereby released.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of December, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Spaulding, VanderWall, Mayor
Hammond

NOES: None

ABSENT: Adams, Martin

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-446

A RESOLUTION AUTHORIZING THE RELEASE OF CONTRACT BOND TO
GUARANTEE IMPROVEMENTS IN VILLAGE PARK SUBDIVISION

WHEREAS, Lloyd G. and Bobette Overholtzer, subdividers of Village Park Subdivision, have filed with the City of Modesto Glens Falls Insurance Company Contract Bond No. 81-28-39 in the sum of \$29,000, to guarantee the improvements in the aforesaid subdivision, and

WHEREAS, the Director of Public Works has reported that the improvements have been completed in the aforesaid subdivision to his satisfaction, and has recommended the release of the surety bond.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Glens Falls Insurance Company Contract Bond No. 82-28-39 in the sum of \$29,000, filed by Lloyd G. and Bobette Overholtzer to guarantee the improvements in Village Park Subdivision, be and it is hereby released.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of December, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Spaulding, VanderWall, Mayor
Hammond

NOES: None

ABSENT: Adams, Martin

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-447

A RESOLUTION GRANTING A VARIANCE TO MODESTO CITY SCHOOLS TO PERMIT ASPHALT SIDEWALK INSTALLATION AT ENSLEN AND WILSON SCHOOLS

WHEREAS, the Modesto City Schools has submitted a request for a variance to permit the installation of asphaltic concrete sidewalk areas, with a temporary redwood header serving as a curb, at certain locations at Enslen and Wilson Schools, and

WHEREAS, Section 7-1.203 of the Municipal Code provides that no sidewalk, driveway, driveway approach, curb, or curb and gutter shall be constructed other than of concrete unless special permission therefor has first been obtained from the Council,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Modesto City Schools be granted a temporary variance to Section 7-1.203 of the Municipal Code to install temporary asphaltic concrete sidewalks, with temporary redwood headers serving as a curb, at the following locations:

Enslen School: Two (2) 75 foot long strips 6 feet in width, the first being on Coldwell Avenue commencing approximately 35 feet from the east property line of Enslen Avenue; the second on Brady Avenue, commencing approximately 300 feet from the north line of Coldwell Avenue;

Wilson School: Three (3) strips, each 50 feet in length, one on Pequeno Avenue commencing approximately 275 feet from the west line of Santa Ana Avenue; two on Escuelita Avenue, the first commencing approximately 100 feet from the west line of Santa Ana Avenue, and the other approximately 275 feet from the west line of Santa Ana Avenue.

BE IT FURTHER RESOLVED that the variance be granted on the following conditions:

1. That this permit shall be on a temporary basis for a period of one year from date of granting, and

2. That the schools shall be responsible for maintaining the street section in the gutter area.

3. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of this permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of December, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Spaulding, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Martin

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-448

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
SOUTHERN PACIFIC COMPANY FOR GRADE CROSSING PROTECTION IMPROVEMENTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Southern Pacific Company

for improvement of grade crossings located at G, I, K and H Streets in the City of Modesto

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of December, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Martin

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-449

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$3,000 FROM SPECIAL FUND FOR CAPITAL OUTLAYS RESERVE (600-321) TO GRADE CROSSING PROTECTION, G, I, K & H STREETS (503-321)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

SPECIAL FUND FOR CAPITAL OUTLAYS, 600

FROM: Reserve, 321	\$3,000
TO: Grade Crossing Protection G, I, K & H Streets 503-321	3,000

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of December, 1960, by Councilman VanderWall who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Martin

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-450

A RESOLUTION ACCEPTING THE BID OF GEORGE REED IN THE SUM OF \$48,980.50 FOR CONSTRUCTION OF SANITARY SEWER FACILITIES IN VARIOUS LOCATIONS

WHEREAS, Resolution No. 60-412, adopted by the Council of the City of Modesto on November 9, 1960, approved the plans and specifications for the construction of trunk sewer on Carver Rd. between Evergreen Ave. & Park Manor 3A Sub., subtrunk sewer in Park Manor Subd., and sewage lift station on Carver Rd. at Park Manor 3A Subdivision and authorized the calling for bids, and

WHEREAS, the bids received for the construction of sanitary sewer facilities as aforementioned were opened at 2:00 P.M. December 5, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of George Reed in the sum of \$48,980.50

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of George Reed in the sum of \$48,980.50 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of December, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-451

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$20,000 FROM SPECIAL FUND FOR CAPITAL OUTLAYS, GENERAL RESERVE (321-600) TO SEWER CONSTRUCTION (503) TO COMPLETE SUBTRUNK SEWER AND SEWAGE LIFT STATION TO SERVE PARK MANOR 3A AND SKYLANE PARK SUBDIVISIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

SPECIAL FUND FOR CAPITAL OUTLAYS, 321

FROM: General Reserve - 600	\$20,000
TO: Sewer Construction - 503	\$20,000

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-452

A RESOLUTION ACCEPTING THE BID OF \$32,190 FROM U. S. PIPE & FOUNDRY COMPANY FOR FURNISHING CAST IRON PIPE (ITEM 1)

WHEREAS, Resolution No. 60-427, adopted by the Council of the City of Modesto on November 23, 1960, approved the plans and specifications for the furnishing of pipe, valves and fittings

and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing of pipe, valves and fittings were opened at 1:30 P.M. December 12, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of U. S. Pipe and Foundry Company in the sum of \$32,190 for Item 1 of the call for bids be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of U. S. Pipe & Foundry Company in the sum of \$32,190 for Item 1 of the call for bids be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of December, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin, Spaulding

ATTEST: _____


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-453

A RESOLUTION ACCEPTING THE BID OF \$6,105 FROM CONSOLIDATED WESTERN STEEL COMPANY FOR FURNISHING 12" STEEL PIPE (ITEM 3b)

WHEREAS, Resolution No. 60-427, adopted by the Council of the City of Modesto on November 23, 1960, approved the plans and specifications for the furnishing of pipe, valves and fittings

and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing of pipe, valves and fittings were opened at 1:30 P.M. December 12, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Consolidated Western Steel Company in the sum of \$6,105 for Item 3b of the call for bids be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of Consolidated Western Steel Company in the sum of \$6,105 for Item 3b of the call for bids be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of December, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-454

A RESOLUTION REJECTING ALL BIDS RECEIVED FOR ITEMS 2 AND ALTERNATE 2A OF THE CALL FOR BIDS FOR PIPE, VALVES AND FITTINGS, AND DIRECTING THE SPECIFICATIONS BE REWRITTEN AND READVERTISED

WHEREAS, the Council of the City of Modesto adopted Resolution No. 60-427 on November 23, 1960, approving the specifications for furnishing pipe, valves and fittings to the City, and directing the City Clerk to advertise for sealed proposals for furnishing said materials, bids to be submitted by December 12, 1960, at 1:30 P.M., and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the Council finds that in order to prevent discrimination, it is in the best interest of the City to reject all bids submitted for Item 2, 10,000 feet of 8" cast iron pipe, and alternate Item 2a, 10,000 feet of 8" asbestos cement pipe, as specified by said bid call, and that revised specifications be prepared for these materials, and that a new call for bids be made, and

WHEREAS, the specifications calling for bids for said materials reserved the right to the City to reject any or all bids submitted,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Modesto as follows:

1. That all bids submitted for Item 2, 10,000 feet of 8" cast iron pipe, and alternate Item 2a, 10,000 feet of 8" asbestos

concrete pipe, in accordance with the aforesaid bid call, be rejected.

2. That the Director of Public Works be directed to prepare new specifications covering said items, submitting them to the Council for approval prior to taking action for submission of new bids for said materials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond

NOES: None

ABSENT: Councilmen: Martin, Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-455

A RESOLUTION ACCEPTING THE BID OF \$6,098.84 FROM CRANE SUPPLY COMPANY FOR FURNISHING VALVES (ITEMS 4 to 8 INC.)

WHEREAS, Resolution No. 60-427, adopted by the Council of the City of Modesto on November 23, 1960, approved the plans and specifications for the furnishing of pipe, valves and fittings

and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing of pipe, valves and fittings were opened at 1:30 P.M. December 12, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Crane Supply Company in the sum of \$6,098.84 for items 4 to 8 inclusive of the call for bids be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of Crane Supply Company in the sum of \$6,098.84 for items 4 to 8 inclusive of the call for bids be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of December, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-456

A RESOLUTION ACCEPTING THE BID OF \$1,897.90 FROM REPUBLIC SUPPLY COMPANY FOR FURNISHING OF FITTINGS (ITEMS 9 to 15, INC.)

WHEREAS, Resolution No. 60-427, adopted by the Council of the City of Modesto on November 23, 1960, approved the plans and specifications for the furnishing of pipe, valves and fittings

and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing of pipe, valves and fittings were opened at 1:30 P.M. December 12, 1960 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Republic Supply Company in the sum of \$1,897.90 for Items 9 to 15, inclusive, of the call for bids be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the bid of Republic Supply Company in the sum of \$1,897.90 for Items 9 to 15, inclusive, of the call for bids be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of December, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO.60-457

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LEE BROTHERS STATIONERS, INC., THE L. M. MORRIS COMPANY, MODESTO OFFICE EQUIPMENT COMPANY AND RUSH OFFICE EQUIPMENT AMENDING SECTION 5 (g) OF AGREEMENT DATED MAY 20, 1959

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Lee Brothers Stationers, Inc., The L. M. Morris Company, Modesto Office Equipment Company and Rush Office Equipment

for amendment to Section 5 (g) of Agreement dated May 20, 1959

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of December, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Martin, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-458

A RESOLUTION DENYING THE REQUEST OF MERRITT PLYMOUTH CENTER FOR
WAIVER OF CERTAIN DELINQUENT PENALTIES AND INTEREST ON BUSINESS
LICENSE PAYMENT

WHEREAS, Section 6-1.111 (b) of the Modesto Municipal Code provides that all license taxes may be deposited in United States mails, postage prepaid, on the due date, provided the transmitting envelope contains a postage cancellation stamp showing cancellation not later than 12 P.M. on the due day, and

WHEREAS, the license tax of Merritt Plymouth Center for the quarter ending October 31, 1960, was received by the City of Modesto postmarked 10:30 A.M., November 1, 1960,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Merritt Plymouth Center for waiver of delinquent penalties and interest on business license tax payment for the quarter ending October 31, 1960, be denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Mayor Hammond, did upon roll call fail to carry by the affirmative votes of at least four members of the Council as provided by Section 713 of the Charter of the City of Modesto.

AYES: Councilmen: Adams, Knoles, Mayor Hammond

NOES: Arata, VanderWall

ABSENT: Martin, Spaulding

ATTEST:


CITY CLERK

FAILED TO PASS

MODESTO CITY COUNCIL
RESOLUTION NO. 60-459

A RESOLUTION AUTHORIZING THE CLOSING OF DRYDEN PARK MUNICIPAL
GOLF COURSE AND MODESTO MUNICIPAL GOLF COURSE ON CHRISTMAS DAY

WHEREAS, the play at the local golf courses is very light
on Christmas day, and

WHEREAS, it is the general practice to allow a day off
for all city employees on Christmas day, if possible,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that Dryden Park Municipal Golf Course and Modesto
Municipal Golf Course be closed Christmas day, December 25,
1960, and every Christmas day hereafter.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the
14th day of December, 1960, by Councilman VanderWall, who
moved its adoption, which motion being duly seconded by
Councilman Arata, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor
Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Martin, Spaulding

(SEAL)

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-460

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS NEIGHBORHOOD CHURCH ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

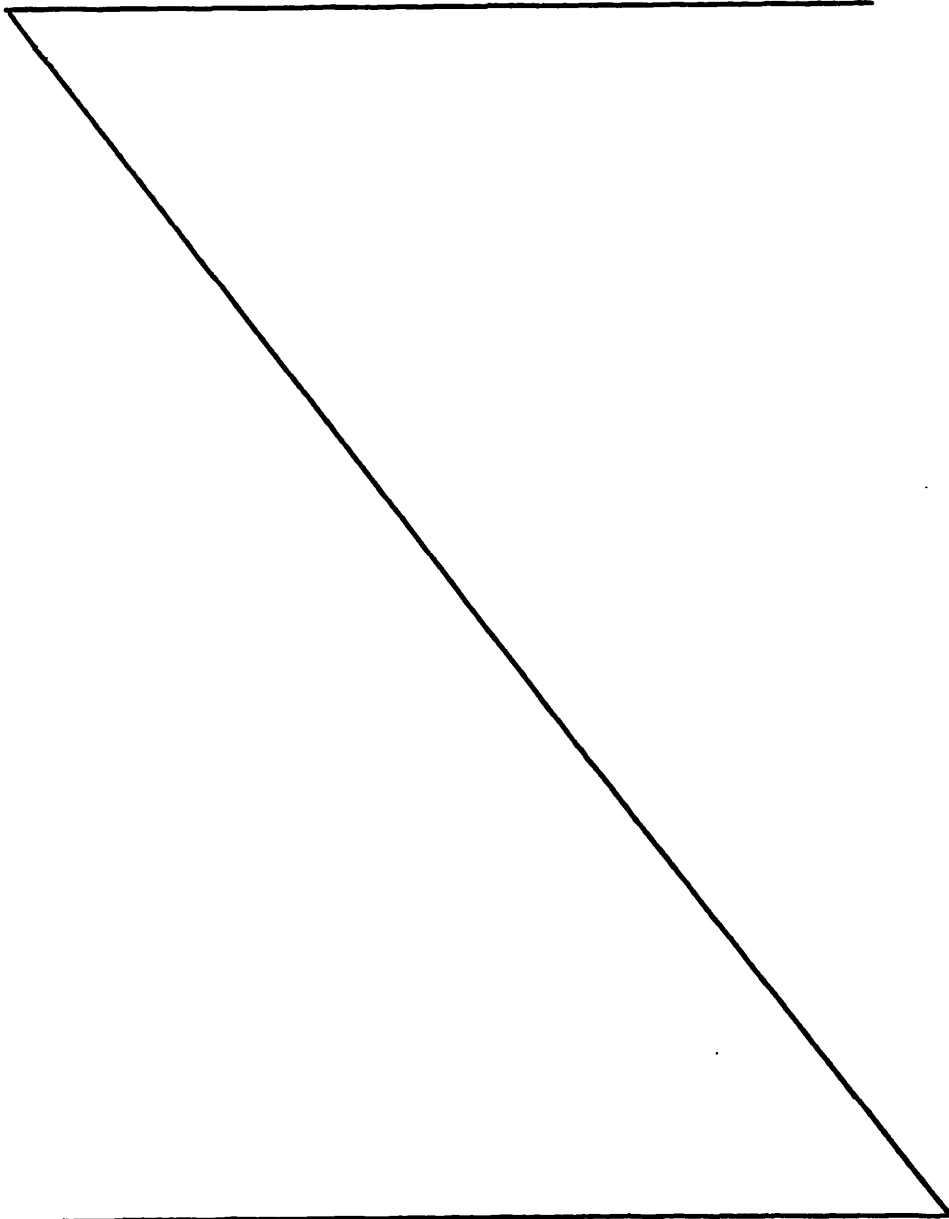
1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on October 3, 1960, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as NEIGHBORHOOD CHURCH ADDITION, and described as follows:

All that real property in the State of California, County of Stanislaus, being portions of Sections 7 and 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at the Section corner common to Sections 7, 8, 17 & 18, said point being 20 feet East of the Corporate City Limits as established by the Gregory Gardens No. 4 Addition, as per description filed May 28, 1959, as Instrument 15694, Stanislaus County Records; thence along the Southern section line of Section 7 and existing city limits, North 89° 45' West, 1317.56 feet to the North-South quarter-quarter section line of the Southeast quarter of Section 7; thence along said quarter-quarter section line, North 1° 31' 30" West, 1043.51 feet to the Northwestern corner of the property conveyed to Rex E. Higbee, et ux, by deed recorded December 5, 1958 as Instrument 31010, Stanislaus County Records; thence along the Northern line of said Higbee property, South 88° 18' East, 232.70 feet to the Southwestern corner of property conveyed to Donald L. Metzger by deed recorded March 4, 1957, as Instrument 5878, Stanislaus County Records; thence along the Western line of said Metzger property, North 14° 17' East, 289.94 feet to the Northern line of said Metzger property, which is also the East-West quarter-quarter section line of the Southeast quarter of Section 7; thence along said quarter-quarter section line, South 89° 41' East, 1009.71 feet to a point on the section line common to Sections 7 and 8;

thence Southerly along said section line, South $1^{\circ} 23'$ East, 23.11 feet; thence along the Southern line of a 40 foot public road known as Woodrow Road as per Map of Standiford Colony filed December 11, 1912, in Volume 7 of Maps, Page 17 of Stanislaus County Records, South $89^{\circ} 38'$ East, 1721.60 feet to the Northeastern corner of Lot 46 of said Standiford Colony; thence along the Eastern lines of Lots 46 and 55 of said Standiford Colony, South $1^{\circ} 23'$ East, 1279.70 feet to the Southeastern corner of Lot 55 of said Standiford Colony, said corner being the Southeastern corner of the property conveyed to Sam T. Ichord, et ux, by deed recorded December 13, 1948, as Instrument 26278, Stanislaus County Records; thence along the Southern line of said Ichord property, said line also being the Northern line of Rumble Road and its extension, North $89^{\circ} 27'$ West, 1721.60 feet to the section line common to Sections 7 and 8; thence Southerly along said section line, South $1^{\circ} 23'$ East, 20.00 feet to the point of beginning, containing 88.618 acres, more or less.



3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on September 6, 1960, consider the proposed annexation boundaries of said NEIGHBORHOOD CHURCH ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

4. That if said territory is annexed to the city, no change in school district boundaries shall be effected by said annexation proceeding JL

5. NOTICE IS HEREBY GIVEN that the 25th day of January, 1961, at the hour of 8:00 o'clock p.m. of said day, in the Council Chambers at the City Hall, 801 Eleventh Street, ~~at the McHenry Public Library located at Fourteenth and I Streets~~ in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside of the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or

as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of December, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor Hammond

NOES: None

ABSENT: Martin, Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-461

A RESOLUTION APPROVING SUBSTANCE OF PROPOSALS FOR
SUBDIVISION REGULATIONS AS PROPOSED BY THE CITY-
COUNTY SUBDIVISION SUBCOMMITTEE.

WHEREAS, the Subdivision Subcommittee of the City-
County Committee has recommended to Modesto City Planning Commission
the approval of certain subdivision regulations proposed to be
ultimately considered for adoption in a uniform subdivision ordi-
nance, and

WHEREAS, staff members of the City of Modesto have
assisted in the preparation of these proposals and the proposals
are recommended by the Planning Director and the City Engineer, and

WHEREAS, such proposals are in preliminary form for
substance only and are not intended to be in form for final approval
by the Planning Commission or adoption by the City Council, and

WHEREAS, the Planning Commission believes that these
proposed provisions are in harmony with desirable subdivision
regulations for the City of Modesto, and

WHEREAS, the Planning Commission believes that uniform
subdivision regulations for Stanislaus County and the cities of
Stanislaus County would be helpful in the orderly development of
the cities and the County, and

WHEREAS, the Planning Commission, by Resolution No. 664,
adopted on December 6, 1960, approved the substantive matter of
the proposals headed "City-County Group" dated November 22, 1960,
a copy of which is on file in the office of the Planning Director,
and recommended similar approval by the City Council,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. The tentative proposals of the City-County
Subdivision Committee entitled "City-County Group" dated November 22,

1960, a copy of which is on file in the office of the Planning Director, is hereby approved insofar as the substantive material contained therein is concerned.

SECTION 2. This approval is for guidance only to the City-County Subdivision Committee and is not intended to have any force and effect other than as such a recommendation for guidance.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14 day of December, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, VanderWall, Mayor
Hammond
NOES: Councilmen: None
ABSENT: Councilmen: Martin, Spaulding

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-462

A RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING THE CALLING FOR BIDS FOR THE PRINTING OF REVISED OR SUPPLEMENTAL PAGES OF THE MODESTO MUNICIPAL CODE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The specifications for the printing of revised or supplemental pages of the Modesto Municipal Code, copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 Eleventh Street, in the City of Modesto, on January 10, 1961 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its regular meeting of January 18, 1961.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21 day of December, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-463

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
THE CALLING FOR BIDS FOR EXTENSION OF WATER MAINS TO SERVE AULSTON
MANOR SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of
Modesto as follows:

Section 1. The plans and specifications for extension
of water mains to serve Aulston Manor Subdivision

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street,
in the City of Modesto, on January 3, 1961 at 2:00 P.M.
and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 21
day of December, 1960, by Councilman VanderWall, who moved
its adoption, which motion being duly seconded by Councilman
Adams, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-464

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
THE CALLING FOR BIDS FOR FURNISHING WATER PIPE

BE IT HEREBY RESOLVED by the Council of the City of
Modesto as follows:

Section 1. The plans and specifications for furnishing
water pipe

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street,
in the City of Modesto, on January 9, 1961 at 2:00 P.M.
and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 21
day of December, 1960, by Councilman Spaulding, who moved
its adoption, which motion being duly seconded by Councilman
Adams, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-465

A RESOLUTION DENYING THE REQUEST OF MERRITT PLYMOUTH CENTER FOR WAIVER OF CERTAIN DELINQUENT PENALTIES AND INTEREST ON BUSINESS LICENSE PAYMENT

WHEREAS, Section 6-1.111 (b) of the Modesto Municipal Code provides that all license taxes may be deposited in United States mails, postage prepaid, on the due date, provided the transmitting envelope contains a postage cancellation stamp showing cancellation not later than 12 P.M. on the due day, and

WHEREAS, the license tax of Merritt Plymouth Center for the quarter ending October 31, 1960, was received by the City of Modesto postmarked 10:30 A.M., November 1, 1960,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Merritt Plymouth Center for waiver of delinquent penalties and interest on business license tax payment for the quarter ending October 31, 1960, be denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21 day of December, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Knoles, Martin, Spaulding, Mayor Hammond

NOES: Arata, VanderWall

ABSENT: None

ATTEST: _____


CITY CLERK

RESOLUTION NO. 60-466

A RESOLUTION APPROVING THE FINAL MAP OF THE
AULSTON MANOR UNIT NO. 1
OF THE CITY OF MODESTO.

WHEREAS, LANCE E. ELLIS and CAROL L. ELLIS

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 10.125 acres, known as the
Aulston Manor Unit No. 1,

and

WHEREAS, a tentative map of said tract was approved by the
City Planning Commission on the 1st day of November, 1960,
and

WHEREAS, the final map of said tract has been approved by
the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Aulston Manor Unit No. 1
meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically correct;

NOW, THEREFORE, BE IT RESOLVED that said final map of the
Aulston Manor Unit No. 1
be approved; that the streets, alleys, and easements as shown thereon
within the boundaries of said tract be accepted on behalf of the
public for public use; and that the City Clerk be authorized to certi-
fy the map of said tract on behalf of the City of Modesto after the
fees in the amount of Nine Hundred Thirty-Nine and 70/100ths
(\$939.70) Dollars, as required by the
Modesto Municipal Code, for checking, copies of maps, recording, and
parks and playgrounds have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu thereof, have
posted a cash deposit with the City Clerk in the sum of Twenty-Three
Thousand and no/100ths (\$23,000.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City
Clerk be authorized to execute and attest, respectively, an agreement

with subdividers as required by Section 4-4.604 (c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21 day of December, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST


REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-467

A RESOLUTION AUTHORIZING THE REDUCTION OF CENTRAL SURETY AND INSURANCE CORPORATION PERFORMANCE BOND FILED BY ROBERT P. AND MURIEL F. BOMBERGER TO GUARANTEE IMPROVEMENTS IN SHERWOOD MANOR SUBDIVISION TO \$12,800

WHEREAS, Robert P. Bomberger and Muriel F. Bomberger, Subdividers of Sherwood Manor Subdivision, have filed Central Surety and Insurance Corporation Performance Bond No. 34 36 48 in the sum of \$128,000 with the City of Modesto to guarantee the improvements in the aforesaid subdivision, and

WHEREAS, the Director of Public Works has reported that a substantial portion of the work has been completed and the work that remains cannot be completed until next spring, and has recommended the reduction of the bond from \$128,000 to \$12,800 to cover this remaining work.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Central Surety and Insurance Corporation Performance Bond No. 34 36 48 filed by Robert P. Bomberger and Muriel F. Bomberger in the sum of \$128,000 to guarantee improvements in Sherwood Manor Subdivision be reduced to \$12,800.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21 day of December, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Adams, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: None

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-468

A RESOLUTION RELATING TO EMPLOYEES GROUP HEALTH
INSURANCE.

WHEREAS, the City desires to cancel its group insurance contract with the Connecticut General Life Insurance Company for the employees of the City of Modesto, as of December 31, 1960, and

WHEREAS, an alternate plan has been worked out with employees of the City of Modesto to subscribe to the group insurance plan offered by the Intercoast Mutual Life Insurance Company,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the City Manager be authorized to give notice of termination of the present policy with Connecticut General Life Insurance Company effective as of December 31, 1960, and

BE IT FURTHER RESOLVED that the City Manager be authorized to sign the application ~~for~~ the group insurance plan offered by Intercoast Mutual Life Insurance Company, and

BE IT FURTHER RESOLVED that the provisions of Resolution 58-289 entitled "A Resolution Authorizing City Participation in the Premium Payment for A Group Health Insurance Plan for Employees of the City of Modesto and Authorizing the City Manager to Execute the Insurance Application Form on Behalf of the City and Authorizing Payroll Deduction for Premiums in Excess of City Participation" adopted August 27, 1958, shall apply to the group insurance plan with Intercoast Mutual Life Insurance Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21 day of December, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Martin, was upon roll call carried and the resolution

adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,

NOES: None Mayor Hammond

ABSENT:None

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-469

A RESOLUTION APPROVING THE ACCEPTANCE OF \$418.21 AS FULL SETTLEMENT OF THE CLAIM OF THE CITY OF MODESTO AGAINST DICKMAN CONSTRUCTION, INC., FOR BUSINESS LICENSE PAYMENT

WHEREAS, the City Attorney has effected a settlement of the City's claim against Dickman Construction, Inc., Mountain View, California, for a business license claim due as a contractor in the construction of the Bank of California building, and

WHEREAS, Dickman Construction, Inc., has tendered the City a check in the amount of \$418.21 as full and complete settlement of the claim of the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the sum of \$418.21 be accepted by the City of Modesto as full settlement of its claim against Dickman Construction, Inc., Mountain View, California, for business license payment due as a contractor in the construction of the Bank of California building.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21 day of December, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding, VanderWall,
Mayor Hammond

NOES: None

ABSENT: None

ATTEST: _____


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-470

A RESOLUTION TERMINATING LEASE AGREEMENT BETWEEN THE CITY AND MANUEL LOPEZ, JESS LEAGUE AND LILLIAN L. LEAGUE FOR LEASE OF PREMISES AT 907 EYE STREET IN THE CITY OF MODESTO (RIGGS BUILDING)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the lease agreement entered into between the City of Modesto and Manuel Lopez, Jess League and Lillian L. League, dba Bankrupt Sales Co., dated May 23, 1960, for the leasing of premises located at 907 Eye Street (Riggs Building) in the City of Modesto, County of Stanislaus, State of California, be terminated in accordance with the written request received from Jess League dated December 9, 1960.

Termination of said lease agreement shall be effective as of December 15, 1960.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21 day of December, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Spaulding, VanderWall,
Mayor Hammond

NOES: Martin

ABSENT: None

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-471

A RESOLUTION ESTABLISHING THE RATE FOR FURNISHING
SEWER SERVICES TO THE UNITED STATES ARMY ENGINEERS
CORPS ON PROPERTY USED FOR A RESERVE TRAINING CENTER.

WHEREAS, the United States Army Engineer Corps has
acquired property at the northeast corner of the intersection
of Kansas and Emerald Avenues and has constructed a reserve
training center thereon, and

WHEREAS, said property is located outside the city
limits of the City of Modesto, and

WHEREAS, the United States Army Engineer Corps desires
to obtain sewer services to serve said reserve training center, and

WHEREAS, Section 5-6.206(1) of the Municipal Code pro-
vides that the Council has the power to establish by resolution
the rates to be charged for providing sewer services to govern-
mental agencies at rates different from those charged to other
users, provided that such rates are fair and equitable to all
parties concerned, and

WHEREAS, the Council hereby finds it fair and equitable
to charge the occupants of such property in accordance with the
provisions of Section 5-6.206(c)(1) of the Municipal Code.

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. The rate to be charged for providing
sewer services to the United States Army Engineer Corps for
the above described property to serve the reserve training center
is hereby established in accordance with the provision of Section
5-6.206(c)(1) of the Municipal Code as presently in effect or
as revised in the future.

SECTION 2. Since the United States Army Engineer
Corps will be utilizing water from other than city facilities,

the United States Army Engineer Corps shall install metering facilities approved by the Director of Public Works at its own expense.

SECTION 3. This resolution shall take effect upon adoption but shall apply retroactively commencing on and after September 1, 1960.

SECTION 4. Resolution No. 58-373 adopted by the Council on November 19, 1958, is hereby rescinded.

SECTION 5. That the City Clerk furnish a copy of this resolution to the United States Army Engineer Corps.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21 day of December, 19 60, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Spaulding, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-472

A RESOLUTION AMENDING SECTION 3(b) OF RESOLUTION NO. 59-191 ENTITLED "A RESOLUTION ESTABLISHING PARKING METER ZONES, ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING ALL PRIOR RESOLUTIONS AND REGULATIONS RELATING THERETO", AND RESCINDING SECTION 2 OF RESOLUTION NO. 60-23.

BE IT RESOLVED by the Council of the City of Modesto
as follows:

SECTION 1. Section 3(b) of Resolution No. 59-191 entitled "A Resolution Establishing Parking Meter Zones, One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding all prior Resolutions and Regulations Relating Thereto", is hereby amended to delete therefrom the following one-way alley:

Between 10th and 11th Streets, from H Street to I Street,
northwesterly direction

SECTION 2. As amended by this resolution Section 3(b) of said Resolution No. 59-191 shall read as follows:

(b) One-Way Alleys:

Between 9th and 10th Streets, from H Street to K Street,
southeasterly direction

Between 10th and 11th Streets, from I Street to K Street,
northwesterly direction

Between 10th and 11th Streets, from K Street to L Street,
southeasterly direction

Between 11th and 12th Streets, from I Street to J Street,
southeasterly direction

Between 11th and 12th Streets, from J Street to K Street,
northwesterly direction

Between 12th and 13th Streets, from G Street to H Street,
northwesterly direction

Between 12th and 13th Streets, from I Street to K Street,
northwesterly direction

SECTION 3. The Director of Parking and Traffic is hereby directed to implement the provisions of this resolution.

SECTION 4. Section 2 of Resolution No. 60-23 adopted by the Council on January 20, 1960, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21 day of December, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, Spaulding,
VanderWall, Mayor Hammond
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-473

A RESOLUTION REMOVING THE SUSPENSION OF RESOLUTION NO. 60-441 DENYING THE APPLICATION FOR REZONING OF BECKER DEVELOPMENT COMPANY AND JOSEPH SABATINO TO RECLASSIFY CERTAIN PROPERTY IN SECTION 20 OF THE ZONING MAP. (WEST ROSEBURG AVENUE)

WHEREAS, by Resolution No. 60-441, adopted on December 7, 1960, the Council of the City of Modesto denied the application and requested a further report from the Planning Commission on the rezoning of the Becker Development Company and Joseph Sabatino property on West Roseburg Avenue, and suspended the effectiveness of said decision until such time as it received a further report from the Planning Commission as required by Section 10-2.2114 of the Modesto Municipal Code, and

WHEREAS, by Resolution No. 667 adopted on December 20, 1960, the Planning Commission made its further report and recommendation to the City Council rescinding Resolution No. 650 adopted November 1, 1960, and recommending denial of the rezoning requested by Becker Development Company and Joseph Sabatino, and

WHEREAS, after further considering the matter, the Council still finds that the denial of the requested rezoning is in the public interest.

NOW, THEREFORE, BE IT RESOLVED that the suspension of Resolution No. 60-441 adopted by the Council on December 7, 1960, be removed and that the provisions of the resolution denying the application for rezoning become effective immediately.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21 day of December, 1960, by Councilman Spaulding, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

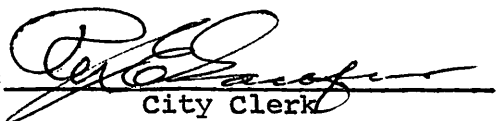
AYES: Councilmen: Adams, Knoles, Martin, Spaulding, VanderWall, Mayor

NOES: Arata

Hammond

ABSENT: None

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-474

A RESOLUTION APPROVING EXTENSION OF TIME TO DECEMBER 23, 1961 FOR FILING FINAL MAP OF QUARESMA HOMES SUBDIVISION

WHEREAS, by Resolution No. 481 adopted on December 23, 1958, as amended by Resolution No. 502 adopted on February 3, 1959, the Planning Commission approved the tentative map of Quaresma Homes Subdivision, and

WHEREAS, by Resolution No. 574 adopted on January 5, 1960, the Planning Commission recommended an extension of time for filing the final map of Quaresma Homes Subdivision to December 23, 1960, and

WHEREAS, the Council granted the extension as recommended, and

WHEREAS, the subdivision is being developed in stages, Units No. 1 and No. 2 having been recorded, and

WHEREAS, a letter has been received from the subdivider requesting another extension of time for filing of the final map on the remainder of Quaresma Homes Subdivision in order that he continue with the stage development as proposed,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that John Quaresma be granted an extension of time to December 23, 1961, for filing of the final map of Quaresma Homes Subdivision, as recommended by the Planning Commission of the City of Modesto by Resolution No. 672 adopted on December 20, 1960.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL

RESOLUTION NO. 60-475

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND HARRY T. AND GERALDINE D. KULLIJIAN RELATING TO THE IMPROVEMENT OF SANTA BARBARA AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Right of Way Agreement between the City of Modesto and Harry T. Kullijian and Geraldine D. Kullijian

for acquisition of right of way and sidewalk easement on Santa Barbara Avenue

be and it is hereby approved. For further particulars, reference is made to a copy of the Agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Right of Way Agreement on behalf of the City of Modesto.

BE IT FURTHER RESOLVED that the City Clerk be authorized to record said Right of Way Agreement with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

Noes: Councilmen: None

Absent: Councilmen: Spaulding

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-476

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO
AND ROBERT W. FORD, APPRAISER, FOR GENERAL APPRAISAL SERVICES

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the Agreement between the City of Modesto and
Robert W. Ford, Appraiser,

for general appraisal services as City from time to time may
request

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said
Agreement by the designated City officials be authorized.


The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 28
day of December, 1960, by Councilman Knoles, who
moved its adoption, which motion being duly seconded by
Councilman VanderWall, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-477

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO
AND WILLIAM H. MURRAY, APPRAISER, FOR GENERAL APPRAISAL SERVICES

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and William H. Murray, Appraiser,

for for general appraisal services as City from time to time may request

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Arata, Knoles, Martin, VanderWall, Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Adams, Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-478

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ALLEN ODELL FOR SERVICES IN CONNECTION WITH THE ACQUISITION OF RIGHTS OF WAY AND OTHER PROPERTIES

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and Allen Odell, doing business as Western Right of Way Services,

for services in connection with the acquisition of rights of way and other properties

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-479

A RESOLUTION AUTHORIZING THE RELEASE OF GREAT AMERICAN INDEMNITY COMPANY CONTRACT BOND NO. 675801 IN THE SUM OF \$25,500 FILED TO GUARANTEE IMPROVEMENTS IN NORTHGATE SUBDIVISION NO. 2

WHEREAS, Roosevelt Center, Inc., subdivider of Northgate Subdivision No. 2, has filed with the City of Modesto Great American Indemnity Company Contract Bond No. 675801 in the sum of \$25,500 to guarantee the improvements in the aforesaid subdivision, and

WHEREAS, the Director of Public Works has reported that the improvements have been completed in the aforesaid subdivision to his satisfaction, and has recommended the release of the contract bond.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Great American Indemnity Company Contract Bond No. 675801 in the sum of \$25,500 filed by Roosevelt Center, Inc., to guarantee the improvements in Northgate Subdivision No. 2, be and it is hereby released.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-480

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO
AND THE ARMY ENGINEER CORPS FOR SEWER SERVICE CHARGES

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Agreement between the City of Modesto and the Army Engineer Corps

for sewer service to the Army Engineers' Reserve Training Center at Kansas and Emerald Avenues

be, and it is hereby approved, and

BE IT FURTHER RESOLVED that the execution of said Agreement by the designated City officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1960, by Councilman Arata, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: Councilmen: None

ABSENT: Councilmen: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-481

A RESOLUTION AUTHORIZING AN EXTENSION OF THE
LICENSE OF THE MODESTO GARBAGE COMPANY FOR
THE COLLECTION OF GARBAGE IN THE CITY OF MODESTO.

WHEREAS, Resolution No. 55-312 grants a license to the Modesto Garbage Company for the collection of garbage in the City of Modesto for a period of five (5) years, which period terminates on July 1, 1960, and

WHEREAS, Resolution No. 60-180 extended the term of said license for a period of six (6) months from the date of its termination, and

WHEREAS, the staff of the City of Modesto has not yet completed its study and analysis of garbage collection, and an additional period of time is required to complete the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The license granted to the Modesto Garbage Company by Resolution No. 55-312, as extended by Resolution No. 60-180, is hereby further extended to June 30, 1961, provided, however, that said license may be terminated prior thereto by the mutual consent of the City and licensee.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-482

A RESOLUTION AUTHORIZING AN EXTENSION OF THE
LICENSE OF THE AIRPORT GARBAGE SERVICE FOR THE
COLLECTION OF GARBAGE IN THE CITY OF MODESTO.

WHEREAS, Resolution No. 55-313 grants a license to the
Airport Garbage Service for the collection of garbage in the City
of Modesto for a period of five (5) years, which period terminates
on July 1, 1960, and

WHEREAS, Resolution No. 60-181 extended the term of
said license for a period of six (6) months from the date of its
termination, and

WHEREAS, the staff of the City of Modesto has not yet
completed its study and analysis of garbage collection, and an
additional period of time is required to complete the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. The license granted to the Airport Garbage
Service by Resolution No. 55-313, as extended by Resolution No.
60-181, is hereby further extended to June 30, 1961, ~~provided~~,
however, that said license may be terminated prior thereto by
the mutual consent of the City and licensee.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 28th
day of December, 1960, by Councilman Knoles,
who moved its adoption, which motion being duly seconded by
Councilman Arata, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-483

A RESOLUTION AUTHORIZING AN EXTENSION OF THE
LICENSE OF THE SANDERS SALVAGE COMPANY FOR THE
COLLECTION OF GARBAGE IN THE CITY OF MODESTO.

WHEREAS, Resolution No. 55-311 grants a license to the
Sanders Salvage Company for the collection of garbage in the City
of Modesto for a period of five (5) years, which period terminates
on July 1, 1960, and

WHEREAS, Resolution No. 60-182 extended the term of
said license for a period of six (6) months from the date of its
termination, and

WHEREAS, the staff of the City of Modesto has not yet
completed its study and analysis of garbage collection, and an
additional period of time is required to complete the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. The license granted to the Sanders Salvage
Company by Resolution No. 55-311, as extended by Resolution No.
60-182, is hereby further extended to June 30, 1961, provided,
however, that said license may be terminated prior thereto by
the mutual consent of the City and licensee.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 28th
day of December, 1960, by Councilman Adams,
who moved its adoption, which motion being duly seconded by
Councilman Knoles, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-484

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A PETITION FOR ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO, KNOWN AS DEETER ADDITION.

WHEREAS, a petition has been filed in the office of the City Clerk requesting the annexation of certain uninhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified to the definiteness and accuracy of the boundaries of said territory,

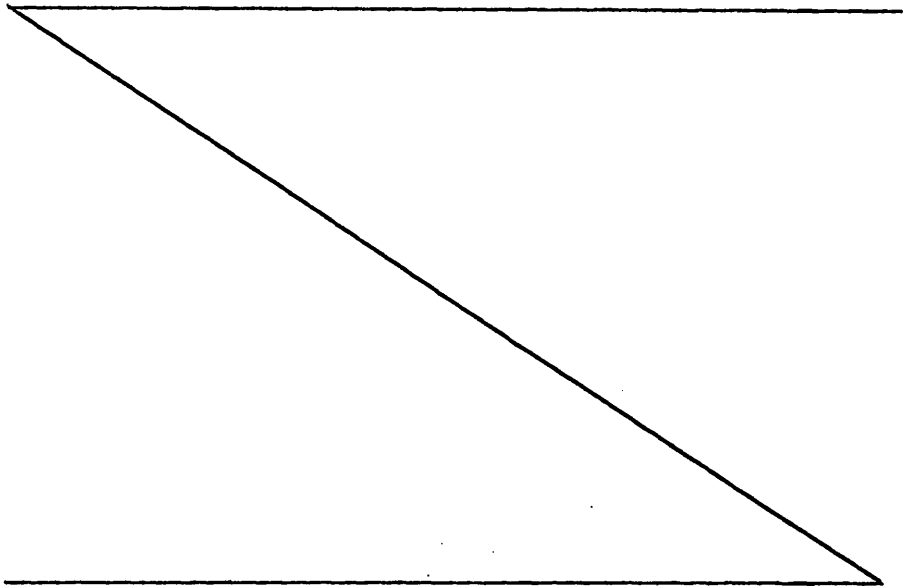
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said petition for the annexation of the following described uninhabited territory be referred to the Planning Commission for its report and recommendation.

The territory herein referred to is situated in the County of Stanislaus, State of California, and more particularly described as follows:

All that real property in the State of California, County of Stanislaus, Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being portions of Lots 3, 4, 5, 6, 9, 10, 11, 15, 16, 17, and 18 of the COFFEE COLONY as per map filed January 13, 1906 in Volume 2 of Maps, Page 22, Stanislaus County Records, described as follows:

Beginning at a point on the existing corporate city limits, said point being the Southeastern corner of the Y.M.C.A. Addition as per description filed March 29, 1960 as Instrument 9056, Stanislaus County Records, said point being on the Northern line of the Northeast Addition as per description filed January 31, 1958 as Instrument 2427, Stanislaus County Records, said point also being on the Southern line of a 40 foot public road known as Floyd Avenue; thence along the existing city limits and the Eastern line of said Y.M.C.A. Addition, North $00^{\circ} 38'$ West, 680.00 feet to the Southern line of a 40 foot public road known as Kavanagh Avenue as shown on the map of the Harte Tract as filed June 15, 1950 in Volume 17 of Maps, Page 4, Stanislaus County Records; thence along the Southern line of said Kavanagh Avenue and the Southern line of said Harte Tract, South $89^{\circ} 26'$ East, 1584.00 feet to the Southeastern corner of said Harte Tract; thence along the Eastern line of said Harte Tract, North $00^{\circ} 38'$ West, 44.01 feet to the Southwestern corner

of Norton Gardens Subdivision as filed August 12, 1958 in Volume 19 of Maps, Page 5, Stanislaus County Records; thence along the Southern line of said Norton Gardens, South 89° 26' East, 151.00 feet to a point on the existing Corporate City Limits as established by the Sherwood Manor Addition as per description filed July 15, 1959 as Instrument 20526, Stanislaus County Records; thence along the Western line of said Sherwood Manor Addition the following bearings and distances: South 1° 54' 40" East, 358.71 feet; South 89° 26' East, 6.00 feet; South 0° 38' East, 365.00 feet, to the Southern line of said Floyd Avenue and the existing Corporate City Limits as established by said Northeast Addition; thence along said Southern line of Floyd Avenue and the existing City Limits, North 89° 26' West, 1749.00 feet to the point of beginning, containing 27.355 acres, more or less.



The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-485

A RESOLUTION FIXING CERTAIN RATES FOR SUPPLYING WATER AND STAND-BY SERVICE TO THE COUNTY OF STANISLAUS.

WHEREAS, the County of Stanislaus, a political subdivision of the State of California, maintains in said County a County Hospital; and

WHEREAS, water is used in large quantities at said Hospital, which water is ordinarily supplied from water pumps or plants owned and operated by said County; and

WHEREAS, in event that the said plants owned and/or operated by said County should break down or for some reason become incapable of operation, it will be necessary for said County to secure water from some other source to supply said Hospital; and

WHEREAS, to insure a ready supply of water at all times it becomes necessary to have a supply in readiness at all times, which readiness to supply water at all times is hereinafter referred to as stand-by service; and

WHEREAS, the City of Modesto, a municipal corporation of Stanislaus County, California, is possessed of a supply of water and can furnish water to said County for the use of said Hospital and can likewise furnish stand-by service for the same; and

WHEREAS, the said County desires said City to furnish water for said Hospital when the same may be needed and to likewise furnish stand-by service for the same; and

WHEREAS, Section 11-1.08 of the Municipal Code authorizes the Council to establish by resolution the rate to be charged for providing water services to governmental agencies,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that stand-by water service be supplied by the

said City of Modesto for the said County Hospital for the sum of Sixteen Dollars and Fifty Cents (\$16.50) bi-monthly, payable whether any water belonging to the City of Modesto is used at said Hospital or not. In the event said City does furnish water for said County Hospital, said water shall be so furnished at the rate of \$8.00 per day or fraction thereof, in addition to the stand-by charge stated above.

BE IT FURTHER RESOLVED that in the event the said County desires the services of said City as aforesaid, all requests for the same shall be directed to the office of the Director of Public Works of said City of Modesto between the hours of eight A.M. and five P.M. on all working days and to the City of Modesto Pump Control Station, telephone number Lambert 2-2350, at all other hours.

BE IT FURTHER RESOLVED that Resolution No. 4760-N.S. adopted by the Council on December 6, 1939, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1960, by Councilman Knoles, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST: 
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-486

A RESOLUTION GRANTING ENCROACHMENT PERMIT TO BEARD LAND AND INVESTMENT COMPANY ON WEST SIDE OF TENTH STREET BETWEEN B AND C STREETS, IN THE CITY OF MODESTO

WHEREAS, the Beard Land and Investment Company has filed a request for an encroachment permit to construct a concrete step eleven (11") inches wide and four (4') feet in length for the purpose of extending an existing stairway, and

WHEREAS, the existing stairway was formerly used to provide access to a loading platform eight (8') feet in width which presently exists on public right of way on the west side of Tenth Street between B and C Streets, and

WHEREAS, it has been necessary for Beard Land and Investment Company to revise the location of the stairway in order to provide sufficient width on the platform for operation of modern forklift equipment in its warehousing operations, and

WHEREAS, in order to provide access to the platform for pedestrians, it is necessary that the additional encroachment eleven (11") inches wide and four (4') feet in length be constructed at the base of the loading platform on the west side of Tenth Street between B and C Streets by Beard Land and Investment Company, as shown on the sketch on file in the office of the City Clerk,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. A permit is hereby granted to said applicant to construct a concrete step eleven (11") inches wide and four (4') feet in length for the purpose of extending an existing stairway on the west side of Tenth Street between B and C Streets, as shown on the sketch on file in the office of the City Clerk, subject to the other provisions of this resolution.

SECTION 2. Said permit is granted for each of the conditions herein set forth, which conditions Permittee agrees, by acceptance of this permit, to faithfully perform to-wit:

(a) This permit may be revoked by City upon giving Permittee thirty (30) days notice, and upon revocation of the permit Permittee agrees to remove the structure and return the street to its original condition at its own expense.

(b) Permittee, during the term of this permit, shall indemnify and save the City harmless of and from all damages, costs and charges of any kind or character arising out of or relating thereto or in any way connected with the exercise of the rights granted by this permit.

(c) Permittee, its successors and assigns, during the term of this permit, at its own cost and expense, shall defend any and all lawsuits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit.

(d) Permittee shall take out and maintain during the life of this permit such public liability and property damage insurance as shall protect it, for claims for damages for personal injury, including accidental death, as well as from claims for property damage, which may arise out of the exercise of the rights granted by this permit, whether by itself, or by any subcontractor, or by anyone directly or indirectly employed by either of them, and the amounts of such insurance shall be as follows:

Public Liability Insurance, in an amount not less than One Hundred Thousand and no/100ths (\$100,000) Dollars for injuries, including accidental death, to any one person; and subject to the same limit for each person, in an amount not less than Two Hundred Thousand and no/100ths (\$200,000) Dollars on account of one occurrence; and

Property Damage Insurance, in an amount not less than Ten Thousand and no/100ths (\$10,000) Dollars.

Permittee shall furnish City with satisfactory proof of carriage of the insurance required. Such insurance shall be absolutely non-cancellable for a period of not less than five (5) days after notice to the City.

SECTION 3. The City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of this permit and certificate of insurance as required by this resolution with the City Clerk, and no right shall be conferred hereby until said acceptance and certificate are filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1960, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Arata, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall,
Mayor Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 60-487

A RESOLUTION APPOINTING MEMBER OF THE BOARD OF LIBRARY
TRUSTEES OF THE CITY OF MODESTO - WILLIAM WARNER

WHEREAS, Section 1100 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions, and

WHEREAS, the term of Charles S. Zimmerman on the Board of Library Trustees expires on January 1, 1961,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Board of Library Trustees for the respective term as indicated:

William Warner, for a four year term to expire on January 1, 1965.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Library Trustees and the Secretary thereof.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1960, by Councilman Martin, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Adams, Arata, Knoles, Martin, VanderWall, Mayor
Hammond

NOES: None

ABSENT: Spaulding

ATTEST:


CITY CLERK

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 60-488

A RESOLUTION REAPPOINTING MEMBER OF THE PERSONNEL COMMISSION OF THE
CITY OF MODESTO - RALPH E. WATSON

WHEREAS, Section 1100 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions, and

WHEREAS, the term of **Ralph E. Watson** on the **Personnel Commission** expires on January 1, 1961 ,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby reappointed to the **Personnel Commission** for the respective term as indicated: **Ralph E. Watson**, for a four year term to expire on January 1, 1965.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly reappointed member of the **Personnel Commission** and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: **Adams, Arata, Knoles, Martin, VanderWall,**
Mayor **Hammond**
NOES: Councilmen: **None**
ABSENT: Councilmen: **Spaulding**

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 60-489

A RESOLUTION REAPPOINTING MEMBER OF THE BOARD OF ELECTRICIAN
EXAMINERS OF THE CITY OF MODESTO - ELTON E. PHILLIPS

WHEREAS, Section 1100 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions, and

WHEREAS, the term of **Elton E. Phillips** on the Board of **Electrician Examiners** expires on January 1, 1961 ,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

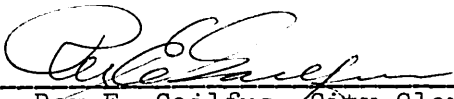
SECTION 1. The following person is hereby reappointed to the Board of **Electrician Examiners** for the respective term as indicated: **Elton E. Phillips**, for a four year term to expire on January 1, 1965.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly reappointed member of the **Board of Electrician Examiners** and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1960, by Councilman Adams, who moved its adoption, which motion being duly seconded by Councilman Knoles, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: **Adams, Arata, Knoles, Martin, VanderWall,**
Mayor **Hammond**
NOES: Councilmen: **None**
ABSENT: Councilmen: **Spaulding**

ATTEST:


Rex E. Gailfus, City Clerk