

Council Meeting

January 2, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1
IN THE MATTER OF Commissioner Wilson introduced
CALL FOR BIDS ON
BILLING MACHINE RESOLUTION NO. 7196-N.S.

which was seconded by Commissioner Morris authorizing the City Clerk to call for bids on one new Public Utility Billing Machine for the General Administrative office said bids to be opened on January 22, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2
IN THE MATTER OF Commissioner Wilson introduced an ordinance being
ORD. EXCHANGE OF
REAL PROPERTY ORDINANCE NO. 809-N.S.

entitled: "AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY AND THE EXCHANGE OF OTHER REAL PROPERTY" and moved its adoption and passage to print and publish, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF Commissioner Stanley introduced
RECORDING OF NON-
RESPONSIBILITY DOCU- RESOLUTION NO. 7197-N.S.
MENT

which was seconded by Commissioner Morris, authorizing the City Clerk to record the "Notice that owner of real property will not be Responsible for Improvements" with the Stanislaus County Recorder covering building being constructed by the Valley Flyers at the Municipal Airport, which resolution was adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF Pursuant to referring the bids on furnishing eight two-way,
AWARD BID ON TRAFFIC three-light Automatic Traffic Control Signal Heads to the
CONTROL SIGNALS
City Engineer for tabulation and recommendation, and whereas he has recommended that

the bid of the Wille Electric Supply Company be accepted, Commissioner Stanley introduced

RESOLUTION NO. 7198-N.S.

seconded by Commissioner Morris, that the bid of the Wille Electric Supply Company be accepted and the City Auditor be authorized to return bidding checks to unsuccessful bidders and to draw warrant in payment upon delivery of equipment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
LEASE WITH STANISLAUS
COUNTY ON APARTMENT
HOUSES

Whereas the County of Stanislaus has requested that their lease with the City of Modesto which expires January 1, 1947 on the apartment houses at 15th and H Streets be renewed, by order of the Council the City Attorney was authorized to make an investigation of this matter and to report to the Council at a later meeting.

6
IN THE MATTER OF
APPLICATION FOR TAXICAB
BUSINESS-SAN SECRETO

Whereas the request for transfer of the taxicab business of Edward Burge, doing business as the Acme Taxicab Company, Yellow Cab Company, Hart Taxicab Company to Sam and Amelia Secreto to the Chief of Police for investigation and recommendation, and whereas he has recommended that this transfer could be made, Commissioner Stanley introduced

RESOLUTION NO. 7199-N.S.

seconded by Commissioner Morris that this transfer of ownership be allowed without any charge for transfer as provided by Ordinance No. 761-N.S. which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
FREE LICENSE TO
DISABLED VETERAN'S

Donald L. Curtice appeared before the Council requesting that a free license be granted the Disabled Veteran's to sell pop-corn at the Boxing matches and also to operate a pop-corn wagon at a site to be secured later, whereupon Commissioner Wilson introduced

RESOLUTION NO. 7200-N.S.

which was seconded by Commissioner Morris granting permit as requested, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 7201-N.S.

which was seconded by Commissioner Wilson adjourning this Council meeting now in session which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

(Signature)
ATTEST: REX E. GAILFUS, CITY CLERK

Council Meeting

January 8, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF APPROVAL OF MINUTES

The minutes of the regular meeting of December 26, 1946, having been heretofore read by each Councilman were approved as so read.

1 IN THE MATTER OF ORAL COMMUNICATIONS

Mr. Garcia of the Victor Packing Company appeared before the Council and requested fire protection service on their buildings located on the Crows Landing Road. This matter was referred to Fire Chief George E. Wallace for investigation and recommendation to the Council at their next meeting.

2 IN THE MATTER OF INSURANCE ON TAXICABS SAM SECRETO ET UX

Sam Secreto who recently purchased the Acme Taxicab Company, Yellow Cab Company and Hart Taxicab Company, appeared before the Council to discuss the type of insurance he had on his taxicabs. It was recommended by the Council that he take out a blanket policy on his fleet of cars.

3 IN THE MATTER OF CLAIMS FOR MONTH OF DECEMBER, 1946

Claims against the City of Modesto for the month of December 1946, having been heretofore audited by the Council and found to be correct, Commissioner Wilson introduced

RESOLUTION NO. 7202-N.S.

which was seconded by Commissioner Stanley, ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Record for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$64,605 50
WATER FUND-----	7,843 46
LIBRARY FUND-----	1,868 90
BOND RED. INT. FUND-----	14,081 25
PARKING METER FUND-----	27 20
TOTAL-----	\$88,426 71

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Nees: Councilmen: None

Absent: Councilmen: None

4 IN THE MATTER OF LETTERS OF PROTESTS INDUSTRIAL RATES FOR SEWER SERVICE

Communications from the Milk Producer's Association, Pacific Grape Products and Borden's Company, protesting to the industrial sewer rates set up by Resolution No. 7177-N.S. were read and they were referred to the City Engineer and Attorney for study.

5 IN THE MATTER OF ACCEPT WORK DONE BY FRED J. EARLY JR. CO. INC.

Whereas the City Engineer has filed a notice with the Council that the Fred J. Early Jr. Co. Inc. has completed the work on the construction of two prestressed concrete tanks and a reinforced concrete structure in accordance with the contract entered into with the City of Modesto and has recommended that this work be accepted and a payment of \$1480 69 be made, Commissioner Wilson introduced

RESOLUTION NO. 7203-N.S.

seconded by Commissioner Morris, accepting the work as completed and authorizing payment of \$1480 69 and directing the City Clerk to file Notice of Completion with the County Recorder, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF
PAYMENT DORR & CO.
ON SCREEN EQUIPMENT

Commissioner Wilson introduced
RESOLUTION NO. 7204-N.S.

which was seconded by Commissioner Morris that balance of contract price, being \$62 90 be authorized to the Dorr Company Inc. for the construction of the sewage digester plant, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 808-N.S. AMEND
BUILDING CODE
ORDINANCE

Ordinance No. 808-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of December 26, 1946 and thereupon printed and published as required by the

Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
SIGNATORY OFFICIALS
ON QUIT CLAIM DEED
TO W. M. YOUNG

Commissioner Morris introduced
RESOLUTION NO. 7205-N.S.

which was seconded by Commissioner Stanley appointing the Mayor and Auditor as signatory officials on quit claim deed to W. M. Young on lots 11 and 12 in Block 577, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
INSTALL "NO HUNTING"
SIGNS AT AIRPORT

Commissioner Morris introduced
RESOLUTION NO. 7206-N.S.

which was seconded by Commissioner Wilson authorizing the installation of the following signs at the Municipal Airport by the Manager of the Airport, Brian Douglass:

"NO HUNTING OR TRESPASSING"

This notice is given and posted pursuant to the provisions of Section 627 of the penal code of the State of California and by order of the City of Modesto.

The name of the owner of said property is as follows:

CITY OF MODESTO, A municipal Corporation, Modesto, California

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
DEPARTMENTAL REPORTS
FOR MONTH OF DECEMBER

Departmental reports for the month of December, 1946 were read and ordered filed.

11
IN THE MATTER OF
COMMUNICATION R.
ROLLESTON WEST

A communication from R. Rolleston West offering his services as a Civil & Mechanical Engineer in the plans for the construction of a sewage disposal plant and system for the City of Modesto was read and ordered filed.

12
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 7207-N.S.

which was seconded by Commissioner Wilson adjourning this Council meeting now in session, which was adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:


REX E. GAILFUS, CITY CLERK

Council Meeting

January 15, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1
IN THE MATTER OF
PETITION MOVE USED
CAR LOT-JESS SINGER

Jess Singer, appeared before the Council and petitioned to move his used car lot from 620 9th Street to Block 62, lots 15 and 16 at Tenth and O Streets and to pave the lot out to the curb, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7208-N.S.

which was seconded by Commissioner Wilson granting permit to move his used car lot as requested but he was directed to confer with the City Engineer on the matter of paving the lot out to the curb, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2
IN THE MATTER OF
CIVIL AERONAUTICS
ADMINISTRATION
APPROVAL APPLICATION

City Engineer Rossi reported that the Civil Aeronautics Administration had approved the application of the City of Modesto for airport improvements for the fiscal year 1946-1947.

3
IN THE MATTER OF
PUBLIC HEARING BY
STATE ON CITY PER-
MITS CONSTRUCT SEWER
IMPROVEMENTS

Commissioner Morris introduced

RESOLUTION NO. 7209-N.S.

which was seconded by Commissioner Stanley authorizing the City Clerk to publish the "Notice of Application for Sewage Disposal Permit" and the "Notice of Application for Industrial Waste Disposal Permit" for the City of Modesto, said notices to be published seven successive times. All interested parties are to file any objections, based on public health or public nuisance with the State Department of Public Health, 668 Phelan Building, San Francisco, within two weeks from date of final appearance of this notice, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4 IN THE MATTER OF City Engineer Rossi, Commissioner Stanley and Commissioner Morris
OPTION ON PROPERTY were authorized by the Council to contact the Beard Land and Invest-
NEAR AIRPORT ment Company and the Modesto Terminal Company with regard to the securing of an option
on forty acres of land, north of the Municipal Airport.

5 IN THE MATTER OF Commissioner Wilson introduced
CALL FOR BIDS ON RESOLUTION NO. 7210-N.S.
EQUIPMENT

which was seconded by Commissioner Stanley, authorizing the City Clerk to call for bids
on one Triplex Lawn Mower, One four wheel tractor and three pickup trucks and/or two
standard coupes in lieu of two one-half ton pickup trucks, said bids to be opened on
January 22, 1947, which resolution was regularly adopted by the following vote;

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6 IN THE MATTER OF Commissioner Stanley introduced
AUTHORIZE EMPLOYEES RESOLUTION NO. 7211-N.S.
MAKE TRIP TO SALINAS

which was seconded by Commissioner Wilson, authorizing Mark J. Landquist, Health
Officer and Harris B. Munger, Senior Engineering Aid to make a trip to Salinas with
expenses paid, to investigate the method of making sewage analyses, which resolution was
regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7 IN THE MATTER OF Whereas under date of November 13, 1946 the Council adopted
AUTHORIZE ATTORNEY Resolution No. 7136-N.S. entitled "A RESOLUTION DENYING REQUEST
TAKE LEGAL STEPS FOR VARIANCE ON DWELLING BUILT BY GEORGE E. WITT AT 620
FORCE GEORGE WITT REMODEL PORCH

MUIR ROAD AND ORDERING ROOF OF PORCH TO BE CUT BACK TO MEET THE REGULATIONS OF 17'
6" VARIANCE GRANTED BY THE MODESTO CITY PLANNING COMMISSION", and whereas the said
George E. Witt has not abided by the ruling of the Council, Commissioner Stanley intro-
duced

RESOLUTION NO. 7212-N.S.

which was seconded by Commissioner Wilson, directing the City Attorney to proceed
with the necessary legal steps to force Mr. Witt to cut back the porch of his dwelling
to meet the requirements, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8 IN THE MATTER OF Commissioner Morris introduced
AUTHORIZE REMODEL RESOLUTION NO. 7213-N.S.
STAIRWAY IN CITY HALL BUILDING

which was seconded by Commissioner Stanley authorizing the
remodelling of the stairway in the City Hall building and to proceed with the remodelling
work of the second story of the City Hall building on a progressive basis, which resolution
was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
ORDINANCE NO. 810-N.S.
AMEND ORD. NO. 602-N.S.

Commissioner Stanley introduced an ordinance being
ORDINANCE No. 810-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 602-N.S. BY
DELETING THE ~~REFROM~~ THE PROVISION THAT A MEMBER OF THE PERSONNEL BOARD MAY NOT FOR
A PERIOD OF ONE YEAR AFTER HE HAS CEASED FOR ANY REASON TO BE A MEMBER BE ELIGIBLE
FOR APPOINTMENT TO ANY SALARIED OFFICE" OR EMPLOYMENT IN THE SERVICE OF THE CITY
OR ANY CITY ELECTIVE OFFICE" and moved its adoption and passage to print and publish,
which motion being duly seconded, it was upon roll call carried and the ordinance
ordered published as above by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
REQUEST FOR RETIRE-
MENT SYSTEM FOR CITY
EMPLOYEES BY R. B.
FOWLER, ATTORNEY

Attorney R. B. Fowler, representing the City Employees, other
than Police and Fire Department employees, appeared before the
Council and stated that as the time was limited he felt that
it was important that he make his report at this time recommending that the City
Council place on the ballot of the next general election, to be held in April, 1947,
an amendment to the Charter of the City of Modesto so that the people can vote on
whether or not the Council may set up a retirement system for employees other than
Police and Fire Department employees. He was informed that the Council would
consider his request.

11
IN THE MATTER OF
ADJOURNMENT

Commissioner Stanley introduced
RESOLUTION NO. 7214-N.S.

which was seconded by Commissioner Wilson, adjourning this Council meeting now in
session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: 
REX E. GAILFUS, CITY CLERK

Council Meeting

January 22, 1947

The Council of the City of Modesto met in regular session
this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
MINUTES

Minutes of the regular meeting of January 8 and special meet-
ing of January 15, 1947 having been heretofore read by each
Councilman were approved as so read

IN THE MATTER OF
COMMUNICATIONS

A communication from the Modesto College Dairy protesting to
the rates established by Ordinance No. 803-N.S. for indus-
trial waste was read and ordered filed.

2
IN THE MATTER OF
REQUEST TRANSFER
USED CAR LOT
ERNIE & DON'S

Whereas Ernie Broughton, doing business as Ernie & Don's Have petitioned for permit to move their used car lot from 912-12th Street to 10th and L Streets, Block 59, lots 13 and 14, whereupon

Commissioner Morris introduced

RESOLUTION NO. 7215-N.S.

which was seconded by Commissioner Stanley granting permit to move their used car lot to the new location, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF
REQUEST CURB CUT

Commissioner Morris introduced

RESOLUTION NO. 7216-N.S.

which was seconded by Commissioner Stanley, granting permit to Ernie & Don's Used car lot to cut the curb in Block 59, lots 13 and 14, not more than 18 feet for a drive in at their new used car lot, which resolution was adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
REQUEST FOR WATER
SERVICE-KENNETH H.
DURAND

Whereas Kenneth H. Durand has petitioned for water service to Blocks 3175, 3176 and 3177 of the Durand Tract, located outside the city limits, Commissioner Morris introduced

RESOLUTION NO. 7217-N.S.

which was seconded by Commissioner Wilson recommending that the City Attorney prepare agreement for execution between the City of Modesto and Kenneth H. Durand providing for advance payment of \$3000 00 for water connection charges, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
REQUEST BY E. L.
ADKINS TO MOVE USED
CAR LOT

Commissioner Morris introduced

RESOLUTION NO. 7218-N.S.

which was seconded by Commissioner Stanley granting permit to E. L. Adkins to move his used car lot from 1117 10th Street to the corner of 10th and L Streets, Block 59, lots 11 and 12, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF
BIDS ON BILLING
MACHINE

Whereas the City Clerk was authorized to call for bids on a public utility billing machine, said bids to be opened at this meeting, and whereas the City Clerk reports two bids have been filed, by order of the Council, the City Clerk and Commissioner of Supplies were directed to investigate and make recommendations.

7
IN THE MATTER OF
BIDS ON MOWER AND TRACTOR

Pursuant to calling for bids on one Triplex Lawn Mower and one four wheel tractor, the City Clerk reported two bids on file for the mower and one bid for the tractor, by order of the City Council these bids were referred to the City Engineer for investigation and recommendation.

8
IN THE MATTER OF
BIDS ON TRUCKS AND
COUPES

Whereas, pursuant to calling for bids on three pickup trucks with alternate bid on two standard coupes in lieu of two one-half ton pickup trucks and whereas the City Clerk reports one bid on file for one G.M.C. one-half ton pick-up from L. E. Service, Commissioner Wilson introduced

RESOLUTION NO. 7219-N.S.

which was seconded by Commissioner Morris, accepting the bid of L. E. Service of \$1306 23 on one pick-up truck and authorizing the purchase of either two pickup trucks or two coupes on the open market, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
AUTHORIZE PAYMENT
PRIOR SERVICE STATE
RETIREMENT

Commissioner Stanley introduced

RESOLUTION NO. 7220-N.S.

which was seconded by Commissioner Wilson authorizing the payment of \$4324 71 to the State of California State Employees' Retirement System for prior service cost on retirement system for firemen and policemen for period 8-1-46 to 6-30-47, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
FINAL ADOPTION ORD
NO. 809-N.S. EXCHANGE
REAL PROPERTY

Ordinance No. 809-N.S. having been heretofore introduced and ordered printed and published at the special meeting of January 2, 1947 and thereupon printed and published as required by the Charter of the City of Modesto coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 810-N.S. AMEND
CIVIL SERVICE ORD.

Ordinance No. 810-N.S. having been heretofore introduced and ordered printed and published at the special meeting of January 15, 1947 and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
REAPPOINTMENT HERBERT
RAMONT ON PLANNING
COMMISSION

Commissioner Morris introduced

RESOLUTION NO. 7221-N.S.

which was seconded by Commissioner Wilson reappointing Herbert Ramont on the Planning Commission for a term of four years from January 10, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
REAPPOINTMENT OF
J. C. MUNDAY ON
PLUMBING BOARD

Commissioner Morris introduced

RESOLUTION NO. 7222-N.S.

which was seconded by Commissioner Wilson reappointing J. C. Munday, Master Plumber on the Plumbing Board for term of three years from January 26, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
REAPPOINTMENTS ON
LIBRARY BOARD

Commissioner Stanley introduced

RESOLUTION NO. 7223-N.S.

reappointing A. E. Puccinelli and W. H. Murray on the Library Board for a term of four years from February 1, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
REAPPOINTMENT EDWARD
P. GRISWOLD ON CIVIL
SERVICE BOARD

Commissioner Wilson introduced

RESOLUTION NO. 7224-N.S.

reappointing Edward P. Griswold on the Civil Service Personnel Board for a period of six years from January 26, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF
APPOINTMENT OF WILLIAM
A. DWYER PLUMBING BOARD

Commissioner Wilson introduced

RESOLUTION NO. 7225-N.S.

which was seconded by Commissioner Stanley, appointing William A. Dwyer as member of the Plumbing Board to serve the unexpired term of Francis W. Halley until January 26, 1949, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

17
IN THE MATTER OF
PETITION FIRE PRO-
TECTION STANISLAUS
COUNTY HOUSING
PROJECT

Mr. Jack Sinclair, representing the Stanislaus County Housing authority appeared before the Council and petitioned the Council to furnish fire protection to the Veterans Housing project located outside the City limits on Franklin and California Streets. The Fire Chief was directed by the Council to investigate and make recommendations.

18
IN THE MATTER OF
REQUEST AMENDMENT TO
ORDINANCE FOR PHOTO-
GRAPHERS

Attorney Frank Damrell appeared before the Council representing the local photographers and requested that the ordinance governing the license fee for photographers be amended to protect the local photographers against the transient photographers. The City Attorney was directed to investigate and report to the Council.

19
IN THE MATTER OF
GRANT FIRE PROTECTION
VICTORY PACKING COMPANY

Whereas the request of the Victory Packing Company located just off the Crows Landing Road, for fire protection was referred to Fire Chief Wallace for investigation and recommendation, and whereas he has reported at this time that he recommends that this request be granted and fire protection be furnished, by order of the Council the City Attorney was directed to prepare agreement for execution.

20

IN THE MATTER OF
DISCUSSION OF RETIRE-
MENT SYSTEM

A general discussion was held by the Council on the establish-
ment of a retirement system for the employees of the City
of Modesto, other than firemen and policemen.

21

IN THE MATTER OF
SALARY SCHEDULE
FOR CERTAIN POSITIONS

Commissioner Morris introduced
RESOLUTION NO. 7226-N.S.

which was seconded by Commissioner Stanley, setting up salary schedule for positions
under Civil service of Under Engineering Aide at \$210 00 per month, Junior Draftsman
of \$210 00 per month and Draftsman at \$265 00 per month, which resolution was regu-
larly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

22

IN THE MATTER OF
INCREASE IN CERTAIN
SALARIES

Commissioner Morris introduced
RESOLUTION NO. 7227-N.S.

which was seconded by Commissioner Wilson setting the monthly
salary schedule of Ray Richardson, Surveyor at \$300 00, Melba E. Johnson, Assistant
Surveyor at \$275 00 and C. C. Watson, Assistant Superintendent of Construction at
\$245 00 which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

23

IN THE MATTER OF
AUTHORIZE ATTENDANCE
FREDA RENEAU AT HEALTH
OFFICERS MEETING

Commissioner Stanley introduced
RESOLUTION NO. 7228-N.S.

which was seconded by Commissioner Morris authorizing the
attendance of Freda Reneau, Public Health Nurse of the City of Modesto to the State
Health Officer's meeting in Fresno on February 13 and 14th, 1947 with all expenses
paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

24

IN THE MATTER OF
COMMUNICATIONS

Letters from the Chief of the Fire Department and the
Chief of the Police Department, setting forth the need for
additional personnel in their departments were read and ordered filed.

25

IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced
RESOLUTION NO. 7229-N.S.

which was seconded by Commissioner Wilson, adjourning this Council meeting now in
session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST 
REX E. GAILFUS, CITY CLERK

Council Meeting

February 6, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Morris

1
IN THE MATTER OF
PETITION MOVE USED
CAR LOT-LATTIMER
& RING

Frank B. Lattimer of the used car lot owned by Lattimer and Ring petitioned to move their used car lot from 901 Ninth Street to 215 McHenry Avenue, whereupon a group of property owners in the vicinity of McHenry Avenue appeared and filed a petition opposing the opening of a used car lot at this location. The City Council took the matter under advisement.

2
IN THE MATTER OF
ACCEPT DEED FROM
CHARLES P. OGSTON
& MARY C. OGSTON

Whereas under date of August 21, 1946, the City Council accepted payment for sale of property in Block 337, lots 51 to 53 inc. the deed now being prepared for acceptance, Commissioner Stanley introduced

RESOLUTION NO. 7230-N.S.

which was seconded by Commissioner Wilson accepting deed to the following described property and authorizing the payment of \$10 00 for the same, to-wit:

"Beginning at a point which is the intersection of the east property line of Leon Avenue and the southeasterly property line of "H" Street; thence northeasterly a distance of 8.66' more or less to a point which is the intersection of the northerly property line of lot 50 of Block 337 and the southeasterly property line of "H" Street; thence easterly along south line of lot 51 to a point of intersection with a line which bears southwesterly and parallel to and a distance of 14' from the southeasterly property line of "H" Street; thence southwesterly parallel to and a distance of 14' from the southeasterly property line of "H" Street to a point of intersection on the easterly property line of Leon Avenue; thence northerly along said east property line of Leon Avenue to a point of beginning, as said Lot and Block is shown on Page 337 in the Block Map of the City of Modesto, Stanislaus County, California, and recorded in Maps, Volume 15 in the records of the County Recorder, Stanislaus County, California."

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent; Councilmen: Morris

3
IN THE MATTER OF
GRANT DEED TO
CHARLES P. OGSTON
& MARY C. OGSTON

Whereas under date of August 21, 1946, the following described property was sold to Charles P. Ogston and Mary C. Ogston and the deed being now ready for delivery, Commissioner Stanley introduced

RESOLUTION NO. 7231-N.S.

which was seconded by Commissioner Wilson authorizing the recording of the deed to the following described property and appointing the Mayor and the City Auditor as signatory officials on the deed, to-wit:

"All of Lots 51, 52 and 53 of Block 337 except a 14' strip parallel and adjacent to the southeasterly property line of "H" Street, as said Lots are shown on Page 337 in the Block Maps of the City of Modesto, Stanislaus County, California,

recorded in Maps, Volume 15 in the records
of the County Recorder of Stanislaus County,
California"

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

4
IN THE MATTER OF
ADDITIONAL USED
CAR LOT CHENAULT
AND THOMPSON

J. H. Chenault having requested permission to establish a branch used car lot at 1121 Tenth Street in addition to his main lot at 913 F Street, Commissioner

Wilson introduced

RESOLUTION NO. 7232-N.S.

which was seconded by Commissioner Stanley granting permission to establish a second used car lot upon the obtaining of a second City Business License for the additional lot, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

5
IN THE MATTER OF
SIGNATORY OFFICIALS
ON QUIT CLAIM DEED
TO ALMA L. BLIZZARD

Commissioner Stanley introduced

RESOLUTION NO. 7233-N.S.

which was seconded by Commissioner Wilson appointing the Mayor and the City Auditor as signatory officials on quitclaim deed to Alma L. Blizzard on Lots 21 & 22 in Block 358 which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

6
IN THE MATTER OF
WATER SERVICE FOR
DURAND TRACT

Whereas Kenneth H. Durand and Gladys S. Durand have requested water service outside the City of Modesto on their tract known as the Durand Tract and whereas the City of Modesto has by Resolution No. 6556-N.S. signified their intention to serve water outside the City of Modesto in certain locations, Commissioner Wilson introduced:

RESOLUTION NO. 7234-N.S.

recommending that a contract agreement be entered into by the City of Modesto to serve water to the said Durand Tract, upon the payment of \$3,000.00 by Kenneth H. Durand to the City of Modesto and the Mayor and the City Auditor are hereby appointed signatory officials which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

7
IN THE MATTER OF
PAYMENT FOR USE OF
S.P. RIGHT OF WAY
FOR PARKING LOT

Whereas pursuant to entering into an agreement with the Southern Pacific Co. on November 27, 1946, for the use of a portion of their right of way along the railroad tracts between I and K Streets for parking of automobiles, Commissioner Wilson introduced

RESOLUTION NO. 7235-N.S.

which was seconded by Commissioner Stanley authorizing the payment of \$122.86 pro rata share of Taxes on this property for the period January 1, 1947 to June 30,

1947, to the Southern Pacific Company, which resolution was regularly adopted by the following vote:

Councilmen: Stanley, Wilson, Mayor Shannon Ayes:
Councilmen: None Noes:
Councilmen: Morris Absent:

4 IN THE MATTER OF COMMUNICATION FROM SAM SECRETO-TAXIMETERS A letter from Sam Secreto, owner of the Acme-Hart-Yellow Cab Company, 714 Eye Street informing the Council that he was now able to procure taximeters was ordered filed until the Council could ascertain whether good reliable meters were now available for all the cab companies in Modesto.

9 IN THE MATTER OF AUTHORIZED PAYMENT CHARLES GILMAN HYDE SANITARY ENGINEER Commissioner Stanley introduced RESOLUTION NO. 7236-N.S. which was seconded by Commissioner Wilson authorizing the payment of \$129.30 to Charles Gilman Hyde, Sanitary Engineer, Berkeley, California, for professional services and expense in connection with hearing relative to State Board of Public Health permit for sewage and industrial wastes disposal of the City of Modesto and its environs, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Morris

10 IN THE MATTER OF APPOINTING GAS INSPECTOR AND CONSOLIDATING DUTIES OF GAS AND PLUMBING INSPECTORS Whereas Ordinance No. 804-N.S. of the City of Modesto provided in Section 9 thereof that a gas inspector shall be appointed by the City Council, Commissioner Wilson introduced RESOLUTION NO. 7237-N.S.

which was seconded by Commissioner Stanley, consolidating the duties of the plumbing inspector and the gas inspector under the jurisdiction of the present plumbing inspector, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Morris

11 IN THE MATTER OF ORDINANCE NO. 811-N.S. AMEND. ORD. NO. 804-N.S. Commissioner Wilson introduced an Ordinance being ORDINANCE NO. 811-N.S. entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 804-N.S. of the CITY OF MODESTO BY REPEALING SECTIONS 16 & 80 OF THE STANDARD GAS CODE AND BY ADDING SECTION 8A PROVIDING FOR A DOUBLE FEE WHEN GAS PIPING AND/OR GAS APPLIANCES FOR WHICH A PERMIT IS REQUIRED ARE INSTALLED WITHOUT FIRST OBTAINING A PERMIT" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Morris

12 IN THE MATTER OF ORDINANCE NO. 812-N.S. AMEND. ORD. NO. 569-N.S. Commissioner Wilson introduced an ordinance being Ordinance No. 812-N.S. entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 569 N.S. OF THE CITY OF MODESTO BY ADDING SECTION 15A PROVIDING FOR A DOUBLE FEE WHEN PLUMBING OR PIPING FOR WHICH A PERMIT IS REQUIRED IS INSTALLED WITHOUT FIRST OBTAINING A PERMIT" and moved its adoption and passage to print and publish, which motion being duly seconded it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None

Absent: Councilmen: Morris

13 IN THE MATTER OF
ANNEXATION COLLEGE
MANOR TRACT

A communication in regard to the possible annexation of the College Manor Tract signed by Attorney Ralph Brown was referred to the City Planning Commission for recommendation to the Council.

14 IN THE MATTER OF
ACCEPT CHECK FROM
PUBLIC WORKS
REVIEW BOARD

Whereas the City of Modesto having made application for state aid for postwar expansion of present airport, and whereas warrant No. F 48860 \$7,601.17 having been received representing payment in full of allotment made under above application Commissioner Stanley introduced

RESOLUTION NO. 7238-N.S.

which was seconded by Commissioner Wilson, accepting the payment as received, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

15 IN THE MATTER OF
APPROVAL APPLICATION
FOR PLANS AND SPECI-
FICATIONS ON SEWER
PROJECT PUBLIC WORKS
REVIEW BOARD

City Engineer Rossi, reports that he has been notified that the plans and specifications as submitted for sewer projects and public works have been approved by the Board.

154 IN THE MATTER OF
AWARD BID ON TRACTOR

Pursuant to calling for bids on one four wheel tractor and whereas the City Clerk reports one bid on file for one international Tractor from Stanislaus Implement and Hardware Company, Commissioner Wilson introduced

RESOLUTION NO. 7239-N.S.

which was seconded by Commissioner Stanley accepting the bid of the Stanislaus Implement and Hardware Company of \$1,035.35 for one International Tractor, immediate delivery, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

16 IN THE MATTER OF
REPORT ON BIDS FOR
TRIPLEX LAWN MOWER

Pursuant to referring the bids on one Triplex Lawn Mower to the City Engineer and the Commissioner of Supplies for investigation and recommendation they reported at this time that they recommended all bids be rejected as the price was too high on both bids, and the Department of Public Works be authorized to purchase on the open market, whereupon Commissioner Wilson introduced:

RESOLUTION NO. 7240-N.S.

which was seconded by Commissioner Stanley, recommending that bids be rejected and the City Engineer be authorized to purchase one Triplex Lawn Mower on the open market, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

17 IN THE MATTER OF
COMMUNICATION FROM
G.M. HOGIN, SHERIFF
PRISONERS COUNTY JAIL

A communication from G.M. Hogin, Sheriff Stanislaus County calling attention to the fact that no legal arrangement exists between the County and the City of Modesto for the handling of City prisoners was referred to the City Attorney to ar-

range some agreement with the County for this service if possible as the City has no means of caring for its prisoners at this time.

18
IN THE MATTER OF
FIRE, THEFT AND
COLLISION INSURANCE
ON CITY EQUIPMENT

W. H. Westmoreland, Insurance Advisor to the Council of the City of Modesto having recommended the placing of Fire, Theft and Collision Insurance, "Two Hundred and fifty Dollar Deductable"

on all City Equipment, Commissioner Stanley introduced

RESOLUTION NO. 7241-N.S.

which was seconded by Commissioner Wilson authorizing the Addition of a policy of insurance to cover the City equipment with the recommended insurance which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

19
IN THE MATTER OF
CUTTING DRIVEWAY
INTO LOT ON M ST.
BY THE CALIF. MILL
AND PIPE COMPANY

Attorney Arthur Friedman representing the firm California Mill and Pipe Company, appeared before the Council and requested the City Council's permission to cut a driveway into the lot in

back of their place of business on M Street off Ninth. The request was referred to the City Engineer for a report at the next meeting.

20
IN THE MATTER OF
SELLING USED CARS
ON THE CITY STREETS
WITHOUT A PERMIT

Attorney Nathan McVey representing a group of used car dealers appeared before the City Council and requested that some legal action be taken to stop the practice of parking cars in the City

Streets with the express purpose of displaying it for sale, as there was a City Ordinance which prohibited this practice. He was informed by the Council that some action would be taken by the City to stop this practice.

21
IN THE MATTER OF
REMODELING THE ELKS
HALL BUILDING TO
SUPPLY THE PROPER
FIRE ESCAPES

James L. Rice, owner of the Elks Hall Bldg. appeared before the City Council and requested permission to erect two fire escapes from the basement of the building with openings on the sidewalk

on Eye Street. The matter was referred to the City Attorney who was instructed to inform the Fire Chief as to the legality of this procedure.

22
IN THE MATTER OF
REQUEST OF BAY
VALLEY AIR LINES
FOR REDUCED FARES
AT AIRPORT

Hart Weaver representing the Bay Valley Air Lines, Stockton, California, appeared before the City Council and requested that they be given a special rate for operating at the Municipal Air-

port. He was instructed that we had a regular rate schedule as prepared by the Airport Manager and the Council could not grant special rates in special cases.

23
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7242-N.S.

which was seconded by Commissioner Stanley adjourning the Council Meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST:


REX E. GAILFUS, CITY CLERK

Council Meeting

February 13, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by Section 1 of Ordinance No. 2-N.S.

present: Councilmen: Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Morris

IN THE MATTER OF
APPROVAL OF MINUTES

Minutes of the regular meeting of January 22, 1947 and the special meeting of February 6, 1947 having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF
CLAIMS FOR THE
MONTH OF JANUARY
1947

Claims against the City of Modesto for the month of January, 1947 having been heretofore audited by the Council and found to be correct, Commissioner Wilson

introduced

RESOLUTION NO. 7243-N.S.

which was seconded by Commissioner Stanley, ordering that all of said claims so audited and approved be and the same are hereby allowed with reference being made to the Auditor's Cash record for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND.....	\$64,266.66
WATER FUND.....	11,525.60
LIBRARY FUND.....	1,987.81
BOND RED. & INTEREST FUND.....	537.50
PARKING METER FUND.....	123.10
TOTAL.....	\$78,440.67

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

2
IN THE MATTER OF
COMMUNICATION
FRANK ANDREWS RE:
SEWER PROBLEM

Frank Andrews, Engineer, filed a report with the Council setting forth his recommendations for the handling of industrial waste by the City of Modesto.

This report was ordered filed with the City Engineer's records by the Council.

3
IN THE MATTER OF
APPOINTMENT OF LEONARD
R. LOCKHART TO THE
MODESTO CITY PLANNING
COMMISSION

Whereas a vacancy exists on the Modesto City Planning Commission due to the fact that Clifford Shobe has moved from the City and has been unable to attend the

last three meetings of the Commission Commissioner Wilson introduced

RESOLUTION NO. 7244-N.S.

which was seconded by Commissioner Stanley that a vacancy does exist as provided by Section/¹"Attendance" of the Rules and Regulations of the City Planning Commission and appointing Leonard R. Lockhart to the Modesto City Planning Commission to fill the unexpired term of Clifford Shobe to January 10, 1949, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

4
IN THE MATTER OF
PROPOSED CHANGE IN
ZONING ORD. NO. 700-N.S.
FRONT YARD REQUIRE-
MENTS

A communication from the Modesto City Planning Commission informing the Council of a proposed amendment to Zoning Ordinance No. 700-N.S. whereby the front yard

requirements on lots in R-1, single family residential district and R-2 two family

residential district would be as follows:

- (a) 15 feet to the front line of the main portion of the building on lots of 100 feet or less in depth.
- (b) 17½ feet to the front line of the main portion of the building on lots of 102 feet or more in depth.

The above communication and resolution were ordered filed,

5
IN THE MATTER OF
APPROPRIATION STANIS-
LAUS COUNTY BOYS BAND

Commission Stanley introduced

RESOLUTION NO. 7245-N.S.

seconded by Commissioner Wilson, authorizing payment of \$600 00 to the Stanislaus County Boy's Band, as provided by appropriation in the 1946-47 budget and directing the City Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

6
IN THE MATTER OF
PETITION MOVE USED
CAR LOT-LATTIMER
& RING

Whereas Frank B. Lattimer and John J. Ring have petitioned the Council to move their used car lot from 901 Ninth Street to 215 McHenry Avenue, and whereas a petition was filed by M.H.

Moorehead owner of the property on McHenry Avenue and signed by property owners adjacent to this property recommending that the application for transfer be approved, Commissioner Stanley introduced

RESOLUTION NO. 7246-N.S.

which was seconded by Commissioner Wilson, granting the request of Frank B. Lattimer and John J. Ring to move their used car lot from 901 Ninth Street to 215 McHenry Avenue, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

7
IN THE MATTER OF
ACCEPT BID ON BILL-
ING MACHINE

Whereas pursuant to referring bids on a Public Utility Billing Machine for the City Clerk's office to the Commissioner of

Public Supplies and City Clerk for investigation and recommendation, and whereas at this time, they recommend the purchase of a Burroughs Public Utility Billing Machine, Commissioner Wilson introduced

RESOLUTION NO. 7247-N.S.

which was seconded by Commissioner Stanley, awarding the bid to the Burroughs Adding Machine Company at a purchase price of \$3285.02, and authorizing the Auditor to draw warrant in payment upon delivery of equipment and to return bidding checks to unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

8
IN THE MATTER OF
FINAL PAYMENT TO
FRED J. EARLY JR.
CO. INC. PRESTRESSED
TANKS

Whereas the thirty-five day lien period required by contract having expired and since no claims have been filed against the Fred J. Early Jr. Co. Inc. for the construction of two pre-stressed concrete tanks, and whereas the City Engineer has filed a statement for final payment of \$9,871.25, Commissioner Wilson introduced

RESOLUTION NO. 7248-N.S.

which was seconded by Commissioner Stanley, authorizing the payment and authorizing the City Auditor to draw warrant in amount \$9,871.25 to the said Fred J. Early Jr. Co. Inc. as final

payment on the two prestressed concrete tanks, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

9
IN THE MATTER OF
PROGRESSIVE PAYMENT
STANDARD MATERIALS
COMPANY-IMPROVEMENT
AT AIRPORT

Commissioner Wilson introduced

RESOLUTION NO. 7249-N.S.

which was seconded by Commissioner Stanley authorizing progressive payment to the Standard Materials Company of \$7,092.23 on the improvement of the Municipal Airport taxi lane and aprons, and directing the Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

10
IN THE MATTER OF
PAYMENT SEWAGE EQUIP-
MENT PACIFIC FLUSH
TANK COMPANY

Commissioner Wilson introduced

RESOLUTION NO. 7250-N.S.

which was seconded by Commissioner Stanley authorizing payment of \$2,272.42 to the Pacific Flush Tank Company being final payment as provided by contract for equipment to be used in the construction of the sewage digester plant, and directing the Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

11
IN THE MATTER OF
AMENDING FIRE ZONE
ORDINANCE

A general discussion was held of proposed changes in the Fire Zone Ordinance of the City of Modesto.

These proposed changes were taken under advisement by the Council to be considered at a future meeting.

12
IN THE MATTER OF
IMPROVEMENT AT BEARD
BROOK PARK-STOCK
TIE-UPS

WHEREAS the City Engineer reported that the Jersey Breeder's Association had requested an increase in the number of stock tie-ups in the Beard Brook Park,

Commissioner Stanley introduced

RESOLUTION NO. 7251-N.S.

which was seconded by Commissioner Wilson authorizing the City Engineer to proceed with the necessary work to increase these stock tie-ups, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

13
IN THE MATTER OF
AIRPORT LEASE AGREE-
MENT SHELL OIL CO.

Commissioner Wilson introduced

RESOLUTION NO. 7252-N.S.

which was seconded by Commissioner Stanley approving renewal of lease with the Shell Oil Company for a service station site at the Municipal Airport for a term of one year commencing on the 1st day of February, 1947 and appointing the Mayor and City Clerk as signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

14

IN THE MATTER OF
GRANT PERMIT THE
GRANGE COMPANY FOR
SPUR TRACK

Whereas, pursuant to request of The Grange Company for permit to construct a spur track across Madonia Avenue, Commissioner Stanley introduced

RESOLUTION NO. 7253-N.S.

which was seconded by Commissioner Wilson, granting the request of The Grange Company subject to the approval by the California Utilities Commission, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes; Councilmen: None

Absent: Councilmen: Morris

15

IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7254-N.S.

which resolution was seconded by Commissioner Stanley adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: *REX E. GAILFUS*
REX E. GAILFUS, CITY CLERK

Special Council Meeting

February 19, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Morris

IN THE MATTER OF
REQUEST MOVE USED
CAR LOT-GORDON A.
WIGHT COMPANY

Commissioner Wilson introduced

RESOLUTION NO. 7255-N.S.

which was seconded by Commissioner Stanley, granting request of the Gordon A. Wight Company to move their used car lot in Block 58, lots 9 and 10 to Block 506, lots 19 and 20 at College Avenue and Weedham Street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

2

IN THE MATTER OF
PETITION TO OPERATE
A DANCE HALL AT
13th & I STREETS
ELK BUILDING

James Rice, owner of the Elks Building at 13th and I Streets, Block 94, lots 1 and 2 together with Tut and Pietro Lombardo, dance hall operators, appeared before the Council and petitioned

for permit to operate a dance hall on the third story of this building beginning February 22, 1947. The Council after discussion, signified their intention of granting this request if all building code regulations and fire protection requirements were conformed with and they referred the matter to the Chief of Police and Fire Chief to investigate.

3

IN THE MATTER OF
EVICITION NOTICE TO
L.S. MOSIER

Commissioner Stanley introduced

RESOLUTION NO. 7256-N.S.

which was seconded by Commissioner Wilson, recommending that L.S. Mosier be served with an eviction notice on property leased to him by the City of Modesto at 1415 Franklin Street, due

to failure to make rental payments and the City Attorney is hereby directed to prepare the necessary legal documents to force him to vacate the property, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

4
IN THE MATTER OF
RENEWAL OF LEASE WITH
STANISLAUS COUNTY ON
APARTMENT HOUSES

The matter of the renewal of the lease with Stanislaus County on the apartment houses owned by the City of Modesto at 15th and H Streets, was held

over to a future meeting.

5
IN THE MATTER OF
COMMUNICATION MARINE
CORPS RE: EXHIBIT

A communication from the Marine Corps League requesting permit to exhibit enemy war materiel in the City of Modesto was referred to the Chief of Police.

6
IN THE MATTER OF
LETTER PROTEST
INDUSTRIAL WASTE
RATES

A communication from Attorneys Cleary and Zeff protesting to the rates for industrial waste for their client, Floden and Button was read and ordered filed.

7
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7257-N.S.

which was seconded by Commissioner Stanley, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: 
REX E. GAILFUS, CITY CLERK

Council Meeting

February 26, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Wilson, Acting Mayor Stanley

Absent: Mayor Shannon

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of February 13, 1947 and special meeting of February 19, 1947, having been heretofore read by each Councilman, were approved as so read.

1
IN THE MATTER OF
CALIFORNIA NATIONAL
GUARD

Major D. C. Maybury of the California National Guard appeared before the Council and requested that the Council go on record as supporting the Assembly Bill #85 and Senate Bill #165, which provides for state appropriation of funds for the building of armories for the California National Guard, whereupon Commissioner Morris introduced

RESOLUTION NO. 7258-N.S.

which was seconded by Commissioner Wilson recommending that the Council go on record as approving these bills and the City Clerk be directed to notify Senator Hugh P. Donnelly, Assemblyman Ralph M. Brown and the Adjutant General of the California National Guard of the action taken by the Council and urge their support to secure the passage of these bills, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

2
IN THE MATTER OF
REFUND DEPOSIT FOR
WATER SERVICE TO
HENRY G. ANDERSEN
TRUSTEE

Whereas the City of Modesto has entered into an agreement with Henry G. Anderson, Trustee to furnish water service to the Brady Tract, North Central Tract, and the Monoco Tract, and whereas the agreement provides for the payment of \$6000 00 in advance by the said Henry G. Andersen, Trustee as a deposit to be refunded after lots have been sold and payment made of \$150 00 for each service connection by property owners and whereas connection charges have been collected by the City of Modesto from the property owners of more than \$6000 00 Commissioner Wilson introduced

RESOLUTION NO. 7259-N.S.

which was seconded by Commissioner Morris, authorizing the refund of the \$600000 deposit made by the said Henry G. Andersen, Trustee and directing the Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

3
IN THE MATTER OF
RENEWAL OF LEASE
WITH PATHFINDERS
FLYING SERVICE

Whereas the present lease with the Pathfinder's Flying Service requires the lessee to signify their intention of renewal a month in advance and whereas they have filed their notice of election to renew, through their attorneys, Jones and Quinn, Commissioner Wilson introduced

RESOLUTION NO. 7260-N.S.

which was seconded by Commissioner Morris recommending that the lease be renewed for a period of one year from April 1, 1947 at the rental provided for in the contract, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

4
IN THE MATTER OF
CURB CUT GOOD-
RICH TIRE STORE

Wieland Bros. petitioned for a curb cut on K Street between 9th and 10th Street in front of the Goodrich Tire Store. This matter was referred to

the City Engineer.

5
IN THE MATTER OF
REQUEST ERECT SERVICE
STATION McCORMICK-YOUNG

A petition was filed by R.J. McCormick and H.N. Young to erect a service station in Block 16, portion lots 1 to 5 inc. at the corner of Fifth and I Streets. This matter was referred to the City Engineer for investigation and recommendation.

6
IN THE MATTER OF
PETITION WATER SER-
VICE OUTSIDE CITY
J.L. BRADY

J. L. Brady appeared before the Council and petitioned for water service on his property located outside the city limits, bounded on the south by Lucern Avenue, west on Sunrise Street and East by Block

608. This matter was referred to the City Attorney for investigation and recommendation.

7
IN THE MATTER OF
RESOLUTION CALLING
GENERAL MUNICIPAL
ELECTION

Commissioner Wilson introduced

RESOLUTION NO. 7261-N.S.

which was seconded by Commissioner Morris, calling a general municipal election in and for the City of Modesto for April 8, 1947 for the purpose of electing four officers for the City of Modesto, to-wit, two councilmen, each for a full four year term, one councilman for an unexpired two year term and one Mayor for a full term of four years and three members of the Board of Education of the Modesto City School District, each for full terms of four years, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

8
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 811-N.S. AMEND
GAS APPLIANCE
ORDINANCE

Ordinance No. 811-N.S. having been heretofore introduced
and ordered printed and published at the special meeting
of February 6, 1947 and thereupon printed and published
as required by the Charter of the City of Modesto, coming on for final adoption at
this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley
Noes: Councilmen: None
Absent: Councilmen: Mayor Shannon

9
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 812-N.S. AMEND
PLUMBING ORD.

Ordinance No. 812-N.S. having been heretofore introduced
and ordered printed and published at the special meeting
of February 6, 1947 and thereupon printed and published
as required by the Charter of the City of Modesto, coming on for final adoption at
this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley
Noes: Councilmen: None
Absent: Councilmen: Mayor Shannon

10
IN THE MATTER OF
FIRE PROTECTION TO
VETERANS HOUSING
PROJECT

Whereas, pursuant to request of the Stanislaus County
Veterans Housing Administration for fire protection for
their buildings located outside the city limits on Calif-
ornia and Franklin Streets, after investigation by the Fire Chief, he recommended at
this time that request be denied as the City did not have sufficient fire fighting
equipment and personnel to furnish this service. The City Clerk was directed to
notify Jack Sinclear, Administrator of the Stanislaus County Veterans Housing of the
decision of the Council.

11
IN THE MATTER OF
DISCUSSION OF RENEWAL
OF TIDEWATER RAILWAY
COMPANY FRANCHISE

A discussion was held by the Council on the renewal of
the franchise with the Tidewater Railway Company to use
two blocks on Ninth street, which had expired June 2,
1945, but no action was taken.

12
IN THE MATTER OF
USE OF COUNTY JAIL
BY THE CITY OF
MODESTO

The City Attorney reported that the County of Stanislaus,
through the District Attorney's office had agreed to
house the city prisoners until March 15, in the County
Jail, providing the City agreed to remove the prisoners to the Road Camp the morning
after their arrest and it was suggested that a committee from the Council meet with
a committee from the Board of Supervisors in the near future to discuss the method
of handling these prisoners after March 15, 1947.

13
IN THE MATTER OF
DISCUSSION ON BONDS
TO BE SOLD BY THE
CITY OF MODESTO

Pursuant to receipt of communication from Frank J. Rossi,
City Engineer, requesting that the Council proceed with
sale of bonds for the following:

Improvement of Sewerage System	\$390,000.00
" " Fire Protection System.....	120,000.00
" " Water System.....	<u>50,000.00</u>
Total	\$560,000.00

the Council directed the City Attorney to contact the bond attorneys, Orrick,
Dahlquist, Neff, Brown and Herrington, to arrange the legal steps necessary for the
sale of these bonds.

14
IN THE MATTER OF
RECREATION COMMISSION
REQUEST USE PORTION
AIRPORT PROPERTY

City Engineer Rossi reported that the Recreation Com-
mission had requested permission to use a portion of the
Municipal Airport to display model airplanes. He stated
that he had made an investigation and determined that a portion of the northeast

corner of the airport could be used. No action was taken by the Council.

IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7262-N.S.

which was seconded by Commissioner Morris, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST:

Rex E. Gailfus

REX E. GAILFUS, CITY CLERK

Special Council Meeting

March 5, 1947

The council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
REPORT ON REQUEST FOR
CURB CUTS

Pursuant to referring petition of Wieland Bros., for curb cut in front of the Goodrich Tire Company on K Street, between 9th and

10th Streets to the City Engineer for investigation and recommendation, he reported at this time that it would be necessary to move several parking meters to allow this curb cut. He was instructed by the Council to confer with the City Attorney to work out some arrangement with the Goodrich Tire Company so that they would assume the expenses for cutting curb and moving of parking meters to new locations.

Pursuant to referring petition to R. J. McCormick and H.N. Young to erect a service station in Block 16, portion lots 1 to 5 inc. at the corner of Fifth and I Streets to the City Engineer for investigation and recommendation, he filed his report on his findings and the Council turned the request over to him for solution.

IN THE MATTER OF
REQUEST FOR BUS STOP
AMERICAN BUS LINES INC.

C. A. Maltby of the American Buslines Inc. appeared before the Council and requested a bus stop in front of the building at 908

Ninth Street. He was informed by the Council that this request could not be granted due to the fact it would only be used for a few minutes each day by the bus company and congested parking conditions in the city would not warrant granting this request.

IN THE MATTER OF
ALLOW CLAIM AMERICAN
LEGION

Frank Damrell of the American Legion Post #74 appeared before the Council with claims of \$12 25 for gold star pins from Frank A.

Frietas, Jeweler and \$1308 for painting on honor roll by the Ad-Art Sign Co. Inc. and requested the Council to authorize payment, whereupon Commissioner Wilson introduced

RESOLUTION NO. 7263-N.S.

which was seconded by Commissioner Stanley, allowing claims and authorizing the Auditor to draw warrants in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
COMMUNICATIONS

A communication from the Pacific Air School requesting permit to lease hangar #2 at the Modesto Municipal Airport, was read and

ordered filed.

A communication from the Valley Flyers requesting permit to construct and operate an aircraft repair shop at the Modesto Municipal Airport was read and ordered filed.

6 IN THE MATTER OF
ACCEPT ANNUAL REPORT
PUBLIC WORKS DEPART-
MENT

The annual report for fiscal year ending June 30, 1946 of the Public Works Department was accepted and ordered filed.

7 IN THE MATTER OF
APPROVAL OF PERMITS
TO STATE-SEWAGE DISPOSAL

The applications to the State of California Department of Public Health for

"Permit to construct and use a new industrial waste treatment plant"

"Permit to construct and use alterations and additions to the Municipal sewage treatment plant"

were approved by the said State Department of Public Health, subject to certain provisions as set forth in their communications of February 28, 1947, from Wilton L. Halverson, M.D. Director of Public Health of the State of California on file in the City Clerk's office.

8 IN THE MATTER OF
PETITIONS FOR ANNEXA-
TION TO THE CITY
BROCKETT AND VALK
TRACT

A petition was filed by Hawkins & Hawkins, Attorneys, representing Herbert M. Brockett and Midden W. Valk, requesting the annexation of the following tract of land

to the City of Modesto: "That certain tract of land situated in the County of Stanislaus, State of California, known as the Brockett & Valk Tract, being a sub-division of all of lot 1, except the south 264.02 feet, of Rice Colony in section 21, township 3 South, Range 9 East M.D.B & M. as shown on that certain instrument No. 5096, recorded February 26, 1947, in Volume 16 of Maps at page 32 of Stanislaus County Records."

By order of the Council, the City Attorney was directed to prepare the necessary resolution setting the date for hearing of protests to this annexation by the City Council.

COMMISSIONER STANLEY LEFT THE COUNCIL MEETING AT THIS TIME.

9 IN THE MATTER OF
RESIGNATION OF R. B.
MCDONALD, SECRETARY
TO PLANNING COMMISSION

Whereas a communication was filed by the Modesto City Planning Commission, notifying the Council that R. B. McDonald had submitted his resignation as Secretary and

whereas they have recommended that Harris B. Munger, Jr. be appointed to fill the vacancy until such a time as a permanent Planning Technician is secured, Commissioner Morris introduced

RESOLUTION NO. 7264-N.S.

which was seconded by Commissioner Wilson, approving appointment of the said Harris B. Munger, Jr. as temporary secretary to the Modesto City Planning Commission, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

10 IN THE MATTER OF
REQUEST USE ELK
PARK FOR GARDENS

Whereas a request was filed by Aleck Rassmussen and Carl Ogden to use the portion of Elk Park at the end of

Hackberry at Morris for gardens, Commissioner Wilson introduced

RESOLUTION NO. 7265-N.S.

which was seconded by Commissioner Morris, granting request with the understanding that if the City needed the property at any time, they would agree to abandon the property, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

11
IN THE MATTER OF
INSTALLING PLAY-
GROUND EQUIPMENT

A letter from the Stanislaus County Welfare Department requesting permission to accept the offer of the 20-30 Club of Modesto to install playground equipment at 1503 H Street for the use of the children on county aid living in the Campbell apartments at this location and owned by the City of Modesto, whereupon Commissioner Wilson introduced

RESOLUTION NO. 7266-N.S.

which was seconded by Commissioner Morris, recommending that the Council go on record as approving this installation of playground equipment at the city owned property at 1503 H Street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

12
IN THE MATTER OF
REQUEST USE PORTION
BEARD BROOK PARK
MINIATURE RACE CARS

A request was filed by the Modesto Miniature Race Car Association, for permission to establish a race tract in the Beard Brook Park, Mr. Keller and Mr. C. E. Williams, officers of the organization also appeared before the Council requesting permit to race miniature cars in the park, whereupon Commissioner Morris introduced

RESOLUTION NO. 7267-N.S.

which was seconded by Commissioner Wilson granting permit to the Modesto Miniature Race Car Association to race their cars in the Park under the supervision of the City Engineer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

COMMISSIONER STANLEY RETURNED AT THIS TIME

13
IN THE MATTER OF
AUTHORIZE ATTORNEY
WRITE TO ATTORNEYS
OF THE MARGARET A WEYER
ESTATE

By order of the Council, Attorney Halley was directed to contact, Bush and Ackley, attorneys for the estate of Margaret A. Weyer in regard to bequest of \$10,000.00 to the City of Modesto for the purpose of building an auditorium, to determine if these funds could be used in the construction of an auditorium with the Recreation Commission Youth Center.

14
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 7268-N.S.


which was seconded by Commissioner Wilson, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon, Stanley

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:


REX E. GAILFUS, CITY CLERK

Council Meeting

March 12, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of February 26, 1947 and

special meeting of March 5, 1947 having been heretofore read by each Councilman, were approved as so read.

1 IN THE MATTER OF C.E. Nelson, representing the Industrial Committee of the Chamber of Commerce Modesto Chamber of Commerce appeared before the Council and COMMITTEE: RE:INDUS- TRIAL WASTE discussed the status of the plans and specifications concerning the development of the industrial waste system. He was given a resume of the progress of the City up to the present time, by the City Engineer and the Council assured him that everything was being done to speed up the work on the industrial waste system to take care of the coming summer canning season.

2 IN THE MATTER OF Attorney Jared Hawkins appeared before the Council and REQUEST FOR TEMPORARY WATER SERVICE FOR BROCKETT & VALK TRACT stated that the owners of the Brockett and Valk Tract contemplated the building of houses on this tract in the very near future and requested that they be granted temporary water service until such time as the annexation proceedings had been completed. By order of the Council the City Engineer was instructed to install a temporary water line with the understanding that the owners of the Brockett and Valk tract are to furnish the necessary pipe as specified by the City Engineer and they are to be furnished water at the rates provided by the ordinances of the City of Modesto.

3 IN THE MATTER OF Pursuant to referring the petition of Herbert M. Brockett PETITION FOR ANNEXA- et ux and Minden W. Valk, etux for annexation of the TION BROCKETT & VALK TRACT Brockett and Valk Tract to the City of Modesto to the City Attorney for the necessary legal action, he reported at this time that he recommended a date be set for the hearing of protest to this annexation, whereupon Commissioner Morris introduced

RESOLUTION NO. 7269-N.S.

which was seconded by Commissioner Stanley, setting the 9th day of April, 1947 at the hour of 7:30 P.M. in the Council Chamber of the City Hall, as the time and place for the considering of said petition and the City Clerk is ordered to publish this resolution once a week for two successive weeks in the Modesto Bee, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4 IN THE MATTER OF Claims against the City of Modesto for the month of February, CLAIMS FOR THE MONTH 1947 having been heretofore audited by the Council and found OF FEBRUARY, 1947 to be correct, Commissioner Wilson introduced

RESOLUTION NO. 7270-N.S.

which was seconded by Commissioner Morris, ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Record for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND -----	\$89,569 51
WATER FUND -----	6,674.58
LIBRARY FUND -----	2,009.95
BOND RED. INT. FUND -----	1,018.75
PARKING METER FUND -----	1.00
TOTAL -----	\$99,273.79

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
COMMUNICATIONS

A communication from Assemblyman Ralph M. Brown, acknowledging receipt of communication from the City of Modesto regarding his supporting AB 85 and Sb 165 was read. He asked for an expression from the Council on the Highway Bill and also requested information regarding the position of the Council on the proposition of obtaining a four year College of some kind in Modesto or vicinity, whereupon Commissioner Morris introduced

RESOLUTION NO 7271-N.S.

which was seconded by Commissioner Wilson, recommending that the City of Modesto go on record as supporting the Highway Bill and the City Clerk communicate with Assemblyman Brown and Senator Donnelly advising them of the action taken by the Council, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF
REPORT BY PLANNING
COMMISSION ON
ANNEXATION COLLEGE
MANOR TRACT #2

Whereas, pursuant to referring the petition of Ralph M. Brown, representing the owners of the College Manor Tract #2 for annexation to the City of Modesto to the Planning Commission for investigation they filed a report at this time setting forth their finding and the City Engineer was ordered to report to Attorney Ralph M. Brown.

7
IN THE MATTER OF
PERMIT FOR SERVICE
STATION FIFTH & I
STREETS, McCORMICK
AND YOUNG

Pursuant to referring the request of R. J. McCormick and H.N. Young for permit to establish a service station in Block 16, lots 1 to 4 inc. at Fifth and I Streets to the City Engineer Rossi for investigation, as provided by Ordinance No. 344-N.S. and whereas he has recommended that permit be granted, Commissioner Morris introduced

RESOLUTION NO. 7272-N.S.

which was seconded by Commissioner Wilson granting permit to the said applicants to erect service station at above indicated location which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
PROGRESSIVE PAYMENT
STANDARD MATERIALS
CO.

Whereas report has been filed by the City Engineer on the completion of the contract by the Standard Materials Company on the improvement of the Municipal Airport taxi-lane and aprons and whereas there is due at this time a progressive payment of \$4678.15, Commissioner Wilson introduced

RESOLUTION NO. 7273-N.S.

which was seconded by Commissioner Stanley, accepting the work as completed from the Standard Materials Company and authorizing payment of \$4678.15 as progressive payment and the filing of Notice of Completion with the County Recorder, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
ACCEPT WORK FROM
FRED J. EARLY JR. CO.

Whereas the City Engineer has filed a report on the completion of the erection and welding of two all steel floating covers in the primary and secondary digesters at the Modesto Sewage Disposal Plant by the Fred J. Early Jr. Co.,

Commissioner Morris introduced

RESOLUTION NO. 7274-N.S.

which was seconded by Commissioner Wilson, accepting the work as completed and authorizing the recording of Notice of Completion with the Recorder of Stanislaus County, which resolution was regularly adopted by the following vote:

Ayes; Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10

IN THE MATTER OF COMMUNICATION FROM THE MODESTO CITY PLANNING COMMISSION RE: REZONING BLOCK 579 A communication was filed with the Council from the Modesto City Planning Commission regarding a proposed amendment to Zoning Ordinance No. 700-N.S. rezoning from R-3 Multiple-Family Residence District to C-1, Neighborhood Business District Block 579, lots 1 to 9 inclusive, advising that they had set the dates for hearing of protests on March 18, 1947 and April 1, 1947

11

IN THE MATTER OF PARKING METERS ON NINTH STREET The City Engineer reported that the State Department of Public Works, Division of Highways, had granted permit to install parking meters on Ninth Street.

12

IN THE MATTER OF TRAFFIC SIGNALS The City Engineer reported that the State Department of Public Works, Division of Highways, had granted to install automatic traffic signals at the intersection of McHenry Avenue, Needham Street, J. Street, 17th Street and Downey Avenue, providing the signal would be of the "Traffic Actuated" type of signal.

13

IN THE MATTER OF ADOPTION BUILDING CODE AND AMEND ORD. CREATING FIRE ZONES A discussion was held by the Council on the adoption of the 1946 state building code and changing of fire districts in the City of Modesto and by order of the Council, the City Attorney, Fire Chief and City Engineer were directed to prepare the preliminary ordinances for study by the Council.

14

IN THE MATTER OF BUILDING NEW FIRE HOUSE Fire Chief Wallace reported that he had had a ruling by the City Attorney against the building of a fire house in a public park of the City of Modesto and he was directed by the Council to check on locations suitable for the building of a fire house and at what price the property would be obtainable.

15

IN THE MATTER OF ADJOURNMENT Commissioner Morris introduced

RESOLUTION NO. 7275-N.S.

which was seconded by Commissioner Stanley, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS
REX E. GAILFUS, CITY CLERK

Special Council Meeting
March 17, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Wilson, Mayor Shannon

Absent: Councilmen: Stanley

1
IN THE MATTER OF
CERTIFICATION OF
CANDIDATES FOR
ELECTION

WHEREAS the City Clerk has certified to the Council the following individuals have properly qualified to be placed on the ballot in the forth coming April 8th, Municipal Election for the year 1947:

For the office of Mayor, in the City of Modesto

CARL W. SHANNON

For the office of Councilman for full four year terms

CHARLES A. DAVIS

LEROY M. MORRIS

CARL J. STANLEY

For the office of Councilman for the unexpired term

FLOYD E. BENSON

RAY L. DAWLEY

For the office of member of the Board of Education

CATHERINE EVERETT

HARRY MARKS

KARL M. ROTH

ERNEST F. SODERSTROM

JACK E. WHERRY

Commissioner Wilson introduced

RESOLUTION NO. 7276-N.S.

which was seconded by Commissioner Morris, authorizing the placing of the above named candidates at the general municipal election to be held in Modesto and in the Modesto City School District on April 8, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

2
IN THE MATTER OF
MAYOR AUTHORIZED
ELECTION PROCLAMA-
TION

WHEREAS here is to be held a municipal election on April 8, 1947 in the City of Modesto and a Modesto City School District Election on the same date, and

WHEREAS the names of the candidates for the office of Mayor, Councilmen member of the Board of Education have qualified for the ballot at said election, Commissioner Wilson introduced

RESOLUTION NO. 7277-N.S.

which was seconded by Commissioner Wilson, authorizing the Mayor to issue a proclamation of election and directed that City Clerk to have same published in the Modesto Bee for a period of ten successive days prior to said election, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

3
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO 7278-N.S.

which was seconded by Commissioner Wilson, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST:

REX E. GAILFUS

REX E. GAILFUS, CITY CLERK

Special Council Meeting

March 19, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1 IN THE MATTER OF Paul Wishman, operating the Alert Electric Service at 709 G
REQUEST PARKING Street appeared before the Council and requested the parking
LIMIT ON G STREET time be limited on G Street in front of his place of business so that he would be
able to load and unload at his store. The City Engineer and Chief of Police were
ordered to investigate the advisability of establishing one hour or two hour parking
on G Street.

2 IN THE MATTER OF A communication from Attorney F. M. Brack representing Roos
COMMUNICATION FROM Poultry Market, protesting the Industrial Waste rates was
ATTORNEY F. M. BRACK read and the City Engineer was directed to acknowledge receipt
RE: INDUSTRIAL WASTE of same.
RATES

3 IN THE MATTER OF Commissioner Wilson introduced
CALL FOR BIDS ON RESOLUTION NO. 7279-N.S.
INDUSTRIAL SCREEN
which was seconded by Commissioner Stanley, authorizing the City Clerk to call for
bids on one electrically operated Industrial Screen, capable of handling a maximum
peak flow of 11,000 gallons per minute together with an electrically operated
elevator, said bids to be opened on April 9, 1947, which resolution was regularly
adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4 IN THE MATTER OF Commissioner Morris introduced
ACCEPT REPORT PUBLIC RESOLUTION NO. 7280-N.S.
WORKS DEPARTMENT
which was seconded by Commissioner Wilson, accepting the report of the Public Works
Department on the "Estimated Expenditures of In Lieu Tax Funds for year 1946-1947",
which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5 IN THE MATTER OF Jack Wieland, representing Wieland Brothers contractors for
REQUEST CURB CUT the Burge Drive-In restaurant at the corner of Ninth and O
BURGE DRIVE-IN Streets appeared before the Council to request curb cuts. This matter was referred
to the City Engineer for investigation and recommendation.

6 IN THE MATTER OF Commissioner Wilson introduced
ADJOURNMENT RESOLUTION NO. 7281-N.S.
which was seconded by Commissioner Morris, adjourning this Council meeting now in
session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: 
Rex E. GAILFUS, CITY CLERK

March 26, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1 IN THE MATTER OF ORAL PETITIONS Attorney Frank Damrell, representing the local photographers, appeared before the Council and requested that the Council adopt some legislation governing the transient photographers. He was informed by Attorney Halley that an ordinance was being prepared for adoption at a later meeting.

2 IN THE MATTER OF PETITION FOR VARIANCE D. C. ANDRUS A petition was filed by Mr. & Mrs. D.C. Andrus, 325 Bodem Street, for a variance to permit the use of a kitchen in an apartment which they had constructed in their garage at this location and the Modesto City Planning Commission had ruled against their request for a variance, whereupon Commissioner Morris introduced

RESOLUTION NO. 7282-N.S.

which was seconded by Commissioner Stanley, setting the date of April 16, 1947 at 4:00 P.M. in the Council Chambers, as the date and place for the hearing of this petition for a variance, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3 IN THE MATTER OF COMMUNICATION FERST UNITED BRETHERN CHURCH A communication from the First United Brethern Church protesting to the "infiltration of Sunday Businesses in the City" was read and ordered filed.

4 IN THE MATTER OF PETITION TO OPERATE LUNCH WAGON, GEO. & CLARENCE WILEY A petition to operate a house trailer converted into a lunch stand at the Municipal Airport by George and Clarence Wiley was read and ordered filed.

5 IN THE MATTER OF PARKING ON G STREET Pursuant to referring the request of Paul Wishman, operating the Alert Electric Service at 709 G Street for a limit to parking time on G Street to the City Engineer and Chief of Police for investigation. They recommended that the loading zone previously established for the Salvation Army on G Street be extended six feet so that both the Salvation Army and the Alert Electric Company could use this loading zone, whereupon Commissioner Stanley, introduced

RESOLUTION NO. 7283-N.S.

which was seconded by Commissioner Morris authorizing the City Engineer to extend the loading zone six feet, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6 IN THE MATTER OF ESTABLISH TWO HOUR PARKING ZONE Commissioner Stanley introduced

RESOLUTION NO. 7284-N.S.

which was seconded by Commissioner Wilson establishing two hour parking on the west side of 8th Street, between G and H Streets and on both sides of G Street between 7th and 8th Streets and directing the City Engineer to mark the streets accordingly, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7 IN THE MATTER OF
CURB CUT-ED BURGE

Pursuant to referring the request of Jack Wieland, representing Wieland Brothers, contractors for the Burge Drive-In restaurant for a curb cut at 9th and O Streets to the City Engineer and Police Chief, they reported at this time that they had investigated the request. The Council instructed Mr. Burge to proceed with the construction of his building and the matter of curb cut would be taken up at a later meeting.

8 IN THE MATTER OF
CALL FOR BIDS ON
CHLORINATION
EQUIPMENT

Commissioner Wilson introduced

RESOLUTION NO. 7285-N.S.

which was seconded by Commissioner Morris authorizing the City Clerk to call for bids for the purchase of and installation of Chlorination equipment for the Industrial Waste Treatment Plant, said bid to be opened April 9, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9 IN THE MATTER OF
INSTALL STOP SIGN
ON 14th & D STREETS

Commissioner Stanley introduced

RESOLUTION NO. 7286-N.S.

which was seconded by Commissioner Wilson, authorizing the installation of stop sign on D Street on S.E. corner at 14th Street, stopping traffic which enters 14th Street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10 IN THE MATTER OF
DISCUSS PARKING OF
TRUCKS ON PUBLIC
STREETS

A general discussion was held on the parking of trucks and trailers on the streets throughout the city during the night, was held, but no action taken.

10A IN THE MATTER OF
OPTION ON PROPERTY
FOR FIRE STATION

Commissioner Stanley introduced

RESOLUTION NO. 7287-N.S.

which was seconded by Commissioner Wilson, signifying the intention of the City of Modesto to purchase the north 73' of Lot 4A of Block 520 from R.E. Cadrett to be used as a fire station site and directed the City Attorney to secure an option from the owner of this property, R.E. Cadrett, at a purchase price of \$2500 00, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11 IN THE MATTER OF
ORD. AMEND PARKING
METER ZONES

Commissioner Stanley introduced an ordinance being

ORDINANCE NO. 812-N.S.

entitled: "AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 778-N.S. ENTITLED: "AN ORDINANCE RELATING TO TRAFFIC AND REGULATING THE USE OF PUBLIC STREETS IN THE CITY OF MODESTO, DEFINING AND PROVIDING FOR THE ESTABLISHMENT OF PARKING METER ZONES, REGULATING AND PROVIDING FOR INSPECTION OF THE PARKING OF VEHICLES THEREIN BY THE USE OF PARKING METERS: PRESCRIBING LIMITS OF TIME FOR PARKING IN PARKING METER ZONES, PROVIDING FOR THE ENFORCEMENT OF THIS ORDINANCE AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.", and moved its adoption and passage to print, which motion being duly seconded by Commissioner Wilson, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
ACCEPT REPORT OF
POLICE DEPARTMENT
TRAFFIC & LIQUOR
ENFORCEMENT

Commissioner Stanley introduced

RESOLUTION NO. 7288-N.S.

which was seconded by Commissioner Wilson, accepting the annual report of the Police Department on the percentage of expense for motorcycles and patrol cars for year 1946-47, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
RESOLUTION PROVIDING
FOR BOND ISSUANCE

Commissioner Wilson introduced

RESOLUTION NO 7289-N.S.

which was seconded by Commissioner Stanley, providing for the issuance of \$560,000 principal amount of "City of Modesto 1947 Municipal Improvement Bonds, Series A", being part of an issue of \$1,551,000 principal amount authorized at an election held in said City on December 10, 1946, prescribing the date and form of said bonds and of the coupons to be attached thereto; fixing the maximum rate of interest on said bonds, and prescribing the maturities hereof; authorizing the execution of said bonds and coupons, providing for the levy of a tax to pay the principal and interest thereof and directing notice of sale of said bonds to be given, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
RENEW LEASE STANISLAUS
COUNTY WELFARE DEPART-
MENT

Commissioner Morris introduced

RESOLUTION NO 7290-N.S.

which was seconded by Commissioner Stanley, authorizing the renewal of lease with the stanislaus County Welfare Department on the apartment houses owned by the City of Modesto at 15th & H Streets at a monthly rental of \$120 00 for a period of one year from January 1, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
DENY CLAIM OF LONA
MAY MARTIN FOR PER-
SONAL INJURIES

Whereas claim for personal injuries has been filed by Lona May Martin for injuries received on February 20, 1947 at 6th and K Streets when her car collided with a car owned and operated by the City of Modesto,

Commissioner Stanley introduced

RESOLUTION NO. 7291-N.S.

which was seconded by Commissioner Wilson recommending that the City of Modesto deny claims for injuries, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF
PARKING AREA LEASED
FROM SOUTHERN PACIFIC
COMPANY

The City Engineer presented a proposed plan for improving the parking area leased from the Southern Pacific Company on 8th Street between I and K Streets. No action was taken on this matter.

17
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7292-N.S.


which was seconded by Commissioner Morris, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:


REX E. GAILFUS, CITY CLERK

April 9, 1947

THE COUNCIL of the City of Modesto met in special session this date at 11:00 A.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Wilson, and Acting Mayor Stanley

Absent: Mayor Shannon

IN THE MATTER OF
BIDS ON MUNICIPAL
BONDS

Pursuant to advertising for bids for the sale of City of Modesto 1947 Municipal Improvement Bonds, Series A, the City

Clerk reported four bids on file as follows:

American Trust Company	\$200,000	1948-1957	interest rate	1½%
	100,000	1958-1962	"	1 3/4%
	180,000	1963-1971	"	2%
	80,000	1972-1975	"	2½%

Premium \$386 40 interest cost to City \$158,563 60

Hannaford & Talbot	300,000	1948-1962	"	1 3/4%
	260,000	1963-1975	"	2%

Premium \$955 00, interest cost to City \$155,445 00

Halsey Stuart & Co.	100,000	1948-1952	"	1 3/4%
	460,000	1953-1975	"	2%

Premium \$28 00, interest cost to City \$161,622 00

Bank of America	220,000	1948-1958	"	1½%
	180,000	1959-1967	"	1 3/4%
	160,000	1968-1975	"	2%

Premium \$31 00, interest cost to City \$148,569.00

These bids were laid over until the regular meeting of the Council at 7:30 P.M. of this date for award.

2 IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7293-N.S.

which was seconded by Commissioner Morris adjourning this Council meeting, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST:

Rex E. Gailfus
REX E. GAILFUS, CITY CLERK

Council Meeting

April 9, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
MINUTES

The minutes of the regular meeting of March 26, 1947 having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF
ORAL COMMUNICATIONS

Warren Cary, manager of the Tri-Valley Packing Association, appeared before the Council and stated that the local canneries, packing plants and slaughter houses had formed an association, known as the Modesto Processor's Association and had employed W.J. O'Connell, as engineer to

work with them for the improvement of the industrial waste disposal problem in this community for the coming packing season, as the situation was of such a serious nature. He was advised by the Council that the City of Modesto would work with Engineer O'Connell to do everything possible to relieve this situation and Mr. Cary was also informed of the action taken by the City to hasten the development of the Industrial Waste System.

2 IN THE MATTER OF
CLOSING PORTION
OF C STREET

Attorney F. M. Brack and Clifford Nelson representing the Modesto Terminal Company appeared before the Council and petitioned that the south 187.5 feet of C Street between blocks Q and 99 and 12th and 13th Streets be closed and abandoned and the property deeded to the Modesto Terminal Company, owners of the adjoining property, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7294-N.S.

which was seconded by Commissioner Wilson, referring this petition to the City Attorney for the necessary legislation to close and abandon this street and to deed the property to the adjoining property owner, the Modesto Terminal Company with the understanding that they were to pay all the expenses incurred for the closing and abandoning proceedings, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3 IN THE MATTER OF
CLAIMS FOR MONTH
OF MARCH, 1947

Claims against the City of Modesto for the month of March, 1947 having been heretofore audited by the Council and found to be correct, Commissioner Wilson introduced

RESOLUTION NO. 7295-N.S.

which was seconded by Commissioner Morris, ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Record for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND -----	\$66,386.05
WATER FUND -----	11,641.73
LIBRARY FUND -----	1,918.55
PARKING METER FUND -----	1,455.47
BOND REDEMPTION & INTEREST -----	125.00
TOTAL -----	\$81,526.80

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4 IN THE MATTER OF
ALLOW CLAIM FOR
SELLING TAX DEED
LAND

A claim of \$1520 42 for auctioning the tax deed property belonging to the City of Modesto was allowed Attorney Edward T. Taylor and the City Auditor was directed to draw warrant in payment.

5 IN THE MATTER OF
COMMUNICATIONS

A letter from the Citizens' Committee for Old Age Pensions was read and ordered filed.

6 A communication from the Hawke Dusters and Flying Service regarding charges at the Municipal Airport, as provided by Ordinance No 800-N.S. was read and ordered filed.

1 A communication from the Northern California Fire Chief's Association regarding convention to be held at Hoberg's Lake County on May 17 and 18th was read and Commissioner Stanley introduced

RESOLUTION NO. 7296-N.S.

which was seconded by Commissioner Wilson authorizing the attendance of George E. Wallace,

Fire Chief, with all expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
AUTHORIZE ATTENDANCE
POLICE CHIEF MEETING
IN SAN FRANCISCO

Commissioner Stanley, introduced

RESOLUTION NO. 7297-N.S.

which was seconded by Commissioner Morris authorizing the attendance of Police Chief Urbane H. Pickering to the Second Annual Administrative School for Police Chiefs under the supervision of the Federal Board of Investigation to be held on April 14, 15, 16, 1947 in San Francisco with all expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
PETITION CALIFORNIA
RELAYS ASSOCIATION
ERECT FLAGS AND STREET
BANNERS

Whereas the California Relays Association have requested permission to place forty street flags and several street banners in the business district, advertising their

annual relay to be held on May 24th, Commissioner Morris introduced

RESOLUTION NO. 7298-N.S.

which was seconded by Commissioner Stanley granting permit to decorate the business district for the annual California Relay to be held on May 24, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
COMMUNICATION RE:
MEETING OF LEAGUE

A communication from the Central Valley Division of the League of California Cities regarding a meeting to be held in Stockton on April 17, 1947 was read and ordered filed.

11
IN THE MATTER OF
PETITION TO ESTABLISH
SERVICE STATION
NEVILLE BROS.

Whereas, Willard and Willis G. Neville have filed a petition to establish a service station on the corner of Needham and Virginia Avenues on the west 84 feet of lots

16, 17, 18 in Block 516 owned by A. A. Morrison, Commissioner Morris introduced

RESOLUTION NO. 7299-N.S.

which was seconded by Commissioner Wilson granting permit as provided by Ordinance No. 344-N.S. to the said Neville Brothers to erect and operate a service station at the above location, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
AWARD BID ON BONDS

Whereas, pursuant to referring award of bid on the sale of \$560,000 principal amount of bonds of the City of

Modesto 1947 Municipal Improvement Bonds, series A to this meeting Commissioner Wilson introduced

RESOLUTION NO. 7300-N.S.

which was seconded by Commissioner Stanley recommending that the bid of the Bank of America National Trust & Savings Association be accepted and the Treasurer of the City of Modesto is hereby authorized to deliver bonds to said purchaser upon payment of the purchase price, to-wit: said par value thereof and a premium of \$31 together

with the accrued interest at the following rates:

<u>BOND NUMBERS (INCLUSIVE)</u>	<u>(INTEREST RATE PER ANNUM)</u>
1 to 220	1½%
221 to 400	1 ¾%
401 to 560	2 %

said bonds shall bear interest at the said rates hereinabove set forth, payable semi-annually on June 15th and December 15th and be it further resolved that all bids except the bid of the said Bank of America National Trust & Savings Association are hereby rejected and the City Clerk is hereby ordered to return to the unsuccessful bidders, their checks accompanying their bids., which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
AWARD BID ON INDUS-
TRIAL SCREEN

Commissioner Wilson introduced

RESOLUTION NO. 7301-N.S.

which was seconded by Commissioner Morris, awarding bid on one electrically operated Industrial Screen to The Dorr Company for \$12,100 00, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
RESOLUTION URGENCY
IN PROCURING EQUIP-
MENT

Commissioner Wilson introduced

RESOLUTION NO. 7302-N.S.

which was seconded by Commissioner Stanley recommending that a resolution of urgency in the procurement of certain materials for use in the industrial sewage system of the City of Modesto be adopted and that a copy of said resolution be sent to the Dorr Company stressing the critical situation confronting this community, and urging said company to do everything possible to expedite the delivery of the screen which was awarded by Resolution No. 7301-N.S. so that the industrial sewer may be completed in order to remedy the grave situation facing the City which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
AWARD BID ON CHLORI-
NATION EQUIPMENT

Commissioner Wilson introduced

RESOLUTION NO. 7303-N.S.

awarding bid on purchase and installation of Chlorination Equipment for the Industrial Waste Treatment Plant, according to specifications on file in the office of the City Engineer to the Wallace & Tiernan Sales Corporation at a purchase price of \$16,628,75, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF
RESOLUTION URGENCY IN
PROCURING EQUIPMENT

Commissioner Wilson introduced

RESOLUTION NO. 7304-N.S.

which was seconded by Commissioner Stanley recommending that a resolution of urgency in the procurement of certain materials for use in the industrial sewage system of the City of Modesto be adopted and that a copy of said resolution be sent to the Wallace and Tiernan Sales Corporation, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

17 IN THE MATTER OF
PROPOSED AMENDING
ZONING ORDINANCE

A communication from the Modesto City Planning Commission regarding hearings to be held on amending Zoning Ordinance No. 700-N.S. to provide that the owner of property upon which use permits and variances are granted to be notified of any application for a use permit or variance affecting their property, was read and ordered filed.

18 IN THE MATTER OF
PUBLIC HEARING BY
COUNCIL ON REZONING
PORTION BLOCK 579

Whereas the Modesto City Planning Commission has initiated, by Resolution No. 53, proceedings for amending Ordinance No. 700-N.S. to rezone from R-3 Multiple Family Residence District to C-1 Neighborhood Business District on lots 1, 2, 7, 8, and 9 of Block No. 579 and whereas a petition has been filed by property owners asking that lots 3, 4, 5 of Block 579 also be rezoned as stated above and the necessary hearings have been held by the Planning Commission, Commissioner Stanley introduced

RESOLUTION NO. 7305-N.S.

which was seconded by Commissioner Wilson setting the date for the public hearing by the Council on the 30th day of April, 1947 at 4:00 P.M. at the Council Chambers, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

19 IN THE MATTER OF
CALL FOR BIDS ON
FIRE TRUCK

Commissioner Wilson introduced

RESOLUTION NO. 7306-N.S.

which was seconded by Commissioner Morris authorizing the City Clerk to call for bids on one triple combination fire truck, said bids to be opened on April 23, 1947 at 7:30 P.M., which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

20 IN THE MATTER OF
CALL FOR BIDS ON
INDUSTRIAL PIPE

Commissioner Wilson introduced

RESOLUTION NO. 7307-N.S.

which was seconded by Commissioner Morris authorizing the City Clerk to call for bids on 1600 lineal feet of 48 inch I.D. No. 8 gauge asbestos bonded paved invert corrugated galvanized iron pipe in 20 foot lengths, weight 133 pounds per lineal foot, said bids to be opened at 7:30 P.M. April 23, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

21 IN THE MATTER OF
CALL FOR BIDS
SEWER PIPE

Commissioner Wilson introduced

RESOLUTION NO. 7308-N.S.

which was seconded by Commissioner Morris authorizing the City Clerk to call for bids on sewer pipe in various sizes and test strength as set forth in bid, said bids to be opened at 7:30 P.M. on April 23, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

22
IN THE MATTER OF
CALL FOR BIDS ON
TWO BAR SCREENS

Commissioner Wilson introduced

RESOLUTION NO. 7309-N.S.

which was seconded by Commissioner Stanley authorizing the City Clerk to call for bids on two mechanically cleaned bar screens complete with electric motor and appurtenances in accordance with plans and specifications on file in the office of the City Engineer, said bids to be opened at 7:30 P.M. on April 23, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

23
IN THE MATTER OF
CALL FOR BIDS ON
SLUDGE PUMP

Commissioner Wilson introduced

RESOLUTION NO. 7310-N.S.

which was seconded by Commissioner Morris, authorizing the City Clerk to call for bids on one Triplex Plunger Sludge Pump, said bids to be opened on April 23, 1947 at 7:30 P.M. which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

24
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 813-N.S. PARK-
ING METERS ON NINTH
STREET

Ordinance No. 813-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of March 26, 1947 and thereupon printed and published as required by the Charter of the

City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

25
IN THE MATTER OF
ORD. APPROPRIATE
FUNDS FOR TRUCK
AT AIRPORT

Commissioner Wilson introduced an ordinance being

ORDINANCE NO. 814-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY FOR THE PURCHASE OF A "CRASH FIRE FIGHTING" TRUCK FOR THE MUNICIPAL AIRPORT OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF MODESTO" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

26
IN THE MATTER OF
APPLICATION OF E. M.
LESTER FOR BUS LINE

A petition was filed by E. M. Lester to operate a bus line in the City of Modesto and adjacent territory to the city limits. This was referred to the City Attorney for investigation and recommendation.

27
IN THE MATTER OF
HEARING ON ANNEXATION
BROCKETT & VALK TRACT
TO CITY OF MODESTO

Whereas, pursuant to advertising notice of proposed annexation of the Brockett & Valk Tract to the City of Modesto and whereas no protest were filed against this annexation, Commission Stanley introduced an ordinance, being

ORDINANCE NO. 815-N.S.

which was seconded by Commissioner Wilson, entitled: "AN ORDINANCE ANNEXING UNINHABITED TERRITORY TO THE CITY OF MODESTO", and moved its adoption and passage to print and publish which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes; Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

28

IN THE MATTER OF ANNUAL REPORT POLICE DEPARTMENT

The annual report of the Police Department was accepted by the Council and ordered filed.

29

IN THE MATTER OF PROTEST ADOPTION ASSEMBLY BILL NO. 14

Commissioner Wilson introduced

RESOLUTION NO. 7313-N.S.

which was seconded by Commissioner Morris recommending that the Council go on record as opposing the adoption of Assembly Bill No. 14 providing for excluding of territory from cities by majority vote of electors within the area excluded by the State Legislature and the City Clerk send telegrams to the State Senator and State Assemblyman from this district voicing the protest of the Council, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

30

IN THE MATTER OF DEPARTMENTAL REPORTS MONTH OF MARCH

Departmental reports for the month of March were read and ordered filed.

31

IN THE MATTER OF ADJOURNMENT

Commissioner Wilson introduced


RESOLUTION NO. 7314-N.S.

which was seconded by Commissioner Morris, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: 
REX E. GAILFUS, CITY CLERK

Special Council Meeting
April 15, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, and Mayor Shannon

Absent: Councilmen: Wilson

1

IN THE MATTER OF CANVASS ABSENTEE VOTES OF GENERAL MUNICIPAL ELECTION

Commissioner Stanley introduced

RESOLUTION NO. 7315-N.S.

which was seconded by Commissioner Morris ordering the canvass of absentee ballots for the General Municipal Election in the City of Modesto and a general school election in and for the Modesto City School District which was held on April 8, 1947 as all absentee voter ballots have been duly received and canvassed in the time, form and manner required by law and the result of the absentee vote at said election is as follows:

That the total number of absentee ballots received by the respective candidates for the office of Mayor in the City of Modesto was and is as follows:

CARL W. SHANNON-----16

That the total number of absentee ballots received by the respective candidates for the office of Councilman (Full Term) in the City of Modesto was and is as follows:

CHARLES A. DAVIS-----8

26

IN THE MATTER OF
ESTABLISH DIAGONAL
PARKING ON SIXTH
STREET BETWEEN H
AND I STREETS

Commissioner Stanley introduced

RESOLUTION NO. 7311-N.S.

which was seconded by Commissioner Wilson, recommending that diagonal parking be established on Sixth Street between H and I Streets and the City Engineer is hereby directed to establish the necessary street markings, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

27

IN THE MATTER OF
SPONSOR'S ASSURANCE
AGREEMENT WITH
CIVIL AERONAUTICS
AUTHORITY

Commissioner Morris introduced

RESOLUTION NO. 7312-N.S.

which was seconded by Commissioner Stanley authorizing entering into Sponsor's Assurance Agreement relative to the Modesto Municipal Airport, with the Civil Aeronautics Authority and appointing the Mayor and City Clerk as signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

LEROY M. MORRIS -----14

CARL J. STANLEY -----11

That the total number of absentee ballots received by the respective candidates for the office of Councilman (Unexpired Term) in the City of Modesto was and is as follows:

FLOYD E. BENSON -----14

RAY L. DAWLEY ----- 3

That the total number of absentee ballots received by the respective candidates for the office of member of the Board of Education of said Modesto City School District was and is as follows:

CATHERINE EVERETT -----12

HARRY MARKS ----- 8

ERNEST F. SODERSTROM -----12

KARL M. ROTH ----- 4

JACK E. WHERRY -----10

That the City Clerk of the City of Modesto be and he is hereby instructed to enter this resolution on the minutes of this City Council this statement of the returns of the absentee voter ballots of said election, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

IN THE MATTER OF
DETERMINE RESULT
OF GENERAL MUNICIPAL
ELECTION

Commissioner Morris introduced

RESOLUTION NO. 7316-N.S.

which was seconded by Commissioner Stanley resolving, certifying and declaring that the General Municipal Election in and for the City of Modesto and the General Municipal Election in and for the Modesto City School District held on April 8, 1947 were regularly called, held and conducted as required by law. That the proper and complete returns thereof have been made and received by said Council; that the same have been properly canvassed; that from the returns so canvassed, it appears and the said Council so finds that the total number of votes cast at the regular polling places designated was and is 3293; that that total number of absentee votes was and is 19; that the number of votes received by the respective candidates for the office of Mayor of the City of Modesto was and is as follows:

CARL W. SHANNON-----1677

Harry Windus-----3

Arps-----1

Ray Hughes-----7

Al Simi-----3

John Doe-----1

Hazard-----1

Deane Warner-----1

John Higgins-----7

John Doe-----1

Frank Damrell-----1

Merle Hobron-----2

Leonard Fristrom-----1

Benj. Kimber-----7

A Chinamin-----1

Morley Theaker-----1

Steve Caskey-----1
 Robert Calkins-----1
 Harry Strong-----2
 Leland Kessel-----1
 Joe Floyd-----3
 Alfred Hamway-----1
 Tom Strangio-----1
 H.H. Laws-----2
 Ralph Kirby-----1
 A. Pederson-----1
 Fred Kennady-----1
 John Smith-----1
 Any One-----1
 Charles Wherry-----2
 George Chituras-----1
 D.W. McVay-----1
 Leonardo Fristrom-----1
 Cecil Plummer-----1
 Tony Gill-----1
 Carl Rowe-----1
 Jack Wherry-----1
 W.R. Hughes-----2
 Carl Stanley-----1
 Frank E. Hayes-----1
 Fred Condit-----1
 Ed Arps-----11
 J.W. Thompson-----1
 Claude Donnelley-----2
 M/W. Cardwell-----2
 Alfred J. Carlson-----2
 Manuel Silva-----1
 Frank Andrews-----2
 Harold Hutchenson-----1
 Alley Coop-----1
 Walter Thompson-----1
 Tommy Stangio-----1

That the total number of absentee ballots received by the respective candidates for the office of Mayor in the City of Modesto was and is as follows:

Carl W. Shannon-----16
 (incumbent)

That the total number of votes received by said candidates for the office of Mayor in the City of Modesto, including votes cast at the regular polling places designated and absentee votes was and is as follows:
 Carl W. Shannon (Incumbent) 1693 Total votes including absentee ballots

Harry Windus-----3,	Total votes including absentee ballots
Arps-----1,	total votes including absentee ballots
Ray Hughes-----7,	total votes including absentee ballots
Al Simi-----3,	total votes including absentee ballots
John Doe-----1,	total votes including absentee ballots
Hazard-----1,	total votes including absentee ballots
Deane Warner-----1,	total votes including absentee ballots
John Higgins-----7,	total votes including absentee ballots
John Doe-----1,	total votes including absentee ballots
Frank Damrell-----1,	total votes including absentee ballots
Merle Hobron-----2,	total votes including absentee ballots
Leonard Fristrom-----1,	total votes including absentee ballots
Benj. Kimber-----7,	total votes including absentee ballots
A chinamin-----1,	total votes including absentee ballots
Morley Theaker-----1,	total votes including absentee ballots
Steve Caskey-----1,	total votes including absentee ballots
Harry Strong-----2,	total votes including absentee ballots
Leland Kessel-----1,	total votes including absentee ballots
Robert Calkins-----1,	total votes including absentee ballots
Joe Floyd-----3,	total votes including absentee ballots
Alfred Hamway-----1,	total votes including absentee ballots
Tom Strangio-----1,	total votes including absentee ballots
H.H. Laws-----2,	total votes including absentee ballots
Ralph Kirby-----1,	total votes including absentee ballots
A. Pederson-----1,	total votes including absentee ballots
Fred Kennady-----1,	total votes including absentee ballots
John Smith-----1,	total votes including absentee ballots
Any One-----1,	total votes including absentee ballots
Charles Wherry-----2,	total votes including absentee ballots
George Chitruas-----1,	total votes including absentee ballots
D.W. McVay-----1,	total votes including absentee ballots
Leonardo Fristrom-----1,	total votes including absentee ballots
Cecil Plummer-----1,	total votes including absentee ballots
Tony Gill-----1,	total votes including absentee ballots
Carl Rowe-----1,	total votes including absentee ballots
Jack Wherry-----1,	total votes including absentee ballots
W.R. Hughes-----2,	total votes including absentee ballots
Carl Stanley-----1,	total votes including absentee ballots
Frank E. Hayes-----1,	total votes including absentee ballots
Fred Condit-----1,	total votes including absentee ballots
Ed Arps-----11,	total votes including absentee ballots
J.W. Thompson-----1,	total votes including absentee ballots
Claude Donnelley-----2,	total votes including absentee ballots

M.W. Cardwell-----2, total votes including absentee ballots
 Alfred J. Carlson-----2, total votes including absentee ballots
 Manual Silva-----1, total votes including absentee ballots
 Frank Andrews-----2, total votes including absentee ballots
 Harold Hutchenson-----1, total votes including absentee ballots
 Alley Oop-----1, total votes including absentee ballots
 Walter Thompson-----1, total votes including absentee ballots
 Tommy Strangio-----1, total votes including absentee ballots

That the total number of votes received by Carl W. Shannon (incumbent) is greater than one-half of the ballots cast at said election, and that the said Carl W. Shannon was elected to the office of Mayor of the City of Modesto for the period of four years, and that a certificate of election be issued to him under the hand and seal of the City Clerk of the City of Modesto.

The City Council of the City of Modesto sitting as such canvassing board as aforesaid, further finds and declares that at said general municipal election in and for the City of Modesto the number of votes received by the respective candidates for the office of Councilmen for full terms in the City of Modesto was and is as follows:

CHARLES A. DAVIS-----1218
 LEROY M. MORRIS-----1750
 CARL J. STANLEY-----1773
 DON D. DRAKE-----1
 John Higgins-----1
 John Smith-----1
 C.D. Blaine-----1
 Kilroy-----2
 J. Fintiko-----1
 John C. Higgins-----1
 A.E. Carlson-----1
 Plummer-----1
 Ed Arps-----1

That the total number of absentee ballots received by the respective candidates for the office of Councilmen in the City of Modesto was and is as follows:

Charles A. Davis-----8
 Leroy M. Morris-----14
 Carl J. Stanley-----11
 Don D. Drake-----0
 John Higgins-----0
 John Smith-----0
 C.D. Blaine-----0
 Kilroy-----0
 J. Fintiko-----0
 John C. Higgins-----0
 A.E. Carlson-----0
 Plummer-----0
 Ed Arps-----0

That the total number of votes received by said candidates for the office of Councilmen in the City of Modesto, including votes cast at the regular polling places designated and absentee votes was and is as follows:

Charles A. Davis-----1226, total votes including absentee ballots
 Leroy M. Morris-----1764, total votes including absentee ballots
 Carl J. Stanley-----1784, total votes including absentee ballots
 Don D. Drake-----1, total votes including absentee ballots
 John Higgins-----1, total votes including absentee ballots
 John Smith-----1, total votes including absentee ballots
 C. D. Blaine-----1, total votes including absentee ballots
 Kilroy-----2, total votes including absentee ballots
 J. Fintiko-----1, total votes including absentee ballots
 John C. Higgins-----1, total votes including absentee ballots
 A.E. Carlson-----1, total votes including absentee ballots
 Plummer-----1, total votes including absentee ballots
 Ed Arps-----1, total votes including absentee ballots

That the total number of votes received by L. M. Morris and Carl J. Stanley (incumbent) is greater than one-half of the ballots cast at said election, and that the said L.M. Morris and Carl J. Stanley (incumbent) were elected to the office of member of the City Council of the City of Modesto for the period of four (4) years, and that a certificate of election be issued to them.

The City Council of the City of Modesto sitting as such canvassing board as aforesaid further finds and declares that at said general municipal election in and for the City of Modesto the number of votes received by the respective candidates for the office of Councilman for unexpired term in the City of Modesto was and is as follows:

Floyd E. Benson-----2093

Ray L. Dawley----- 375

Arthur Kriese----- 1

That the total number of absentee ballots received by respective candidates for office of councilman for unexpired term in the City of Modesto was and is as follows:

Floyd E. Benson-----14

Ray L. Dawley----- 3

Arthur Kriese----- 0

That the total number of votes received by said candidates for the office of Councilman for unexpired term in the City of Modesto including votes cast at the regular polling places designated and absentee votes was and is as follows:

Floyd E. Benson-----2107, total votes including absentee ballots

Ray L. Dawley----- 378, total votes including absentee ballots

Arthur Kriese----- 1, total votes including absentee ballots

That the total number of votes received by Floyd E. Benson is greater than one-half of the ballots received at said election and that the said Floyd E. Benson was elected to the office of member of the City Council of the City of Modesto for the unexpired term of two (2) years and that a certificate of election be issued to him under the hand and seal of the City Clerk of the City of Modesto.

The City Council of the City of Modesto sitting as such canvassing board as aforesaid, further finds and declares that at said general election in and for the Modesto City School District the total number of votes cast at the regular polling places designated was and is 3293; that the number of votes received by each of the candidates for the office of member of the Board of Education of said Modesto City School District at the regular polling places designated was and is as follows:

Catherine Everett-----1731

Harry Marks-----1582

Karl M. Roth-----1483

Ernest F. Soderstrom-----2136

Jack E. Wherry-----2239

Nathan McVey----- 1

G. Lowman----- 1

That the total number of absentee ballots received by the respective candidates for the office of member of the Board of Education of said Modesto City School District was and is as follows:

Catherine Everett-----12

Harry Marks----- 8

Karl M. Roth----- 4

Ernest F. Soderstrom-----12

Jack E. Wherry-----10

Nathan McVey----- 0

G. Lowman----- 0

That the total number of votes received by said candidates for the office of member of Board of Education of said Modesto City School District, including votes cast at the regular polling places designated and absentee votes, was and is as follows:

Catherine Everett(incumbent)-----1743, total votes including absentee ballots

Harry Marks-----1590, total votes including absentee ballots

Karl M. Roth-----1487, total votes including absentee ballots

Ernest F. Soderstrom-----2148, total votes including absentee ballots

(incumbent)

Jack E. Wherry-----2249, total votes including absentee ballots

(incumbent)

Nathan McVey----- 1, total votes including absentee ballots

G. Lowman----- 1, total votes including absentee ballots

That the total number of votes received by Catherine Everett (Incumbent), Ernest F. Soderstrom (Incumbent), and Jack E. Wherry (Incumbent) is greater than one-half of the ballots cast at said election, and that the said Catherine

Everett, Ernest F. Soderstrom and Jack E. Wherry were elected to the office of Board of Education of the Modesto City School District for the period of four (4) years, and that a certificate of election be issued to them under the hand and seal of the City Clerk of the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

2
IN THE MATTER OF
AUTHORIZE PAYMENT
ELECTION OFFICIALS
RENTAL POLLING PLACES

Commissioner Stanley introduced

RESOLUTION NO. 7317-N.S.

which was seconded by Commissioner Morris, authorizing the City Clerk to pay the election officials and rental of polling places for the election held on April 8, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

4
IN THE MATTER OF
ADJOURNMENT

Commissioner Stanley introduced

RESOLUTION NO. 7318-N.S.


which was seconded by Commissioner Morris adjourning this Council meeting now in session, which was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST:


REX E. GAILFUS, CITY CLERK

Special Council Meeting

April 16, 1947

The Council met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Wilson, Mayor Shannon

Absent: Councilmen: Stanley

1
IN THE MATTER OF
OFFER FOR TAX DEED
PROPERTY

Whereas Roy Nave has offered to purchase tax deed property, lot 19 in

Block 37, owned by the City of Modesto for the sum of \$150 00, by order of the Council the City Clerk was directed to notify him that due to the cost of clearing title on this property, his offer was not sufficient and suggest that he make a new offer.

2
IN THE MATTER OF
TRANSFER FUND

Commissioner Wilson introduced

RESOLUTION NO. 7319-N.S.

which was seconded by Commissioner Morris, authorizing the Auditor to transfer \$75,000 from the Water Fund to the General Fund, which was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

3
IN THE MATTER OF
PETITION FOR FIRE
PROTECTION SERVICE
DRYDEN POULTRY
BREEDING FARM

A petition was filed by the Dryden Poultry Breeding Farm requesting fire protection service. This request was referred to the Fire Chief for investigation and recommendation.

4
IN THE MATTER OF
REPORT BY ATTORNEY
ON APPLICATION BUS LINE
E.M. LESTER

Whereas pursuant to referring the application of E. M. Lester for establishing a new bus line in the City of Modesto and outlying territory to the City Attorney for investigation and recommendation, he recommended at this time that the Council delay taking any action on the request until such a time as Mr. Lester had secured approval by the Railroad Commission.

5
IN THE MATTER OF
AUTHORIZE FINAL PAY-
MENT TO STANDARD
MATERIALS COMPANY

Commissioner Wilson introduced

RESOLUTION NO. 7320-N.S.

which was seconded by Commissioner Morris authorizing final payment of \$3940.12 to the Standard Materials Company for the improvement of the runways and aprons at the Municipal Airport, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

6
IN THE MATTER OF
AUTHORIZE PAYMENT
TO FRED J. EARLY
JR. CO. INC.

Commissioner Wilson introduced

RESOLUTION NO. 7321-N.S.

which was seconded by Commissioner Morris authorizing payment to Fred J. Early Jr. Co. Inc. on the floating steel covers of \$9980 00 and directing the Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

7
IN THE MATTER OF
COMMUNICATION A.A.
FIELDS, POSTMASTER

A communication from the Postmaster, A.A. Fields

approving the Modesto City Planning Commission master

plan for proper house numbering for Modesto and her environments and recommending that the Council go on record as approving this plan and to provide adequate personnel to carry out this program, whereupon Commissioner Wilson introduced

RESOLUTION NO. 7322-N.S.

which was seconded by Commissioner Morris, recommending that the City Council go on record as approving the master plan for house numbering prepared by the Modesto Planning Commission and that the City Clerk send a copy of this resolution to the Board of Supervisors of Stanislaus County and to A.A. Fields, Postmaster, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

8
IN THE MATTER OF
ESTABLISH SALARY
JUNIOR DRAFTSMAN

Commissioner Morris introduced

RESOLUTION NO. 7323-N.S.

which was seconded by Commissioner Wilson recommending that the salary of the Junior Draftsman be established as \$210 00 per month, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes; Councilmen: None

Absent: Councilmen: Stanley

9
IN THE MATTER OF
ADJUST SALARY
WILBUR JUNK

Commissioner Morris introduced

RESOLUTION NO. 7324-N.S.

which was seconded by Commissioner Wilson adjusting the salary of Wilbur Junk, Equipment Operator, Grade No. 2 as of April 16, 1947 to \$210 00 per month, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

10
IN THE MATTER OF
ORD. APPROPRIATE
FUNDS PARKING ZONE
IMPROVEMENT

Commissioner Wilson introduced an ordinance being
ORDINANCE NO. 816-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY FOR THE PURPOSE OF PREPARING,
SURFACING AND ERECTION OF FENCES ON PARKING LOT LEASED FROM THE SOUTHERN PACIFIC COMPANY" and
moved its adoption and its adoption and passage to print and publish, which motion being duly
seconded, it was upon roll call carried and the ordinance ordered published as above by the
following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

11
IN THE MATTER OF
PUBLIC HEARING
PETITION DON C. ANDRUS
ESTABLISH KITCHEN
IN GARAGE APARTMENT

Whereas, pursuant to setting this date for the public hearing by the
Council on petition for variance by Don C. Andrus and Hettie E. Andrus
to install a kitchen in the garage apartment on the rear of lot 11 and
12 of Block 591 in the City of Modesto, this matter was taken under consideration by the
Council until a later meeting.

12
IN THE MATTER OF
ESTABLISH SALARY
FOR ASSISTANT CITY
ENGINEER

Commissioner Morris introduced
RESOLUTION NO. 7325-N.S.

which was seconded by Commissioner Wilson establishing the salary for
the position of Assistant City Engineer as \$500 00 per month and rescinding Resolution No.
7029-N.S. entitled "A RESOLUTION ESTABLISHING SALARY FOR THE POSITION OF ASSISTANT CITY ENGI-
NEER", adopted by the Council on August 21, 1946, which resolution was regularly adopted by
the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

13
IN THE MATTER OF
LETTER AMERICAN
COMMITTEE FOR THE
RELIEF OF GREECE

A communication from the American Committee for the Relief of Greece re-
garding drive to be made for funds for the relief of citizens in Greece
was read. They were granted permit to erect a banner in the business
district across 10th and J Streets.

14
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced
RESOLUTION NO. 7326-N.S.

which was seconded by Commissioner Morris, adjourning this Council meeting now in session,
which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: Rex E. Gailfus
REX E. GAILFUS, CITY CLERK

Council Meeting

April 23, 1947

The Council of the City of Modesto met in regular session this date at
7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
MINUTES

The minutes of the regular meeting of the Council of the City of
Modesto having been heretofore read by each Councilman were approved as
so read.

IN THE MATTER OF
ALLOW CLAIMS

Commissioner Wilson introduced
RESOLUTION NO. 7327-N.S.

which was seconded by Commissioner Morris, allowing claim of \$26 00 for expenses incurred by city employees and member os the Council while attending meeting of the Central Valley League of California Cities held in Stockton on April 17, 1947 and authorizing the City Auditor to draw warrant, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Stanley

Commissioner Wilson introduced

RESOLUTION NO. 7328-N.S.

1A which was seconded by Commissioner Morris, allowing claim of \$1500 to Orrick-Dahlquist, Neff, Brown & Herrington, for services rendered in bond election of December 10, 1946 and in the sale of the Series A City of Modesto Municipal Bonds, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Stanley

2 IN THE MATTER OF COMMUNICATIONS A communication from Orrick, Dahlquist, Neff, Brown & Herrington regarding the City of Modesto 1947 Municipal Improvement Bonds, Series A (Preliminary Opinion) was read and ordered filed.

3 IN THE MATTER OF COMMUNICATION A communication from Don C. Andrus regarding his petition for variance to permit him to install a kitchen in a garage apartment on his property in Block 591, lots 11 and 12 in the City of Modesto was read, whereupon Commissioner Morris introduced

RESOLUTION NO. 7329-N.S.

which was seconded by Commissioner Wilson recommending that the Council uphold the decision of the Modesto City Planning Commission and refuse to grant said Don C. Andrus, et ux, a variance to permit the installation of a kitchen in a garage apartment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Stanley

4 IN THE MATTER OF REQUEST LAWRENCE ROBINSON & SONS FOR FIRE PROTECTION A request was filed by the Lawrence Robinson & Sons Company for fire protection on their building located on the McHenry Road outside the city limits. This was referred to Fire Chief Wallace for investigation and recommendation.

COMMISSIONER STANLEY ARRIVED AT THIS TIME

5 IN THE MATTER OF PETITION FOR ANNEXATION LEONARDO TRACT A petition was filed by Attorney William E. Bacon, requesting annexation of the Leonardo Tract to the City of Modesto signed by Joseph L. Brady, Marian LaFayette Brady, Ruth B. Cox, Whereupon Commissioner Morris introduced

RESOLUTION NO. 7330-N.S.

which was seconded by Commissioner Wilson, recommending that the date of May 14, 1947 at 7:30 P.M. be set as the date to hear any objections to the proposed annexation of the said Leonardo Tract to the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

6

IN THE MATTER OF
SOFT BALL GAMES TO
BE HANDLED BY THE
RECREATION COMMISSION

Mrs. Serena Arnold, Superintendent of Recreation of the City of Modesto,
appeared before the Council and stated that all soft ball games for the
season 1947 would be under the supervision of the Recreation Commission.

She stated that the Commission wanted to hold the games at the Junior College Field and she
requested that the present agreement with the Modesto Board of Education for the rental of the
field, be rescinded and a new lease agreement be entered into permitting the holding of soft
ball games, beginning May 1 and she also listed a number of other changes to be made in the
agreement. The Council authorized the City Attorney to prepare a new agreement along the lines
outlined by Mrs. Arnold for presentation to the Modesto Board of Education for approval and
execution.

7

IN THE MATTER OF
BIDS ON INDUSTRIAL
PIPE

Whereas pursuant to advertising for bids for 1600 lineal feet of 48 inch
I.D. No. 8 gauge asbestos bonded paved invert corrugated galvanized iron
pipe, the City Clerk reported one bid on file. This bid was referred to the City Engineer for
investigation and recommendation.

8

IN THE MATTER OF
BIDS ON TWO BAR
SCREENS

Whereas, pursuant to advertising for bids for two mechanically cleaned
bar screens complete with electric motor and appurtenances in accordance
with plans and specifications on file in the office of the City Engineer, the City Clerk re-
ported one bid on file. This bid was referred to the City Engineer for investigation and
recommendation.

9

IN THE MATTER OF
BIDS ON SEWER PIPE

Whereas, pursuant to advertising for bids for sewer pipe in various
sizes and test strength as set forth in bid, the City Clerk reported two
bids on file which was referred to the City Engineer for investigation and recommendation.

10

IN THE MATTER OF
BID ON SLUDGE
PUMP

Whereas, pursuant to advertising for bids for one Triplex Plunger
Sludge pump and the City Clerk reports one bid on file, Commissioner
Wilson introduced

RESOLUTION NO. 7331-N.S.

which was seconded by Commissioner Stanley accepting the bid of \$1553 90 of the Process
Engineers Inc. and directing the City Clerk to notify the successful bidder, which resolution
was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11

IN THE MATTER OF
BID ON FIRE TRUCK

Whereas, pursuant to advertising for bids on one triple combination fire
truck, and whereas the City Clerk reports two bids on file, by order of
the Council, these bids were referred to the Fire Chief for investigation and recommendation.

12

IN THE MATTER OF
PROGRAM FOR HIGHWAY
TRAFFIC CONTROL

P.O. Harding, District Engineer of the State Division of Highways,
appeared before the Council and discussed the plans for the future for
improving traffic control in the City of Modesto. The widening of Ninth Street Bridge, across
Tuolumne River, to provide a four lane highway across the bridge was discussed, as well as the
widening of J Street to a 60 to 64 feet width and the widening of Grand Street for a six lane
highway. He recommended that automatic traffic signals be installed on Ninth Street as follows:

P L A N O N E

Install automatic signals at K, G, D Streets, make a study of advisability of installing auto-
matic signal at P Street, remove H Street signal and retain signals at I Street and B Street.

P L A N T W O

Install automatic signals at D.G.K. and M Streets, retain signals at B, I and H Streets and
make a study of installing signal at P Street.

whereupon Commissioner Morris introduced

RESOLUTION NO. 7331A-N.S.

which was seconded by Commissioner Wilson, recommending that the Council adopt Plan Two and install four new sets of signals, namely at D. G. K. M Streets and to retain at B, I, and H Streets and make a study of advisability of installing signals at P Street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
CALL FOR BIDS ON
CONSTRUCTION IN-
DUSTRIAL WASTE
SEWER LINE

Commissioner Wilson introduced

RESOLUTION NO. 7332-N.S.

which was seconded by Commissioner Morris authorizing the City Clerk to call for bids for furnishing all labor equipment and materials (excepting pipe) necessary for the construction of an industrial waste sewer line in accordance with the plans and specifications on file in the office of the City Engineer, said bids to be opened on May 14, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
SET WAGE SCALE FOR
CONTRACT PUBLIC
WORKS

Commissioner Morris introduced

RESOLUTION NO. 7333-N.S.

which was seconded by Commissioner Wilson amending various resolutions and setting prevailing rate of per diem wages for certain classifications of public works performed under contract in the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
CALL FOR BIDS ON
CRASH & FIRE TRUCK

Commissioner Wilson introduced

RESOLUTION NO. 7334-N.S.

which was seconded by Commissioner Stanley authorizing the City Clerk to call for bids on one four wheel drive, 1½ ton used crash fire fighting truck, said bids to be opened on May 14, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF
OPTION ON R.E. CADRETT
PROPERTY

Commissioner Stanley introduced

RESOLUTION NO. 7335-N.S.

which was seconded by Commissioner Morris, recommending that the option on portion of lot 4A in Block 520 with R.E. Cadrett be exercised and the City Attorney is hereby authorized to place the matter in escrow with the Stanislaus County Title Company and to secure title insurance on this property, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

17
IN THE MATTER OF
CHANGE LOCATION
LOADING ZONE ON
NINTH STREET BETWEEN
H AND I STREETS

Commissioner Stanley introduced

RESOLUTION NO. 7336-N.S.

which was seconded by Commissioner Morris authorizing the changing of the location of the loading zone now established on the east side of

of Ninth Street between H and I Streets in front of Mehegan's, 808 9th Street to conform with the parking meters now being established on this street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

18
IN THE MATTER OF
AGREEMENT BROCKETT
& VALK ON ANNEXATION
OF TRACT

Commissioner Morris introduced

RESOLUTION NO. 7337-N.S.

which was seconded by Commissioner Wilson appointing the Mayor and Auditor as signatory officials on agreement with Brockett & Valk on the annexation of their tract to the City which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

19
IN THE MATTER OF
CLOSING OF C STREET

Whereas the public interest and convenience require the closing and vacating of the portion of C Street, described as follows:

Beginning at the most southerly corner of Block 99, thence running northeasterly along the southeasterly boundary of said Block a distance of 187.5 feet; thence Southerly and at right angles thereto a distance of 60 feet to a point on the northwesterly boundary of Block "Q" as delineated on said Map, thence southwesterly along said boundary of Lot "Q" a distance of 187.5 feet to the most westerly corner of said Block "Q" thence northwesterly and at right angles to said last described line a distance of 60 feet to the point of beginning

Commissioner Morris introduced

RESOLUTION NO. 805-S.P.

RESOLUTION OF INTENTION NO. 235

which was seconded by Commissioner Wilson ordering the work to be done and improvement to be made and the Superintendent of Streets is hereby directed to post the notices required by law and a notice is to be published for a period of 10 days in the Modesto Bee by the City Clerk, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

20
IN THE MATTER OF
REPORT BY FIRE CHIEF
REQUEST FIRE PROTEC-
TION DRYDEN POULTRY
COMPANY

Pursuant to referring the request of the Dryden Poultry Company for fire protection on their buildings outside the city limits to the Fire Chief for investigation and recommendation, he reported at

this time that arrangements had been made with the rural fire department in that territory to give them the necessary fire protection.

21
IN THE MATTER OF
APPOINT SIGNATORY
OFFICIALS FIRE
PROTECTION AGREEMENT
VICTORY PACKING CORP.

Commissioner Morris introduced

RESOLUTION NO. 7338-N.S.

which was seconded by Commissioner Stanley appointing the Mayor and Auditor as signatory officials on the fire protection agreement with the Victory Packing Corporation, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

22
IN THE MATTER OF
INCREASE REVOLVING
FUND

Commissioner Wilson introduced

RESOLUTION NO. 7339-N.S.

which was seconded by Commissioner Stanley increasing the revolving fund from \$275 00 to \$415 00 and directing the Auditor to draw warrant in amount \$140 00, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

23
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 814-N.S. APPRO-
PRIATE FUNDS FIRE
TRUCK AT AIRPORT

Ordinance No. 814-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of April 9, 1947 and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

24
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 815-N.S. ANNEX
BROCKETT-VALK TRACT

Ordinance No. 815-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of April 9, 1947 and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 816-N.S. IMPROVE
PARKING AREA

Ordinance No. 816-N.S. having been heretofore introduced and ordered printed and published at the special meeting of April 16, 1947 and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

26
IN THE MATTER OF
PETITION TO INCREASE
TAXI RATES

Ted Haugh representing the taxi owners in the City of Modesto appeared before the Council and petitioned that the Ordinance governing taxicab rates be amended to provide for a basic increase of 10¢ per zone and he also requested additional reserved parking spaces be established for taxicabs in the City. This matter was taken under advisement by the Council.

27
IN THE MATTER OF
PETITION TO CLOSE
MADONIA AVENUE
TEMPORARILY

Whereas pursuant to request of the Grange Company to close Madonia Avenue for a period of ten days while the concrete is being poured in their new warehouses under construction in Block 448A and 449, Commissioner Morris introduced

RESOLUTION NO. 7340-N.S.

which was seconded by Commissioner Stanley granting permit to the said The Grange Company and directing the Superintendent of Streets to close Madonia Avenue beginning April 28, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

28
IN THE MATTER OF
AUTHORIZE THE CITY
ATTORNEY TO SERVE
NOTICE ON TIDEWATER
RAILROAD COMPANY

Commissioner Morris introduced

RESOLUTION NO. 7341-N.S.

which was seconded by Commissioner Stanley directing the City Attorney to serve notice on the Tidewater Southern Railway Company to cease and desist using their railroad tracks 90 days from and after this date and to remove its tracks and equipment from the following route:

Commencing at the north line of the City of Modesto County of Stanislaus, State of California, said line being the center line of Stoddard Avenue, at a point twenty five feet more or less west of the western boundary line of the right of way of the Modesto Irrigation District's canal: thence southwesterly across said Stoddard Avenue and across private property to a point on the northerly line of Needham Avenue, fifty feet more or less westerly of the westerly line of Nellie Street; thence curving to the left across said Needham Avenue; across private property between said Needham Avenue, Ninth Street and P Street, to a point on the north westerly line of said P Street, between said Needham Avenue and Ninth Street; thence continuing on a curve to the left across said P Street and across said Ninth Street to a point on or near the center line of said Ninth Street; thence southeasterly along or parallel to said center line of Ninth Street and across the intervening streets or alleys to the intersection of the present tracks of the Tidewater Southern Railway Company as now laid down on Ninth Street, said point of intersection being between the easterly line of N Street extended and the westerly line of M Street extended

as their franchise on this route had expired on June 3, 1945, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

29
IN THE MATTER OF
ESTABLISH PARKING
COMMITTEE

Commissioner Stanley introduced

RESOLUTION NO. 7342-N.S.

which was seconded by Commissioner Wilson, recommending that a Parking Committee be establish-

ed and that George Lucas be named as chairman with instructions to name his own committee

members and to report his appointments to the Council for their approval, which resolution was

regularly adopted by the following vote:

30
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7343-N.S.

which was seconded by Commissioner Stanley, recommending that this Council meeting adjourn,

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:

REX E. GAILFUS

REX E. GAILFUS, CITY CLERK

Special Council Meeting

April 30, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
AWARD BID ON SEWER
PIPE

Whereas, pursuant to referring bids on approximately 2000 linear feet of 28 inch I. D. reinforced concrete T & G Sewer pipe in 4 or 8 feet lengths and approximately 850 linear feet of 42 inch and 1400 linear feet of 36 inch, to the City Engineer for tabulation and recommendation, he reported at this time that he recommended the bid of United Concrete Pipe Corporation of \$43,990 44 be accepted, whereupon Commissioner Wilson introduced

RESOLUTION NO. 7344-N.S.

which was seconded by Commissioner Stanley accepting the bid of the said United Concrete Pipe Corporation, as being the lowest and best bid and the City Clerk is authorized to return the

bidding checks to the unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2 IN THE MATTER OF
AWARD BID ON CORRUGATED IRON PIPE

Whereas, pursuant to referring bid on approximately 1600 lineal feet of 48 inch I.D. No. 8 guage asbestos bonded paved invert corrugated galvanized iron pipe in 20 foot lengths to the City Engineer for tabulation and recommendation at this time that he recommended the bid of the Armco Drainage & Metal Products, Inc. of \$25,758 66 be accepted, whereupon Commissioner Wilson introduced

RESOLUTION NO. 7345-N.S.

which was seconded by Commissioner Morris, recommending that the bid of the said Armco Drainage & Metal Products Inc. be accepted as they were a responsible bidder, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3 IN THE MATTER OF
BLD AWARD ON BAR
SCREENS

Whereas, pursuant to referring bids on two mechanically cleaned bar screens complete with electric motor to the City Engineer for tabulation and recommendation, he reported at this time that he recommended the bid of the Process Engineers, Inc. be accepted, whereupon Commissioner Wilson introduced

RESOLUTION NO. 7346-N.S.

which was seconded by Commissioner Stanley recommending that the bid of said Process Engineers, Inc. of \$7,700 83 be accepted as it was the lowest and best bid and the City Clerk be authorized to return the bidding checks to the unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4 IN THE MATTER OF
AWARD BID ON FIRE
TRUCK

Whereas, pursuant to referring bids on one triple combination fire truck to the Fire Chief for investigation and recommendation, and whereas he has recommended that the bid of William J. Silva Company be accepted, Commissioner Wilson introduced

RESOLUTION NO. 7347-N.S.

which was seconded by Commissioner Stanley, accepting the bid of the said William J. Silva Company of \$11,075 85, as being the lowest and best bid and directing the City Clerk to return the bidding checks to the unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5 IN THE MATTER OF
REPORT BY FIRE CHIEF
REQUEST FIRE PROTECTION
LAWRENCE ROBINSON &
SONS

Whereas, pursuant to referring the request of Lawrence Robinson & Sons for fire protection on their plant outside the city limits on the McHenry Road to the Fire Chief for investigation, he reported at this time that he had made arrangements with the McHenry Dry Creek Fire Department and the Stanislaus County Fire Department to take care of this plant and if a great emergency arises, the City would send equipment out to assist also.

6
IN THE MATTER OF
DIAGONAL PARKING
13th ST. BETWEEN
L AND M STREETS

Whereas, Mrs. W.W. Morris, principal of the Roosevelt School has petitioned for the establishment of diagonal parking on the west side of 13th Street, between L and M Streets, whereupon Commission-

er Stanley introduced

RESOLUTION NO. 7348-N.S.

which was seconded by Commissioner Wilson recommending that diagonal parking be established on the west side of 13th street, between L and M Streets and the City Engineer is hereby directed to mark the street accordingly, which resolution was regularly adopted by the following vote;

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
REQUEST USED CAR LOT
GIFFEN-STONE MOTORS
INC.

Commissioner Morris introduced

RESOLUTION NO. 7349-N.S.

which was seconded by Commissioner Wilson approving bond and application of the Giffen-Stone Motors Inc. to sell used cars at 10th & O Streets, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
HEARING ON REZONING
BLOCK 579-Lots 1-9
INC.

Whereas, pursuant to publishing notice of a public hearing to be held for rezoning Block 579, lots 1 to 9 inclusive in the City of Modesto from R-3 Multiple Family Residence District to C-1

Neighborhood Business District and whereas no protests were file, by order of the Council, the City Attorney was directed to prepare the necessary ordinance amending Ordinance No. 700-N.S. to provide for this rezoning.

9
IN THE MATTER OF
COMMUNICATION NATIONAL
GUARD

A communication from the Headquarters of the 1st Battalion 185 Infantry, expressing appreciation for the use of the basement of

Fire Station No. 1,610 - 11th Street as their headquarters during the past months, was read and ordered filed.

10
IN THE MATTER OF
APPLICATION TO KEEP
RABBITS-NICK PEPE

Whereas Nick Pepe, residing at 1122 6th Street has petitioned for permission to keep rabbits and whereas the City Health Officer has filed a report recommending that this permit be denied/^{due}to sanitary conditions, whereupon Com-

missioner Stanley introduced

RESOLUTION NO. 7350-N.S.

which was seconded by Commissioner Morris, denying permit to keep rabbits to the said Nick Pepe, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
AUTHORIZE PAYMENT
R. E. CADRETT

Whereas pursuant to authorizing the city Attorney to exercise the option the City of Modesto had secured on the north 73 feet of

lot 4A in Block 520 from R.E. Cadrett, Commissioner Wilson introduced

RESOLUTION NO. 7351-N.S.

which was seconded by Commissioner Stanley authorizing the City Auditor to draw warrant in amount \$2500 00 from the General Fund which will be transferred to the Bond Account after June 15, 1947 when the bonds are delivered to the purchaser, Bank of America, to be deposited in escrow with the Stanislaus County Title Company and the Claim of the said Stanislaus County Title Company for policy of title insurance on this property of \$43 25 is hereby allowed and the City Clerk is authorized to record this deed upon delivery with the Recorder of Stanislaus

County, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
RESIGNATION ARTHUR
VAN FLEET

Commissioner Stanley introduced

RESOLUTION NO. 7352-N.S.

which was seconded by Commissioner Wilson accepting the resignation of Arthur Van Flett, driver in the Fire Department, as of April 30, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
ADJOURNMENT

Commissioner Stanley introduced

RESOLUTION NO. 7353-N.S.

which was seconded by Commissioner Wilson, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: 
REX E. GAILFUS, CITY CLERK

Special Council Meeting

May 7, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Benson, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1
IN THE MATTER OF
PETITION OF TAXI-
CAB DRIVERS

A large group of taxi-cab drivers appeared before the Council and requested that the Council withhold any action on the request of the taxi-cab owners for an increase in the taxicab rates until such time as they had come to some agreement with the owners. They were informed that the Council did not wish to be involved in any way in the labor dispute and were still studying the request of the taxicab owners for an increase of rates but were not ready at this time to take any action on the petition.

2
IN THE MATTER OF
APPROVED OPERATION
SUMMER CAMP BY
RECREATION COMMISSION

Leo C. Hammett, Vice Chairman of the Recreation Commission and Serena Arnold, Superintendent of Recreation, appeared before the Council and outlined a plan for operating a summer camp for children during the period of June 28 through July 7, 1947 at the 4 H Club camp at Pinecrest, whereupon Commissioner Morris introduced

RESOLUTION NO. 7354-N.S.

which was seconded by Commissioner Wilson recommending that the Council go on record as approving the operation of this summer camp by the Recreation Commission, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3

IN THE MATTER OF
AUTHORIZE ASSISTANCE
CHAMBER OF COMMERCE
DECORATE CITY FOR
RELAY

Bob Cowden, Tom Mellis, Dave Wilson, and H.H. Laws, representing the Modesto Chamber of Commerce and Junior Chamber of Commerce, appeared before the Council and requested assistance in erecting banners across the streets in the business district and decorating the City for the California Relays to be held on May 24, 1947, they were informed that the Fire Chief and the City Engineer would be authorized to work with their committee and assist in erecting the banners and flags.

4

IN THE MATTER OF
APPROVAL OF PARKING
COMMITTEE

Whereas pursuant to the appointment of George W. Lucas, as chairman of the City of Modesto "Parking Committee", he filed a communication naming his committee for the approval by the Council of

- IAN MENSINGER
- DR. HANS HARTMAN
- ARTHUR PUCCINELLI
- BOB COWDEN (Committee Secretary)

whereupon Commissioner Stanley introduced

RESOLUTION NO. 7355-N.S.

which was seconded by Commissioner Wilson approving the committee as named by Chairman George W. Lucas, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5

IN THE MATTER OF
COMMUNICATION MODESTO
CITY SCHOOLS RE:
TRAFFIC SIGNALS

A communication from the Modesto City Schools regarding the installation of traffic signals on Ninth Street was read and ordered filed.

6

IN THE MATTER OF
OPENING OF D STREET

Commissioner Benson introduced

RESOLUTION NO. 7356-N.S.

which was seconded by Commissioner Stanley authorizing the City Engineer and City Attorney to proceed with the necessary legal steps to open D Street through Block 138 to connect Seventh and Ninth Streets, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7

IN THE MATTER OF
AUTHORIZE ATTENDANCE
MAYOR AT MEETING IN
HAYWARD

A communication from the Hayward Area Chamber of Commerce requesting the attendance of the Mayor at a meeting to be held in Hayward on May 15, 1947, to consider the location for the second crossing between San Francisco and the East Bay Area was read, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7356^A-N.S.

which was seconded by Commissioner Benson, authorizing the attendance of the Mayor with all expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8

IN THE MATTER OF
AMEND ZONING ORD.
NO. 700-N.S. REZONE
BLOCK 579-LOTS
1-9-inc.

Commissioner Morris introduced an ordinance being
ORDINANCE NO. 817-N.S.

entitled: AN ORDINANCE AMENDING ORDINANCE NO. 700-N.S. AND REZONING CERTAIN AREAS" and moved its adoption and passage to print and

publish, which motion being duly seconded, by Commissioner Wilson it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
AUTHORIZE CLERK
RECORD MAP OF THE
BROCKETT-VALK
TRACT

Commissioner Morris introduced

RESOLUTION NO. 7357-N.S.

which was seconded by Commissioner Wilson authorizing the City Clerk to record copy of map of uninhabited territory recently annexed to the City of Modesto, being a portion of a sub-division of lot 1, known as the Brockett & Valk tract with the Recorder of Stanislaus County, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
REQUEST INSTALL
AMUSEMENT MACHINES

A petition was filed by Willis Brennecke to operate ten one cent amusement machines in the City of Modesto.

This matter was referred to the Chief of Police for investigation and recommendation.

11
IN THE MATTER OF
APPLY STATE REVIEW
BOARD FOR FUNDS CON-
STRUCTION INDUSTRIAL
AND SANITARY WASTE
TREATMENT PLANTS

Commissioner Wilson introduced

RESOLUTION NO. 7358-N.S.

which was seconded by Commissioner Stanley recommending that the City of Modesto submit an application for state aid for construction of a public works project to the Director of Finance requesting an allotment of \$158,828 94 or an allotment of such amount as may be allotted by the State Allocation Board for the construction of Industrial and Sanitary Waste Treatment Plants and Frank J. Rossi, City Engineer be designated as the authorized agent of local agency, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
REQUEST FOR TWO
HOUR PARKING ON
F STREET

Whereas, pursuant to request of the Stanislaus Implement & Hardware Company for two hour parking on both sides of F Street between 11th Street and the alleys in blocks

72 and 71, Commissioner Stanby introduced

RESOLUTION NO. 7359-N.S.

which was seconded by Commissioner Morris, establishing two hour parking on both sides of F Street between 11th Street and the alleys in Blocks 72 and 71 and authorizing the City Engineer to install the proper signs, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
REQUEST FOR CURB
CUT J. NOUGUE

Whereas J. Nougue, owner of building at 1222-1230 H Street at the corner of 13th and H Streets has filed a petition for a curb cut on Thirteenth Street, Commissioner Stanley introduced

RESOLUTION NO. 7360-N.S.

which was seconded by Commissioner Morris granting request of J. Nougue for a curb cut under the supervision of the City Engineer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14

IN THE MATTER OF
REQUEST CURB CUT
TENTH AND O STREETS
G.P. STONE

A petition for two curb cuts on Tenth and O Streets in Block 63, lots 27, 28 and 29, next to a garage building under construction by G.P. Stone was turned over to the City Engineer for investigation

and recommendation.

15

IN THE MATTER OF
ORD. APPROPRIATE
FUND PURCHASE
CHLORINE

Commissioner Morris introduced an ordinance being
ORDINANCE NO. 818-N.S.

entitled : "AN ORDINANCE APPROPRIATING MONEY FOR THE PURPOSE OF PURCHASING CHLORINE TO BE USED IN DISINFECTION OF INDUSTRIAL WASTE." and moved its adoption and passage to print and publish, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

16

IN THE MATTER OF
AUTHORIZE H.B. MUNGER JR.
TRIP TO SALINAS TO
STUDY SEWAGE DISPOSAL

Commissioner Morris introduced
RESOLUTION NO. 7361-N.S.

which was seconded by Commissioner Stanley authorizing Harris B. Munger Jr. Senior Engineering Aide to study the method of the City of Salinas of sampling and laboratory procedure for biochemical oxygen demand on industrial waste, for a week with all expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

17

IN THE MATTER OF
CANCEL CONTRACT WITH
EDWARD R. BACON COMPANY
ON STREET SWEEPER

Whereas the City of Modesto has awarded the bid on a street sweeper to the Edward R. Bacon & Company and their bid called for the delivery of this equipment during the month of April, 1947 and whereas they have not made delivery of the equipment as agreed, Commissioner Wilson introduced
RESOLUTION NO. 7362-N.S.

which was seconded by Commissioner Benson recommending that the order be cancelled for this equipment as they have failed to comply with their bid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

18

IN THE MATTER OF
COMMUNICATIONS

A communication was filed by the Modesto Ministerial association objecting to enforcement of the City Ordinance with reference to parking between the hours of 1:00 A.M. and 5:00 A.M. on paved streets in front of funeral homes.

A communication from the California Funeral Director's Association inquiring as to whether the City was considering the enforcement of the ordinance prohibiting parking in front of funeral homes. These communications were referred to the City Attorney to answer.

19

20

IN THE MATTER OF
RESIGNATION OF
OSCAR ORVIS SERGEANT
IN POLICE DEPARTMENT

Commissioner Stanley introduced
RESOLUTION NO. 7363-N.S.

which was seconded by Commissioner/Morris accepting the resignation of Oscar Orvis, Sergeant of the Police Department, effective as of April 5, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

21
IN THE MATTER OF
APPOINT COMMITTEE
ON CHARTER

Commissioner Morris introduced

RESOLUTION NO. 7364-N.S.

which was seconded by Commissioner Benson appointing Mayor Shannon, Commissioners Wilson and Stanley, as a committee to select a chairman for appointment by the Council of a "Freedholders Charter Committee" to study the amending of the Charter of the City of Modesto to provide for a city manager form of government, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

22
IN THE MATTER OF
REQUEST STATE BOARD
OF EQUALIZATION
REDETERMINE USE TAX
PARKING METERS

Commissioner Wilson introduced

RESOLUTION NO. 7365-N.S.

which was seconded by Commissioner Stanley recommending that the City Clerk communicate with the State Board of Equalization to determine whether a city must pay a sales or use tax upon the purchase of parking meters and to make application for refund of use tax previously paid by the City of Modesto on their parking meters, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

23
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7366-N.S.

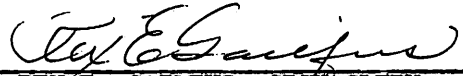
which was seconded by Commissioner Benson adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:


REX E. GAILFUS, CITY CLERK

Council Meeting

May 14, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Benson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of April 23rd and special meeting of April 30 and May 7, 1947 having been heretofore read by each Councilman, were approved as so read.

1
IN THE MATTER OF
ASSIGN COMMISSIONS
TO COUNCIL MEMBERS

Commissioner Morris introduced

RESOLUTION NO. 7367-N.S.

which was seconded by Commissioner Stanley, recommending that the following assignment to commissions be made as provided by section 35

of Article VIII entitled "Executive and Administrative Departments" of the Charter of the City of Modesto:

Commissioner Of Public Supplies	Floyd E. Benson
Commissioner of Health & Safety	Carl J. Stanley
Commissioner of Finance, Revenue and Parks	James P. Wilson
Commissioner of Public Works	L.M. Morris

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

2
IN THE MATTER OF
APPOINTMENT OF CHIEF
OFFICIALS OF CITY

Commissioner Stanley introduced

RESOLUTION NO. 7368-N.S.

which was seconded by Commissioner Morris, recommending that the following chief officials of the City of Modesto be reappointed as provided by section 36 of Article VIII entitled: "Executive and Administrative departments"

Rex E. Gailfus, City Clerk, Assessor, Auditor, Treasurer, Collector

Frank J. Rossi, City Engineer, State Superintendent, Building Inspector, Sewer Inspector, Water Superintendent and Park Superintendent

Francis W. Halley, City Attorney

U.H. Pickering, Chief of Police

George E. Wallace, Chief of Fire Department

Mark J. Landquist, Health Officer

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

3
IN THE MATTER OF
PETITION ERECT BANNER
ON STREETS-AMERICAN
LEGION POST NO. 74

Tony Dias and Bob Hadeen of the American Legion Post No. 74, appeared before the Council and request/permission to erect a banner on

I Street between Ninth and Tenth Streets to advertise the Ice Follies to be held by the American Legion, beginning May 27, 1947, for a period of six days, whereupon Commissioner Morris introduced

RESOLUTION NO. 7369-N.S.

which was seconded by Commissioner Wilson, granting permit as requested and directing the Fire Chief to erect banner at the location he thought best after the usual \$10 00 fee had been paid,

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

COMMISSIONER BENSON ARRIVED AT THIS TIME.

4
5
IN THE MATTER OF
DISCUSSION OF ORD.
GOVERN TRANSIENT
PHOTOGRAPHERS

Attorney Frank Damrell, together with a group of photographers, requested that the Council prepare an ordinance for adoption regulating the transient photographers. After some discussion

City Attorney Halley was directed to work with Mr. Damrell in drawing up an ordinance regulating photographers only and present it for consideration by the Council.

IN THE MATTER OF
ORAL COMMUNICATIONS

Mr. Warren Cary of the Modesto Processor's Association appeared before the Council with W.J. O'Connell, engineer of the association and they urged speed in the construction of the industrial waste line and offered all possible assistance.

6
IN THE MATTER OF
OFFER FOR BLOCK
37, LOT 19 ROY NAVE

Commissioner Morris introduced

RESOLUTION NO. 7370-N.S.

which was seconded by Commissioner Wilson, accepting the offer of Roy Nave of \$200 00 for Block 37, lot 19, owned by the City of Modesto and the City Attorney was authorized to take the necessary legal action to transfer this property, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
CLAIMS FOR THE MONTH
OF APRIL, 1947

Claims 9201 to 9222 inc. and 4577 to 4813 inc. against the City of Modesto for the month of April, 1947, having been heretofore audited by the Council and found to be correct, Commissioner Wilson introduced

RESOLUTION NO. 7371-N.S.

which was seconded by Commissioner Morris ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Record for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	84,591.74
WATER FUND-----	13,179.98
LIBRARY FUND-----	1,698.52
BOND RED. INT. FUND-----	
PARKING METER FUND-----	818.29
REVOLVING FUND-----	14000
TOTAL-----	\$100,148.53

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
COMMUNICATION

A communication from the Women's Progressive Club regarding the subject of City Manager was read and ordered filed.

9
IN THE MATTER OF
APPOINTMENT OF CHAIR-
MAN OF COMMITTEE TO
STUDY CHARTER
CHANGES

Whereas the Council appointed a committee composed of Mayor Shannon, Commissioners Wilson, and Stanley, to appoint a chairman of a committee to study changing of the Charter of the City of Modesto, Commissioner Stanley introduced

RESOLUTION NO. 7372-N.S.

which was seconded by Commissioner Benson as follows:

WHEREAS, the City of Modesto is governed by a charter formulated by a Board of Freeholders on the 8th day of July, 1910, and

WHEREAS, said charter requires careful review with the objective of making changes to said charter in order that the provisions of said charter may be suitable to present conditions, and

WHEREAS, the Council of the City of Modesto desires to submit to the electors the question of whether the City Charter should be amended to provide for a city manager, and,

WHEREAS, the Council of the City of Modesto desires that a committee review and re-

commend other changes to the Charter so that all proposals may be voted upon at one election NOW THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Robert B. Fowler be appointed chairman of a committee, the members of said committee to be appointed by Robert B. Fowler, subject to approval of the Council.

BE IT FURTHER RESOLVED that said committee review the charter of the City of Modesto and recommend to the Council of the City of Modesto changes which the committee feels are necessary in order that said charter may be a more suitable document by which the City of Modesto is governed, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF COMMUNICATIONS

A communication from the Del Rio Golf and County Club inviting the Mayor and City Council to attend the opening of the new eighteen hole golf course on May 30th was read and ordered filed.

A communication from the Grange Company regarding the sewage situation at the plant on the 99 Highway and Tully Road was read and ordered filed.

IN THE MATTER OF CURB CUT -G.P. STONE

Whereas, pursuant to referring the request of G.P. Stone for curb cuts at the corner of 10th and O Streets to the City

Engineer for investigation and recommendation, and whereas he has reported that he recommended request be granted, Commissioner Morris introduced

RESOLUTION NO. 7373-N.S.

which was seconded by Commissioner Stanley granting permit for curb cuts under the direction and supervision of the City Engineer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF PETITION FOR POLICE PATROL

A group of business operators on Seventh Street between F and I Streets presented a petition for police patrol on Saturday and Sunday afternoons and evenings to maintain law and order

in this vicinity. This petition was ordered filed by the Council.

IN THE MATTER OF BID ON CRASH FIRE TRUCK

Commissioner Benson introduced

RESOLUTION NO. 7374-N.S.

which was seconded by Commissioner Stanley awarding bid on 1½ ton used crash fire fighting truck to L.E. Service for \$1281.25 and authorizing the City Clerk to draw warrant in payment upon delivery of equipment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF AWARD BID ON CONSTRUCTION OF INDUSTRIAL SEWER LINE

Whereas, pursuant to calling for bids for furnishing all labor equipment and materials (except pipe) necessary for the construction of an industrial waste sewer line, and

Whereas, the City Clerk reports three bids on file, namely:

MANUEL SMITH	\$72,360.00
H.L. HARP	72,840.00
McQUIRE & HESTER	30,867.25

whereupon Commissioner Wilson introduced

RESOLUTION NO. 7375-N.S.

which was seconded by Commissioner Morris, recommending that bid of McQuire & Hester be accept-

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10A

11

12

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14

ed and the City Clerk be authorized to return bidding checks to unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

ABsent: Councilmen: None

15
IN THE MATTER OF
CALLING FOR BIDS

Commissioner Morris introduced

RESOLUTION NO. 7376-N.S.

which was seconded by Commissioner Benson authorizing the City Clerk to advertise for bids on one mechanical street sweeper, said bids to be opened at 7:30 P.M. on May 28, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Commissioner Morris introduced

RESOLUTION NO. 7377-N.S.

15A
which was seconded by Commissioner Benson, authorizing the City Clerk to advertise for bids for supplying Chlorine in one ton containers, said bids to be opened at 7:30 P.M. on May 28, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF
DATE OF HEARING FOR
ANNEXATION OF
LEONARDO TRACT

Whereas, pursuant to advertising hearing to be held at this time for the annexation of the Leonardo Tract to the City of Modesto, and whereas no protests

were filed against this proposed annexation, by order of the Council, the City Attorney was authorized to take the necessary legal steps to annex this territory to the City of Modesto.

17
IN THE MATTER OF
SET DATE FOR HEARING
AMENDING ZONING
ORDINANCE

Whereas the City Planning Commission have filed a notice that they have had the necessary hearings as provided by Ordinance No. 700-N.S. to amend said

ordinance to provide that the owners of property should approve of any use permit or variance affecting the owner's property, and that if a building permit or a certificate of occupancy has not been issued for an approved variance or use permit, such variance or use permit shall cease at the end of six months period from the date of approval and if any use granted by an approved variance or use permit is discontinued for a period of six months such variance or use permit shall cease, whereupon Commissioner Wilson introduced

RESOLUTION NO. 7378-N.S.

which was seconded by Commissioner Stanley, setting date of hearing by the Council as 4:00 P.M. June 4, 1947 and authorizing the City Clerk to publish the required notice, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

18
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 817-N.S. AMEND
ZONING ORD. 700-N.S.

Ordinance No. 817-N.S. having been heretofore introduced and ordered printed and published at the special meeting of May 7, 1947 and thereupon printed

and published as required by the Charter of the City of Modesto, coming on for final

adoption at this time it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

19
IN THE MATTER OF
FINAL ADOPTION ORD.
818-N.S. PURCHASE
CHLORINE

Ordinance No. 818-N.S. having been heretofore introduced and ordered printed and published at the special meeting of May 7, 1947 and thereupon printed and published as required by

the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

20
IN THE MATTER OF
REPORT BY POLICE
CHIEF ON FOURTH OF
JULY COMMITTEE
MEETING

Chief Pickering reported that he had attended a meeting with the Fourth of July Committee and they had discussed the location to hold the fireworks display and he had recommended that they secure some other location besides the Municipal Airport.

21
IN THE MATTER OF
EXPRESS APPRECIATION
CITY TO AUXILIARY
POLICE FORCE

Chief Pickering reported on the activities of the auxiliary Police Force and recommended that they be given a vote of appreciation by the Council for their work, whereupon

Commissioner Morris introduced

RESOLUTION NO. 7379-N.S.

which was seconded by Commissioner Stanley recommending that the City Attorney prepare a resolution of appreciation of the Council and the City Clerk mail a copy to the said Auxiliary Police Force, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

22
IN THE MATTER OF
PARKING OF TRUCKS
ON STREETS

Chief Pickering and City Attorney Halley were directed to investigate the parking of trucks on streets in the residential district and to make some recommendations for their control at a later meeting.

23
IN THE MATTER OF
DEPARTMENTAL REPORTS
FOR MONTH OF APRIL

Departmental reports for the month of April, 1947 were read and ordered filed.

24
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7380-N.S.

which was seconded by Commissioner Benson, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:

REX E. GAILFUS

REX E. GAILFUS, CITY CLERK

Special Council Meeting

May 21, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by Section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1 IN THE MATTER OF
PETITION ERECTION
BANDSTAND IN PARKS

A committee of citizens composed of Mrs. Frank Mancini, Mrs. Archie Tong, Oliver Deatsch, Harold Bartlett appeared before the Council and petitioned that a bandstand be erected in one of the city parks for the holding of concerts by the Stanislaus County Boy's Band. This matter was taken under advisement by the Council.

2 IN THE MATTER OF
PETITION FOR INCREASE
IN TAXICAB RATE

Attorneys A.A. Cardoza and John Griffin representing the taxi-cab owners in the City of Modesto, appeared before the Council and requested that the Council take some action to amend Ordinance No. 753-N.S. regulating the rates charged for taxicab service, whereupon Commissioner Morris introduced

RESOLUTION NO. 7381-N.S.

which was seconded by Commissioner Stanley directing that the City Attorney prepare an amendment to Ordinance No. 753-N.S. allowing a 10% rate increase in the zone rate charged to be adopted by the Council at a later meeting, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

COMMISSIONER STANLEY LEAVES THE COUNCIL MEETING AT THIS TIME

3 IN THE MATTER OF
TERMINATE AGREEMENT
WITH BOARD OF
EDUCATION

Commissioner Wilson introduced

RESOLUTION NO. 7382-N.S.

which was seconded by Commissioner Morris appointing Commissioner of Finance and Revenue and City Clerk as signatory officials to termination of agreement with the Modesto City Board of Education for the rental of the Soft Ball Field at the Modesto Junior College Stadium, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

4 IN THE MATTER OF
AGREEMENT WITH
BOARD OF EDUCATION

Commissioner Wilson introduced

RESOLUTION NO. 7383-N.S.

which was seconded by Commissioner Benson, appointing the Commissioner of Finance and Revenue and the City Auditor and Clerk as signatory officials to new agreement with the Modesto City Board of Education for the rental of the soft ball field of the Modesto Junior College stadium, for a term beginning May 5, 1947 and ending September 30, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

5 IN THE MATTER OF
CLAIM FOR USE OF
JUNIOR COLLEGE STADIUM

Commissioner Wilson introduced

RESOLUTION NO. 7384-N.S.

which was seconded by Commissioner Morris, allowing claim of \$290 00 to the Modesto City Board of Education for the softball games held at the Junior College Stadium during the season of 1946, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

6
IN THE MATTER OF
COMMUNICATIONS

A communication from the Stanislaus Jersey Breeder's Association expressing their appreciation to the City Council for the erecting of tie racks, water lines and other improvements in Beard Brook Park, was read and ordered filed.

7
A communication from the Stanislaus County Boy's Band regarding the building of a band stand was read and ordered filed.

8
A communication from Frank A. Bliss regarding water service to property outside the City of Modesto was referred to the City Clerk to answer, recommending that property be annexed to the City as it was uninhabited territory.

9
A communication from J.F. French, owner of the Modesto Cab Company requesting permit to sell half interest in his business to Clifton C. Caruthers was read and referred to the Chief of Police for investigation and recommendation.

10
IN THE MATTER OF
CLAIMS-MODESTO
IRRIGATION DISTRICT

A claim of \$188 34 for improvements made by the Modesto Irrigation District in District No. 55, being on property owned by the City of Modesto at the Municipal Airport, was filed, whereupon Commissioner Wilson introduced

RESOLUTION NO. 7385-N.S.

which was seconded by Commissioner Benson, authorizing the City Auditor to draw warrant in said amount payable to the Modesto Irrigation District, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Benson, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

11
IN THE MATTER OF
ORD. SELL PROPERTY
TO ROY NAVE

Commissioner Benson introduced an ordinance being

ORDINANCE NO. 819-N.S.

entitled: "AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN REAL PROPERTY" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Benson, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

12
IN THE MATTER OF
ORDINANCE ANNEX
LEONARDO TRACT

Commissioner Morris, introduced an ordinance being

ORDINANCE NO. 820-N.S.

entitled: "AN ORDINANCE ANNEXING UNINHABITED TERRITORY TO THE CITY OF MODESTO" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Benson, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

13
IN THE MATTER OF
RECORD MAP OF
LEONARDO TRACT

Commissioner Morris introduced

RESOLUTION NO. 7386-N.S.

which was seconded by Commissioner Benson authorizing the City Clerk to record copy of map of the Leonardo Tract with the Recorder of Stanislaus County, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Benson, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

14
IN THE MATTER OF
CALL FOR BIDS ON
SCALES & EVAPORATORS

Commissioner Benson introduced

RESOLUTION NO. 7387-N.S.

which was seconded by Commissioner Morris, authorizing the City Clerk to call for bids for two platform scales and two chlorine evaporators, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

15
IN THE MATTER OF
DISCUSS ADOPTION
ORDINANCE REGULATE
HEIGHT OF BUILDINGS

Commissioner Morris introduced

RESOLUTION NO. 7388-N.S.

which was seconded by Commissioner Benson instructing the City Attorney to prepare an ordinance and present at the next meeting regulating height of building in the City of Modesto and forbidding the building of any structure over 150 feet in height, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

16
IN THE MATTER OF
SIGNATORY OFFICIALS
AGREEMENT WITH SOUTHERN
PACIFIC COMPANY

Commissioner Benson introduced

RESOLUTION NO. 7389-N.S.

which resolution was seconded by Commissioner Wilson, appointing the Mayor and Auditor as signatory officials on agreement for easement with the Southern Pacific Company, granting permit to the City of Modesto to construct and maintain one 36 inch reinforced concrete pipe for conveying sewage beneath the west approach to the Tuolumne Bridge, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

17
IN THE MATTER OF
SIGNATORY OFFICIALS
EASEMENT AGREEMENT
G.P. PODESTO &
JOE ARATA

Commissioner Morris introduced

RESOLUTION NO. 7390-N.S.

which was seconded by Commissioner Wilson, appointing the Mayor and Auditor as signatory officials on agreement for easement in Blocks 229 and 301 to permit the City of Modesto to construct and maintain sewage line with G.B. Podesta and Joe Arata, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

18
IN THE MATTER OF
ALLOW CLAIM H.B.
MUNGER, JR.

Commissioner Wilson introduced

RESOLUTION NO. 7391-N.S.

which was seconded by Commissioner Benson, allowing claim of \$58.56 to Harris B. Munger Jr. for expenses incurred on trip to Salinas to study the method of taking sewage samples, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

19
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 7392-N.S.

which was seconded by Commissioner Benson, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST:

Rex E. Gailfus
REX E. GAILFUS, CITY CLERK

Council Meeting

May 28, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF APPROVAL OF MINUTES

The minutes of the regular meeting of May 14, 1947 and special meeting of May 21, 1947 having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF ORDINANCE REGULATE PHOTOGRAPHERS

Pursuant to referring the matter of the drafting of an ordinance governing transient photographers in the City of Modesto, to Attorneys Frank Damrell and Francis W. Halley, they reported at this time that they had prepared an ordinance for the approval of the Council, whereupon after the reading of the Ordinance and discussion by the Council, Commissioner Stanley recommended that the ordinance as drafted be adopted by the Council, being

ORDINANCE NO. 821-N.S.

entitled: "AN ORDINANCE AMENDING SECTION 132 OF ORDINANCE NO. 487-N.S. AS AMENDED, PROVIDING PROCEDURE FOR REGULATING AND LICENSING THE BUSINESS OF SELLING OR PEDDLING TICKETS, CHECKS OR COUPONS TO BE USED IN PAYMENT OR PART PAYMENT FOR PICTURE FRAMES, PICTURES, PORTRAITS, PHOTOGRAPHS OR ~~THE ENLARGING~~ OR THE ENLARGING OR RETOUCHING OF THE SAME OR THE TAKING OF PHOTOGRAPHS BY PERSONS, FIRMS OR CORPORATIONS WHO DO NOT MAINTAIN A FIXED PLACE OF BUSINESS WITHIN THE CITY OF MODESTO AND PROVIDING FOR THE POSTING OF A BOND", and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2 IN THE MATTER OF PETITION TO INSTALL BUTANE PLANT

Attorney A.A. Cardoza appeared before the Council and filed an application for Miles & Sons Trucking Service to install a butane tank at the corner of Franklin & Kansas Avenue as provided by Ordinance No. 608-N.S. whereupon after some discussion this matter was referred to the City Engineer and Fire Chief for investigation and recommendation.

3 IN THE MATTER OF PETITION CLOSE STREETS CRAFTS SHOWS

Whereas a petition has been filed by Crafts Shows to close Beach and Madison Streets during their engagement in Modesto June 3 to 8 inclusive 1947 as these were dead end streets bordering on the lot where they play at Eighth and Jefferson Streets, whereupon Commissioner Wilson introduced

which was seconded by Commissioner Stanley granting request as petitioned with the understanding that they are to erect barriers, closing these streets and to maintain the proper lights and safeguards, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
PARKING SPACE RE-
SERVED FOR DEPT.
OF MOTOR VEHICLE

Whereas a request has been filed by the State Department of Motor Vehicles for a reserved parking zone to be used for driving tests, forty feet long

in front of their office at 1431 Tenth Street, Commissioner Morris introduced

RESOLUTION NO. 7394-N.S.

which was seconded by Commissioner Benson, granting request and authorizing the City Engineer to install the proper signs and to mark the street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
REPORT BY CITY
ATTORNEY ON MONOTTI
BEQUEST

The City Attorney filed an opinion on the expenditure of the Margherita Monotti bequest to the City of Modesto on the building of a bandstand in Graceada Park as requested by the Council. It is his opinion that it would not be legal to use these funds for this type of structure and he recommended that some judicial interpretation should be obtained on this question.

6
IN THE MATTER OF
COMMUNICATIONS

A communication from the Searching Registration Service offering their services to obtain names and addresses on traffic and parking violations at a certain fee was read and ordered filed.

7
IN THE MATTER OF
GRANT PERMIT TO
ERECT BANNER MODESTO
RANGERS & POLO CLUB
INC.

Commissioner Morris introduced
RESOLUTION NO. 7395-N.S.

which was seconded by Commissioner Stanley granting permit to the Modesto Rangers & Polo Club, Inc. to erect a banner on the corner of 10th and J Streets advertising their annual show on Saturday June 21, at the Modesto Junior Stadium after the usual \$10 00 fee has been paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
AWARD BIDS

Commissioner Benson introduced
RESOLUTION NO. 7396-N.S.

which was seconded by Commissioner Stanley awarding bid on 2 platform scales and 2 chlorine evaporators to the Wallace & Tiernan Sales Corporation at a purchase price of \$4,676.00 F.O.B. Modesto which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
AWARD BID

Commissioner Benson introduced
RESOLUTION NO. 7397-N.S.

which was seconded by Commissioner Morris awarding bid on one mechanical street sweeper unit to the Coast Equipment Company at a purchase price of \$6,918 75, as being the lowest and best bid and authorizing the City Clerk to return bidding checks to unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Commissioner Benson introduced

RESOLUTION NO. 7398-N.S.

which was seconded by Commissioner Morris awarding bid on Chlorine in one ton containers to the Dow Chemical Company at 4½¢ per pound, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
CALL FOR BIDS

Commissioner Morris introduced

RESOLUTION NO. 7399-N.S.

which was seconded by Commissioner Benson authorizing the City Clerk to call for bids on valves and fittings and pipe in various sizes, said bids to be opened on June 11, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
CALL FOR BIDS

Commissioner Morris introduced

RESOLUTION NO. 7400-N.S.

which was seconded by Commissioner Stanley authorizing the City Clerk to call for bids on 800 feet of 36" Standard Reinforced Concrete Sewer Pipe, 1150 feet of 24" standard strength reinforced concrete culvert pipe and 150 feet of 12" Standard reinforced concrete sewer pipe, said bids to be opened on June 11, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
FINAL ADOPTION
ORD. NO. 819-N.S.
SALE LAND TO ROY
NAVE

Ordinance No. 819-N.S. having been heretofore introduced and ordered printed and published at the special meeting of the Council of May 21, 1947 and thereupon printed and published as required by the Charter of the City of Modesto, coming on

for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
FINAL ADOPTION
ORD. NO. 820-N.S.
ANNEX LEONARDO
TRACT

Ordinance No. 820-N.S. having been here introduced and ordered printed and published at the special meeting of the Council of May 21, 1947 and thereupon printed and published as required

by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
ORD. REGULATE
HEIGHT OF BUILDINGS

Commissioner Morris, introduced an ordinance being
ORDINANCE NO. 822-N.S.

entitled: "AN ORDINANCE REGULATING AND RESTRICTING
THE HEIGHT OF STRUCTURES AND OBJECTS OF NATURAL GROWTH IN THE CITY OF MODESTO:
DEFINING CERTAIN TERMS USED HEREIN: PROVIDING FOR ENFORCEMENT: AND IMPOSING PENALTIES"
and moved its adoption and passage to print and publish, which motion being duly
seconded, it was upon roll call carried and the ordinance ordered published as above
by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
DISCUSSION OF BUILD-
ING OF CITY JAIL

A general discussion was held on the building and
operating of a city owned jail. No action was taken

by the Council.

16
IN THE MATTER OF
REQUEST J.F. FRENCH
SELL INTEREST IN
BUSINESS

Whereas, pursuant to referring the request of J.F.
French to sell one-half interest in his taxicab
business to Clifton C. Caruthers to the Chief of
Police for investigation and recommendation, he filed a report at this time recommend-
ing that request be granted, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7401-N.S.

which was seconded by Commissioner Benson granting request of the said J.F. French
to sell an interest in his taxicab business to Clifton C. Caruthers, which resolution
was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

17
IN THE MATTER OF
TRANSFER FUNDS OF
THE CITY OF MODESTO

Commissioner Wilson introduced
RESOLUTION NO. 7402-N.S.

which was seconded by Commissioner Stanley authoriz-
ing the Auditor to transfer the following funds:

	Debit	Credit
St. Bond Redemption & Interest Fund #1-8	\$5,723.36	
Street Bond Redemption Fund 123	.23	
do 124	16.12	
do 128	.39	
do 143	.02	
do 147	32.93	
do 153	.05	
General Fund		\$5,773.10
General Fund	\$31,310.23	
Street Bond Redemption Fund #44 to 120Inc.		8,460.08
do #121		1.66
do 126		6,356.36
do 127		776.88
do 129		40.48
do 131		683.80
do 132		6,757.26
do 135		.01
do 139		3,570.87

Street Bond Redemption Fund #141		665.70
do	148	2,084.58
do	152	1,912.44
do	154	.11

which resolution was regularly adopted by the following vote;

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Commissioner Wilson introduced

RESOLUTION NO. 7403-N.S.

which was seconded by Commissioner Benson authorizing the Auditor to transfer \$100,000 00 from the "Special Fund for Capital Outlays" to the general fund, said money to be returned to this fund upon the sale of the United States Bonds owned by the City in the amount of \$150,000.00, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

18
IN THE MATTER OF
REQUEST OPERATE
POP CORN STAND ON
STREET

Whereas pursuant to the request of Mike Shaghoin to operate a pop corn wagon on the streets at 11th and J Streets or Tenth and I Streets, by order of the Council the City Clerk

was ordered to notify applicant that request could not be granted due to traffic conditions.

19
IN THE MATTER OF
REQUEST PERMIT SELL
INTEREST IN BUSINESS

Whereas Leonard Smith doing business as "Smitty's Taxi Co." has requested permit to sell an interest in his taxicab

business to E.M. Lester and Fred Edge, by order of the Council this matter was referred to the Chief of Police for investigation and recommendation.

20
IN THE MATTER OF
PETITION FOR CURB
CUTS-JACK WIELAND

A petition was filed by Wieland Brothers, contractors for the Burge Drive-Inn, being constructed at 9th and O Streets,

for three curb cuts whereupon Commissioner Morris introduced

RESOLUTION NO. 7404-N.S.

which was seconded by Commissioner Stanley, granting permit for curb cuts as requested under the supervision of the City Engineer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

21
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 7405-N.S.

which was seconded by Commissioner Stanley, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:


REX E. GAILFUS, CITY CLERK

SPECIAL COUNCIL MEETING

JUNE 4, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1
IN THE MATTER OF
PETITION INSTALL
BUTANE PLANT

Pursuant to referring the request of Miles and Sons
Trucking Service to install a butane plant in

Block 438, west of the Modesto Irrigation district lateral #4 to the City Engineer
and Fire Chief for investigation and recommendation, they verbally reported at this
time that they recommended the request be granted, whereup^{on} Commissioner Morris intro-
duced

RESOLUTION NO. 7406-N.S.

which was seconded by Commissioner Benson, authorizing the City Attorney to prepare an
amendment to Ordinance No. 608-N.S. placing Block 438 in a zone which will permit
butane installations, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2
IN THE MATTER OF
REQUEST FREE LICENSE
FOR "GUIDE DOG"

Whereas, pursuant to request of the Modesto Busi-
ness Girls' Club for a free license for a "Guide
Dog" which they were presenting to Remo Mazzarolo of 615½ Sixth Street, a blind person,
Commissioner Wilson introduced

RESOLUTION NO. 7407-N.S.

which was seconded by Commissioner Stanley, granting request and directing the City
Clerk to issue a free license each year to Mr. Remo Mazzarolo on his Guide Dog, which
resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF
REQUEST SELL INTEREST
IN TAXICAB BUSINESS

Whereas, pursuant to referring request of Leonard
Smith to sell an interest in his taxicab business
to E.M. Lester and Fred Edge to the Police Chief for investigation and recommendation,
he filed a verbal report recommending that this request be granted, whereupon Commis-
sioner Stanley introduced

RESOLUTION NO. 7408-N.S.

which was seconded by Commissioner Wilson, granting request as petitioned to Leonard
Smith to sell interest in his taxicab business known as Smitty's Taxi Company to E.M.
Lester and Fred Edge, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
REQUEST CURB CUT
A. L. CRISWELL

Commissioner Benson introduced

RESOLUTION NO. 7409-N.S.

which was seconded by Commissioner Stanley granting permit to A.L. Criswell for a 20
feet curb cut for a parking lot he is establishing in Block 85, lots 28 to 32 inc.
under the supervision of the City Engineer, which resolution was regularly adopted by
the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
HEARING ON AMENDING
ORD. #700-N.S.

Whereas, pursuant to advertising hearing to be
held this date by the Council on the proposed

amending of Ordinance No. 700-N.S. Zoning Ordinance, to provide that the owners of property should approve of any use permit or variance affecting the owner's property and that if a building permit or a certificate of occupancy has not been issued for an approved variance or use permit, such variance or use permit shall cease at the end of six months period from the date of approval and if any use granted by an approved variance or use permit is discontinued for a period of six months such variance or use permit shall cease, and whereas no protests were filed, by order of the Council, Attorney Halley was ordered to prepare this ordinance for adoption by the Council.

6
IN THE MATTER OF
CALL FOR BIDS ON
ADVERTISING &
PRINTING FOR FISCAL
YEAR 1947-1948

Commissioner Benson introduced

RESOLUTION NO. 7410-N.S.

Which was seconded by Commissioner Wilson, authorizing the City Clerk to advertise for bids on the official advertising and printing for the fiscal year ending June 30, 1948, said bid to be opened on June 11, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
FOURTH OF JULY
CELEBRATION

A communication was filed by the Stanislaus County Fourth of July Celebration Committee and Henry Zimmerman, Secretary-

Treasurer of this committee together with Bob Cowden of the Chamber of Commerce and Bill Bates, appeared before the Council and requested that certain improvements be made in Legion Park before the July celebration and requested a donation of \$500 00 to finance this celebration, whereupon Commissioner Morris introduced

RESOLUTION NO. 7411-N.S.

which was seconded by Commissioner Wilson, assuring the Committee members that the dam would be placed in the river providing the conditions of the river warranted it and that funds would be placed in the 1947-48 budget to allow \$500 00 for the celebration of July 4, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

COMMISSIONER STANLEY LEAVES THE COUNCIL MEETING AT THIS TIME

8
IN THE MATTER OF
AMERICAN LEGION AIR
SHOW

A request was filed by Robert J. Hadeen, General Manager of the American Legion Post No. 74, Airshow Committee, for the

use of the Municipal Airport on June 15, 1947 for the purpose of presenting an air show, whereupon Commissioner Wilson introduced

RESOLUTION NO. 7412-N.S.

which was seconded by Commissioner Benson, recommending that request be granted applicant and that the Mayor and Auditor be appointed signatory officials on an agreement with the said American Legion Post No. 74 for the using of the Municipal Airport, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

9
A request was filed with the Council for permit to place two street banners advertising their air show on June 15, 1947 by the American Legion Post #74, whereupon by order of the Council permit was granted for the placing of only one street banner at a location to be determined by the Fire Chief after the usual \$10 00 fee had been paid.

10
IN THE MATTER OF
DISCUSS CHANGE IN
TRUCK ROUTE

A general discussion was held by the Council on
the amending of the ordinances establishing truck
routes through the City. No action was taken by the Council

11
IN THE MATTER OF
TERMINATION OF LEASE
NOTICE TO STANISLAUS
COUNTY

Commissioner Morris introduced
RESOLUTION NO. 7413-N.S.

which was seconded by Commissioner Benson directing
the City Attorney to prepare termination of lease notice to Stanislaus County on the
apartment houses at 15th and H Streets lease to them by the City of Modesto and the
Mayor and City Clerk are hereby appointed signatory official on said notice, which
resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

12
IN THE MATTER OF
CHANGE IN HIGHWAY
ROUTE

Commissioner Benson introduced
RESOLUTION NO. 7414-N.S.

which was seconded by Commissioner Morris, recommending that a request be filed with
the State Highway Department to change fifth Street from Washington and L Streets to
I Street and I Street from Fifth Street to Ninth Street from a Highway Route to a
Street of Major Importance, which resolution was regularly adopted by the following
vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

Commissioner Benson introduced
RESOLUTION NO. 7415-N.S.

13
which was seconded by Commissioner Morris, recommending that a request be filed with
the California State Highway Department to make L Street, from Fifth to Ninth Street,
a continuation of Highway Route No. 110, which resolution was regularly adopted by the
following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

14
IN THE MATTER OF
DISCUSS PIN BALL
MACHINES ORDINANCE

A general discussion was held on the ordinances
governing pin ball machines and music box machines.

15
IN THE MATTER OF
ADJOURNMENT

Commissioner Benson introduced
RESOLUTION NO. 7416-N.S.

which was seconded by Commissioner Wilson, adjourning this Council meeting now in
session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: 
REX E. GALLFUS, CITY CLERK

Council Meeting

June 11, 1947

The Council of the City of Modesto met in regular
session this date as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
MINUTES

The minutes of the regular meeting of May 28, 1947 and
special meeting of June 4, 1947 having been heretofore

read by each Councilman, were approved as so read.

IN THE MATTER OF
ORAL COMMUNICATIONS

Attorney A.A. Cardoza appeared before the Council on behalf
of a client regarding the securing of a license to operate

pin ball machines in the City of Modesto. He protested the provisions of the Pin Ball Ordinance
No. 678, which provided that only one license could be issued in the City of Modesto and was
informed that the Council was studying the ordinance at this time with the idea of making cer-
tain changes and that he would be notified of these proposed changes.

IN THE MATTER OF
CLAIMS FOR MONTH
OF MAY, 1947

Claims against the City of Modesto for the month of May, 1947
having been heretofore audited by the Council and found to

be correct, Commissioner Wilson introduced

RESOLUTION NO. 7417-N.S.

which was seconded by Commissioner Benson ordering that all of the said claims so audited and
approved be and the same are hereby allowed, with reference being made to the Auditor's Cash
Record for further details relative to the amounts of withdrawals from the various funds as
follows:

GENERAL FUND-----	\$67,855.97
WATER FUND-----	13,307.27
LIBRARY FUND-----	1,799.52
BOND RED. INTEREST FUND-----	187.50
PARKING METER FUND-----	604.90
TOTAL-----	\$83,755.06

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

IN THE MATTER OF
REPORT OF COST OF
KEEPING CITY PRISONERS
IN STANISLAUS COUNTY
JAIL

Police Chief Pickering filed a report with the Council on
the cost to the City for keeping the City prisoners in the
Stanislaus County Jail. This report was ordered filed with

the City Clerk and Commissioner Stanley introduced

RESOLUTION NO. 7418-N.S.

which was seconded by Commissioner Morris recommending that the City Engineer proceed with the
drawing of plans for the building of a new City Jail on the city owned property at 15th and H
Streets and if necessary to hire extra help to speed the drawing of the plans, which resolution
was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

IN THE MATTER OF
REFUND DEPOSIT FOR
WATER SERVICE TO
JAMES TRACT TO
J.L. BRADY

Commissioner Wilson introduced

RESOLUTION NO. 7419-N.S.

which was seconded by Commissioner Benson, authorizing the
City Clerk and Auditor to draw warrant in amount \$2550 00 to J.L. Brady as a partial refund of
a deposit of \$4500 00 which was made by him to guarantee water service to the James Tract, out-
side the city limits, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

5
IN THE MATTER OF
COMMUNICATIONS

A communication from the Stanislaus County Farm Bureau offering to transfer their lease on a camp site at Pinecrest to the Recreation Commission of the City of Modesto was read and by order of the Council, the City Clerk was directed to refer this communication to the Modesto Area Coordinating Council for their consideration.

6
IN THE MATTER OF
BIDS

Whereas, pursuant to advertising for bids on Standard reinforced concrete sewer pipe and standard strength reinforced concrete culvert pipe, the City Clerk reported two bids upon file, whereupon Commissioner Benson introduced

RESOLUTION NO. 7420-N.S.

which was seconded by Commissioner Morris, accepting the bid of the United Concrete Pipe Corporation, as being the lowest and best bid and authorizing the City Clerk to return the bidding checks to unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
BID ON VALVES
FITTINGS, PIPES

Whereas, pursuant to advertising for bids for valves, fittings and pipe in various sizes, the City Clerk reports eight bids on file. By order of the Council, these were turned over to the City Engineer for tabulation and recommendation.

8
IN THE MATTER OF
BIDS FOR ADVERTISING
PRINTING FOR YEAR
1947-48

Whereas, pursuant to advertising for bids for the official printing and advertising for the fiscal year ending June 30, 1948, the City Clerk reports one bid on file from the Modesto Bee, whereupon Commissioner Benson introduced

RESOLUTION NO. 7421-N.S.

which was seconded by Commissioner Stanley, recommending that the bid be awarded to the said Modesto Bee as they are a responsible bidder, and appointing the Mayor and Auditor as signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
PROGRESSIVE PAYMENT
McGUIRE & HESTER

Commissioner Wilson introduced

RESOLUTION NO. 7422-N.S.

which was seconded by Commissioner Benson, authorizing progressive payment to McGuire and Hester of \$3,472.57 on the construction of an Industrial Waste Sewer System and Treatment Plant, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
REPORT BY CITY ENGINEER
ON FUNDS FROM PUBLIC
WORKS REVIEW BOARD

City Engineer reported that he had received the approval for appropriation of funds to the City of Modesto for the construction of sewer projects by

the State Public Works Review Board.

11
IN THE MATTER OF
CLOSING & VACATING
PORTION OF C STREET

Whereas the City Council has heretofore adopted a resolution declaring that it is the intention of the Council to close and vacate a portion of C Street and the Street Superintendent has posted the property affected by the closing and no objections have been made to the improvement Commissioner Benson introduced

ordering the closing and vac^{ating} of portion of C Street, as set forth in the resolution, and authorizing the execution of deed to the Modesto Terminal Company, the owner of property affected by this improvement upon the payment of costs and expenses of closing said street and the Mayor and City Clerk are appointed signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

12

IN THE MATTER OF Ordinance No. 821-N.S. having been heretofore introduced and
ORD. AMEND ORD. ordered printed and published at the regular meeting of
REGULATE PHOTOGRAPHERS
May 28th, 1947 and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

13

IN THE MATTER OF Ordinance No. 822-N.S. having been heretofore introduced
FINAL ADOPTION ORD. and ordered printed and published at the regular meeting of
NO. 822-N.S. HEIGHT OF STRUCTURES
May 28, 1947, and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

14

IN THE MATTER OF Commissioner Benson introduced an ordinance being
AMEND ORD. NO. 608- ORDINANCE NO. 823-N.S.
N.S. BUTANE ZONES
which was seconded by Commissioner Wilson, entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 608-N.S. BY EXTENDING THE BOUNDARIES WITHIN WHICH BUTANE OR OTHER LIQUIFIED PETROLEUM GASES MAY BE KEPT, INSTALLED OR MAINTAINED", and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

15

IN THE MATTER OF Commissioner Stanley introduced an ordinance being
ORD. RE: AMEND ORD. 753-N.S. ORDINANCE NO. 824-N.S.
TAXI RATES
which was seconded by Commissioner Benson, entitled: "AN ORDINANCE AMENDING SUB-DIVISION H OF SECTION 3 OF ORDINANCE NO. 753-NS REGULATING THE RATES OF FARES TO BE CHARGED FOR USE OF TAXI CABS" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

16

IN THE MATTER OF Commissioner Morris introduced an ordinance being
ORD. RE: AMEND ZONING ORDINANCE NO. 700-N.S. ORDINANCE NO. 825-N.S.
which was seconded by Commissioner Benson entitled: "AN ORDINANCE AMENDING SECTION 12 OF ORDINANCE NO. 700-N.S. SETTING FORTH PROCEDURE FOR ADJUSTMENTS

AND VARIANCES" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

17
IN THE MATTER OF
DATE FOR HEARING
ON AMENDING ZONING
ORDINANCE

Whereas, pursuant to notification by the Modesto City Planning Commission that they had initiated proceedings for the amending of Zoning Ordinance No. 700-N.S. to provide for front yard requirements in R-1 and R-2 Districts and side street side yard clearance lines on corner lots not adjacent to key lots in R-1 and R-2 Districts, by order of the Council, July 2, 1947 at 4:00 P.M. at the Council Chambers was set as the date and place to hear any protests to the/amending of said zoning ordinance.

18
IN THE MATTER OF
DEPARTMENTAL REPORTS
MONTH OF MAY

Departmental reports for month of May were read and ordered filed.

19
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7423-N.S.


which was seconded by Commissioner Stanley, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:


REX E. GAILFUS, CITY CLERK

Special Council Meeting

June 18, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1
IN THE MATTER OF
AGREEMENT WITH
COOPERATIVE PERSONNEL
SERVICES

A communication was received from the Cooperative Personnel Services, together with three copies of an agreement to be entered into by the City of

Modesto and the Cooperative Personnel Services for the giving of civil service examinations. This was turned over to the City Attorney for investigation and recommendation.

2
IN THE MATTER OF
PETITION OF THE
BOY'S BAND TO FILE
ACTION ON MONOTTI
BEQUEST

A communication was filed with the Council from the Stanislaus County Boy's Band requesting that the City file action to determine if the M. Monotti

bequest to the City of Modesto could be expended on the building of a bandstand in the Graceada Park.

3
IN THE MATTER OF
PETITION ESTABLISH
BEAUTY PARLOR, 101
LUCERN AVENUE, MRS.
VIOLA CIRAOLÒ

A petition was filed by Mrs. Viola Ciraolo to establish and operate a beauty parlor at her home at 101 Lucern Avenue, as the Planning Commission

had twice denied her application for a variance, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7424-N.S.

which was seconded by Commissioner Wilson setting date for public hearing on this

petition as July 16, at the City Hall and directing the City Clerk to send out the necessary notice to property owners which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
AWARD BIDS ON VALVES
FITTINGS, PIPE

Whereas, pursuant to referring bids on valves, fittings and pipe to the City Engineer for investigation and recommendation, he reported at this time that he recommended the bid of the Republic Supply Company of Emeryville be accepted, whereupon Commissioner Benson introduced

RESOLUTION NO. 7425-N.S.

which was seconded by Commissioner Wilson, awarding bid to the said Republic Supply Company of Emeryville, as it was the lowest and best bid and the City Clerk is hereby authorized to refund the bidding checks to the unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
EASEMENT FROM
PODESTO-ARATA

Commissioner Benson introduced

RESOLUTION NO. 7426-N.S.

which was seconded by Commissioner Stanley accepting deed of easement from G.B. Podesto and Maria Podesto, husband and wife, and Joe Arata and Guiseppina Arata, husband and wife in block 301 and 229 of the City of Modesto and authorizing the City Clerk to record said deed of easement with the Recorder of Stanislaus County, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF
AUTHORIZE PAYMENT
TO PODESTO AND ARATA

Commissioner Wilson introduced

RESOLUTION NO. 7427-N.S.

which was seconded by Commissioner Stanley authorizing the City Auditor to draw warrant in amount \$10,000 to G.B. Podesto, Marie Podesto, Joe Arata, Guiseppina Arata in payment on deed of easement in blocks 229 and 301 and to deliver said check to Attorney John E. Griffin, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
STANDARD OIL COMPANY
LEASE AT AIRPORT

a discussion was held on the renewing of the lease of the Standard Oil Company for a station site at the airport. No action was taken by the Council.

8
IN THE MATTER OF
PETITION TO OPERATE
AT AIRPORT-WESTERN
AIRMOTIVE

A petition was filed by the Western Airmotive together with a check for \$200 00 to operate a dusting business at the municipal airport, as provided by Ordinance No. 802-N.S. Airport Manager J.B. Douglass filed a petition signed by five operators at the airport, namely, Modesto Flying Service, Pathfinder Flying Service Ltd., Olson Dusters, William H. Porter Crop Dusting and Hawke Dusters, opposing the granting of any more permits so that the operators now licensed could be protected, whereupon Commissioner Morris introduced

RESOLUTION NO. 7428-N.S.

which was seconded by Commissioner Stanley recommending that request be denied and the Airport Manager be authorized to return the check of \$200 00 to the Western Airmotive, which had

accompanied the application which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
CALL FOR BIDS ON
INDUSTRIAL PLANT
TRUCK

Commissioner Benson introduced

RESOLUTION NO. 7429-N.S.

authorizing the City Clerk to call for bids on one truck to be used at the Industrial Sewer Plant, said bids to be opened on June 25, 1947,

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
GRANT PERMIT AMERICAN
LEGION USE SIDEWALK
AROUND COURTHOUSE
PARK

L.B. DeForest representing the American Legion

Post #74 appeared before the Council and requested

permit to establish stands on the street or side-

walk to sell hot dogs, and cold drinks at the Fourth of July Celebration, whereupon

by order of the Council, permit was granted to said applicant to erect two refresh-

ment stands on the sidewalk around the courthouse park.

11
IN THE MATTER OF
REPORT BY CHAMBER OF
COMMERCE AIRPORT
COMMITTEE

A report was filed by Bob Cowden, Secretary manager

of the Chamber of Commerce on the activities of

the Chamber Airport Committee, and stated they were

still working on a master airport plan but they had run into some difficulty but there

was a great need for county wide support of the master airport plan and they would

continue their effort to secure this support. He reported the Committee was planning

on attending a meeting of the Stanislaus County Board of Supervisors June 23, 1947.

12
IN THE MATTER OF
ADJOURNMENT

Commissioner Benson introduced

RESOLUTION NO. 7430-N.S.

which was seconded by Commissioner Stanley, adjourning this Council meeting now in

session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: 
REX E. GAILFUS, CITY CLERK

Council Meeting

June 25, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by Section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of June 11 and

the special meeting of June 18, 1947 having been

heretofore read by each Councilman were approved as so read.

1
IN THE MATTER OF
APPROVAL APPOINTMENTS
CHARTER REVISION
COMMITTEE

Whereas pursuant to the appointment of Robert B.

Fowler, as chairman of a committee to revise the

charter and to select a form of City Manager type

of government for submission to the voters of the City and whereas he has filed a

communication with the Council requesting the approval of the following committee.

Norman West	W.W. Giddings Sr.	Frank B. Collier
Frank C. Damrell	Wendell O. Kiser	Joseph Kelly
Melville D. Harris	Maurice Philleo	Richard Vander Wall
Henry Anderson	Charles Wherry	Earl Damin
A.A. Fields	Amos Bomberger	F.W. Halley (ex-officio)

Commissioner Morris introduced

RESOLUTION NO. 7431-N.S.

which was seconded by Commissioner Wilson approving appointments as listed above, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2
IN THE MATTER OF
PETITION TO ERECT
TENT CHURCH OF GOD
IN CHRIST

Rev. C.W. Franklin, 602 Sixth Street, pastor of the Church of God in Christ, petitioned to erect a tent for religious services at the corner of Seventh and M Streets. This

Matter was referred to the Chief of Police for investigation and recommendation.

3
IN THE MATTER OF
PETITION FOR ORD.
GOVERNING COSMETOLOGY
OPERATORS

A petition was filed by the Modesto Cosmetology Association requesting that the City of Modesto adopt legislation to govern the operation of beauty parlors in the City of Modesto.

They stated that a considerable number of beauty parlors were operating in various communities in the State without a state or city license. They also stated that a number of formulas used in home cold wave treatments were detrimental to the health of the public. They were informed by the Council that the City Health Department and License Department would work with them in every way to try and solve the problem of these operators who were operating without a state or city license.

4
IN THE MATTER OF
CLAIMS

Commissioner Wilson introduced

RESOLUTION NO. 7432-N.S.

which was seconded by Commissioner Benson allowing claim of \$450 00 of Chester D. Nattinger for auditing services for year ended June 30, 1945, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
COMMUNICATIONS

A communication from the City of Tracy regarding the meeting of the Central Valley Division of the League of California cities to be held at Lodi, July 17, 1947 was read and ordered filed.

6
A communication from the Modesto Post No. 74 of the American Legion expressing appreciation for the use of the Municipal Airport for their air show held on June 15th was read and ordered filed.

7
IN THE MATTER OF
AWARD BID ON TRUCK

Commissioner Benson introduced

RESOLUTION NO. 7433-N.S.

which was seconded by Commissioner Stanley awarding bid on one two ton truck to R.B. MacBride at a purchase price of \$2458.36, as it was the lowest and best bid and authorizing the City Clerk to return the bidding checks to the unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
PETITION BY SHELL

OIL COMPANY FOR
ADDITIONAL STORAGE
TANK

Whereas, pursuant to request from the Shell Oil Company to install an additional 1000 gallon storage tank at the site leased to them by the City at the Municipal Airport, Commissioner Morris introduced

RESOLUTION NO. 7434-N.S.

which was seconded by Commissioner Benson granting permit to the Shell Oil Company as requested under the supervision of the City Engineer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
REQUEST FOR CURB
CUTS AT 15th & H
STREETS

Whereas pursuant to request of Dan Socanno for four curb cuts in Block 113 at the corner of 15th and H Streets where he is constructing a service station,

by order of the Council the request was referred to the City Engineer for investigation and recommendation.

10
IN THE MATTER OF
INSTALL PARKING
METERS FRONT POST
OFFICE

Commissioner Benson introduced

RESOLUTION NO. 7435-N.S.

which was seconded by Commissioner Wilson recommending that the City Engineer install 12 minute parking meters on the northwesterly side of I Street between the alley in Block 84 and Twelfth Street and the southwesterly side of Twelfth Street to the drive in entrance to the Post office Building, as provided by section 2 of Ordinance No. 778-N.S., which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
ORD. CREATE FIRE
ZONES

Commissioner Stanley introduced an ordinance being
ORDINANCE NO. 826-N.S.

entitled: "AN ORDINANCE CREATING AND ESTABLISHING FIRE ZONES IN THE CITY OF MODESTO" and moved its adoption and passage to print and publish, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 823-N.S. BUTANE
DISTRICT

Ordinance No. 823-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of June 11, 1947, and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
FINAL ADOPTION
ORDINANCE NO. 824-N.S.
TAXICAB RATES

Ordinance No. 824-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of June 11, 1947 and thereupon

printed and published as required by the Charter of the City of Modesto, coming on

for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF Ordinance No. 825-N.S. having been heretofore introduced and FINAL ADOPTION ordered printed and published at the regular meeting of June ORD. NO. 825-N.S. AMEND ZONING ORD. 11, 1947 and thereupon printed and published as required by

the charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF Commissioner Wilson introduced SIGNATORY OFFICIAL RESOLUTION NO. 7436-N.S. RELEASE TO KENNETH BALDRIDGE

which was seconded by Commissioner Stanley appointing the Mayor as signatory official on release to Kenneth Baldrige in settlement of personal injury claim of Norman Sturm, traffic officer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF Commissioner Stanley introduced AUTHORIZE PAYMENT OF WAGES TO FIREMEN RESOLUTION NO. 7437-N.S. HANGING BANNERS FOR CELEBRATION

which was seconded by Commissioner Wilson authorizing the payment of wages of \$1.00 per hour for hanging banners for the Fourth of July Celebration to the personnel of the Fire Department, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF Commissioner Stanley introduced AGREEMENT WITH COOPERATIVE PERSONNEL RESOLUTION NO. 7438-N.S. SERVICES

which was seconded by Commissioner Benson appointing the Mayor as signatory official on agreement with the Cooperative Personnel Services for the giving of civil service examinations for the city employees, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF Commissioner Wilson introduced ADJOURNMENT RESOLUTION NO. 7439-N.S.

which was seconded by Commissioner Stanley adjourning this Council meeting now in session which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:

REX E. GALLUPUS
REX E. GALLUPUS, CITY CLERK

Special Council Meeting

JULY 2, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1
IN THE MATTER OF
CURBS AND GUTTERS
IN LEONARDO TRACT

J.L. Brady and Ruth Elliott, owners of the Leonardo Tract, which was recently annexed to the City of Modesto appeared before the Council to discuss the curbs and gutters to be installed in this tract. It was the decision of the Council that they should construct curbs and gutters on both sides of Auburn and Castle Streets only.

2
IN THE MATTER OF
AMENDING ZONING
ORDINANCE NO. 700-N.S.

Whereas, pursuant to public hearing on amending zoning ordinance No. 700-N.S. to provide for the modification of front yard requirements on lots in R-1 Single Family Residence District and R-2, Two Family Residence District and side yard clearance on all buildings erected on a corner lot not adjacent to a key lot, and whereas no protests were filed opposing the amending of the zoning ordinance as proposed, Commissioner Morris introduced

RESOLUTION NO. 7440-N.S.

which was seconded by Commissioner Benson authorizing the City Attorney to prepare the necessary ordinance for adoption by the Council, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF
REQUEST FOR CURB
CUTS*GOULD AND
SOCANNO

Whereas pursuant to referring request of Dan Socanno for curb cuts on north 100 feet of lots 12 to 16 inc. Block 113 at 15th and H Streets for a service station to the City Engineer for investigation and recommendation and whereas a verbal report has been filed at this meeting by Dr. N.B. Gould for a curb cut on H Street in the south 40 feet of above described property, Commissioner Morris introduced

RESOLUTION NO. 7441-N.S.

which was seconded by Commissioner Wilson recommending that these curb cuts be granted and they be constructed at the locations designated and under supervision of the City Engineer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
REPORT MONTH OF
MAY PUBLIC WORKS
DEPARTMENT

Report for the month of May of the Public Works Department was read and ordered filed.

5
IN THE MATTER OF
SET DATE HEARING
ZONING BROCKETT
& WALK TRACT

Whereas the Modesto City Planning Commission has initiated by Resolution No. 55 proceedings for amending the Modesto City Zoning Ordinance to district the recently annexed Brockett & Walk Tract according to the terms of said ordinance, which resolution proposes to district the entire territory as Single-Family residence district and whereas if such proceedings are approved, an amendment to the Zoning Ordinance will be necessary and said ordinance requires that not less than one public hearing by the Modesto City Council must be held before the Council acts upon the

recommendation of the Planning Commission, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7442-N.S.

which was seconded by Commissioner Benson setting the date of July 23, 1947 at 7:30 P.M. in the City Hall as the time and place for hearing of any protests to zoning the Brockett & Valk tract as single family residence district, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6

IN THE MATTER OF
AMEND ZONING ORD.
REZONE BLOCK 537-
LOTS 19-20

Whereas the Modesto City Planning Commission has initiated by Resolution No. 56, proceedings for amending the Modesto City Zoning Ordinance to rezone Block 537, lots 19 and 20 from R-1 Single Family Residence District to R-3 Multiple Family District, and whereas the Zoning Ordinance requires that if such proceedings are approved an amendment will be necessary and that one public hearing be held by the Council before they act upon the recommendation of the Planning Commission, Commissioner Stanley introduced

RESOLUTION NO. 7443-N.S.

which was second^{ed} by Commissioner Benson, setting the date of July 23, 1947 at 7:30 P.M. in the City Hall as the time and place for hearing any protests to said recommendation of the Planning Commission, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7

IN THE MATTER OF
REQUEST HOLD CIRCUS
MODESTO SHRINE CLUB

Whereas the Modesto Shrine Club have petitioned to hold the Shrine Circus at the Modesto College Stadium Friday and Saturday, July 25, 26-1947 without paying a license as the funds are to be used for charitable purposes, Commissioner Wilson introduced

RESOLUTION NO. 7444-N.S.

which was seconded by Commissioner Morris, recommending that permit be granted to hold this circus without paying a license, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8

IN THE MATTER OF
SIGNATORY OFFICIALS
DEPARTMENT OF COMMERCE

Commissioner Morris introduced

RESOLUTION NO. 7445-N.S.

which was seconded by Commissioner Benson appointing the Mayor and City Clerk as signatory officials and to be countersigned by the Auditor to equipment license, licensing building owned by the Department of Commerce, to the City of Modesto, as of July 1, 1947, as this building is surplus to the needs of the Civil Aeronautics Administration, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9

IN THE MATTER OF
LEASE BUILDING BAY
VALLEY AIR SERVICE

Commissioner Morris introduced

RESOLUTION NO. 7446-N.S.

which was seconded by Commissioner Benson agreeing to lease the building at the Municipal Airport owned by the Department of Commerce to the Bay Valley Air service as soon as it is releas^{ed} to the City of Modesto on a month to month basis, subject to revocation by the City on the rental basis provided by Ordinance No. 795-N.S.,

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7447-N.S.

which was seconded by Commissioner Stanley, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: 
REX E. GAILFUS, CITY CLERK

Council Meeting

July 9, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No.2-N.S.

Present: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Absent: Councilmen: Mayor Shannon

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of June 25, 1947

having been heretofore read by each Councilman

were approved as so read.

IN THE MATTER OF
ALLOW CLAIMS FOR
MONTH OF JUNE, 1947

Claims against the City of Modesto for the month of June, 1947, having been heretofore audited by the Council and found to be correct, Commissioner

Wilson introduced

RESOLUTION NO. 7448-N.S.

ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Record for further details relative to the amounts of withdrawals from the various fund as follows:

GENERAL FUND.....	\$78,422.92
WATER FUND.....	11,233.29
LIBRARY FUND.....	1,719.35
BOND RED. INT. FUND.....	1,962.50
ST. BOND RED. INT. FUND.....	
PARKING METER FUND.....	591.40
SEWER BOND FUND.....	18,354.05
TOTAL.....	\$112,283.51

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

IN THE MATTER OF
REQUEST NAVY ERECT
QUONSET HUTS AT
AIRPORT

A communication was received from the Twelfth Naval District requesting a site be granted to them to place two quonset huts to be used for

establishment of a unit of volunteer electronics warfare. This matter was turned over to the City Attorney to communicate with the Twelfth Naval District and secure more information and to report to the Council.

3
IN THE MATTER OF
REQUEST BY PLANNING
COMMISSION AMEND ORD.
NO. 700-N.S.

A communication was filed by the Planning Commission re-
commending that section 6, Paragraph 3 of the Zoning
Ordinance No. 700-N.S. be amended as to loading and unload-
ing requirements, whereupon Commissioner Morris introduced

RESOLUTION NO. 7449-N.S.

which was seconded by Commissioner Benson setting the date of August 6, 1947 at 4:00 P.M. at
the City Hall as the time and place to hear those opposing the amendment as suggested, which
resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

4
IN THE MATTER OF
PETITION FOR ANNEXATION

A petition was filed by Attorney Ralph M. Brown requesting
the annexation of the College Manor #2 Tract and portion of
the Campus and Ustick Tracts to the City of Modesto as this is uninhabited territory. This
matter was referred to the City Attorney for the necessary action.

5
IN THE MATTER OF
PROGRESSIVE PAYMENT
TO McGUIRE & HESTER

Commissioner Morris introduced

RESOLUTION NO. 7450-N.S.

which was seconded by Commissioner Benson authorizing progressive payment of \$13,890 26 to
McGuire & Hester on the construction of the Industrial Waste Sewer System and treatment plant
and directing the Auditor to draw warrant in payment, which resolution was regularly adopted
by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

6
IN THE MATTER OF
RENEWAL OF LEASE
STANDARD OIL CO.

Commissioner Morris introduced

RESOLUTION NO. 7451-N.S.

which was seconded by Commissioner Benson approving renewal
of lease with the Standard Oil Company for a term of 1 year commencing June 1, 1947, sites for
airplane fueling facilities at the Modesto Municipal Airport and appointing the Mayor, City
Clerk and Auditor as signatory officials, which resolution was regularly adopted by the follow-
ing vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

7
IN THE MATTER OF
ORDINANCE RE:
BUILDING CODE

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 827-N.S.

which was seconded by Commissioner Wilson entitled: "AN ORDINANCE REGULATING THE ERECTION,
CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING REMOVAL CONVERSION DEMOLITION, OCCUPANCY,
EQUIPMENT USE, HEIGHT, AREA AND MAINTENANCE OF BUILDINGS OR STRUCTURES WITHIN THE CITY OF MODESTO:
PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR: DECLARING AND ESTABLISH-
ING FIRE DISTRICTS PROVIDING PENALTIES FOR THE VIOLATION THEREOF AND REPEALING ALL ORDINANCES
AND PARTS OF ORDINANCES IN CONFLICT THEREWITH" and moved its adoption and passage to print and
publish, which motion being duly seconded, it was upon roll call carried and the ordinance
ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

8
IN THE MATTER OF
ORDINANCE RE:
AMEND ZONING ORD.
NO. 700-N.S.

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 828-N.S.

which was duly seconded by Commissioner Wilson, entitled: "AN ORDINANCE AMENDING SECTION 3 of ORDINANCE NO. 700-N.S. SETTING FORTH REGULATIONS PERTAINING TO SINGLE FAMILY RESIDENCE DISTRICT" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

9

IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 826-N.S. ESTAB-
LISH FIRE ZONES

Ordinance No. 826-N.S. having been heretofore intro-
duced and ordered printed and published at the
regular meeting of June 25, 1947 and thereupon

printed and published as required by the Charter of the City of Modesto coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

10

IN THE MATTER OF
DEPARTMENTAL REPORTS

Departmental reports for the month of June 1947 were
read and ordered filed.

11

IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7452-N.S.

which was seconded by Commissioner Benson adjourning this Council meeting now in session which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST:

Rex E. Gailfus
REX E. GAILFUS, CITY CLERK

Special Council Meeting

July 16, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Absent: Councilmen: Wilson

IN THE MATTER OF
GRANT PERMIT JAMES
GAYNER BUILD TRANS-
FORMER VAULT

A petition was filed by James Gayner, Consulting
Engineer for the Pacific Telephone & Telegraph
Company to extend a transformer vault four feet

beyond the Telephone Company's property line underneath the alley and provide it with a 42" manhole, set flush with the surface of the alley, whereupon Commissioner Morris introduced

RESOLUTION NO. 7453-N.S.

which was seconded by Commissioner Stanley, granting permit to the Pacific Telephone & Telegraph Company to extend transformer vault into the alley back of their building in block 85 portion lot 21 all lots 22 and 23, four feet beyond the Telephone Company's property line, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

IN THE MATTER OF

2

LETTER APPRECIATION
AMERICAN LEGION

A letter was received from the Modesto Post No. 74 of the American Legion expressing their appreciation for permit granted to them to place booths in the city for the Fourth of July Celebration.

3

IN THE MATTER OF
BEAUTY PARLOR
HEARING

Pursuant to setting this date for the hearing of protests to the establishment of a beauty parlor in the residential district at 101 Lucern Street by Mrs. Viola Ciracole, the City Clerk reported that several written protests had been filed, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7454-N.S.

which was seconded by Commissioner Benson denying petition of the said Mrs. Viola Ciracole to establish beauty parlor in the residential district, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

4

IN THE MATTER OF
PETITION FOR CURB
CUTS

The following petitions were filed with the Council requesting curb cuts:

H. Tonge, Block 71, lots 5 and 6, 20 foot cut

E.A. Ream & Son Used Car lot, block 61, lots 7 and 8, 16 foot cut

R.B. MacBride, block 43, lots 26, 27, 28

by order of the Council these request were granted and the City Engineer was directed to supervise the construction of these curb cuts.

5

IN THE MATTER OF
REQUEST FOR PARKING
REGULATION-MODESTO
EMPIRE TRACTION CO.

A communication was received from A.B. Appel, Traffic Manager of the Modesto Empire & Traction Company requesting the consideration of the Council to install parallel parking on F

Street between Tenth and Twelfth Streets and to establish two hour parking limit on south side of F Street between 11th and 12th Streets to enable the trucks hauling produce to use their public scales and to get back to the regular truck route. This matter was referred to the Chief of Police for investigation and recommendation at a later meeting.

6

IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 7455-N.S.

which was seconded by Commissioner Benson, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST:

Rex E. Gallfus

REX E. GALLFUS, CITY CLERK

Council Meeting

July 23, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of July 9th and special meeting of July 16, 1947 having been heretofore read by each

Councilman were approved as so read.

1
IN THE MATTER OF
COMMUNICATIONS

A communication from the Board of Trustees of the McHenry Library, requesting that the Council transfer \$4000 00 of the unexpended balance of the McHenry Library fund for year ending June 30, 1947 to their "McHenry Public Library Capital Outlay Building Fund", whereupon Commissioner Wilson introduced

RESOLUTION NO. 7457-N.S.

which was seconded by Commissioner Benson authorizing the City Auditor to transfer \$4000 00 to the said fund, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2
A communication from the Modesto Parking Committee regarding a meeting to be held in the Council Chamber on July 26, 1947 with Gordon Whitnall, authority on city planning including off street parking, in attendance and requesting that the Council and city officials be present was read and ordered filed.

3
A communication from Mrs. Will Davison regarding the parking of trucks in the residential district near her home at 1316 12th Street, was read and a general discussion was held by the Council on the parking of trucks throughout the city. No action was taken on this matter.

4
IN THE MATTER OF
ORD. APPROPRIATE
MONEY FOR MOTOR-
CYCLE

A request was filed by Police Chief Pickering that the City purchase a three wheel Dispatch Motorcycle for parking meter work, said purchase to be made with parking meter funds, whereupon Commissioner Stanley introduced an ordinance being

ORDINANCE NO. 829-N.S.

which was seconded by Commissioner Benson entitled: "AN ORDINANCE APPROPRIATING MONEY FOR THE PURCHASE OF A THREE WHEEL DISPATCH MOTORCYCLE FOR THE POLICE DEPARTMENT OF THE CITY OF MODESTO" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
REQUEST PERMIT HOLD
CARNIVAL

A request was filed by Foley and Burke Carnival Company to show in the City of Modesto on Beach Street at Chestnut Street for the period September 3 to 7, 1947, A general discussion was held on the holding of carnival shows in the City of Modesto at above location and approved by the Council.

6
IN THE MATTER OF
HEARING OF REZONING
BLOCK 537-LOTS 19-20

Whereas, pursuant to advertising hearing to be held on the rezoning of Block 537, lots 19 and 20 from R-1 Single Family Residence District to R-3 Multiple Family District as recommended by the Modesto City Planning Commission, the City Clerk reported no verbal or written reports had been filed, but after a general discussion was held by the Council, Commissioner Morris introduced

RESOLUTION NO. 7458-N.S.

which was seconded by Commissioner Stanley recommending that this request of the Modesto City Planning Commission for the amending of Zoning Ordinance No. 700-N.S. be denied, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
HEARING ON ZONING
OF BROCKETT & VALK
TRACT

Whereas, pursuant to advertising hearing to be held on the zoning of Brockett & Valk Tract as single-family residence district as recommended by the Modesto City Planning Commission and whereas the

City Clerk reports no verbal or written protests have been filed, Commissioner Benson introduced

RESOLUTION NO. 7459-N.S.

which was seconded by Commissioner Morris, approving the recommendation of the Modesto City Planning Commission for the zoning of the Brockett & Valk Tract and directing the City Attorney to prepare the necessary ordinance for adoption by the Council, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
REQUEST FOR CURB
CUT-McHENRY & WRIGHT
STREETS

A request filed by the Harris Construction Company for a curb cut at McHenry Avenue and Wright Street for a service station being constructed for the Union Oil Company was referred to the

City Engineer for investigation and recommendation.

9
IN THE MATTER OF
BID ON AUTO FOR
INDUSTRIAL SEWER
PROJECT

Commissioner Benson introduced

RESOLUTION NO. 7460-N.S.

which was seconded by Commissioner Wilson authorizing the City Clerk to call for bids on a new automobile to be used at the Industrial Sewer project, said bids to be opened at the regular meeting of August 13, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 827-N.S. ADOPT
BUILDING CODE

Ordinance No. 827-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of July 9, 1947 and thereupon printed and published as required by the Charter of the

City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 828-N.S. AMEND
ZONING ORD.

Ordinance No. 828-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of July 9, 1947 and thereupon printed and published as required by the

Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
ORD. RE: RATE WATER
CONNECTION ANNEXED
TERRITORY

Commissioner Morris introduced an ordinance being
ORDINANCE NO. 830-N.S.

entitled: "AN ORDINANCE PROVIDING FOR CERTAIN FEES TO BE PAID BY
PERSONS IN TERRITORIES HEREAFTER ANNEXED TO THE CITY OF MODESTO FOR CONNECTIONS TO THE
CITY WATER SYSTEM", and moved its adoption and passage to print and publish, which
motion being duly seconded, it was upon roll call carried and the ordinance ordered
published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
ANNEXATION COLLEGE
MANOR TRACT NO 2
PORTIONS CAMPUS AND
USTICK TRACT

Whereas application for annexation to the City of Modesto
has been filed by certain property owners to annex to the
City of Modesto that certain tract of land, portion of
tracts of land, roads and portions of roads, wholly within or adjacent to the tracts
of land and portions of tracts of land situated in the County of Stanislaus, State
of California, known as the College Manor Tract No. 2, also Blocks 821 to 823 inc.
of the Campus Tract and also lot 1 of the Ustick Tract, Commissioner Morris intro-
duced

RESOLUTION NO. 7461-N.S.

which was seconded by Commissioner Wilson, setting the date for August 13, 1947 at
7:30 P.M. in the Council Chambers of the City Hall for the consideration of the
petition for annexation and the City Clerk is authorized to publish at least once a
week for two successive weeks prior to the time set for said hearing in the Modesto
Bee, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
ADJOURNMENT

Commissioner Benson introduced

RESOLUTION NO. 7462-N.S.

which was seconded by Commissioner Stanley adjourning this Council meeting now in
session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK



Special Council Meeting

August 6, 1947

The Council of the City of Modesto met in special session this
date at 4:00 P.M. as provided in section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1
IN THE MATTER OF
ENDORISING MEMORIAL
GENERAL HOSPITAL

Lawrence Robinson, Clarence Blenker, and Lynn Hodgert of the
Memorial General Hospital Committee in Stanislaus County appeared

before the Council and requested that the Council adopt a resolution endorsing the project
to erect a Memorial General Hospital, whereupon Commissioner Benson introduced

RESOLUTION NO. 7463-N.S.

which was seconded by Commissioner Stanley, recommending that the Council go on record
as endorsing and approving the proposed project to erect a memorial general Hospital
and urging the citizens of this community to cooperate in every way in the attainment
of the necessary funds and the erection of the hospital, which resolution was regularly
adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2
IN THE MATTER OF A
CHAMBER OF COMMERCE
COMMITTEE PETITION
ERECTION OF SIGNS
AT STREET INTERSECTIONS

A committee from the Chamber of Commerce appeared before the
Council and requested that street signs be installed at intersections.
They were informed by the Council that the City had a program for the
installing of corner street signs but due to the slowness of obtaining signs this was not
proceeding as fast as they had planned, but everything possible was being done to get them
installed this year.

3
IN THE MATTER OF
RESIGNATIONS OF
CITY EMPLOYEES

Whereas, William E. Russell, Sergeant and Jack D. Hughes, Patrolman
of the Police Department and Harry O. Graham, Operator in the Fire
Department have tendered their resignations to the City of Modesto, effective as of August
1, 1947, Commissioner Stanley introduced

RESOLUTION NO. 7464-N.S.

which was seconded by Commissioner Morris, recommending that these resignations be accepted,
which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
HEARING ON AMENDING
ZONING ORD. NO. 700-N.S.
LOADING AND UNLOADING
REQUIREMENTS

Whereas notice of hearing on the proposed amendment of Zoning
Ordinance No. 700-N.S. to provide for the modification of
loading and unloading requirements was set for this time, and
whereas no protests were filed on the proposed amending of said ordinance, Commissioner
Morris introduced

RESOLUTION NO. 7465-N.S.

which was seconded by Commissioner Stanley recommending that the City Attorney be authori-
zed to draft the required ordinance, amending Zoning Ordinance No. 700-N.S. which resolution
was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
OFFER TO PURCHASE
TAX DEED PROPERTY
EDWARD T. TAYLOR

A communication was filed by Edward T. Taylor offering to purchase
tax deed property for \$200 00 in Block 341, lots 1, 2, 3, 33 and 34
less 16 feet along H Street. This matter was taken under consideration.

6
IN THE MATTER OF
ADOPTION OF BUDGET
FOR YEAR 1947-48

Whereas, pursuant to provision of Section 48 of the Charter, budget
of estimated expenditures of the various departments of the City of

Modesto for the fiscal year beginning July 1, 1947 and ending June 30, 1948, having been submitted to the Council for approval and adoption, and whereas the Council has heretofore audited the said proposed budgets and made such corrections and revisions as were deemed advisable, Commissioner Wilson introduced

RESOLUTION NO. 7466-N.S.

which was seconded by Commissioner Morris, adopting the budgets of the various departments as so corrected and revised, said revisions to be effective as of August 1, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF SET WAGE SCALE COMMON LABOR-PLAYGROUND SUPERVISORS Commissioner Wilson introduced

RESOLUTION NO. 7467-N.S.

which was seconded by Commissioner Benson adopting the wage scale of 90¢ per hour for Park Playground Supervisors and \$1.06 for common and/or unclassified labor and be it further resolved that upon the adoption of the 1947-48 budget no wage increase shall be made until July 1, 1948 and no increase shall be given to any employee in violation of the maximum rate herein specified, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF ESTABLISH WAGE SCALE FOR LABOR FOR NIGHT WORK Commissioner Wilson introduced

RESOLUTION NO. 7468-N.S.

setting the wage scale for watering lawns and shrubbery in the City Parks and Golf Course during the hours from 6:00 P.M. to 7:00 A. M. as \$1.16 per hour, effective as of August 1, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF WAGE SCALE FOR TRAFFIC SAFETY MARKING Commissioner Wilson introduced

RESOLUTION NO. 7469-N.S.

which was seconded by Commissioner Benson setting the wage sale of \$1.16 per hour for street traffic safety markings during the night and early morning hours, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF ORD. SET SALARIES DEPARTMENT HEADS Commissioner Wilson introduced an ordinance being

ORDINANCE NO. 831-N.S.

entitled: "AN ORDINANCE FIXING THE COMPENSATION OF THE CITY OFFICIALS OF THE CITY OF MODESTO", and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
ORD. ZONING BROCKETT
AND VALK TRACT

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 832-N.S.

entitled: ORDINANCE CLASSIFYING NEWLY ANNEXED TERRITORY AS TO USE DISTRICT AND AMENDING ZONING ORDINANCE NO. 700-N.S. BY ADDING ADDITIONAL MAP TO BE INCORPORATED BY REFERENCE" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
ALLOW CLAIM EXPENSES
LEAGUE MEETING

Commissioner Wilson introduced

RESOLUTION NO. 7471-N.S.

which was seconded by Commissioner Benson allowing claim of \$24 95 for expenses for delegates attending League meeting July 24, 1947 at Lodi, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
ANNUAL REPORT OF
McHENRY LIBRARY

Commissioner Stanley introduced

RESOLUTION NO. 7472-N.S.

which was seconded by Commissioner Wilson accepting the annual report of the McHenry Public Library for year ending June 30, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
LETTER MODESTO
AIRMEN'S ASS'N

A communication from the Modesto Airmen's Association regarding

the holding of airshows at the Municipal Airport was read and

ordered filed.

15
IN THE MATTER OF
GRANT PERMIT ERECT
SERVICE STATION AT
WRIGHT & McHENRY

Whereas pursuant to referring the request of the Harris Construction

Company for permit to cut curbs at the northwest corner of Wright

and McHenry Streets and to construct a service station for the

Union Oil Company to the City Engineer for investigation and recommendation, he reported

at this time that he recommended the granting of permit as requested, whereupon

Commissioner Morris introduced

RESOLUTION NO. 7473-N.S.

which was seconded by Commissioner Benson, granting permit to the Union Oil Company to construct and operate a service station at this location and to cut the curbs under the supervision of the City Engineer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
TRANSFER OF FUNDS

Commissioner Wilson introduced

RESOLUTION NO. 7474-N.S.

16 which was seconded by Commissioner Morris, authorizing the Auditor to transfer \$7000 00 from the General Fund (Industrial Waste Collections) to the Industrial Sewer Bond Fund, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

17 IN THE MATTER OF
LETTER FROM GLEN
P. VINCENT M. D. RE:
REZONING

A communication from Glen P. Vincent, M.D. requesting that the Council reconsider their decision to refuse to rezone Block 537, lots 19 and 20 to R-3, multiple family residence District, was turned over to the City Attorney for reply.

COMMISSIONER STANLEY LEFT THE COUNCIL MEETING AT THIS TIME.

18 IN THE MATTER OF
ANNEXATION COLLEGE
MANOR TRACT

Whereas, pursuant to advertising for hearing on the annexation of the College Manor Tract No. 2, lot 1 of the Ustick Tract and blocks 821 to 825 inc. of the Campus Tract, at this time and whereas no protests were filed, Commissioner Benson introduced

RESOLUTION NO. 7475-N.S.

which was seconded by Commissioner Wilson, authorizing the City Attorney to prepare an ordinance for adoption annexing this territory to the City, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

19 IN THE MATTER OF
APPOINT SIGNATORY
OFFICIALS BASEMENT
AGREEMENT

Commissioner Morris introduced

RESOLUTION NO. 7476-N.S.

which was seconded by Commissioner Benson appointing the Mayor, City Clerk and Auditor as signatory officials to license between the Tidewater Southern Railway Company and the City of Modesto, covering a 36 inch reinforced concrete pipe industrial sewer crossing under Trestle #31.86, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

20 IN THE MATTER OF
AUTHORIZE ATTENDANCE
J. B. DOUGLAS TO
MEETING

Commissioner Morris introduced

RESOLUTION NO. 7477-N.S.

authorizing the attendance of J. B. Douglas, Municipal Airport Manager to the meeting of the College of Aeronautics for a course for airport managers and owners in Santa Monica on August 18 to 23 inc. with all expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

21 IN THE MATTER OF
LEASE AGREEMENT WITH
BAY VALLEY AIR
SERVICE INC.

Commissioner Morris introduced

RESOLUTION NO. 7478-N.S.

which was seconded by Commissioner Wilson, appointing the Mayor, City Clerk and

Auditor as signatory officials on lease agreement with the City of Modesto and the Bay Valley Air Service Inc. for rental of building at the Municipal Airport, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

22
IN THE MATTER OF
CLAIM G. N. HILBURN

Commissioner Wilson introduced

RESOLUTION NO. 7479-N.S.

allowing claim of \$450 00 to G. N. Hilburn, Architect for sketch work for City Hall and Jail and authorizing the Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

23
IN THE MATTER OF
REPORT ON TIDEWATER
RAILWAY CO. USING
OF NINTH STREET

Attorney Francis W. Halley reported on the status of the Tidewater Railway Company using that portion of Ninth Street on which the franchise had expired and stated that

the time for complying with the order sent them to vacate had expired and the matter was held over for future study.

24
IN THE MATTER OF
ADJOURNMENT

Commissioner Benson introduced

RESOLUTION NO. 7480-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST:


REX E. GAILFUS, CITY CLERK

BOARD OF EQUALIZATION

August 4, 1947

The Council of the City of Modesto met this 4th day of August, 1947 at 10:00 A.M. in the Council Chambers of the City Hall to sit as a Board of Equalization for the purpose of hearing complaints and to correct, modify, strike out or raise any assessment on the Assessment Roll of the City Assessor, pursuant to Section 49, Article IX of the City Charter

Present: Councilmen: Wilson, Morris, Stanley, Benson, Mayor Shannon

Absent: Councilmen: None

There being no complaints filed for the consideration of the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned to Tuesday, August 5, 1947 at the appointed time and place

August 5, 1947

Pursuant to adjournment of August 4, 1947, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

There being no complaints filed for the consideration of the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned to Wednesday, August 6, 1947 at the appointed time and place.

August 6, 1947

Pursuant to adjournment of August 5, 1947, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

There being no complaints filed for the consideration of the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned to Thursday, August 7, 1947 at the appointed time and place.

August 7, 1947

Pursuant to adjournment of August 6, 1947, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

There being no complaints filed for the consideration of the Board, upon motion duly made, seconded and unanimously carried the meeting was adjourned to Friday, August 8, 1947, at the appointed time and place.

August 8, 1947

Pursuant to adjournment of August 7, 1947, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

There being no further business to come before the Board, and it having met and conducted its meetings as required by State Statutes and the City Charter, upon motion, which was duly seconded, the meeting was adjourned sine die.

APPROVED CARL W. SHANNON, MAYOR

ATTEST: 
REX E. GAILFUS, CITY CLERK

Council Meeting

August 13, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of July, 23, 1947 and special meeting of August 6, 1947 having been heretofore read by each Councilman, were approved as so written.

IN THE MATTER OF
OFFER PURCHASE TAX DEED
LAND

A discussion was held on the offer to purchase tax deed land in Block 341, lots 1, 2, 3, 33 and 34 of Edward T. Taylor, Mr. and Mrs. W. J. Masciorini appeared before the Council to discuss the

purchase of lots 33 and 34 in Block 341, which is located next to their property. It was the decision of the Council to have this property re-appraised and to take up the matter of the sale at a later meeting.

2
IN THE MATTER OF
CLAIMS FOR MONTH OF
JULY, 1947

Claims against the City of Modesto for the month of July, 1947 having been heretofore audited by the Council and found to be correct, Commissioner Wilson introduced

RESOLUTION NO. 7481-N.S.

which was seconded by Commissioner Benson, ordering that all of the said claims so audited and approved be and the same are hereby allowed with reference being made to the Auditor's Cash Record for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$78,881 91
WATER FUND-----	11,312 24
LIBRARY FUND-----	1,936 66
BOND RED. INT. FUND-----	200 00
SEWER BOND FUND-----	77,634 19
PARKING METER FUND-----	85 45
MONOTTI BEQUEST FUND-----	126 25
TOTAL-----	\$170,176 72

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF
COMMUNICATION W. E.
BROCKETT

A communication was filed by W. E. Brockett requesting permission to change the color of his taxicabs. This matter was referred to the Chief of Police.

4
IN THE MATTER OF
BID ON AUTOMOBILE
FOR SEWER WORK

Pursuant to advertising for bids on an automobile to be used for work at the sewer treatment plant, and whereas the City Clerk reports two bids on file, after opening and comparing said bids, Commissioner Benson introduced

RESOLUTION NO. 7482-N.S.

which was seconded by Commissioner Stanley, accepting the bid of R. B. MacBride of \$1366 71 for a Plymouth Business Coupe and authorizing the City Clerk to refund the bidding check to the unsuccessful bidder, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
AUTHORIZE PAYMENT
TO McGUIRE & HESTER

Commissioner Morris introduced

RESOLUTION NO. 7483-N.S.

which was seconded by Commissioner Benson authorizing the payment of \$4861 59 for progressive payment on work on the construction of an Industrial Waste Sewer System and Treatment Plant in accordance with contract, and payment of \$5000 00 for work done on a chlorination plant done by force account and authorizing the City Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6

IN THE MATTER OF
EXTENSION OF TIME
FOR COMPLETION CON-
TRACT MCGUIRE AND
HESTER

Whereas, pursuant to request of McGuire and Hester,
pipe line contractors for the extension of 30 days
for completion of contract for the construction
of industrial waste sewer system and treatment
plant for the City of Modesto to enable them to clean up the site and
complete the paving as they had encountered considerable more difficult-
ies in construction than they had anticipated, Commissioner Morris
introduced

RESOLUTION NO. 7484-N.S.

which was seconded by Commissioner Benson recommending that request
for an extension of 30 days be granted to the said McGuire and Hester
for completion of their contract, which resolution was regularly adopted
by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
SIGNATURE ON EASEMENT
FOR MODESTO IRRIGA-
TION DISTRICT

Commissioner Benson introduced

RESOLUTION NO. 7485-N.S.

which was seconded by Commissioner Stanley, accepting easement jointly
with the Modesto Irrigation District from Andrew Moses, Raymond M. Gaub
and Rachel A. Gaub, on a portion of lot 3 of Block 628 of the City of
Modesto and appointing the Mayor as signatory official which resolution
was regularly adopted by following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF INCREASE
RATE PAY NIGHT WORK ON
SEWER PLANT

Commissioner Morris introduced

Resolution No. 7486-N.S.

which was seconded by Commissioner Wilson recommending that employees
paid on per diem wage basis working on the Industrial and Domestic
Sewers and Sewage Treatment plants during the night hours should be
paid \$1.16 per hour, which resolution was regularly adopted by the
following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF DISCUSSION
AGREEMENT TRAFFIC SURVEY
GORDON WHITNALL

A discussion was held by the Council on
agreement to be entered into with Gordon

Whitnall for a traffic survey of the

City of Modesto, and the City Attorney was directed to contact Mr.
Whitnall regarding terms for this survey.

IN THE MATTER OF ORD.
AMEND ORD. #700 LOADING-
UNLOADING REQUIREMENTS

Commissioner Morris introduced an ord-
inance being ORDINANCE NO. 833-N.S.

entitled: "ORDINANCE AMENDING SECTION 6 of ORDINANCE NO. 700-N.S. AND
PROVIDING FOR OPENINGS IN BUILDINGS FOR RECEIVING OR SHIPPING GOODS AND
MATERIALS" and moved its adoption and passage to print and publish,
which motion being duly seconded, it was upon roll call carried and
the ordinance ordered published as above by the following vote:

7

8

9

10

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

IN THE MATTER OF ORD. Commissioner Morris introduced an ordinance being
ANNEXING UNINHABITED TERRITORY TO CITY ORDINANCE NO. 834-N.S.

11
entitled: "AN ORDINANCE ANNEXING UNINHABITED TERRITORY TO THE CITY OF MODESTO" and moved
its adoption and passage to print and publish, which motion being duly seconded, it was
upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF AUTHORIZE Commissioner Benson introduced
CLERK TO RECORD MAP OF RESOLUTION NO. 7487-N.S.
COLLEGE MANOR TRACT

12
which was seconded by Commissioner Wilson authorizing the City Clerk to record map of
uninhabited territory annexed to the City of Modesto, being known as the College Manor
Tract No. 2, portions of the Campus Tract and Ustick Tract with the Recorder of Stan-
islaus County, which resolution was regularly adopted by the following vote:

Ayes: Councilman: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF ORD. Commissioner Benson introduced an ordinance being
APPROPRIATE FUND PUR- ORDINANCE NO. 835-N.S.
CHASE MATERIALS ETC.

13
entitled: "AN ORDINANCE APPROPRIATING MONEY FOR THE PURCHASE OF MATERIALS, EQUIPMENT,
AND CONSTRUCTION, AND MAINTENANCE OF MUNICIPAL FACILITIES FOR THE CITY OF MODESTO, AND
APPROPRIATING MONEY FOR PURPOSES OF PROMOTING THE GENERAL WELFARE OF THE CITIZENS OF
MODESTO" and moved its adoption and passage to print and publish, which motion being
duly seconded, it was upon roll call carried and the ordinance ordered published as
above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF FINAL Ordinance No. 829-N.S. having been heretofore introduced
ADOPTION ORD. NO. 829-N.S. and ordered printed and published at the regular meeting of
APPROPRIATE FUNDS DISPATCH July 23, 1947 and thereupon printed and published as re-
MOTORCYCLE quired by the Charter of the City of Modesto, coming on for final adoption at this time,
it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF FINAL Ordinance No. 830-N.S. having been heretofore introduced
ADOPTION ORD. NO. 830-N.S. and ordered printed and published at the regular meeting
FEES FOR CONNECTIONS TO of July 23, 1947 and thereupon printed and published as
CITY WATER SYSTEM required by the Charter of the City of Modesto, coming on for final adoption at this time,
it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF FINAL
ADOPTION ORD. NO. 831-N.S.
FIXING COMPENSATION CITY
OFFICIALS

Ordinance No. 831-N.S. having been heretofore
introduced and ordered printed and published at
the special meeting of August 6, 1947 and there-
upon printed and published as required by the Charter of the City of Modesto,
coming on for final adoption at this time, it was upon roll call so finally
adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

17
IN THE MATTER OF
ADJOURNMENT

Commissioner Benson introduced

RESOLUTION NO. 7488-N.S.


which was seconded by Commissioner Morris, adjourning this Council meeting now
in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk.

Special Council Meeting

August 20, 1947

The Council of the City of Modesto met in special session this date
at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1
IN THE MATTER OF PROTEST
TO LOWERING OF DAM AT
LAKE MODESTO

Donald R. Andrews and a group of citizens ap-
peared before the Council to discuss the future
plans of the City for the Lake Modesto. They were informed by the Council that
the dam was being lowered at the present time so that water could be used to
relieve the sewage disposal situation and they were also advised that the dam
was in a poor condition and it would be necessary to make extensive repairs in
the near future and that money was not available at this time to be placed in
this year's budget for these repairs.

2
IN THE MATTER OF CONTRACT
WITH GORDON WHITNALL

Commissioner Morris introduced

RESOLUTION NO. 7489-N.S.

which was seconded by Commissioner Benson approving agreement with Gordon
Whitnall, consultant on governmental problems for a parking survey of the City
of Modesto and appointing the Mayor, City Clerk and City Auditor as signatory
officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF AUTHORIZE
EMPLOYMENT J.R. HANSON

George Lucas, Bob Cowden and Art Puccinelli of the
Parking Committee of the Chamber of Commerce ap-
peared before the Council to discuss the parking survey to be made by Gordon
Whitnall and they recommended that the City employ J.R. Hanson for a period of
six months at a salary of \$300.00 per month, beginning September 1, 1947, to

work with Mr. Whitnall, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7490-N.S.

which was seconded by Commissioner Wilson authorizing the hiring of J.R. Hanson as set forth, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF ORD.
APPROPRIATE MONEY FOR
PARKING SURVEY

Commissioner Wilson introduced an ordinance being

ORDINANCE NO. 837-N.S.

which was seconded by Commissioner Morris, entitled: "AN ORDINANCE APPROPRIATING MONEY FOR PAYING OF SALARIES AND OTHER COSTS TO BE ACCRUED IN THE ACQUISITION OF OFF STREET PARKING FACILITIES" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF TAX
RATE ORDINANCE

Commissioner Wilson introduced an ordinance being

ORDINANCE NO. 836-N.S.

which was seconded by Commissioner Benson, entitled: "AN ORDINANCE FIXING THE RATE OF TAXATION IN AND FOR THE CITY OF MODESTO FOR THE FISCAL YEAR 1947-1948" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF STOP SIGNS
ON ARC WAY

Whereas a petition has been filed with the Council for

stop signs to be installed on Arc Way due to danger to

small children living on this street, caused by college students using Arc Way as a race track, Commissioner Morris introduced

RESOLUTION NO. 7491-N.S.

which was seconded by Commissioner Wilson recommending that two stop signs be installed on Arc Way, one at Campus Way and one at College Avenue, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF CALL FOR
BIDS ON THREE WHEEL MOTOR-
CYCLE

Commissioner Benson introduced

RESOLUTION NO. 7492-N.S.

which was seconded by Commissioner Wilson, authorizing the City Clerk to call for bids on one three wheel Servi-Car motorcycle, said bids to be opened on August 27, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF AUTHORIZE
FIRE CHIEF ATTEND CONVENTION

Commissioner Stanley introduced

RESOLUTION NO. 7493-N.S.

which was seconded by Commissioner Morris authorizing Fire Chief Wallace to attend a convention of the Pacific Coast Association of Fire Chief's at Spokane, Washington, which is being held on September 14 to 17 inc. 1947 with expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF AGREEMENT
WITH TWELFTH NAVAL DISTRICT

Whereas, pursuant to referring the request of the

Twelfth Naval District to erect quonset huts at

the Municipal Airport to be used for study of electronic warfare to the City Attorney to obtain further information before entering an agreement, he reported at this time that he had received a communication from them giving additional information and recommended that the City enter into this agreement, whereupon Commissioner Morris introduced

RESOLUTION NO. 7494-N.S.

which was seconded by Commissioner Benson recommending that the City enter into an agreement with the Twelfth Naval District to permit them to erect two quonset huts at the Municipal Airport as requested, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF AUTHORIZE
HARRY MOORE ATTEND CONFERENCE

Commissioner Morris introduced

RESOLUTION NO. 7495-N.S.

which was seconded by Commissioner Stanley authorizing the attendance of Harry Moore at the International Association of Electric Inspectors conference to be held at Riverside on September 29 to October 1, 1947 with all expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF GRANT
PERMIT HOLD TERRAPIN
DERBY JUNIOR CHAMBER
OF COMMERCE

Whereas pursuant to request of the Modesto Junior Chamber of Commerce for permit to hold their annual Terrapin Derby at the corner of 14th and

J Streets on September 12 and 13, 1947 and have asked for permit to erect a street banner at Tenth and J Streets and to block off 14th Street from J to K Street after 6:00 P.M. on the above dates whereupon Commissioner Benson introduced:

RESOLUTION NO. 7496-N.S.

which was seconded by Commissioner Wilson granting permit to the Junior Chamber of Commerce to hold a Terrapin Derby at above location without the usual license fee as these funds are to be used for charity and granting permit to erect banner and to close 14th Street as requested, which resolution was regularly adopted by the following vote:

AYES: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF GRANT
PERMIT TO MEL CARDWELL
TO OPERATE USED CAR LOT

Commissioner Morris introduced

RESOLUTION NO. 7497-N.S.

which was seconded by Commissioner Benson, granting permit to Mel W. Cardwell to operate a used car lot at 1406 10th Street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF REPORT
ON CONDITIONS AT DANCE HALL

Chief Fickering reported on the bad conditions existing at

the California Ball Room on Sixth Street every Saturday

night a dance is held and suggested that the Council consider some recommendations as to controlling these conditions. The Council suggested he contact the owners of the property to see if something could be done before any action was taken by them.

14
IN THE MATTER OF
ADJOURNMENT

Commissioner Stanley introduced

RESOLUTION NO. 7498-N.S.

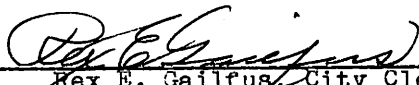
which was seconded by Commissioner Wilson adjourning this Council meeting, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:



Rex E. Gailfus, City Clerk.

Council Meeting

August 27, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-A.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF APPROVAL
OF MINUTES

The minutes of the regular meeting of August 13, 1947 and the special meeting of August 20, 1947 having been heretofore

read by each Councilman, were approved as so read.

IN THE MATTER OF APPOINTMENT
OF JACK WHERRY ON MODESTO
RECREATION COMMISSION

Commissioner Wilson introduced

RESOLUTION NO. 7499-N.S.

which was seconded by Commissioner Benson recommending that Jack Wherry be reappointed a member of the Modesto Recreation Commission for a term of five years from September 1, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2
IN THE MATTER OF GRANT
PERMIT ERECT SERVICE
STATION AT 14th & G STREETS

Whereas, pursuant to the request of Walter C. Rasmussen

for permit to cut curb and to construct a service station

on the southwest corner of 14th and G Streets, the City Engineer reported at this time that he recommended the granting of permit as requested, whereupon Commissioner Benson introduced

RESOLUTION NO. 7500-N.S.

which was seconded by Commissioner Morris, granting permit to Walter C. Rasmussen to construct and operate a service station at this location and to cut the curbs under the supervision of the City Engineer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3 IN THE MATTER OF REQUEST
TO MOVE USED CAR LOT
HOWARD SINCLAIR

Commissioner Wilson introduced

RESOLUTION NO. 7501-N.S.

which was seconded by Commissioner Morris, granting request of Howard Sinclair to move his used car lot in Block 54, the Northeasterly portion of lots 17, 18 and 19 to Block 62, lots 15 and 16 at 1501 10th Street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4 IN THE MATTER OF REQUEST
TO START SECOND USED CAR
LOT BROUGHTON & MANTARRO

Commissioner Morris introduced

RESOLUTION NO. 7502-N.S.

which was seconded by Commissioner Stanley, granting request of H.E. Broughton and D.J. Mantarro to start a second used car lot at 1111 Tenth Street in Block 58, lots 11 and 12, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5 IN THE MATTER OF APPROVAL
OF MEMO AGREEMENT EXPENDI-
TURES STREETS OF MAJOR
IMPORTANCE

Commissioner Morris introduced

RESOLUTION NO. 7503-N.S.

which was seconded by Commissioner Wilson adopting budget and approving project statement for expenditures of $\frac{1}{4}$ cent gas tax allocated for streets of major importance and appointing the mayor and City Engineer as signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6 IN THE MATTER OF COMMUNICATION
STATE ENGINEER OF DAMS ON
TUOLUMNE RIVER DAM

A communication from W.H. Holmes, Supervising Engineer of Dams of the State of California in

regard to the unsatisfactory condition of the Tuolumne River Dam was read and ordered filed.

7 IN THE MATTER OF PROTEST
ESTABLISH RADIO TOWER
BY McCLATCHY BROADCASTING
COMPANY

Whereas, pursuant to the request of the McClatchy Broadcasting Company to erect a 316 foot radio tower at Fourteenth and I Streets in the City of Modesto,

Commissioner Morris introduced

RESOLUTION NO. 7504-N.S.

which was seconded by Commissioner Stanley, opposing vigorously the erection of this tower because of the serious hazard to all aerial navigation to and from the Modesto Municipal Airport in addition to its impact on the Federal Airport Act

or its effect on planned instrument flight facilities, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF CALL FOR Commissioner Benson introduced
BIDS ON AUTOMOBILE

RESOLUTION NO. 7505-N.S.

which was seconded by Commissioner Wilson authorizing the City Clerk to call for bids on one new 1947 automobile, the cost not to exceed \$1500 00 including sales tax, said bids to be opened on September 10, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF CALL FOR Commissioner Morris introduced
BIDS ON COOLER & CIRCULATOR
FOR CITY HALL

RESOLUTION NO. 7506-N.S.

which was seconded by Commissioner Wilson, authorizing the City Clerk to call for bids on the following

Item A 9000 C.F.M. 24' Blower

Item B 6000 C.F.M. Blower Type Cooler

Item C 5000 C.F.M. Blower Type Cooler

said bids to be opened September 10, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Stanley, Morris, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF CALL FOR Commissioner Benson introduced
BIDS ON PETROLEUM PRODUCTS

RESOLUTION NO. 7507-N.S.

which was seconded by Commissioner Stanley, authorizing the City Clerk to call for bids on approximately 2000 tons of Liquid Asphalt, said bids to be opened not later than 7:30 P.M. on Wednesday, September 10, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF AWARD
BID ON SERVI-CAR POLICE
DEPARTMENT

Whereas, pursuant to advertising for bids on Servi-Car for the Police Department, the City Clerk reports one bid on file from Leonard Andres. This bid was referred to the Chief of Police for investigation and recommendation.

12
IN THE MATTER OF FINAL
ADOPTION ORD. NO. 832-N.S.
AMEND ZONING ORD.

Ordinance No. 832-N.S. having been heretofore introduced and ordered printed and published at the special meeting of August 6, 1947 and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF FINAL
ADOPTION ORD. NO. 833-N.S.
AMEND ORD. NO. 700-N.S.

Ordinance No. 833-N.S. having been heretofore
introduced and ordered printed and published at
the regular meeting of August 13, 1947 and thereupon printed and published as
required by the Charter of the City of Modesto, coming on for final adoption
at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

14
IN THE MATTER OF FINAL
ADOPTION ORD. NO. 834-N.S.
ANNEX COLLEGE MANOR TRACT
PORTION CAMPUS AND ESGAR

Ordinance No. 834-N.S. having been heretofore intro-
duced and ordered printed and published at the
regular meeting of August 13, 1947 and thereupon
printed and published as required by the Charter of the City of Modesto, coming
on for final adoption at this time, it was upon roll call so finally adopted
by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

15
IN THE MATTER OF FINAL
ADOPTION ORD. 835-N.S.
APPROPRIATE MONEY

Ordinance No. 835-N.S. having been heretofore
introduced and ordered printed and published at
the regular meeting of August 13, 1947 and thereupon printed and published as
required by the Charter of the City of Modesto, coming on for final adoption at
this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

16
IN THE MATTER OF FIX
RATE OF TAXATION YEAR
1947-48 ORD. NO. 836-N.S.

Ordinance No. 836-N.S. having been heretofore
introduced and ordered printed and published at
the special meeting of August 20, 1947 and thereupon printed and published as
required by the Charter of the City of Modesto, coming on for final adoption at
this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

17
IN THE MATTER OF FINAL
ADOPTION ORD. NO. 837-N.S.
APPROPRIATE MONEY OFF
STREET PARKING FACILITIES

Ordinance No. 837-N.S. having been heretofore
introduced and ordered printed and published at
the special meeting of August 20, 1947 and there-
upon printed and published as required by the Charter of the City of Modesto,
coming on for final adoption at this time, it was upon roll call so finally adopt-
ed by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

18
IN THE MATTER OF ORDINANCE
RE: APPROPRIATE MONEY PUR-
CHASE CHLORINE

Commissioner Morris introduced an ordinance being
ORDINANCE NO. 838-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY FOR THE PURPOSE OF PURCHASING
CHLORINE TO BE USED IN DISINFECTION OF INDUSTRIAL WASTE" and moved its adoption

and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 7508-N.S.

which was seconded by Commissioner Benson, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Attest: Rex E. Gailfus
Rex E. Gailfus, City Clerk.

Special Council Meeting

September 3, 1947.

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
AUTHORIZE ACTION
DECLARATORY RELIEF
IN MONOTTI ESTATE

Commissioner Morris introduced

RESOLUTION NO. 7509-N.S.

which was seconded by Commissioner Wilson authorizing the City Attorney to file action for Declaratory Relief in the Margueritta Monotti Estate, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF CALL FOR
BIDS ON AUTOMOBILES FOR
POLICE DEPARTMENT

Commissioner Benson introduced

RESOLUTION NO. 7510-N.S.

which was seconded by Commissioner Wilson authorizing the City Clerk to call for bids on two 1947 four door sedans for the Police Department, said bids to be opened on September 10, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF AWARD
BLD ON SERVI-CAR MOTOR-
CYCLE FOR POLICE DEPART-
MENT

Commissioner Benson introduced

RESOLUTION NO. 7511-N.S.

which was seconded by Commissioner Stanley awarding bid for one three wheel Servi-Car motorcycle for the Police Department to Leonard Andres at a purchase price of \$892 62 and directing the City Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF AUTHORIZE
R.C. RHIEN ATTEND CONVENTION

Commissioner Morris introduced

RESOLUTION NO. 7512-N.S.

which was seconded by Commissioner Benson authorizing R.C. Rhien, Plumbing Inspector of the City of Modesto to attend a conference of the Western Plumbing Officials Association in San Diego on October 14 to 16th, 1947 with all expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF SET WAGE
RATE FOR CERTAIN CLASS-
IFICATIONS ON PUBLIC WORKS
PERFORMED UNDER CONTRACT

Commissioner Morris introduced

RESOLUTION NO. 7513-N.S.

which was seconded by Commissioner Wilson setting wage scale for certain classifications of public works performed under contract and rates for legal holidays and overtime work, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF AUTHORIZE
CLERK CALL FOR BIDS FOR
SECOND UNIT INDUSTRIAL
WASTE SYSTEM

Commissioner Benson introduced

RESOLUTION NO. 7514-N.S.

which was seconded by Commissioner Morris, authorizing the City Clerk to call for bids on furnishing labor, equipment and materials for the construction of an industrial waste sewer line in accordance with plans and specifications on file in the office of the City Engineer, said bids to be opened on September 24, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
COMMUNICATION PLAN-
NING COMMISSION

A communication was filed by the Modesto City
Planning Commission notifying the Council that

they had recommended to the County Planning Commission that the E 2½ft of Lot 8, Block 823 of the Campus Tract be dedicated for alley way purposes and that the E. 2½ ft of the present alley way between lots 1 and 8 of Block 823 be abandoned and be assigned to lot 1 of Block 823 and conveyed to the owners of lot 1 of Block 823. They had also recommended to the County Planning Commission that the west portion of College Manor Tract No. 2 be matched with the northern portion of the Campus Tract as to roads and alley ways as the owners of this property, being lots 9, 10, 11 of Block 823 and lots 18 to 21 inc. of Block 822 had agreed to the adjustment of alley and roadways, whereupon Commissioner Morris introduced

RESOLUTION NO. 7515-N.S.

recommending that whereas this property is now in the process of being annexed to the City of Modesto that these recommendations of the City Planning Commission be accepted by the Council and suitable action be taken at a later date when the property is annexed to the City, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF LEASE
AGREEMENT BETWEEN CITY
AND UNITED STATES
GOVERNMENT

Commissioner Stanley introduced
RESOLUTION NO. 7516-N.S.

which was seconded by Commissioner Morris approving lease agreement between the City of Modesto and the United States Government for the erection of quonset huts at the Modesto Municipal airport and appointing the Mayor and City Clerk as signatory officials and authorizing the City Auditor to countersign said document, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF DISCUSSION
OF METHOD OF HANDLING
TRAFFIC TICKETS IN TRAFFIC
COURT

Judge J. Lee Robertson appeared before the Council and explained the method of handling traffic tickets in his office.

10
IN THE MATTER OF AP-
POINTMENT COMMITTEE
ENFORCE ORD. 803-N.S.

Commissioner Stanley introduced
RESOLUTION NO. 7517-N.S.

which was seconded by Commissioner Benson appointing a committee of Health Officer Landquist, City Engineer Rossi and City Attorney Halley to enforce the provisions of Ordinance No. 803-N.S. governing industrial waste disposal and authorizing the appointment of an additional employee to aid in the enforcement work, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced
RESOLUTION NO. 7518-N.S.

which was seconded by Commissioner Wilson, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Attest: 
Rex E. Gailfus, City Clerk

Council Meeting

September 10, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ord. No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF APPROVAL
OF MINUTES

The minutes of the regular meeting of August 27, 1947 having been heretofore read by each Councilman were approved as so

read.

1
IN THE MATTER OF CLAIMS
FOR MONTH OF AUGUST, 1947

Claims against the City of Modesto for the month of August, 1947, having been heretofore audited by the Council and found to be correct, Commissioner Wilson introduced

RESOLUTION NO. 7519-N.S.

which was seconded by Commissioner Morris ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Record for further details relative to the amounts of withdrawals from the various funds as follows:

General Fund-----	\$87,739 16
Water Fund-----	10,375 16
Library Fund-----	2,005 87
Sewer Bond Fund-----	12,576 40
Parking Meter Fund-----	6 66
	<u>\$112,703 25</u>

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2
IN THE MATTER OF DONATION
TO RETAIL MERCHANTS BUREAU

Mel Harris and Fred LaValley of the Modesto Merchants Bureau, appeared before the Council and requested them to allow their claim for \$1200 00 to be used for Christmas decoration for the City of Modesto as this amount had been allowed in the 1947-48 budget for "Music and Promotion", whereupon Commissioner Benson introduced

RESOLUTION NO. 7520-N.S.

which was seconded by Commissioner Stanley recommending that this claim be allowed and the Auditor be authorized to draw warrant in payment to the Retail Merchants Bureau, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF COMMUNICATION DEPARTMENT
OF PUBLIC WORKS

A communication from G.T. McCoy, State Highway Engineer regarding the provisions of the Collier-Burns Highway Act of 1947 on the Streets of Major Importance was read and ordered filed.

4
IN THE MATTER OF REQUEST
ESTABLISH REPAIR SHOP AT
AIRPORT

A communication from Ray R. Snowden requesting permit to establish an aircraft and engine repair shop at the Modesto Municipal Airport was read and held over for investigation and recommendation.

5
IN THE MATTER OF AGREEMENT WITH STATE DEPARTMENT
OF AGRICULTURE

Whereas, a new agreement has been presented by O.A. Ghigolle, Chief of the State Bureau of Dairy Service providing for bacteriological and chemical determinations on samples of market milk by the City of Modesto for approval, Commissioner Stanley introduced

RESOLUTION NO. 7521-N.S.

which was seconded by Commissioner Wilson approving contract and appointing Mark Landquist, Health Officer of the City of Modesto as signatory official, which resolution was regularly adopted by the following vote;

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF GRANT
PERMIT TO E.A. REAM &
SON ESTABLISH ADDITIONAL
USED CAR LOT

Commissioner Morris introduced
RESOLUTION NO. 7522-N.S.

which was seconded by Commissioner Benson granting permit
to E.A. Ream & Son to establish an additional used car lot at 1417 Tenth Street, which
resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

7
IN THE MATTER OF BID
AWARD ON AUTO PLAN-
NING COMMISSION

Whereas, pursuant to advertising for bids for automobile
for the Planning Commission, and whereas the City Clerk
reports one bid on file from the Helm Chevrolet Company, Commissioner Benson introduced
RESOLUTION NO. 7523-N.S.

which was seconded by Commissioner Stanley awarding bid to the said Helm Chevrolet
Company as they are a responsible bidder on one 1947 Chevrolet 2 door Town Sedan at
a purchase price of \$1394 77, which resolution was regularly adopted by the following
vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

8
IN THE MATTER OF BID ON
PETROLEUM PRODUCTS AND
ROCK

Whereas, pursuant to advertising for bids on petroleum pro-
ducts and rock heretofore and whereas the City Clerk reports

three bids on file, by order of the Council these bids were held over for investigation
and recommendation.

9
IN THE MATTER OF BIDS
ON POLICE CARS

Whereas, pursuant to calling for bids on two automobiles
for the Police Department and whereas no bids were received

by the Council, by order of the Council the Police Chief was directed to investigate to
determine if automobiles could be purchased on the open market.

10
IN THE MATTER OF BIDS ON
CIRCULATOR AND COOLER

Whereas, pursuant to advertising for bids on furnishing
and installing circulator and cooler in the City Hall

Building and whereas the City Clerk reports three bids on file, Commissioner Benson
introduced

RESOLUTION NO. 7524-N.S.

which was seconded by Commissioner Stanley awarding the bid to J.F. Dickinson for
\$2497 00, as being the lowest and best bid and authorizing the City Clerk to return
the bidding checks to the unsuccessful bidders, which resolution was regularly adopted
by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

11
IN THE MATTER OF RENEW
LEASE EUNICE FRANCE

Commissioner Stanley introduced
RESOLUTION NO. 7525-N.S.

which was seconded by Commissioner Benson authorizing the renewal of lease with Eunice
France on dwelling at 15th and I. Streets for a year beginning September 4, 1947 for a
monthly rental of \$35 00 and appointing the Mayor and Auditor as signatory officials,
which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF ADJUSTMENT OF RATES ON INDUSTRIAL WASTE Pursuant to provisions of Section 6 "RATE SCHEDULES" of Ordinance No. 803-N.S. regulating the discharge of Industrial Wastes into the Industrial Waste System of the City of Modesto, Commissioner Morris introduced

RESOLUTION NO. 7526-N.S.

which was seconded by Commissioner Stanley recommending that the following rate changes in Resolution No. 7177-N.S. entitled "A RESOLUTION ESTABLISHING RATE SCHEDULE FOR USE OF INDUSTRIAL AND SANITARY SEWER SYSTEM FOR DISCHARGING OF INDUSTRIAL WASTE" be made

DRY FRUIT (washings-floor)	Minimum charge per month	\$2 00
	per raw or green ton rate	.07

MILK & MILK PRODUCTS	Minimum charge per month	2.00
	per raw or green ton	.10

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF AMEND ORD. NO. 803-N.S. REGULATE DISCHARGE INDUSTRIAL WASTES Commissioner Morris introduced an ordinance being ORDINANCE NO. 839-N.S.

entitled: "AN ORDINANCE AMENDING SECTION SIX OF ORDINANCE NO. 803-N.S. ENTITLED: "AN ORDINANCE REGULATING THE DISCHARGE OF INDUSTRIAL WASTES INTO THE INDUSTRIAL WASTE SYSTEM AND/OR THE SANITARY SEWAGE SYSTEM OF THE CITY OF MODESTO AND PRESCRIBING RULES, REGULATIONS AND SCHEDULE OF CHARGES FOR THE RECEIVING AND TREATMENT AND DISPOSAL OF INDUSTRIAL WASTES" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF AUTHORIZE CLERK TO CALL FOR BIDS ON DUMP TRUCK Commissioner Benson introduced RESOLUTION NO. 7527-N.S.

which was seconded by Commissioner Wilson authorizing the City Clerk to advertise for one truck with dump body in accordance with specifications, as set forth in bid, said bids to be opened at the regular meeting of September 24, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF AUTHORIZE CLERK CALL FOR BIDS ON CAR FOR HEALTH DEPARTMENT Commissioner Morris introduced RESOLUTION NO. 7528-N.S.

which was seconded by Commissioner Stanley authorizing the City Clerk to call for bids on automobile for the Health Department, said bids to be opened on September 24, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

16

IN THE MATTER OF AUTHORIZE
PAYMENT McGUIRE-HESTER CON-
TRACE

Commissioner Morris introduced
RESOLUTION NO. 7529-N.S.

which was seconded by Commissioner Wilson, authorizing progressive payment to McGuire & Hester, contractors on the construction of an Industrial Waste Sewer System and Treatment Plant of \$694 52 and authorizing the City Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

17

IN THE MATTER OF AUTHORIZE
PAYMENT McGUIRE & HESTER

Commissioner Benson introduced
RESOLUTION NO. 7530-N.S.

which was seconded by Commissioner Wilson recommending that progressive payment of \$5000 00 be made to McGuire and Hester for work done on a chlorination plant by force account and the Auditor is hereby directed to draw warrant in payment which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

18

IN THE MATTER OF FINAL
ADOPTION ORD. 838-N.S.
APPROPRIATE MONEY FOR
CHLORINE

Ordinance No. 838-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of August 27, 1947 and thereupon printed and published

as required by the Charter of the City of Modesto coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

19

IN THE MATTER OF EMPLOY
PLANNING TECHNICIAN

Commissioner Morris introduced
RESOLUTION NO. 7531-N.S.

which was seconded by Commissioner Benson authorizing the employment of C.M. Henderson as Planning Technician for the City of Modesto at a salary of \$400 00 per month, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

20

IN THE MATTER OF
DEPARTMENTAL REPORTS

Departmental reports for the month of August, 1947 were read and ordered filed.

21

IN THE MATTER OF AD-
JOURNMENT

Commissioner Morris introduced
RESOLUTION NO. 7532-N.S.

which was seconded by Commissioner Stanley adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Attest: 
Rex W. Gailfus, City Clerk

Special Council Meeting

September 17, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Absent: Councilmen: Stanley

1 IN THE MATTER OF COMMUNICATION FROM SOROPTIMIST CLUB

A communication from the Soroptimist Club requesting the Council to attend a luncheon meeting at Hotel

Hughson on September 18th, 1947 was read and ordered filed.

2 IN THE MATTER OF APPLICATION FOR USED CAR LOT CHENAULT & THOMPSON

Whereas, an application was filed by Chenault and Thompson to move their used car lot from 913 F Street to 911 G Street, Commissioner Morris introduced

RESOLUTION NO. 7533-N.S.

which was seconded by Commissioner Wilson granting petition as requested providing they meet all sanitary requirements in constructions of buildings as provided by the building code, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

3 IN THE MATTER OF APPLICATION FOR USED CAR LOT, W.G. BROWN

Commissioner Benson introduced

RESOLUTION NO. 7534-N.S.

which was seconded by Commissioner Wilson approving bond and application of W.G. Brown to operate a used car lot at 624 Tenth Street, providing they meet all sanitary requirements in construction of building, as provided by the building code, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

4 IN THE MATTER OF AWARD BID ON PETROLEUM PRODUCTS & ROCK

Whereas, pursuant to referring bids on petroleum products and rock to the City Engineer for tabulation and recommendation, he reported that he recommended that bids be awarded

as follows:

SHELL OIL COMPANY

Item 1

Product	Prices per ton f.o.b. point as shown	
	Bakersfield	Martinez
MC-2 Outback MC-3	\$12 25	\$12 25
SC-0 Road Oil	12 50	12 50
SC-1 Road Oil	12 00	12 00
SC-2 Road Oil	8 90	10 90
SC-3 Road Oil	9 40	10 90

Shell aromatic Solvent #54 9 cents per gallon bulk in tank cars f.o.b. Wilmington, California

ITEM 2

bids be rejected, city to buy on open market

ITEM 3

STANDARD MATERIALS COMPANY

approximately 2000 tons 1/4 x 3/8 all dust screened out. Delivered in stock pile to city yard \$3.20 per ton, sales tax added to above prices.

whereupon Commissioner Benson introduced

RESOLUTION NO. 7535-N.S.

which was seconded by Commissioner Wilson recommending that the bids be awarded as recommended by the City Engineer and the City Clerk be authorized to return bidding checks to unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

5
IN THE MATTER OF REQUEST FOR A communication from the Singer Sewing Machine Company LOADING ZONE-SINGER SEWING MACHINE COMPANY requesting a loading zone in front of their store, 1011 Tenth Street, was read and by order of the Council, the City Clerk was authorized to notify them that the Council could not grant this request due to traffic conditions.

6
IN THE MATTER OF GRANT PERMIT Commissioner Morris introduced
USED CAR LOT CIRACLO & GOODRICH RESOLUTION NO. 7536-N.S.

which was seconded by Commissioner Wilson approving bond and application of Harry Ciraclo and Charles Goodrich to operate a used car lot at 533 McHenry Avenue, providing they meet all sanitary requirements of the building code, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

7
IN THE MATTER OF REQUEST A petition was filed by the Phi Gamma Club to hold a HOLD STREET DANCE ON ADAM AVENUE, PHI GAMMA CLUB street dance on Adam Avenue between Morris Avenue and Achor Court on Saturday, September 20, 1947 from 8 P.M. to 12 o'clock. This matter was referred to the City Clerk.

8
IN THE MATTER OF REQUEST A petition was filed by Emmett Smith to have the City of FOR LOADING ZONE-EMMETT SMITH Modesto establish a loading zone at the entrance of his warehouse at 211 Tenth Street, since the new tenants in the warehouses adjoining, had caused parking difficulties. This matter was referred to the City Engineer for solution.

9
IN THE MATTER OF COM- A communication from the Modesto City Schools regarding MUNICICATIONS FROM MODESTO CITY SCHOOLS sewer and water service at the new building being constructed at the Franklin School and water service for the new property they had purchased on Tully Road, across the street from the Junior College, was read and referred to the City Engineer.

10
IN THE MATTER OF REQUEST Pursuant to referring the request of Ray Snowden to estab- ESTABLISH REPAIR SHOPS AT AIRPORT lish a repair shop at the Modesto Municipal Airport to the City Engineer for study and recommendation and pursuant to request being filed by the Pacific Air School to establish hangars and repair shop, by order of the City Council, the City Engineer, Rossi, Airport Manager Douglass and City Attorney Halley were directed to work out some agreeable arrangements with Ray Snowden and the Pacific Air School.

11
IN THE MATTER OF REQUEST Whereas, pursuant to the Memorial Hospital Association of MEMORIAL HOSPITAL ERECT SIGNS ON ELECTROLIERS Stanislaus County filing a request for the erection of electrolier signs from November 1 until November 15th advertising the Memorial Hospital of Stanislaus County Campaign, this matter was referred to the City Clerk.

12
IN THE MATTER OF ZONING
LEONARDO TRACT

A communication was filed by the Modesto City Planning Commission notifying that they had had the required public hearings to district the recently annexed "Leonardo Tract" as single family residence district and recommended that the Council take the necessary action as provided by Ordinance No. 700-N.S., whereupon Commissioner Morris introduced

RESOLUTION NO. 7537-N.S.

which was seconded by Commissioner Benson recommending that the Council set the date of October 8, 1947 at 7:30 P.M. at the Council Chambers as the date and location for the required public hearing to amend Zoning Ordinance No. 700-N.S. to provide for the zoning of the Leonardo Tract as single family residence district, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

13
IN THE MATTER OF EXPRESSION
APPRECIATION BY REV. WESTON

Rev. Donald Weston appeared before the Council to express his appreciation of the cooperation of the Chief of Police and Police Department in recent problems which had arisen.

14
IN THE MATTER OF AUTHORIZE
PURCHASE OF AUTOMOBILES
FOR POLICE DEPARTMENT

Whereas, pursuant to advertising for bids for the purchase of two four door sedans for the Police Department and whereas no bids were received and the Police Chief was directed to determine if these cars could be purchased on the open market and whereas he had reported that the Helm Chevrolet Company have offered to sell two gray four door sedans to the City of Modesto, whereupon Commissioner Benson introduced

RESOLUTION NO. 7538-N.S.

which was seconded by Commissioner Wilson authorizing the purchase of two 1947 gray four door sedans for the Police Department at a cost price of \$835 00 each and the trading in of Hudson Sedan #1 and Hudson Sedan #2 now being operated by the Police Department, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

15
IN THE MATTER OF DONATION
\$500 TO CITY OF SACRAMENTO

Commissioner Benson introduced

RESOLUTION NO. 7539-N.S.

which was seconded by Commissioner Wilson recommending that the City of Modesto donate \$500 00 from the Promotion Fund to the City of Sacramento to be used in opposing the rate increase proposed by the Pacific Telephone & Telegraph Company, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

16
IN THE MATTER OF COM-
MUNICATION CHAMBER OF
COMMERCE

A letter from the Chamber of Commerce regarding the formation of a sanitary waste disposal district was read and ordered filed.

17
IN THE MATTER OF
ADJOURNMENT

Commissioner Benson introduced

RESOLUTION NO. 7540-N.S.

which was seconded by Commissioner Wilson, adjourning this Council meeting now in session,
which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

Attest:


Rex E. Gailfus, City Clerk

Council Meeting

September 24, 1947

The Council of the City of Modesto met in regular session this date at 7:30
P.M. as provided by Section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Stanley, Benson, Wilson, Acting Mayor Morris

Absent: Mayor Shannon

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the special meetings of September 3 and 17
and the regular meeting of September 10, 1947 having been

heretofore read by each Councilman were approved as so read.

IN THE MATTER OF BID ON
AUTO FOR HEALTH DEPARTMENT

Whereas, pursuant to advertising for bids for automobile
for the Health Department and whereas the City Clerk reports

one bid on file, Commissioner Benson introduced

RESOLUTION NO. 7541-N.S.

which was seconded by Commissioner Wilson, recommending that the bid of R.B. MacBride
for \$1293 97 be accepted as he is a responsible bidder, which resolution was regularly
adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Stanley and Mayor Shannon

2
IN THE MATTER OF PETITION
FOR CURB CUT-MAUD BRIDGE

Whereas, pursuant to petition of Maud Bridge for a 16 ft.
curb cut in Block 72, lots 17, 18 and 19 on E Street between

10th and 11th Streets, Commissioner Wilson introduced

RESOLUTION NO. 7542-N.S.

which was seconded by Commissioner Benson recommending that petition be granted and work
be done under the supervision of the City Engineer, which resolution was regularly adopted
by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Stanley and Mayor Shannon

3
IN THE MATTER OF AUTHORIZE
ATTENDANCE OF POLICE CHIEF
TO CONFERENCE

Commissioner Wilson introduced

RESOLUTION NO. 7543-N.S.

which was seconded by Commissioner Benson authorizing the attendance of Police Chief
Pickering to the 27th Annual convention of the Peace Officers' Association to be held
October 6, 7, and 8, 1947 at Hoberg's in Lake County with all expenses paid, which re-
solution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Stanley and Mayor Shannon

4
IN THE MATTER OF CLAIM ALLOWED TO STANISLAUS COUNTY BOYS' BAND Commissioner Wilson introduced

RESOLUTION NO. 7544-.N.S.

which was seconded by Commissioner Benson allowing claim of \$600 00 to the Stanislaus County Boys' Band as provided in the "Music & Promotion Budget of 1947-48", which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Stanley and Mayor Shannon

5
IN THE MATTER OF REQUEST FOR WATER SERVICE-MARY SUE CORDELL

A petition was filed by Mary Sue Cordell for water service for an apartment house she plans on building on the west side of College Avenue, north of Coldwell, outside the city limits.

This matter was deferred until the next council meeting.

6
IN THE MATTER OF REQUEST CLOSE STREETS CRAFT SHOWS

Whereas, pursuant to petition of the Crafts Shows to close Beech and Madison Streets during their show

October 14 to 19th inclusive, Commissioner Benson introduced

RESOLUTION NO. 7545-N.S.

which was seconded by Commissioner Wilson granting permit to the said Crafts Shows to close said streets during the show, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Stanley and Mayor Shannon

COMMISSIONER STANLEY ARRIVED AT THE COUNCIL MEETING AT THIS TIME

7
IN THE MATTER OF AWARD BID ON DUMP TRUCK

Whereas, pursuant to advertising for bids on truck with dump body and whereas the City Clerk reports

six bids on file, Commissioner Benson introduced

RESOLUTION NO. 7546-N.S.

which was seconded by Commissioner Wilson recommending that the bid be awarded to R.B. MacBride at a purchase price of \$3915 39 as being the lowest and best bid and authorizing the City Clerk to return the bidding checks to the unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Stanley, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

8
IN THE MATTER OF FINAL ADOPTION OF ORD. No. 839-N.S. AMEND RATES INDUSTRIAL WASTE SYSTEM

Ordinance No. 839-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of September 10, 1947

and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Stanley, Acting Mayor Morris

Noes: Councilmen: None

Absent: Mayor Shannon

9
IN THE MATTER OF
PARALLEL PARKING
AT INTERSECTIONS
OF CERTAIN STREETS

Commissioner Stanley introduced
RESOLUTION NO. 7547-N.S.

which was seconded by Commissioner Wilson recommending that
the following changes be made at the intersections of Downey Avenue, Kimble Street, H
Street and Burney Street:

No parking be allowed on the north side of Downey Avenue in block 580
where it intersects with Kimble Street for a distance of 22 feet and
then parallel parking continue for 44 feet on the north side of H Street
in said block, between Kimble and High Streets.

No parking for 22 feet on east side of Kimble Street in block 580 where
it intersects with Downey Avenue and then parallel parking for 75 feet
on east side of Kimble Street

and that the following changes be made at the intersections of N Street, 12th Street,
Needham Avenue and Virginia Avenue:

Parallel parking on east side of 12th Street between N and M Streets

Parallel parking on west side of 12th Street for a distance of 75 feet
south of intersection with Needham Avenue in Block 89

and that the City Engineer install the necessary signs, which resolution was regularly
adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Stanley, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

10
IN THE MATTER OF
SCHOOL CROSSING
SIGN AT NINTH AND
L STREETS

A discussion was held on the establishment of a "School Cross-
ing Sign" at 9th and L Streets and the City Engineer was di-
rected to contact the State Highway Department for permission
to establish this sign.

11
IN THE MATTER OF
BOULEVARD STOP SIGNS

Commissioner Stanley introduced
RESOLUTION NO. 7548-N.S.

which was seconded by Commissioner Wilson establishing stop signs on both sides of 12th
Street, at H Street, stopping traffic entering H Street and on both sides of G Street
at 12th Street, stopping traffic entering 12th Street, which resolution was regularly
adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

12
IN THE MATTER OF
ESTABLISH NO PARKING
SIGNS IN FRONT OF
THEATRES

Commissioner Stanley introduced
RESOLUTION NO. 7549-N.S.

which was seconded by Commissioner Wilson recommending that
the signs permitting parking only within certain hours in front of the theaters in the
City, be removed and signs be erected prohibiting parking at any time, which resolution
was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

13
IN THE MATTER OF BID
ON INDUSTRIAL WASTE
SEWER SYSTEM & TREAT-
MENT PLANT

Whereas, pursuant to advertising for bids on Unit No. 2 of
the Industrial Waste Sewer system and Treatment Plant, and
whereas the City Clerk reports three bids on file, Commissioner

Benson introduced

RESOLUTION NO. 7550-N.S.

which was seconded by Commissioner Stanley recommending that the bid of W. Lenkeit Con-

struction Company be accepted as it was the lowest and best bid and the City Clerk be authorized to return the bidding checks to the unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

14
IN THE MATTER OF
ADJOURNMENT

Commissioner Benson introduced

RESOLUTION NO. 7551-N.S.

which was seconded by Commissioner Wilson adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Stanley, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

Attest:

A.A. Olsen
A.A. Olsen, Chief Deputy Clerk.

Special Council Meeting

October 1, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1
IN THE MATTER OF
REQUEST LEWIS CON-
STRUCTION INC.

Whereas, pursuant to request of the Lewis Construction Inc. to renew permit granted them by the Council in

March, 1946 for curb cut and permit to erect service station at Downey, 19th Street and H. Street, whereupon Commissioner Morris introduced

RESOLUTION NO. 7552-N.S.

which was seconded by Commissioner Benson recommending that permit be renewed and the said M.C. Lewis Construction Inc. be granted permit to erect a service station for the Richfield Oil Company at Downey Avenue, 19th St. and H Street and to cut curbs under the supervision of the City Engineer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2
IN THE MATTER OF REQUEST
CUT CURB - JACK WIELAND

A request was filed by Jack Wieland for a curb cut in Block 558, lots 18 to 22 inc. at the northeast corner

of Maynell & McHenry Avenues for a Drive-In Restaurant, whereupon Commissioner Benson introduced

RESOLUTION NO. 7553-N.S.

which was seconded by Commissioner Stanley granting permit to cut the curb at this location under the supervision of the City Engineer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3 IN THE MATTER OF REPORT A report was filed by the City Engineer on the estimated
BY CITY ENGINEER ON cost of the Industrial Waste Sewer and treatment works.
INDUSTRIAL SEWER PROJECT

4 IN THE MATTER OF INCREASE Commissioner Benson introduced
SALARY OF TELEPHONE RESOLUTION NO. 7554-N.S.
OPERATOR

which was seconded by Commissioner Stanley increasing the salary of Nancy Kelly, tele-
phone operator, from \$155 00 to \$165 00 per month as of October 1, 1947, which resolution
was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5 IN THE MATTER OF CREATE A discussion was held by the Council on amending Civil
NEW POSITIONS UNDER Service Ordinance No. 602-N.S. so that certain positions now
CIVIL SERVICE excluded from civil service could be included. By order of the Council the department
heads were instructed to confer and present their recommendations to the Council at a
later date for consideration.

6 IN THE MATTER OF Commissioner Morris introduced
AUTHORIZE ASSISTANT RESOLUTION NO. 7555-N.S.
BUILDING INSPECTOR
ATTEND CONVENTION

which was seconded by Commissioner Benson authorizing
T. J. Hermeida, Assistant Building Inspector, to attend the convention of the Pacific
Coast Building Officials Association which is to be held at Grand Canyon on October 20
to 23 inc. with expenses paid, which resolution was regularly adopted by the following
vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7 IN THE MATTER OF Commissioner Stanley introduced
USED CAR LOT, GRANT RESOLUTION NO. 7556-N.S.
McCORMICK & YOUNG

which was seconded by Commissioner Benson approving bond and application of R. J.
McCormick and H. N. Young to operate a used car lot at 829 Fifth Street, which resolution
was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8 IN THE MATTER OF A communication from Dr. Glen P. Vincent regarding rezoning
COMMUNICATION FROM of Block 537, lots 19 and 20 was referred to the City At-
DR. GLEN P. VINCENT torney for answering.

9 IN THE MATTER OF A communication from Max Brown complaining of the noise of
COMMUNICATION FROM the Brockett Taxicab Company operating at 511 16th Street was
MAX BROWN read and referred to the Chief of Police.

10 IN THE MATTER OF Whereas, an application has been filed by Attorneys Cleary
REQUEST FOR REZONING and Jeff for M. E. Angelo for the rezoning of certain property
M.E. ANGELO in Block 204 from R-2, Two Family Residence District to a C-1, Neighborhood Business
District, Commissioner Stanley introduced

RESOLUTION NO. 7557-N.S.

which was seconded by Commissioner Benson recommending that this petition be referred to the Modesto City Planning Commission for their investigation and recommendation, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF SALE
OF USELESS PERSONAL
PROPERTY

A general discussion was held on the sale of certain useless personal property belonging to the Fire Department of the City of Modesto, whereupon Commissioner Benson introduced

RESOLUTION NO. 7558-N.S.

which was seconded by Commissioner Stanley recommending that the necessary legal legislation be taken to dispose of this equipment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
REQUEST CHAMBER OF
COMMERCE DECORATE
STREETS FOR CHRISTMAS

A communication from the Chamber of Commerce regarding the decorating of the city streets for the Christmas season was read, whereupon Commissioner Morris introduced

RESOLUTION NO. 7559-N.S.

which was seconded by Commissioner Wilson recommending that the decorating be done under the supervision of the City Engineer and Police Department and the Fire Department assist the Chamber of Commerce in decorating, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
CLAIMS OF DELEGATES
TO CONVENTION

Commissioner Wilson introduced

RESOLUTION NO. 7560-N.S.

which was seconded by Commissioner Benson allowing claims of City Clerk Rex E. Gailfus of \$75 50, Francis W. Halley of \$76 50 and City Engineer Frank J. Rossi of \$66 70 for expenses while attending the League of California Cities convention in San Francisco, September 22 to 25 inc., which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
CLAIMS FOR EXPENSES
COUNCILMAN BENSON

Commissioner Benson introduced

RESOLUTION NO. 7561-N.S.

which was seconded by Commissioner Wilson authorizing the Auditor to draw warrant in amount \$10 00 to Councilman Floyd E. Benson for expenses while attending the League of California Cities in San Francisco, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15

IN THE MATTER OF
DISCUSS REQUEST FOR
WATER SERVICE MARY
SUE CORDELL

A discussion was held on the request of Mary Sue Cordell for water service on her property located outside the city limits on College Avenue, just north of Coldwell Avenue. This matter was laid over until a future meeting.

16

IN THE MATTER OF
ADJOURNMENT

Commissioner Benson introduced
RESOLUTION NO. 7562-N.S.

which was seconded by Commissioner Wilson adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Attest: *Rex E. Gailfus*
Rex E. Gailfus, City Clerk.

Council Meeting
October 8, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by Section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Benson

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of September 24, 1947 and special meeting of October 1, 1947 having been heretofore read by each Councilmen were approved as so read.

1

IN THE MATTER OF
PETITION WATER SER-
VICE OUTSIDE CITY
MARY SUE CORDELL

Rev. Donald Weston and Mrs. Mary Sue Cordell appeared before the Council regarding the request of Mrs. Cordell for water service on her property located outside the city limits on College Avenue. The City Engineer reported he recommended that water service be granted providing Mrs. Cordell agree to enter into an agreement with the City of Modesto to pay the cost for connection, whereupon Commissioner Morris introduced

RESOLUTION NO. 7563-N.S.

which was seconded by Commissioner Wilson recommending that water service be granted said applicant providing she enter into an agreement with the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

2

IN THE MATTER OF
PETITION DR. GLEN
P. VINCENT

Dr. Glen P. Vincent appeared before the Council and petitioned the Council to reconsider their decision in refusing to rezone block 537 lots 19 and 20 from R-1 single family residence district to R-3 Multiple Family District. By order of the Council, the City Attorney was ordered to investigate and make recommendations on rezoning and variance on this property.

3

IN THE MATTER OF
AUTHORIZE CITY CLERK
COMMUNICATE WITH
STATE ON USE OF
TUOLUMNE RIVER

The City Clerk was directed to communicate with the California State Board of Health and the California State Fish & Game Commission and any other parties interested to set a date for a hearing to be held with the Council as to their recommendations in the use of Tuolumne River by the City of Modesto in disposing of their industrial and domestic sewer waste.

4
IN THE MATTER OF
CLAIMS

Claims against the City of Modesto for the month of
September, 1947 having been heretofore audited by
the Council and found to be correct, Commissioner Wilson introduced

RESOLUTION NO. 7564-N.S.

which was seconded by Commissioner Morris ordering that all of the said claims
so audited and approved be and the same are hereby allowed, with reference being
made to the Auditor's Cash Record for further details relative to the amounts of
withdrawals from the various funds as follows:

General Fund-----	\$ 77,810.74
Water Fund-----	12,481.41
Library Fund-----	1,883.31
Bond Red. Int. Fund-----	56.25
Parking Meter-----	1,345.84
Unapportioned-----	4.40
Industrial Sewer Bond----	<u>12,111.81</u>
	\$105,693.76

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

5
IN THE MATTER OF
PROGRESSIVE PAYMENT
McGUIRE & HESTER

Commissioner Morris introduced

RESOLUTION NO. 7565-N.S.

which was seconded by Commissioner Wilson authorizing progressive payment of
\$10,000 00 to McGuire & Hester contractors for work done on a chlorination plant
by force account and authorizing the Auditor to draw warrant in payment which
resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

6
IN THE MATTER OF CALL
FOR BIDS ON TRUCK

Commissioner Morris introduced

RESOLUTION NO. 7566-N.S.

which was seconded by Commissioner Wilson authorizing the City Clerk to call for
bids for one truck with chassis and cab only in accordance with specifications as
set forth in notice to bidders, said bids to be opened October 22, 1947, which
resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Benson

Noes: Councilmen: None

7
IN THE MATTER OF
AUTHORIZE CLERK
CALL FOR BIDS ON
WATER PIPE & FITTINGS

Commissioner Morris introduced

RESOLUTION NO. 7567-N.S.

which was seconded by Commissioner Stanley authorizing
the City Clerk to call for bids on water pipe valves and fittings, said bids to
be opened on October 22, 1947, which resolution was regularly adopted by the fol-
lowing vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

8
IN THE MATTER OF
PETITION FOR ANNEX-
ATION

Whereas, a petition has been filed by Attorney Ralph M.
territory
Brown for annexation of uninhabited/ to the City of

Modesto described as follows:

Commencing at the southwest corner of lot 8 of the Spencer Colony according to the official map thereof filed in the office of the County Recorder in Vol. 2 of Maps at page 3, dated December 16, 1904, thence north 89° 55' East a distance of 665.68 feet along the south line of said Lot 8, being the present city limits of the City of Modesto, and being the southern border of Block 4092, extended and produced to the section line common to Sections 31 and 32 in Township 3 South, Range 9 East M.D.B & M, thence south along said section line a distance of 326.95 feet; thence South 89° 50' west along the south line of the North five (5) acres of Lot 9 of said Spencer Colony, a distance of 662.42 feet to the West line of Lot 9, thence north along said west line of Lot 9, a distance of 327.42 feet to the point of beginning.

Commissioner Morris introduced

RESOLUTION NO. 7568-N.S.

which was seconded by Commissioner Wilson recommending that the date of November 5, 1947 at 4:00 P.M. at the City Hall be set as the date and location of hearing of protests to the proposed annexation, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

9
IN THE MATTER OF ACCEPT
PETITION FOR ANNEXATION

Whereas, there has been presented to the City Council of the City of Modesto a petition requesting that the City Council give such notice hold such hearings and pass such Resolutions as may be necessary to annex the north 5 acres of lot 9 in the Spencer Colony and being a portion of the northeast quarter of Section 31, Township 3 South, Range 9 East, M.D.B.M. according to the official map on file in the office of the County Recorder, Stanislaus County, State of California and whereas, it appears to the Council that said petition is in order and the real property described therein and hereinabove described is contiguous to the City of Modesto and less than twelve qualified electors reside therein and such real property is uninhabited territory, whereupon Commissioner Morris introduced

RESOLUTION NO. 7568A-N.S.

which was seconded by Commissioner Wilson recommending that said petition is hereby accepted by said Council and it is hereby resolved and the City Attorney is hereby ordered to prepare the necessary documents, resolution and notices for the purpose of determining whether or not the owners of property within the territory proposed to be annexed desire said territory to be annexed to and to become a part of the City of Modesto which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

10
IN THE MATTER OF HEARING
ON ZONING OF LEONARDO TRACT

Whereas, pursuant to advertising for hearing of protests on the proposed zoning of the Leonardo Tract recently annexed to the City of Modesto as R-1 Single Family Residence district for this Council meeting and whereas no protests were filed, Commissioner Morris introduced

RESOLUTION NO. 7569-N.S.

which was seconded by Commissioner Wilson directing the City Attorney to prepare the necessary ordinance zoning the Leonardo Tract as R-1 Single Family residence district for adoption by the Council, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

11
IN THE MATTER OF ORD-
INANCE ON USELESS PER-
SONAL PROPERTY

Commissioner Wilson introduced an ordinance
being

ORDINANCE NO. 840-N.S.

which was seconded by Commissioner Morris entitled: "AN ORDINANCE PROVIDING FOR THE SALE OF USELESS PERSONAL PROPERTY", and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

12
IN THE MATTER OF
AUTHORIZING THE
HIRING OF ADDITIONAL
ENGINEERING PERSONNEL

Commissioner Stanley introduced
RESOLUTION NO. 7570-N.S.

which was seconded by Commissioner Morris authorizing the employing of additional engineering personnel when needed on airport, sewer, waterline or highway projects, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

13
IN THE MATTER OF
DEPARTMENTAL REPORTS

Departmental reports for the month of September were ordered filed.

14
IN THE MATTER OF RETURN
CHECK TO ED TAYLOR

Whereas, pursuant to offer of Ed. Taylor to purchase tax deed property in Block 341 and whereas it is not the desire of the City to dispose of this property at this time, by order of the Council, the City Clerk was directed to return deposit check of \$200 00 to Edward T. Taylor.

15
IN THE MATTER OF
VISITORS

Miss Trichiotis and five students from her Civics Class of the Modesto High School were guests of the City Council.

16
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced
RESOLUTION NO. 7571-N.S.

which was seconded by Commissioner Wilson, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

Attest:


Rex E. Gallfus, City Clerk.

October 15, 1947

The Council of the City of Modesto met in special session this date at 4:30 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Benson

1
IN THE MATTER OF REQUEST
BUILD BOY SCOUT CLUBHOUSE
IN ENSLEN PARK

Ralph P. Weichert, Donald West, G.D. Danielson, representing the Kiwanis Club, appeared before the Council

and requested permission to erect a clubhouse in Enslen Park for the Boys Scout Troops in the City of Modesto. This request was taken under consideration by the Council until a later meeting.

2
IN THE MATTER OF SOUTH-
WEST AIRWAYS COMPANY

Dave Wilson, representing the Chamber of Commerce, appeared before the Council and requested that the Council

adopt a resolution approving the Chamber of Commerce soliciting the Southwest Airways Company for feeder air line service for the City of Modesto, whereupon the Council stated they had no objections to additional feeder air line service for the City of Modesto but they did not wish to go on record at this time until they had time to make a further investigation.

3
IN THE MATTER OF PROTEST
TO CITY GRANTING WATER
SERVICE TO MARY SUE CORDELL

Randolph Sanders appeared before the Council and stated that he represented owners of property adjacent to the

northern city limits at College and Coldwell Avenues where the city had recently granted water service to Mary Sue Cordell for a multiple family building outside the city limits and stated that they requested that the City do whatever possible to keep that section close to the city limits in a R-1 single family residence district. The Council informed him that there was nothing they could do toward zoning this property outside the city limits and suggested that he contact the Stanislaus County Board of Supervisors in this regard.

4
IN THE MATTER OF ESTABLISH
RATES ON SEWERS

Commissioner Morris introduced

RESOLUTION NO. 7572-N.S.

recommending that pursuant to requirement of section 6 of Ordinance No. 803-N.S. rates, as set forth in resolution no. 7572-N.S. be established for discharging or allowing to be discharged industrial waste into the industrial sewer system or the sanitary sewer system and that Resolution No. 7177-N.S. entitled "A RESOLUTION ESTABLISHING RATE SCHEDULE FOR USE OF INDUSTRIAL AND SANITARY SEWER SYSTEM FOR DISCHARGING OF INDUSTRIAL WASTE", adopted December 11, 1946 be rescinded, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

5
IN THE MATTER OF REQUEST
BY CHARTER COMMITTEE

A communication was filed with the Council by Robert B. Fowler, Chairman of the Charter Revision Committee requesting permission to acquire certain literature for study by this committee and requesting an appropriation of \$50 00 for this purpose. This request was referred to the City

Attorney.

6
IN THE MATTER OF
SIGNATORY OFFICIALS
SOUTHERN PACIFIC
COMPANY AGREEMENT

Commissioner Stanley introduced
RESOLUTION NO. 7573-N.S.

which was seconded by Commissioner Morris, appointing the Mayor and City Clerk as signatory officials, countersigned by the Auditor, on agreement with the Southern Pacific Company, permitting the City to use a temporary private roadway beneath the Railroad's Trestle No. 113.75, as shown on map attached to agreement, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

7
IN THE MATTER OF CALL FOR
BIDS ON ENGINEER TRANSIT

Commissioner Morris introduced
RESOLUTION NO. 7574-N.S.

which was seconded by Commissioner Wilson authorizing the City Clerk to call for bids for one Engineer's Transit in accordance with specifications set forth in bid, said bids to be opened on November 12, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

8
IN THE MATTER OF DISCUSS
SELLING OF ADDITIONAL
SEWER BONDS

A discussion was held by the Council on the selling of additional sewer bonds and the City Clerk was directed to check on bond quotation at the present time and to report to the Council at the next meeting.

9
IN THE MATTER OF LEAGUE
OF CALIFORNIA CITIES RE:
LIQUOR LICENSE FEE

Commissioner Stanley introduced
RESOLUTION NO. 7575-N.S.

which was seconded by Commissioner Wilson, authorizing the City Clerk to communicate with the State Controller, upon receipt by the City of their apportionment of the October 1947 Liquor License Fee from the State of California, protesting to the amount paid as the city should be entitled to all fees collected in accordance with provisions of Section 37 of the Alcoholic Beverage Control Act, which resolution was regularly adopted by the following vote:

*See margin for vote.

10
IN THE MATTER OF APPOINT
SIGNATORY OFFICIALS-
AGREEMENT MILK SAMPLES

Commissioner Morris introduced
RESOLUTION NO. 7576-N.S.

which was seconded by Commissioner Stanley appointing the Mayor as signatory official of agreement with the State Department of Agriculture for bacteriological work on samples of market milk and requesting the return of agreement entered into on September 10, 1947, between Mark J. Landquist, Health Officer and the State Department of Agriculture, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

11
IN THE MATTER OF REQUEST
ADDITIONAL PARKING SPACES

A petition was filed by W.E. Brockett, operating the Brockett Taxicab Company requesting an additional parking space, was referred to the City Attorney for investigation and recommendation.

*Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Benson

12
IN THE MATTER OF ALLOW
CLAIM FOR AUTOMOBILES

Commissioner Stanley introduced

RESOLUTION NO. 7577-N.S.

which was seconded by Commissioner Morris, allowing claim of \$1662 32 to the Helm Chevrolet Company for automobiles purchased for the Police Department and the Auditor is authorized to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

13
IN THE MATTER OF ORD.
ZONING LEONARDO TRACT

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 841-N.S.

entitled: ORDINANCE CLASSIFYING NEWLY ANNEXED TERRITORY AS TO USE DISTRICT AND AMENDING ZONING ORDINANCE NO. 700-N.S. BY ADDING ADDITIONAL MAP TO BE INCORPORATED BY REFERENCE" and moved its adoption and passage to print and publish, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

14
IN THE MATTER OF ANNUAL
REPORT FIRE DEPARTMENT

Commissioner Stanley introduced

RESOLUTION NO. 7578-N.S.

which was seconded by Commissioner Wilson, accepting the annual report of the Fire Department for year ending June 30, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

15
IN THE MATTER OF REQUEST
STANISLAUS COUNTY VETERANS
HOUSING

A communication from the Stanislaus County Veterans Housing requesting permit to dispose of surface water caused by

rains at their housing project at Franklin and California Streets through the City sewer line at Franklin and Walnut Streets. No action was taken on this request by the Council.

16
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7579-N.S.

which was seconded by Commissioner Morris adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

Attest:


Rex E. Gailfus, City Clerk.

October 22, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Benson

IN THE MATTER OF APPROVAL OF MINUTES

The minutes of the regular meeting of October 8, and special meeting of October 15, 1947 of the Council having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF OPEN BIDS ON PIPE-VALVES-FITTINGS

Whereas, pursuant to advertising for bids for pipe, valves and fittings and whereas the City Clerk reports eleven bids on file; by order of the Council all bids were referred to the City Engineer for tabulation and recommendation.

IN THE MATTER OF OPEN BIDS ON TRUCK WITH CHASSIS AND CAB ONLY

Whereas, pursuant to advertising for bids for one truck with chassis and cab only in accordance with specifications set forth in bid and whereas the City Clerk reports five bids on file, by order of the Council, all bids were referred to the City Engineer for tabulation and recommendation.

IN THE MATTER OF AUTHORIZE CLERK CALL FOR BIDS ON AUTOMOTIVE EQUIPMENT FOR POLICE DEPARTMENT

Commissioner Stanley introduced

RESOLUTION NO. 7580-N.S.

which was seconded by Commissioner Morris

authorizing the City Clerk to call for bids on

automotive equipment for Police Department as follows:

Two 1947 model 74 overhead-valve, two wheel motorcycles, one to be equipped with red light and siren, both to be equipped with windshields, the cost not to exceed trade-in value of one two wheel 1943 Harley-Davidson motorcycle and \$1245 00

One 1947 four door sedan, cost not to exceed \$1750 00

said bids to be opened at 7:30 P.M. November 12, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

IN THE MATTER OF CALL FOR BIDS ON TRUCK FOR PUBLIC WORKS DEPARTMENT

Commissioner Morris introduced

RESOLUTION NO. 7581-N.S.

which was seconded by Commissioner Wilson, authorizing the City Clerk to call for bids for one truck for the Public Works Department in accordance with specifications as set forth in bid, said bids to be opened on November 12, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

IN THE MATTER OF APPROVE EXPENDITURES GAS TAX FUND ON MAJOR CITY STREETS

Whereas, the State of California has presented a memorandum of agreement in accordance with a project statement submitted by the City for

expenditures of 1/4 cent gas tax for the 1948 fiscal year allocated for Major City streets in the City of Modesto, Commissioner Morris introduced

RESOLUTION NO. 7582-N.S.

which was seconded by Commissioner Wilson, recommending that said agreement for expenditures of the 1/4 cent gas tax allocated for Major City Streets be approved and the Mayor and City Clerk are directed to sign the same on behalf of the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

6 IN THE MATTER OF APPROVE
EXPENDITURE GAS TAX FUND
ON STATE HIGHWAYS

Whereas, the State of California has presented a memorandum of agreement in accordance with a project statement submitted by the City for expenditures of 1/4 cent gas tax for the 1948 fiscal year allocated for state highways in the City of Modesto, Commissioner Morris introduced

RESOLUTION NO. 7584-N.S.

which was seconded by Commissioner Wilson recommending that said agreement for expenditures of the 1/4 cent gas tax allocated for State Highways be approved and the Mayor and City Clerk are directed to sign the same on behalf of the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes; Councilmen: None

Absent: Councilmen: Benson

7 IN THE MATTER OF APPROVE
AGREEMENT WITH G.B. PODESTO
ET AL

Commissioner Wilson introduced

RESOLUTION NO. 7585-N.S.

which was seconded by Commissioner Morris approving agreement with G.B. Podesto and Maria Podesto, husband and wife and Louis Podesto, a single man on the conveying of easement and right of way to the City of Modesto across their property as described in agreement for constructing, installing and maintaining industrial waste sewer pipe line and authorizing payment of \$3,323 09 to said parties and appointing the Mayor, City Clerk and Auditor as signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

8 IN THE MATTER OF DEED OF
EASEMENT G.B. PODESTO ET AL

Commissioner Wilson introduced

RESOLUTION NO. 7586-N.S.

which was seconded by Commissioner Morris accepting deed of Easement from G.B. Podesto and Maria Podesto, husband and wife and Louis Podesto, a single man, in Block 303 for the constructing, installing and maintaining industrial waste sewer pipe line and authorizing the City Clerk to record said easement with the recorder of Stanislaus County, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

9 IN THE MATTER OF APPROVE
AGREEMENT WITH G.P. PODESTO
ET AL

Commissioner Wilson introduced

RESOLUTION NO. 7587-N.S.

which was seconded by Commissioner Morris approving agreement with G.B. Podesto and Maria Podesto, husband and wife and Josephine Arata, as the executrix of the Estate of Joe Arata and Guiseppina Arata for the constructing, installing and maintaining an industrial waste

sewer pipe line in block 308 by the City of Modesto and authorizing payment of \$1676 01 to said parties and appointing the Mayor, City Clerk and Auditor as signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

10
IN THE MATTER OF DEED OF
EASEMENT G.B. PODESTO ET AL

Commissioner Wilson introduced

RESOLUTION NO. 7588-N.S.

which was seconded by Commissioner Morris, accepting deed of easement from G.B. Podesto, and Maria Podesto, husband and wife and Josephine Arata, as the executrix of the Estate of Joe Arata and Guiseppina Arata in Block 308 and authorizing the City Clerk to record said easement with the Recorder of Stanislaus County, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

11
IN THE MATTER OF AUTHORIZE
PAYMENT CLAIM ARATA-PODESTO
DAMAGE TO TREES AND VINES

Whereas, pursuant to agreement between the City of Modesto and G.B. Podesto and Joe Arata covering the construction of the Industrial Waste Sewer project on their property dated June 16, 1947 and whereas they have filed a claim of \$740 00, covering damages to trees and vines in Block 301 and 229 resulting from the construction of the said Industrial Waste Sewer Project, Commissioner Wilson introduced

RESOLUTION NO. 7589-N.S.

which was seconded by Commissioner Stanley authorizing payment of said claim and directing the City Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

12
IN THE MATTER OF FINAL
ADOPTION ORD. 840-N.S.
PROVIDE SALE USELESS
PERSONAL PROPERTY

Ordinance No. 840-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of October 8, 1947 and thereupon printed and published as required by the Charter of the City of Modesto coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

13
IN THE MATTER OF CALL
FOR BIDS ON USELESS
PERSONAL PROPERTY OF
CITY

Commissioner Wilson introduced

RESOLUTION NO. 7590-N.S.

which was seconded by Commissioner Stanley authorizing the City Clerk to call for bids on sale of useless personal property belonging to the City of Modesto, as set forth in Ordinance No. 840-N.S., said sale to be held on December 10, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

14
IN THE MATTER OF REPORT
BY CITY ENGINEER ON MEET-
ING WITH STATE DEPARTMENT
OF HEALTH

City Engineer Rossi reported that a meeting would be held
in the Council Chamber at 2:00 P.M. Wednesday, October 29,
1947 with officials of the Department of Health of the
State of California and other state officials regarding the using of Tuolumne River for
sewage disposal.

15
IN THE MATTER OF RE-
SOLUTION AUTHORIZING
THE CITY ATTORNEY PRO-
CEED WITH SALE OF BAL-
ANCE BONDS

Commissioner Morris introduced
RESOLUTION NO. 7591-N.S.

which was seconded by Commissioner Wilson authorizing the
City Attorney to proceed with the necessary legislation to sell the balance of the bonds
voted for sewer and water improvement, being an amount of \$991,000 00 which resolution
was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

16
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced
RESOLUTION NO. 7592-N.S.

which was seconded by Commissioner Wilson, adjourning this Council meeting now in ses-
sion, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

Attest:


Rex E. Gailfus, City Clerk.

Special Council Meeting

October 29, 1947

The Council of the City of Modesto met in special session this date at 4:00
P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

17
IN THE MATTER OF
BID ON TRUCK

Whereas pursuant to referring all bids on a truck with cab and chassis
only for the Public Works Department to the City Engineer for tabulation
and recommendation and whereas he has filed a report at this time recommending that bid be
awarded to R. B. MacBride, Commissioner Benson introduced

RESOLUTION NO. 7593-N.S.

which was seconded by Commissioner Morris awarding bid to R. B. MacBride for \$1945 35 as
being the lowest and best bid and authorizing the City Clerk to return bidding checks to
unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

18
IN THE MATTER OF
AWARD BID ON PIPE
VALVES FITTINGS

Whereas, pursuant to referring all bids on valves, pipe and fittings to
the City Engineer for tabulation and recommendation and whereas he has
filed his report and recommendations, whereupon Commissioner Benson introduced

RESOLUTION NO. 7594-N.S.

which was seconded by Commissioner Wilson recommending that the bid of the Pacific States

Cast Iron Pipe Company be rejected on items 2 to 4 inclusive and 6 to 8 inclusive and bids on item 5 and items 9 to 26 inclusive be accepted as being the lowest and best bid and the City Clerk be authorized to return the bidding checks to the unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF Commissioner Benson introduced
BIDS ON VALVES
PIPE AND FITTINGS RESOLUTION NO. 7595-N.S.

which was seconded by Commissioner Morris recommending that bid of the American Cast Iron Pipe Company on items 1, 2 and 4 be accepted by the Council as being the lowest and best bid and bids on items 3 and 9 to 26 inclusive be rejected and the City Clerk be authorized to return bidding checks to unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Commissioner Benson introduced

4
RESOLUTION NO. 7596-N.S.

which was seconded by Commissioner Stanley recommending that bid of the United States Pipe and Foundry Company on item 3 be accepted as being the lowest and best bid and bids on items 9 to 26 inclusive be rejected, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Commissioner Benson introduced

5
RESOLUTION NO. 7597-N.S.

which was seconded by Commissioner Wilson recommending that bid of the Mueller Company on items 6, 7 and 8 be accepted as being the lowest and best bid and bids on item 5 be rejected, and the City Clerk is authorized to return bidding checks to unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF Commissioner Morris introduced
SALARY FOR CERTAIN
EMPLOYEES RESOLUTION NO. 7598-N.S.

which was seconded by Commissioner Stanley, establishing the minimum salary for the position of Tree Trimmer as \$230 00, Groundsman as \$216 00 and Construction Laborer as \$222 00 after the employee has successfully passed the civil service examination and has been appointed to these various positions, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF Commissioner Morris introduced
ADJOURNMENT RESOLUTION NO. 7599-N.S.

which was seconded by Commissioner Stanley adjourning this Council meeting now in

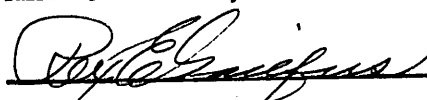
session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK



Special Council Meeting

November 5, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF PETITION REOPEN RESTAURANT L. D. LEE 812 Seventh Street, operated by L. D. Lee by the Health Officer, as provided by Ordinance No. 724-N.S. due to unsanitary condition, Health Officer Landquist filed a report at this time of the conditions he found at the time of closing the restaurant and he verbally reported that all these conditions had been corrected and that as far as sanitary conditions were concerned the restaurant could be reopened. A group of people living close to the restaurant and a representation from the Modesto Ministerial Association appeared before the Council protesting to the reopening of the restaurant due to the disturbance created by fights, loud music and drunken men and women customers. They were informed by the Council that it would be impossible to refuse to allow this restaurant to open unless they would file a complaint on the public nuisance charge so that the case could be tried in court, whereupon Commissioner Benson introduced

RESOLUTION NO. 7600-N.S.

which was seconded by Commissioner Morris granting permit to L. D. Lee to reopen the restaurant and warning him that the place must be kept clean and operated in such a manner that it would not be a public nuisance, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF PETITION FOR "NO PARKING ZONE" FRONT DRIVEWAY-MRS. C. COTTLE Mrs. C. Cottle, operating the Tranquility Rest Home, 931 Sixth Street, corner 6th and J Streets, requested that something be done about the parking of automobiles on J Street in front of her driveway. This matter was referred to the Chief of Police to investigate.

IN THE MATTER OF REQUEST EXHIBIT FRONT OF STORE MODESTO DRUG CO. A request was filed by Philip J. Taglio, operating the Modesto Drug Co. at 1016 I Street to exhibit the Anchor Serum Company trailer with dairy and stockmen supplies in front of his store on November 13th and 14th. The City Clerk was directed to notify Mr. Taglio that the Council could not grant this request due to traffic congestion.

IN THE MATTER OF LETTER FROM EAST SIDE MOSQUITO ABATEMENT DISTRICT A communication was read and ordered filed from the East Side Mosquito Abatement District requesting they be notified of future meetings held on sewage disposal problems so they could be represented.

5
IN THE MATTER OF
REQUEST OPERATE NIGHT
CLUB AT 824 9th STREET
BY BANKS AND MICKLESON

A request was filed by Frank Banks and A. Mickleson to operate a night club at 824 Ninth Street. By order of the Council this was referred to the City Attorney to investigate and make recommendations at the next council meeting.

6
IN THE MATTER OF
COMMUNICATION MODESTO
AREA COORDINATING
COUNCIL

A communication from the Modesto Area Coordinating Council regarding municipal summer Recreation camp was read and ordered filed.

7
IN THE MATTER OF
REQUEST BUILD CLUB-
HOUSE MODESTO KIWANIS
CLUB

Whereas pursuant to referring request of the Modesto Kiwanis Club to build a clubhouse in Enslin Park for the Boy Scouts to the City Attorney for investigation and report, he verbally reported at this time that a clubhouse could be built in the park providing the title of the building be vested in the City of Modesto and the building be used for other public meetings beside the Boy Scouts. By order of the Council the City Attorney was directed to prepare resolution of approval for adoption by the Council.

8
IN THE MATTER OF
APPRECIATION SCROLL

An appreciation Scroll for interest displayed by the City for the last annual Fourty of July Celebration was presented by the Stanislaus County Fourth of July Celebration Committee.

9
IN THE MATTER OF
REQUEST BROCKETT
TAXICAB COMPANY
ADDITIONAL PARKING
SPACE

Whereas, pursuant to request of the Brockett Taxicab Company for one additional parking space being referred to the City Attorney for investigation, he reported that the present ordinance permitted only one parking space to each taxicab company and in order to grant this request the ordinance would have to be amended. No action was taken by the Council at this time.

10
IN THE MATTER OF
AUTHORIZE SALE OF
BONDS

Commissioner Wilson introduced
RESOLUTION NO. 7601-N.S.

which was seconded by Commissioner Stanley providing for the issuance and sale of \$991,000 principal amount of City of Modesto 1947 Municipal Improvement Bonds, being the unissued part of an issue of \$1,551,000 Principal amount authorized at an election held in said City on December 10, 1946, prescribing the date and form of said bonds and of the coupons to be attached thereto; fixing the maximum rate of interest on said bonds and prescribing the maturities thereof, authorizing the execution of the remaining \$991,000 principal amount of bonds of said authorized issue and directing notice of the sale of said bonds to be given, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen :None

Absent:Councilmen: None

11
IN THE MATTER OF
HEARING ON ANNEXA-
TION OF SPENCER
COLONY TRACT

Whereas pursuant to advertising for hearing to be held at this meeting on the proposed annexation of portions of Spencer Colony to the City of Modesto and whereas no protests were filed, by order of the Council the City Attorney was directed to prepare the necessary ordinance authorizing the annexation of said property to the City of Modesto for adoption by the Council.

12
IN THE MATTER OF
AUTHORIZE CLERK TO
CALL FOR BIDS

Commissioner Morris introduced
RESOLUTION NO. 7602-N.S.

which was seconded by Commissioner Wilson authorizing the City Clerk to call for

13 bids on the purchase of approximately 8000 feet of 60" reinforced concrete sewer pipe, said bids to be opened on November 26, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Commissioner Morris introduced

RESOLUTION NO. 7603-N.S.

13 which was seconded by Commissioner Wilson authorizing the City Clerk to call for bids on traffic signal equipment and materials in accordance with the plans and specifications on file in the office of the City Engineer, said traffic signals to be used on Ninth Street at D Street, G. Street, K. Street and M Street, also intersections of Needham Avenue, McHenry Avenue and J Street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14 IN THE MATTER OF
APPLICATION STATE
INDUSTRIAL WASTE
SYSTEM

Commissioner Morris introduced

RESOLUTION NO. 7604-N.S.

14 which was seconded by Commissioner Stanley authorizing the Mayor and City Clerk to make application to the State Board of Public Health for approval of amended permit for the Industrial waste system, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15 IN THE MATTER OF
AUTHORIZE AIRPORT
MANAGER TO ISSUE PERMIT
OPERATE REPAIR SHOP
AT AIRPORT TO RAY
SNOWDEN

Commissioner Morris introduced

RESOLUTION NO. 7605-N.S.

15 which was seconded by Commissioner Benson, authorizing the Airport manager, Brian Douglass, to issue permit to Ray Snowden to operate a repair shop at the Municipal Airport, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

16 IN THE MATTER OF
DENY PERMIT OPERATE
DUDE VUWNAWICH

Dude Vuwnawich petitioned the Council to operate a hand writing analysis office in a trailer on the lot at the corner of 11th and K Streets. Petition was denied.

17 IN THE MATTER OF
APPOINT MAJOR WATSON
SPECIAL OFFICER

Commissioner Benson introduced

RESOLUTION NO. 7606-N.S.

17 which was seconded by Commissioner Morris authorizing the appointment of Major Henry L. Watson of the Salvation Army as special officer of the Police Department as of November 1, 1947 at a salary of \$50 00 per month, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

18
IN THE MATTER OF
REQUEST FOR CURB
CUT WALLACE & SATARIONO

A petition was filed by Calvin Wollach and Joe Satariano for a 10 foot curb cut on 18th street in Block 133, lots 17 and 18. This matter was held over to a future meeting.

19
IN THE MATTER OF
REQUEST PARKING
METERS

A petition was filed by the Modesto Retail Merchants Bureau signed by merchants occupying buildings on J Street between 13th and 14th Street, requesting the installation of parking meters. This matter was held over for a later meeting.

20
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 7607-N.S.

which was seconded by Commissioner Wilson, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:


REX E. GALLFUS, CITY CLERK

Council Meeting

November 12, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Wilson, Acting Mayor Stanley

Absent: Councilmen: Morris and Mayor Shannon

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of October 22 and special meetings of October 29 and November 5, 1947 having been heretofore read by each Councilman were approved as so read.

1
IN THE MATTER OF
REQUEST FOR PERMIT
ERECT BUILDING IN
WEST SIDE PARK
RECREATION COMMISSION

Mrs. Elizabeth Benkendorf, Chairman of the Modesto City Recreation Commission, appeared before the Council and requested that the Council grant permission to the Recreation Commission to construct a building in the West Side Park at the corner of Sierra Drive and Second Street, to be used for recreation purposes. The Council suggested that the Recreation Commission present their plans and specifications for the proposed building to the City Engineer for investigation as to building regulations and if the City Attorney ruled that this building could be erected in this park, the Council would take the matter under further consideration.

2
IN THE MATTER OF
CURB CUT 10th and
K STREETS-FRANK REGAN

Mr. Frank Regan appeared before the Council and stated that he had leased the land at the southeast corner of 10th and K Streets for a parking lot and requested that he be granted permit to cut the curb on 10th Street as soon as the building on the lot was razed. He was informed that he should contact the City Engineer's office as soon as the building had been removed and arrangements could be made for the required curb cut.

3
IN THE MATTER OF
CLAIMS FOR MONTH
OF OCTOBER

Claims against the City of Modesto for the month of October, 1947 having been heretofore audited by the Council and found to be correct, Commissioner Wilson introduced

RESOLUTION NO. 7608-N.S.

ordering that all of the said claims so audited and approved be and the same are

hereby allowed, with reference being made to the Auditor's Cash Record for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$83,243 81
WATER FUND-----	8,983 94
LIBRARY FUND-----	2,106 62
SEWER BOND FUND-----	31,532.31
PARKING METER FUND-----	469 42
BOND RED. INT. ****-----	9 05
UNAPPORTIONED FUND-----	145 73
	<hr/>
TOTAL-----	\$126,490 88

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

4
IN THE MATTER OF APPROVING APPOINTMENT C. M. HENDERSON SECRETARY PLANNING COMMISSION

Whereas, pursuant to notification from the Modesto City Planning Commission that Harris B. Munger Jr. had resigned as temporary Secretary of the Modesto City Planning Commission and of their appointment of Cyril McC. Henderson, Planning Technician for the City of Modesto as Secretary of the Commission, Commissioner Benson introduced

RESOLUTION NO. 7609-N.S.

which was seconded by Commissioner Wilson, approving the appointment of the said Cyril McC. Henderson as Secretary of the Modesto City Planning Commission and recommending that a vote of appreciation be given Harris B. Munger Jr., which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

5
IN THE MATTER OF COMMUNICATION SHILOH GRANGE #515

A communication was filed with the Council from the Shiloh Grange #515 requesting that the Council use their influence in having the new bank to be established in the City to be placed on the West side of the City of Modesto. The City Clerk was directed to communicate with the Shiloh Grange #515 and notify them that the Council had no jurisdiction over the location of a private business concern, and suggest they contact the Board of Directors of the new bank.

6
IN THE MATTER OF USED CAR LOT TRUEMAN DAVIDSON

Commissioner Benson introduced
RESOLUTION NO. 7610-N.S.

which was seconded by Commissioner Wilson, approving application and bond of Trueman Davidson for the establishment of a used car lot at 1410 H Street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

7
IN THE MATTER OF REQUEST CURB CUT PIX SIGN CO.

Whereas pursuant to referring the petition of the Pix Sign Company for a 10 foot curb cut on 18th Street in Block 133, lots 17 and 18 to the City Engineer's office for investigation and recommendation and whereas a report has been filed, recommending that this request be granted, Commissioner Benson introduced

RESOLUTION NO. 7611-N.S.

which was seconded by Commissioner Wilson granting permit to the said Pix Sign Company to cut the curb at above location under the supervision of the City Engineer which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

8
IN THE MATTER OF BIDS Whereas pursuant to advertising for bids on one 1947 truck, the City Clerk reports four bids on file, namely:

Helm Chevrolet Company \$2234 54, William J. Silva \$1993 63, James Singleton \$2154 55
R. B. MacBride \$1993 62 whereupon Commissioner Benson introduced

RESOLUTION NO. 7612-N.S.

which was seconded by Commissioner Wilson awarding bid to R. B. MacBride as being the lowest and best bid and the City Clerk was authorized to return the bidding checks to the unsuccessful bidders which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

9
Whereas, pursuant to advertising for bids on Engineer's Transit, the City Clerk reported four bids on file and by order of the Council these bids were referred to the City Engineer for tabulation and recommendation.

10
Whereas pursuant to advertising for bids for automotive equipment for the Police Department, the City Clerk reported the receipt of one bid from L. Andres of \$1237 94 on two 1947 Harley Davidson motorcycles, 74 overhead valve type with windshields, one to be equipped with siren and red light, less trade-in value of \$292 00 for the City's 1942, Harley Davidson motorcycle, whereupon Commissioner Benson introduced

RESOLUTION NO. 7613-N.S.

which was seconded by Commissioner Wilson recommending that this bid be accepted as L. Andres was a responsible bidder, which resolution was regularly adopted by the following vote;

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

11
WHEREAS pursuant to advertising for one 1947 four door sedan cost not to exceed \$1750 00 for the Police Department and whereas the City Clerk reports one bid on file from the Helm Chevrolet Company for a 1947 Stylemaster 4 door Sport Sedan for \$1464 50, whereupon Commissioner Benson introduced

RESOLUTION NO. 7614-N.S.

which was seconded by Commissioner Wilson recommending that the bid be awarded to the said Helm Chevrolet Company for \$1464 50 as they are a responsible bidder, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

12
IN THE MATTER OF PARKING METERS ON J STREET The petition of business concerns along J Street between 13th and 14th Streets for the installation of parking meters was referred to Chief Pickering and City Engineer Rossi to check and report at the

next Council meeting.

13
IN THE MATTER OF
BUILDING CLUBHOUSE
FOR SCOUTS IN ENSLEN
PARK BY KIWANIS CLUB

City Attorney Halley reported at this time that he recommended the City of Modesto enter into an agreement with the Kiwanis Club on the construction of the Clubhouse for the Boy Scouts in Enslen Park and Commissioner Wilson was appointed by the Council to confer with the City Attorney in preparing this agreement for approval by the Council at their next meeting.

14
IN THE MATTER OF
FINAL ADOPTION
ORD. NO. 841-N.S.
AMEND ORD. 700-N.S.

Ordinance No. 841-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of October 15th, 1947 and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

15
IN THE MATTER OF
REPORT BY ATTORNEY
ON REQUEST ESTABLISH
NIGHT CLUB

Pursuant to referring the application of Frank Banks and Arthur Mickleson for permit to operate a night club at 824 Ninth Street to the City Attorney for investigation and recommendation, he reported at this time that Ordinance No. 299-N.S. prohibits the playing of music after midnight in a restaurant and the permit could be issued for a night club to operate only until midnight; whereupon Frank Banks and Arthur Mickelson withdrew their petition.

16
IN THE MATTER OF
REQUEST CURB CUT
UNION OIL COMPANY

A request was filed by the Union Oil Company for a curb cut on Twelfth Street as well as curb cuts on K Streets in Block 85, lots 1 and 2, as they were moving their service station from 12th and J Streets to this location. They were directed to contact the City Engineer's office when they were ready to cut the curbs.

17
IN THE MATTER OF
LEASE ON MUNICIPAL
BASEBALL PARK

A discussion was held on the rental agreement for the Municipal Baseball field, dated January 23, 1946, between the City of Modesto and Harry Green and John Herman, as to whether the licensees had complied with the provisions of section 1 providing for the building of additional seating accommodations, whereupon Commissioner Wilson introduced

RESOLUTION NO. 7615-N.S.

which was seconded by Commissioner Benson recommending that the City Engineer be directed to make an investigation to determine if the provisions of this agreement had been complied with and if they had not been met the City Attorney was directed to take the necessary steps to enforce the provisions of the agreement, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

18
IN THE MATTER OF
DEPARTMENTAL REPORTS

Departmental reports for the month of October 1947 were read and ordered filed.

19
IN THE MATTER OF
ADJOURNMENT

Commissioner Benson introduced

RESOLUTION NO. 7616-N.S.

recommending that this meeting of the Council adjourn until 4:00 P.M. November 19, 1947, at which time they meet in adjourned regular session, which resolution was regularly

adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST:

Rex E. Gailfus
REX E. GAILFUS, CITY CLERK

Special Council Meeting

November 19, 1947

The Council of the City of Modesto met in special session this date at 11:00 A.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Absent: Councilmen: Stanley

IN THE MATTER OF
BIDS ON MUNICIPAL
BONDS

Pursuant to advertising for bids for the sale of City of Modesto 1947 Municipal Improvement Bonds, Series B, the City

Clerk reported four bids on file as follows:

American Trust Company	\$150,000 00	1948-1952	@ 1½% interest rate
	150,000 00	1953-1957	@ 1 3/4% " "
	300,000 00	1958-1967	@ 2½% " "
	280,000 00	1968-1975	@ 2½% " "
	55,000 00	1976	@ 2½% " "
	56,000 00	1977	@ 2½% " "

Premium \$635 00 interest cost to City \$384,625 00

Bank of America	210,000 00	1948-1954	@ 2% " "
	390,000 00	1955-1967	@ 2½% " "
	280,000 00	1968-1975	@ 2½% " "
	55,000 00	1976	@ 2½% " "
	56,000 00	1977	@ 2½% " "

Premium \$211 00 interest cost to City, \$367,687 50

Halsey Stuart & Company	300,000 00	1948-1957	@ 1½% " "
	300,000 00	1958-1967	@ 2½% " "
	280,000 00	1968-1975	@ 2 3/4% " "
	55,000 00	1976	@ 2 3/4% " "
	56,000 00	1977	@ 2 3/4% " "

Premium \$750 00, interest cost to City \$408,087 50

Hannaford & Talbot	600,000 00	1948-1967	@ 2% " "
	280,000 00	1968-1975	@ 2½% " "
	55,000 00	1976	@ 2½% " "
	56,000 00	1977	@ 2½% " "

premium \$2975 00, interest cost to City \$354,037 50

These bids were laid over until the adjourned regular meeting of the Council at 4:00 P.M. of this date for award.

2
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7616A-N.S.

which was seconded by Commissioner Benson adjourning this Council meeting, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST:


REX E. GAILFUS, CITY CLERK

Adjourned regular meeting

November 19, 1947

The Council of the City of Modesto met in adjourned regular session this date at 4:00 P.M. as provided by Section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1
IN THE MATTER OF
AUTHORIZE PROGRESSIVE
PAYMENT LENKEIT CON-
STRUCTION CO.

Commissioner Morris introduced

RESOLUTION NO. 7617-N.S.

which was seconded by Commissioner Benson authorizing progressive payment to the W. Lenkeit Construction Company of \$9979 65 on the construction of Unit No. 2 of Industrial Waste Sewer System and Treatment Plant and directing the Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

2
IN THE MATTER OF
ACCEPT CONTRACT
McGUIRE & HESTER

Whereas the City Engineer had filed a report on the completion of the work by McGuire and Hester on the construction of an

Industrial Waste Sewer System and Treatment Plant in accordance with the contract which was awarded by the City Council, May 19, 1947 and also the extra work which they did under force account, Commissioner Morris introduced

RESOLUTION NO. 7618-N.S.

which was seconded by Commissioner Wilson recommending that the contract and work done under force account by the said McGuire and Hester be accepted by the Council and progressive payment of \$9150 72 be made and the City Clerk is directed to file, "Notice of Completion" with the recorder of Stanislaus County and the Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

3
IN THE MATTER OF
AWARD BID ON ENGINEER'S
TRANSIT

Whereas pursuant to referring all bids on the Engineer's Transit to the City Engineer for tabulation and recommendation

he filed a report at this time recommending that the bid of \$599 63 of the Charles Bruning Company Inc., for a #4885 Brunson Engineers Transit with 20 second vernier be accepted, whereupon Commissioner Benson introduced

RESOLUTION NO. 7619-N.S.

which was seconded by Commissioner Morris accepting the bid of the said Charles Bruning Company, Inc. and authorizing the City Clerk to return the bidding checks of the unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

4
IN THE MATTER OF
ADVERTISE FOR BIDS
ON PUMPS

Commissioner Morris introduced

RESOLUTION NO. 7620-N.S.

which was seconded by Commissioner Benson authorizing the City Clerk to advertise for bids on pumps for the sewage disposal plant, said bids to be opened on December 10, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

2
IN THE MATTER OF
PARKING SPACE FOR
CITY CARS

Commissioner Morris introduced

RESOLUTION NO. 7621-N.S.

which was seconded by Commissioner Benson authorizing the entering into an agreement with Dale Hutchison operating a used car lot at 625 11th Street for the leasing of not more than 10 parking spaces for the parking of city cars at a rental of \$5 00 per month for each space, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

Commissioner Stanley arrived at the Council meeting at this time.

6
IN THE MATTER OF
AGREEMENT FOR BUILD-
ING CLUB HOUSE IN
ENSLLEN PARK

Whereas pursuant to authorizing the preparing of agreement by the City Attorney between the City of Modesto and the Kiwanis Club for the building of a clubhouse in Enslen Park

for the Boy Scouts, and whereas he has presented an agreement for approval by the Council, Commissioner Morris introduced

RESOLUTION NO. 7622-N.S.

which was seconded by Commissioner Wilson approving agreement as presented and granting permit to the Kiwanis Club to build the Clubhouse in Enslen Park with the understanding that they were to keep the building in a clean and sanitary condition at all times and the Mayor, City Clerk and Auditor are hereby appointed signatory officials which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

1
IN THE MATTER OF
TRANSFER OF CERTI-
FICATES OF INDEBTEDNESS

Commissioner Wilson introduced

RESOLUTION NO. 7623-N.S.

which was seconded by Commissioner Benson authorizing the City Treasurer, Rex E. Gailfus to transfer the \$150,000 00 United States Treasury Certificates of Indebtedness 7/8% due December 1, 1947 owned by the City of Modesto for an equal amount of United States Treasury Certificates of Indebtedness 1 1/8% due January 1, 1949 which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
COMMUNICATION

A communication was read and ordered filed from the San Leandro Chamber of Commerce regarding the building of a second bridge across the San Francisco Bay.

9
IN THE MATTER OF
REQUEST PARKING
METERS J STREET
BETWEEN 13-14th ST.

Whereas, pursuant to referring request of business concerns on J Street between 13th and 14th Street for the installation of parking meters to the City Engineer and Chief of Police for investigation and recommendation, a report was filed at this time by the Chief of Police that he believed the parking situation could be handled by proper patrolling of this block by a traffic officer and the giving of citations for parking over one hour as this is a one hour parking area and since the Police Department is now operating two servi-car motorcycles, it will be possible to properly patrol this street.

10
IN THE MATTER OF
CLAIMS-CHARLES GILMAN
HYDE

Commissioner Wilson introduced
RESOLUTION NO. 7624-N.S.

which was seconded by Commissioner Stanley allowing claim of \$315 75 to Charles Gilman Hyde for professional services and expenses in the matter of the treatment and disposal of the industrial wastes and sewage of the City of Modesto, and authorizing the City Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
AUTHORIZE CITY
ENGINEER WORK WITH
HARRY N. JENKS

Commissioner Wilson introduced
RESOLUTION NO. 7625-N.S.

which was seconded by Commissioner Benson authorizing the City Engineer to work with Harry N. Jenks, Consulting Sanitary Engineer employed by the East Modesto Sanitary District and as consulting engineer by the County of Stanislaus on an over all disposal problem of Modesto and its environs, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
COMMUNICATION

A communication filed by William J. Silva protesting to the award of the bid to R. B. MacBride on a truck for the Public Works Department at the regular meeting of November 12, 1947 was read and ordered filed.

13
IN THE MATTER OF
REQUEST DONATION
MODESTO CHAMBER OF
COMMERCE

A request for funds was filed with the Council by the Modesto Chamber of Commerce. This matter was laid over for consideration until the next meeting of the Council.

14
IN THE MATTER OF
REQUEST FOR CURB
CUT-HOOVER E. LONG

Commissioner Morris introduced
RESOLUTION NO. 7626-N.S.

which was seconded by Commissioner Benson granting request of Hoover E. Long for additional curb cut at his parking lot at 1016 11th Street under the supervision of the City Engineer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
AUTHORIZE SALE OF
BONDS

Whereas pursuant to the opening of bids on the sale of \$991,000 00 principal amount of bonds of the City of Modesto 1947 Municipal Improvement Bonds, Series B at a special meeting of the Council at 11:00 A.M. of this date and the awarding of bid being set for this meeting, Commissioner Wilson introduced

RESOLUTION NO. 7627-N.S.

which was seconded by Commissioner Stanley recommending that the lowest and best bidder Hannaford & Talbot be awarded the bid and the Treasurer of the City of Modesto is hereby authorized and directed to deliver said bonds upon payment of the purchase price, to-wit: said par value hereof and a premium of \$2975 00 together with accrued intrerest at the following rates:

Bond Numbers Inc.	Interest rate per annum
1 to 600 inc.	2%
601 to 991	2½%

and be it further resolved that all bids except that of Hannaford and Talbot be rejected and the City Clerk is hereby ordered to return the bidding checks to the unsuccessful bidders and the City Clerk is directed to have the bonds and coupons printed, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF
CLAIM OF ATTORNEYS

Commissioner Wilson introduced

RESOLUTION NO. 7628-N.S.

which was seconded by Commissioner Morris, allowing claim of \$1000 00 of Orrick Dahlquist, Neff, Brown and Herrington, Attorneys for their services in connection with the sale of the City of Modesto, 1947 Municipal Improvement Bonds, Series B, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

17
IN THE MATTER OF
ALLOW CLAIM CHIEF
PICKERING

Commissioner Wilson introduced

RESOLUTION NO. 7629-N.S.

which was seconded by Commissioner Stanley allowing claim of Police Chief U. H. Pickering of \$13 00 for expenses while attending governor's conference at Sacramento, November 17 and 18th, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

18
IN THE MATTER OF
BUILDING IN WEST SIDE
PARK BY RECREATION
COMMISSION

A discussion was held by the Council on the building of a Recreation Center by the Modesto Recreation Commission in the West Side Park. No action was taken by the Council as detailed plans of the building had not been presented to the Council for their consideration.

IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 7630-N.S.

which was seconded by Commissioner Stanley, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: *REX E. GAILFUS*
REX E. GAILFUS, CITY CLERK

Council Meeting

November 26, 1947

The Council met in regular session as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of November 12, 1947 and the special meeting and the adjourned regular meeting of November 19th/ having of Nov. 19

been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF
SALE OF TAX DEED
PROPERTY TO CHARLES
P. OGSTON

Whereas pursuant to sale of tax deed property to Charles P. Ogston and wife being a portion of Block 337, lots 51, 52 and 53 by the City of Modesto and whereas the said Charles P.

Ogston has appeared before the Council stating that it was necessary to pay the County of Stanislaus, \$134 00 in delinquent taxes and \$50 00 to the former owner to clear the property in his name, and whereas a portion of the above described property was retained by the City of Modesto in order to establish set back lines on H Street, by order of the Council, the City Clerk was directed to work out an estimated figure of the amount which should be paid by the City of Modesto.

IN THE MATTER OF
PETITION STOP SIGNS
IN ALLEY BLOCK 52

Whereas a petition has been filed by the Milk Producers Association that stop signs be established in the alley in

Block 52, Commissioner Benson introduced

RESOLUTION NO. 7631-N.S.

which was seconded by Commissioner Stanley recommending that these stop signs be established and directing the City Engineer to erect the proper signs, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
DISCUSSION OF
ESTABLISHMENT OF
ONE WAY TRAFFIC
IN ALLEY

A discussion was held on establishing one way traffic in alley in Block 54 by the Council and the City Attorney was directed to investigate and make a report at the next council meeting.

~~IN THE MATTER OF
DISCUSSION OF
ESTABLISHMENT OF
ONE WAY TRAFFIC
IN ALLEY~~

~~A discussion was held on establishing one way traffic in alley in Block 54 by the Council and the City Attorney was directed to investigate and make a report at the next council meeting.~~

5
IN THE MATTER OF
REPORT FILED BY
OFF-STREET PARKING
COMMITTEE

A report was read and ordered filed by the Off-Street
Parking Committee of the Chamber of Commerce on the parking
lot on the Southern Pacific reservation on 8th Street between
I and K Streets.

6
IN THE MATTER OF
CONTRIBUTION TO
CHAMBER OF COMMERCE

Commissioner Benson introduced
RESOLUTION NO. 7632-N.S.

which was seconded by Commissioner Stanley recommending that
an additional contribution of \$500 00 be made to the Chamber of Commerce from the
Promotion Fund of the City of Modesto, which resolution was regularly adopted by the
following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
EMPLOYING HARRY N.
JENKS BY THE CITY
OF MODESTO

Commissioner Stanley introduced
RESOLUTION NO. 7633-N.S.

which was seconded by Commissioner Morris recommending that
the City of Modesto employ Harry N. Jenks Consulting Sanitary Engineer at a salary of
\$1 00 per year, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
AWARD BID ON SEWER
PIPE

Whereas pursuant to advertising for bids on 8000 feet of
60" reinforced concrete sewer pipe, the City Clerk reports
two bids on file, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7634-N.S.

which was seconded by Commissioner Morris recommending that the bid of the United
Concrete Pipe Corporation be accepted as it was the lowest and best bid and appointing
the Mayor, City Clerk and Auditor as signatory officials on agreement, which resolution
was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
BID ON TRAFFIC
SIGNALS

Whereas, pursuant to advertising for bids on traffic signal
equipment and materials the City Clerk reports four bids
received, whereupon by order of the Council all bids were referred to the City
Engineer for tabulation and recommendation.

10
IN THE MATTER OF
AUTHORIZE CITY ENGINEER
TO PROCEED WITH BUILDING
AT SEWER FARM

Commissioner Morris introduced
RESOLUTION NO. 7635-N.S.

which was seconded by Commissioner Wilson authorizing the
City Engineer to proceed with the building of a test pilot plant at the sewer farm,
which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER WITH
CONTRACT PROCESS
ENGINEERS INC.

Whereas a contract has been previously entered into by the
City of Modesto with the Process Engineers Inc. for the
furnishing of two Link Belt Straightline Bar Screens and whereas the City Engineer has

reported it is now necessary to amend said contract and alter the specifications,
Commissioner Morris introduced

RESOLUTION NO. 7636-N.S.

which was seconded by Commissioner Benson recommending that said contract be amended
as suggested by the City Engineer and an additional expenditure of \$5027 00 be
authorized to the said Process Engineers Inc. to cover the alteration in the original
specifications, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
CALL FOR BIDS ON
CAST IRON PIPE AND
FITTINGS

Commissioner Benson introduced

RESOLUTION NO. 7637-N.S.

which was seconded by Commissioner Morris authorizing the City
Clerk to advertise for bids on pipe, valves and fittings said bids to be opened on
December 10, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
CALL FOR BIDS ON
TRENCHING AND LAYING
OF SEWER LINE

Commissioner Morris introduced

RESOLUTION NO. 7638-N.S.

which was seconded by Commissioner Stanley authorizing the
City Clerk to call for bids on furnishing labor equipment and materials (excepting
pipe) necessary for the construction of approximately 5450 lineal feet of 60" concrete
pipe Industrial Waste Sewer line and appurtenances in accordance with the plans
and specifications on file in the office of the City Engineer, said bids to be
opened on December 10, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
PURCHASE PROPERTY
BLOCK 81, Lots 19-20

Fire Chief Wallace reported that the owner of Block 81,

lots 19 and 20, Marian St. Lawrence had offered to sell this
property to the City of Modesto for \$8750 00 and Commissioner Stanley introduced

RESOLUTION NO. 7639-N.S.

which was seconded by Commissioner Benson authorizing the City Attorney to secure an
option on this property and to obtain a title report on this property, which resolution
was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
ADJOURNMENT

Commissioner Benson introduced

RESOLUTION NO. 7640-N.S.

which was seconded by Commissioner Morris, adjourning this Council meeting now in
session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Benson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: 
REX E. GAILFUS, CITY CLERK

Council Meeting

December 10, 1947

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Benson

IN THE MATTER OF
APPROVAL OF MINUTES

as so read.

The minutes of the regular meeting of November 26, 1947 having been heretofore read by each Councilman were approved

1
IN THE MATTER OF
ORAL COMMUNICATIONS

Attorney Carlos J. Badger appeared before the Council in behalf of property owners of the River View Tract adjacent to the Tuolumne River, protesting to the proposed plan of the City of Modesto to purchase additional land along the Tuolumne River to be used in the disposal of sewage waste.

2
IN THE MATTER OF
OPENING OF BIDS

Whereas, pursuant to advertising for bids for five vertical Centrifugal Raw Sewage Pumps, two Centrifugal Screw Feed raw sludge pumps and one Bilge Pump, the City Clerk reports three bids on file. By order of the Council, these bids were referred to the City Engineer for tabulation and recommendation.

3
WHEREAS, pursuant to advertising for bids for pipe-valves and fittings as set forth in bid, the City Clerk reports eight bids on file and by order of the Council these bids were referred to the City Engineer for tabulation and recommendation.

4
WHEREAS, pursuant to advertising for bids for the construction of approximately 5450 lineal feet of 60" Concrete Pipe Industrial Waste Sewer Line, the City Clerk reports seven bids on file and by order of the Council these bids were referred to the City Engineer for tabulation and recommendation.

5
IN THE MATTER OF
AWARD BID ON TRAFFIC
SIGNAL EQUIPMENT

Whereas, pursuant to referring bids of November 26, 1947 on traffic signal equipment to the City Engineer for tabulation and recommendation, he filed a report at this time that he recommended the awarding of bid to the Wille Electric Supply Company for a total amount of \$9156 76, whereupon Commissioner Morris introduced

RESOLUTION NO. 7641-N.S.

which was seconded by Commissioner Stanley awarding bid to the said Wille Electric Company as it was the lowest and best bid and the City Clerk is directed to return bidding checks to the unsuccessful bidders and appointing the Mayor, City Clerk and Auditor as signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

6
IN THE MATTER OF
CLAIMS FOR THE MONTH
OF NOVEMBER, 1947

Claims against the City of Modesto for the month of November, 1947 having been heretofore audited by the Council and found to be correct, Commissioner Wilson introduced

RESOLUTION NO. 7642-N.S.

ordering that all of the said claims so audited and approved be and the same are

hereby allowed, with reference being made to the Auditor's Cash record for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$78,410 65
WATER-----	24,033 70
LIBRARY -----	2,062 06
SEWER BOND-----	22,885 25
BOND REDEMPTION & INTEREST----	2,690 32
UNAPPORTIONED-----	63 12
PARKING METER-----	<u>439 52</u>
	\$130,584 62

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Benson

IN THE MATTER OF COMMUNICATIONS

A communication from the State of California Department of Public Works, advising that the State of California had revested in the City of Modesto a portion of State Highway Route 110 was read and the City Clerk was directed to acknowledge receipt of communications.

A communication from the Modesto City Planning Commission advising that they had had the required public hearings on the districting of the "College Manor Tract No. 2, Blocks 821 to 823 incl. of Campus Tract and Lot 1 of the Ustick Tract" as single-family residence district was read, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7643-N.S.

which was seconded by Commissioner Wilson recommending that the Council set the date of January 7, 1948 at 4:00 P.M. at the City Hall as the time and place for the hearing of any protests against the establishing of this annexed territory as single-family residence district, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Benson

A communication was filed by McDermott's to establish a loading zone on the northwest corner of I Street at 13th Street, adjoining their service station to enable the gasoline delivery trucks to deliver from the street as their gasoline storage tanks were located between the sidewalk and the curbing. This request was denied due to congested traffic conditions in the city and the City Clerk was directed to notify them of the decision of the Council.

A communication from the Veterans of Foreign Wars offering to purchase the city owned property in Block 36, lots 21 to 24 inclusive for \$1000 00 was read and the City Attorney was directed to determine if this property could legally be sold.

A communication from Lawrence Robinson regarding street lights on Helen Avenue was read and the City Clerk was directed to acknowledge receipt of this communication and advise him that the City Engineer is working on this project at the present time.

IN THE MATTER OF REQUEST USED CAR LOT ZAMBUTO AND H. L. BLANKENSHIP

Commissioner Morris introduced

RESOLUTION NO. 7644-N.S.

7
8
9
10
11
12

which was seconded by Commissioner Stanley approving bond and application of Joseph I. Zambuto and Horace L. Blankenship to operate a used car lot at 1030 Tenth Street, which resolution was regularly adopted by the following vote:
Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Benson

13
IN THE MATTER OF
TRANSFER OF LOCATION
OF USED CAR LOT-
ERNIE BROUGHTON

Commissioner Stanley introduced

RESOLUTION NO. 7645-N.S.

which was seconded by Commissioner Wilson granting permission to Ernie Broughton to move his used car lot from 1207 10th Street to 1230 Tenth Street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

14
IN THE MATTER OF
AUTHORIZE CLERK
ADVERTISE FOR BIDS

Commissioner Morris introduced

RESOLUTION NO. 7646-N.S.

which was seconded by Commissioner Wilson authorizing the City Clerk to call for bids on vitrified clay sewer pipe, said bids to be opened on December 24, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

15
IN THE MATTER OF
SALE OF FIRE LADDER
TRUCK

Whereas pursuant to advertising sale of useless personal property of the City of Modesto on this date and whereas

an offer was received from the City of Monterey of \$4000 00 for the 1928 Seagrave 75 foot aerial ladder truck and life net and other equipment, the City Clerk was authorized to notify them that their bid was rejected and the City would retain this equipment.

16
IN THE MATTER OF
FIRE PROTECTION
AGREEMENT WITH
PACIFIC CAN COMPANY

Commissioner Stanley introduced

RESOLUTION NO. 7647-N.S.

which was seconded by Commissioner Wilson directing the City Attorney to file "Notice of Termination" of fire protection agreement with the Pacific Can Company, due to non-payment of service charge, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

17
IN THE MATTER OF
ORD. APPROPRIATE
MONEY PURCHASE OFF-
STREET PARKING LOT

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 842-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY FOR THE ACQUISITION OF OFF-STREET PARKING LOT IN THE CITY OF MODESTO" and moved its adoption and passage to print and publish, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

18
IN THE MATTER OF
AGREEMENT PURCHASE
PROPERTY FROM MARIAN
ST. LAWRENCE

Commissioner Morris introduced
RESOLUTION NO. 7648-N.S.

which was seconded by Commissioner Stanley appointing the Mayor, Auditor, City Clerk as signatory officials on agreement for the purchase of lots 19 and 20 in Block 81 by the City of Modesto from Marian St. Lawrence, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

19
IN THE MATTER OF
ORD. PROHIBIT TURN
RIGHT ON RED SIGNAL
CERTAIN LOCATION

Commissioner Stanley introduced an ordinance being
ORDINANCE NO. 843-N.S.

entitled: "AN ORDINANCE PROHIBITING RIGHT TURN ON RED SIGNALS IN VARIOUS LOCATIONS IN THE CITY OF MODESTO" and moved its adoption and passage to print and publish, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes:: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes; Councilmen: None

Absent: Councilmen: Benson

20
IN THE MATTER OF
AMEND MILK LICENSE
ORDINANCE

City Attorney Halley and Health Officer Landquist were directed to prepare an ordinance for adoption by the Council regulating the license fees paid by milk companies located outside the city limits and selling inside the City of Modesto.

21
IN THE MATTER OF
SALE OF CITY PROPERTY
TO CHARLES P. OGSTON

Whereas pursuant to referring the request of Charles P. Ogston for refund of money paid clearing tax deed property in Block 337 sold to him by the City to the City Clerk for investigation and recommendation, he filed a report at this time recommending that the City of Modesto reimburse Mr. Ogston \$58 60, whereupon Commissioner Wilson introduced

RESOLUTION NO. 7649-N.S.

which was seconded by Commissioner Morris authorizing the payment of \$58 60 to Mr. Ogston, being the pro rata share of money paid to clear the property, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

22
IN THE MATTER OF
ANNUAL REPORT OF
PLANNING COMMISSION

The annual report of the Modesto City Planning Commission for the year ending June 30, 1947 was ordered filed.

23
IN THE MATTER OF
DEPARTMENTAL REPORTS
MONTH OF NOVEMBER

Departmental reports for the month of November were read and ordered filed.

24
IN THE MATTER OF
SUIT FILED BY ST.
MARY'S HOSPITAL

Complaint filed on the Mayor for the City of Modesto by the St. Mary's Hospital for refund of 1946 taxes on the grounds they were exempt as they were a charitable and non-profit organization was referred to the City Attorney for study.

25
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced
RESOLUTION NO. 7650-N.S.

which was seconded by Commissioner Wilson adjourning this Council meeting until

December 15, 1947 at 4:00 P.M., which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: 
REX E. GAILFUS, CITY CLERK

Adjourned Regular Meeting
December 15, 1947

The Council of the City of Modesto met in adjourned regular session at 4:00 P.M.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Benson

IN THE MATTER OF Whereas pursuant to referring bids on sewage pumps to the
AWARD OF BIDS City Engineer for tabulation and recommendation; he filed a
report at this time recommending that the bids be awarded as follows:

Item 1-for four pumps instead of five pumps at a unit price of \$3846 33, making a
total of \$15,762 52 to the Modesto Electric Company

Item 2-Two sludge pumps \$3,355 85 to the Chicago Pump Company

Item 3-One Bilge Pump \$261 38 to the Chicago Pump Company

whereupon Commissioner Morris introduced

RESOLUTION NO. 7651-N.S.

which was seconded by Commissioner Wilson awarding bids to the said Modesto Electric Company for four sewage pumps and to the Chicago Pump Company for two sludge pumps and one Bilge Pump and the Mayor, City Clerk and Auditor are appointed signatory officials on contract of purchase and the City Clerk is directed to return all bidding checks to unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

2 WHEREAS pursuant to referring bids on the construction of
Unit No. 3 of the Industrial Waste Sewer System and Treatment Plant to the City Engineer for tabulation and recommendation, he filed a report recommending that Iver W. Swanson, doing business as the Stockton Construction Company be awarded the bid, whereupon Commissioner Morris introduced

RESOLUTION NO. 7252-N.S.

which was seconded by Commissioner Wilson awarding bid to the said Stockton Construction Company as being the lowest and best bid and the Mayor, City Clerk and Auditor are hereby appointed signatory officials on contract for completion of work and the City Clerk was directed to return the bidding checks to the unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

WHEREAS, pursuant to referring bids on pipe, valves and

3
and fittings to the City Engineer for tabulation and recommendation and whereas he has filed a report at this time recommending that the bids be awarded as follows;
Item 1-2280 feet Cl. 150 C.I.P. to the United States Pipe and Foundry Company
Item 2 to 10 inclusive on valves and fittings to the Water Works Supply Company
whereupon Commissioner Morris introduced

RESOLUTION NO. 7653-N.S.

which was seconded by Commissioner Wilson awarding bids as recommended and appointing the Mayor, City Clerk and Auditor as signatory officials on agreement and directing the City Clerk to return the bidding checks to the unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

4
IN THE MATTER OF Commissioner Wilson introduced
ALLOW CLAIM EXPENSES
F. J. ROSSI

RESOLUTION NO. 7654-N.S.

which was seconded by Commissioner Stanley allowing claim of F. J. Rossi of \$14 00 for expenses while attending the Dickey Fact-Finding meeting on water pollution in Fresno on December 9th and 10th, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

5
IN THE MATTER OF A request was filed by the Tenth Annual Junior College
GRANT PERMIT TO Basketball Tournament to erect a banner advertising the
ERECT BANNER TO
JUNIOR COLLEGE tournament to be held on January 7, 8, 9 and 10, 1948, whereupon
BASKETBALL TOURNA-
MENT Commissioner Wilson introduced

RESOLUTION NO. 7655-N.S.

which was seconded by Commissioner Morris granting permit to place this banner after the Christmas decorations had been removed or to erect the banner at once providing some location out of the zone of the Christmas decorations could be found by the Fire Chief, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

6
IN THE MATTER OF Commissioner Stanley introduced
ESTABLISH TWO HOUR
PARKING ON EIGHTH
STREET

RESOLUTION NO. 7656-N.S.

which was seconded by Commissioner Morris establishing two hour parking on Eighth Street between the hours of 9:00 and 6:00 P.M. between G Street and H Street and between I Street and L Street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

7
IN THE MATTER OF Commissioner Morris introduced
ADJOURNMENT

RESOLUTION NO. 7657-N.S.

which was seconded by Commissioner Wilson, adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: 
REX E. GAILFUS, CITY CLERK

Special Council Meeting

December 17, 1947

The Council met in special session this date at 4:00 P.M.
as provided by Section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1
IN THE MATTER OF
CLAIM OF CHARLES
GILMAN HYDE

Commissioner Stanley introduced

RESOLUTION NO. 7658-N.S.

which was seconded by Commissioner Benson allowing claim
of \$50 00 of Charles Gilman Hyde for professional services at a meeting held in
Berkeley, October 6, 1947 with the State Department of Public Health and the State
Division of Fish and Game, which resolution was regularly adopted by the following
vote:

Ayes: Councilmen: Benson, Stanley, Morris, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

COMMISSIONER WILSON ARRIVED AT THE MEETING AT THIS TIME.

2
IN THE MATTER OF
COMMUNICATION STANIS-
LAUS COUNTY BOYS'
BAND

A communication from the Stanislaus County Boys' Band was
filed with the Council making a formal request that the
Council authorize the use of the Monotti fund for the build-

ing of a children's stage in the Graceada Park since the Superior Court had ruled
that the Monotti Fund could be used for this type of building, whereupon Commissioner
Wilson introduced

RESOLUTION NO. 7659-N.S.

which was seconded by Commissioner Morris approving the expenditure of the Monotti
fund for the building of a children's stage in Graceada Park and requesting the
filing of plans and specifications with the City Engineer for the approval of the
City Council, which resolution was regularly adopted by the following vote;

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF
SIGNATORY OFFICIALS
ON EASEMENT WITH
KENNETH H. DURAND
ET UX

Commissioner Benson introduced

RESOLUTION NO. 7660-N.S.

which was seconded by Commissioner Stanley appointing the
Mayor, City Clerk and Auditor as signatory officials on easement agreement with
Kenneth H. Durand and Gladys S. Durand for the constructing, intalling and maintain-
ing an industrial waste and a domestic waste sewer pipe line or lines across their
property adjoining the sewer farm, which resolution was regularly adopted by the
following vote;

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
DIAGONAL PARKING
ON I STREET

Commissioner Morris introduced

RESOLUTION NO. 7661-N.S.

which was seconded by Commissioner Wilson establishing diagonal parking on both sides of I Street between 13th and 16th Streets and directing the City Engineer to mark the street accordingly, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
MAINTENANCE OF
HIGHWAYS IN CITY
LIMITS

The City Engineer reported to the Council that the State Collier-Burns Bill required that the State of California take over the highways in the city limits as of January 1, 1948;

however the State Department of Highways has requested that the City of Modesto continue maintaining the highways for them in accordance with agreements to be submitted and that payments for doing of said work will be made monthly to the City upon submission of statements. The City Engineer recommended it would be desirable that we take over the work as we could continue to maintain our streets in a better condition.

6
IN THE MATTER OF
RESCIND RESOLUTION
NO. 7653-N.S.

Commissioner Morris introduced

RESOLUTION NO. 7662-N.S.

which was seconded by Commissioner Benson rescinding Resolution No. 7653-N.S. adopted by the Council at an adjourned regular meeting of the Council entitled: "A RESOLUTION AUTHORIZING THE AWARDED OF BIDS ON CAST IRON PIPE, VALVES AND FITTINGS" which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
AWARD OF BIDS ON
PIPE-VALVES AND
FITTINGS

Commissioner Morris introduced

RESOLUTION NO. 7663-N.S.

which was seconded by Commissioner Benson awarding bids on pipe, valves and fittings of December 10, 1947 as follows:

Item 1, 2280 Cl. 150 C.I.P. to the United States Pipe and Foundry Co.

Item 2 6-8" gate valves to the Water Works Supply Company

Item 3, 5-14" gate valves to the Rich Manufacturing Company

Items 4 to 10 inclusive on fittings to the Water Works Supply Co.

as being the lowest and best bid and appointing the Mayor, City Clerk and Auditor as signatory officials on purchase agreement and directing the City Clerk to return the bidding checks to the unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
AGREEMENT FOR FIRE
PROTECTION PACIFIC
CAN COMPANY

Commissioner Stanley introduced

RESOLUTION NO. 7664-N.S.

which was seconded by Commissioner Morris reinstating fire protection agreement of the Pacific Can Company as all service charges had been paid by them as pro-

vided in the agreement, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
CURB CUT FOR UNITED
LUMBER CO. PANY

A request was filed by Bruce Ferrel for the United Lumber
Company to widen existing driveway from 18 feet to 20 feet
on Tenth Street between D and E Streets, whereupon Commissioner Morris introduced

RESOLUTION NO. 7665-N.S.

which was seconded by Commissioner Benson granting curb cut as requested under the
supervision of the City Engineer, which resolution was regularly adopted by the
following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 7666-N.S.

which was seconded by Commissioner Wilson, adjourning this Council meeting now
in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: 
REX E. GAILFUS, CITY CLERK

Council Meeting

December 24, 1947

The Council of the City of Modesto met in regular session
this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Absent: Councilmen: Stanley

IN THE MATTER OF
APPROVE MINUTES

The minutes of the regular meeting of the Council of the
City of Modesto of December 10 and special meetings of

December 15th and 17th, 1947 having been heretofore read by each Councilman were
approved as so read.

1
IN THE MATTER OF
APPOINT SIGNATORY OFFICIALS
AMENDMENT TO AGREEMENT
PROCESS ENGINEERS

Commissioner Morris introduced

RESOLUTION NO. 7667-N.S.

which was seconded by Commissioner Benson appointing the
Mayor and Auditor as signatory officials on amendment for contract with the Process
Engineers for the furnishing of bar screens, which resolution was regularly adopted
by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

2
IN THE MATTER OF
APPOINT SIGNATORY
OFFICIALS HIGHWAY
MAINTENANCE

Commissioner Benson introduced

RESOLUTION NO. 7668-N.S.

which was seconded by Commissioner Morris appointing the Mayor, City
Attorney and City Clerk as signatory officials to agreement with the State of
California for the maintenance of highways in the city limits, which resolution was
regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

3

IN THE MATTER OF
BIDS ON CLAY SEWER
PIPE

Whereas pursuant to advertising for bids on vitrified clay sewer pipe, the City Clerk reports two bids on file. By order of the Council these bids were referred to the City Engineer for recommendation.

4

IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 842-N.S. APPRO-
PRIATE MONEY OFF-
STREET PARKING LOT

Ordinance No. 842-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of December 10, 1947 and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Stanley

5

IN THE MATTER OF
FINAL ADOPTION
ORD. NO. 843-N.S.
PROHIBIT RIGHT
TURNS

Ordinance No. 843-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of December 10, 1947 and thereupon printed and published as required by the Charter of the City of Modesto coming on for final adoption at this time,

it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Stanley

6

IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced
RESOLUTION NO. 7669-N.S.

which was seconded by Commissioner Wilson adjourning this council meeting now in session which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Stanley

ATTEST: 
REX E. GAILFUS, CITY CLERK

Special Council Meeting
December 30, 1947

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Absent: Councilmen: None

IN THE MATTER OF
COMMITTEE FROM
STANISLAUS COUNTY
GRAND JURY

A committee composed of M. M. Shelly, B. F. Zamaroni, Lawrence Macken and Arthur E. Tillson from the Stanislaus County Grand Jury, appeared before the Council protesting

that the number of city prisoners placed in the County Jail were creating a crowded condition in the jail. The Council informed them that they have been and are still working on some plan to take care of these prisoners and indicated their intention to work with the Board of Supervisors in solving this situation.

7

IN THE MATTER OF
COMPLAIN ON ALLEY
BLOCK 71

A communication from F. M. Goldbaum, protesting to the condition of the alley in Block 71 was read and ordered filed.

Commissioner Stanley leaves the Council meeting at this time.

3
IN THE MATTER OF
AUTHORIZE PAYMENTS
ON CONSTRUCTION OF
SEWER PROJECTS

Commissioner Benson introduced

RESOLUTION NO. 7670-N.S.

which was seconded by Commissioner Wilson authorizing the payment of \$1815.23 to the W. Lenkeit Construction Company, being progressive payment on work done under force account on the construction of Industrial waste sewer system and treatment plant, Unit No. 2; and payment of \$6,413 55 as progressive payment on work done on this project as provided by contract awarded on September 24, 1947 and directed the City Auditor to draw warrants in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

Commissioner Morris introduced

RESOLUTION NO. 7671-N.S.

which was seconded by Commissioner Benson authorizing the final payment of \$17,356 55 to McGuire & Hester contractors on the construction of an Industrial Waste Sewer System and Treatment Plant, Unit No. 1 and directing the Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

4
IN THE MATTER OF
AWARD BID ON PIPE

Whereas, pursuant to referring the bids on vitrified clay sewer pipe to the City Engineer for tabulation and recommendation, he recommended that the bid be awarded to Gladding, McBean & Co., whereupon Commissioner Benson introduced

RESOLUTION NO. 7672-N.S.

which was seconded by Commissioner Wilson awarding bid to Gladding, McBean & Company on vitrified clay sewer pipe for \$3694.61 and authorizing the City Clerk to return bidding checks to unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

5
IN THE MATTER OF
CALL FOR BIDS ON
STREET LIGHTING
CABLE

Commissioner Morris introduced

RESOLUTION NO. 7673-N.S.

which was seconded by Commissioner Benson authorizing the City Clerk to call for bids on 15,000 feet of No. 8, solid 5000 volt cable, said bids to be opened on January 14, 1948, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

6
IN THE MATTER OF
GRANT PERMIT FOSTER-
KLEISER ERECT NEW
POSTER PANELS

Commissioner Morris introduced

RESOLUTION NO. 7674-N.S.

which was seconded by Commissioner Benson granting permit to the Foster & Kleiser Company to build two additional poster panels on the Beard Land & Investment Company property on the north side of Grand Street, between Willow and Morton Boulevards in Block 218, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

7
IN THE MATTER OF
GRANT PERMIT TO
CUT DRIVEWAY J. H.
AIKIN

Commissioner Wilson introduced

RESOLUTION NO. 7675-N.S.

which was seconded by Commissioner Benson granting permit to J. H. Aikin to cut driveway fifteen feet in width on lot 6, Block 28, Seventh Street, between C and D Streets, under the supervision of the City Engineer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

8
IN THE MATTER OF
ALLOW CLAIM LEAGUE
OF CALIFORNIA CITIES

Commissioner Wilson introduced

RESOLUTION NO. 7676-N.S.

which was seconded by Commissioner Morris allowing claim of \$400 00 for annual service charge for calendar year 1948 and directing the City Clerk to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

Commissioner Stanley returned to the Council meeting at this time.

9
IN THE MATTER OF
INCREASE SALARY OF
J. ROBERT HANSON

Commissioner Morris introduced

RESOLUTION NO. 7677-N.S.

which was seconded by Commissioner Wilson authorizing the increasing of the salary of J. Robert Hanson, Parking Survey Analyst \$75 00 per month, making a total salary of \$375 00 per month retroactive to December 1, 1947, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
RENEW LEASE WITH
STANISLAUS COUNTY

Commissioner Morris introduced

RESOLUTION NO. 7678-N.S.

which was seconded by Commissioner Wilson recommending that the City of Modesto renew the lease with the County of Stanislaus for the rental of apartment houses at the corner of 15th and H Streets for a term of one year, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
AUTHORIZE OFFICERS
ATTEND MEETING

Commissioner Morris introduced

RESOLUTION NO. 7679-N.S.

which was seconded by Commissioner Stanley authorizing City Attorney Halley, City Engineer Rossi and Harry N. Jenks, Consulting Engineer to meet with the State of California, Department of Public Health officials in Berkeley, January 14, 1948 with expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 7680-N.S.

12
which was seconded by Commissioner Benson adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK



Rex E. Gailfus
