

Special Council Meeting

January 2, 1946

The Council of the City of Modesto met in special session this date at 4:30 P.M. as provided by section 2 or Ordinance No. 2-N.S.

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

Absent: Councilmen: Neece

IN THE MATTER OF
REPORT BY CHIEF OF
POLICE ON PARKING
AT NINTH & J STREETS

Whereas, pursuant to referring communication from Stephens Tire Shop regarding parking conditions near their place of business at Ninth and J Streets to the Chief of Police for investigation and recommendation, he reported at this time that the matter had been taken care of by the Police Department.

2
IN THE MATTER OF
LEASING OF MUNICIPAL
BASEBALL PARK

Pursuant to delaying action on leasing of Municipal Baseball Field to Harry Green until arrangements could be made for a new soft ball field, Commissioner Wilson reported that Dr. Dwight Baker, Dean of the Modesto Junior College and the Modesto Board of Education had approved the using of the north athletic field at the Junior College grounds by the Modesto Soft Ball Association and the transferring of their lighting equipment to that field.

Commissioner Wilson, City Engineer Rossi and City Attorney Halley were instructed to work out an agreement for consideration by the Council on the leasing of the Municipal Baseball Field to Harry Green at a later meeting, and the installation of lighting equipment on the field.

3
IN THE MATTER OF
PAYROLL DATE FOR
CITY EMPLOYEES

Commissioner Wilson introduced

RESOLUTION NO. 6743-N.S.

rescinding Resolution No. 5776-N.S. entitled "A RESOLUTION RESCINDING RESOLUTIONS NO. 2654 AND NO. 4883-N.S. OF THE CITY OF MODESTO CHANGING DATE OF PAYMENT BY SAID CITY TO ITS EMPLOYEES FOR SERVICES RENDERED" and recommending that employees of the City of Modesto be paid for services rendered semi-monthly to-wit:

The first day of each month to and including the 15th day,
payroll date to be on the 20th of the month

The sixteenth day of each month to and including the last day,
payroll date to be on the 5th day of the following month

Be it further resolved that in the event either the 20th or the 5th day of any month shall fall upon a holiday or Sunday, said employees shall be paid the day prior thereto, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

4
IN THE MATTER OF
STOP SIGNS AT ROSE-
LAWN AND TUOLUMNE
BOULEVARDS

Whereas, pursuant to petition being filed by residents near the corner of Roselawn and Tuolumne Boulevard, requesting four way stop signs be installed instead of the one stop sign now installed,

whereupon Commissioner Stanley introduced

RESOLUTION NO. 6744-N.S.

recommending that four way stop signs be installed and the City Engineer is hereby instructed to erect the necessary sign, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

5
IN THE MATTER OF
REINSTATE ARTHUR
VAN FLEET AS DRIVER
FIRE DEPARTMENT

Whereas, pursuant to the return of Arthur Van Fleet from the armed forces of the United States, Commissioner Stanley introduced

RESOLUTION NO. 6745-N.S.

recommending that he be reinstated as driver in the Fire Department as of January 1, 1946 at a salary of \$230.00 per month, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

6
IN THE MATTER OF
RENEWAL OF LEASE
WITH STANISLAUS
COUNTY ON APARTMENT
HOUSES

Whereas, pursuant to referring the matter of renewal of lease with Stanislaus County on the apartment houses at 15th and H Streets to the City Attorney, he reported at this time that the Welfare Department had requested that the rent of \$140.00 per month be reduced. Whereupon after discussion by the Council it was determined that the City of Modesto would enter into a one year lease from January 1, 1946 at a rental of \$120.00 per month and the City Attorney was directed to notify the Stanislaus County Welfare Department and to report at a later meeting of their decision in the matter.

7
IN THE MATTER OF
SELLING OF TAX DEEDED
LAND

The City Clerk was instructed to determine the parcels of tax deeded land he wished to sell and the method of selling, either by public auction or sealed bids and to report at the next council meeting.

8
IN THE MATTER OF
RESOLUTION OF APPRECIATION-
RONALD BATES

Whereas Ronald E. Bates has served the City of Modesto as City Attorney since September 6, 1944, and whereas he has devoted himself conscientiously to his work with the City, even though this service caused the loss of his personal practice; and

WHEREAS the resignation of Ronald E. Bates has been accepted by the Modesto City Council, said resignation being because of the press of personal practice and because the war emergency has ended; and

WHEREAS the Council of the City of Modesto has accepted the resignation of Ronald E. Bates as City Attorney with regret, Commissioner Morris introduced

RESOLUTION NO. 6746-N.S.

resolving that the City Council does hereby express its appreciation to Ronald E. Bates and the appreciation of the municipality for the services that said Ronald E. Bates has rendered as City Attorney as set forth hereinabove, and it is hereby ordered that a copy of this resolution be mailed to Ronald E. Bates, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

9
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 6747-N.S.

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: Neece

ATTEST 
REX E. GAILFUS, CITY CLERK

January 9, 1946

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

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

Absent: Councilmen: Neece

IN THE MATTER OF
APPROVAL OF MINUTES

Minutes of the regular meeting of December 26, 1945, and special meeting of January 2, 1946, having been heretofore read by each Councilman were approved as so read.

1
IN THE MATTER OF
REQUEST FOR STOP
SIGNS

Mr. Nicholas Osner appeared before the Council and recommended that additional stop signs be installed at the intersection of H, Downey, Kimble and Burney Streets and some regulations be adopted to control the traffic in a better way. This matter was referred to the Chief of Police for investigation and recommendation.

2
IN THE MATTER OF
CLAIMS FOR MONTH
OF DECEMBER, 1945

Claims against the City of Modesto for the month of December, 1945, having been heretofore audited by the Council and found to be correct, Commissioner Wilson introduced

RESOLUTION NO. 6748-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-----	\$36,434.34
WATER FUND-----	5,009 92
LIBRARY FUND-----	1,418 78
BOND. RED.INT. FUND-----	<u>15,131 25</u>
	\$57,994.29

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

3
IN THE MATTER OF
MOVING OF LOADING
ZONE AT 808 NINTH
STREET

Whereas Jack Mehegan has petitioned the Council to lengthen the loading zone in front of his place of business at 808 Ninth Street as it does not extend to an electric elevator installed in his building, Commissioner Stanley introduced

RESOLUTION NO. 6749-N.S.

recommending that the present loading zone be moved a distance equal to two car lengths north of the present zone so that the loading zone will then be in front of the electric elevator, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

4
IN THE MATTER OF
PETITION PROTEST
ADOPTION OF AMUSEMENT
TAX ORDINANCE

A petition was filed with the City Clerk's office protesting to the adoption of any ordinance or legislation by the City of Modesto levying a tax on the sale of theatre tickets or admissions. Same was ordered filed.

5
IN THE MATTER OF
REINSTATEMENT OF
VERNON MANNING

Commissioner Morris introduced

RESOLUTION NO. 6750-N.S.

recommending that Vernon Manning be reinstated as a laborer in the Public Works Department, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

6
IN THE MATTER OF
ACCEPT REPORT FOR
IN LIEU TAX FUND

Commissioner Wilson introduced

RESOLUTION NO. 6751-N.S.

accepting report of the Public Works Department on expenditures of IN LIEU TAX FUND for traffic control for year 1945-46, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

7
IN THE MATTER OF
PETITION AMEND ZONING
ORD. 700-N.S.

Whereas a recommendation was filed with the City Council by the Planning Commission requesting the Council

to set a date for a hearing on petition of Bernard Anker that Zoning Ordinance No. 700-N.S. be amended to change Block 39, lots 17 to 28 and Block 40, lots 17 to 32 inc. from R-3 Multiple Dwelling District to M-1 Industrial District whereupon Commissioner Morris introduced

RESOLUTION NO. 6752-N.S.

recommending that the date of January 23, 1946 at 7:30 P.M. be set as the date to hold a hearing on the amending of the zoning Ordinance No. 700-N.S. as petitioned, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

8
IN THE MATTER OF
APPOINTMENT OF E. J.
BOUNDY ON PLANNING
COMMISSION

Commissioner Wilson introduced

RESOLUTION NO. 6753-N.S.

appointing E. J. Boundy as member of the Planning Commission for a term of four years from January 9, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

9
IN THE MATTER OF
REQUEST FRANK S.
KELLEY RE: BLOCK
213

Whereas the Modesto City Planning Commission has filed a letter with the City Council recommending that request of Frank S. Kelley to place building restrictions in

the deeds of lots 15 to 22 inc. and south one half of lot 14 in Block 213 now owned by the City of Modesto to the effect that any buildings constructed on the aforementioned lots face Morton Boulevard be granted, whereupon Commissioner Morris introduced

RESOLUTION NO. 6754-N.S.

recommending that this matter be referred to the City Attorney to take the necessary steps to require all persons purchasing this property from the City of Modesto to face buildings on Morton Boulevard, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

10
IN THE MATTER OF
DENY CLAIM FOR INJURIES
CALLIE DEATLEY

Commissioner Wilson introduced

RESOLUTION NO. 6755-N.S.

denying claim of Callie Deatley, 1417 Tenth Street for injuries sustained on October 1, 1945 in front of the premises of 1522 Ninth Street due to faulty construction of the sidewalk, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

11
IN THE MATTER OF
RECORDING OF AGREE-
MENT WITH CENTRAL
RAILWAY CO.

Commissioner Morris introduced

RESOLUTION NO. 6756-N.S.

authorizing the City Clerk to record agreement between Southern Pacific Company, Central Pacific Railroad Company and the City of Modesto covering easement for street purposes at Tully Road 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: Neece

12
IN THE MATTER OF
FINAL ADOPTION ORD.
771-N.S. AMEND
ZONING ORD.

Ordinance No. 771-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of December 26, 1945 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: Neece

13
IN THE MATTER OF
REPORT BY AUDITOR
ON TAX DEED PROPERTY

Auditor Rex E. Gailfus was directed to prepare the necessary legislation as set forth in section XXXV of Ordinance No. 396-N.S.

providing for the sale of tax deeded land to be adopted by the Council at a later meeting covering property recently acquired by the City of Modesto.

Commissioner Morris introduced

RESOLUTION NO. 6757-N.S.

authorizing the Auditor and Tax Collector to cancel tax sales and current taxes on the following described property recently acquired by the City of Modesto:

Lots 6 and 7 and northwesterly 8 feet of lot 8 in Block D
Southerly 18 feet of lot 11 and northerly 19.5 feet of lots 12 Block D
Lots 12, 13, 14, 15, and 16 in Block E
Lots 19 and southeasterly 9 feet of lot 20 in Block M
Lots 5 to 8 inclusive in Block "O"
Lots 10 and 11 in Block W
The northwesterly 5 feet of the southwesterly 55 feet of lot 14 Block 6
Lots 8 and 9 in Block 7
Lots 1, 2, 7 to 10 inclusive, Block 27
Lots 17 to 19 inclusive 22 to 32 inclusive Block 28
Lots 23 and 24 Block 29
Lots 19 to 22 inclusive 25 and 26 Block 30
Lot 1 and 2, Block 37
Lot 3 and north half of lot 4 in Block 37
Lot 19 in Block 37
Lot 30 in Block 37
Lots 31 and 32 in Block 37
Block 109 lot 4, beginning at westerly corner; thence east 22.34 feet south 22.58 feet; northwest 31.77 to beginning;

Lots 14, 15, 16 in Block 119
 Lots 19, 20, 21, 22 and 23 in block 129
 The southerly 25 feet of block 206 as said block is designated on the former official map of the City of Modesto (State Street and a portion of lot 1 in Block 237)
 The west 61 and 2/3 feet of the south 100 feet of lot 9 in Block 213; Lot A in block 213; that portion of Block 213 between Morton Boulevard and the west bank of Dry Creek, also known as Beard Brook being the land designated as lot B in Block 213, according to the former official map, the south half of lot 14, all of lots 15, 16, 17, 18, 19, 20, 21, 22, 27, 28, 29, 38, 39, 40, 41 and the north half of lot 37 all in Block 213
 The north 5 feet of the south 45 feet of lots 1 and 2 in Block 310
 Lots 13 and 14 in Block 331
 Lots 51, 52 and 53 in Block 337
 Lots 1, 2, 3, 33 and 34 in Block 341
 Lot 7 in Block 342
 Lots 27 and 28 in Block 357
 Lots 19, 20 in Block 401
 Lots 1, 2, 26 to 28 in Block 406
 Lots 5 and 6 in Block 413
 Lots 3, 4, 13 and 14 in Block 419
 Lots 1 and 2 in Block 421
 Lots 27 and 28 in Block 426
 Lots 9 and 10 in Block 426 and lots 26, 27, 28 in Block 427
 Lots 15, 16, 17 and 18 in Block 429
 The west 29 feet 2 inches of lot 26 in Block 432
 Lots 28 and 29 in block 469
 Lots 12 to 14 inclusive lying north of the south 80 feet of Block 507
 Lots 9 to 12 inclusive Block 588
 All of block 600 and all of block 602, City of Modesto

and the City Clerk is hereby authorized to file a copy of this resolution 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: Neece

14
 IN THE MATTER OF Commissioner Morris introduced
 GRANT PERMIT F. JENKINS REDEMPTION TAX DEEDED PROPERTY RESOLUTION NO. 6758-N.S.

authorizing the redemption of tax deeded land by F. Jenkins, on Block 37 lots 5 and S½ of lot 4, providing the County and Irrigation District and City Taxes are paid in full within a period of 30 days from this date, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

15
 IN THE MATTER OF Commissioner Stanley introduced
 GRANT PERMIT J.F. FRENCH ADDITIONAL TAXICAB RESOLUTION NO. 6759-N.S.

granting permit to J.F. French doing business as Modesto Taxicab Company to place an additional taxicab in operation as provided by Ordinance No. 753-N.S. which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

16
 IN THE MATTER OF Departmental reports for the month of December were
 REPORTS FOR MONTH read and ordered filed.
 OF DECEMBER

17

IN THE MATTER OF
REPORT ON BASEBALL
LEASE

The City Attorney reported that he had conferred with Attorney Frank Damrell representing Harry Green regarding the proposed lease on the Municipal Baseball Field and that he would have the lease ready for approval by the Council at a future meeting.

IN THE MATTER OF
REPORT BY CHIEF
FICKERING ON PARKING
METERS

Police Chief Fickering reported that he had investigated the operation of parking meters in several cities and he recommended that the Council increase the number of personnel in the Police Department to enable him to properly enforce the parking regulations after the meters were installed by adding new patrolmen and he recommended that due to the crime conditions at this time he be allowed to retain the one additional patrolman employed at the present time, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6760-N.S.

recommending that the Police Department be increased by one patrolman at the present time and after the parking meters were installed the matter of additional help will be taken up, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

IN THE MATTER OF
AUTHORIZE ATTORNEY
WRITE ORDER CENSUS

Commissioner Morris introduced

RESOLUTION NO. 67 61- N.S.

authorizing the City Attorney to write to J.C. Capt., Director of Bureau of Census, Washington, D.C. and request that the census of the City of Modesto be taken at this time, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 6762-N.S.

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: Neece

ATTEST:

Ray E. Gailfus
RAY E. GAILFUS, CITY CLERK

Special Council Meeting

January 16, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

18

19

20

1
IN THE MATTER OF
REPORT BY CHIEF
PICKERING

Whereas, pursuant to referring the matter of improving traffic conditions at the intersection of H Street, Downey Avenue, Burney Street and Kimble Street to the Chief of Police for investigation and recommendation, he reported at this time that he recommended three additional stop signs be installed, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6763-N.S.

recommending that these additional stop signs be installed as provided by Ordinance No. 544-N.S. under the supervision of the City Engineer, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

2
IN THE MATTER OF
AUTHORIZE QUIT CLAIM
DEED TO F. JENKINS

Commissioner Wilson introduced

RESOLUTION NO. 6764-N.S.

authorizing the City Attorney to prepare quit claim deed to F. Jenkins on Block 37, lots 5 and S $\frac{1}{2}$ of 4 in the City of Modesto and authorizing the City Auditor and Mayor as signatory officials, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF
LEASE WITH HARRY GREEN
ON MUNICIPAL BASEBALL
FIELD

City Attorney Halley reported that he would confer with Attorney Damrell, representing Harry Green and they would prepare a lease for approval by the Council at their next meeting for the rental of the Municipal Baseball Field.

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

City Attorney Halley reported that he had received acceptance of the offer of the City of Modesto by Stanislaus County Welfare Department to lease the apartment houses at 15th and H Streets at a monthly rental of \$120.00 per month beginning January 1, 1946 for a term of one year, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6765-N.S.

directing the City Attorney to prepare the lease and the Mayor and Auditor are hereby appointed signatory officials which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
ADOPTION OF AMUSEMENT
TAX ORDINANCE

Attorney Vernon Gant and F.A. Regan representing the Modesto Theaters, appeared before the Council protesting the adoption of an ordinance providing for an amusement tax. After some discussion, Commissioner Morris introduced an ordinance being

ORDINANCE NO. 772-N.S.

entitled: "AN ORDINANCE LICENSING THE CARRYING ON OF CERTAIN BUSINESS, TRADES, CALLINGS AND OCCUPATIONS IN THE CITY OF MODESTO, CALIFORNIA, FOR THE PURPOSE OF RAISING MUNICIPAL REVENUE, AND PROVIDING PENALTIES FOR THE VIOLATION OF THE PROVISIONS HEREOF" 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF
EXTENSION OF WATER
LINES HUNTER & LUCERN

Commissioner Morris introduced

RESOLUTION NO. 6766-N.S.

recommending that the water district be extended 150 feet easterly from the east city limit line between Lucern Avenue and Morris Avenue and the property owners within this territory be permitted to make arrangements with the City Engineer's Office for water service, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
APPOINTMENT OF CHARLES
WHERRY ON PLANNING
COMMISSION

Commissioner Morris introduced

RESOLUTION NO. 6767-N.S.

recommending that Charles Wherry be reappointed on the Planning Commission for a term of four years from January 10, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
RENEWAL OF LEASE WITH
OIL COMPANIES AT THE
MUNICIPAL AIRPORT

A discussion was held on the rates to be charged in the new leases for the Shell Oil Company and the Standard Oil Company for the selling of petroleum products at the Municipal Airport and the City Attorney was notified to confer with these companies regarding the renewal of these leases.

9
IN THE MATTER OF
AUTHORIZE REX E. GAILFUS
ATTEND MEETING IN
BERKELEY

Commissioner Wilson introduced

RESOLUTION NO. 6768-N.S.

authorizing the attendance, with expenses paid, of Rex E. Gailfus, City Clerk to the meeting of the Municipal Finance Officer's Association in Berkeley on January 24, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
APPOINTMENT OF
MEMBER OF RECREATION
COMMISSION

A communication was received from the City of Modesto Recreation Commission requesting that Mrs. Catherine Everett be appointed a member of the Recreation Commission, to fill out the unexpired term of Duke Layton who is leaving the City of Modesto. No action was taken and the matter was laid over to a future meeting.

11
IN THE MATTER OF
OFFER TO PURCHASE
CITY PROPERTY
ESTHER STILLWELL

A communication from Esther Stillwell offering to purchase Lots 21 to 24 inc. Block 36, now owned by the City of Modesto, was read and ordered filed.

12
IN THE MATTER OF
EXPENSES OF JAMES
RICE ON TRIP TO
WASHINGTON D.C.

Pursuant to agreement with the Modesto Chamber of
Commerce to assume 25% of the expenses of a trip to
Washington D.C. by James Rice to endeavor to have
the Hammond General Hospital converted into a Veterans' Hospital, a communication
was filed from the Modesto Chamber of Commerce informing the Council that the
total expenses were \$887.25, whereupon Commissioner Neece introduced

RESOLUTION NO. 6769-N.S.

recommending that the City Auditor be authorized to draw warrant payable to the
Modesto Chamber of Commerce for \$221.82, which resolution was regularly adopted
by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
COMMUNICATION
HAWKINS & HAWKINS

A communication from Hawkins & Hawkins notifying the
Council that Paul Crane has caused to be published
in the Modesto Bee a "Notice of Intention to
Circulate Petition" for the purpose of annexing contiguous territory to the City
of Modesto, was read and ordered filed.

14
IN THE MATTER OF
AUTHORIZE HIRING
OF TYPIST

Commissioner Neece introduced

RESOLUTION NO. 6770-N.S.

authorizing the hiring of a typist to make copies of
ordinance for the City Attorney's office and the Police Department, which resolu-
tion was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
APPOINT MARK J.
LANDQUIST MEMBER
PLUMBING BOARD

Commissioner Morris introduced

RESOLUTION NO. 6771-N.S.

reappointing Mark J. Landquist, Health Officer,
member of the Plumbing Board from January 26, 1946, for a period of two years,
which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF
REQUEST MOVING
TELEPHONE-MODESTO
CAB COMPANY

A request was filed by J.F. French, operator of the
Modesto Cab Company that he be permitted to move
his telephone from the side of the drug store
building at 11th & E Streets to the light post which is at the corner of his
cab stand. No action was taken by the Council

17
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO 6772-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:


REX E. GAILFUS, CITY CLERK

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: Neece, Wilson, Acting Mayor Stanley

Absent: Councilmen: Morris, Mayor Shannon

IN THE MATTER OF MINUTES The minutes of the regular meeting of January 9th and special meeting of January 16, 1946 having been heretofore read by each Councilmen, were approved as so read.

1
IN THE MATTER OF PROTEST TO TAX RATE L. J. PETERSON Mr. L. J. Peterson appeared before the Council and recommended that the city tax rate be reduced and that streets be repaired to allow proper drainage to eliminate the mosquito menace in the city.

2
IN THE MATTER OF AGREEMENT RENTAL OF MUNICIPAL BALL PARK City Attorney Halley presented lease agreement between the City of Modesto and Harry Green and John Herman for the Municipal Baseball Park for approval, whereupon Commissioner Neece introduced

RESOLUTION NO. 6773-N.S.

approving agreement as prepared and appointing George F. Neece, Commissioner of Finance & Revenue and Rex E. Gailfus, City Clerk as signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

3
IN THE MATTER OF PETITION USE PORTION MUNICIPAL AIRPORT MODESTO RANGER & POLO CLUB Reuben Sylva, representing the Modesto Ranger and Polo Club appeared before the Council and requested that they be allowed to fence in the lower portion of the Municipal Airport so that it could be used for horse shows or county fairs. He was instructed by the Council to work out some plan and present a copy to them for consideration at a future meeting.

4
IN THE MATTER OF COMMUNICATION-MODESTO RECREATION COMMISSION A communication from the Defense Recreation Committee of Modesto requesting payment of funds appropriated in the 1945-46 budget for the operation of the Servicemen's Club was read and ordered held over for the next meeting of the Council.

5
IN THE MATTER OF CALL FOR BIDS ON TRUCKS Commissioner Wilson introduced

RESOLUTION NO. 6774-N.S.

authorizing the City Clerk to call for bids on three trucks for the Public Works Department, said bids to be opened at 7:30 P.M. February 13, 1946, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

6
IN THE MATTER OF CALL FOR BIDS ON TWO AUTOMOBILES POLICE DEPARTMENT Commissioner Neece introduced
R
RESOLUTION NO. 6775-N.S.

authorizing the City Clerk to call for bids on two automobiles for the Police Department, said bids to be opened at 7:30 P.M. February 13, 1946, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

7

IN THE MATTER OF
AUTHORIZE PURCHASE
OF MOTORCYCLE FOR
POLICE DEPARTMENT

Commissioner Wilson introduced

RESOLUTION NO. 6776-N.S.

authorizing the purchase of a new motorcycle for the
Police Department, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris, Mayor Shannon

8

IN THE MATTER OF
AUTHORIZE PURCHASE
MOTORCYCLE FOR
POLICE DEPARTMENT

Commissioner Wilson introduced

RESOLUTION NO. 6777-N.S.

authorizing the trading in of the Harley Davison
Motorcycle #2 now operated by the Police Department on a new motorcycle, which
resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Wilson Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

9

IN THE MATTER OF
AUTHORIZE ATTORNEY
CLEAR TITLE OF
AIRPORT PROPERTY

Commissioner Wilson introduced

RESOLUTION NO. 6778-N.S.

authorizing the attorney to proceed with the necessary
legal work to clear the title to property being purchased from Franklin Beard
adjoining the Municipal Airport, which resolution was regularly adopted by the
following vote:

Ayes: Councilmen: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

10

IN THE MATTER OF
HEARING ON AMENDING
ORDINANCE NO. 700-N.S.
ZONING-PORITION BLOCKS
39 and 40

Whereas notice of hearing of petition to rezone lots
17 to 28 inc. in Block 39 and lots 17 to 32 inc. in
Block 40 from R-3 Multiple Dwelling District to M-1

Industrial District, being published in the Modesto Bee and this date set for
hearing of protests and whereas no verbal or written protests have been filed
with the Council, Commissioner Wilson introduced

RESOLUTION NO. 6779-N.S.

recommending that petition be granted and the City Attorney be authorized to
proceed with the preparing of an amendment to Ordinance No. 700-N.S. which re-
solution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

11

IN THE MATTER OF
CLOSING & VACATING
PORTION OF NEEDHAM
AVENUE & 15TH 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 Needham

Avenue and 15th Street and the Street Superintendent has posted the property
affected by the closing and no objections have been made to the improvement,
Commissioner Neece introduced

RESOLUTION NO. 804-S.P.

ordering the closing and vacating of portion of Needham Avenue and 15th Street,
as set forth in the resolution, and authorizing the execution of deed to J.H.
Czatt, the owner of property affected by this improvement upon the payment of
costs and expenses of closing said streets and the Mayor and City Clerk are

appointed signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

12
IN THE MATTER OF
TERMINATION OF LEASE
WITH THE STANDARD OIL
COMPANY

Whereas the City of Modesto has entered into a lease with the Standard Oil Company for the selling of petroleum products at the Municipal Airport, and whereas said lease will expire on the 28th day of February, 1946, and whereas said lease provides that rental will be on a year to year basis until terminated by either party, and whereas it is the desire of the City of Modesto to terminate said lease, Commissioner Wilson introduced

RESOLUTION NO. 6780-N.S.

authorizing the City Attorney to service notice of termination of lease on the said Standard Oil Company, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

13
IN THE MATTER OF
FINAL ADOPTION OF
AMUSEMENT TAX ORD.

F.A. Regan, representing the Modesto Theaters, Mrs. C.L. McCready, L.J. Peterson and Mr. Welton appeared before the Council protesting the final adoption of Ordinance No. 722-N.S. "Amusement Tax Ordinance", whereupon after discussion it was the decision of the Council to hold over the final adoption until the next regular meeting, February 13, 1946, when all members of the Council would be present.

14
IN THE MATTER OF
AUTHORIZE PAYMENT
TO MODESTO IRRIGATION
DISTRICT

Commissioner Neece introduced
RESOLUTION NO. 6781-N.S.
authorizing payment of \$322.50 to the Modesto Irrigation District for purchase of certain tax deed lots in the City of Modesto as per agreement dated July 16, 1941, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

15
IN THE MATTER OF
SIDEWALKS AROUND
CROW PROPERTY AT
ELEVENTH & H STREETS

City Engineer Rossi was authorized to confer with Henry Crow, owner of property at the northwest corner of Eleventh and H Streets to work out a solution of the problem of the sidewalks around the ruins of the hotel building in order to facilitate installation of parking meters.

16
IN THE MATTER OF
ESTABLISH BUS STOPS

Commissioner Wilson introduced
RESOLUTION NO. 6782-N.S.
establishing bus stops at 10th & I Streets on Tenth Street in front of the Anglo California Bank Building and on the south side of I Street between 9th and 10th Street on the west side of the alley in Block 55, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

17

IN THE MATTER OF
INCREASE PERSONNEL
IN FIRE DEPARTMENT

Commissioner Wilson introduced

RESOLUTION NO. 6783-N.S.

authorizing the increase in the personnel in the fire department of one additional driver, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris, Mayor Shannon

18

IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6784-N.S.


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

Ayes: Councilmen: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST:


REX E. GAILFUS, CITY CLERK

Special Council Meeting

February 6, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1

IN THE MATTER OF
COMMUNICATION
VERNON F. GANT

A communication from Attorney Vernon F. Gant requesting the Council to delay action on the amusement tax was

read and ordered filed.

2

IN THE MATTER OF
APPLICATION OPERATE
USED CAR LOT, BROWN
AND MOE

Commissioner Morris introduced

RESOLUTION NO. 6785-N.S.

approving bond and application of Brown and Moe for a used car lot at 722-24 Eleventh Street as provided by Ordinance No. 514-N.S., which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

3

IN THE MATTER OF
REQUEST LEONARD
SMITH ADDITIONAL
TAXICAB

A petition was filed with the Council by Leonard Smith, operating Smitty's Taxi for permission to place one additional taxicab in operation. This request was

turned over to the Chief of Police for recommendation at the next meeting.

4

IN THE MATTER OF
ACCEPT TRAFFIC & LIQUOR
ENFORCEMENT REPORT

Commissioner Neece introduced

RESOLUTION NO. 6786-N.S.

accepting annual report of the Police Department for expenditure under the Traffic and Liquor Enforcement Fund for year 1945-46, which resolution was

regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
SEWER SERVICE
AGREEMENT-E. A.
COUTURE

Commissioner Morris introduced
RESOLUTION NO. 6787-N.S.

authorizing the City Engineer to communicate with E. A.

Couture and request that he surrender sewer service agreement with the City of Modesto so that it could be assigned to the new owners of the dehydrating plant, the California Vegetable Concentrates, Inc., which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF
PETITION OPERATE
TAXICAB BUSINESS
EARL S. SAMUELSON

A petition to operate a taxicab business was filed with the Council by Earl S. Samuelson. No action was taken and the City Clerk was ordered to file application.

7
IN THE MATTER OF
COMMUNICATION FROM
MODESTO CHAMBER OF
COMMERCE

A communication from the Modesto Chamber of Commerce notifying the Council of the appointment of Arthur M. Sargent as Secretary of the Modesto Chamber of Commerce was read and ordered

filed.

8
IN THE MATTER OF
RELEASE OF AGREEMENT
WITH TONY MAGILL
ON BASEBALL PARK

Commissioner Wilson introduced
RESOLUTION NO. 6788-N.S.

accepting release of agreement of Tony Magill, manager of

the Modesto Reds Baseball Team on the Modesto Municipal Baseball Field, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
APPROPRIATION DEFENSE
RECREATION COMMITTEE

Commissioner Neece introduced
RESOLUTION NO. 6789-N.S.

authorizing the City Auditor to draw warrant for \$500 00 payable to the Defense Recreation Committee as part of the appropriation allowed in the 1945-46 budget, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
AMEND ZONING ORD.
NO. 700-N.S.

Commissioner Wilson introduced an ordinance, being
ORDINANCE NO. 773-N.S.

entitled: " AN ORDINANCE AMENDING ORDINANCE NO. 700-N.S.

AND REZONING FROM R-3 MULTIPLE FAMILY RESIDENCE DISTRICT TO M-1 INDUSTRIAL 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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
TAKING OF CENSUS
OF CITY OF MODESTO

City Attorney Halley reported that he had received information from the United States

Department of Commerce, Bureau of Census regarding the cost of making a special census of the City of Modesto and that it would be \$3000.00, based on a population of 19,000. After discussion it was decided to appropriate \$4000.00 for this purpose, whereupon Commissioner Neece introduced an ordinance, being

ORDINANCE NO. 774-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY FOR THE TAKING OF CENSUS OF THE CITY OF MODESTO BY THE DEPARTMENT OF COMMERCE BUREAU OF CENSUS OF THE UNITED STATES" 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
TAKING OF CENSUS

Commissioner Neece introduced

RESOLUTION NO. 6790-N.S.

recommending that City Attorney Halley communicate with the United States Department of Commerce, Bureau of Census and order the taking of a special census of the City of Modesto, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
LEASE ON MUNICIPAL
AIRPORT

City Attorney Halley was directed by the

Council to forward lease agreement for the

sale of petroleum products at the Municipal Airport to the Shell Oil Company and Standard Oil Company for their approval.

14
IN THE MATTER OF
ACCEPT PETITION
ANNEX CRANE DISTRICT

Whereas a petition has been filed by Paul Crane

for the annexation of certain territory to the

City of Modesto, known as the Crane Tract

adjoining the City limits on the west, Commissioner Morris introduced

RESOLUTION NO. 6791-N.S.

accepting petition and authorizing the City Attorney to proceed with the necessary legislation for annexing this territory to the City of Modesto, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
SALE OF TAX DEED
PROPERTY

Whereas the property described herein has been

conveyed to the City of Modesto and deeds

therefor have been executed by the Tax Collector and recorded, whereas it appears to the Council that it will be for the best interest and welfare of the City of Modesto to sell and dispose of the interest of the City of Modesto in and to the real property and whereas certain sums of money have accrued against said property including delinquent taxes, charges, interest, penalties and expenses,

and whereas it appears and it is the judgment of the Council that the property hereinafter described is not at this time of a value great enough so that it can be sold by the City of Modesto for a sum equal to the amount due for taxes interest, costs, penalties, charges and expenses and whereas it appears to the Council that it would be for the best interests of the City to sell said property for a sum at least equal to the amounts hereinafter set forth, Commissioner Neece introduced

RESOLUTION NO. 6792-N.S. *Adopted June 10, 1975*

recommending that the Tax Collector be authorized to sell the following described real property for the sum at least equal to the amount as set forth hereinafter together with the expenses of the sale, at public auction at such times as the Tax Collector may determine and in the manner set forth in Ordinance No. 396-N.S. as amended by Ordinance No. 568-N.S.

DESCRIPTION OF PROPERTY

TO BE SOLD FOR AT LEAST:

Block D, lots 6 and 7 northwesterly 8' of 8	\$100 00
Block E, lot 12	500 00
lot 13	500 00
lot 14	500 00
lot 15	500 00
lot 16	500 00
Block M, lots 19 and southeasterly 9' of 20	350 00
Block O, lots 5 to 8 inc.	1000 00
Block W, lots 10 and 11	150 00
Block 37, lot 3	300 00
lot 4, north one-half	200 00
Block 37, lot 30	300 00
lot 31	500 00
lot 32	700 00
Block 129, lot 19	500 00
lot 20	500 00
lot 21	500 00
lot 22	500 00
lot 23	500 00
Block 213, the west 61 2/3' of the south 100' of lot 9, excepting the most southerly 10' of same	500 00
Block 331, lot 13	200 00
lot 14	200 00
Block 357, lot 27	250 00
lot 28	250 00
Block 401, lot 19	250 00
lot 20	250 00
Block 406, lot 1	300 00
lot 2	200 00
Block 406, lot 26	150 00
lot 27	150 00
lot 28	200 00
Block 413, lot 5	200 00
lot 6	200 00
Block 421, lot 1	350 00
lot 2	200 00
Block 426, lot 27	200 00
lot 28	350 00
Block 426, lot 9	250 00
lot 10	250 00
Block 427, lot 26	200 00
lot 27	200 00
lot 28	350 00
Block 429, lot 15	500 00
lot 16	300 00
lot 17	300 00
lot 18	300 00

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

16

IN THE MATTER OF
GRANT PERMIT USED
CARLOT-CHENAULT
& THOMPSON

Commissioner Morris introduced

RESOLUTION NO. 6793-N.S.

approving application and bond of Chenault and
Thompson to operate a used car lot at 913 F Street as provided by Ordinance No.
514-N.S. which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

17

IN THE MATTER OF
PETITION OF CITY
EMPLOYEES SYSTEM

Attorney Robert B. Fowler representing the
employees of the City of Modesto (except the Police
and Fire Department) appeared before the Council

and presented a signed petition from the City employees requesting that a
retirement system be established for all employees whereupon Commissioner
Stanley introduced

RESOLUTION NO..6794-N.S.

authorizing the City Attorney to communicate with the Board of Administration,
State Employees' Retirement System and obtain information on the State
Retirement system and to report to the Council, which resolution was regularly
adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

18

IN THE MATTER OF
TELEGRAM TO GOVERNOR
EARL W. WARREN

Commissioner Stanley introduced

RESOLUTION NO. 6795-N.S.

recommending that a telegram be sent to Governor Earl W. Warren requesting that
he support Assembly Bill Sixty and Senate Bill Ninety, appropriation
\$90,000,000 for post war building, which resolution was regularly adopted by
the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

19

IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 6796-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:


REX E. GAILFUS, CITY CLERK

February 13, 1946

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

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

Absent: Councilmen: None

IN THE MATTER OF MINUTES Minutes of the regular meeting of January 23, 1946 having been heretofore read by each Councilmen were approved as so read.

IN THE MATTER OF ORAL COMMUNICATIONS M. C. Munson representing the General Petroleum Company appeared before the Council and requested to sell petroleum products from a truck at the Municipal Airport until such time as he can obtain permit to install pit and tanks. He was informed that a new ordinance governing the management of the airport was being prepared and until such time, permit would be denied.

IN THE MATTER OF GRANT PERMIT CUT CURB ON ELEVENTH STREET BETWEEN K AND L STREETS Dick Hamlett representing the Helm Chevrolet Company appeared before the Council and requested permit to cut the curb to install a public parking lot in Block 86, lots 20 and 21, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6797-N.S.

granting request to the Helm Chevrolet Company to cut curb at this location after the necessary permit had been secured and fee paid to the City Clerk, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF CLAIMS FOR MONTH OF JANUARY Claims against the City of Modesto for the month of January, 1946 having been heretofore audited by the Council and found to be correct, Commissioner Neece introduced

RESOLUTION NO. 6798-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 -----	\$42,968.24
WATER FUND-----	5,624.82
LIBRARY FUND-----	1,876.73
BOND RED. INT. FUND-----	1,000.00
TOTAL-----	<u>\$51,469.79</u>

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF COMMUNICATIONS A communication from Foley & Burk requesting that they be issued a license to operate a carnival in the City of Modesto at a future date on the Varni property providing they comply with all police and city regulations, whereupon the City Clerk was ordered to notify them they would be issued a license.

IN THE MATTER OF BIDS ON POLICE CARS Whereas pursuant to advertising for bids on two automobiles for the Police Department and whereas the City Clerk reports two bids on file, Commissioner Wilson introduced

RESOLUTION NO. 6799-N.S.

recommending that the bid of H.S. France be accepted as it was the lowest and best bid and that the City Clerk be authorized to return the bidding check to unsuccessful bidders and to draw warrant in payment to successful bidder upon delivery of the automobiles to the Police Department, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF
BIDS ON TRUCKS FOR
PUBLIC WORKS DEPART-
MENT

Whereas pursuant to advertising for bids for three trucks for the Public Works Department, and whereas the City Clerk reports six bids on file, by order of the Council said bids were referred to the Commissioner of Public Supplies and City Engineer for tabulation and recommendation to the Council at a later meeting.

7
IN THE MATTER OF
RESCIND RESOLUTION
ON VICTORY GARDENS

Commissioner Morris introduced
RESOLUTION NO. 6800-N.S.

rescinding resolution No. 5832-N.S. and Res. No. 6078-N.S. governing the rates for water on Victory Gardens, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
REQUEST ADDITIONAL
TAXICAB-SMITTY'S
TAXICAB COMPANY

Whereas, pursuant to referring request of Leonard Smith, doing business as Smitty's Taxi, for permission to place an additional taxicab in operation to the Chief of Police for investigation, and whereas he has reported this request could be granted, Commissioner Stanley introduced

RESOLUTION NO. 6801-N.S.

granting permit to the said Leonard Smith to secure a license to operate an additional taxicab under his present license, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
STOP SIGNS AT
CERTAIN STREETS

Commissioner Stanley introduced
RESOLUTION NO. 6802-N.S.

authorizing the City Engineer to proceed with the necessary arrangements to install four two way mechanical signals at the corner of Seventh and H Streets and to contact the State of California, Division of Highways to make arrangements for a traffic count at the corners of Morris and McHenry and at the intersection of five streets, J Street, Needham Avenue, Downey Avenue, 17th Street and McHenry Avenue, with the idea of installing mechanical signals at these locations, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 772-N.S.
AMUSEMENT TAX

Ordinance No. 772-N.S. having been heretofore introduced and ordered printed and published at the special meeting of January 16, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 773-N.S. AMEND
ZONING ORDINANCE

Ordinance No. 773-N.S. having been heretofore introduced and ordered printed and published at the special meeting of February 6, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
FINAL ADOPTION OF
ORD. NO. 774-N.S.
TAKING OF CENSUS

Ordinance No. 774-N.S. having been heretofore introduced and ordered printed and published at the special meeting of February 6, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
DEPOSIT MONEY IN
BANK FOR CENSUS

Whereas pursuant to request of the United States Department of Commerce, Bureau of Census that the City of Modesto deposit \$1300 00 in a special bank account for the taking of the special census of the City of Modesto, Commissioner Neece, introduced

RESOLUTION NO. 6803. N.S.

authorizing the City Auditor to deposit \$1300 00 in a special bank account for the taking of a census by the United States Department of Commerce, Bureau of Census when Ordinance No. 774-N.S. appropriating money for the taking of a census becomes effective on February 28, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
ANNEXATION OF CRANE
TRACT

Whereas a petition was filed with the City Council requesting that the Crane Tract be annexed to the City of Modesto, Commissioner Morris introduced

RESOLUTION NO. 6804-N.S.

recommending that the Council declare that it is their intention to call a special election on April 30, 1946 and that March 6th be set as the date to hear any protests by persons owning property in the within described Crane Tract at the Council Chambers at 4:00 P.M. and that the City Clerk shall cause a copy of this resolution to be published at least once a week for two successive weeks prior to the hearing in the Modesto Bee, the official newspaper of the City of Modesto, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
RESIGNATION OF
WILCE.B. MARTIN

Commissioner Stanley introduced

RESOLUTION NO. 6805-N.S.

accepting the resignation of patrolman Wilce
B. Martin as of February 12, 1946, which resolution was regularly adopted by
the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF
DEPARTMENTAL REPORTS
FOR MONTH OF JANUARY

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

17
IN THE MATTER OF
AUTHORIZE HIRE NEW
EMPLOYEES IN THE
PUBLIC WORKS DEPT.

Commissioner Morris introduced

RESOLUTION NO. 6806-N.S.

authorizing the hiring of an extra typist
clerk and an extra engineering employee in the Public Works Department, which
resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

18
IN THE MATTER OF
AUTHORIZE ADDITIONAL
OFFICER IN POLICE
DEPARTMENT

Commissioner Stanley introduced

RESOLUTION NO. 6807-N.S.

authorizing the employing of an additional
officer in the Police Department, which resolution was regularly adopted by
the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

19
IN THE MATTER OF
PARKING LIMIT OF
15 MINUTES ON 12th
STREET NEAR POST
OFFICE

Commissioner Stanley introduced

RESOLUTION NO. 6808-N.S.

recommending that 15 minute parking limit
signs be installed on the west side of Twelfth Street between I Street and the
entrance to the post office, which resolution was regularly adopted by the
following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

20
IN THE MATTER OF
AUTHORIZE PURCHASE
OF BOOKS FOR
ATTORNEY

Commissioner Stanley introduced

RESOLUTION NO 6809-N.S.

authorizing the City Attorney to purchase
certain legal books from Bancroft Whitney Company, which resolution was
regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

21
IN THE MATTER OF
AUTHORIZE CITY CLERK
SIGN REQUEST FOR
QUOTATION ON COST
RETIREMENT SYSTEM

Commissioner Stanley introduced

RESOLUTION NO. 6810-N.S.

appointing the City Clerk as signatory official
on request for quotation of the approximate contribution to the Retirement

system of the State of California for employees of the City of Modesto other than firemen and policemen to the Board of Administration, State Employee's Retirement System, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6811-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:

Rex E. Gailfus
REX E. GAILFUS, CITY CLERK

Special Council Meeting

February 20, 1946

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, Neece

IN THE MATTER OF
APPLICATION OF SAN
FRANCISCO MARKET FOR
SIGN AT EIGHTH AND
H STREETS

An application was filed by Dan C. Richardson, general contractor for the San Francisco Market to erect a "Free Parking" sign near the north easterly corner of Eighth and

H Streets. After a general discussion the Council suggested that he submit plans for a smaller sign for approval at a future meeting.

IN THE MATTER OF
REQUEST TO CUT CURBS
15th & H STREETS
UNION OIL COMPANY

C. C. Humphrey representing the Union Oil Company appeared before the Council and petitioned for permit for two curb cuts on H Street in Block 112, lots 1 to 2 inc., of 30 feet

each and two on Fifth Street for service station that they were installing at 15th and H Streets, whereupon Councilman Stanley vigorously voiced his opposition to the policy of allowing large curb cuts to private business concerns in or near the central business area where parking spaces are so scarce. No action was taken by the Council at this time.

IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6812-N.S.

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: Neece and Morris

ATTEST:

Rex E. Gailfus
REX E. GAILFUS, CITY CLERK

Council Meeting

Council Meeting

February 27, 1946

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: Neece

IN THE MATTER OF APPROVAL OF MINUTES The minutes of the special meeting of February 6th and 20th and regular meeting of February 13, 1946 having been heretofore read by each Councilmen, were approved as so read.

1
IN THE MATTER OF APPLICATION SERVICE STATION 13th & I Ray Lowell appeared before the Council requesting that he be permitted to^{cut} curbs at Thirteenth and I Streets, at which location he is constructing a service station. He was instructed by the Council to contact the City Engineer's office and present his plans for approval.

2
IN THE MATTER OF GRANT PERMIT TO UNION OIL COMPANY SERVICE STATION Commissioner Morris introduced RESOLUTION NO. 6813-N.S. granting permit to the Union Oil Company to erect service station in Block 114, lots 1, 2, 3 and 4 in the City of Modesto at Fifteen and H Streets, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

3
IN THE MATTER OF PETITION FOR FIRE PROTECTION SERVICE CALIFORNIA VEGETABLE CONCENTRATES, INC. Whereas the California Vegetable Concentrate Inc. have purchased the Couture Dehydrator known as ware house #10A and whereas the City of Modesto has entered into an agreement with the said E.A. Couture Dehydrator Company for fire protection on their two warehouses/^{located} outside the City of Modesto, and whereas the said California Vegetable Concentrates, Inc. have signified their desire for fire protection on the warehouse until an agreement could be worked out, Commissioner Stanley introduced

RESOLUTION NO. 6814-N.S.

granting temporary fire protection until such time as agreement can be worked out with the said California Vegetable Concentrates, Inc. which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

4
IN THE MATTER OF REQUEST PURCHASE PORTION N STREET A communication from George Reed offering to purchase a portion of N. Street between Eighth and Washington Streets was read. The City Clerk was notified to inform him that this property could not be sold as it was a public street.

5
IN THE MATTER OF LETTER MODESTO LIONS CLUB A communication from the Modesto Lions Club regarding the installation of mechanical signs at McHenry/^{Avenue} and Needham Streets was read and the City Clerk was instructed to acknowledge receipt of this letter.

6
IN THE MATTER OF
LETTER FROM DR.
JOHN A. COOPER, RE:
PARKING

A communication from Dr. John A. Cooper regarding parking conditions was read and the City Clerk was instructed to acknowledge receipt of communication.

7
IN THE MATTER OF
COMMUNICATION FROM
UNITED STATES CENTER

A communication from the United Service Center requesting a loading zone in front of their place of business at 925-13th Street was read and referred to the Chief of Police for recommendation.

8
IN THE MATTER OF
COMMUNICATION FROM
LOCAL #82 F.T. A.
CIO

A communication from the local #82 of the Food Tobacco, Agricultural and allied Works, Union of America requesting that the Council call a meeting for the discussion of the problem of the C. I. O. A. F. L. Management and the Farm Groups in the local canneries for the coming canning season was read and taken under advisement. Mr. Jack Montgomery appeared before the Council representing the C. I. O. in this regard.

9
IN THE MATTER OF
REPORT ON TRUCK
BIDS

Pursuant to referring bids on three trucks to be used by the Public Works Department to the City Engineer and Commissioner of Public Supplies for tabulation and recommendation, they reported at this time that they recommended all bids be rejected and the bidding checks be returned to the bidders and the purchase be made under force account on the open market, whereupon Commissioner Morris introduced

RESOLUTION NO. 6815-N.S.

directing the City Engineer and Commissioner of Public Supplies to purchase three trucks on the open market under force account and directing the City Clerk to return 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: Neece

0
IN THE MATTER OF
RESIGNATION OF FRED
HILL

Commissioner Morris introduced

RESOLUTION NO. 6816-N.S.

recommending that resignation of Fred Hill on the Plumbing Board be accepted as of this date, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

11
IN THE MATTER OF
APPOINTMENT OF
CHAUNCEY FREED ON
PLUMBING BOARD

Commissioner Morris introduced

RESOLUTION NO 6817-N.S.

appointing Chauncey Freed to the Plumbing Board to serve the unexpired term of Fred Hill until January 26, 1948, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

12
IN THE MATTER OF
STANDARD OIL COMPANY
LEASE AT AIRPORT

Whereas the City Attorney has presented a lease with the Standard Oil Company for the rental of service station site at the Municipal Airport for approval after discussion by the Council it was decided to approve lease with the exception of the clause allowing two sites, at the airport, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6818-N.S.

recommending that the lease be renewed on the original service station site only and that the City Attorney return the lease with this notation and after the lease with ~~this notation and after the lease~~ has been returned the Mayor and City Clerk are appointed signatory officials, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

13

IN THE MATTER OF
ADVANCE FUNDS FOR
TRAFFIC COUNT TO
STATE

Commissioner Morris introduced

RESOLUTION NO. 6819-N.S.

authorizing the City Auditor to draw warrant to the State of California, Department of Public Works, as advance payment for traffic count at McHenry Avenue and Needham Avenue and McHenry Avenue and Morris Avenue to determine need for installation of mechanical signals, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

14

IN THE MATTER OF
REPORT BY ENGINEER
BUILDING ENSLEN PARK

City Engineer Rossi reported that after investigation he

determined that it would cost approximately \$1500 to

build an extension to the present building at Enslen Park, whereupon Commissioner Wilson introduced an ordinance, being

ORDINANCE No. 775-N.S.

entitled: "AN ORDINANCE APPROPRIATING \$1500 00 TO BUILD EXTENSION TO EXISTING BUILDING AT ENSLEN PARK" 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: Neece

15

IN THE MATTER OF
STREET SIGNS

Commissioner Stanley introduced

RESOLUTION NO. 6820-N.S.

authorizing the City Engineer to purchase and install signs at all corners where mechanical signals are now installed and may be installed hereafter reading "After Stopping, Right turn permitted on red signal", which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

16

IN THE MATTER OF
DIAGONAL PARKING
ON 13th STREET BETWEEN
H AND I STREETS

Commissioner Stanley introduced

RESOLUTION NO. 6821-N.S.

recommending that diagonal parking be installed on both east and west sides of Thirteenth Street between H and I Streets and the City Engineer be directed 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: Neece

17
IN THE MATTER OF
FLOTILL PRODUCTS
INC. SANITARY
SEWERS

Commissioner Morris introduced

RESOLUTION NO. 6822-N.S.

authorizing the City Engineer to work on joint project with the
Flotill Products Inc. to divert the sanitary sewer waste from the industrial waste line
to the sanitary sewer line on D Street, which resolution was regularly adopted by the
following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

18
IN THE MATTER OF
RECORD QUIT CLAIM
DEED FROM BORDEN'S

Commissioner Morris introduced

RESOLUTION NO. 6823-N.S.

authorizing the City Clerk to record quit claim deed from the Borden Company for a
portion of Block 441 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: Neece

19
IN THE MATTER OF
CALL FOR BIDS ON
SEWAGE PLANT EQUIP-
MENT

Commissioner Morris introduced

RESOLUTION NO. 6824-N.S.

authorizing the City Clerk to call for bids on

One steel floating cover to fit digestion tank

Two supernatant selector units

Two calibrated gauges, sight-glasses and samplers

said bids to be opened at 7:30 P.M. March 13, 1946 at the City Hall, which resolution
was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

20
IN THE MATTER OF
AMEND PLUMBING
ORDINANCES

City Attorney Halley was directed to prepare amendments to
the plumbing ordinance for adoption at the next meeting of

the Council.

21
IN THE MATTER OF
REINSTATE HARRY C.
FLEMING IN POLICE
DEPARTMENT

Whereas Harry C. Fleming was granted a leave of absence to
enter the armed forces and whereas he has now returned to
his position as patrolman in the Police Department, Commissioner

Stanley introduced

RESOLUTION NO. 6825-N.S.

reinstating Harry C. Fleming as patrolman in the Police Department as of February 11,
1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

22
IN THE MATTER OF
PETITION TO INSTALL
SIGN-SAN FRANCISCO
FRUIT MARKET

Commissioner Stanley introduced

RESOLUTION NO. 6826-N.S.

Granting permit to the San Francisco Fruit Market to install
sign on railroad property at the corner of 8th and H Streets under the direction of the

City Engineer and Chief of Police, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6827-N.S.

23 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: Neece

ATTEST:


REX E. GALLUS, CITY CLERK

Special Council Meeting

March 6, 1946

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: Neece

1
IN THE MATTER OF
CURB CUT TENTH STREET
W. G. BROWN

W. G. Brown, appeared before the Council and petitioned for permit to cut curb at 608 10th Street in front of his automobile agency. It was suggested by the Council that he dispense with the present curb cut in front of his show room if he desired the new curb cut and he was ordered to work out this matter with the City Engineer.

2
IN THE MATTER OF
WOMEN'S IMPROVEMENT
CLUB

Mrs. D. F. Burke, representing the Women's Improvement Club and a group of women representing various local women clubs appeared before the Council requesting assistance in obtaining a site upon which to build a clubhouse. The Council informed them that they were in favor of having a clubhouse built in the city and would take the matter of a site for the clubhouse under advisement.

3
IN THE MATTER OF
PROTEST TO CITY
ORDINANCE FOR
PHOTOGRAPHERS

Attorney Frank Damrell, representing a number of local photographers in the City appeared before the Council protesting to city ordinances which permitted a license being issued to persons operating a photograph business for a short period of time. He was informed that this matter would be turned over to the City Attorney for investigation and recommendation.

4
IN THE MATTER OF
REQUEST FOR WATER
SERVICE OUTSIDE
CITY

Fred C. Johnson representing the MasterCraft Homes Company of Fresno, Calif. requesting that the City furnish water to a tract of land on the Tully Road located about one mile from the city limits on which his company were going to build 102 homes to be sold to veterans of the World War II. He was directed to make a formal request for this service to the Council and they would take the matter under consideration.

5
IN THE MATTER OF
FIRE PROTECTION FOR
CALIFORNIA VEGETABLE
CONCENTRATES INC.

Mr. Harvey Jensen representing the California Vegetable Concentrates Inc., appeared before the Council and formally requested that the City of Modesto enter into an agreement for fire protection on the plant located outside the city limits. Whereupon the City Attorney was directed to prepare agreement for approval by the Council at a later meeting.

6
IN THE MATTER OF
ORDINANCE RE: LEASE
WITH UNITED AIR LINES

Commissioner Morris introduced an ordinance being
ORDINANCE NO. 776-N.S.

entitled: "AN ORDINANCE PROVIDING FOR THE LEASING OF CERTAIN PREMISES FACILITIES, RIGHTS, LICENSES, SERVICES AND PRIVILEGES IN CONNECTION WITH AND ON THE MODESTO MUNICIPAL AIRPORT" and moved its adoption and passage to print, which motion being duly seconded, it was upon roll call adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

7
IN THE MATTER OF
CALLING ELECTION
FOR CRANE TRACT
ANNEXATION

Whereas this date was set by the Council for hearing of protests against the proposed annexation of the Crane Tract to the City of Modesto and whereas no protests have been filed,

Commissioner Wilson introduced

RESOLUTION NO. 6828-N.S.

calling election for the annexation of this tract to the City of Modesto to be held on April 30, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

8
IN THE MATTER OF
REQUEST LOADING ZONE
FOR BICYCLES WESTERN
UNION

Glenn Hammett representing the Western Union appeared before the Council and requested the establishing of a loading zone in front of their new location at 11th & H Street, in the

Hotel Modesto building for the parking of 8 bicycles belonging to their messengers, This matter was taken under advisement.

9
IN THE MATTER OF
REFERENDUM ELECTION
FOR AMUSEMENT TAX

Whereas the Council finally adopted Ordinance No. 772-N.S. calling for an amusement tax, and whereas on February 28, 1946

a referendum petition was filed with the City Clerk protesting to the enforcement of this ordinance and whereas on March 5, 1946 the City Clerk certified that 630 names signed to the said petition were registered voters which was 15% of the total votes cast at the last preceding General Municipal Election as provided by section 90 of Article XIV of the Charter entitled "The Referendum", Commissioner Stanley introduced

RESOLUTION NO. 6829-N.S.

recommending that a special election be called for Tuesday, April 23, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

10
IN THE MATTER OF
ADVERTISE FOR BIDS
ON IMPROVEMENT OF
KANSAS AVENUE

Commissioner Morris introduced
RESOLUTION NO. 6830-N.S.

authorizing the City Clerk to call for bids for improving of Kansas Avenue from Franklin

9th Street

Street to/said bids to be opened at 7:30 P.M. on March 27, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

11

IN THE MATTER OF
ADVERTISE FOR BIDS
PUMP & TRANSFORMER

Commissioner Morris introduced

RESOLUTION NO. 6831-N.S.

authorizing the City Clerk to call for bids on furnishing and installing one deep well turbine pump with motor and control panel and for furnishing transformers (pole type) said bids to be opened at 7:30 o'clock P.M. on Wednesday, March 27, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

12

IN THE MATTER OF
COMMUNICATIONS FROM
SECRETARY OF STATE
SENATE

Communication from the Secretary of the State Senate, J. A. Beek regarding the taking of a special census by the Director of Census was read and ordered filed.

A communication was also read and ordered filed regarding the construction and employment act appropriation of \$90,400,000 to be expended for public works and facilities.

13

IN THE MATTER OF
ADDITIONAL PARKING
SPACE FOR TAXICAB
J. F. FRENCH

A communication from J. F. French, owner of the Modesto Cap Company requesting an additional parking space on the west side of town was read and referred to the Chief of Police for investigation and recommendation.

14

IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6832-N.S.

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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK



Council Meeting

March 13, 1946

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: Neece

1

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of February 27, 1946 and special meeting of March 6, 1946 having been heretofore read by each Councilman were approved as so read.

2
IN THE MATTER OF
CLAIMS FOR THE MONTH
OF FEBRUARY, 1946

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

RESOLUTION NO. 6833-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-----	\$39,797 29
WATER FUND-----	6,488 50
LIBRARY FUND-----	1,763 21
TOTAL-----	\$48,049 00

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

3
IN THE MATTER OF
CLAIM-CHIEF U. H.
PICKERING

Commissioner Stanley introduced

RESOLUTION NO. 6834-N.S.

authorizing payment of \$19.60 to Chief U. H. Pickering for expenses on trip to San
Francisco to attend F. B. I. Executive Training School, March 4th to 7th inclusive,
which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

4
IN THE MATTER OF
PETITION FOR MEETING
CALLED BY COUNCIL
TO DISCUSS THE CANNERY
LABOR SITUATION

Representative of the Food, Tobacco, Agricultural and
Allied Workers Union of America of the C. I. O., appeared
before the Council and requested the Council to call a

public meeting to discuss the labor situation at the canneries. After some discussion,
it was the decision of the Council that this matter be referred by the Union to the
Industrial Board of the Chamber of Commerce for their consideration, whereupon
Commissioner Morris introduced

RESOLUTION NO. 6835-N.S.

recommending that this matter be referred to the Industrial Board of the Chamber of
Commerce for consideration, which motion being duly seconded, by Commissioner Wilson,
it was adopted by the following vote:

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

Noes; Councilmen: None

Absent: Councilmen: Neece

5
IN THE MATTER OF
PARKING SPACE FOR
WESTERN UNION MESSENGERS

Glenn Hammett appeared before the Council to learn the
decision of the Council on his recent request for a reserved
parking space in front of their new office in the Crow Building on 11th Street between
H and I Streets. He was directed to work out a plan with the City Engineer.

6
IN THE MATTER OF
COMMUNICATION MODESTO
CITY PLANNING COMMISSION
RE: PETITION REZONING
BLOCK 452

A communication from the Modesto City Planning Commission
advising that the petition of John C. Crouch to rezone
Block 452 from R-1 to C-1 Neighborhood Business which was
referred to them by the Council had been denied after the holding of two public
hearings as provided by Ordinance No. 700-N.S. Same was ordered filed.

7
IN THE MATTER OF
COMMUNICATION FROM
STATE SENATE RE:
APPROPRIATION OF
\$90,400,000

A communication from J. A. Beek, Secretary of the Senate regarding the Construction and Employment Act appropriating \$90,400,000 to be expended for public works and facilities in the cities and counties of the State was read and ordered filed.

8
IN THE MATTER OF
COMMUNICATION GRATTON
GRANGE NO. 528

A communication from the Gratton Grange No. 528 of Denair, California requesting permit to display a new automobile mounted on a truck and sell tickets for a dance, was read and the City Clerk was instructed to inform them that permit could not be granted due to ordinance regulations.

9
IN THE MATTER OF
REPORT BY CHIEF
PICKERING ON LOAD-
ING ZONE UNITED
SERVICE CENTER

Whereas, pursuant to referring petition of the United Service Center for a loading zone at 925 13th Street to Police Chief Pickering for investigation and recommendation, he reported at this time that he had made arrangements with them to use the alley entrance for unloading.

10
IN THE MATTER OF
REPORT BY CHIEF
PICKERING ON REQUEST
PARKING SPACE ON WEST
SIDE CITY J. F. FRENCH

Whereas, pursuant to referring petition of J. F. French, owner of the Modesto Cab Company for parking space for his taxicab on the west side of the City to Chief Pickering for investigation and recommendation, he reported at this time that he would recommend that he be granted a parking space on the southeast corner of H and Fourth Street, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6836-N.S.

recommending that the parking space on the southeast corner of H and Fourth Street be allowed J. F. French for parking of his taxicab and the City Engineer be directed to mark this space for his use, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

11
IN THE MATTER OF
OPEN BID ON SEWAGE
TREATMENT EQUIPMENT

WHEREAS, pursuant to advertising for bids for machinery for Sewage Treatment plant, the City Clerk reported one bid on file from the Pacific Flush Tank Company, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6837-N.S.

recommending that this bid be accepted as the bidder was a responsible bidder and that the City Clerk be authorized to notify the said Pacific Flush-Tank Company of the acceptance of their bid, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

Commissioner Morris introduced

RESOLUTION NO. 6838-N.S.

12
recommending that the city enter into agreement with the Pacific Flush Tank Company for the purchase of the following equipment:

Floating cover for primary digester

2 Supernatant Selector Units

2 Calibrated Gauges, sight glasses and samplers

as set forth in their bid of March 9, 1946 and that the Mayor and City Auditor be

appointed signatory officials, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

13
IN THE MATTER OF
APPROVE AGREEMENT
WITH MODESTO CITY
BOARD OF EDUCATION

Commissioner Wilson introduced

RESOLUTION NO. 6839-N.S.

recommending that the agreement presented by the Modesto City Board of Education with the City of Modesto for the use of the northwest corner of the Modesto Junior College Stadium for softball games be approved and the Commissioner of Finance & Revenue and City Clerk be appointed signatory officials, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

14
IN THE MATTER OF
REPORT BY CITY ATTORNEY
ON WOMEN'S CLUBHOUSE
SITE

Whereas the request of the Women's Improvement Club for a site for a clubhouse in one of the city parks was referred to the City Attorney for investigation, he filed a report at this time that the charter provided if a clubhouse site be granted in the Elks Park and a clubhouse be built, it would be the property of the City of Modesto and could be used by all other organizations.

15
IN THE MATTER OF
REPORT BY ATTORNEY
ON LICENSE FOR PHOTO-
GRAPHERS

Whereas pursuant to referring the matter of license fee to be paid by itinerant photographers to the City Attorney for a ruling, he filed a report at this time that they should pay a license fee of \$50 00 per quarter, as provided by section 132 of Ordinance No. 487-N.S.

16
IN THE MATTER OF
SIGNATORY OFFICIALS
FOR FIRE PROTECTION
AGREEMENT CALIFORNIA
VEGETABLE CONCENTRATES
INC.

Commissioner Wilson introduced

RESOLUTION NO. 6840-N.S.

appointing the Mayor and City Auditor as signatory officials on agreement for fire protection with the California Vegetable Concentrates Inc. which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

17
IN THE MATTER OF
ACCEPT DEED FROM
FRANKLIN BEARD
ET UX

Commissioner Morris introduced

RESOLUTION NO. 6841-N.S.

accepting grant deed from W. Franklin Beard Jr. and Florence M. Beard, husband and wife on a tract of land adjoining the Municipal Airport and authorizing the City Clerk to record deed with the Recorder of Stanislaus County and directing the Auditor to draw warrant in payment in the amount of \$22,481 25 to the Stanislaus Abstract and Escrow Company, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

18

IN THE MATTER OF
DISCUSS PLANS REMODEL
BALL PARK BY HARRY
GREEN

Tentative plans were discussed for the remodeling of the
Municipal Baseball Field by the lessees, Hary Green and
John Herman.

19

IN THE MATTER OF
REVOKE PERMIT KEEP
RABBITS V. W. FERNOW

Commissioner Stanley introduced
RESOLUTION NO. 6842-N.S.

revoking permit issued to V. W. Fernow, 602 Virginia Avenue to keep rabbits in accord-
ance with Ordinance No. 416-N.S. at the request of the City Health Officer, Mark J.
Landquist, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

20

IN THE MATTER OF
FINAL ADOPTION OF ORD.
NO. 775-N.S. APPROPRIATE
MONEY IMPROVE BUILDING AT
ENSLEN PARK

Ordinance No. 775-N.S. having been heretofore introduced
and ordered printed and published at the regular meeting
of February 27, 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: Neece

21

IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 776-N.S. LEASING
PORTION AIRPORT UNITED
AIR LINES

Ordinance No. 776-N.S. having been heretofore introduced
and ordered printed and published at the special meeting
of March 6, 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: Neece

22

IN THE MATTER OF
PETITION CUT CURB
CHAS. W. GALLIHER

Chas. W. Galliher appeared before the Council and petitioned
to cut curb 10 feet at 918 Ninth Street in front of his

place of business. He was directed to confer with the City Engineer.

23

IN THE MATTER OF
DEPARTMENTAL REPORTS

Departmental reports for the month of February were
ordered filed.

24

IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced
RESOLUTION NO. 6843-N.S.

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: Neece

ATTEST: 
REX E. GALLFUS, CITY CLERK

Special Council Meeting

March 20, 1946

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: Neece

1
IN THE MATTER OF
PENSION SURVEY FOR
CITY EMPLOYEES

Whereas pursuant to request to the Board of Administration, State employees' Retirement System for contract for actuarial survey for estimated cost of pension system for city employees, other than fire and police department employees, and whereas the City Attorney reports that contract have been received for execution, Commissioner Wilson introduced

RESOLUTION NO. 6844-N.S.

recommending that the City of Modesto enter into contract with the firm of Coates and Herfurth, Consulting Actuaries for survey and appointing the City Clerk as signatory official, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

2
IN THE MATTER OF
FINAL PAYMENT TO
GEORGE OLSEN FOR
REPAIR AIRPORT
FIRE DAMAGE

Commissioner Wilson introduced

RESOLUTION NO. 6845-N.S.

authorizing payment of \$907 81 to George Olsen for repairing fire damage to airport and the City Clerk was 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: Neece

3
IN THE MATTER OF
LETTER FROM MODESTO
LIONS CLUB

A communication from the Modesto Lions Club recommending that when materials and labor become available that the names of streets be labeled on the curbs and that the city block numbers also be placed on the curbs, was read and ordered filed.

4
IN THE MATTER OF
TRAFFIC CONDITION
AT LAUREL STREET
NEAR FRANKLIN ST.

A letter from residents near the Laurel Street Bridge over Modesto Irrigation District Lateral No. 4 was read, wherein they request that some action be taken by the City to relieve the traffic hazard as the height of the bridge prohibited drivers from seeing both north and south bound approaching traffic and there is a still further danger to the smaller school children living west of the bridge who use this as the approach to the school grounds. After some discussion by the Council, Commissioner Stanley introduced

RESOLUTION NO. 6846-N.S.

recommending that the City of Modesto request the Modesto Irrigation District to work with them in endeavoring to alleviate this traffic condition, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

5
IN THE MATTER OF
REQUEST W. E. BROCKETT
PARKING SPACE ON WEST
SIDE OF CITY

Whereas, pursuant to request of W. E. Brockett for an additional parking space assigned to his taxicab business at Fourth and H Streets, this matter was referred to the City Clerk and City Attorney for investigation and report at the next meeting.

6
IN THE MATTER OF
COMMUNICATION FROM
UNITED AIR LINES INC.

A communication from United Air Lines, Inc. regarding operation of non-stop services between certain cities in the State of California was read and ordered filed.

7
IN THE MATTER OF
REINSTATE JACK
JAMISON AS CITY
EMPLOYEES

Whereas leave of absence was granted Jack Jamison driver
in the Fire Department of the City of Modesto to enter the
armed forces of the United States, and whereas the said Jack
Jamison has now returned, Commissioner Stanley introduced

RESOLUTION NO. 6847-N.S.

reinstating Jack Jamison as driver in the Fire Department of the City of Modesto
as of March 15, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

8
IN THE MATTER OF
CUTTING CURB AT
INTERSECTION OF
DOWNEY AND H STREETS

Mr. R. C. Lewis of the Lewis Construction Company appeared
before the Council and requested permit to cut curb for a
service station being constructed by his company at the
intersection of 19th Street, Downey Avenue, Burney Street, Kimble and H Streets. This
matter was referred to the City Engineer.

9
IN THE MATTER OF
LICENSE FOR PHOTOGRAPHERS

Attorney Frank Damrell appeared before the Council and re-
quested that the Council amend the license ordinance to
require each solicitor of itinerant photographers to pay a \$50 00 license. No action
was taken on this matter.

10
IN THE MATTER OF
LETTERS TO STATE
OFFICIALS AND LEAGUE

Commissioner Morris introduced

RESOLUTION NO. 6848-N.S.

recommending that the City Attorney be authorized to write a letter to Senator Hugh
P. Donnelly, Assemblyman Ralph M. Brown and Richard Graves, Executive Secretary of
the League of California Cities expressing the appreciation of the City of Modesto for
their efforts in securing the adoption of the State legislation appropriating
\$90,400 000 to be used by the cities for public works projects, which resolution was
regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

11
IN THE MATTER OF
ADJOURNMENT

Commissioner Stanley introduced

RESOLUTION NO. 6849-N.S.

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: Neece

ATTEST:


REX E. GAILFUS, CITY CLERK

Council Meeting

March 27, 1946

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: Neece

IN THE MATTER OF
MINUTES

The minutes of the regular meeting of March 13th and special meeting of March 20, 1946 having been heretofore read by each

Councilman were approved as so read.

1
IN THE MATTER OF
REQUEST ERECT BANNER
UNITED STATES ARMY

Lt. Reisner, local representative of the United States Army recruiting unit, appeared before the Council and petitioned

to erect a banner on Tenth Street at J Street for a period of one week, April 1 to April 6, 1946 to advertise national Army week, whereupon Commissioner Morris introduced

RESOLUTION NO. 6850-N.S.

granting permit to erect banner across Tenth and J Streets intersection under the supervision of the City Engineer, which resolution was regularly adopted by the following vote

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

Noes: Councilmen: None

Absent: Councilmen: Neece

2
IN THE MATTER OF
REQUEST FOR CURB
CUT

Ross E. Elgin, representing the Regal Pale Distributing Company at 610 7th Street appeared before the Council and requested

permit to cut the curb at this location a distance of 15 feet. He was instructed to confer with the City Engineer regarding this matter.

3
IN THE MATTER OF
PROTEST BY RESIDENTS
NEAR ENSLEN PARK

McKinley Thompson, representing residents near Enslen Park appeared before the Council and stated that the road in Enslen Park was being used by drivers of automobiles as a race

track and he requested that it be closed in some manner to prohibit the racing of cars through the park. Whereupon the Council appointed Commissioner Wilson and Police Chief Pickering to work with McKinley Thompson to provide some solution to this problem.

4
IN THE MATTER OF
CLAIMS FOR \$55.00
ROSIE FUSCO

Commissioner Stanley introduced

RESOLUTION NO. 6851-N.S.

recommending that claim of \$55 00 be allowed for expenses for meeting of the Police Chief's held in the City of Modesto on March 21, 1946 and the City Auditor is hereby ordered to draw warrant in payment to Rosie Fusco, operating the Castle Restaurant for \$55.00 for 25 dinner, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

5
IN THE MATTER OF
BIDS ON IMPROVING
KANSAS AVENUE

Whereas, pursuant to advertising for bids for the improving of Kansas Avenue from Franklin Street to Ninth Street and

whereas the City Clerk reports three bids on file. By order of the Council the bids were referred to the Commissioner of Public Works and City Engineer for recommendations at a later meeting.

6

IN THE MATTER OF
BIDS ON PUMP AND
MOTOR

Whereas, pursuant to advertising for bids on furnishing
and installing one deep well turbine pump with motor and
control panel and three transformers, and whereas the City Clerk reports six bids on
file. By order of the Council all bids were referred to the City Engineer and
Commissioner of Public Works for investigation and recommendation.

7

IN THE MATTER OF
RESOLUTION SETTING
WAGE SCALE FOR CER-
TAIN CLASS OF WORK

Commissioner Wilson introduced
RESOLUTION NO. 6852-N.S.
amending resolutions No. 4295-N.S., 5368-N.S. and 6042-N.S.
determining prevailing rate of per diem wages for certain classifications on 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: Neece

8

IN THE MATTER OF
CALL FOR BIDS ON
DIGESTERS

Commissioner Wilson introduced
RESOLUTION NO. 6853-N.S.

authorizing the City Clerk to call for bids to be opened on April 24, 1946 for
furnishing labor and materials for the construction of two prestressed concrete
tanks, sixty feet in diameter and a reinforced concrete structure in accordance
with the plans and specifications on file in the office of the City Engineer, which
resolution was regularly adopted by the following vote:

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

9

IN THE MATTER OF
REPORT BY CITY ATTORNEY
REQUEST WESTERN UNION
FOR PARKING SPACE

Whereas the request of the Western Union for parking space
for their messengers in front of their new office in the
Crow Building on Eleventh Street was referred to the City
Engineer for investigation and recommendation, and whereas he has reported at this
time that he recommends that a full space of 22 feet be allowed for reserved parking
space for the Western Union messengers, Commissioner Morris introduced

RESOLUTION NO. 6854-N.S.

recommending that a parking space be allowed the Western Union and the City Engineer
be authorized to install the proper signs, which resolution was regularly adopted
by the following vote:

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

10

IN THE MATTER OF
RESCIND RESOLUTION
NO. 6836-N.S. GRANT
PARKING SPACE J. F.
FRENCH ON FOURTH &
H STREETS

Whereas W. E. Brockett has requested an additional
parking space at Fourth and H Streets for his taxicab
and whereas Ordinance No. 753-N.S. regulating taxicabs
prohibits the granting of more than one parking space,

Commissioner Stanley introduced

RESOLUTION NO. 6855-N.S.

denying request of W. E. Brockett and rescinding Resolution No. 6826-N.S. entitled
" A RESOLUTION GRANTING REQUEST OF J. F. FRENCH FOR ADDITIONAL PARKING SPACE FOR
TAXICAB ON THE WEST SIDE OF THE CITY", which resolution was regularly adopted by the
following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

11
IN THE MATTER OF
ORD. AMEND PLUMBING
ORDINANCE

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 777-N.S.

entitled: "AN ORDINANCE REPEALING ORDINANCES NO. 574-N.S. AND NO. 713-N.S. OF THE CITY OF MODESTO, AND AMENDING ORDINANCE NO. 569-N.S. OF THE CITY OF MODESTO BY ADDING A NEW SECTION THERETO NO 19½" 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: Neece

12
IN THE MATTER OF
INCREASING PERSONNEL
OF POLICE DEPARTMENT

Whereas Police Chief Pickering has requested that the personnel of the Police Department be increased to

maintain and patrol the parking meters which are being installed, Commissioner Stanley introduced

RESOLUTION NO. 6856-N.S.

recommending that the personnel of the Police Department be increased by three additional patrolmen, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

13
IN THE MATTER OF
ORD. REGULATING
PARKING METERS

Commissioner Morris introduced an ordinance being

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 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: Neece

14
IN THE MATTER OF
SIGNATORY OFFICIALS
CENSUS AGREEMENT

Commissioner Stanley introduced

RESOLUTION NO. 6857-N.S.

appointing the Mayor and City Clerk as signatory officials on the agreement with J. C. Capt, Director of the Census, acting under the authority of the Secretary of Commerce and the City of Modesto for the taking of a special census of the City under federal supervision, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

15
IN THE MATTER OF
REQUEST STATE FOR
FUNDS FOR AIRPORT
ADDITION

Whereas the State of California has appropriated funds
for allotment to provide financial assistance to local
agencies for the purpose of defraying, not to exceed one
half the cost of acquiring rights of way or sites for public works projects, and
whereas the City of Modesto desires to submit its request for state aid in the
acquisition of a site and whereas the City of Modesto has paid in full the cost of
the acquisition of said site which site is a parcel of land containing 17.985 acres
situated in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 35 T. 3S., Range 9 East M.D.B & M.,
Commissioner Morris introduced

RESOLUTION NO. 6858-N.S.

recommending that the City of Modesto submit request for acquisition aid to the Post-
war Public Works Review Board for the state's share of the cost of such acquisition
and that Frank J. Rossi, City Engineer be designated as the authorized agent to sign
the request and submit the same to the Post War Public Works Review Board, which
resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

16
IN THE MATTER OF
REQUEST TO STATE FOR
ALLOCATION OF FUNDS

Commissioner Morris introduced

RESOLUTION NO. 6859-N.S.

recommending that the City of Modesto make application to the State Allocation Board
created by Assembly Bill 60, also known as Construction and Employment Act for allo-
cation of funds to the City of Modesto in such amount as the City of Modesto may be
entitled to under the provisions of the act and that the Mayor and Auditor be
authorized to sign any and all documents pertaining to this matter, which resolution
was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

17
IN THE MATTER OF
LEAVE OF ABSENCE
TO COMMISSIONER NEECE

Commissioner Stanley introduced

RESOLUTION NO. 6860-N.S.

recommending that leave of absence be granted to Commission-
er George F. Neece until such time as he is able to again attend the council meetings,
as provided by section 32 of Article VII of the Charter 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: Neece

18
IN THE MATTER OF
FIRE CHIEF ATTEND
CONVENTION

Fire Chief Wallace was authorized to attend the convention
of the State Fire Chief's in Monterey on April 5, 6, 7, 1946.

19
IN THE MATTER OF
ADJOURNMENT

Commissioner Stanley introduced

RESOLUTION NO. 6861-N.S.

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: Neece

ATTEST


REX E. GAILFUS, CITY CLERK

Special Council Meeting

April 3, 1946

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: Neece

1
IN THE MATTER OF
AWARD BID ON PUMP

Whereas, pursuant to referring bids on pump and motor installed, control panel installed and transformers to the City Engineer and Commissioner of Public Works for tabulation and recommendation, and whereas they have recommended that the bid of the Modesto Electric Supply Company be accepted, Commissioner Wilson introduced

RESOLUTION NO. 6862-N.S.

awarding bid to the said Modesto Electric Supply Company for

Item (1) pump and motor installed	\$2034.46
Item (2) control panel installed	210.00
Item (3) transformers 25KVA	589.66
	<u>\$2834.12</u>

as being the lowest and best bid and authorizing the City Clerk to return bidding checks to the unsuccessful bidders and to make payment for equipment upon delivery, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

2
IN THE MATTER OF
BID ON IMPROVING
KANSAS AVENUE

Whereas the bids on improving Kansas Avenue from Franklin Street to Ninth Street were referred to the City Engineer and Commissioner of Public Works for tabulation and recommendation, and whereas they have recommended that all/be rejected, Commissioner Morris, introduced

RESOLUTION NO. 6863-N.S.

recommending that all bids for improving Kansas Avenue be rejected and bidding checks be returned to bidders, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

3
IN THE MATTER OF
REQUEST FOR RESERVED
PARKING SPACE BY THE
SHERIFF'S OFFICE

A communication was received from the office of the Sheriff of Stanislaus County, Grant M. Hogin requesting that they be allowed three reserved parking spaces on H Street between 11th and 12th Street. This matter was referred to the City Attorney for investigation.

4
IN THE MATTER OF
COMMUNICATION FROM
THE MODESTO CITY
SCHOOLS

A communication from the Modesto City Schools requesting that all improvements made on the soft ball field at the Modesto Junior College be approved by their office was read and referred to Commissioner Wilson for investigation.

5
IN THE MATTER OF
REQUEST ELKS PARK
TO USE FOR GARDEN

Whereas Mrs. C.W. Jones, Aleck Rasmussen, Carl Ogden have filed a request to use Elks Park for gardens for the season of 1946, Commissioner Wilson introduced

RESOLUTION NO. 6864-N.S.

recommending that request be allowed, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: Neece

6
IN THE MATTER OF
RENEWAL OF FIRE
PROTECTION AGREEMENT
CALIFORNIA FROZEN
FOODS INC.

Commissioner Wilson introduced

RESOLUTION NO. 6865-N.S.

recommending that fire protection agreement with the California Frozen Foods, Inc., be renewed as of April 26, 1946 with an annual stand-by charge of \$150.00 and the rate of \$50.00 per hour for each piece of equipment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: Neece

7
IN THE MATTER OF
REINSTATE BENNO HEUNE
DRIVER IN FIRE DEPT.

Whereas Benno Heune, driver in the fire department of the City of Modesto was granted military leave and whereas he has now returned to the service of the City and requested reinstatement, Commissioner Stanley introduced

RESOLUTION NO. 6866-N.S.

reinstating Benno Heune as driver in the Fire Department as of April 1, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: Neece

8
IN THE MATTER OF
COMMUNICATION FROM
CITY PLANNING
COMMISSION

A communication was filed with the City Council from the Modesto City Planning Commission regarding the proposed amending of Zoning Ordinance No. 700-N.S. to rezone certain properties in the areas adjacent to G, H, I, First and Seventh Streets.

9
IN THE MATTER OF
ADVERTISE FOR BIDS
IMPROVING OF KANSAS
AVENUE

Commissioner Morris introduced

RESOLUTION NO. 6867-N.S.

authorizing the City Clerk to advertise for bids on improving Kansas Avenue from Franklin Street to Ninth Street, said bids to be opened on April 24, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: Neece

10
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6868-N.S.


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: Neece

ATTEST:


REX E. GAILFUS, CITY CLERK

April 10, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF APPROVAL OF MINUTES The minutes of the regular meeting of March 27, 1946 and April 3, 1946 having been heretofore read by each Councilman were approved as so read.

1 IN THE MATTER OF ORAL COMMUNICATIONS Attorney John Griffin appeared before the Council with a petition signed by property owners on J Street between 12th Street and Needham Avenue requesting that consideration be given to the immediate widening of J Street and the installation of modern electroliers. It was the decision of the Council to request Attorney Griffin to also secure a petition from the property owners on J Street from 12th the 9th Street for the widening of the street only.

2 IN THE MATTER OF CLAIMS MONTH OF MARCH, 1946 Claims against the City of Modesto for the month of March, 1946, having been heretofore audited by the Council and found to be correct, Commissioner Neece introduced

RESOLUTION NO. 6869-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 -----	\$65,024.26
WATER FUND -----	6,180.16
LIBRARY FUND -----	1,510.26
BOND RED. INT. FUND -----	1.00
TOTAL -----	<u> </u>
	\$72,715.68

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

3 IN THE MATTER OF CLAIM GEO. E. WALLACE Commissioner Stanley introduced

RESOLUTION NO. 6870-N.S.

allowing claim of \$23.00 to Fire Chief George E. Wallace for expenses while attending the conference of the Northern California Fire Chiefs at Monterey on April 5,6,7, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

4 IN THE MATTER OF COMMUNICATIONS STANISLAUS COUNTY BOY'S BAND A communication from the Stanislaus County Boy's Band requesting that the appropriation for the fiscal year 1946-47 be increased was read. By order of the Council this was filed for consideration in the 1946-47 budget.

5 IN THE MATTER OF CLAIM STANISLAUS COUNTY BOY'S BAND Commissioner Neece introduced

RESOLUTION NO. 6871-N.S.

allowing claim of \$800.00 as appropriated in the 1945-46 budget to the Stanislaus County Boy's Band, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

6 IN THE MATTER OF
COMMUNICATION MODESTO
SHRINE CLUB

Whereas a request was filed by the Modesto Shrine Club to conduct a Shrine Circus on June 4th and 5th at the Modesto Junior College Stadium, Commissioner Stanley introduced

RESOLUTION NO. 6872-N.S.

recommending that permit be granted to the said Modesto Shrine Club to conduct a Shrine Circus on above mentioned dates license free, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

7 IN THE MATTER OF
OFFER TO SELL LOTS
TO THE CITY

Marian St. Lawrence, owner of Block 81, lots 19 and 20, adjoining the firehouse No. 1, filed an offer to sell this property to the City of Modesto, this matter was referred to the Fire Chief for investigation and recommendation.

8 IN THE MATTER OF
COMMUNICATION-LAWRENCE
ROBINSON RE: STREET
LIGHTING

A communication from Lawrence Robinson regarding the lighting of the city streets was read and ordered filed.

9 IN THE MATTER OF
COMMUNICATION
ANNA MOLTZAN

A communication from Anna Moltzan regarding the holding of religious services on the public streets was read

and ordered filed.

10 IN THE MATTER OF
EXTEND WATER LINE

Commissioner Morris introduced

RESOLUTION NO. 6873-N.S.

extending the water district a strip 150 feet wide southerly from the city limit line on South Avenue from Franklin Street easterly to the westerly boundary of the Municipal Golf Course, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

11 IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 777-N.S. PLUMBING
ORDINANCE

Ordinance No. 777-N.S., having been heretofore introduced and ordered printed and published at the regular meeting of March 27, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12 IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 778-N.S. PARK-
ING METERS

Ordinance No. 778-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of March 27, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13

IN THE MATTER OF
REQUEST USE BALL
PARK

A request was filed by Harold Jensen and William Sipes to use the Municipal Baseball field and the City Clerk was ordered to notify them that this had been leased for the year.

14

IN THE MATTER OF
REQUEST USE TAX DEED
LAND FOR GARDEN

A request was filed by Mrs. Paul Osteraas, to use the tax deed land located in Block 588, lots 9 to 12 inc. for a garden for the 1946 season, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6874-N.S.

granting permit to use this property for the season of 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

15

IN THE MATTER OF
DEPARTMENTAL REPORTS
FOR MONTH OF MARCH

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

16

IN THE MATTER OF
RESCIND RESOLUTION
NO. 6792-N.S.
SALE TAX DEED LAND

Commissioner Wilson introduced

RESOLUTION NO. 6875-N.S.

rescinding Resolution No. 6792-N.S. entitled "A RESOLUTION AUTHORIZING SALE OF REAL PROPERTY BY THE TAX COLLECTOR OF THE CITY OF MODESTO" adopted by the Council under date of February 6, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

17

IN THE MATTER OF
AUTHORIZE SALE OF
TAX DEED LAND

Whereas certain property has been conveyed to the City of Modesto and deeds have been executed by the Tax Collector and whereas it appears to the Council of the City of Modesto that it will be for the best interest and welfare of the City to sell and dispose of the interest of the City in the real property and whereas said sums of money have accrued against said property and it is the judgment of the Council that the said property is not at this time of a value great enough so that it can be sold by the City of Modesto for a sum equal to the amount due for taxes, interest, costs, penalties, charges and expenses and it appears to the Council that it would be for the best interests of the City to sell said property for a sum at least equal to the amounts herein-after set forth, Commissioner Wilson introduced

RESOLUTION NO. 6876-N.S.

recommending that the Tax Collector be authorized and directed to sell the following described real property for a sum at least equal to the amounts as set forth hereinafter together with the expenses of the sale at public auction at such times as the Tax Collector may determine:

<u>DESCRIPTION OF PROPERTY</u>	<u>TO BE SOLD FOR AT LEAST</u>
Block D, lots 6 and 7, Northwesterly 8' of 8	\$100 00
Block E, lot 12	500 00
13	500 00
14	500 00
15	500 00
16	500 00
Block M, lots 19 and southeasterly 9' of 20	350 00
Block O, lots 5 to 8 inc.	1000 00
Block W, lots 10 and 11	150 00

Block 37, lot 3	\$ 300 00
Lot 4 north $\frac{1}{2}$	200 00
Block 37, lot 30	300 00
lot 31	500 00
Lot 32	700 00
Block 129, lot 19	500 00
lot 20	500 00
lot 21	500 00
lot 22	500 00
lot 23	500 00
Block 213 the west 61 $\frac{2}{3}$ ' of the South 100' of lot 9, excepting the most southerly 10' of same	500 00
Block 331 lot 13	200 00
lot 14	200 00
Block 357 lot 27	250 00
lot 28	250 00
Block 401 lot 19	250 00
lot 20	250 00
Block 406 lot 1	300 00
lot 2	200 00
Block 406 lot 26	150 00
lot 27	150 00
lot 28	200 00
Block 413 lot 5	200 00
lot 6	200 00
Block 421 lot 1	350 00
lot 2	200 00
Block 426 lot 27	200 00
lot 28	350 00
Block 426 lot 9	250 00
lot 10	250 00
Block 427 lot 26	200 00
lot 27	200 00
lot 28	350 00
Block 429 lot 15	500 00
lot 16	300 00
lot 17	300 00
lot 18	300 00

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

18 IN THE MATTER OF
REPORT BY COMMITTEE
ON ENSLEN PARK

Whereas, pursuant to appointing Mack Thompson, Commissioner Wilson and Police Chief Pickering to investigate the problem of cars racing in the Enslen Park and improving of the baseball diamond, they recommended that a few trees be moved in the outfield of the baseball diamond and that the road be closed around the ball park to prevent the cars from racing in the park, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6877-N.S.

authorizing the City Engineer to proceed with these recommendations which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

19
IN THE MATTER OF
REINSTATE LEROY
McFARLAND

Whereas leave of absence was granted to Leroy McFarland to enter the armed forces and whereas he has now requested reinstatement,

Commissioner Morris introduced

RESOLUTION NO. 6878-N.S.

reinstating Leroy McFarland as Under Engineering Aid in the Public Works Department as of April 16, 1946 at a salary of \$250 00 per month, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

20
IN THE MATTER OF
APPOINT MERYL SAYERS
MECHANIC

Commissioner Morris introduced

RESOLUTION NO. 6879-N.S.

approving transfer of Meryl Sayers from the Park Department to the Machine Shop as a mechanic at a salary of \$205.00 as of April 16, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

21
IN THE MATTER OF
APPROPRIATE MONEY
PURCHASE CASH
REGISTER

Commissioner Stanley introduced an ordinance being

ORDINANCE NO. 779-N.S.

entitled : "AN ORDINANCE APPROPRIATING \$600 00 FOR THE PURCHASE OF A CASH REGISTER FOR THE POLICE COURT OF THE CITY OF MODESTO", which ordinance was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

22
IN THE MATTER OF
APPOINT TYPIST
CLERK IN POLICE
COURT

Commissioner Stanley introduced

RESOLUTION NO. 6880-N.S.

authorizing the establishment of a traffic bureau in the Police Court and the employing of Helen Lewis as typist clerk as of April 26, 1946 at a salary of \$160.00 per month, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

23
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 6881-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

[Signature]
HEA E. GILFUS, CLERK

Special Council Meeting

April 17, 1946

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 and Acting Mayor Stanley

Absent: Councilmen: Neece and Mayor Shannon

1
IN THE MATTER OF
LICENSE PUSH CARTS
ARDEN'S ICE CREAM
COMPANY

Mr. Kidd representing the Arden's Ice Cream Company appeared before the Council regarding securing of license on push carts to sell ice cream in the City of Modesto. He was informed that license would be issued to them on these push carts providing they complied with all regulations of the ordinance.

2
IN THE MATTER OF
GRANT PERMIT TO
ERECT TENT AT FOURTH
AND I STREETS

Rev. Edison Habegger appeared before the Council and requested permission to erect a tent at the Corner of Fourth and I Streets to hold religious services, whereupon Commissioner Morris introduced

RESOLUTION NO. 6882-N.S.

granting the said Rev. Edison Habegger permit to erect a tent at the corner of Fourth and I Streets for the period June 9 to July 7, 1946 under the supervision of the City Engineer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

3
IN THE MATTER OF
APPLICATION MODESTO
TRANSIT CO. INCREASE
SERVICE ROUTES

A petition was filed by the Modesto Transit Company for approval by the Council of additional service routes in the City of Modesto, whereupon Commissioner

Wilson introduced

RESOLUTION NO. 6883-N.S.

recommending that approval be given for additional routes of the Modesto Transit Company as filed with the City Clerk pending approval by the Railroad Commission, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

4
IN THE MATTER OF
ALLOW CLAIM FOR
PAINTING OF NAMES
ON HONOR ROLL AT
COURT HOUSE

Whereas Frank Damrell appeared before the Council representing the American Legion and presented claim of the Ad-Art Sign Company of \$141.50 for painting of names and upkeep of honor roll of service men in the Courthouse Park, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6884-N.S.

allowing claim and authorizing the City Auditor to draw warrant in payment to the said Ad-Art Company for \$141.50, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

5

IN THE MATTER OF
LETTER FROM MILITARY
PERSONNEL PROCURE-
MENT SERVICE

A letter from the Military Personnel Procurement Service
expressing their appreciation for the support and cooperation
of the people within the community for the success of the

Army Recruiting Week in Modesto was read and ordered filed.

6

IN THE MATTER OF
LEAGUE MEETING IN
LOS BANOS

Communications from the City of Los Banos and from J.F.
Blakely Division Secretary of the Central Valley Division of

the League of California Cities regarding a meeting to be held in Los Banos on April 29, 1946
were read and ordered filed.

7

IN THE MATTER OF
AUTHORIZE POLICE
DEPARTMENT TO USE
DICTAPHONE

Commissioner Morris introduced
RESOLUTION NO. 6885-N.S.

authorizing the Police Department to use the Dictaphone
machine which had been formerly used by the City Attorney, which resolution was regularly
adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

8

IN THE MATTER OF
JUNIOR CHAMBER OF
COMMERCE RE: PARADE

A request from the Junior Chamber of Commerce to participate
in the annual California Relays Association parade to be held

Friday night, June 7 in Modesto was read and the City Clerk was directed to advise them that
the City would enter one car in the parade with the Council as passengers.

9

IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced
RESOLUTION NO. 6886-N.S.

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: Neece and Mayor Shannon

ATTEST


REX E. GALLFUS, CITY CLERK

Council Meeting

April 24, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of the Council of the City
of Modesto of April 10, 1946 and special meeting of April 17,
1946 having been heretofore read by each Councilman were approved as so read.

1

IN THE MATTER OF
SEWER SERVICE
VETERAN'S HOUSING
PROJECT

Jack Sinclear, Stanislaus County Veterans Housing Administrator,
appeared before the Council and requested that the Council
signify their intention of furnishing sewer service to the
emergency housing project for veterans to be constructed on California Avenue and Franklin
Street outside the City limits, whereupon Commissioner Morris introduced

RESOLUTION NO. 6887-N.S.

recommending that the Council signify their intention to install the necessary sewer lines to the federal housing project for Veterans on California and Franklin Streets and to furnish sewer service, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

2 IN THE MATTER OF
REQUEST FOR CURB
CUT-JOHN WILLINGER

John Willinger operator of the Willinger Automotive Service, appeared before the Council and asked permission for curb cuts on G Street and 12th Street in front of his new building. He was referred to the City Engineer.

3 IN THE MATTER OF
OFFER TO SELL PROPERTY
TO CITY-MARLAN ST.
LAWRENCE

Whereas the offer of Marian St. Lawrence to sell her property adjoining the fire house #1 in Block 81, lots 19 and 20 to the City of Modesto was referred to the Fire Chief for investigation and recommendation, he reported at this time that the price requested was not satisfactory and he recommended that the offer be rejected.

4 IN THE MATTER OF
BIDS ON CONCRETE
TANKS

Whereas the City Clerk has called for bids for furnishing labor and materials for the construction of two prestressed concrete tanks, sixty feet in diameter and a reinforced concrete structure in accordance with the plans and specifications on file in the office of the City Engineer and whereas four bids have been filed, upon recommendation of the Council all bids were referred to the City Engineer and Commissioner of Public Supplies for investigation and recommendation.

5 IN THE MATTER OF
AWARD BID ON IMPROVEMENT
OF KANSAS AVENUE

Whereas the City Clerk has called for bids on improving Kansas Avenue from Franklin Street to 9th Street, and whereas the City Clerk reports two bids on file and whereas the Council have opened and compared the bids, Commissioner Wilson introduced

RESOLUTION NO. 6888-N.S.

recommending that bids be awarded to the Standard Materials Company as being the lowest and best bid, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

6 IN THE MATTER OF
COMMUNICATIONS FROM
PLANNING COMMISSION

A communication from the Modesto City Planning Commission recommending that the present route of Highway No. 110 from Maze Boulevard to 9th Street be changed from Fifth and I Streets to L Street was read. Also a communication from the Planning Commission was read that due to increased traffic on H Street a need exists for the widening of this street as the City of Modesto is not now ready to acquire the property necessary to provide for said widening and as it is desirable to forestall the erection of buildings and structures in those areas which will need to be acquired for said widening, they were initiating the necessary proceedings to provide for the establishment of building lines along the southeast side of H Street between First Street and Franklin Street, whereupon Commissioner Morris introduced

RESOLUTION NO. 6889-N.S.

recommending that the City Attorney and City Engineer be authorized to proceed with any legislation necessary to carry out these recommendations, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

7

IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 779-N.S.
APPROPRIATE MONEY

Ordinance No. 779-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of April 10, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8

IN THE MATTER OF
AUTHORIZE PAYMENT
TO ELECTION OFFICIALS
AND RENTAL OF POLLING
PLACES

Commissioner Neece introduced
RESOLUTION NO. 6890-N.S.
authorizing the payment of \$6.00 to each election official serving

in the Referendum election on April 23, 1946, and \$5.00 for rental of polling places, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

9

IN THE MATTER OF
REPORT BY ATTORNEY
ON REQUEST OF BOY'S
BAND FOR 1944-45
APPROPRIATION

Pursuant to referring the matter of request of the Stanislaus County Boy's Band for payment of the balance of the appropriation made in the 1944-45 budget of \$400.00 to the City Attorney for investigation and recommendation, it was his decision that money not expended during the fiscal year goes back into the general fund when that particular year terminates and must be re-appropriated the following year, therefore this request could not be granted.

10

IN THE MATTER OF
AUTHORIZE SALE OF
REAL PROPERTY BY THE
TAX COLLECTOR

Commissioner Morris introduced
RESOLUTION NO. 6891-N.S.
recommending that the following tax deeded land be sold by the

Tax Collector along with the property to be sold under Resolution No. 6876-N.S.

<u>DESCRIPTION OF PROPERTY</u>	<u>TO BE SOLD FOR AT LEAST</u>
Block 119, lot 14	\$300 00
lot 15	500 00
lot 16	700 00
Block 419, lot 3, all excepting the northerly 11.33 feet thereof	250 00
Block 419 lot 4, all excepting the northerly 11.33 feet thereof	250 00
Block 419 lot 13, all excepting the northerly 11.33 feet	200 00
Lot 14 all excepting the northerly 11.33 feet thereof	350 00
Block 469 lot 28	350 00
lot 29	350 00

and if property described under resolution No. 6876-N.S. as well above described property is not sold at public auction for at least the minimum price as set forth, then said property shall be sold at private sale to the highest bidder, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
WATER SERVICE TO
JAMES TRACT

Commissioner Morris introduced

RESOLUTION NO. 6892-N.S.

recommending that the Council signifying their intention of accepting a check of \$4500 from H. D. James as a guarantee of water service to the James Tract bounded on the north by Orangeburg east by Enslin Avenue, South by Roseburg Avenue and West by Virginia Avenue and the City Engineer and City Attorney be directed to draw up contract to take care of the installation of water mains to this tract, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
REQUEST MOVE PHONE
OF MODESTO TAXICAB
COMPANY

A communication from F.J. French, operator of the Modesto Cab Company asking that the Council reconsider his request for permission to move his telephone to a light post at the corner of 11th and I Streets, was read and ordered filed.

13
IN THE MATTER OF
GRANT WATER SERVICE
TO HOMES IN THE
COLLEGE PARK TRACT

Communication from the Mastercraft Homes Company requesting water service for the College Park Tract outside the City limits on Tully Road where they were building homes for purchase by Veterans of World War II was read and Fred C. Johnson representative of the Mastercraft Homes Company appeared before the Council requesting guarantee of water service by the City, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6893-N.S.

recommending that a letter be drafted by the City Attorney to be signed by the Mayor guaranteeing water service providing they furnish a bond protecting the interest of the city, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
REPORT ON INDUSTRIAL
WASTE

W. D. Carey read a report from the sub-committee of the Citizen's Planning and Finance Committee in regard to the disposal of industrial sewage, whereupon Commissioner Morris introduced

RESOLUTION NO. 6894-N.S.

recommending that a committee composed of City Engineer Rossi, City Attorney Halley and Mayor Shannon investigate and report back to the Council any steps that can be taken to alleviate the situation, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6895-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

REK E. GALLIFUS
REK E. GALLIFUS, CITY CLERK

Special Council Meeting

April 30, 1946

The Council of the City of Modesto met in special session this date at 3:30P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Wilson, Mayor Shannon

Absent: Councilmen: Neece and Stanley

IN THE MATTER OF WHEREAS the City Council of the City of Modesto is sitting as a
CANVASS VOTES REFER-
ENDUM ELECTION canvassing board to canvass the results of the Special Municipal
Election held on the 23rd day of April, 1946 to vote upon the question of the adoption
of rejection of Ordinance No. 772-N.S. (Amusement Tax Ordinance) and has received all
the returns of said election and find that the same are in proper form and said Council
has opened and canvassed the said returns and ascertained the results of said election
as hereinafter states, whereupon Commissioner Wilson introduced

RESOLUTION No. 6896-N.S.

declaring that the said special municipal election was 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 has been properly canvassed and that
from the said returns so made, received and canvassed as aforesaid, it appears and
the Council so finds that at said special municipal election the total number of votes
cast at the polls was and is 3070, that there was cast at said election one absentee
ballot or vote; that the total number of votes cast in favor of said ordinance was and
is 1794; that the total number of votes cast for the rejection of said ordinance was and
is 1277; that the total number of votes cast at each special precinct and the total
number of votes cast for the adoption of said ordinance at each special precinct and
the total number of votes cast against the adoption of said ordinance at each special
precinct were and are as follows:

	TOTAL VOTES CAST FOR THE ORDINANCE AGAINST THE ORDINANCE		
Special Precinct No. 1	299	195	104
Special Precinct No. 2	365	254	111
Special Precinct No. 3	249	158	91
Special Precinct No. 4	359	226	133
Special Precinct No. 5	195	131	64
Special Precinct No. 6	314	174	140
Special Precinct No. 7	273	133	140
Special Precinct No. 8	278	118	160
Special Precinct No. 9	402	208	194
Special Precinct No. 10	336	196	140
TOTAL	3070	1793	1277
Absentee Ballot (Special Precinct No. 5)	1	1	
Grand Total votes cast	3071	1794	1277

That said City Council sitting as such canvassing board further finds that Ordinance No. 772-N.S. received the necessary majority in favor thereof and that said ordinance was adopted, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Stanley

IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6897N.S.

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 and Neece

ATTEST 
REX E. GAILFUS, CITY CLERK

Special Council Meeting

May 1, 1946

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, Neece, Wilson, Acting Mayor Stanley

Absent: Councilmen: Mayor Shannon

IN THE MATTER OF WHEREAS the Modesto City Planning Commission has initiated
SET DATE OF HEAR- by their Resolution No. 44 proceedings for amending the
ING ON REZONING POR- Modesto City Zoning Ordinance to rezone certain properties
TION OF CITY

in those areas set forth as follows:

Area requested to be rezoned from R-3 Multiple-Family Residence District to C-1 Neighborhood-Business District

Block A-Entire Block except S.E. 100' parallel to H Street

Block O, lots 1 to 9 incl.

" Z, entire block

" 1 lots 21 to 32 incl.

" 2 lots 5 to 28 incl.

" 3 lots 1 to 4 incl. and lots 29 to 32 incl.

" 4 lot 5 to 28 incl.

" 10 lots 5 to 28 incl.

" 11 northwest 100' of Block

" 14 lots 1 to 4 incl. and 29 to 32 incl.

" 15 lots 5 to 28 incl.

" 24 lots 17 to 28 incl.

" 25 lots 29 to 32 incl.

" 95 lots 5 to 16 incl.

" 96 lots 1 to 16 incl.

" 97 lots 1 to 16 incl.

" 98 lots 1 to 4 incl.

" 101 lots 1 to 4 incl. and 29 to 32 incl.

" 102 lots 1 to 32 incl.

" 103 lots 1 to 32 incl.

" 104 lots 5 to 28 incl.

" 114 lots 5 to 28 incl.

" 115, lots 1 to 32 incl.

" 116, lots 1 to 32 incl.

" 117 lots 1 to 16 incl. and 29 to 32 incl.

" 118 lots 17 to 32 incl.

" 119 lots 17 to 32 incl.

" 120, lots 17 to 28 incl.

" 213 lots 9, 26 to 29 incl. 30 to 33 incl. 50 to 53 incl. and 54 to 57 incl.

" 214 South 100' of lot 1

Block 215 lots 13 to 16 incl.

" 216 lots 15 to 20 incl.

" 217 lots 15 to 18 incl.

" 218 north 18.22' of Block

" 219 north 88' of Block

Area requested to be rezoned from R-3, Multiple-Family Residence District to C-2 Central-Business District.

Block B Entire Block

" 1 lots 1 to 12 incl.

" 5 lots 1 to 12 incl. and 21 to 32 incl.

" 6 lots 13 to 20 incl.

" 8, lots 13 to 20 incl.

" 9, lots 1 to 12 incl. and 21 to 32 incl.

" 16 lots 21 to 32 incl.

" 17, lots 17 to 20 incl. and lots 1 to 12 incl.

" 18, lots 1 to 16 incl.

" 19, lots 7 to 16 incl.

" 20, lots 17 to 32 incl.

" 21, lots 17 to 32 incl.

" 22, lots 21 to 32 incl.

" 24, lots 5 to 16 incl.

" 25, lots 1 to 4 incl.

" 31, lots 29 to 32 incl.

" 32, lots 17 to 28 incl.

" 41 lots 17 to 32 incl.

" 42, lots 22 to 32 incl.

" 79, lots 1 to 11 incl.

" 80, lots 1 to 16 incl.

" 81, lots 5 to 16 incl.

" 96, lots 17 to 28 incl.

" 97, lots 17 to 32 incl.

" 98, lots 5 to 11 incl. and 22 to 32 incl.

" 101, lots 5 to 11 incl. and 22 to 28 incl.

" 117 lots 22 to 28 incl.

" 125, lots 5 to 16 incl.

" 126, lots 1 to 12 incl.

" 433 lots 11 to 14 incl.

" 434, lots 1 to 14 incl.

" 437, lots 15 to 28 incl.

" 438 lot 15

Area requested to be rezoned from R-3 Multiple-Family Residence District to M-1 Industrial District.

Block 79, lots 12 and 13

Block 98, lots 12, 13 20 and 21

Block 101 lots 12, 13, 20 and 21

Block 117, lots 20 and 21

Block 438, lots 19 to 28 incl.

Area requested to be rezoned from C-1, Neighborhood-Business District to C-2, Central-Business District.

Block K- Entire Block

Block L entire block

Block 1 lots 13 to 20 incl.

- " 2 lots 1 to 4 incl. and lots 29 to 32 incl.
- " 4 lots 1 to 4 incl. and 29 to 32 incl.
- " 5 lots 13 to 20 incl.
- " 9 lots 13 to 20 incl.
- " 10 lots 1 to 4 incl. and lots 29 to 32 incl.
- " 15, lots 1 to 4 incl. and lots 29 to 32 incl.
- " 16, lots 17 to 20 incl.
- " 17 lots 13 to 16 incl.
- " 19 lots 5 and 6
- " 22 lots 12 to 20 incl.
- " 24 lots 1 to 4 incl. and lots 29 to 32 incl.
- " 32 lots 29 to 32 incl.
- " 34 lots 17 to 21 incl.
- " 91 lots 14 to 16 incl.
- " 92 lots 1 to 16 incl.
- " 93 lots 1 to 16 incl.
- " 94 lots 1 to 16 incl.
- " 95 lots 1 to 4 incl.
- " 104 lots 1 to 4 incl. and lots 29 to 32 incl.
- " 105 lots 1 to 32 incl.
- " 106 lots 1 to 32 incl.
- " 107 lots 13 to 32 incl.
- " 108 lots 17 to 19 incl.
- " 111 lots 13 to 20 incl.
- " 112 lots 1 to 32 incl.
- " 113 lots 1 to 32 incl.
- " 114 lots 1 to 4 incl. and 29 to 32 incl.
- " 120 lots 1 to 3 incl. and 30 to 32 incl.
- " 121 lots 1 to 32 incl.
- " 122 lots 1 to 32 incl.
- " 123 lots 13 to 20 incl.
- " 124 lots 16 to 20 incl.
- " 125 lots 1 to 4 incl. and lots 17 to 32 incl.
- " 126 lots 13 to 32 incl.
- " 127 lots 1 to 4 incl. and lots 29 to 32 incl.
- " 129 lots 1 to 4 incl. and lots 28 to 32 incl.
- " 130 south east 100'
- " 132 lots 12 to 21 incl.
- " 133 City property and lots 2 to 11 incl. and lots 29 to 32 incl.
- " 418 lots 1 to 14 incl.
- " 419 lots 1 to 14 incl.
- " 420 lots 1 to 14 incl.
- " 421 lots 15 to 28 incl.
- " 422 lots 15 to 28 incl.
- " 423 lots 15 to 28 incl.
- " 4095 lots 1 to 12 incl.

Area requested to be rezoned from C-1 Neighborhood-Business District to M-1, Industrial District.

Block P Entire Block

" 98 lots 14 to 16 incl.

" 101 lots 14 to 19 incl.

" 117 lots 17 to 19 incl.

Area requested to be rezoned from C-2 Central-Business District M-1 Industrial District.

Block 438, lots 1 to 12 incl.

Block 439 lots 1 to 28 incl.

The blocks and lots referred to, are as shown on the Block Maps of the City of Modesto, Stanislaus County, California, and recorded in maps, volume 15, in the records of the County Recorder, Stanislaus County, California.

Whereas if such proceedings are approved, an amendment to the Modesto Zoning Ordinance No. 700-N.S. will be necessary, and whereas said ordinance requires that not less than one public hearing by the Modesto City Council must be held before said city Council acts upon the recommendation of the Planning Commission, Commissioner Morris introduced

RESOLUTION NO. 6898-N.S.

setting the date of the public hearing before the City Council as the 22nd day of May, 1946 at 7:30 P.M. in the Modesto City Council Chambers located at 717 Tenth Street, at which time and place all persons interested in said proposal either for or against the same will be given an opportunity to be heard, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

2
IN THE MATTER OF
GRANT PERMIT TO
DISPLAY BANNER ACROSS
STREETS

Commissioner Neece introduced

RESOLUTION NO. 6899-N.S.

granting permit to the Modesto Shrine Club to erect a banner across I Street between Ninth and Tenth Streets from May 12, to June 4, 1946 and to the California Relay's Association to erect banner at Tenth and J Streets from May 12 to June 8, 1946 and to the Modesto Reds Baseball Club to erect a banner at 10th and J Streets from May 1 to May 9, 1946, under the supervision of the City Engineer and Fire Department, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

3
IN THE MATTER OF
APPOINT SIGNATORY
OFFICIALS ON SEWAGE
AGREEMENT WITH
CALIFORNIA VEGETABLE
CONCENTRATES INC.

Commissioner Wilson introduced

RESOLUTION NO. 6900-N.S.

appointing the Mayor and City Clerk as signatory officials on the agreement for sewage disposal between the City of Modesto and the California Vegetable Concentrates, Inc., which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

4
IN THE MATTER OF
REQUEST LOADING
ZONE A. B. TAYLOR
711 11th STREET

A request was filed by A. B. Taylor, operator of an automotive machine shop at 711 11th Street for a loading zone in front of his shop. The Chief of Police and the City Engineer were

ordered to investigate and report to the Council at the next meeting.

5 IN THE MATTER OF AWARD BID ON DIGESTER TO FRED J. EARLY Whereas, pursuant to referring the bids on furnishing labor and materials for the construction of two prestressed concrete tanks to the City Engineer and Commissioner of Public Supplies for investigation and recommendation, Commissioner Wilson introduced

RESOLUTION NO. 6901-N.S.

recommending that bid of Fred J. Early of \$39,485.00 be accepted as being the lowest and best bid and the Mayor and Auditor are hereby appointed signatory officials of contract agreement for the completion of the work, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

6 IN THE MATTER OF AUTHORIZE L. A. McFARLAND SIGN REQUISITIONS Commissioner Wilson introduced RESOLUTION NO. 6902-N.S. authorizing L. A. McFarland, Under Engineering Aid to sign requisitions for purchase of materials for the Public Works Department, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

7 IN THE MATTER OF ADJOURNMENT Commissioner Neece introduced RESOLUTION NO. 6903-N.S. adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

Rex E. Gaifus

Council Meeting,

May 8, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1 IN THE MATTER OF APPROVAL OF MINUTES The minutes of the regular meeting of April 24, 1946 and special meeting of May 1, 1946 having been heretofore read by each Councilman were approved as so read.

2 IN THE MATTER OF PETITION CONSTRUCT BUILDING AT AIRPORT Attorney Robert B. Fowler and G. F. Lagier, operating the Valley Flyers, appeared before the Council and petitioned to construct a building at the Municipal Airport to meet the requirements of the Civil Aeronautics Authority so that they could secure a contract to give a flying course to discharged veterans. They informed the Council that this building would revert to the City after the school was closed. They were instructed by the Council to present their proposition in writing to the Council at a later meeting for their consideration.

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

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

RESOLUTION NO. 6904-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-----	\$43,388 25
WATER FUND-----	7,145 38
LIBRARY FUND -----	1,433 32
BOND RED. INT. FUND-----	25
TOTAL-----	\$51,967 29

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
COMMUNICATION FROM
NATHAN B. McVAY RE:
USE OF BASEBALL PARK

A communication from Nathan B. McVay, Attorney, representing
Harold Jensen notifying the Council that unless Mr. Jensen was
allowed to use the Municipal Baseball Field on the Sundays that
it was not being used by Harry Green and John Herman, lessees, that he would be compelled
to bring a mandamus action against the City of Modesto to compel the city officials
to comply with his request was read and the City Attorney was directed to reply to this
communication.

5
IN THE MATTER OF
COMMUNICATION-MASTER
DRAFT HOMES

A communication from the Master Craft Homes advising that they
had made other arrangements for water service to the homes they
were constructing adjacent to the City of Modesto and would not need this service from
the City, was read and ordered filed.

6
IN THE MATTER OF
COMMUNICATION McHENRY
PUBLIC LIBRARY

A communication from the Board of McHenry Library Trustees,
recommending that plans should be formulated for the acquisition
of property adjoining the library building on 14th Street in Block 113 in the near future
for the expansion of the public library was read. The City Clerk was instructed to
communicate with the Directors, asking them to ascertain the cost of the property and
to endeavor to obtain an option on this property for future purchase.

7
IN THE MATTER OF
CANVASS BALLOTS ON
CRANE TRACT ANNEXATION

Whereas this being the time provided for the first regular
meeting of the Council next after the expiration of three days
from and after the date of an election held in the territory proposed to be annexed to
the City of Modesto known as the Crane Tract and whereas said election was held on the
30th day of April, 1946 and that election officers delivered to the City Clerk the ballots
tally sheets and returns of said election and it appearing that the proposition submitted
at said election was whether or not such new territory shall be annexed to the City of
Modesto and that said property shall not be subject to any bonded indebtedness owned by
said City prior to the date of the filing of the petition, whereupon Commissioner Wilson
introduced

RESOLUTION NO. 6905-N.S.

recommending that the Council proceed to canvass the returns and upon such canvass found
that the whole number of votes cast in said territory proposed to be annexed was 3 and
that the number cast in favor of annexation was 3 and that no votes were cast therein

against annexation that no absentee ballots were cast, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
DETERMINE RESULT
OF ELECTION ANNEX
CRANE TRACT

Whereas the City of Modesto held a special election on the 30th day of April 1946 in the Crane Tract and said election notice was published in the Ceres Courier giving due notice of election which set forth that owners of property in said Crane Tract could appear before the Council on the 6th day of March, 1946 to protest the holding of said election and whereas the Council is now sitting as a canvassing board to canvass the results of said election and have ascertained the results of said election as herein-after stated, Commissioner Wilson introduced

RESOLUTION NO. 6906-N.S.

certifying that the said special election held in said territory to determine whether or not said territory should be annexed to and become a part of the said City of Modesto was 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 that at the special election the total number of votes cast at the polls was and is 3 that the number of votes cast at said polls in favor of annexation was and is 3 and that there were no votes cast at said polls opposed to annexation of said territory and no absentee ballots and that the measure to-wit: "Shall the Crane Tract be annexed to the City of Modesto?" received the necessary majority in favor thereof and that therefore said measure carried, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
ORD. ANNEX CRANE
TRACT TO THE CITY
OF MODESTO

Commissioner Wilson introduced an ordinance being
ORDINANCE NO. 780-N.S.
entitled: "AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN PROPERTY 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
SIGNATORY OFFICIALS
ON AGREEMENT IMPROVE
KANSAS AVENUE

Commissioner Morris introduced
RESOLUTION NO. 6907-N.S.
appointing the Mayor and City Clerk as signatory officials on agreement for improving Kansas Avenue from Franklin Street to Ninth Street by the Standard Materials Company which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

11

IN THE MATTER OF
PARKING AREA ON
EIGHTH STREET

Whereas pursuant to offer of the Southern Pacific Company to the City of Modesto to use their right of way adjoining Eighth Street between I and K Streets, for off-street parking for a nominal sum, by order of the Council the City Attorney was directed to obtain additional information.

12

IN THE MATTER OF
TRANSFER PENSION SYSTEM
FIRE AND POLICE DEPT.
TO STATE EMPLOYEES
RETIREMENT SYSTEM

A discussion was held by the Council on the transfer of the pension system of the Modesto Fire and Police Departments to the State Employees' Retirement System. This matter was laid over until a later meeting.

13

IN THE MATTER OF
CALL FOR BIDS ON
CASH REGISTER

Commissioner Wilson introduced
RESOLUTION NO. 6908-N.S.

calling for bids on cash register for the Police Court, said bids to be opened at the regular meeting of May 22, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

14

IN THE MATTER OF
REQUEST LOADING
ZONE-A. B. TAYLOR

Whereas, pursuant to referring the request of A. B. Taylor to City Engineer Rossi and Police Chief Pickering for investigation and report. They reported at this time that the condition in front of his store at 711 11th Street had been corrected and he would not need a loading zone established.

15

IN THE MATTER OF
REQUEST E. R. METZGER
CURB CUT BLOCK 105

Commissioner Morris introduced
RESOLUTION NO. 6909-N.S.

granting permit to E. R. Metzger to cut curb on Block 105, lots 19, 20, 21 for the establishing of a parking lot, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

16

IN THE MATTER OF
REQUEST FOR FREE
LICENSE FOUR H.
CLUB

Commissioner Morris introduced
RESOLUTION NO. 6910-N.S.

granting free license to the Hughson Four H Club to sell soft drinks in the Beard Brook Park on May 25, 1946 at the Jersey Breeder's Association show, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

17

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced
RESOLUTION NO. 6911-N.S.

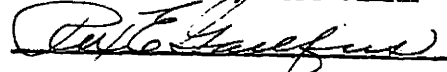
adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK



May 15, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
LETTER FROM PLANNING
COMMISSION ON REZONING
CITY

Whereas the Modesto City Planning Commission has initiated by Resolution No. 44, proceedings for amending the Modesto City Zoning Ordinance to rezone certain properties in those areas

set forth as follows:

Area requested to be rezoned from R-1, Single-Family Residence to R-2, Two-Family Residence District.

Block 451, lots 1 to 14 incl.

Area requested to be rezoned from R-1, Single-Family Residence to R-3, Multiple-Family Residence District.

Block 516, lots 21 and 22

Block 527, lots 15, 16, 21 and 22

No 528, lots 15, 16, 19 and 20

" 534, lots 14, 15, 20 and 21

" 549, lots 14, 15, 20 and 21

" 550, lots 14 and 15

Area requested to be rezoned from R-2, Two Family Residence District to R-3 Multiple-Family Residence

Block 569, lots 6 to 9 incl.

" 579, lots 1 to 9 incl.

Area requested to be rezoned from R-2, Two Family Residence District to C-1 Neighborhood-Business District.

Block 506, N 90' of lots 13 to 18 incl. and lots 19 to 22 incl.

" 509, lots 15, 16, N. 5.6' of lot 17, N 4' of lots 20, 21 22

" 510, lots 15, 16, N 3.6' of lot 17, N 2' of lots 20, 21 and 22

" 515, lot 14 to N 1.6' of lot 17 incl. and 21, 22 and 23

" 516, north 24.8' of lot 16

Area requested to be rezoned from R-2 Two-Family Residence District and C-2, Central Business District, exclusive of present M-1

Industrial District, to M-1 Industrial District.

Block 505, Entire Block

Area requested to be rezoned from R-3 Multiple-Family Residence District to C-1, Neighborhood-Business District;

Block I-Entire Block

Block J, lots 17 to 22 incl.

Block 86, lots 1 to 13 incl.

Block 87, lots 1 to 16 incl.

Block 88, lots 10 to 16 incl.

Block 89, lots 9 to 23 incl.

Block 90, entire block

Block 91, lots 1 to 13 incl. and 20 to 32 incl.

Block 107, lots 1 to 12 incl.

Block 108, lots 1 to 16 incl. and 20 to 32 incl.

Block 109, lots 4 to 32 incl.

Block 110, lots 1 to 32 incl.

Block 111, lots 1 to 12 incl. and 21 to 32 incl.

Block 123, lots 1 to 12 incl. and 21 to 32 incl.

Block 124, lots 21 to 26 incl.

Block 447, lots 4 and 5

The blocks and lots referred to are as shown on the Block Maps of the City of Modesto, Stanislaus County California and recorded in Maps, Volume 15 in the records of the County Recorder, Stanislaus County, California

WHEREAS, if such proceedings are approved, an amendment to the Modesto Zoning Ordinance No. 700-N.S. will be necessary, and

WHEREAS, said ordinance requires that not less than one public hearing by the Modesto City Council must be held before said City Council acts upon the recommendation of the Planning Commission, Commissioner Morris introduced

RESOLUTION NO. 6912-N.S.

recommending that the public hearing be held by the City Council on the 5th day of June, 1946 at 4:00 P.M. in the Modesto City Council Chambers located at 717 Tenth Street at which time and place all persons interested in said proposal, either for or against the same will be given an opportunity to be heard, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

2

IN THE MATTER OF
PAYMENT ELECTION
OFFICIALS-CRANE
ANNEX

Commissioner Neece introduced

RESOLUTION NO. 6913-N.S.

authorizing payment of \$6 00 to each election official in the Crane Tract Annexation election held on April 30, 1946 and \$5 00 for rental of polling place, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

3

IN THE MATTER OF
ACCEPT MAP ON BARE
TRACT

Pursuant to communication from the Modesto City Planning Commission approving the map of the Bare Tract, being a resubdivision of

Block 707 and a subdivision of Block 702, and lot 2 of Block 557 and portion of Block 701 in the City of Modesto, Commissioner Mofris introduced

RESOLUTION NO. 6914-N.S.

recommending that map be accepted as submitted and the Mayor and City Auditor and City Clerk be appointed signatory officials, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

4

IN THE MATTER OF
AUTHORIZE ATTORNEY
CONDEMN AYRES PROPERTY

Commissioner Stanley introduced

RESOLUTION NO. 6915-N.S.

authorizing the City Attorney to proceed with action to condemn a strip of property 44 feet wide in Block 701 belonging to I. W. Ayres to complete Geer Street as provided in the Bare Tract, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

5 IN THE MATTER OF
REPORT BY ENGINEER
ON LAUREL STREET
BRIDGE

Whereas pursuant to referring the matter of correcting a
traffic hazard at Laurel Street Bridge to the City Engineer,

he reported at this time that he recommended that the City install
four way stop signs at Laurel Street and Franklin Street and remove the bridge con-
crete rails and install open type rail, whereupon Commissioner Morris introduced

RESOLUTION NO. 6916-N.S.

recommending that this report be accepted and the City Engineer be directed to make
these changes, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

6 IN THE MATTER OF
CALL FOR BIDS ON
DUMP BODY & HOIST
FOR TRUCK

Commissioner Wilson introduced

RESOLUTION NO. 6917-N.S.

authorizing the City Clerk to call for bids on a dump body
and hoist for a truck in the Public Works Department, said bids are to be opened
at 7:30 P.M. on May 22, 1946, which resolution was regularly adopted by the following
vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

7 IN THE MATTER OF
APPOINTMENT OF JACK
WHERRY ON RECREATION
COMMITTEE

Commissioner Wilson introduced

RESOLUTION NO. 6918-N.S.

appointing Jack Wherry to serve as member of the Recreation
Commission to fill the unexpired term of Duke Layton, until September 1, 1947, which
resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

8 IN THE MATTER OF
AUTHORIZE CLERK CALL
FOR BIDS ON BUILDING
AT ENSLEN PARK

Commissioner Wilson introduced

RESOLUTION NO. 6919-N.S.

authorizing the City Clerk to call for bids for furnishing
labor and materials for the construction of an addition to the Comfort Station and
tool shed in Enslin Park, said bids to be opened at 7:30 o'clock P.M. on May 22, 1946,
which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

9 IN THE MATTER OF
ESTABLISH SALARY OF
ASSISTANT SURVEYOR

Commissioner Morris introduced

RESOLUTION NO. 6920-N.S.

establishing the salary of the Assistant Surveyor as \$250 00 per month, which resolu-
tion was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

10 IN THE MATTER OF
ALLOW CLAIM EXPENSES
LEAGUE MEETING IN LOS BANOS

Commissioner Neece introduced

RESOLUTION NO. 6921-N.S.

allowing claim for expenses to the meeting of the Central Valley Division of the League of California Cities at Los Banos of \$8 00 and authorizing the City Auditor to draw warrant to Rex E. Gailfus, City Clerk, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
APPROVE APPLICATION OF E. WILSON
& K. H. HANSEN TO OPERATE USED
CAR LOT

Commissioner Wilson introduced
RESOLUTION NO. 6922-N.S.

approving bond and application of E. Wilson and K. H. Hansen to operate a used car lot at 1130 10th Street which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

SEE BELOW

12
IN THE MATTER OF
PARKING ON THIRTEENTH
STREET BETWEEN I AND
J STREETS

Mr. Toner local representative of the United States Collector of Internal Revenue, whose office is located at 920 13th St.

appeared before the Council and requested a loading zone in front of his office, as the parking condition at the present time was unsatisfactory. He was notified by the Council that this matter would be investigated.

13
IN THE MATTER OF
LEASE WITH HAWKE
DUSTERS ON AIRPORT

Attorney John Griffin representing the Hawke Dusters appeared before the Council and filed notification of intention to

renew lease for one year with the Council on the hangar at the Municipal Airport as provided by the present lease, which expires on June 2, 1946, as the widows of Robert Streif and George Boyd intended continuing the business known as Hawke Dusters. It was the decision of the Council to lease these premises on the month to month basis until the reorganization of the Municipal Airport was consummated.

14
IN THE MATTER OF
PROTEST TO ITINER-
ANTS LIVING UNDER
TUOLUMNE RIVER
BRIDGE

S. B. Welden, operator of a feed mill at 724 F Street appeared before the Council and protested to itinerants living under the Tuolumne River Bridge, as they raided his feed mill at night.

He was advised that this matter would be investigated and action taken.

15
IN THE MATTER OF
REPORT BY FIRE CHIEF
ON FIRE HAZARDS AT
CITY DWELLINGS

George E. Wallace, Fire Chief filed a report on the fire hazards in the apartment houses leased by the City of Modesto to the Welfare Department of Stanislaus County.

16
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced
RESOLUTION NO. 6924-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST Rex E. Gailfus CITY CLERK

IN THE MATTER OF
APPROVE APPLICATION
J. F. MELLO OPERATE
USED CAR LOT

Commissioner Wilson introduced
RESOLUTION NO. 6923-N.S.

approving bond and application of J.F. Mello to operate a used car lot at 11th and L Streets, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

May 22, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF APPROVAL OF MINUTES

The minutes of the regular meeting of May 8, 1946, having been heretofore read by each Councilman were approved as so read.

1 IN THE MATTER OF ALLOW CLAIM OF COUNTY FOR TAX DEED LAND

Commissioner Neece introduced RESOLUTION NO. 6925-N.S.

authorizing the Auditor to draw warrant in amount of \$147 50 to Ed Whitmore, Treasurer of Stanislaus County in payment of 59 parcels of tax deed land in the City of Modesto as per agreement, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent; Councilmen: None

2 IN THE MATTER OF COMMUNICATION FROM PATHFINDER FLYING SERVICE

A communication from the Pathfinder Flying Service Ltd. requesting certain improvements in the Municipal hangar was read and ordered filed.

3 IN THE MATTER OF REQUEST FOR FIRE PROTECTION CENTRAL VALLEY GROCERS

A communication from the Central Valley Grocers requesting fire protection on the warehouse they are constructing outside the north city limits, near Tully Road, was read and the matter was referred to the Fire Chief to investigate and contact the Board of Fire Underwriters to determine if this service could be granted with the present fire equipment owned by the City of Modesto.

4 IN THE MATTER OF PETITION INSTALL SIGN FOSTER & KLEISER

An application was filed by Foster & Kleiser to erect a painted bulletin board on the property of the J. S. West Company on the west side of Ninth Street between G and H Streets for the use of the J. S. West Company to advertise their own business. This matter was referred to the City Attorney.

5 IN THE MATTER OF PETITION AMEND PLUMBING CODE CULLIGAN SOFT WATER SERVICE

A communication from the Culligan Soft Water Service requesting that the Plumbing Code of the City of Modesto be amended to provide for the installation of soft water tanks without a

qualified plumber hired to do the work, whereupon Commissioner Morris introduced

RESOLUTION NO. 6926-N.S.

Recommending that the City Attorney be authorized to prepare the necessary ordinance to cover this matter for adoption at a later meeting, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

6 IN THE MATTER OF BIDS ON BUILDING AT ENSLEN PARK

Whereas, pursuant to advertising for bids for the construction and material for a building in Enslen Park, and whereas

the City Clerk reports that no bids were received, Commissioner Wilson introduced

RESOLUTION NO. 6927-N.S.

recommending that this work be done and materials purchased under force account as provided by Section 59, Article X of the Charter of the City of Modesto entitled "Public Work and Supplies", which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
CALL FOR BIDS ON DUMP
BODY FOR TRUCK AND
HYDRAULIC HOIST

Whereas, pursuant to advertising for bids for furnishing a steel dump body with hydraulic hoist and installing it on a truck, supplied by the City of Modesto, the City Clerk reported

that two bids were received, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6928-N.S.

recommending that the bid of Gar Wood Industries, Inc. of \$1,152 00 be accepted as being the lowest and best bid and the City Clerk was ordered to return bidding check to unsuccessful bidder, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
BID ON CASH REGISTER

Whereas pursuant to advertising for bids on cash register for the Police Court and whereas the City Clerk reported that one

bid was received. By order of the Council this matter was laid over for a week.

9
IN THE MATTER OF
HEARING ON AMEND-
ING ZONING ORD.

Whereas this date was set for the hearing by the Council for the amending of Zoning Ordinance No. 700-N.S. to rezone certain

properties in the City of Modesto and as no protests were filed, Commissioner Morris introduced

RESOLUTION NO. 6929-N.S.

recommending that the properties be rezoned as set forth in the notice and the City Attorney be directed to prepare ordinance for the adoption of the Council, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
REPORT FILED BY
COMMITTEE ON INDUS-
TRIAL SEWERS

Whereas the Council appointed a committee composed of Mayor Shannon, Attorney Halley and City Engineer Rossi to investigate

any steps that could be taken to alleviate the disposal of industrial waste in the City of Modesto and whereas they have filed a report at this time of their findings, Commissioner Morris introduced

RESOLUTION NO. 6930-N.S.

recommending that report be accepted as presented, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
FINAL ADOPTION OF
ORD. NO. 780-N.S.
ANNEX CRANE TRACT

Ordinance No. 780-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of May 8,

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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
SIGNATORY OFFICIALS
ON TERMINATION AGREEMENT WITH SHELL OIL COMPANY

Commissioner Morris introduced

RESOLUTION NO. 6931-N.S.

appointing the Mayor and City Clerk as signatory officials on "Termination Agreement" with the Shell Oil Company on the present lease for service station site in the Municipal Airport, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
LEASE AGREEMENT TO
SHELL OIL COMPANY

Commissioner Morris introduced

RESOLUTION NO. 6932-N.S.

approving new lease with the Shell Oil Company for service station site at the Municipal Airport and appointing the Mayor and City Clerk as signatory officials on said lease and memorandum of lease which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
APPROPRIATE MONEY
BUILD SEWER LINE
FRANKLIN STREET TO
VETERAN HOUSING UNIT

Commissioner Wilson introduced an ordinance being

ORDINANCE NO. 781-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY FOR THE CONSTRUCTION OF SANITARY SEWER LINE ON FRANKLIN STREET BETWEEN H STREET AND VINE STREET IN 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
AGREEMENT WITH COUNTY
ON SEWER PROJECT FOR
VETERANS HOUSING
UNIT

Commissioner Morris introduced

RESOLUTION NO. 6933-N.S.

recommending that the City of Modesto enter into an agreement with Stanislaus County for the reimbursing of funds to the City by Stanislaus County of their proportionate share of construction of sewer project to the Veterans Housing project on Franklin Street at California Street, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6934-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST *Ray C. Gailford* CITY CLERK

Special Council Meeting

June 5, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF COMMUNICATIONS A communication from the League of California Cities regarding the convention to be held in San Diego on September 16 to 19, 1946 was read and ordered filed.

1 IN THE MATTER OF REQUEST OF VALLEY FLYERS A communication from Robert B. Fowler, Attorney for Valley Flyers was filed requesting permission to lease partially completed building at the Municipal Airport which they would complete at their own expense or in lieu that they be permitted to erect a building to the end that a flying school for Veterans of World War II may be carried on by petitioners. This matter was taken under advisement.

2 IN THE MATTER OF FIRE PROTECTION CENTRAL VALLEY GROCERS Commissioner Stanley introduced RESOLUTION NO. 6935-N.S. granting fire protection to the Central Valley Grocers as of June 5, 1946 at an annual standby charge of \$200 00 and the usual rate of \$50 00 per hour for each piece of equipment and the City Attorney was directed to prepare agreement for signature of the Mayor and City Clerk, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

3 IN THE MATTER OF COMMUNICATION MRS. EUGENE LELUCH RE: TAXICAB RATE A communication from Mrs. Eugene Leluch regarding taxicab rates was read and ordered filed.

4 IN THE MATTER OF REQUEST HANG FLAGS ON STREETS Commissioner Wilson introduced RESOLUTION NO. 6936-N.S.

granting request of the Modesto Junior Chamber of Commerce to hang 30 flag lines across the streets in the business district until June 10th to advertise the California Relay, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

5 IN THE MATTER OF LETTER FROM U. S. DEPARTMENT OF AGRICULTURE A communication from the United States Department of

Agriculture regarding the conservation of wheat and wheat products in public eating places was read and ordered filed.

Commissioner Stanley left the Council meeting at this time.

6
IN THE MATTER OF
ORDINANCE APPRO-
PRIATE MONEY PURCHASE
PARKING METERS

Commissioner Neece introduced an ordinance being
ORDINANCE NO. 783-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY FOR THE PURCHASE OF
PARKING METERS FOR THE CITY OF MODESTO" and moved its adoption and passage to print,
which motion was duly seconded, it was upon roll call carried and the ordinance ordered
published as above by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

7
IN THE MATTER OF
REPORT BY CITY ATTOR-
NEY ON REQUEST OF FOSTER
& KLEISER ERECT BILLBOARD

A report was filed by City Attorney Halley on the
request of Foster and Kleiser to erect a billboard
on the property of J. S. West. His opinion was that

Ordinance No. 302-N.S. as amended, which governed the erection of billboards in the
City of Modesto would permit the erection of billboards on the property of business
concerns to advertise their business only without securing permission from the
Council, whereupon the City Clerk was directed to notify petitioners Foster and
Kleiser of this decision.

8
IN THE MATTER OF
COMMUNICATION DEPART-
MENT OF COMMERCE
RE: CENSUS

A communication from the United States Department of
Commerce, Bureau of the Census certifying the population
taken at the special census of the City of Modesto taken

as of May 1, 1946 to be as follows:

	BOTH SEXES	MALE	FEMALE
Total population	18,403	9,011	9,392
White	18,085	8,820	9,265
Negro	229	131	98
other races	89	60	29

was read and ordered filed.

9
IN THE MATTER OF
OFFER PURCHASE BLOCK
W LOTS 10-11
F. L. McCALLEN

Whereas, pursuant to offer of F. L. McCallen of \$150 00
and costs for the Block W lots 10 and 11 owned by the City
of Modesto, Commissioner Morris introduced

RESOLUTION NO. 6937-N.S.

accepting offer of said F. L. McCallen and authorizing the issuance of deed and
appointing the Mayor and City Clerk as signatory officials, which resolution was
regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

10
IN THE MATTER OF
RES. OF INTENTION APPROVE
CONTRACT STATE EMPLOYEES'
RETIREMENT SYSTEM

Whereas the State Employees' Retirement law permits the
participation of public agencies in the State Employees'
Retirement System and whereas it is required that a reso-
lution of intention to approve contract providing for participation be adopted by the
Council, and whereas it is the intention that the present retirement system of the
Modesto Fire and Police Department system be transferred to the State Employees'
Retirement System, Commissioner Morris introduced

RESOLUTION NO. 6938-N.S.

recommending that the Council of the City of Modesto give notice of intention to approve a contract between the Council and the Board of Administration of the State Employees' Retirement System providing for the participation of said personnel in said retirement system, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

11
IN THE MATTER OF
AUTHORIZE ELECTION
BY POLICE & FIRE
DEPARTMENT PERSONNEL

Whereas the Council has been requested by representatives of the Police and Fire Departments to participate in the State Employees Retirement System and whereas the Council has

passed a Resolution of Intention to approve a contract providing for participation in the State Employees Retirement System and whereas it is necessary to submit to the local firemen and policemen the question whether or not they approve of proposal of the Council to enter into a contract with the Board of Administration of the State Employees Retirement System, Commissioner Wilson introduced

RESOLUTION NO. 6939-N.S.

setting date of election as Thursday, June 13, 1946 at the Fire Department headquarters, located at 610 11th Street and the City Clerk is hereby ordered to post the necessary notices, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

12
IN THE MATTER OF
ORD. AMENDING
ZONING ORD. NO.
700-N.S.

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 784-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, it was upon roll call carried and the ordinance ordered published as above by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

13
IN THE MATTER OF
HEARING ON AMENDING
ZONING ORDINANCE
NO. 700-N.S.

Whereas, pursuant to publication of notice for a hearing of protests on the rezoning of certain properties as set forth in Resolution No. 6912-N.S. a verbal protest was filed by Randolph Sanders and after discussion by the Council, Commissioner Morris introduced

RESOLUTION NO. 6940-N.S.

recommending that ordinance be amended as set forth, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

14
IN THE MATTER OF
ORD. NO. 785-N.S.
AMEND ZONING ORD.
NO. 700-N.S.

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 785-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NUMBER 700-N.S. AND REZONING CERTAIN AREAS" 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, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

15
IN THE MATTER OF
AUTHORIZE SALE OF
TAX DEED PROPERTY

Commissioner Wilson introduced

RESOLUTION NO. 6941-N.S.

authorizing the Tax Collector to sell the following described real property for a sum at least equal to the amount as set forth hereinafter together with the expenses of sale:

<u>DESCRIPTION OF PROPERTY</u>	<u>TO BE SOLD FOR AT LEAST</u>
BLOCK D. Southerly 18 feet of lot 11 and Northerly 19.5 feet of lot 12	\$200 00
Block 7, lot 8	250 00
lot 9	250 00
Block 27 lot 1	400 00
lot 2	300 00
Block 27 lot 7	300 00
lot 8	300 00
Block 27 lot 9	300 00
lot 10	300 00
Block 28 lot 17	300 00
lot 18	250 00
lot 19	200 00
Block 28 lot 22	250 00
lot 23	250 00
Block 28 lot 24	250 00
lot 25	250 00
Block 28 lot 26	250 00
lot 27	250 00
Block 28 lot 28	250 00
lot 29	250 00
Block 28 lot 30	350 00
lot 31	400 00
lot 32	750 00
Block 29 lot 23	200 00
lot 24	200 00
Block 30 lot 19	300 00
lot 20	300 00
Block 30 lot 21	300 00
lot 22	300 00
Block 30 lot 25	300 00
lot 26	300 00
Block 37 lot 1	900 00
lot 2	600 00
Block 213, the southerly $\frac{1}{2}$ of lot 14	30 00
lot 15	90 00
lot 16	90 00

Block 213, lot 17	90 00
lot 18	90 00
Block 213, lot 19	90 00
lot 20	90 00
Block 213, lot 21	90 00
lot 22	90 00
Block 213, lot 27	150 00
lot 28	150 00
Nly 15' of lot 29	200 00
Block 213, Nly 1/2 of lot 37	50 00
lot 38	200 00
lot 39	250 00
Block 213, lot 40	250 00
lot 41	250 00

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

16
IN THE MATTER OF
COMMUNICATION FROM
J. W. HAWKINS

The City Attorney read a letter from Attorney J. W. Hawkins in which Ima Ayres agreed to sell a strip 103 feet by 44 feet to the City of Modesto in Block 701 for street purposes. The City Attorney was directed to consult with Kennan Beard and Homer Bare, owners of the Bare Tract and request a contribution toward the purchase of this property.

17
IN THE MATTER OF
REJECT BIDS ON CASH
REGISTER FOR POLICE
COURT

Commissioner Wilson introduced
RESOLUTION NO. 6942-N.S.

recommending that bid of the National Cash Register Company on a cash register for the Traffic Bureau of the Police Court be rejected as it did not meet requirements as set forth in notice to bidders, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

18
IN THE MATTER OF
ORD. APPROPRIATE
MONEY PURCHASE
CASH REGISTER

Commissioner Wilson introduced an ordinance being
ORDINANCE NO. 782-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY FOR PURCHASE OF CASH REGISTER FOR THE TRAFFIC BUREAU OF THE POLICE COURT OF THE CITY OF MODESTO AND RESCINDING ORDINANCE NO. 779-N.S. ENTITLED: "AN ORDINANCE APPROPRIATING MONEY FOR PURCHASE OF CASH REGISTER FOR THE TRAFFIC BUREAU OF THE POLICE COURT OF THE CITY OF MODESTO" and moved its adoption and passage to print, which motion was duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

19

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

Whereas a request was filed by Donald J. Mantarro to move
the used car business of Ernie and Don's from 912 12th
Street to 1029 12th Street, Commissioner Wilson intro-
duced

RESOLUTION NO. 6943-N.S.

granting permit as requested, which resolution was regularly adopted by the follow-
ing vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

20

IN THE MATTER OF
CALL FOR BIDS ON
PRINTING AND ADVER-
TISING

Commissioner Wilson introduced

RESOLUTION NO. 6944-N.S.

authorizing the City Clerk to call for bids on the
official printing and advertising for the fiscal year ending June 30, 1947, which
resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

21

IN THE MATTER OF
PETITION USE CITY
PROPERTY FOR DORMITORY

Dwight C. Baker, representing the Modesto Junior College
appeared before the Council and requested permission to
use the second floor of the City Hall Building at 717 Tenth Street as a men's dormi-
tory for Junior College Students. This matter was taken under advisement.

22

IN THE MATTER OF
GRANT REQUEST ERECT
BANNER

Whereas the Modesto Rangers and Polo Club, Inc. have
petitioned to erect banner across Tenth and J Streets
to advertise their annual Fourth of July Horseshow, whereupon Commissioner Wilson
introduced

RESOLUTION NO. 6945-N.S.

granting permit to erect banner under the supervision of the City Engineer and Fire
Chief, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

23

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6946-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: *Paul E. Guilfus*
CITY CLERK

Council Meeting

June 12, 1946

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

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

Absent: Councilmen: None

IN THE MATTER OF
MINUTES

The minutes of the regular meeting of May 22, 1946 having been heretofore read by each Councilman were approved as so read.

1
IN THE MATTER OF
PARKING LOT FOR
AUTOMOBILES

Art Sargent, Secretary of the Chamber of Commerce and M. Theaker, Chairman of a merchants Committee on parking together with George Lucas, appeared before the Council with regard to the establishing of a parking lot on the railroad reservation of the Southern Pacific Company on 8th Street between I and K Streets. They recommended that this be fenced and surfaced and be used for free parking of automobiles only. They were informed that the City Attorney had written to the Southern Pacific Company to secure information from them as to the annual rental they would charge and immediately upon receipt of this information from them the Council would take action to establish a parking lot on the above described premises.

2
IN THE MATTER OF
CLAIMS FOR MONTH
OF MAY, 1946

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

RESOLUTION NO. 6947-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-----	\$54,155 52
WATER FUND-----	14,743 59
LIBRARY FUND-----	1,884 48
PARKING METER FUND-----	5,531 25
TOTAL-----	\$76,314 84

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF
SET DATE OF HEARING
ON SET BACK LINES ON
H STREETS

Commissioner Morris introduced

RESOLUTION NO. 6948-N.S.

setting date for hearing of protests to establishing building lines along "H" Street, southeast side between First Street and Franklin Street as July 3, 1946 at 4:00 P.M. at the Modesto City Council Chambers, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
WATER AGREEMENT WITH
BUREAU OF RECLAMATION

Commissioner Morris introduced

RESOLUTION NO. 6949-N.S.

appointing the Mayor as signatory official on contract for water service at 809 13th Street with the United States Department of the Interior, Bureau of Reclamation, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
CALL FOR BIDS ON
CASH REGISTER

Commissioner Wilson introduced

RESOLUTION NO. 6950-N.S.

authorizing the City Clerk to call for bids on cash register to be used by the Traffic Bureau of the Police Court, said bids to be opened at 7:30 P.M. June 26, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF
CALL FOR BIDS ON
INCANDESCENT LAMPS

Commissioner Wilson introduced

RESOLUTION NO. 6951-N.S.

authorizing the City Clerk to call for bids on incandescent lamps for year ending June 30, 1947, said bids to be opened at 7:30 P.M. June 26, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
COMPLAINTS FILED BY
HAROLD JENSEN ON USE
OF MUNICIPAL BASEBALL
FIELD

Whereas a complaint has been filed by Harold Jensen against the City Council for the use of the Municipal Baseball Field, Commissioner Wilson introduced

RESOLUTION NO. 6952-N.S.

authorizing the City Attorney to take such action as necessary for the protection of the City of Modesto, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
FINAL ADOPTION OF
ORD. NO. 781-N.S.
SANITARY SEWER LINE

Ordinance No. 781-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of May 22, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
FINAL ADOPTION OF
ORD. NO. 782-N.S.
APPROPRIATION FOR
CASH REGISTER

Ordinance No. 782-N.S. having been heretofore introduced and ordered printed and published at the special meeting of June 5, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
FINAL ADOPTION OF
ORD. NO. 783-N.S.
APPROPRIATION FOR
PARKING METERS

Ordinance No. 783-N.S. having been heretofore introduced and ordered printed and published at the special meeting of June 5, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
FINAL ADOPTION OF
ORD. NO. 784-N.S.
AMEND ZONING ORD.
700-N.S.

Ordinance No. 784-N.S. having been heretofore introduced and ordered printed and published at the special meeting of June 5, 1946 and thereupon printed and published at the special meeting of June 5, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
FINAL ADOPTION
ORD. NO. 785-N.S.
AMEND ZONING ORD.
NO. 700-N.S.

Ordinance No. 785-N.S. having been heretofore introduced and ordered printed and published at the special meeting of June 5, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
AMEND PLUMBING
ORDINANCE

Commissioner Morris introduced an ordinance being
ORDINANCE NO. 786-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 569-N.S. OF THE CITY OF MODESTO ENTITLED "AN ORDINANCE PROVIDING FOR THE PROTECTION OF THE PUBLIC HEALTH AND THE EXAMINATION, REGISTRATION, AND LICENSING OF PERSONS ENGAGED IN THE BUSINESS OF PLUMBING, OR LABORING AT THE TRADE OF PLUMBING: REQUIRING A PERMIT FOR THE INSTALIAION OR ALTERATION OF PLUMBING AND DRAINAGE SYSTEMS: CREATING THE OFFICE OF PLUMBING INSPECTOR AND A BOARD OF PLUMBING EXAMINERS AND PRESCRIBING THEIR DUTIES: DEFINING CERTAIN TERMS: ESTABLISHING MINIMUM REGULATIONS FOR THE INSTALLATION, ALTERATION OR REPAIR OF PLUMBING AND DRAINAGE SYSTEMS AND THE INSPECTION THEREOF: PROVIDING PENALTIES FOR THE VIOLATION THEREOF, AND REPEALING CONFLICTING ORDINANCES" AS THEREAFTER AMENDED BY ADDING A NEW SECTION THERETO TO BE NUMBERED ARTICLE I, SECTION 10A" 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
REPORT BY ENGINEER ON
REQUEST USE DORMITORY
FOR JUNIOR COLLEGE STUDENTS

Whereas pursuant to request of the Modesto Junior College to use the second floor of the City Hall Building as a men's dormitory it was the decision of the Council that due to the urgent need for more room by the various city departments, that request could not be granted.

15
IN THE MATTER OF
ACCEPT DEED TO ALLEY
IN BLOCK 1003

Commissioner Wilson introduced
RESOLUTION NO. 6953-N.S.

accepting deed for alley in Block 1003 from the adjoining property owners and authorizing the City Clerk to record same with the Stanislaus County Recorder, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

16 IN THE MATTER OF REPORTS

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

A report was filed by Fire Chief George E. Wallace on equipment needed in the Fire Department and traffic conditions during fires.

A report on "The Collection, treatment and Disposal of the Industrial Wastes and Sewage of the City of Modesto and its environ Stanislaus County California" by Charles Gilman Hyde was accepted and ordered placed on file in the City Clerk's office.

17 IN THE MATTER OF REQUEST FOR FUNDS FOR FOURTH OF JULY CELEBRATION

Henry Zimmerman, Art Sargent and W. H. Bates a committee appointed by the Chamber of Commerce for the Fourth of July celebration appeared before the Council and requested a donation of \$500 00 for the celebration, whereupon Commissioner Morris introduced

RESOLUTION NO. 6954-N.S.

recommending that an item of \$500 00 be placed in the 1946-1947 budget to be used for the celebration of "The Anniversary of our National Independence" as provided in sub-section 66 of Section 4 of Article III entitled "POWERS OF THE CITY", which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

18 IN THE MATTER OF SECURE OPTION ON LAND FROM BEARD LAND & INVESTMENT CO.

Commissioner Morris introduced

RESOLUTION NO. 6955-N.S.

recommending that the City of Modesto secure from the Beard Land & Investment Company an option to purchase 41 acres of land adjacent to the Municipal Airport at the rate of \$1000 per acres, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

19 IN THE MATTER OF AUTHORIZE SUBSCRIPTION OF MAGAZINE

Commissioner Stanley introduced

RESOLUTION NO. 6956-N.S.

authorizing the City Auditor to draw warrant in amount of \$42 50 as annual subscription fee to the National Institute of Municipal Law Officers magazine to be used by the City Attorney and also the purchase of the annual volume of Municipalities and the law in Action for the City attorney, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

20 IN THE MATTER OF AUTHORIZE PAYMENT TO I. W. AYRES

Pursuant to referring the request of Attorney J. W. Hawkins for his client, I. W. Ayres of Payment of \$500 00 for portion of Block 701 to be used by the City of Modesto for street purposes to the City Attorney to determine if the owners of the "Bare Tract", would agree to pay a

portion of this amount. ~~He reported at this time that Homer Bare and Kennan Beard, owners of the "Bare Tract", would agree to pay a portion of this amount.~~ He reported at this time that Homer Bare and Kennan Beard, owners of the "Bare Tract" had agreed to pay two thirds of the amount, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6957-N.S.

authorizing the City Clerk to draw warrant in amount of \$166 67 payable to I. W. Ayres, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

2/

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6958-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST *Paul Taylor* CITY CLERK

Special Council Meeting

June 19, 1946

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: Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Morris

1

IN THE MATTER OF
REQUEST FOR WATER
SERVICE & FIRE PRO-
TECTION FOR VETERANS
HOUSING PROJECT

Jack Sinclear, Veterans Housing Officer appeared before the Council and petitioned that the City of Modesto grant water and fire protection service to the Veterans Housing project on Franklin and California Streets located outside the city limits. This matter was taken under advisement.

2

IN THE MATTER OF
REQUEST FOR CURB
CUTS

A request was filed by Frank Solari, 501 Seventh Street for a 120 foot curb cut whereupon the City Engineer was directed to contact Mr. Solari and recommend that two thirty foot cuts be used instead.

3

Chenault and Thompson operating a used car lot at 1121 Tenth Street requested a curb cut but were denied request by the Council.

4

IN THE MATTER OF
PETITION LOADING
ZONE-SALVATION
ARMY

A request was filed by the Salvation Army for the establishment of a loading zone at their new location 702 Seventh Street so that merchandise could be loaded and unloaded on the G Street entrance. This matter was referred to Chief Pickering and City Engineer Rossi.

5

IN THE MATTER OF
APPLICATION USED
CAR LOT-ED BURGE

Commissioner Wilson introduced

RESOLUTION NO. 6959-N.S.

approving bond and application of Ed Burge for a used car lot at 714 I Street, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

6 IN THE MATTER OF
REQUEST MOVE TELEPHONE
MODESTO CAB COMPANY

Pursuant to request of J. F. French, operating the
Modesto Cab Company for permit to move his telephone

from the building on the southwest corner of Eleventh and I Streets to the City
electrolier at that corner Commissioner Stanley introduced

RESOLUTION NO. 6960-N.S.

granting permit under the supervision of the City Engineer, which resolution was
regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

7 IN THE MATTER OF
REQUEST FOR CURB
CUT CARLEY BEVERAGE
COMPANY

Permit was granted to the Carley Beverage Company to cut
curb at 1220 Seventh Street in front of their new build-
ing. They were granted permit under the supervision of
the City Engineer.

8 IN THE MATTER OF
COMPLAINT ON OPERATION
OF THE ARDEN ICE CREAM
COMPANY PUSH CARTS

O. L. Kidd, district manager of the Arden Ice Cream Company
push carts and Mrs. Kittie Carano, local manager of the
company were cited by the Police Department to appear
before the Council to show cause why their license should not be revoked due to the
manner in which the carts were being operated in the city, causing traffic hazards
and papers to be thrown over the streets and around school buildings. They were
warned by the Council that these conditions would have to be corrected or further
action would be taken.

9 IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6961-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: Pat Gueffus CITY CLERK

Council Meeting

June 26, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of June 12, 1946 and
special meeting of June 19, 1946, having been heretofore
read by each Councilman were approved as so read.

1 IN THE MATTER OF
PETITION FOR CURB
CUT, 1121 10th STREET
CHENAULT & THOMPSON

Application was filed by Chenault and Thompson for a curb
cut at 1121 10th Street, whereupon after discussion by
the Council, permit was granted for a curb cut at this
location under the supervision of the City Engineer.

2

IN THE MATTER OF
PETITION LEASE ON
AIRPORT HANGAR
JOHN DELPHIA

John Delphia of Patterson, California appeared before the Council and requested that the City of Modesto enter into a lease with him for the rental of the hangar now occupied by the Hawke Dusters as he had purchased this business. He was informed that the City would only rent the hangar on a month to month basis until such time as the reorganization of the Municipal Airport was consumated.

3

IN THE MATTER OF
REQUEST ERECT ELECTRIC
SIGN J. E. McCORMICK
COMPANY

A request was filed by J. E. McCormick & Company to be allowed to erect a small electric advertising flasher on the property of J. E. McCormick at the corner of Johnson Street and Modesto

Avenue, the Clerk was instructed to notify Mr. McCormick since this was residential property, permit could not be granted.

4

IN THE MATTER OF
COMMUNICATION FROM
STANISLAUS COUNTY
VETERANS HOUSING

A communication from the Stanislaus County Veterans Housing requesting that the City of Modesto start construction on the sewer mains to the Veterans Housing project at California and Franklin Streets as provided in the contract agreement was filed with the Council.

5

IN THE MATTER OF
LOADING ZONE FOR
SALVATION ARMY

Pursuant to referring the request of the Salvation Army for the establishment of a loading zone on the west side of G

Street between the alley and Seventh Street to the Police Chief and City Engineer for investigation they recommended that request be granted, whereupon Commissioner Morris introduced

RESOLUTION NO. 6962-N.S.

recommending that a loading zone be established on the west side of G Street between the alley and Seventh Street by the City Engineer, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

6

IN THE MATTER OF
OPEN BIDS ON CASH
REGISTER FOR TRAFFIC
BUREAU

Whereas, pursuant to advertising for bids on cash register for traffic bureau of the Police Court, the City Clerk reported one bid on file from the National Cash Register

Company in amount \$625 25. No action was taken on this matter.

7

IN THE MATTER OF
BIDS ON INCANDESCENT
LAMPS

Whereas, pursuant to calling for bids on supplying incandescent lamps for the year ending June 30, 1947 and whereas no

bids were filed, Commissioner Wilson introduced

RESOLUTION NO. 6963-N.S.

recommending that incandescent lamps be purchased under force account for year ending June 30, 1947, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

8

IN THE MATTER OF
BID ON PRINTING &
ADVERTISING FOR YEAR

Whereas, pursuant to advertising for bids on printing and advertising for year ending June 30, 1947 and whereas one

bid has been filed with the City Clerk from the Modesto Bee and the said Modesto Bee is a responsible bidder, Commissioner Wilson introduced

RESOLUTION NO. 6964-N.S.

recommending that bid of the Modesto Bee of 75¢ for each non-pareil square for the

first insertion and the sum of 60¢ for each such square for each subsequent insertion of all official printing and advertising be accepted and the City of Modesto enter into a contract and the Mayor and City Clerk be appointed signatory officials which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilman: None

9
IN THE MATTER OF
REQUEST FOR CHANGE IN
SPECIFICATIONS FOR
CONSTRUCTION OF TWO
PRE-STRESSED CONCRETE
TANKS

Whereas, pursuant to communication from the Fred J. Early Jr. Company requesting that the specifications for the construction of two-pre-stressed concrete tanks at the Sewage Plant be changed to permit the walls to be constructed of gunite concrete in lieu of that specified, was read, whereupon Commissioner Morris introduced

RESOLUTION NO. 6965-N.S.

recommending that the request be granted and the City Engineer be instructed to prepare a supplement to the contract agreement for this construction to conform with request, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
REQUEST FOR WATER
SERVICE

Whereas a request was filed with the City Engineer for water service for the Veterans Housing project on Franklin and California Streets, Commissioner Morris introduced

RESOLUTION NO. 6966-N.S.

recommending that this service be granted and that the City Attorney be authorized to prepare an agreement for this service with the Stanislaus County and the Mayor and City Clerk be appointed signatory officials, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
REINSTATEMENT OF
JACK WHERRY AS MEMBER
OF BOARD OF EDUCATION

A copy of a resolution was filed by the Modesto City Board of Education which had been adopted on June 13, 1946 reinstating Jack Wherry as a member of the Modesto City Board of Education and accepting the resignation of Duke V. Layton who had been appointed during Mr. Wherry's absence in the armed forces. Same was ordered filed by the City Clerk.

12
IN THE MATTER OF
EXTENDING WATER
LINES OUTSIDE CITY
LIMITS

Commissioner Morris introduced

RESOLUTION NO. 6967-N.S.

recommending that the city water lines be extended outside the city limits as follows:

"All of lot 15 of Spencer Colony as delineated upon map of said Colony filed for record in Volume 2 page 3 of Maps in the Stanislaus County Recorder's office."

which resolution was regularly adopted by the following vote:

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

noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
SET DATE FOR HEARING
ON REZONING WEST OF
McHENRY AVE.

Whereas pursuant to communication from the Planning Commission that two public hearings has been held by them on rezoning west of McHenry Avenue from R-1 Single-Family Residence District to

R-3 Multiple-Family Residence District the following described territory:

"The West 118.85 feet of the East 253.85 feet of Block 707 and the west 114.57 feet of the East 254.57 feet of Block 701."

Commissioner Morris introduced

RESOLUTION NO. 6968-N.S.

recommending that the Council set the date of July 17, 1946 at 4:00 P.M. in the Council Chambers of the City Hall at 717 10th Street as the date and place to hear protests to the rezoning of said territory, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
AUTHORIZE CLERK TO
RECORD CRANE TRACT
ANNEXATION DOCUMENTS
WITH THE COUNTY
RECORDER

Commissioner Wilson introduced

RESOLUTION NO. 6969-N.S.

authorizing the City Clerk to record annexation documents on the Crane Tract with Richard G. Waring, Stanislaus County

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

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

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
CANVASS BALLOTS
OF ELECTION ON TRANS-
FER OF RETIREMENT
SYSTEM

Whereas an election of the employees of the Fire and Police Departments of the City of Modesto was held on the 13th day of June, 1946 to determine their approval to enter into a

contract with the Board of Administration of the State Employees' Retirement system to include said employees in said retirement system and whereas the City Council is now sitting as a canvassing board to canvass the results of said election and has received all of the returns from said election and find that the same are in proper form and have opened and canvassed the same and ascertained the results of said election as hereinafter stated, Commissioner Stanley introduced

RESOLUTION NO. 6970-N.S.

declaring that the said election was regularly called, held and conducted and that the proper and complete returns thereof have been made and received by said Council and that the same have been properly canvassed and the said Council declares that the above mentioned proposition received 44 votes, 44 for the proposition and none were cast against the proposition, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF
FINAL ADOPTION OF
ORD. NO. 786-N.S.
AMEND PLUMBING
ORDINANCE

Ordinance No. 786-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of June 12, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

17

IN THE MATTER OF
BUILDING PERMITS

Herbert Paul representing the Veterans of Foreign Wars
appeared before the Council to determine whether the
City of Modesto was following the rulings of the Civilian Production Administration
in regard to issuing building permits to protect the Veterans rights in building
homes. He was informed that the City of Modesto was following these regulations.

18

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced
RESOLUTION NO. 6971-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: Ray E. Gailfus
CITY CLERK

Special Council Meeting
July 3, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
REQUEST-ADDITIONAL
TAXICAB J.F. FRENCH

J.F. French, operating the Modesto Cab Company, petition-
ed the Council to place an additional taxicab in
operation as provided by Ordinance No. 753-N.S. This matter was referred to Police
Chief Pickering for investigation.

2

IN THE MATTER OF
ORD. AUTHORIZE
CONTRACT WITH THE
STATE RETIREMENT
SYSTEM

Commissioner Stanley introduced an ordinance, being
ORDINANCE NO. 787-N.S.
entitled: "AN ORDINANCE OF THE CITY OF MODESTO AUTHORIZ-

ING A CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF MODESTO AND THE BOARD OF
ADMINISTRATION CALIFORNIA STATE EMPLOYEES' RETIREMENT SYSTEM, PROVIDING FOR THE
PARTICIPATION OF SAID PUBLIC AGENCY IN SAID STATE EMPLOYEES' RETIREMENT SYSTEM,
MAKING ITS EMPLOYEES MEMBERS OF SAID 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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3

IN THE MATTER OF
HEARING ON SETBACK
LINES ON H STREET

Whereas no protests were filed on the proposed establish-
ment of building lines along H Street, southeast side
between First Street and Franklin Street, Commissioner Morris introduced an ordinance,
being

ORDINANCE NO. 788-N.S.

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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4 IN THE MATTER OF
AWARD BID ON CASH
REGISTER

Commissioner Wilson introduced

RESOLUTION NO. 6972-N.S.

awarding bid on cash register for the Traffic Bureau of the Police Court to the National Cash Register Company for \$625.00 and the City Auditor is hereby authorized to draw warrant in payment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

5 IN THE MATTER OF
CLAIM \$600 00
CHAMBER OF COMMERCE

Commissioner Neece introduced

RESOLUTION NO. 6973-N.S.

allowing claim of \$600 00 of the Modesto Chamber of Commerce, and authorizing the Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

6 IN THE MATTER OF
EXTEND LEAVE OF
ABSENCE TO WALTER
FLESHMAN

Commissioner Stanley introduced

RESOLUTION NO. 6974-N.S.

granting an extension of 30 days leave of absence to Walter Fleshman, driver in the Fire Department, due to illness, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

7 IN THE MATTER OF
REINSTATE WILCE B.
MARTIN IN THE POLICE
DEPARTMENT

Whereas Wilce B. Martin, formerly employed as patrolman in the Police Department has requested reinstatement, Commissioner Stanley introduced

RESOLUTION NO. 6975-N.S.

recommending that he be reinstated in the Police Department as Patrolman at a salary of \$210.00 when all funds are redeposited by said Wilce B. Martin in the Pension Fund which he had withdrawn and the amount due for the pension fund from the date of his resignation to the date of reinstatement be deposited with the City Auditor, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

COMMISSIONER STANLEY LEFT THE COUNCIL MEETING AT THIS TIME

8 IN THE MATTER OF
GRANT PERMIT ERECT
BANNER 10th & J
STREETS

Commissioner Wilson introduced

RESOLUTION NO. 6976-N.S.

granting permit to the Phi Gamma Club to erect a banner at 10th & J Streets after August 1, 1946 to advertise an Aquacade to be held at the Playland Pool on August 16, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

9
IN THE MATTER OF
COMMUNICATION FROM
STATE DEPT. OF
PUBLIC WORKS

A communication from L. V. Campbell, State Engineer of
City and Cooperative Projects advising that based on the
new population of 18,403, the estimated gas tax revenue for
the City of Modesto would be

¼¢ for streets of major importance for the fiscal year ending June 30, 1947	\$15,270.00
¼¢ for State Highways for the biennium ending June 30, 1947	29,180.00

and that the annexed Crane Tract would increase the population of the City by 9.

10
IN THE MATTER OF
SALE OF CITY PROPERTY

Commissioner Wilson introduced

RESOLUTION NO. 6977-N.S.

accepting offer of C. C. Petersen to purchase Block 28, lots 22 and 23 and appointed
the Mayor and City Clerk as signatory officials to deed, at a purchase price of
\$550 00, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

11
IN THE MATTER OF
CALL FOR BIDS ON
FRANKLIN STREET
SEWER LINE

Commissioner Morris introduced

RESOLUTION NO. 6978-N.S.

authorizing the City Clerk to call for bids for furnishing
labor and materials for the construction of Sanitary sewer line on Franklin Street
to the Stanislaus County Veterans Housing Project, said bids to be opened on
Wednesday, July 24, 1946, which resolution was regularly adopted by the following
vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

12
IN THE MATTER OF
SET WAGES ON PUBLIC
WORKS

Commissioner Morris introduced

RESOLUTION NO. 6979-N.S.

amending resolutions No. 4295-N.S., 5368-N.S., 6042-N.S. and 6852-N.S. determining
prevailing rate of per diem wages for certain classifications on public works
performed under contract in the City of Modesto, which resolution was regularly
adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

13
IN THE MATTER OF
CURB CUT SOVERN
FUNERAL HOME

Attorney Tony Cardoza representing the Sovern Funeral Home

appeared before the Council and petitioned that they be
permitted to cut the curb on the east side of 12th Street near H Street on the
Frank Ringler property so that it could be used for parking. Permit was granted
for a curb cut at this location under the supervision of the City Engineer.

14
IN THE MATTER OF
OFFER OF ARCHIE
E. KLINE FOR CITY
PROPERTY

An offer of \$1000 00 by Archie E, Kline on city owned property
in Block 28, lots 30 31, and 32 was rejected by the Council

15
IN THE MATTER OF
REQUEST FOR FUNDS
CHAMBER OF COMMERCE

A committee of members of the Modesto Chamber of Commerce
appeared before the Council and petitioned that the appropria-
tion for Promotion Fund in the 1946-47 budget be increased from \$1200 to \$3000.

This matter was taken under advisement.

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6980-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

Council Meeting

July 10, 1946

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

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

Absent: Councilmen: None

IN THE MATTER OF
APPROVAL OF
MINUTES

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

IN THE MATTER OF
PROTEST TO SEWER
CONDITION AT 7TH
AND H STREETS

A group of Citizens appeared before the Council protesting to the sewer condition in the City and especially at the corner of Seventh and H

Streets as water was continually standing in the gutters. Attorney Antone Frade and John M. Catarino spoke for the group and recommended that something be done to improve the situation. They were informed by the Council that funds had been placed in the 1946 - 47 budget to improve such a bad condition as H Street near Seventh but that to correct all the sewer problems in the City, some other method of finance must be found.

IN THE MATTER OF
CLAIMS FOR MONTH
OF JUNE, 1946

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

Commissioner Neece introduced

RESOLUTION NO. 6981 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-----	\$53,852 62
WATER FUND-----	10,482 93
LIBRARY FUND-----	1,483 79
BOND RED. INT. FUND-----	2,392 69
STREET BOND RED. INT. FUND----	95 23
PARKING METER-----	26,820 72
TOTAL	\$95,127 98

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
ACCEPT OFFER I. M.
KAUFFMAN FOR CITY
PROPERTY

Commissioner Morris introduced

RESOLUTION NO. 6982 N.S.

accepting offer of I. M. Kauffman of \$500 00 for city owned property in Block 28, lots 24 and 25 and the Mayor and City Clerk are authorized to execute a deed, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
PETITION CUT CURB
L. M. JONES

A request was filed by L. M. Jones for a curb cut on his property at 12th & K Streets. He was granted permit for a twenty foot curb cut on K Street under the supervision of the City Engineer.

5
IN THE MATTER OF
REZONE PROPERTY
LAMON WRIGHT

A petition was filed by Lamon and Ruby A. Wright to amend zoning ordinance No. 700 N.S. to change the west 150 feet of lot 1 of Block 204 of the City of Modesto from an R-2, two family residence district to a C-1, Neighborhood Business District. This petition was referred to the Planning Commission for their investigation and recommendation.

6
IN THE MATTER OF
APPOINT SIGNATORY
OFFICIALS ON DEEDS
FOR CITY PROPERTY

Commissioner Wilson introduced
RESOLUTION NO. 6983 N.S.
appointing the Mayor and City Clerk as signatory officials

on deeds on tax deeded land which had been cleared in the name of the City of Modesto and which is now being sold, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
FINAL ADOPTION OF
ORD. 787 N.S. TRANSFER
OF PENSION SYSTEM

Ordinance No. 787 N.S. having been heretofore introduced and ordered printed and published at the special meeting of July 3, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
RESCIND RESOLUTION
NO. 6740 N.S.

Commissioner Wilson introduced
RESOLUTION NO. 6984 N.S.

rescinding Resolution No. 6740 N. S. entitled: "A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON DEED TO ALBERT A. AUTRAND ON BLOCK 326, Lots 1 and 2", adopted by the Council on December 26, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
AUTHORIZE ISSUANCE
OF DEED TO ALBERT A.
AUTRAND JR. ET AL

Whereas, Albert A. Autrand, Jr., Arlena C. Autrand and Jack Autrand have paid the sum of \$236.36 to the City of Modesto, being delinquent taxes on Block 326, Lots 1 and 2 of the

City of Modesto, and the Council has agreed to accept this sum, Commissioner Wilson introduced:

RESOLUTION NO. 6985 N.S.

recommending that the Council accept this sum of money and the Mayor and Clerk are hereby authorized to execute and sign a deed on this property to said Albert A. Autrand Jr., Arlena C. Autrand and Jack Autrand, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

10

IN THE MATTER OF
DEPARTMENTAL RECORDS
FOR MONTH OF JUNE

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

11

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced
RESOLUTION NO. 6986 N.S.

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

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

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

Special Council Meeting
July 17, 1946

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, Neece, Stanley, Wilson, Mayor Shannon
Absent: Councilmen: None

1

IN THE MATTER OF
ACCEPT OFFER OF
FRANK ALLEN FOR
CITY PROPERTY

Commissioner Morris introduced:
RESOLUTION NO. 6987 N.S.

accepting offer of \$500 00 of Frank Allen for city property
located in Block 29, lots 23 and 24 and the Mayor and City Clerk were authorized to execute
deed, which resolution was regularly adopted by the following vote:

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

2

IN THE MATTER OF
ACCEPT OFFER OF
A. E. KLINE FOR
CITY PROPERTY

Commissioner Morris introduced:
RESOLUTION NO. 6988 N.S.

accepting offer of \$500 00 of A. E. Kline for city property
located in Block 28, lots 26 and 27 and the Mayor and City Clerk were authorized to execute
deed, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shnnon
Noes: Councilmen: None
Absent: Councilmen: None

3

IN THE MATTER OF
COMMUNICATIONS

A communication from Edward Arps was ordered filed.

4

IN THE MATTER OF
REQUEST DIAGONAL
PARKING ON 14th
STREET BETWEEN G
AND H STREETS

A communication was filed by the First Church of Christ,
Scientist requesting that diagonal parking be established
on the south side of 14th Street, between G and H Streets.

This was referred to the City Engineer for investigation and recommendation.

5

IN THE MATTER OF
HEARING ON AMENDING
ZONING ORD. 700 N.S.
(Rezone prtion Blk.
701 and 707)

Whereas, pursuant to publishing notice of public hearing
on this date for the rezoning of the west 118.85 feet of
the east 253.85 feet of Block 707 and the west 114.57 feet

of the east 254.57 feet of Block 701 from R-1 Single-Family Residence District to R-3
Multiple Family Residence District, and whereas no protests were filed, by order of the
Council, the City Attorney was directed to prepare an ordinance amending Ordinance No. 700 N.S.

6
IN THE MATTER OF
COMMUNICATION FROM
THE BOARD OF FIRE
UNDERWRITERS

A communication from the Board of Fire Underwriters of the Pacific was read and ordered filed.

7
IN THE MATTER OF
ADOPT BUDGET FOR
YEAR 1946 - 47

Whereas, pursuant to provisions 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, 1946, and ending June 30, 1947, 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 Neece introduced

RESOLUTION NO. 6989 N.S.

recommending that budgets of the various departments be adopted as so corrected and revised, said revisions to be effective as of July 1, 1946, reference being made to the original copies now on file in the City Clerk's office for greater detail, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
SET WAGES FOR COMMON
LABOR FOR NIGHT WORK

Commissioner Neece introduced:

RESOLUTION NO. 6990 N.S.

recommending that the wage scale of \$1.10 per hour be established as of July 1, 1946 for common or unclassified labor 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., which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

1
IN THE MATTER OF
ESTABLISH WAGE SCALE
FOR COMMON LABOR AND
PLAYGROUND SUPERVISORS

Commissioner Neece introduced

RESOLUTION NO. 6991 N. S.

establishing the wage scale as of July 1, 1946 of 85 cents per hour for Park Playground Supervisors and \$1.00 per hour for common or unclassified labor and be it further resolved that upon the adoption of the 1946 - 1947 budget no wage increase shall be made until after June 30, 1947, 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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
ENTER NEW AGREEMENT
GOLF PROFESSIONAL

Commissioner Wilson introduced

RESOLUTION NO. 6992 N.S.

recommending that the City of Modesto enter into a new agreement with Harvey Raynor, Golf Professional for the managing of the Municipal Golf Course at a salary of \$220 00 per month as of July 1, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
ORDINANCE SET WAGES
CITY OFFICIALS

Commissioner Neece introduced an ordinance being

ORDINANCE NO. 789 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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
OFFER TO PURCHASE
CITY PROPERTY

Frank Arsenio and C. B. Weast filed a written offer of \$3450 00

for the purchase of Block 28, lots 26, 27, 30, 31 and 32 Block 29, lots 23 and 24 and Block 213, lots 38, 39, 40 and 41 and northerly one half of lot 37, This offer was rejected, whereupon they filed an oral offer of \$2500 00 for the purchase of Block 28, lots 30, 31 and 32 and Block 213, lots 38, 39, 40 and 41 and northerly one-half of 37, whereupon Commissioner Morris introduced

RESOLUTION NO. 6993-N.S.

recommending that this offer be accepted and the Mayor and City Clerk be authorized to execute deed, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6994-N.S.

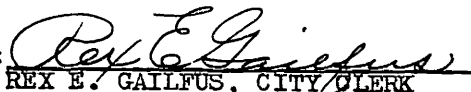
adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:


REX E. GAILFUS, CITY CLERK

Council Meeting

July 24, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of July 10th and special meeting of July 17th, 1946 having been heretofore read by

each Councilman were approved as so read.

1
IN THE MATTER OF
ALLOW CLAIMS FOR
EXPENSES OF MEETING
OF LEAGUE

Commissioner Neece introduced

RESOLUTION NO. 6995-N.S.

allowing claims of the City Ice and Fuel Company of \$2.87 and of the Regal Pale Dist. Co. of \$29 80 and \$71 40 of Jack Lockridge for the meeting held in Modesto of the Central Valley Division of the League of California Cities on July 18, 1946 and authorizing the City Auditor to draw warrants in payment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

2
IN THE MATTER OF
AUTHORIZE PROGRESSIVE
PAYMENT ON IMPROVEMENT
OF KANSAS AVENUE

Commissioner Wilson introduced

RESOLUTION NO. 6997-N.S.

authorizing progressive payment of \$3,505 95 to the Standard Materials Company for the improvement of Kansas Avenue, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF
PROGRESSIVE PAYMENT
PRESTRESSED TANKS

Commissioner Wilson introduced

RESOLUTION NO. 6998-N.S.

authorizing progressive payment to the Fred J. Early Jr. Co. Inc., of \$10,364 81 for the construction of two prestressed concrete tanks and a reinforced concrete structure in accordance with the contract awarded to them as of April 24, 1946, and authorizing the City Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
REQUEST TRANSFER
ON PROPERTY

Charles P. Ogston, owner of the north one-half of lot 49 and all of lot 50 in Block 337, requested that the City of

Modesto make a transfer of property with him when the set back lines are established on H Street as provided by Ordinance No. 788-N.S. This matter was referred to the City Engineer for investigation and recommendation.

5
IN THE MATTER OF
BIDS ON FRANKLIN
STREET SEWER LINE

Pursuant to advertising for bids for furnishing labor and material for the construction of sanitary sewer line on

Franklin Street and whereas the City Clerk reports that no bids were received, by order of the Council the City Engineer was directed to make further investigation and recommendation to the Council.

6
IN THE MATTER OF
PARKING LOT ON
SOUTHERN PACIFIC
RIGHT OF WAY

A report was filed by the City Attorney on leasing of the right of way of the Southern Pacific Company on 8th Street between I and K Streets for parking of cars. No action

was taken on this report and the matter was laid over for further consideration.

7
IN THE MATTER OF
LETTER FROM LIONS
CLUB ON SWIMMING
POOL

The Lions Club presented a letter in which they stated that they desired to donate a swimming pool to the City of Modesto and they wished to have it placed in the Beard Brook Park.

This matter was referred to the City Attorney.

8
IN THE MATTER OF
REQUEST FOR CURB
CUT-SEARS-ROEBUCK
AND CO.

A request was filed by Sears, Roebuck and Company for a curb cut on the southwest corner of 11th and L Streets. This matter was referred to the City Engineer for investigation and recommendation.

9
IN THE MATTER OF
AUTHORIZE RECORDING
OF DEED FROM THE
M.I.D.

Commissioner Wilson introduced

RESOLUTION NO. 6996-N.S.

authorizing the City Clerk to record quit claim deed from the Modesto Irrigation District, dated January 21, 1946 on certain tax deed land, as set forth in said deed, with the Recorder of Stanislaus County, which resolution was

regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
ORD. RE: AMEND
ZONING ORD. (BLOCK
707 and 701)

Commissioner Wilson introduced an ordinance being
ORDINANCE NO. 790-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 700-N.S. AND
CHANGING USE DISTRICTS AND REZONING FROM R-1 SINGLE FAMILY RESIDENCE DISTRICT TO
R-3 MULTIPLE 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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
FINAL ADOPTION OF
ORDINANCE NO. 788-N.S.
AMEND ZONING ORD.

Ordinance No. 788-N.S. having been heretofore introduced and
ordered printed and published at a special meeting of July
3, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

SEE PAGE 362-A for item 12

12
IN THE MATTER OF
DIAGONAL PARKING
ON 14th ST. BETWEEN
G AND I STREETS

Whereas the Engineer was directed to investigate the petition
of the Christian Scientist Church for diagonal parking on
14th Street, he reported at this time that he recommended that

diagonal parking be established on both sides of 14th Street between G and I Streets,
whereupon Commissioner Morris introduced

RESOLUTION NO. 6999-N.S.

establishing diagonal parking on the east and west sides of 14th Street between I
and G Streets and the City Engineer was directed to mark the street accordingly, which
resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
APPOINTMENT OF
AIRPORT MANAGER

Commissioner Morris introduced
RESOLUTION NO. 7000-N.S.

appointing Brian Douglas as manager of the Municipal Airport at a salary of \$300 00
per month, beginning August 1, 1946, which resolution was regularly adopted by the
following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
REQUEST ERECT BUILDING
AT AIRPORT BY VALLEY
FLYERS

A general discussion was held on the request of the Valley
Flyers to construct a building at the Municipal Airport but
no action was taken as the plans for the reorganization of

the Airport have not been consummated.

15
IN THE MATTER OF
REINSTATE WALTER
FLESHMAN

Commissioner Stanley introduced
RESOLUTION NO. 7001-N.S.

reinstating Walter Fleshman as driver in the Fire Department as of July 22, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF
PETITION TO ERECT
TENT FOR REVIVAL
MEETINGS

The Church of God in Christ petitioned to erect a tent to hold revival meetings at the corner of Washington & L Streets. This matter was referred to the Chief of Police for investigation and recommendation.

17
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 7002-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:

Albert A. Olsen
ALBERT A. OLSEN, CHIEF DEPUTY CLERK

Special Council Meeting

August 7, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1
IN THE MATTER OF
COMMUNICATIONS WAR
ASSETS ADM.

A communication from the War Assets Corporation offering to sell the Vernalis Auxiliary Air Base properties to the City of Modesto, whereupon Commissioner Morris introduced

RESOLUTION NO. 7003-N.S.

recommending that the City Clerk be directed to communicate with the War Assets Administration, Office of Real Property, 465 California Street, San Francisco and notify them that their offer was appreciated but due to the distance of the Air base from Modesto, it would not be satisfactory, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

2
IN THE MATTER OF
COMMUNICATIONS

A communication from the American Red Cross regarding the Servicemen's Dormitory was read and ordered filed.

A communication from the Joint Army-Navy Board regarding a public hearing to be held in San Francisco on August 12, 1946 on the need for an additional crossing of San Francisco Bay was read and ordered filed.

3
IN THE MATTER OF
PETITION SHOW EX-
HIBIT WAR SOUVENIRS
IN CITY

A request from the navy Club for a reserved parking space in the business district to exhibit war souvenirs was read and this matter was referred to the City Attorney to obtain

further information before action was taken.

18
IN THE MATTER OF
FINAL ADOPTION OF
ORD. NO. 789-N.S.
CITY OFFICIAL'S
SALARY

Ordinance No. 789-N.S. having been heretofore introduced and
ordered printed and published at the special meeting of July 17
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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
RESIGNATION OF
JOHN L. MASON AS
ASSISTANT CITY
ENGINEER

Commissioner Morris introduced

RESOLUTION NO. 7004-N.S.

accepting resignation of John L. Mason as Assistant City Engineer as of this date, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
REQUEST FOSTER &
KLEISER ERECT
BILL BOARDS

A request from Foster & Kleiser to erect two additional bill boards, one on Seventh Street, W/L 25' South of G Street and the other at Ninth Street W/L 200' north of E Street was referred to the City Engineer for investigation and recommendation.

6
IN THE MATTER OF
REQUEST FOR ADDITIONAL
TAXICAB J. F. FRENCH

J. F. French, operating the Modesto Cab Company appeared before the Council and requested permission to place one additional taxicab in operation whereupon Commissioner Morris introduced

RESOLUTION NO. 7005-N.S.

granting permission to the said J. F. French to operate an additional taxicab, making a total of three cabs, after he has secured the necessary license from the License Collector of the City of Modesto, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
ORD. APPROPRIATE
FUNDS FOR PURCHASE
OF MATERIALS

Commissioner Neece introduced an ordinance being

ORDINANCE NO. 792-N.S.

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: Commissioners: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Commissioners: None

Absent: Commissioners: None

8
IN THE MATTER OF
HIRING ADDITIONAL
ATTORNEYS FOR
AMUSEMENT TAX SUIT

Commissioner Stanley introduced

RESOLUTION NO. 7006-N.S.

authorizing the employment of the law firm of Pillsbury, Madison and Sutro and Eugene M. Prince, Esq. of San Francisco to assist the City Attorney in the defense of the suit of Redwood Theatres, Inc. a Corporation, Vs. City of Modesto on the validity and constitutionality of Ordinance No. 772-N.S. (Amusement Tax), which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
ORD. AMEND CIVIL
SERVICE ORD. NO.
602-N.S.

Commissioner Wilson introduced an ordinance being

ORDINANCE NO. 791-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 602-N.S. OF THE CITY OF MODESTO (CIVIL SERVICE ORDINANCE) AS THEREAFTER AMENDED BY ORDINANCE NO. 639-N.S. 687-N.S. AND 766-N.S. BY ELIMINATING ONE OF THE CLASSIFICATIONS OF EMPLOYMENT THEREIN" and moved its adoption and passage to print, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

COMMISSIONER STANLEY LEFT THE MEETING AT THIS TIME.

10 IN THE MATTER OF
INCREASE IN SALARY
OF C. E. BAKER

Commissioner Neece introduced

RESOLUTION NO. 7007-N.S.

increasing the salary of C. E. Baker, Superintendent of Construction from \$295 00 to \$315 00 as of August 1, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

11 IN THE MATTER OF
COMMUNICATION FROM
ATTORNEY F. O. HOOVER
RE: SWIMMING POOL IN
BEARD BROOK PARK

A communication from Attorney Francis O. Hoover, representing the Beard Land and Investment Company was read and it expressed approval of the Board of Directors of the Beard Land and Investment Company for the installation by the Lions Club of a swimming pool which, when completed, would be turned over to the City.

12 IN THE MATTER OF
APPROVAL OF MEMO
AGREEMENT EXPENDI-
TURES STREETS MAJOR
IMPORTANCE

Commissioner Morris introduced

RESOLUTION NO. 7008-N.S.

adopting budget and approving project statement for expenditure of 1/4 cent gas tax allocated for streets of major importance and appointing the Mayor and the City Clerk as signatory officials, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

13 IN THE MATTER OF
APPROVAL OF MEMO
AGREEMENT EXPENDI-
TURES - HIGHWAYS

Commissioner Morris introduced

RESOLUTION NO. 7009-N.S.

adopting budget and approving project statement for expenditure of 1/4 cent gas tax allocated for state highways and appointing the Mayor and City Clerk as signatory officials which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

14 IN THE MATTER OF
REPORT BY POLICE
CHIEF REQUEST
ERECT TENT FOR
RELIGIOUS SERVICES

Pursuant to referring the request of the Church of God in Christ to erect a tent at the corner of Washington and L Streets to the Chief of Police, he reported at this time that he recommended this request be denied, due to the congested residential area adjacent to this location.

15 IN THE MATTER OF
COMMUNICATIONS

A communication from the California Relays Association expressing their appreciation for the cooperation of the City in their recent California Relays Parade was read and ordered filed.

16 A communication from the City of San Diego regarding the League of California Cities convention to be held on September 16 to 19 inc. was read and ordered filed.

17 A communication from the McHenry Public Library requesting that \$12,000 be transferred from their unexpended balance of 1945 - 1946

to their "McHenry Public Library Capital Outlay Building Fund" was read and ordered filed.

18
IN THE MATTER OF
ANNUAL REPORT
McHENRY PUBLIC
LIBRARY

The annual report of the McHenry Public Library was accepted and ordered filed.

19
IN THE MATTER OF
COMMUNICATION FROM
McHENRY PUBLIC
LIBRARY

A communication from the McHenry Public Library regarding the purchase of additional land adjoining the library property was read and ordered filed.

20
IN THE MATTER OF
ACCEPT RESIGNATION
LEO J. CRISMON -
FIRE DEPARTMENT

Commissioner Wilson introduced:

RESOLUTION NO. 7010-N.S.

accepting resignation of Leo J. Crismon, driver in the Fire Department as of August 12, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

21
IN THE MATTER OF
PROTEST DENTAL OFFICE
BLOCK 466, LOTS
32-33

A petition was filed protesting to the granting by the Planning Commission, of a permit to Dr. Ray Miles to construct a dental office on Block 466, Lots 32 and 33, whereupon Commissioner

morris introduced

RESOLUTION NO. 7011-N.S.

setting the date of August 28, 1946 at 7:30 P. M. in the Council Chambers as the date and place for a public hearing on this use permit issued to Dr. Ray Miles, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

22
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced


RESOLUTION NO. 7012

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

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST 
REX E. GAILFUS, CITY CLERK

Council Meeting

August 14, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
APPROVAL OF
MINUTES

The minutes of the regular meeting of July 24, 1946, and special meeting of August 7, 1946, having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF
PETITION FOR CITY
SEWER & WATER SERVICE

Dr. A. A. Douglas appeared before the Council on behalf of the City Schools and requested that the City furnish sewage

2 TO JUNIOR COLLEGE facilities and supply water to their dormitory situated
DORMITORY at the corner of Griswold and McHenry Avenue, whereupon
Commissioner Morris introduced

RESOLUTION NO. 7013-N.S.

recommending that the City of Modesto enter into a contract with the Modesto City Schools whereby the City agreed to connect the sewage system with the school to pay the cost for extending the sewage line to the dormitory and thereafter at the usual rates and that the City also agree to furnish water at the rate and under the terms as set forth under the ordinance, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

3 IN THE MATTER OF Dr. Douglas also requested permission to bring fifty
REQUEST INSTALL trailers into the city to be installed on the Junior
TRAILERS ON JUNIOR College Campus to house single men students on a tempo-
COLLEGE CAMPUS rary setup whereupon the City Attorney was instructed to prepare a special ordinance
for the adoption of the Council to take care of these trailers.

4 IN THE MATTER OF F. E. Hale and a group of property owners of land outside
REQUEST FOR CITY the city limits east of El Camino Street and north of
WATER SERVICE Lucern Avenue, appeared before the Council and petitioned
for water service. They were informed that the best procedure would be for them to investigate the possibility of annexation of this tract to the city and to report back to the Council at a later date.

5 IN THE MATTER OF A general discussion was held on the adoption of an ordi-
DISCUSS AIRPORT nance for the managing of the Municipal Airport.
ORDINANCE

6 IN THE MATTER OF Dick York appeared before the Council and petitioned to
PETITION USE BUILD- hold dances at the Winter Garden building on Tenth Street,
ING FOR DANCING as the management of the McPheeters Hospital had no objections now to this operation.
He was advised that the Council would make an investigation of this petition and advise him at a later date.

7 IN THE MATTER OF Claims against the City of Modesto for the month of July,
CLAIMS 1946, having been heretofore audited by the Council and
found to be correct, Commissioner Neece introduced

RESOLUTION NO. 7014-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-----	\$73, 193.63
WATER FUND-----	10, 068.08
LIBRARY FUND-----	1, 611.59
BOND RED. INT. FUND-----	237.50
SPECIAL GAS TAX-----	3, 505.95
TOTALS-----	\$88, 616.75

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF CLAIMS

A claim of \$38 65 of H. R. Windus for appraiser's fees on tax deed property was presented for payment, whereupon Commissioner Neece

introduced

RESOLUTION NO. 7015-N.S.

recommending that the said claim be allowed and the Auditor is hereby authorized to draw warrant in payment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF OFFER OF CITY PROPERTY

A communication from Charles P. Ogston offering to pay \$100 00 for a portion of Block 337, Lots 51, 52, 53, owned by the City of Modesto

was read and the City Clerk was directed to notify Mr. Ogston that the City would sell this property for \$250 00 providing he would deed the portion of his land which would be needed by the City to widen H Street.

10
IN THE MATTER OF AUTHORIZE PROGRESSIVE PAYMENT TO FRED J. EARLY & CO, INC.

Commissioner Wilson introduced

RESOLUTION NO. 7016-N.S.

authorizing progressive payment to the Fred J. Early Jr. Co. Inc. of \$4,442 06 for the construction of two prestressed concrete tanks and a reinforced concrete structure in accordance with the contract which was awarded by the City Council April 24, 1946, and directed the City Clerk to draw warrant in payment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF AUTHORIZE PROGRESSIVE PAYMENT STANDARD MATERIALS

Commissioner Wilson introduced

RESOLUTION NO. 7017-N.S.

authorizing progressive payment of \$389 55 to the Standard Materials Company for the improvement of Kansas Avenue, and directed the Auditor to draw warrant in payment which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF ERECT BILLBOARDS FOSTER & KLEISER

Whereas the request of Foster and Kleiser to place an additional place an additional panel with opposite facing on Seventh Street,

South of G Street and Ninth Street, north of E Street to the City Engineer for investigation and recommendation and whereas at this time he recommended that their request be granted as it would improve the appearance of the present signs, whereupon Commissioner Morris introduced:

RESOLUTION NO. 7018-N.S.

recommending that request be granted due to the fact that it would improve the appearance of existing signs but recommended that the Council go on record as objecting to the increasing of the number of signs in the City, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
CALL FOR BIDS ON
PETROLEUM PRODUCTS
AND PORTLAND CEMENT

Commissioner Wilson introduced

RESOLUTION NO. 7019-N.S.

authorizing the City Clerk to call for bids on petroleum products and portland cement said bids to be opened, Wednesday, August 28, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
CALL FOR BIDS ON
FIRE TRUCK

Commissioner Stanley introduced

RESOLUTION NO. 7020-N.S.

authorizing the City Clerk to call for bids for furnishing one triple combination fire truck, 500 G.P.M., 300 gallon water tank, together with 1200 foot hose body, said bids to be opened on September 11, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
ORD. RE: TAX RATE
ORD.

Commissioner Neece introduced an ordinance being

ORDINANCE NO. 793-N.S.

entitled: "AN ORDINANCE FIXING THE RATE OF TAXATION IN AND FOR THE CITY OF MODESTO FOR THE FISCAL YEAR 1946-1947" 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF
FINAL ADOPTION OF
ORD. NO. 790-N.S.
AMEND ZONING ORD.

Ordinance No. 790-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of July 24, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

17
IN THE MATTER OF
FINAL ADOPTION OF
ORD. NO. 791-N.S.
AMEND CIVIL SERVICE
ORDINANCE

Ordinance No. 791-N.S. having been heretofore introduced and ordered printed and published at the special meeting of August 7, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

18
IN THE MATTER OF
FINAL ADOPTION OF
ORD. NO. 792-N.S.
APPROPRIATION ORD.

Ordinance No. 792-N.S. having been heretofore introduced and
ordered printed and published at the special meeting of
August 7, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

19
IN THE MATTER OF
RENEW LEASE -
R. M. FRANCE

Commissioner Wilson introduced

RESOLUTION NO. 7021-N.S.

recommending that the lease with R. M. France on the dwelling at 1500 I Street be renewed for a term of ~~one~~ year at the rental of \$35 00 per month, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

20
IN THE MATTER OF
TRANSFER FUNDS

Commissioner Wilson introduced

RESOLUTION NO. 7022-N.S.

recommending that the City Auditor transfer from the McHenry Public Library fund to the "McHenry Public Library Capital Outlay Building Fund" the sum of \$5000 00, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

21
IN THE MATTER OF
REPORTS

Reports for the month of July were read and ordered filed.

22
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 7023-N.S.


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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST


REX E. GAILFUS, CITY CLERK

August 21, 1946

Special Council Meeting

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
HOUSE TRAILERS ON
JUNIOR COLLEGE
CAMPUS

Whereas, pursuant to referring the request of the Modesto City Schools to install 50 house trailers on the Junior College Campus to house men students to the City Attorney to prepare the neces-

sary legislation granting this permit, he reported at this time that the Modesto Board of Education in acquiring said temporary housing facilities was acting under section 4 of Chapter 29, of Assembly Bill No. 52 and that the governing body of any local agency may by resolution suspend all or a part of any such ordinances or regulations relating to the use of occupancy of land or standards of construction, repair, maintenance or use of building

whereupon Commissioner/ introduced

RESOLUTION NO. 7024-N.S.

recommending that those certain ordinances relating to the use or occupancy of land or standards of construction, repair, maintenance or use of buildings within the City of Modesto are

hereby suspended for the period during which such housing may by the terms of said Chapter 29 lawfully be maintained with the exception that ordinances relating to water facilities and water connections or ordinances relating to sewage facilities and sewage connections are not suspended. Said ordinances shall be suspended only with reference to housing facilities for veterans now on or to be placed on the lands occupied by the Modesto Junior College and said ordinances shall otherwise continue to be in full force and effect throughout the City of Modesto, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

2
IN THE MATTER OF
ACCEPT OFFER OF
CHARLES P. OGSTON
ON PORTION BLOCK
337, Lots 51, 52, 53

Whereas pursuant to the offer of Charles P. Ogston to purchase a portion of Block 337, Lots 51, 52, 53 from the City for a purchase price of \$250 00 and to deed to the City of Modesto a portion of lots 49 & 50 to be used in widening H Street, Commissioner Wilson introduced

RESOLUTION NO. 7025-N.S.

accepting offer of the said Charles P. Ogston to purchase said property and to transfer a portion of his own property to the City of Modesto for widening of H Street and authorizing the City Attorney to take the necessary legal steps for the transfer of this property, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF
CONDEMNATION OF
BUILDINGS

Commissioner Stanley introduced

RESOLUTION NO. 7026-N.S.

authorizing the City Attorney to take the necessary legal steps to abate a public health nuisance created by sub-standard houses located in Block 45, Lots 7 to 13 inc. owned by J. Arata and Lots 1 to 6 inc. owned by Griffin & Podesto, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
ACCEPT RESIGNATION
JOSEPH R. PEARSON
FROM PERSONNEL
BOARD

Whereas Joseph R. Pearson has submitted his resignation as a member of the Personnel Board of the City of Modesto, Commissioner Stanley introduced

RESOLUTION NO. 7027-N.S.

accepting with regret the resignation and recommending that the Council go on record as expressing their appreciation for his excellent work during the many years he served as a member of the Personnel Board, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
ALLOW CLAIMS

Commissioner Neece introduced

RESOLUTION NO. 7028-N.S.

allowing claim of J. B. Douglass for expenses while surveying airports in the San Francisco Bay and San Joaquin Valley areas and of City Attorney Francis W. Halley of \$12.50 for expenses to San Francisco to consult with the firm of Pillsbury, Madison and Sutro on the amusement tax case now pending against the City, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF
REPORT BY CITY
ATTORNEY ON REQUEST
NAVY CLUB HOLD
EXHIBIT

Pursuant to referring the request of the Navy Club for a reserved parking space on the City Streets to hold an exhibit of war souvenirs to the City Attorney, he reported that he had communicated with this organization and then filed a letter wherein they explained their type of exhibit and the method in which they handled it, whereupon by recommendation of the Council, he was instructed to notify them that there would not be any available space to hold this exhibit on the public streets in the business district but they could contact the Chief of Police if they wished to hold their exhibit on a vacant lot or in the Courthouse Park.

7
IN THE MATTER OF
SET SALARY FOR
ASSISTANT CITY
ENGINEER

Commissioner Morris introduced

RESOLUTION NO. 7029-N.S.

recommending that the salary of \$450 00 per month be established for the position of Assistant City Engineer, of the City of Modesto, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
ACCEPT ANNUAL REPORT
OF THE FIRE DEPART-
MENT AND THE PUBLIC
WORKS DEPARTMENT

Commissioner Stanley introduced

RESOLUTION NO. 7030-N.S.

accepting annual report for year 1945 - 1946 for the Fire Department and annual report for 1944 - 1945 from the Public Works Department, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
ORD. AUTHORIZE TRANSFER
FUNDS OF PENSION FUND
TO STATE EMPLOYEES'
RETIREMENT SYSTEM

Commissioner Neece introduced an ordinance being

ORDINANCE NO. 794-N.S.

entitled "AN ORDINANCE OF THE CITY OF MODESTO AUTHORIZING THE TRANSFER OF ASSETS AS PROVIDED IN SECTION 20522 OF THE STATE EMPLOYEES' RETIREMENT LAW" 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
RES. CERTIFY EMPLOYEES
CONTRIBUTION TO PENSION
FUND

Commissioner Neece introduced

RESOLUTION NO. 7031-N.S.

certifying in accordance with Section 20522 of the California State Employees' Retirement Law that the total accumulated contributions standing to the credit of the members of the Modesto Fire and Police Department Pension Fund at the close of July 31, 1946, included contributions deducted from salary paid for July, 1946 and interest through July 31, 1946, and the relative shares of said members are given below:

ITEM# MEMBER'S NAME RELATIVE SHARE OF MEMBER, THAT IS ACCUMULATED CONTRIBUTION STANDING TO MEMBERS CREDIT AT THE CLOSE OF JULY 31, 1946

FIRE DEPARTMENT

1	Boyd, O. A.	\$2,392 38
2	Dionizio, Alfred	754 77
3	Fischer, Wayne E.	482 79
4	Fleshman, Walter	409 37
5	Graham, Harry	1,775 08
6	Griffith, Frank	568 81
7	Hensley, C.	1,448 49
8	Heune, Benno L.	351 33
9	Hodges, Delbert	366 90
10	Jamison, Robert W.	379 73
11	Marckese, Roy	569 11
12	McCleary, Barlow	866 85
13	Oliveria, Albert	826 53
14	Payne, Carl	1,829 44
15	Sloan, Charles B.	638 70
16	Stone, Jack C.	754 77
17	Stedman, T.	1,366 47
18	Stambaugh, Winn	204 33
19	Taylor, Arthur	1,567 76
20	Taylor, Durwood	768 04
21	Van Fleet, Arthur	542 51
22	Wallace, George E.	438 88
23	Wemyss, Jack	1,623 37

POLICE DEPARTMENT

24	Adams, A. M.	\$970 33
25	Cole, D. C.	2,368 56
26	Coulson, W. J.	583 98
27	DeMott, Elvin P.	356 74
28	Denison, Geo.	648 22
29	Fleming, Harry C.	102 54
30	Gansel, Ernest P.	550 18
31	Gorman, Harry	1,283 04
32	Horan, Elmer	1,270 45
33	Hughes, Jack D	447 17
34	Lamport, Abraham	454 42
35	Livingston, Leon	832 15
36	Livingston, Roy	916 46

37	Martin, Wilce B.	\$368 77
38	Meier, John P.	1,174 50
39	Morton, R. H.	2,561 37
40	McCumber T.	4,235 11
41	Orvis, Oscar	1,392 09
42	Pickering, U. H.	2,903 83
43	Pittman, Faye	1,023 25
44	Rumsey, Viola	1,045 12
45	Russell, E.	792 75
46	Smith, J. W.	1,279 28
47	Sturm, Norman	125 03
48	Woods, Joe	484 27
49	Wooley, W. F.	<u>1,218 20</u>
		\$50,314 22

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
PERMIT ERECT BANNER
ACROSS STREET-
THETA RHO

Whereas Ruth Plumb representing the Theta Rho Club appeared before the Council and requested permit to erect banner across Tenth and J Street from August 25 to 31st, advertising a dance to be held,

Commissioner Morris introduced

RESOLUTION NO. 7032-N.S.

granting permit to erect banner under the supervision of the City Engineer and Fire Chief, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
CHARGE FOR INSTALLING
BANNER ACROSS STREETS

Commissioner Wilson introduced

RESOLUTION NO. 7033-N.S.

recommending that a charge of \$10.00 be made after September 1, 1946 for installing a banner across any street or streets in the City of Modesto, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
ACCEPT PARKING SURVEY

Whereas a report of a parking survey of the City of Modesto conducted by the Modesto Chamber of Commerce has been presented to the Council,

Commissioner Morris introduced

RESOLUTION NO. 7034-N.S.

recommending that a letter of congratulation be sent the Chamber of Commerce upon their very fine report, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
CHARGE FOR SEWAGE
SERVICE

Commissioner Morris introduced

RESOLUTION NO. 7035-N.S.

recommending that the City of Modesto make a charge of \$1.00 per month for sewage service for each toilet fixture in the Modesto Junior College Dormitory located at the corner of Griswold and McHenry Avenues and the Stanislaus County Veterans Housing project, located on Franklin and California Streets, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

15
IN THE MATTER OF
ORD. RE: REGULATION
OF AIRPORT

Commissioner Morris introduced an ordinance, being

ORDINANCE NO. 795-N.S.

entitled: "AN ORDINANCE PRESCRIBING RULES & REGULATIONS FOR THE USE AND CONDUCT OF THE MODESTO MUNICIPAL AIRPORT, DECLARING VIOLATION OF SAID RULES AND REGULATIONS TO BE A MISDEMEANOR AND PROVIDING PUNISHMENT THEREFOR AND FIXING LANDING, RENTAL AND OTHER FEES TO BE PAID FOR USING SAID AIRPORT AND PROVIDING FOR THE COLLECTION OF SAID FEES AND REPEALING ORDINANCES NO. 321-N.S., 328-N.S. and 519-N.S. 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 7036-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

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

Council Meeting

August 28, 1946

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, Neece, Wilson, Mayor Shannon

Absent: Councilmen: Stanley

17
IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of August 14th and special meeting of August 21, 1946 having been heretofore read by each

Councilman were approved as so read.

2
IN THE MATTER OF
REQUEST ERECT BANNER
JR. CHAMBER OF
COMMERCE

Whereas a communication from the Modesto Junior Chamber of Commerce requesting a waiver of the license on their annual Terrapin Derby as the revenue derived from the event was to benefit the Junior College Stadium Fund and the Student Body Scholarship Fund of the Modesto Junior College and also a permit to erect a banner on Tenth and J Streets was received, whereupon Commissioner Morris introduced

RESOLUTION NO. 7037-N.S.

granting permit to the Modesto Junior Chamber of Commerce to hold a Terrapin Derby on September 13th and 14th, 1946 at 14th and J Streets without paying the usual license and also to erect banner at Tenth and J Street under the supervision of the City Engineer and the Fire Chief, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

3
IN THE MATTER OF
HEARING ON ESTABLISH
ING DENTAL OFFICE
BLOCK 466, LOTS
32 and 33

Whereas pursuant to setting date for hearing of protests to the establishing of a dental office in Block 466, lots 32 and 33 by Dr. Ray Miles at this time, Attorney Frad and a group of property owners in this locality appeared and spoke against the granting of permit and Attorney Robert B. Fowler representing the owner of this property, Dr. Ray Miles cited reasons why this permit should be granted. This matter was taken under advisement by the Council until a later meeting.

4
IN THE MATTER OF
BIDS ON CEMENT, LIQUID
ASPHALT, ASPHALT
EMULSION

Whereas, pursuant to advertising for bids on 570 tons of liquid asphalt, 60 tons of Asphalt Emulsion Grade L3X and 2000 sacks of Portland Cement, the City Clerk reported four bids on file, whereupon by order of the Council, these bids were referred to the Commissioner of Supplies and City Engineer for tabulation and recommendation.

5
IN THE MATTER OF
MODIFY LEASE WITH
R. M. FRANCE

Commissioner Wilson introduced

RESOLUTION NO. 7038-N.S.

recommending that the lease with R.M. France and wife for the rental of the dwelling at 1500 I Street be modified to provide the said lessees be changed from R.M. France and Eunice D. France to Eunice D. France only, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

6
IN THE MATTER OF
PETITION AMEND ZONING
ORD. NO. 700-N.S.

Whereas a communication from the Modesto City Planning Commission was received recommending that the Zoning Ordinance No. 700-N.S. be amended to change the west 150 feet of lot 1 of Block 204 of the City of Modesto from an R-2 Two Family Residence District to a C-1, Neighborhood Business District, Commissioner Morris introduced

RESOLUTION NO. 7039-N.S.

setting the date of September 18th, 1946 at 4:00 P.M. as the date to hold hearing on the amending of this ordinance, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

7
IN THE MATTER OF
PAYMENT TO PACIFIC
FLUSH TANK CO.

Whereas a statement has been filed by City Engineer Frank J. Rossi, on the the delivery of equipment by the Pacific Flush-

Tank Company for the construction of the sewage digester plant in accordance with the contract dated March 9, 1946 and whereas the contract provides for payment of 90% of the contract price when complete delivery has been made, Commission Morris introduced

RESOLUTION NO. 7040-N.S.

authorizing payment of \$8,136.45 to the Pacific Flush Tank Company and the City Auditor is hereby authorized to draw warrant in payment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

IN THE MATTER OF
REQUEST FOR STOP
SIGNS - LOGAN BOWEN

Whereas a verbal request has been made to the City
Engineer for the establishment of stop signs on
streets entering Burney Street by Logan Bowen, this matter was referred to the Chief
of Police for investigation and report.

IN THE MATTER OF
AUTHORIZE ATTENDANCE
EMPLOYEES TO CONVENTION

Commissioner Morris introduced
RESOLUTION NO 7041-N.S.

authorizing the attendance of the Assistant Building Inspector to the Pacific Coast
Building Conference in Victoria B.C. on September 17 to 20 inc. 1946 and of the
Assistant Electrical Inspector to the convention of the International Association of
Electrical Inspectors on September 30 to Oct 2, 1946 inc., with all expenses paid,
which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

IN THE MATTER OF
WATER SERVICE FOR
JAMES TRACT

Whereas J.L. Brady has purchased the "James Tract"
from H.D. James which is located outside the city
limits and whereas the City of Modesto has by Resolution No 6892-N.S. signified
their intention to serve water to this tract upon payment by the said H.D. James of
\$4500 00, Commissioner Morris introduced

RESOLUTION NO. 7042-N.S.

recommending that a contract agreement be entered into by the City of Modesto to
serve water to the said James Tract, now owned by J.L. Brady upon the same conditions
and the Mayor and City Clerk are hereby appointed signatory officials which resolution
was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

IN THE MATTER OF
APPOINTMENT OF BESS
SINGLETON ON RECREATION
COMMISSION

Commissioner Wilson introduced
RESOLUTION NO. 7043-N.S.
reappointing Bess Singleton on the Recreation

Commission for a term of five years from September 1, 1946, which resolution was
regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

IN THE MATTER OF
CURB CUT REQUEST BY
HORGAN & OLSEN

Horgan and Olsen requested permission to cut curb on
Maze street and Washington Street for their service
station being erected at this location, whereupon Commissioner Morris introduced

RESOLUTION NO. 7044-N.S.

granting permit to Horgan and Olsen to cut curb at their service station at Washing-
ton and Maze Streets under the supervision of the City Engineer, which resolution
was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

IN THE MATTER OF
CALL FOR BIDS ON
MILLING MACHINE

Commissioner Wilson introduced
RESOLUTION NO 7045-N.S.

authorizing the City Clerk to call for bids for one used number two milling machine (geared hear), said bids to be opened at the Council meeting of September 11, 1946 which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

14
IN THE MATTER OF
FINAL ADOPTION ORD
NO. 793-N.S. TAX
RATE

Ordinance No 793-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of August 14, 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, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

15
IN THE MATTER OF
FINAL ADOPTION ORD
NO. 794-N.S. TRANSFER
ASSETS OF PENSION
SYSTEM

Ordinance No 794-N.S. having been heretofore introduced and ordered printed and published at the special meeting of August 21, 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, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

16
IN THE MATTER OF
REQUEST FOR ADDITION-
AL TAXICAB JOE'S TAXI
COMPANY

A request was filed by Joe Sequeira for permission to operate an additional taxicab due to increase in business and a contract he had entered into with the United Airlines to meet incoming planes at the Municipal Airport. This matter was referred to the Chief of Police for investigation and report at the next meeting.

17
IN THE MATTER OF
REPORT BY FIRE
CHIEF

A report was filed by the Fire Chief on the inspection of the major hotels in the City by the Fire Department.

18
IN THE MATTER OF
GRANT PERMIT OPERATE
USED CAR LOT M.L.
BRISTER

Commissioner Wilson introduced

RESOLUTION NO. 7046-N.S.

granting permit to M.L. Brister to operate a used car lot in Block 92 lots 4 and 5 and approving bond furnished as required by Ordinance No 514-N.S. which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

19
IN THE MATTER OF
PURCHASE OF LAND
NEAR BALL PARK

City Engineer Rossi was directed by the City Council to determine if the owner of the three and one-half acres of land adjoining the ball park would sell this land to the City of Modesto.

20
IN THE MATTER OF
MODIFICATION OF LEASE
WITH PATHFINDERS

Commissioner Morris introduced

RESOLUTION NO 7047-N.S.

modifying the lease with the Pathfinder Flying Service on the Municipal Airport to eliminate the provision requiring their local manager to be the manager of the Municipal Airport for the City of Modesto without charge, as the City of Modesto had now appointed their own airport manager, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

21
IN THE MATTER OF
LETTER OF APPRECIATION
MAJOR MARY E. SMITH
OF SALVATION ARMY

Commissioner Morris introduced

RESOLUTION NO. 7048-N.S.

recommending that a letter of appreciation be sent to Major Mary E. Smith of the Salvation Army since she was leaving for a new appointment in Reno, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

22
IN THE MATTER OF
PETITIONS-AGAINST
ISSUING LICENSE TO
CONDUCT DANCE IN
WINTER GARDEN

A petition was filed protesting to the issuing of a license or permit to anybody to conduct a dance hall in the Winter Garden located at 1127 Tenth Street.

23
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO 7049-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

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

BOARD OF EQUALIZATION

August 5, 1946

The Council of the City of Modesto met this 5th day of August, 1946 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, Mayor Shannon

Absent: Councilmen: Neece, Stanley

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 6, 1946, at the appointed time and place.

August 6, 1946

Pursuant to adjournment of August 5, 1946, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Wilson, Morris, Mayor Shannon

Absent: Councilmen: Stanley and Neece

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 7, 1946 at the appointed time and place

August 7, 1946

Pursuant to adjournment of August 6, 1946, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Wilson, Morris, Mayor Shannon

Absent: Councilmen: Stanley and Neece

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 8, 1946 at the appointed time and place.

August 8, 1946

Pursuant to adjournment of August 7, 1946, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Morris, Wilson, Mayor Shannon

Absent: Councilmen: Stanley and Neece

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 9, 1946, at the appointed time and place.

August 9, 1946

Pursuant to adjournment of August 8, 1946, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Wilson, Morris and Mayor Shannon

Absent: Councilmen: Stanley and Neece

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

Special Council Meeting

September 4, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1 IN THE MATTER OF PROTESTS TO RATES AT MUNICIPAL AIRPORT Glenn Dunlap of the Hawke Dusters, Art Brink and T.J. Ostermaier of the Modesto Flying Service and Robert M. Porter, appeared before the Council and protested to the new rates for airplanes at the Municipal Airport as provided by Ordinance No 795-N.S. This matter was referred to the City Engineer and the Airport Manager for study and to report to the Council at a later meeting.

2 IN THE MATTER OF LETTER FROM GOVERNOR WARREN A communication from Earl Warren, Governor of the State of California regarding the acute shortage of iron and steel scrap was read and he asked assistance in a state wide drive in the collection of iron and steel scrap. The Communication was ordered filed.

3 IN THE MATTER OF SOUTHERN PACIFIC PARKING AREA The Council authorized the City Attorney to negotiate with the Southern Pacific Company for the purpose of acquiring a lease on the area between I and K Streets, adjacent to the Southern Pacific Tracks, the area to be used for parking purposes.

4 IN THE MATTER OF ALLOW CLAIM OF COATES AND HERFURTH Commissioner Neece introduced RESOLUTION NO 7050-N.S. allowing claim of Coates and Herfurth, Consulting Actuaries for services rendered in actuarial calculations regarding participation in the State Employees' Retirement System in accordance with contract dated March 20, 1946 of \$207.50 and authorizing the City Clerk to draw warrant in payment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
LETTER FROM LEAGUE
OF CALIFORNIA CITIES

A communication from the League of California Cities regarding a meeting of the Joint Fact-Finding Committee on Highways, Streets and Bridges in Modesto on September 23, 1946, was read and ordered filed.

6
IN THE MATTER OF
REQUEST FOR FUNDS
BOY'S BAND

Commissioner Neece introduced

RESOLUTION NO 7051-N.S.

authorizing the City Auditor to draw warrant in amount of \$600 00 to the Stanislaus County Boys Band, as provided by Ordinance No 792-N.S., which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
AWARD BIDS ON CEMENT
AND PETROLEUM PRO-
DUCTS

Pursuant to referring bids on cement and petroleum products to the City Engineer and Commissioner of Public Supplies for investigation and recommendation, they reported at this time that the bids of the Shell Oil Company and the Union Oil Company were the same on the petroleum products and the bids of the American Lumber Company and the Stanislaus Lumber Company were likewise the same on the cement and they recommended that these bids be divided equally between the bidders, whereupon commissioner Wilson introduced

RESOLUTION NO 7052-N.S.

awarding bids equally to the Shell Oil Company and the Union Oil Company on the petroleum products and the American Lumber Company and the Stanislaus Lumber Company on the cement, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
REINSTATE DAN MILNER

Whereas Dan Milner, mechanic in the Public Works Department of the City of Modesto was granted leave of absence to enter the armed forces and whereas he has now received his discharge from the armed forces and is seeking reinstatement to his former position, Commissioner Morris introduced

RESOLUTION NO. 7053-N.S.

reinstating Dan Milner to his former position as Mechanic in the Public Works Department at a salary of \$250.00 per month as of August 31, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
EXTENSION OF WATER
DISTRICT IN MENSIN-
GER TRACT

The City Engineer reported that W.R. Mensinger had requested him to ask the Council if they would include that portion of his subdivision lying between Orangeburg Avenue and Roseburg Avenue, McHenry Avenue, and Magnolia Avenue in a district where-by water could be served. It was decided when he was ready for water service to the tract, he should make final application and enter into an agreement on the same basis that other subdivisions are served.

10
IN THE MATTER OF
REQUEST ADDITIONAL
TAXICAB JOE'S TAXI
COMPANY

Whereas pursuant to referring the matter of the request of Joe Sequeira, operating Joe's Taxicab Company for an additional taxicab to the Chief of Police for investigation

and recommendation, he reported at this time that he recommended that request to granted as there was actual need for one additional taxicab, whereupon Commissioner Stanley introduced

RESOLUTION NO 7054-N.S.

granting permit to Joe's Taxicab Company to place on additional taxicab in operation after he has secured the necessary license, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
GRANT PERMIT TO
ERECT BANNER, MODESTO
YOUTH FOR CHRIST

Commissioner Stanley introduced

RESOLUTION NO. 7055-N.S.

granting permit to the Modesto Youth for Christ organization to erect a banner on 10th and J Streets for the period of November 15 to 30th to advertise revival meetings after the fee of \$10.00 has been paid, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF
CONDEMNATION PROCEED-
INGS ON HOUSES ON
SIXTH STREET

Commissioner Stanley introduced

RESOLUTION NO 7056-N.S.

recommending that the City Attorney be directed to proceed with abatement proceedings to condemn two houses at 602 and 604 Sixth Street, as being unfit for habitation, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 7057-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

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

Council Meeting

September 11, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
APPROVAL OF
MINUTES

The minutes of the regular meeting of the Council of August 28th and special of September 4th having been heretofore read by each

Councilman were approved as so read.

IN THE MATTER OF
REQUEST ERECT BUILD-
ING AT AIRPORT

Attorney Robert B. Fowler, representing the Valley Flyers, appeared before the Council regarding the request which has been filed with

the Council at their special meeting of June 5th, 1946 for permission to build a building at the Municipal Airport which would comply with the government regulations so that they could

operate a flying school for Veterans of World War II; he was informed that until Ordinance No. 795¹N.S. became effective, no action would be taken by the Council regarding special grants at the airport.

2
IN THE MATTER OF
CLAIMS FOR MONTH
OF AUGUST

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

RESOLUTION NO. 7058-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-----	\$64,659.89
Water Fund-----	8,855.81
Library Fund-----	1,387.00
Bond Red. Int. Fund-----	125.00
Parking Meter-----	501.52
Gasoline Tax	389.55
TOTAL-----	\$75,918.77

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF
MODESTO PLANNING
COMMISSION RE: CRANE
TRACT

Whereas a communication was received by the Council from the Modesto City Planning Commission advising that they had held the necessary public hearings to district the recently annexed "Crane Tract" as single-family residence district and requested the Council to set a date for a public hearing, whereupon Commissioner Morris introduced

RESOLUTION NO 7059-N.S.

recommending that the Council set the date of September 25th at 7:30P.M. at the Council Chambers as the time and place of hearing for all persons objecting to this districting of the Crane Tract as single-family residence district, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
PETITION TO HOLD
SHOW-CRAFTS

Whereas a communication from Crafts to hold a show on the Varni property at Eighth and Jefferson Streets from September 17th to 22nd inclusive, 1946, was received by the Council and they also requested permission to close Beech and Madison Streets during the show, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7060-N.S.

recommending that they be granted permit to hold a show during this period on the Varni property and that they be allowed to close Beech and Madison Streets, during the show, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanby, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
CLOSE STREET FOR
TERRAPIN DERBY

A petition to close 14th Street between J and K Streets during the evening hours of September 13th and 14th, 1946 was presented by the Junior Chamber of Commerce so that they could hold a public dance during their terrapin Derby, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7061-N.S.

granting permit to close 14th Street between J and K Streets during the evening hours of September 13th and 14th, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF OFFER BUY CITY PROPERTY J.C. Zimmerman presented an offer of \$105 for the City owned property in Block 507, lots 12 to 14 inc. lying N of S 80'. By order of the Council this offer was refused and the City Clerk directed to return the check to Mr. Zimmerman.

IN THE MATTER OF BID ON FIRE TRUCK Whereas the City Clerk was ordered to advertise for bids on one triple combination fire truck and whereas he reports three bids on file, and after comparison of bids, Commissioner Wilson introduced

RESOLUTION NO. 7062-N.S.

recommending that the bid of the William J. Silva Company for \$9,669.59 was the lowest and best bid and that he be awarded the bid and the City Clerk was directed to return the bidding checks to the unsuccessful bidders and to make payment for equipment upon delivery to the Fire Department, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF AWARD BID ON MILLING MACHINE Whereas the City Clerk was authorized to call for bids on one used number two milling machine and whereas he reports one bid on file from the Merritt Machinery Company for \$1793.75, whereupon Commissioner Wilson introduced

RESOLUTION No 7063-N.S.

recommending that bid be awarded to the Merritt Machinery Company as they are a responsible bidder and the Auditor is hereby authorized to draw warrant in payment upon delivery of equipment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF CALL FOR BIDS ON AUTOMOBILES FOR FIRE DEPARTMENT Commission Stanley introduced

RESOLUTION NO. 7064-N.S.

authorizing the City Clerk to call for bids on two automobiles for the Fire Department, said bids to be opened on October 6, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF APPOINT AGENT TO DEAL WITH THE C.A.A. Commissioner Morris introduced

RESOLUTION NO 7065-N.S.

appointing Frank J. Rossi, City Engineer, as the agent to deal with the Civil Aeronautics Administration in all future contracts for the improvement of the Municipal Airport, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF AUTHORIZE PROGRESSIVE PAYMENT TO FRED J. EARLY JR. CO. INC. Whereas a progressive statement has been filed by the City Engineer on the construction of prestressed concrete tanks by the Fred J. Early Jr. Co. Inc. showing an amount due of \$8,884.13 at the present

time, Commissioner Wilson introduced

RESOLUTION NO. 7066-N.S.

recommending that the City Auditor be authorized to draw warrant in amount \$8884.13 to the Fred J. Early Jr. Co. Inc. as progressive payment on the construction of the prestressed concrete tanks, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
AFFOINT HARRY SHAM
AS ASSISTANT MANAGER
OF THE MUNICIPAL
AIRPORT

Commissioner Morris introduced

RESOLUTION NO. 7067-N.S.

appointing Harry Sham as Assistant Manager of the Municipal Airport as of this date at a salary of \$1.00 per year, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
APPOINT DELEGATES TO
MEETINGS

Commissioner Morris Introduced

RESOLUTION NO. 7068-N.S.

authorizing City Engineer Rossi and City Attorney Halley to attend the Convention of the League of California Cities at San Diego from September 16 to 18 inc, and Fire Chief Wallace to the convention of the Pacific Coast Fire Chief's at Long Beach from October 27 to 30 inc. with all expenses paid which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

14
IN THE MATTER OF
REPORT BY CITY ENGI-
NEER ON PROPERTY SOUTH
OF BALL PARK

Whereas the City Engineer was authorized to investigate the possibility of purchasing the four acres south of the Ball Park, he reported at this time that the owner,

Kenneth H. Durand, would consider selling it to the City for \$10,000, subject to certain reservations. City Engineer Rossi was instructed to endeavor to secure an option from Mr. Durand.

15
IN THE MATTER OF
AMEND ORD. 569-N.S.
PLUMBING ORD.

Commissioner Stanley introduced an ordinance being
ORDINANCE NO 796-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 569-N.S. BY ADDING PARAGRAPHS D AND E TO ARTICLE 6, SECTION 80, WHICH AMENDMENTS PROVIDE FOR THE INSTALLATION OF GREASE TRAPS OR INTERCEPTORS" 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

16
IN THE MATTER OF
FINAL ADOPTION OF
ORDINANCE NO. 795-N.S.
AIRPORT RULES AND
REGULATIONS

Ordinance No 795²N.S. having been heretofore introduced and ordered printed and published at the special meeting of August 21, 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, Neece, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

17
IN THE MATTER OF
GRANT CURB CUT
WM. GIER

Commissioner Wilson introduced

RESOLUTION NO. 7069-N.S.

granting permit to William Gier to cut the curb in Block 32, lots 7 and 8, to provide off street parking for customers at his grocery store, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

18
IN THE MATTER OF
PAYMENT \$250 00
TO HARRY GREEN AND
JOHN HERMAN

Commissioner Wilson introduced

RESOLUTION NO. 7070-N.S.

authorizing the Auditor to draw a warrant for \$250.00 payable to Harry Green and John Herman lessees of the Modesto Municipal Baseball Park for painting of bleachers, grand stand and the boxes as per agreement as this work has previously been done by the said lessees, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

19
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO 7071-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

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

Special Council Meeting

September 18, 1946

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, Neece, Stanley, Mayor Shannon

Absent: Councilmen: Wilson

2
IN THE MATTER OF
CLOSING SERVICE-
MEN'S DORMITORY

Commissioner Stanley introduced

RESOLUTION NO 7072-N.S.

recommending that due to the congested condition in the offices of the various departments of the City of Modesto that the Council request the Defense Recreation Committee of the City of Modesto to close the dormitory they are operating for service personnel at 715 1/2 Tenth Street so that this building would be available to the City of Modesto for office space, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

IN THE MATTER OF
ACCEPT ANNUAL REPORT
PLANNING COMMISSION

Commissioner Neece introduced

RESOLUTION NO 7073-N.S.

accepting annual report of the Modesto City Planning Commission and ordering it filed, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

3
IN THE MATTER OF
FINAL PAYMENT TO
STANDARD MATERIALS CO.

Commissioner Morris introduced

RESOLUTION NO 7074-N.S.

authorizing final payment on the improvement of Kansas Avenue, to the contractor, Standard Materials Company in amount of \$1298.50 and the Auditor is hereby authorized to draw warrant in payment which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

4
IN THE MATTER OF
APPOINTMENT ON PLAN-
NING COMMISSION

Whereas a communication was received by the Council from the Modesto City Planning Commission recommending that

Richard Vander Wall be appointed to the Planning Commission as Planning Commissioner Charles Wherry had expressed his inability to serve any longer, whereupon Commissioner Morris introduced

RESOLUTION NO 7075-N.S.

appointing Richard Vander Wall to fill the unexpired term of Charles Wherry on the Modesto City Planning Commission until January 1, 1950, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

5
IN THE MATTER OF
GRANT PERMIT HOLD
SHOW AMVETS

Whereas the American Veterans of World War II have requested permission to hold an exhibit of war material in the City of Modesto, Commissioner Morris introduced

RESOLUTION NO. 7076-N.S.

granting permit to hold an exhibit in the city and directing the City Clerk to notify them of the decision and to inform them that they must contact the Police Department to determine the location for the exhibit, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

6
IN THE MATTER OF
HEARING ON PROTESTS
TO ESTABLISH DENTAL
OFFICE

Whereas pursuant to the holding of a hearing by the Council on protests filed to the granting of a petition to Dr. Ray M. Miles to construct a small building for the practice of dentistry in a residential district on lots 32 and 33 of Block 466 by the Modesto City Planning Commission on June 18, 1946, as provided by Zoning Ordinance No. 700-N.S. Commissioner Stanley introduced

RESOLUTION NO. 7077-N.S.

recommending that the permit granted by the Modesto City Planning Commission to Dr. Ray M. Miles to construct a dental office in Block 466, lots 32 and 33 be rescinded and the City Clerk by directed to notify the Modesto City Planning Commission of this action, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

1
IN THE MATTER OF
HEARING ON REZONING
BLOCK 204, W 150
feet Lot 1

Whereas, pursuant to advertising hearing on the rezoning of Block
204, W 150 feet lot 1 from R-2 Two Family Residence District to
a C-1 Neighborhood Business District and whereas no written or
verbal protests have been filed, Commissioner Morris introduced

RESOLUTION NO. 7078-N.S.

recommending that the City Attorney be authorized to prepare an amendment to Zoning Ordinance
No. 700-N.S. establishing this district as C-1 Neighborhood Business District for the adoption
of the Council, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

4
IN THE MATTER OF
REQUEST BY ED BURGE
FOR ADDITIONAL
TAXICABS

A request was filed by Edward Burge for an additional taxicab for
the Acme Cab Company. This request was referred to the Chief of
Police for investigation and recommendation.

IN THE MATTER OF
DRINKING FOUNTAINS

Commissioner Neece introduced

RESOLUTION NO. 7079-N.S.

authorizing the purchase of two drinking fountains one to be installed in the office of the
Police Department and the other in the office of the Public Works Department, which resolution
was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

9
IN THE MATTER OF
PETITION FOR ADDI-
TIONAL STEEL FOR
GARBAGE CANS

Whereas upon being brought to the attention of the City Council
by the City Health Office that a shortage of garbage cans existed
in the City of Modesto and surrounding territory due to the
shortage of steel for this purpose causing a serious sanitary condition, whereupon Commissioner
Morris introduced

RESOLUTION NO. 7080-N.S.

authorizing the City Health Office and City Clerk to notify the proper authorities that the
City Council recommended more steel be allocated for this purpose and a copy of this resolu-
tion be forwarded to these authorities, which resolution was regularly adopted by the follow-
ing vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

10
IN THE MATTER OF
LEAVE OF ABSENCE
TO MAYOR SHANNON

Commissioner Stanley introduced

RESOLUTION NO. 7081-N.S.

granting leave of absence to Mayor Carl W. Shannon to leave the State of California for one
month from this date, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

11
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 7082-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

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

Council Meeting

September 25, 1946

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

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

Absent: Councilmen: Mayor Shannon

IN THE MATTER OF APPROVAL OF MINUTES The minutes of the regular meeting of September 11, 1946, and special meeting of September 18, 1946, having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF CALL FOR BIDS ON POLICE CARS Commissioner Wilson introduced RESOLUTION NO. 7083-N.S.

authorizing the City Clerk to advertise for bids on one new 1946 or 1947 model four door sedan and one 1946 or 1947 model one ton steel panel truck, said bids to be opened on October 9, 1946, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

IN THE MATTER OF ACCEPT ANNUAL REPORT POLICE DEPARTMENT Commissioner Wilson introduced RESOLUTION NO. 7084-N.S.

accepting annual report of the Police Department for year ending June 30, 1946, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

IN THE MATTER OF HEARING ON DISTRICTING CRANE TRACT Whereas, pursuant to advertising of hearing of protests for the districting of the recently annexed Crane Tract at this time, and whereas no protests have been filed, Commissioner Morris introduced

RESOLUTION NO. 7085-N.S.

authorizing the City Attorney to prepare amendment to Ordinance No. 700-N.S. providing that this territory be districted as Single-Family Residence District, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

IN THE MATTER OF TRANSFER \$75,000 FROM WATER TO GENERAL FUND Commissioner Neece introduced RESOLUTION NO. 7086-N.S.

authorizing the Auditor to transfer \$75,000 from the Water Fund of the City of Modesto to the General Fund, this resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

5
IN THE MATTER OF
REINSTATE NORMAN
STURM

Commissioner Morris introduced

RESOLUTION NO. 7087-N.S.

authorizing the reinstatement of Norman Sturm to the position of traffic officer in the Police Department of the City of Modest as of September 16, 1946, as he has returned from service in the armed forces, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

6
IN THE MATTER OF
FINAL ADOPTION OF
ORDINANCE NO. 796-N.S.
AMEND PLUMBING ORD.

Ordinance No. 796-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of September 11, 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, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

7
IN THE MATTER OF
AMEND ZONING ORD.
NO. 700-N.S.

Commissioner Morris introduced an ordinance, being

ORDINANCE NO. 797-N.S.

entitled "ORDINANCE AMENDING ORDINANCE NO. 700-N.S. CHANGING USE DISTRICT AND REZONING FROM R-2 TWO FAMILY RESIDENCE DISTRICT TO C-1 NEIGHBORHOOD BUSINESS 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: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

8
IN THE MATTER OF
ORD. PROVIDE SALE
USELESS PERSONAL
PROPERTY

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 798-N.S.

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, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

9
IN THE MATTER OF
AUTHORIZE ATTENDANCE
TO CONVENTION

Commissioner Wilson introduced

RESOLUTION NO. 7088-N.S.

authorizing attendance of Police Chief U. H. Pickering to the Peace Officers' Association of the State of California at San Diego on October 21, 22, and 23, 1946, with all expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

10
IN THE MATTER OF
ACCEPT RESIGNATION
CHARLES WHERRY PLAN-
NING COMMISSION

Commissioner Morris introduced

RESOLUTION NO. 7089-N.S.

accepting resignation of Charles W. Wherry from the Planning Commission as of September 18, 1946, with regret and recommending that he be given a vote of appreciation for the services he rendered to the City while serving on this Commission,

WHICH resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

11
IN THE MATTER OF
AUTHORIZE ATTEN-
DANCE R. H. RHLEN
TO PLUMBER'S CON-
FERENCE

Commissioner Morris introduced

RESOLUTION NO. 7090-N.S.

authorizing the attendance of R. H. Rhien, Plumbing Inspector of the City of Modesto, to the Plumber's Official Conference in Sacramento on October 11, 12, 13, 1946, with all expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

12
IN THE MATTER OF
AUTHORIZE PAYMENT
TO FRED J. EARLY JR.
CO. INC.

Whereas a progressive report has been filed with the Council by City Engineer Rossi on the construction of two prestressed concrete tanks and a reinforced concrete structure in accordance with contract by the Fred J. Early Jr. Co. Inc.

showing an amount of \$4,442.06 due at this time, Commissioner Morris introduced

RESOLUTION NO. 7091-N.S.

authorizing payment to the said Fred J. Early Jr. Co., Inc. and directing the City Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

13
IN THE MATTER OF
RELEASE AGREEMENT
KINNEAR MACHINE
WORKS

Whereas the City of Modesto entered into an agreement with the Kinnear Machine Works on the 9th day of December 1942 providing that the City of Modesto would

have the right to repurchase the No. 3 Cincinnati Milling Machine, together with electric motor and drive, 1 vice, 1 sleeve, 1 arbor when and if they desired, after the completion of Navy contracts with the United States Government by the said Kinnear Machine Works at a purchase price of \$1750 00 and whereas the City of Modesto does not desire to repurchase this machinery, Commissioner Morris introduced

RESOLUTION NO. 7092-N.S.

recommending that the Kinnear Machine Works be released from any obligation to resell the above described machinery to the City of Modesto under the agreement dated December 9, 1942, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

14
IN THE MATTER OF
OF ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 7093-N.S.

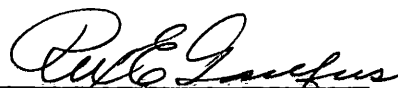
adjourning this meeting now in session, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST


REX E. GAILFUS, CITY CLERK

Council Meeting

October 9, 1946

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 2-N.S.

Present: Councilmen: Morris, Wilson, Acting Mayor Stanley

Absent: Councilmen: Neece and Mayor Shannon

IN THE MATTER OF APPROVAL OF MINUTES The minutes of the special meeting of September 18, 1946, and regular meeting of September 25, 1946, having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF ORAL COMMUNICATIONS PETITIONS Frank Ramsey appeared before the Council and petitioned that stop signs be installed on both sides of Johnson Street entering Morris Avenue and also a petition was filed by property owners adjacent to this intersection whereupon Commissioner Morris introduced

RESOLUTION NO. 7094-N.S.

recommending that two stop signs be established on Johnson Street, stopping traffic entering Morris Avenue and the City Engineer was ordered to erect the proper signs, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

IN THE MATTER OF CLAIMS FOR MONTH OF SEPTEMBER Claims against the City of Modesto for the month of September, 1946 having been heretofore audited by the Council and found to be correct, Commissioner Wilson introduced

RESOLUTION NO. 7095-N.S.

ordering that all of the said claims so audited and approved be and the same 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-----	\$68,185 11
WATER FUND-----	8,451 88
LIBRARY FUND*-----	2,177 20
MONOTTI FUND-----	216 26
PARKING METER FUND-----	508 77
MACHINERY REPLACEMENT FUND--	1,793 75
GASOLINE TAX-----	1,298 50
TOTAL -----	\$82,631 47

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

3 IN THE MATTER OF CLAIM - DR. C. J. HYDE Whereas a claim has been filed by Dr. C. J. Hyde for \$3300 00 for a survey of the sewer and water needs of the City of Modesto as provided by Resolution No. 6597-N.S. and whereas the necessary funds have been appropriated by Ordinance No. 792-N.S. Commissioner Morris introduced

RESOLUTION NO. 7096-N.S.

recommending that claim be allowed and the City Auditor was directed 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: Neece and Mayor Shannon

4 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 in Ceres, October 17, 1946 was read and ordered filed.

5 A communication from the War Assets Administration regarding the sale of the Hammond General Hospital was read and the City Clerk was directed to acknowledge receipt of the letter but decline the offer to bid on this sale of property.

6 A communication from the State Employees' Retirement System regarding retirement deductions for Norman Sturm who was reinstated from military leave of absence was read and the matter was laid over to a future meeting.

7 IN THE MATTER OF
CLAIM AGAINST CITY

A communication from Griffin & Cardozo regarding a claim against the City of Modesto of Dorothy Pimental of \$12.00 for damage to her car by a falling electric light fixture at the intersection of 16th & H Streets was read, whereupon Commissioner Wilson introduced

RESOLUTION NO. 7097-N.S.

recommending that claim be denied and the City Attorney was directed to notify the claimant of the action of the Council, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

8 IN THE MATTER OF
ENCROACHMENT PERMIT
MODESTO IRRIGATION
DISTRICT

Whereas the Modesto Irrigation District has requested an encroachment permit to extend the siphon under U. S. Highway No. 99 in the Modesto Irrigation District Lateral No. 4 in accordance with the plans approved by the State Department of Public Works, Division of Highways, Commissioner Morris introduced

RESOLUTION NO. 7098-N.S.

granting encroachment permit to the said Modesto Irrigation District and appointing the Acting Mayor as signatory official, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

9 IN THE MATTER OF
PETITION FOR STOP
SIGNS AND SPEED LIMIT
SIGNS

A petition was filed by property owners requesting the erection of stop signs on the corners of Jefferson and California Streets, twenty-five mile speed limit signs on the corner of Franklin Street and on H Street and California Street and stop signs on Madison and California Streets was referred to the Chief of Police and the City Engineer for investigation and recommendation.

10 IN THE MATTER OF
BIDS ON POLICE AND
FIRE DEPARTMENT
AUTOMOBILES

Whereas, pursuant to advertising for bids on automobiles for the Police Department and the Fire Department, and whereas the City Clerk reports four bids on file, by order of the Council all bids were referred to Fire Chief Wallace, Police Chief Pickering and the Commissioner of Public Supplies for investigation and recommendation.

11
IN THE MATTER OF
CALL FOR BIDS ON
WELDING AND ERECTION
STEEL FLOATING COVERS

Commissioner Wilson introduced

RESOLUTION NO. 7099-N.S.

authorizing the City Clerk to call for bids for furnishing all labor, material and scaffolding necessary for erecting and welding two sixty feet diameter, steel floating covers in two cement concrete tanks, sixty feet in diameter and twenty-one feet, six inches in height which are now in place, said bids to be opened on Wednesday, October 23, 1946, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

12
IN THE MATTER OF
RES. SET WAGE SCALE
PUBLIC WORKS

Commissioner Wilson introduced

RESOLUTION NO. 7100-N.S.

amending Resolution No. 4295-N.S. 5368-N.S. 6042-N.S. 6852-N.S. and 6979-N.S. entitled "Determining prevailing rate of per diem wages for certain classifications on public works performed under contract in the City of Modesto" which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

13
IN THE MATTER OF
CONTRACT WATER SERVICE
910 I STREET-VETERANS
ADMINISTRATION

Commissioner Morris introduced

RESOLUTION NO. 7101-N.S.

appointing the City Clerk as signatory official on contract for water service at 910 I Street with the Veterans Administration, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

14
IN THE MATTER OF
EXTENSION OF CONTRACT
FRED J. EARLY JR. CO.
INC.

Commissioner Morris introduced

RESOLUTION NO. 7102-N.S.

recommending that the completion date on the contract for the construction of two prestressed concrete tanks and a reinforced concrete structure by the Fred J. Early Jr. Co. Inc. be extended until November 21, 1946, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

15
IN THE MATTER OF
ORD. RE: AMEND ZONING
ORD. NO. 700-N.S.
CRANE TRACT

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 799-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: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

16
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 797-N.S. AMEND
ZONING ORDINANCE

Ordinance No. 797-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of September 25, 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

17
IN THE MATTER OF
FINAL ADOPTION ORD
NO 798-N.S. SALE
OF PERSONAL PROPERTY

Ordinance No. 798-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of September 25, 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

18
IN THE MATTER OF
ORD. AMEND ORD.
795-N.S. AIRPORT
RULES & REGULATIONS

Commissioner Morris introduced an ordinance, being
ORDINANCE NO. 800-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 795-N.S.

BY CHANGING CERTAIN FEES ENUMERATED THEREIN AND BY AMENDING SECTION 11, item 6, Item 14 and Item 15 THEREOF" 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

19
IN THE MATTER OF
REPORT BY CITY
ATTORNEY ON LEASE
WITH SOUTHERN PACIFIC
COMPANY

City Attorney Halley reported that the Southern Pacific Company had signified their intention to lease the land adjoining their property on Eighth Street between I and K Streets to the City of Modesto for parking cars and that they were preparing lease for execution by the City of Modesto.

20
IN THE MATTER OF
GAS APPLIANCE
ORDINANCE

City Engineer Frank Rossi reported that he would have copies of the proposed ordinance regulating the installation of gas appliances in the City of Modesto in the hands of the members of the Council for study before it was introduced in the Council for adoption.

21
IN THE MATTER OF
PURCHASE OF LAND
NEAR BASEBALL PARK

Commissioner Morris introduced
RESOLUTION NO. 7103-N.S.

authorizing the City Attorney to proceed with the necessary legal steps for the purchase of approximately four acres of land adjoining the Municipal Baseball Field from Kenneth H. Durand at a purchase price of \$10,000 00, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

22
IN THE MATTER OF
AGREEMENTS ALLOW
AIRPORT COMPANIES
PURCHASE OIL

Commissioner Morris introduced

RESOLUTION NO. 7104-N.S.

authorizing the City Attorney to prepare agreements permitting
the following business concerns operating at the Municipal Airport to purchase their
own oil as provided by Ordinance No. 795-N.S. as amended thereafter:

VALLEY FLYERS MODESTO FLYING SERVICE
PACIFIC AIR SCHOOL HAWKE DUSTERS
BILL PORTER

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

23
IN THE MATTER OF
NATIONAL GUARD USE
BASEMENT FIRE HOUSE

Commissioner Wilson introduced

RESOLUTION NO. 7105-N.S.

granting permit to the 1st Battalion, 185th Infantry, 52nd Division of the California
National Guard to use the basement of the fire station No. 1, temporarily for office head-
quarters, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

24
IN THE MATTER OF
APPOINT JAMES POULTON
ON PERSONNEL BOARD

Commissioner Wilson introduced

RESOLUTION NO. 7106-N.S.

appointing James Poulton, 1110 Tuolumne Blvd., on the Personnel Board of the City of
Modesto ^{to} fill the unexpired term of J. R. Pearson, who recently resigned, until January
15, 1949, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

25
IN THE MATTER OF
DEPARTMENTAL REPORTS
MONTH OF SEPTEMBER

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

26
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 7107-N.S.


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: Neece and Mayor Shannon

ATTEST:


REX E. GAILFUS, CITY CLERK

October 16, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1 IN THE MATTER OF CURB CUT REQUEST W. SMALLEY

A petition was filed with the Council for a ten foot curb cut by W. Smalley at 816 13th Street as he was planning on operating an antique shop at this location. After some discussion of this request Mr. Smalley stated that he could use the alley entrance if necessary and he was therefore directed by the Council to use the alley street entrance to his property so that it would not be necessary to cut the curb.

2 IN THE MATTER OF REQUEST TO ERECT TENT FOR SERVICES MODESTO YOUTH FOR CHRIST

Whereas a request has been filed with the Council by Jake Shierling, Director of the Modesto Youth for Christ organization and whereas M. H. Parker and Jake Shierling have appeared before the Council and petitioned to erect a tent on the southwest corner of 12th and K Streets for rallies to be held November 24 to 29th, 1946, whereupon Commissioner Morris introduced

RESOLUTION NO. 7108-N.S.

granting permit to erect a tent at the above location under the direction of the City Engineer, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

3 IN THE MATTER OF APPOINTING RECREATION EMPLOYEE

Jack Wherry and Leo Hammett, representing the Modesto Recreation Commission, appeared before the Council and discussed the after-school recreation program for 1946-47. They recommended the appointment of a Playground Director to replace Wilma Smith, who recently resigned, to be in charge of this program and the salary would be paid jointly by the Modesto School Board and the City of Modesto. The Council indicated their approval of this arrangement.

4 IN THE MATTER OF AUTHORIZE CLERK ADVERTISE FOR BIDS ON SALE PERSONAL PROPERTY

Commissioner Wilson introduced

RESOLUTION NO. 7109-N.S.

authorizing the City Clerk to call for bids for the sale of useless personal property of the City of Modesto, as follows:

One used Addressograph Machine

One Used Graphotype Machine

Miscellaneous assortment of auto accessories, consisting of tools, lights, fender skirts, hub caps, bumper guards, steering wheel knobs, shaft knobs, tail lights, 14 full bicycles and an assortment of bicycle parts.

Said sale to be held on October 29, 1946 at 10:00 A.M. at the Police Station, 614 Tenth Street, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

5 IN THE MATTER OF SPEED LIMIT SIGNS ON CALIFORNIA

Pursuant to the filing of a petition with the Council for the installation of speed limit signs on California

Street, City Engineer Rossi reported that he had made an investigation together with the Chief of Police and they recommended that a "25 mile speed limit" sign be installed on California Street at the city limits, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7110-N.S.

authorizing the installation of a "25 mile speed limit" sign on California Street at the entrance of the city limits by the City Engineer, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

U
IN THE MATTER OF
REQUEST COUNTY
INSTALL STOP SIGN
ON CALIFORNIA STREET

Commissioner Stanley introduced

RESOLUTION NO. 7111-N.S.

recommending that the City of Modesto request the Board of Supervisors of Stanislaus County to establish a stop sign on the southwest corner of California Street at Franklin Street stopping traffic entering Franklin Street, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
AWARD BID ON AUTO-
MOBILES-POLICE AND
FIRE DEPARTMENTS

Pursuant to referring the bids on the automobiles for the Police and Fire Departments to Police Chief Pickering, Fire Chief Wallace and Commissioner of Public Supplies, James

Wilson for investigation and recommendation, they reported at this time that they recommended the awarding of bids as follows:

AUTOMOBILES FOR THE FIRE DEPARTMENT

William J. Silva on new 1947 Commander Studebaker 4 door De-luxe Land Cruiser Sedan of \$1860 00, delivery by April 20, 1947

William J. Silva on new 1947 Champion 3 passenger DeLuxe Coupe Studebaker, purchase price of \$1430 00 delivery date by April 20, 1947

AUTOMOBILES FOR THE POLICE DEPARTMENT

L. E. Service, on new 1946 model CC 282 G.M.S. Steel Panel truck purchase price \$1794 77, delivery within 30 days

Harold S. France, on one new 1946 Hudson Super Six Four door Sedan, model 51, purchase price of \$1195 42 (allowance of \$500 00 on trade in of Studebaker) delivery date within 30 days.

whereupon Commissioner Wilson introduced

RESOLUTION NO. 7112-N.S.

recommending that bids be awarded and the City Clerk be authorized to return bidding checks to unsuccessful bidders, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
ORD. APPROPRIATE
FUNDS PURCHASE LAND
NEAR BASEBALL PARK

Commissioner Wilson introduced an ordinance, being
ORDINANCE NO. 801-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY AND PROVIDING FOR THE PURCHASE OF 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, Neece, Stanley, Wilson and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
REINSTATE CHARLES
WHITE

Whereas Charles White has returned from the armed forces
and has requested reinstatement to his position as

Equipment Operator Grade 1, Commissioner Morris introduced

RESOLUTION NO. 7113-N.S.

reinstating Charles White, Equipment Operator Grade 1, at a salary of \$230 00 per
month as of October 16, 1946, which resolution was regularly adopted by the follow-
ing vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
TRAFFIC HAZARD ON
TUOLUMNE RIVER
BRIDGE ON HIGHWAY
NO. 99

Commissioner Wilson introduced

RESOLUTION NO. 7114-N.S.

authorizing the City Engineer to contact the State of
California, Department of Public Works, Division of Highways to determine if some
change could be made in regulating the traffic on the Tuolumne River Bridge on the
99 Highway to avoid traffic accidents due to motorists passing on the bridge in the
three lane highway, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
AUTHORIZE CITY ENGI-
NEER TO CONTACT
STRUCTURAL ENGINEER
ON HOTEL MODESTO
BUILDING

Commissioner Morris introduced

RESOLUTION NO. 7115-N.S.

authorizing the City Engineer to contact a structural
engineer for the purpose of making a safety inspection
of the remaining part of the Hotel Modesto building which has been destroyed by
fire, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
ACCEPT REPORT FROM
CITIZEN'S PLANNING
AND FINANCE COMMITTEE

Whereas a report was filed by the Citizens' Planning
and Finance Committee, which had been appointed by
Resolution No. 6546-N.S. on May 23, 1945 "to determine
the necessity and needs of the so called must or emergency projects and the financ-
ing thereof," in the City of Modesto, Commissioner Morris introduced

RESOLUTION NO. 7116-N.S.

recommending that report be accepted as filed and the Committee be given a vote of
sincere appreciation of the Council and of the citizens of the City of Modesto for
the very excellent work done by this committee and a copy of this resolution be
sent to each member of said committee, which resolution was regularly adopted by
the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
RESOLUTION OF
NECESSITY

Commissioner Morris introduced

RESOLUTION NO. 7117-N.S.

resolving that the public interest and necessity demanded the acquisition, con-
struction and completion of each of the following municipal improvements to-wit:

(1) Sewer System (2) Fire Protection (3) Water System, the cost of each of which municipal improvement is and will be too great to be paid out of the ordinary annual income and revenue of the City of Modesto, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

14

IN THE MATTER OF
EMPLOY ATTORNEYS
FOR SPECIAL BOND
ELECTION

Commissioner Stanley introduced

RESOLUTION NO. 7118-N.S.

authorizing the employment of the firm of attorneys, Orrick, Dahlquist, Neff, Brown and Herrington of San Francisco, on the proposed bond election to be held soon, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

15

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 7119-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: 
REX E. GALLFUS, CITY CLERK

-----*****-----

Council Meeting
October 23, 1946

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: Neece

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of October 9, 1946 and the special meeting of October 16, 1946, having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF
REQUEST TO ERECT
TENT-FIRST BAPTIST
CHURCH

Whereas a communication was filed with the Council by Brown, Brown, & Bacon, attorneys representing the First Baptist Church and whereas R. E. Turner has appeared before the Council petitioning for a permit to erect a tent at the corner of 12th and M Streets to hold religious services,

Commissioner Morris introduced

RESOLUTION NO. 7120-N.S.

granting permit to the said First Baptist Church to erect a tent for a period of six months at the corner of 12th and M Streets under the supervision of the Public Works Department, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

2
IN THE MATTER OF
PETITION FOR CURB
CUTS

H. R. Hicken and George A. Brown Jr. operating the Hicken and Brown Lumber Company at 1314 Seventh Street appeared before the Council and requested permit to cut the curb at this location as there was not an alley entrance at this location. They were advised to work out some solution with the City Engineer.

G. A. Merman appeared before the Council and stated that he was operating a machine shop at 1318 Seventh Street and requested two curb cuts due to the fact there was no alley entrance to his place of business. He was also instructed to work out a solution of his problem with the City Engineer.

3
IN THE MATTER OF
COMMUNICATIONS MODESTO
CITY SCHOOLS

A communication from the Modesto City Schools requesting cancellation of taxes on Block 714, ^{all of} lot 4 and lot 5, except the north ten feet, as the Modesto Elementary School District has acquired title to this property, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7121-N.S.

recommending that the request be granted and the City Assessor be directed to make the necessary entries in his records, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

4
IN THE MATTER OF
APPROVE MAP OF ODD
FELLOWS CEMETERY

A communication from the Modesto City Planning Commission enclosing the final map of the resubdivision of Odd Fellows Cemetery was received and they signified their approval of the map, whereupon Commissioner Stanley introduced

RESOLUTION NO. 7122-N.S.

approving map as presented and appointing the Mayor and City Clerk as signatory officials on affidavit sheets, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

5
IN THE MATTER OF
LETTER APPRECIATION
CITY OF TURLOCK

A communication from the City of Turlock expressing their appreciation to the City of Modesto, Fire Chief George Wallace and the firemen of the Modesto Fire Department for the splendid service extended during the fire that destroyed the Turlock Theater building sometime ago. Same was ordered read and filed.

6
IN THE MATTER OF
BIDS ON STEEL FLOATING
COVERS

Whereas the City Clerk reports one bid on file for the furnishing of labor, material and scaffolding necessary for erecting and welding two sixty feet diameter, steel floating covers in two cement concrete tanks sixty feet in diameter and twenty one feet, six inches in height, from the Fred J. Early Jr. Co. Inc. for \$11,280 00 by order of the Council, this bid was referred to the City Engineer for investigation and recommendation.

7
IN THE MATTER OF
RESOLUTION RATE OF
PER DIEM WAGES FOR
PUBLIC WORKS PERFORMED
UNDER CONTRACT

Commissioner Morris introduced, seconded by Commissioner Wilson

RESOLUTION NO. 7123-N.S.

recommending that Resolutions No. 4295-N.S., 5368-N.S., 6042-N.S., 6852-N.S., 6979-N.S. and 7100-N.S. determining prevailing rate of per diem wages for certain classification on public works performed under contract in the City of Modesto be amended to comply

with new wage rates for certain classification of laborers, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

4
IN THE MATTER OF
BIDS ON PAVING AIRPORT
TAXIWAY AND APRON

Commissioner Morris introduced, seconded by Commissioner
Wilson

RESOLUTION NO. 7124-N.S.

authorizing the City Clerk to call for bids for furnishing all labor and material necessary for the improvement of municipal airport "Taxilane and Aprons", said bids to be opened on Wednesday, November 13, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

9
IN THE MATTER OF
RESOLUTION DEFINING
"CONCESSIONS" AT THE
MUNICIPAL AIRPORT

Whereas Ordinance No. 795-N.S. as thereafter amended provides that the operation of services or activities other than aircraft sales, aircraft sales demonstration, renting or hiring

of aircraft and crop dusting and/or spraying may be termed a concession by resolution of the City Council, Commissioner Morris introduced, seconded by Commissioner Stanley

RESOLUTION NO. 7125-N.S.

recommending that the sale to another by any individual, person, co-partnership, company or corporation of merchandise of all kinds and/or other services excepting those previously named shall be termed and deemed a concession and this resolution shall not be construed to exempt any items not specifically mentioned herein such as food, beverages refreshments, vending machines, personal accessories and clothing, navigational equipment and aircraft accessories and parts nor any other merchandise, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

10
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 799-N.S. ZONE
CRANE TRACT

Ordinance No. 799-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of October 9, 1946 and thereupon printed and published as re-

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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

11
IN THE MATTER OF
FINAL ADOPTION ORD
800-N.S. AMEND AIR-
PORT ORDINANCE

Ordinance No. 800-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of October 9, 1946, and thereupon printed and published as re-

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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

12
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 801-N.S. APPRO-
PRIATE FUNDS PURCHASE
LAND

Ordinance No. 801-N.S. having been heretofore introduced
and ordered printed and published at the regular meeting
of October 9, 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: Neece

13
IN THE MATTER OF
PETITIONS FOR STOP
SIGNS

A petition was presented to the Council, signed by pro-
perty owners to install two stop signs at the corners of
Jefferson Street, Madison Street and Franklin Street at Maze Street, stopping traffic
entering Maze Boulevard. This request was referred to the Chief of Police and City
Engineer for investigation and recommendation.

14
IN THE MATTER OF
GAS APPLIANCE ORD.

A general discussion was held on the proposed ordinance
regulating gas appliances in the City of Modesto and the
City Attorney was authorized to prepare the final draft of this ordinance so that
it could be adopted by the Council.

15
IN THE MATTER OF
ADJOURNMENT

Commissioner Stanley introduced, seconded by Commissioner
Wilson

RESOLUTION NO. 7126-N.S.

recommending that this Council meeting adjourn until 4:00 P.M. October 30, 1946,
at which time the Council meet in regular session, which resolution was regularly
adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: 
REX E. GAILFUS, CITY CLERK

Adjourned Regular meeting
October 30, 1946

WHEREAS the Council adjourned their meeting of October
23, 1946 to 4:00 P.M. October 30, 1946, they met in an adjourned regular session
as of this date.

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

Absent: Councilmen: Neece

1
IN THE MATTER OF
REPORT BY LIBRARY
BOARD ON PROPERTY
ADJOINING McHENRY
PUBLIC LIBRARY

Arthur Puccinelli, representing the McHenry Public Library
Trustees, appeared before the Council and discussed the
possibility of purchasing property adjoining the McHenry
Public Library, owned by Ida P. Philbrick, being lot 28, south 3 feet of West 97
feet of lot 29, lot 27, excepting the south 3 feet of the west 97 feet, and he
stated that the property was being held for a price in excess of its true value
and it was the decision of the Council that this matter should be dropped until a
future time.

9
IN THE MATTER OF
FREIGHT ENTRANCE TO
NEW J. C. PENNEY
COMPANY BUILDING

Edith Apgar, property manager of the MacDonald Products
Company, contractors for the new building being built for

the J. C. Penney Company at 11th and J Streets, together with R. E. Penny, Manager of the local branch of the J. C. Penney Company, appeared before the Council in regard to the question of handling the freight from the alley entrance to the store building. It was the opinion of the Council that if they followed the instructions of the City Engineer's office and enlarged the entrance that the plans would then be satisfactory.

3
IN THE MATTER OF
REPORT BY STRUCTURAL
ENGINEER ON WALLS
OF THE FORMER HOTEL
MODESTO

H. J. Brunnier, Structural Engineer reported verbally on his safety inspection of the remaining walls of the Hotel Modesto building and stated that a formal written report would be filed shortly. He stated that these walls were dangerous and did not conform to the state laws and the City Attorney was requested to report to the Council at the next meeting as to appropriate action to be taken against the owner of this building.

4
IN THE MATTER OF
DISCUSSION BOND
ELECTION

R. W. Cowden, Secretary Manager and R. G. Vendura, Assistant Secretary Manager of the Modesto Chamber of Commerce appeared before the Council and discussed the special bond election to be held by the City of Modesto on December 10, 1946.

5
IN THE MATTER OF
ORD. CALLING SPECIAL
BOND ELECTION

Commissioner Morris introduced an ordinance being
ORDINANCE NO. 802-N.S.

entitled: "AN ORDINANCE CALLING A SPECIAL MUNICIPAL ELECTION IN THE CITY OF MODESTO FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF SAID CITY THREE PROPOSITIONS FOR INCURRING BONDED INDEBTEDNESS OF SAID CITY FOR THE ACQUISITION, CONSTRUCTION AND COMPLETION OF THE FOLLOWING MUNICIPAL IMPROVEMENTS, TO-WIT: (1) SEWER SYSTEM, (2) FIRE PROTECTION, AND (3) WATER SYSTEM: DECLARING THE ESTIMATED COST OF SAID MUNICIPAL IMPROVEMENTS, AND EACH THEREOF, THE AMOUNT OF THE PRINCIPAL OF SAID INDEBTEDNESS TO BE INCURRED FOR EACH THEREOF, AND THE MAXIMUM RATE OF INTEREST TO BE PAID THEREOF: MAKING PROVISIONS FOR THE LEVY AND COLLECTION OF TAXES: FIXING THE DATE OF SAID ELECTION, THE MANNER OF HOLDING THE SAME, ESTABLISHING ELECTION PRECINCTS AND POLLING PLACES FOR SAID ELECTION AND APPOINTING BOARDS OF ELECTION THEREFOR, AND PROVIDING FOR NOTICE THEREOF," 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: Neece

6
IN THE MATTER OF
REQUEST CURB CUT
SEARS ROEBUCK

A request was filed for a 12 foot curb cut by Sears Roebuck in Block 66, lots 7, 8, 9, 10 so they could establish a parking lot at said location, whereupon Commissioner Morris introduced, seconded by Commissioner Stanley

RESOLUTION NO. 7127-N.S.

granting permit to the said Sears Roebuck to cut the curb 12 feet at this location under the supervision of the City Engineer, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

7
IN THE MATTER OF
LETTER TRI-VALLEY
PACKING ASSOCIATION

A communication from the Tri-Valley Packing Association regarding the sewage disposal problem in the City of Modesto

was read and ordered filed.

8

IN THE MATTER OF
COMMUNICATION FROM
MODESTO CITY SCHOLS
RE: CLOSING M. STREET
BETWEEN 12th and 13th
STREETS

A communication from the Modesto City Schools requesting consideration by the Council of closing M Street between 12th and 13th Streets during the hours that school is in session was read and it was the decision of the Council that it would be impossible to grant this request.

IN THE MATTER OF
REQUEST FOR SPEED
LIMIT SIGNS AND
STOP SIGNS ON MAZE
BOULEVARD

9

Pursuant to referring petition for installation of stop signs along Maze Road to the Chief of Police and City Engineer for investigation and recommendation they reported at this time that they recommended that the City of Modesto file a request with the Board of Supervisors of Stanislaus County to install a stop sign on Maze Road stopping traffic entering the city, whereupon Commissioner Stanley introduced, seconded by Commissioner Wilson

RESOLUTION NO. 7128-N.S.

authorizing the City Clerk to send a copy of this resolution to the Board of Supervisors of Stanislaus County requesting that they install a stop sign on Maze Road, stopping traffic before entering the city limits, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

10

IN THE MATTER OF
INSTALL STOP SIGNS
AND SPEED LIMIT
SIGNS ON MAZE ROAD

Commissioner Stanley introduced, seconded by Commissioner Wilson

RESOLUTION NO. 7129-N.S.

recommending that stop signs be established on both sides of Madison Street stopping traffic entering Maze Road and on Jefferson Street, stopping traffic entering Maze Road and the establishment of a 25 mile speed limit sign on Maze Road, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

11

IN THE MATTER OF
DISCUSS PROPOSED
GAS APPLIANCE
ORDINANCE

Sheldon Graham of the Graham Furniture Company, L. W. Zimmerman and a group of appliance dealers appeared before the Council in regard to the new gas appliance ordinance and it was explained to them by the Council.

IN THE MATTER OF
APPOINT SIGNATORY
OFFICIALS TO AGREEMENT
WITH KENNETH H. DURAND
ET UX

Commissioner Wilson introduced, seconded by Commissioner Morris

RESOLUTION NO. 7130-N.S.

appointing the Mayor and City Auditor as signatory officials on agreement with Kenneth H. Durand and Gladys S. Durand for the purchase of a parcel of land in the northeast quarter of section 5 T 4 S R. 9 E M.D.B & M. being approximately four acres, which resolution was duly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

12

IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced, seconded by Commissioner Morris

RESOLUTION NO. 7131-N.S.

recommending that this meeting be adjourned until 4:00 P.M. November 6, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: 
REX E. GALLFUS, CITY CLERK

Adjourned Regular Council Meeting

November 6, 1946

The Council of the City of Modesto met in an adjourned regular session at 4:00 P.M. there were

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

Absent: Councilmen: Neece

1
IN THE MATTER OF
INDUSTRIAL WASTE
ORDINANCE

Commissioner Morris introduced an ordinance being

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 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: Neece

2
IN THE MATTER OF
AUTHORIZE PAYMENT
STATE EMPLOYEES'
RETIREMENT SYSTEM

Commissioner Stanley introduced, seconded by Commissioner Wilson

RESOLUTION NO. 7132-N.S.

authorizing payment of \$4,324 71 to the State Employee's Retirement System to cover prior service cost for the transfer of the Fire and Police Department pension fund to the State Employee's Retirement System for period August 1, 1946 to June 30, 1947, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

3
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 802-N.S. CALLING
SPECIAL ELECTION

Ordinance No. 802-N.S. having been heretofore introduced and ordered printed and published at the adjourned regular meeting of October 30, 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: Neece

4
IN THE MATTER OF
COMMUNICATIONS

A communication from the American Legion, Department of California, regarding the endorsement of the Federal Airport Program was read and ordered filed.

A communication from the St. Paul's Episcopal Church expressing their appreciation for the free water service at their church on 17th and I Streets was read and ordered filed.

5
IN THE MATTER OF
BID ON STEEL FLOAT-
ING COVERS

Pursuant to referring bid of Fred J. Early Co. Inc. on the erecting and welding of steel floating covers in two cement concrete tanks to the City Engineer for investigation and recommendation, he recommended at this time that the bid be rejected, whereupon Commissioner Morris introduced, seconded by Commissioner Wilson,

RESOLUTION NO. 7133-N.S.

rejecting the bid and authorizing the work to be done under force account as provided by section 59 of Article X "Public Works and Supplies", which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

6
IN THE MATTER OF
INSTALL PARKING
METERS ON J STREET
BETWEEN 12th & 13th
STREETS

Whereas pursuant to petitions being filed by property owners on both sides of J Street, between 12th and 13th Streets with the Council for the installation of parking meters, and whereas Ordinance No. 779-N.S. provides that additional parking meters may be installed by Resolution, Commissioner Stanley introduced, seconded by Commissioner Morris

RESOLUTION NO. 7134-N.S.

extending the parking meter zone to include both sides of J Street between 12th and 13th Street and authorizing the installation of parking meters by the Public Works Department, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

7
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced, seconded by Commissioner Wilson

RESOLUTION NO. 7135-N.S.

adjourning this Council meeting sine die, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: 
REX E. GAILFUS, CITY CLERK

Council Meeting

November 13, 1946

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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1 IN THE MATTER OF APPROVAL OF MINUTES

The minutes of the regular meeting of October 23, 1946 and the adjourned regular meeting of October 30, 1946, having been heretofore read by each Councilmen were approved as so read.

2 IN THE MATTER OF PETITION FOR VARIANCE AT 620 MUIR ROAD GEORGE E. WITT

A petition was filed by George E. Witt, signed by property owners, for a variance and requested the Council to grant him permission to leave his porch roof, in Block 639, lot 11, extended beyond the limits prescribed and granted him by the Modesto City Planning Commission, of 17' 6". After deliberation by the Council, they ruled that they could not grant this request to Mr. Witt, whereupon Commissioner Morris introduced, seconded by Commissioner Wilson,

RESOLUTION NO. 7136-N.S.

recommending that Mr. Witt be required to cut the roof of his house back to meet the regulations of 17' 6" granted to him by the Modesto City Planning Commission, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

3 IN THE MATTER OF CLAIMS FOR MONTH OF OCTOBER

Claims against the City of Modesto for the month of October 1946, having been heretofore audited by the Council and found to be correct, Commissioner Neece introduced, seconded by Commissioner Morris

RESOLUTION NO. 7137-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-----	\$63,659 31
WATER FUND-----	7,688 94
LIBRARY FUND-----	1,794 01
ST. BOND RED. INT. FUND-	10 15
PARKING METER FUND-----	1,341 80
TOTAL-----	\$74,494 21

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

4 IN THE MATTER OF AUTHORIZE PAYMENT SEWAGE EQUIPMENT

Commissioner Morris introduced, seconded by Commissioner Wilson

RESOLUTION NO. 7138-N.S.

authorizing progressive payment to the Pacific Flush-Tank Company of \$12,315 39 and \$566 10 to the Dorr Company, Inc. for sewage digester equipment and directing the City Auditor to draw warrants in payment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

5 IN THE MATTER OF COMMUNICATIONS

A communication from the Frozen Foods of California regarding the city's sewage facilities for waste disposal was read and ordered filed.

6
IN THE MATTER OF
CONSTRUCTION OF
STEEL FLOATING
COVERS

Whereas the bid of Fred J. Early Jr. Co. Inc. for the
erection and welding of two sixty feet diameter steel
floating covers in two cement concrete tanks was rejected

and the City of Modesto is to do the work under force account and whereas a communi-
cation has been received from the Fred J. Early Jr. Co. agreeing to do the work and
upon completion to return to the City all sums in excess of the actual net cost plus
overhead, whereupon Commissioner Morris introduced, seconded by Commission Wilson

RESOLUTION NO. 7139-N.S.

authorizing the City Engineer and City Attorney to prepare agreement for the completion
of this work, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
REQUEST FOR ADDI-
TIONAL TAXICAB
LEONARD SMITH

A communication from Leonard Smith doing business as
Smitty's Taxi requesting permit to operate one additional
taxicab was read and Commissioner Morris introduced,
seconded by Commissioner Stanley

RESOLUTION NO. 7140-N.S.

recommending that request be granted to Leonard Smith to operate one additional taxi-
cab, making a total of three taxicabs, which resolution was regularly adopted by the
following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
BIDS ON IMPROVING
AIRPORT TAXI LANE
AND APRONS

Whereas pursuant to advertising for bids for the furnish-
ing of labor and material necessary for the improvement of
municipal airport taxi lane and aprons, and whereas the

City Clerk reports four bids on file, namely:

BIDDERS	Item 1-9 & 10	1-9 #11	1-9 & 12
Munn and Perkins	\$19,786 47	\$19,816 47	\$19,766 47
M. J. Ruddy & Son			21,418 80
Standard Materials Co.	15,760 50	15,910 50	16,060 50
H. L. Harp		26,585 75	26,660 75

Commissioner Wilson introduced, seconded by Commissioner Morris

RESOLUTION NO. 7141-N.S.

recommending that award be made to the Standard Materials Company on items 1-9 and
10 in the amount of \$15,760 50 and the Mayor and City Clerk are appointed signatory
officials on agreement for completion of work, which resolution was regularly adopted
by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
CALL FOR BIDS ON
WATER PIPE

Commissioner Wilson introduced, seconded by Commissioner
Stanley

RESOLUTION NO. 7142-N.S.

authorizing the City Clerk to call for bids on water pipe, said bids to be opened on
November 27, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

COMMISSIONER NEECE LEFT THE MEETING AT THIS TIME.

10
IN THE MATTER OF
APPOINT SPECIAL OFFICER
POLICE DEPARTMENT

Commissioner Stanley introduced, seconded by Commissioner
Wilson

RESOLUTION NO. 7143-N.S.

recommending that Major Henry L. Watson be appointed special officer in the Police Department as of November 16, 1946, at a salary of \$50 00 per month, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

11
IN THE MATTER OF
ADOPTION GAS ORD.
AFFLIANCE

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 804-N.S.

entitled: "AN ORDINANCE PROVIDING FOR THE PROTECTION OF THE PUBLIC HEALTH AND REGULATING THE SALE, INSTALLATION MAINTENANCE AND REPAIR OF APPLIANCES AND/OR GAS PIPING ON THE OUTLET SIDE OF GAS METERS FOR USE WITHIN THE CITY OF MODESTO AND PROVIDING FOR INSPECTION THEREOF, ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR LICENSING OF PERSONS ENGAGED IN THE BUSINESS ~~THEREOF~~ IMPOSING PENALTIES FOR VIOLATION OF THIS ORDINANCE AND REPEALING ALL ORDINANCES IN CONFLICT ~~THEREWITH~~" 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: Neece

12
IN THE MATTER OF
RESCIND RES. NO.
6637-N.S. SPEED
LIMIT & LOAD LIMIT
LALOMA BRIDGE

Commissioner Morris introduced, seconded by Commissioner
Wilson

RESOLUTION NO. 7144-N.S.

recommending that Resolution No. 6637-N.S. entitled "A RESOLUTION RESCINDING RESOLUTION NO. 3933-N.S. AND AUTHORIZING PUBLIC WORKS DEPARTMENT TO INSTALL SIGN AT LA LOMA BRIDGE LIMITING LOAD AND SPEED ON BRIDGE" be rescinded and the Public Works Department be authorized to install signs at the La Loma Street Bridge limiting maximum gross load per vehicle to six tons and rate of speed of vehicle to not over 15 miles per hour for loads over four tons which resolution was regularly adopted by the following vote:

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

Noes; Councilmen: None

Absent: Councilmen: Neece

13
IN THE MATTER OF
SIGNATORY OFFICIAL
AGREEMENT WITH BANK
DEPOSIT OF ACTIVE
FUNDS

Commissioner Morris introduced, seconded by Commissioner
Wilson

RESOLUTION NO. 7145-N.S.

appointing Rex E. Gailfus, Treasurer of the City of Modesto as signatory official on "Agreement for Active Deposit of Funds (Demand Deposits)" with the Anglo California National Bank of San Francisco, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

14
IN THE MATTER OF
WAGE SCALE ON TRAFFIC
SIGN PAINTERS

Commissioner Morris introduced, seconded by Commissioner
Stanley

RESOLUTION NO. 7146-N.S.

setting the wage scale for persons employed by the City of Modesto to do traffic safety marking at the rate of \$1.10 per hour as of November 16, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

15
IN THE MATTER OF
APPLICATION STATE BOARD
OF HEALTH ALTER & EN-
LARGE DOMESTIC SEWAGE
PLANT

Commissioner Morris introduced, seconded by Commissioner
Wilson

RESOLUTION NO. 7147-N.S.

recommending that application be made to the State of California, Department of Public Health for a permit to alter and enlarge the present domestic sewage plant as recommended in the report of Charles Gilman Hyde, Consulting Sanitary and Hydraulic Engineer and the Mayor be authorized to cause the necessary data to be prepared and investigations to be made and in the name of said city to sign and file such application with the said State of California Board of Public Health, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

16
IN THE MATTER OF
APPLICATION TO STATE
BOARD OF HEALTH FOR
PERMIT CONSTRUCT
INDUSTRIAL WASTE PLANT

Commissioner Morris introduced, seconded by Commissioner
Wilson

RESOLUTION NO. 7148-N.S.

recommending that application be made to the State of California, Department of Public Health for a permit to construct a new Industrial Waste Treatment and Disposal Plant as recommended in the report of Charles Gilman Hyde, Consulting Sanitary and Hydraulic Engineer and the Mayor be authorized to cause the necessary data to be prepared and investigations to be made and in the name of said city to sign and file such application with the said State of California, Department of Public Health, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

17
IN THE MATTER OF
DEPARTMENTAL REPORTS
MONTH OF OCTOBER

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

18
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced, seconded by Commissioner
Stanley

RESOLUTION NO. 7149-N.S.

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: Neece

ATTEST: 
REX E. GAILFUS, CITY CLERK

Special Council Meeting

November 20, 1946

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1
IN THE MATTER OF
CANCEL AGREEMENT FOR
WATER SERVICE

Commissioner Morris introduced a resolution seconded by
Commissioner Wilson, being

RESOLUTION NO. 7150-N.S.

granting the request of the Federal Works Agency, Public Buildings Administration, 630 Sansome Street, San Francisco, to cancel the contract WA6pb-55470 S.F. covering water service at 912 Ninth Street, Office of the Price Administration, as of December 18, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

2
IN THE MATTER OF
CANCEL TAXES COLE
AND CROW

Commissioner Morris introduced a resolution, which was
seconded by Commissioner Wilson, being

RESOLUTION NO. 7151-N.S.

cancelling Tax Bill 1009 on Block 581, lot 19 and N 20' of lot 20 in amount \$23 98, assessed to Clarence R. Crow and tax bill 887, on Block 517, lots 1, 2 and 3 W 80' in amount \$21 39, assessed to Davy C. Cole, as duplicate assessments had been made on this property for the year 1946-47 and directing the City Assessor to make the proper entries on his records, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF
ORDINANCE APPROPRIATE
FUNDS

Commissioner Neece introduced an ordinance being
ORDINANCE NO. 805-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY FOR THE PAYMENT OF SERVICES RENDERED TO THE CITY OF MODESTO" 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
TRANSFER OF BONDS
U. S. TREASURY
CERTIFICATES OF
INDEBTEDNESS

Commissioner Stanley introduced a resolution which was
seconded by Commissioner Wilson, being

RESOLUTION NO. 7152-N.S.

authorizing the Treasurer of the City of Modesto to transfer the \$150,000 00 United States Treasury Certificates of Indebtedness, 7/8% due December 1, 1946 owned by the City of Modesto for an equal amount of United States Treasury Certificates of Indebtedness, 7/8ths %, due December 1, 1947, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
APPOINT SIGNATORY
OFFICIALS ON WARRANTS

Commissioner Wilson introduced a resolution which was
seconded by Commissioner Morris, being

RESOLUTION NO. 7153-N.S.

appointing Carl W. Shannon, Mayor and Rex E. Gailfus, City Clerk or C. J. Stanley,
Acting Mayor and Rex E. Gailfus, City Clerk and Auditor to sign all warrants drawn
on the Treasurer of the City of Modesto, which resolution was regularly adopted by
the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF
APPOINT SIGNATORY
OFFICIAL ON ACTIVE
DEPOSIT OF FUNDS
AGREEMENT WITH
BANK OF AMERICA

Commissioner Wilson introduced a resolution which Commis-
sioner Stanley seconded, being

RESOLUTION NO. 7154-N.S.

appointing the Treasurer of the City of Modesto, Rex E.
Gailfus, as signatory official for "Agreement for Active Deposit of Funds" with the
Bank of America, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
APPOINT SIGNATORY
OFFICIAL ON ACTIVE
DEPOSIT OF FUNDS AGREE-
MENT WITH THE AMERICAN
TRUST COMPANY

Commissioner Wilson introduced a resolution which Com-
missioner Stanley, seconded, being

RESOLUTION NO. 7155-N.S.

appointing the Treasurer of the City of Modesto, Rex E.
Gailfus, as signatory official for "Agreement for Active Deposit of Funds" with the
American Trust Company, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

8
IN THE MATTER OF
PAYMENT ADMINISTRA-
TION COST RETIREMENT
SYSTEM

Commissioner Neece introduced a resolution which was
seconded by Commissioner Stanley, being

RESOLUTION NO. 7156-N.S.

authorizing the City Clerk and Auditor to draw warrant in amount \$107 71 to the State
Employees' Retirement System for administration cost of the firemen and policemen
retirement system for period August 1, 1946 to June 30, 1947, which resolution was
regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
CALL FOR BIDS

Commissioner Morris introduced a resolution which Com-
missioner Wilson seconded, being

RESOLUTION NO. 7157-N.S.

authorizing the City Clerk to call for bids on the following equipment:

Two Standard Coupes,

1 3/4 Ton Pickup Truck, less trade in allowance for one 1930 Ford Pickup Truck

1 truck with dump body (specifications set forth in bid)

Approximately 6200 ft. of 6" vitrified clay sewer pipe

Approximately 1000 feet of 8" vitrified clay sewer pipe

approximately 1000 feet of 12" vitrified clay sewer pipe

1 wheel type tractor shovel loader

1 street sweeper

Said bids to be opened on December 11, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

10

IN THE MATTER OF BARBED WIRE ORD.

After discussion by the Council of sub-section B of Section 15 of Ordinance No. 10-N.S. regulating the use of barbed wire in the City of Modesto the City Attorney and City Engineer were directed to prepare an amendment to the ordinance for adoption by the Council at a later meeting.

11

IN THE MATTER OF ACCEPT DEED FROM KENNETH DURAND ET UX

Commissioner Morris introduced a resolution which Commissioner Wilson seconded, being

RESOLUTION NO. 7159-N.S.

authorizing the City Clerk and Auditor to draw warrant to Kenneth H. Durand and Gladys S. Durand for the purchase of approximately four acres of land located in the N.E. 1/4 of S. 5, T. 4 S R. 9 E and ~~authorizing~~ ^{the} acceptance of deed from the said Kenneth H. Durand and Gladys S. Durand and the recording of same with the Recorder of Stanislaus County, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

12

IN THE MATTER OF GRANT PERMIT TO JR. CHAMBER OF COMMERCE TO EXHIBIT IRON LUNG

Communication from the Modesto Junior Chamber of Commerce requesting permit to exhibit through and by a George E. Lambert the use of the Iron Lung and requested the Council to reserve two parking spaces on November 29 and 30, 1946 for this exhibit in the business section, whereupon Commissioner Stanley introduced a resolution seconded by Commissioner Morris

RESOLUTION NO. 7158-N.S.

recommending that the first two parking spaces on the southeast side of Eye Street at 10th Street adjoining the Anglo California Bank Building be reserved for this project on the above mentioned dates, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

13

IN THE MATTER OF ADJOURNMENT

Commissioner Neece introduced a resolution, which was seconded by Commissioner Wilson,

RESOLUTION NO. 7160-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:  REX E. GALLFOS, CITY CLERK

November 27, 1946

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: Neece

IN THE MATTER OF APPROVAL OF MINUTES

Minutes of the regular meeting of November 13 and special meeting of November 20, having been heretofore read by each Councilman were approved as so read.

1 IN THE MATTER OF ACCEPT FIRE DEPARTMENT AERIAL LADDER

Commissioner Stanley introduced RESOLUTION NO. 7161-N.S.

which was seconded by Commissioner Wilson, recommending that the 85 ft. Aerial Ladder truck purchased from Peter Pirsch Company be accepted and the City Clerk and Auditor be authorized to draw warrant in amount \$17,975 53 in payment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

2 IN THE MATTER OF REQUEST MODESTO CITY SCHOOLS ERECT SCHOOL BUILDING ON WEST SIDE PARK

A communication from the Modesto City Schools requesting that the City of Modesto grant permit to erect temporary School buildings in the West Side Park was referred to the City Attorney to investigate and report.

3 IN THE MATTER OF BIDS WATER PIPE

Whereas bids had been called for the purchase of cast iron pipe and the City Clerk reported three bids on file

as follows:

UNITED STATES PIPE & FOUNDRY CO.	\$21,581 80
PACIFIC STATES CAST IRON PIPE CO.	23,456 00
AMERICAN CAST IRON PIPE COMPANY	22,226 45

upon recommendation of the Council these bids were referred to the City Engineer and Commissioner of Supplies for tabulation and recommendation.

4 IN THE MATTER OF AUTHORIZING EMPLOYMENT OF PLANNING TECHNICIAN

Commissioner Morris introduced RESOLUTION NO. 7162-N.S.

which was seconded by Commissioner Stanley authorizing the employment of Robert B. McDonald as Planning Technician at a salary of \$250 00 per month as of November 29, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

5 IN THE MATTER OF LEASE FROM SOUTHERN PACIFIC COMPANY

Commissioner Wilson introduced RESOLUTION NO. 7163-N.S.

which was seconded by Commissioner Morris, approving lease with the Southern Pacific Company for the rental of two parcels of land containing an area of 0.449 of an acre and 0.263 between I and K Streets and 8th and 9th Streets to be used for parking of automobiles, said lease to begin January 1, 1947 and continue until terminated at a rental of \$1 00 per year, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

6
IN THE MATTER OF
GRANT EXTENSION ON
COMPLETION CONTRACT
FRED J. EARLY JR. CO.

Commissioner Morris introduced

RESOLUTION NO. 7164-N.S.

which was seconded by Commissioner Wilson approving the granting of an extension of 30 days for the completion of contract for the erection of pre-stressed tanks to the Fred J. Early Jr. Co. Inc., which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

7
IN THE MATTER OF
FINAL ADOPTION ORD.
803-N.S. INDUSTRIAL
SEWERS

Ordinance No. 803-N.S. having been heretofore introduced and ordered printed and published at the adjourned regular meeting of November 6, 1946 and thereupon ~~printed and published at the~~

~~adjourned regular meeting of November 6, 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: Neece

8
IN THE MATTER OF
FINAL ADOPTION ORD.
804-N.S. REGULATE
GAS INSTALLATIONS

Ordinance No. 804-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of November 13, 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: Neece

9
IN THE MATTER OF
ORDINANCE RE:
APPROPRIATE MONEY

Ordinance No. 805-N.S. having been heretofore introduced and ordered printed and published at the special meeting of

November 20, 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: Neece

10
IN THE MATTER OF
ORD. AMEND ORD.
NO. 10-N.S. BARB WIRE

Commissioner Morris introduced an ordinance, being
ORDINANCE NO. 806-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 10-N.S. BY PROVIDING FOR THE LIMITED USE OF BARB WIRE IN CONSTRUCTION OF FENCES" 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: Neece

11
IN THE MATTER OF
BANK AGREEMENTS

Commissioner Wilson introduced

RESOLUTION NO. 7165-N.S.

which was seconded by Commissioner Stanley appointing Rex E. Gailfus, Treasurer of the City of Modesto as signatory official on agreement with the Central Bank to act as depositor for bonds filed by the Bank of America National Trust and Savings Association with the Treasurer for securing deposits of funds by 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: Neece

Commissioner Wilson introduced

RESOLUTION NO. 7166-N.S.

which was seconded by Commissioner Stanley, appointing Rex E. Gailfus, Treasurer of the City of Modesto as signatory official on agreement with the Crocker First National Bank of San Francisco to act as depositor for bonds filed by the American Trust Company with the Treasurer for securing deposits of funds by the City of Modesto in the said American Trust Company, Modesto Branch, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

12
IN THE MATTER OF
ACCEPT REPORT H. J.
BRUNNIER STRUCTURAL
ENGINEER

A written report was filed by H. J. Brunner, Structural Engineer on the inspection he had made of the burnt out ruins of the Hotel Modesto at the request of the Council.

Same was read and ordered filed.

13
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 7167-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: Neece

ATTEST: 
REX E. GAILFUS, CITY CLERK

Special Council Meeting

December 4, 1946

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: Neece

1
IN THE MATTER OF
CALL FOR BIDS ON
TRAFFIC SIGNALS

Commissioner Morris introduced

RESOLUTION NO. 7168-N.S.

which was seconded by Commissioner Wilson authorizing the City Clerk to call for bids on eight two-way, three light automatic traffic control signal heads with controller and appurtenances according to plans and specifications on file in the office of the City Engineer, said bids to be opened Thursday, December 26, 1946,

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

2
IN THE MATTER OF
OFFER PURCHASE BLOCK
341 LOTS 30, 31, 32
MRS. W. J. MASCIORINI

A communication was filed with the Council by Mrs. W. J. Masciorini, requesting the purchase price of the city owned property in Block 341, lots 30, 31 and 32. No action was taken and the letter ordered filed.

3
IN THE MATTER OF
PETITION TO TRIM
TREES-ENSLER PARK

A petition signed by property owners in the 1300 block on Morris Avenue was filed with the Council requesting the topping of the Eucalyptus trees in Enslar Park opposite their homes. This matter was referred to the City Engineer.

4
IN THE MATTER OF
REQUEST FOR DIAGONAL
PARKING ON 13th ST.
BETWEEN H & G STREETS

A request was filed by W. S. Scott requesting diagonal parking on 13th Street between H and G Streets. This matter was referred to the City Engineer and Chief of Police for investigation.

5
IN THE MATTER OF
REPORT BY CITY
ENGINEER ON REQUEST
OF CITY SCHOOLS

Pursuant to referring the request of the Modesto City Schools to erect temporary buildings in the West Side Park to the City Attorney for his investigation, he reported at this time that it would not be possible to use the public parks for this purpose.

6
IN THE MATTER OF
REPORT ON BIDS FOR
WATER PIPE

Pursuant to referring the bids on cast iron pipe to the City Engineer for investigation and recommendation, he reported at this time that he recommended all bids be rejected and the Department of Public Works be authorized to purchase on the open market, whereupon Commissioner Wilson introduced

RESOLUTION NO. 7169-N.S.

which was seconded by Commissioner Morris, recommending that bids be rejected and the City Engineer be authorized to purchase cast iron pipe 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: Neece

7
IN THE MATTER OF
ERECT BANNER TENTH
AND J STREETS

Commissioner Stanley introduced

RESOLUTION NO. 7170-N.S.

which was seconded by Commissioner Wilson granting permit to the Modesto Junior College to erect a banner at the corners of Tenth and J Streets after December 10, 1946 to advertise the annual basket ball tournament to be held on January 9, 10 and 11, 1947, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

8
IN THE MATTER OF
AUTHORIZE PROPERTY
DAMAGE INSURANCE

Commissioner Stanley introduced

RESOLUTION NO. 7171-N.S.

which was seconded by Commissioner Wilson authorizing the purchase of comprehensive property damage insurance for the City of Modesto in the limits of 50/50,000 through the Modesto Insurance Agents' Association, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

9
IN THE MATTER OF
PETITION TO WIDEN
BURNEY STREET

Reverend W. H. Clayton appeared before the Council and requested the widening of Burney Street between Laloma Street and H Street in front of the Four Square Gospel Church. This matter was referred to the City Engineer and Police Chief for investigation and recommendation.

10
IN THE MATTER OF
REPORT BY J. B. DOUGLASS ON
AIRPORT

A report was filed by J. B. Douglass, Manager of the Municipal Airport setting forth the names of the operators and the types of aircraft sold at the Municipal Airport at the present time and recommended that the Council deny permit to any additional companies or individuals to operate in the aircraft sales business until there is a greater demand for light aircraft than at the present time. The report was accepted and ordered filed.

11
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced
RESOLUTION NO. 7172-N.S.

which was seconded by Commissioner Wilson, recommending that the Council meeting now in session adjourn, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: 
REX E. GAILFUS, CITY CLERK

Council Meeting
December 11, 1946

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: Neece

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of November 27, 1946 and special meeting of December 4, 1946 having been heretofore read by each Councilman were approved as so read.

1
IN THE MATTER OF
ISSUANCE OF BUILDING
PERMITS

J. R. Byrne, representing the housing Committee of the Veterans of Foreign Wars and Robert B. Fowler representing the American Legion, appeared before the Council and requested that the City of Modesto refuse to issue building permits unless the applicant had first obtained a Civilian Production Administration certificate of authority of Federal Housing Authority clearance. They were informed that this had been the practice of the City and would continue to be as long as necessary.

2
IN THE MATTER OF
REQUEST GRANGE COMPANY
BUILD CONVEYOR AND
EXTENSION OF SPUR TRACK

Everett W. Turner of the Grange Company appeared before the Council and requested permit to build a steel conveyor across Madonia Avenue from their present building in Block 444 to connect with a new building to be built by them in Block 449 and also to extend the present spur track to the proposed new building. This matter was referred to the City Attorney for investigation and recommendation.

3

IN THE MATTER OF
CLAIMS FOR MONTH
OF NOVEMBER, 1946

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

RESOLUTION NO. 7173-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-----	\$93,011 41
WATER FUND-----	7,970 98
LIBRARY FUND-----	1,911 92
BOND RED. INT. FUND-----	2,756 37
PARKING METER FUND-----	21 73
TOTAL-----	\$105,672 41

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

4

IN THE MATTER OF
GRANT PERMIT OPERATE
USED CAR LOT W. L.
LANMAN

Commissioner Wilson introduced

RESOLUTION NO. 7174-N.S.

which was seconded by Commissioner Morris, granting permit
to W. L. Lanman to operate a used car lot at 501 J Street which resolution was regularly
adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

5

IN THE MATTER OF
BIDS

Whereas pursuant to advertising for bids on the following:
Street Sweeper, hydraulically operated or a combination of
both, motor driven,
Approximately 6200 feet of 6" vitrified clay sewer pipe
Approximately 1000 feet of 8" vitrified clay sewer pipe
approximately 1000 feet of 12" vitrified clay sewer pipe
two standard coupes
one 3/4 Ton pickup truck
one truck, including a dump body
one wheel type tractor shovel loader

and whereas the City Clerk reports bids on file for all equipment except the two
standard coupes and after the opening of the said bids, by order of the Council all
bids were referred to the City Engineer for investigation and recommendation.

6

IN THE MATTER OF
CANCEL TAXES (C.L.
ELLIOTT)

Commissioner Morris introduced

RESOLUTION NO. 7175-N.S.

which was seconded by Commissioner Wilson cancelling assessment No. 1256, C. L. Elliott,
et ux, on Block 517, lots 4 and 5 in amount \$33 76 for the year 1946-47 as it was a
duplicate assessment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

7
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 806-N.S. BARB WIRE

Ordinance No. 806-N.S. having been heretofore introduced
and ordered printed and published at the regular meeting
of November 27, 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: Neece

8
IN THE MATTER OF
SIGNATORY OFFICIALS
AGREEMENT VALLEY
FLYERS

Commissioner Morris introduced
RESOLUTION NO. 7176-N.S.

which was seconded by Commissioner Wilson, appointing the
Mayor and Auditor as signatory officials to the agreement with the Valley Flyers
and the City of Modesto on the construction of a building at the Municipal Airport,
which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

9
IN THE MATTER OF
RATE SCHEDULE FOR
USE OF INDUSTRIAL
SEWERS

Commissioner Morris introduced
RESOLUTION NO. 7177-N.S.

which was seconded by Commissioner Stanley, establishing
the schedule of rates for persons discharging or allowing to be discharged industrial
waste into the industrial or sanitary sewer systems as provided by Section 6 of Ordinance
No. 803-N.S. which was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

10
IN THE MATTER OF
DIAGONAL PARKING

Commissioner Stanley introduced
RESOLUTION NO. 7178-N.S.

which was seconded by Commissioner Morris establishing diagonal parking on 13th Street
between G and H Streets and on Twelfth Street, between K and L Streets and authorizing
the establishment of loading and unloading zone on Washington Street and H Street near
the Modesto High School, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

11
IN THE MATTER OF
LETTER MODESTO RECREA-
TION COMMISSION

A communication was received from the Recreation Commission
asking permit to transfer \$1080 00 of their funds derived
from the operation of the Servicemen's Dormitory to the City of Modesto so that the
Secretary of the Recreation Commission, Mrs. Jennie A. Enos could be appointed as an
employee of the City from January 1, 1947 to the end of the fiscal year. No action
was taken by the Council.

12
IN THE MATTER OF
DEPARTMENTAL REPORTS

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

13
IN THE MATTER OF
ADJOURNMENT

By order of the Council the meeting was adjourned until
4:00 o'clock P.M. Tuesday, December 17, 1946

ATTEST:


REX E. GALFUS, CITY CLERK

December 17, 1946

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

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

Absent: Councilmen: None

IN THE MATTER OF
CANVASS BALLOTS
BOND ELECTION

Whereas the Council of the City of Modesto by Ordinance No. 802-N.S. duly called and ordered held in said City an election on the 10th day of December, 1946 for the purpose of submitting to the qualified voters and electors thereof the propositions hereinafter set forth; and

Whereas, said ordinance calling and ordering said election was duly published as required by law and by said ordinance, as appears from the affidavit of publication now on file in the office of the City Clerk of the City of Modesto; and

WHEREAS, it appears that said special municipal election was duly held in accordance with law and with said call, on the said 10th day of December, 1946 as aforesaid, and that the polls for said election were kept open during the time required by law, and that said election was held and conducted, and the votes thereat received and canvassed, and the returns thereof ascertained, determined and declared, all as provided by the laws of the State of California, and by said ordinance; and

WHEREAS on this day, to wit, the 17th day of December, 1946, at the hour of 4:00 P.M. the Council of the City of Modesto met at its usual place of meeting and has canvassed the returns of said special municipal election as required by law and the result of said canvass is found to be as hereinafter stated and set forth; whereupon Commissioner Wilson introduced

RESOLUTION NO. 7179-N.S.

which resolution was seconded by Commissioner Stanley resolving, determining and declaring as follows:

- 1-That the statement of the City Clerk of the City of Modesto now on file with the Council, be and the same is hereby approved and adopted and is hereby entered on the minutes of this Council as a statement of the result of said election.
- 2-That the total number of votes cast in said City at said election was 3,625
- 3-That at said election the following propositions for incurring bonded indebtedness were submitted to the electors of said City and that the number of votes given in said City for and against each of said propositions was as follows:

BOND PROPOSITIONS

	<u>Total Vote "Yes"</u>	<u>Total Vote "No"</u>
PROPOSITION NO. 1: Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$1,201 000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to wit: Improvement of the Sewage disposal system of the City of Modesto, including the enlargement and extension of the present sewage disposal plant, industrial waste plant, Industrial sewers and sanitary sewers, pipes, pumps, machinery equipment, apparatus and all lands, rights of way, easements and other works, property or structures necessary or convenient for sanitary and industrial sewer purposes?	3,287	295

PROPOSITION NO. 2: Shall the City of Modesto incur a bonded indebtedness (Fire Protection) in the principal amount of \$50,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to wit: Improvement of the Fire protection system, including new fire station, extension of fire alarm signal system, fire fighting equipment, lands, rights of way and other works, property or structures necessary or convenient for the improvement of the fire protection system of the City of Modesto

Total vote: "Yes" 3234 Total vote: "No" 328

PROPOSITION NO. 3: Shall the City of Modesto incur a bonded indebtedness (Water System) in the principal amount of \$300,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to wit: Improvement of the existing municipal water system, including additional overhead storage tanks, pipes, pipelines, main pumps, machinery, apparatus, lands, rights of way and other works, property or structures necessary or convenient for improving and augmenting the water system of the City of Modesto?

Total vote: "Yes" 3217 Total vote: "No" 338

4-That by said ordinance calling said special municipal election it was provided that, for the purposes of said election, said City of Modesto should be divided into ten special election precincts; and that the total number of votes given in each precinct for and against each of said bond propositions was as set forth in the Clerk's statement of the result of said election

5-That all absentee voter ballots have been duly received and canvassed in time, form and manner as required by law, and the result of the absentee vote for and against said propositions submitted at said election is as follows:

ABSENTEE VOTE:

Absentee applications filed	12
Ballots returned (total vote cast)	10
votes rejected (ineligible)	0
spoiled ballots	0
Ballots counted (regular)	10

	<u>ABSENTEE VOTES</u> <u>"YES"</u>	<u>ABSENTEE VOTES</u> <u>"NO"</u>	<u>TOTAL ABSENTEE</u> <u>VOTE:</u>
PROPOSITION NO. 1 (Sewer System)	10	0	10
PROPOSITION NO. 2 (Fire Protection)	10	0	10
PROPOSITION NO. 3 (Water System)	10	0	10

That the total number of votes cast at said special municipal election for and against each of said propositions voted upon at said election, including the foregoing absentee votes, was as follows:

	Total vote "Yes"	Total vote "No"
<u>PROPOSITION NO. 1</u> (Sewer System)	3297	295
<u>PROPOSITION NO. 2:</u> (Fire Protection)	3244	328
<u>PROPOSITION NO. 3:</u> (Water System)	3227	338

6. That more than two-thirds of all of the votes cast at said special bond election on propositions nos. 1, 2 and 3 were in favor of said propositions

and authorized the incurring of a bonded indebtedness for the purpose set forth in each of said propositions so numbered, respectively, and that each of said propositions so numbered carried, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

2
IN THE MATTER OF
PAYMENT ELECTION
OFFICIALS & POLLING
PLACES

Commissioner Neece introduced

RESOLUTION NO. 7180-N.S.

which was seconded by Commissioner Morris, authorizing the City Clerk to pay each election official at the Special Bond Election held December 10, 1946, \$6.00 for their services and \$5 00 for the rental of polling places, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

3
IN THE MATTER OF
AWARD BIDS

Commissioner Wilson introduced

RESOLUTION NO. 7181-N.S.

which was seconded by Commissioner Stanley, awarding bid on one three-quarter (3/4) Ton pick-up truck to L. E. Service at a purchase price of \$1375 62 and authorizing the City Clerk and Auditor to draw warrant in payment upon delivery, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

Commissioner Wilson introduced

RESOLUTION NO. 7182-N.S.

which was seconded by Commissioner Stanley awarding bid to Gladding McBean & Company on vitrified clay sewer pipe, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

Commissioner Wilson introduced

RESOLUTION NO. 7183-N.S.

which was seconded by Commissioner Stanley awarding bid on street sweeper to Edward R. Bacon Company for a purchase price of \$4,995 00, plus California State Sales Tax and authorizing the City Auditor to draw warrant in payment upon delivery of equipment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF
SIGNATORY OFFICIALS
ON AGREEMENT WITH
FRED J. EARLY JR. CO.

Commissioner Morris introduced

RESOLUTION NO. 7184-N.S.

which was seconded by Commissioner Wilson, appointing the Mayor and Auditor as signatory officials on agreement with the Fred J. Early Jr. Co. Inc. for the construction of steel floating covers at the Modesto Sewage disposal plant, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
APPLICATION STATE
FUNDS PREPARING PLANS
INDUSTRIAL WASTES
COLLECTION

Commissioner Wilson introduced

RESOLUTION NO. 7185-N.S.

which was seconded by Commissioner Morris recommending that the City of Modesto apply to the Post War Public Works Review Board for funds (\$17,114 67) to be used for preparing plans for industrial wastes collection, treatment and disposal works and plans for additional domestic collection treatment and disposal works and appointing F. J. Rossi, City Engineer as the authorized agent of the City of Modesto to sign application and submit the same to the Director of Finance and /or the Post War Public Works Review Board and to conduct all negotiations and conclude all arrangements, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

6
IN THE MATTER OF
ESTABLISH PARKING
ZONES

Commissioner Morris introduced

RESOLUTION NO 7186-N.S.

which was seconded by Commissioner Stanley establishing one hour parking between the hours of 9:00 A.M. and 6:00 P.M. in the following described areas:

I Street between 7th and 9th Streets

H Street between 6th and 7th Streets

8th Street between H and I Streets

H Street between 12th and 13th Streets

I Street between 12th and 14th Streets

J Street between 12th and 14th Streets

and establishing two hour parking between the hours of 9:00 A.M. and 6:00 P.M. in the following described areas:

K Street between 12th and 13th Streets

13th Street between J and K Streets

13th Street between H and I Streets

said parking restrictions shall not be applicable on Sunday, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
ORD. APPROPRIATE
MONEY FOR AUTO FOR
AIRPORT MANAGER

Commissioner Morris introduced an ordinance, being

ORDINANCE NO. 807-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY FOR THE PURCHASE OF AUTOMOBILE FOR THE MUNICIPAL AIRPORT" 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

COMMISSIONER WILSON LEFT THE COUNCIL MEETING AT THIS TIME.

8
IN THE MATTER OF
REQUEST TO HOLD
VETERANS AIR CIRCUS

A request was filed by The 20-30 Club of Modesto to hold a Veterans Air Circus at the Municipal Airport on Sunday,

January 12, 1947, whereupon Commissioner Morris introduced

RESOLUTION NO. 7187-N.S.

which was seconded by Commissioner Stanley, granting permit to the 20-30 Club of Modesto to hold this air show providing they file adequate liability and property damage insurance policy with the City Clerk, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

9
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 7188-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, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen; Wilson

ATTEST: 
REX E. GAILFUS, CITY CLERK

Council Meeting
December 26, 1946

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: Neece

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of December 11 and special meeting of December 18, 1946 having been heretofore read by each Councilman were approved as so read.

1
IN THE MATTER OF
PETITION OPERATE
TAXICAB-SAM SECRETO
ET UX

A petition was filed by Sam Secreto and Amelia Secreto to operate a taxicab business as they were purchasing the taxicab business of Ed Burge, doing business as the Yellow Cab Company, the Hart Cab Company and Acme Cab Company. This application was referred to the Chief of Police for investigation and recommendation.

2
IN THE MATTER OF
COMMUNICATIONS
CITY OF RIPON

A communication from the City of Ripon expressing their appreciation for assistance rendered by the City of Modesto official "in giving a helping hand in its early days of incorporation" was read and ordered filed.

3
IN THE MATTER OF
COMMUNICATION STATE
DEPARTMENT OF HEALTH

A communication from E. A. Reinke, Senior Sanitary Engineer of the State Bureau of Sanitary Engineering, Department of Public Health regarding a meeting to be held on Friday, January 10, 1947 to consider the application of the City for a permit to dispose of screened and settled industrial waste to the Tuolumne River was read and ordered filed.

4
IN THE MATTER OF
GRANT PERMIT ERECT
BANNER MODESTO POLICE
DEPARTMENT

Commissioner Wilson introduced
RESOLUTION NO. 7189-N.S.

which was seconded by Commissioner Morris, granting permit to the Modesto Police Department to erect banner across I Street from January 4 to 19 inc. 1947

to advertise Ice Follies to be held January 14 to 19th inc. 1947, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

5
IN THE MATTER OF
AWARDING BIDS

Pursuant to referring bids on truck with dump body and one wheel type tractor, shovel loader to the City Engineer for investigation and recommendation, Commissioner Wilson introduced

RESOLUTION NO. 7190-N.S.

which was seconded by Commissioner Stanley, awarding bid on truck with dump body to the Helm Chevrolet Company, at a purchase price of \$2888 28 and authorized the Auditor to draw warrant in payment upon delivery and to return bidding checks to unsuccessful bidder, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

Commissioner Wilson introduced

RESOLUTION NO. 7191-N.S.

which was seconded by Commissioner Stanley awarding bid on one wheel type tractor shovel loader to the Capitol Tractor and Equipment Company at a purchase price of \$2995 00 f.o.b. Modesto and the City Auditor is authorized 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

6
IN THE MATTER OF
BIDS ON TRAFFIC
CONTROL SIGNALS

Whereas, pursuant to advertising for bids for furnishing eight two-way three-light automatic Traffic Control Signal heads with controller and appurtenances, the City Clerk reported two bids on file, after consideration by the Council bids were referred to the City Engineer for tabulation and recommendation.

7
IN THE MATTER OF
DONATION TO MODESTO
CHAMBER OF COMMERCE

Commissioner Stanley introduced

RESOLUTION NO. 7192-N.S.

which was seconded by Commissioner Wilson, granting request of the Chamber of Commerce for a payment of \$4700 00 as budgeted in the 1946-47 Music & Promotion budget, and authorizing the Auditor to draw warrant, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

8
IN THE MATTER OF
FINAL ADOPTION ORD. #807-N.S.
APPROPRIATE MONEY PURCHASE
AUTO

Ordinance No. 807-N.S. having been heretofore introduced and ordered printed and published at the adjourned regular meeting of December 17, 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: Neece

9
IN THE MATTER OF
ORDINANCE RE: AMEND
ORD. 387-N.S.
OVERHEAD ELEVATOR

Commissioner Morris introduced an ordinance being
ORDINANCE NO. 808-N.S.

entitled: "AN ORDINANCE AMENDING SECTION 4501 OF ORDINANCE
NO. 387-N.S. ENTITLED "AN ORDINANCE OF THE CITY OF MODESTO REGULATING THE ERECTION
CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, DEMOTION, CONVERSION,
OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA AND MAINTENANCE OF ALL BUILDINGS AND/OR STRUCTURES
IN THE CITY OF MODESTO: PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES
THEREFOR: PROVIDING PENALTIES FOR THE VIOLATION THEREOF: DECLARING AND ESTABLISHING FIRE
ZONES: REPEALING ORDINANCE NO 267-N.S. OF THE CITY OF MODESTO, AND ALL OTHER ORDINANCES AND
PARTS OF ORDINANCES IN CONFLICT THEREWITH." 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: Neece

10
IN THE MATTER OF
RESOLUTION OF CONDOLENCE
FAMILY OF COMMISSIONER
GEORGE F. NEECE

Commissioner Stanley introduced
RESOLUTION NO. 7193-N.S.

which was seconded by Commissioner Morris;

WHEREAS, Almighty God in His Infinite wisdom has removed from our midst our fellow
citizen and fellow council member, George F. Neece; and

WHEREAS, during his sojourn in our midst he has set an outstanding and enviable
example as a citizen of this community and as a member of the City Council of the
City of Modesto by his ability leadership, courage and integrity; and

WHEREAS, he has devoted many years of his life to the service of the government
of the City of Modesto and has served his city unstintingly and with intelligence
and devotion and

WHEREAS, George F. Neece will be greatly missed both as a citizen and as a member
of this Council.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that this
Resolution be adopted as an expression of our esteem for our late departed comrade
and friend and as an expression of our sense of personal loss; of our gratitude
for our association and acquaintance with him and also as an expression of our
sincere sympathy for his family and those who were close to him,

BE IT FURTHER RESOLVED that this Resolution be inscribed upon the minutes of our
meeting and that copies of the same be transmitted to the family of George F.
Neece, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

11
IN THE MATTER OF
EMPLOYMENT OF JANITOR
FOR CITY HALL BUILDING

Commissioner Morris introduced
RESOLUTION NO. 7194-N.S.

which was seconded by Commissioner Wilson, authorizing the employment of a janitor
for the City Hall Building at 717 10th Street at a monthly salary of \$150 00 which
resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

12
IN THE MATTER OF
ADJOURNMENT

Commissioner Stanley introduced
RESOLUTION NO. 7195-N.S.

which was seconded by Commissioner Morris adjourning this Council meeting out of respect to the late Commissioner George F. Neece, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST:


REX E. GAILFUS, CITY CLERK