

January 10, 1945

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 December 27, 1944, having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF CLAIMS FOR MONTH OF DECEMBER, 1944 Claims against the City of Modesto for the month of December 1944 having been heretofore audited by the Council and found to be correct, Commissioner Neece introduced

RESOLUTION NO. 6381-N.S.

ordering that all of the said claims so audited and approved be and they 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-----	\$31,558.88
WATER FUND-----	4,133.61
LIBRARY FUND-----	1,629.31
BOND REDEMPTION INT. FUND-----	<u>2,875.00</u>
	\$40,196.80

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 ALLOW CLAIM FOR ANNUAL AUDIT Commissioner Neece introduced

RESOLUTION NO. 6382-N.S.

accepting audit for year ending June 30, 1944 from Chester D. Nattinger, C.P.A. and allowing claim for audit of \$450.00 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

3 IN THE MATTER OF CARD OF APPRECIATION ROSSI FAMILY A communication from the family of the late I. P. Rossi, expressing their appreciation for sympathy extended by the Council, was read and ordered filed.

4 IN THE MATTER OF REQUEST FOR PALMISTRY LICENSE-BETTY WHITE A communication from Betty White requesting that she be issued a license for palmistry in the City of Modesto

was read, whereupon the Council, after considering the application authorized the City License Collector to issue license to applicant after she had complied with all the regulations of Ordinance No. 322-N.S. as amended by Ordinance No. 704-N.S.

5
IN THE MATTER OF
REINSTATEMENT OF
BEN O BROUSE TAXICAB
DRIVER'S LICENSE

Whereas, pursuant to revoking of taxicab driver's license of Ben O. Brouse by Resolution No. 5797-N.S. adopted by the Council, January 20, 1943, and whereas petition has been made by said Ben O. Brouse for reinstatement of license and whereas Chief of Police, E. E. Arington has recommended that said petition be granted, Commissioner Stanley introduced

RESOLUTION NO. 6383-N.S.

recommending that said Ben O. Brouse be granted permit to obtain a driver's license to operate a taxicab 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

6
IN THE MATTER OF
GRANT LEAVE OF ABSENCE
TO WINN STAMBAUGH

Commissioner Stanley introduced

RESOLUTION NO. 6384-N.S.

granting leave of absence to Winn Stambaugh, driver in the Fire Department to enter the armed forces, 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
OPEN BIDS ON BUILDING
AT PUMP STATION #13

Whereas, pursuant to advertising for bids for furnishing labor and materials for the construction of a building at

Pump Station No. 13 on Roselawn Avenue near South Avenue and whereas the City Clerk reports three bids on file, by order of the Council after said bids had been opened, they were referred to the City Engineer and Commissioner of Public Works for study and recommendation.

8
IN THE MATTER OF
BIDS ON IMPROVEMENT OF
BRIDGE AT JOHNSON STREET

Whereas, pursuant to advertising for bids for furnishing labor and materials for the improvement of Johnson Street

Bridge and whereas the City Clerk reports four bids on file, Commissioner Mofris introduced

RESOLUTION NO. 6385-N.S.

recommending that bid of M. R. Sherman be accepted and that the City of Modesto enter into a contract for the performance of the work and that bidding checks be returned to unsuccessful bidders by 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

9
IN THE MATTER OF
ACCEPT ANNUAL REPORTS
IN LIEU TAX AND AL-
COHOLIC BEVERAGE FUNDS

Commissioner Stanley introduced

RESOLUTION NO. 6386-N.S.

accepting annual reports of the Police Department and Department of Public Works for estimated expenditures of In Lieu Tax Funds and Alcoholic

Beverage Enforcement Funds for year ending June 30, 1945, 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
APPOINTMENTS ON
PLANNING COMMISSION

Commissioner Morris introduced

RESOLUTION NO. 6387-N.S.

reappointing Amos Bomberger as member of the Planning Commission for a term of four years from the 10th day of January, 1945 and appointing Clifford E. Shobe as member of the Planning Commission for a term of four years from January 10th, 1945, 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.
#741-N.S. APPROPRIATE
FUNDS FOR JOHNSON STREET
BRIDGE

Ordinance No. 741-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of December 27, 1944 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
DISCUSS ADOPTION OF
ORDINANCE REGULATING
GAS APPLIANCES

A general discussion was held on the adoption of ordinance regulating gas appliances in the City of Modesto, it was the decision of the Council that the City Attorney should

make a further study of the regulations and to confer with the Fire Chief before action was taken by the Council.

13
IN THE MATTER OF
CONTROLLING OF WATER
IN CITY LIMITS

A report was made by the Attorney on the proposition of the City controlling all water used in the city

limits by sinking of wells by requiring certain health standards, He was directed by the Council to make a further study and to report at a later meeting.

14
IN THE MATTER OF
PETITION M. KAHN
REHEARING ON REZONING
OF HIS PROPERTY

Whereas, M. Kahn has petitioned the Council for an appeal on the action taken by the Planning Commission denying petition for the rezoning of lots 20 and 21

in Block 108 of the City of Modesto, by order of the Council this matter was referred to the City Attorney.

15
IN THE MATTER OF
REPORTS FOR MONTH
OF DECEMBER, 1944

Departmental reports for the month of December, 1944 was read and ordered filed.

16
IN THE MATTER OF
REPORT ON WRECKING
HOTEL MODESTO WALLS

Don Davis, Engineer of Design and Construction reported that the wrecking of the walls of the Hotel Modesto

building was proceeding and that the wall on the H Street side of the building had been removed and the sidewalk could be used by the public in a short time.

17
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6388-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. Gault CITY CLERK

Special Council Meeting

January 17, 1945

The Council of the City of Modesto met in special session this date at 3:00 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
RENEWAL OF FRANCHISE
TIDEWATER SOUTHERN
RAILWAY COMPANY

Attorney J. W. Hawkins and Rex Kearney, local Superintendent of the Tidewater Southern Railway Company, together with Harry A. Mitchell President of the Sacramento Northern

Railway, appeared before the Council and discussed the renewal of the 25 year franchise granted the Tidewater Southern Railway Company under date of June 2, 1920 "to run cars, motors or other rolling stock upon and along and over a route described as follows, to-wit:

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

after considerable discussion, Mr. Mitchell was requested by the Council to contact the officials of the Southern Pacific Railway Company to determine if some arrangements could be made whereby the Tidewater Southern Railway Company could use the Southern Pacific tracks through the city and abandon their Ninth Street tracks, and to report his finds at a latter meeting of the City Council.

2 IN THE MATTER OF
ADJOURNMENT

Commissioner Stanley introduced

RESOLUTION NO. 6389-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. Gailfus

Council Meeting

January 24, 1945

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 January 10, 1945 and the special meeting of January 24, 1945, having been heretofore read by each Councilman were approved as so read.

1
IN THE MATTER OF
COMMUNITY HOSPITAL

Dr. R. E. Maxwell appeared before the Council, representing a committee appointed by the Modesto Chamber of Commerce for the establishment of a Community Hospital in the City of Modesto. He read and filed a report that had been made by the Committee, composed of Paul S. Bomberger, Clarence Browne, John Greenberg or Rene Marx, Joe Kelly, Rev. W. R. Baird, R.B. MacBride, J. W. Hawkins, Mrs. J. M. Reintertson, Mrs. D. F. Burke and Dr. R. W. Maxwell, Chairman, whereupon Commissioner Stanley introduced

RESOLUTION No. 6390-N.S.

recommending that this report be accepted and ordered filed by the Council and that the same committee as named above be appointed by the Council of the City of Modesto to be known as the "Community Hospital Committee", 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
INDUSTRIAL WASTE

W. D. Cary of the Industrial Waste Committee appointed by the Modesto Chamber of Commerce, composed of W. D. Cary, Ernest Gallo, Fred Kirkish, Clifford Shobe, E. A. Couture, Myron Buck, Walter Beard, Charles Tocalino filed a report with the Council of their investigations and recommendations for the improvement of the system for handling industrial waste within the City and spoke on the proposed method of financing this project by both the City and Industrialists. Mr. Ernest Gallo, representing the Industrialists outside the City, outlined a plan to assist the City in establishing and financing an Industrial Waste system as they felt they were a part of the City and that at the present time the Industrialist outside the city were taking care of this problem by themselves at considerable cost and that some system should be worked out whereby the Industrialists outside the city would be able to use the sewage disposal equipment of the city at a charge to be agreed upon. Commissioner Morris reported that the City Engineer's office was working on this project at the present time.

3
IN THE MATTER OF
REPORT BY AUDITORIUM
COMMITTEE

Pursuant to the appointment of a committee by the Council of Norman West, Chairman, Floyd Benson, Secretary, Mrs. J. M. Reinertson, Ralph Prestidge, Dr. A. Douglas, Frank Paradis, and R. B. MacBride

to work out ways and means for a Civic Auditorium in the City of Modesto by the Council, they filed a report at this time of their investigations and recommendations, whereupon the Council unanimously expressed their appreciation for their report and for the excellent work done by the Committee.

4
IN THE MATTER OF
CONTRIBUTION TO
STANISLAUS COUNTY
BOY'S BAND

Commissioner Neece introduced

RESOLUTION NO. 6391-N.S.

recommending that request of the Stanislaus County Boy's Band for funds be allowed and that the City Clerk and Auditor be authorized to draw warrant in amount \$400.00 as provided by Ordinance No. 737-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

5
IN THE MATTER OF
COMMUNICATIONS

A communication from Mrs. W. C. Shackelford expressing appreciation for the sympathy extended by the Council at the death of her late husband, W. C. Shackelford, member of the Modesto Board of Education, was read and ordered filed.

6
A communication from L. E. Hardesty for a reserved parking space at 1123 K Street in front of his place of business was read and ordered filed.

7
IN THE MATTER OF
PETITION-USED CAR
LOT-MILLER MOTOR CO.

Commissioner Morris introduced

RESOLUTION NO. 6392-N.S.

approving bond and application of the Miller Motor Company to operate a used car lot at 1010 Ninth Street, 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
AWARD BID ON BUILDING
AT PUMP STATION #13

Pursuant to referring bids on building at pump station #13 to the Commissioner of Public Works and City Engineer for investigation and recommendation they reported at this time that they recommended the bid be awarded to Minton & Kubon on their alternate No. 2 bid for a hollow concrete tile or block building for \$1428.92, whereupon Commissioner Morris introduced

RESOLUTION NO. 6393-N.S.

awarding bid to said Minton & Kubon and authorizing the entering into contract with the successful bidder and appointing the Mayor and City Clerk signatory officials and directing the City Clerk to return bidding checks to unsuccessful bidders, 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
OF M. KAHN REQUEST

Pursuant to referring the request for a rehearing on petition for rezoning of his property in Block 108, lots 20 and 21 by M. Kahn, to the City Attorney for investigation, he reported at this time that it was his recommendation that this matter was to be referred to the Planning Commission, whereupon the Council directed the attorney to prepare a resolution for adoption at at later meeting.

10 IN THE MATTER OF
OPTION FROM MILK
PRODUCER'S ASS'N

An option on lot 4 of Rouse Colony, adjoining the Sewer farm of the City of Modesto, and which could be used for future expansion, for the sum of \$10,000, if accepted by March 20, 1944 was presented to the Council by the Milk Producers Association. No action was taken by the Council.

11 IN THE MATTER OF
CALL FOR BIDS ON
HOIST

Commissioner Morris introduced
RESOLUTION NO. 6394-N.S.

authorizing the City Clerk to call for bids for the purchase of one electrically operated twin post hoist, said bids to be opened at the Council meeting of February 14, 1945, 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
ADJUSTMENT TO A
FIORI ON TAXES

Commissioner Morris introduced
RESOLUTION NO. 6395-N.S.

allowing claims of A. Fiori for \$37.50, plus escrow charges, to cover adjustment on taxes paid on property in Block 1002, which is being used as an extension of Hunter Street between Lucern Avenue and Morris Avenue and authorizing the City Clerk and Auditor to draw warrant in payment to the Stanislaus Abstract & Escrow Company to be released, upon signing of deed to the City by said A. Fiori of portion of Block 1002, 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 FRED
CONDIT ON PERSONNEL
BOARD

Commissioner Stanley introduced
RESOLUTION NO 6396-N.S.

reappointing Fred Condit as member of the Personnel Board for a term of six years from January 15, 1945, 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
REAPPOINTMENT OF
CITY ATTORNEY ON
PLUMBING BOARD

Commissioner Stanley introduced
RESOLUTION NO. 6397-N.S.

reappointing City Attorney Bates as member of the Plumbing Board for a term of three years from the 26th day of January, 1945, 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
PLUMBING FOR HEALTH
DEPARTMENT OFFICE

City Engineer of Design and Construction, Don Davis was instructed to investigate the facilities for hot water for the Health Department office and make a report to the Council at a later meeting.

16 IN THE MATTER OF
ORDINANCE APPROPRIATE
MONEY FOR MOTOR FOR
STREET SWEEPER

Commissioner Stanley introduced an ordinance, being
ORDINANCE NO. 742-N.S.

entitled: "AN ORDINANCE APPROPRIATING \$700.00 FOR THE PURCHASE OF A NEW MOTOR FOR

THE ELGIN STREET SWEEPER", 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

17
IN THE MATTER OF
AUTHORIZE CLERK AD-
VERTISE FOR BIDS ON
MOTOR FOR STREET
SWEEPER

Commissioner Stanley introduced

RESOLUTION NO. 6398-N.S.

authorizing the City Clerk to advertise for bids on a motor for the Elgin Street Sweeper, said bids to be opened on the 28th day of February, 1945, 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
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6399-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. Gausfus CITY CLERK

Special Council Meeting

January 31, 1945

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

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

Absent: Councilmen: None

1
IN THE MATTER OF
PETITION OF M. KAHN
FOR REZONING OF HIS
PROPERTY

Whereas, the City Attorney was directed by the Council to prepare a resolution requiring the Planning Commission to certify to the Council their reason for denial of the

petition of M. Kahn to rezone lots 20 and 21 in Block 108 at this time, Commissioner Wilson introduced

RESOLUTION NO. 6400-N.S.

accepting the resolution as prepared by the City Attorney and directing the Planning Commission to certify their reason for denial of the said petition, 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 MILK
PRODUCER'S ASSOCIATION

Whereas offer of the Milk Producer's Association to sell to the City of Modesto, Block 4 of Rouse Colony for the

purchase price of \$10,000 was laid over by the Council at their regular meeting of January 24, 1945, at this time Commissioner Morris introduced

RESOLUTION NO. 6401-N.S.

accepting offer to sell to the City of Modesto Block 4 of Rouse Colony of the Milk Producer's Association and authorizing the City Clerk and Auditor to place said amount in escrow with a reputable title company to be by them paid to the Milk Producer's Association on delivery to the City of Modesto by such title company of deed, 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
ORD. APPROPRIATE
MONEY FOR PURCHASE OF
LAND AND EQUIPMENT FOR
SEWER SYSTEM

Commissioner Neece introduced an ordinance, being

ORDINANCE NO. 743-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY FOR PURCHASE OF LAND AND EQUIPMENT FOR SEWER 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

4
IN THE MATTER OF
RESOLUTION OF NECESSITY FOR BOND ISSUE

Commissioner Wilson introduced

RESOLUTION NO. 6402-N.S.

recommending that the public interest and necessity demand the acquisition, construction and completion of the following municipal improvement of said city, and each of them, to-wit:

- (1) Sewer System: 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, storm sewers and sanitary sewers, pipes, pumps, machinery, equipment apparatus and all lands, easements and other works, property or structures necessary or convenient for sanitary and storm sewer purposes.
- (2) Fire Protection: Improvement of the fire protection system, including new fire station, extension of fire alarm signal system 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.
- (3) Water System: Improvement of the existing municipal water system, including additional overhead storage tanks, pipes pipelines, mains, pumps, machinery, apparatus, lands, rights and other works, property or structures necessary or convenient for improving and augmenting the water system of the City of Modesto.
- (4) Administration Building: An administration building to be used as a City Hall including furniture, fixtures, apparatus and other works, property or structures necessary or convenient for the carrying on of the public administration and government of the City of Modesto.
- (5) Auditorium: A civic auditorium, assembly and convention hall, including all lands, building, furniture, fixtures and equipment, works, property or structures necessary or convenient for civic auditorium, assembly and convention hall purposes.
- (6) Hospital: A building to be used for a municipal hospital, including lands, furniture, fixtures, apparatus, X-ray equipment and other works, property or structures necessary or convenient for municipal hospital purposes; and
- (7) Airport: Improvement of the present municipal airport, including the acquisition of real and personal property for flying fields, hangars, mooring masts and all places for flying, take-off and landing of aircraft and the storage of the same when not in

active use, together with signal lights, radio equipment, service shops, conveniences, appliances, air navigation facilities, and other works, property or structures necessary or convenient therefor.

That said municipal improvements, and each of them are necessary and convenient to carry out the objects, purposes and powers of said City.

That the cost of said municipal improvements above described, and each of them, is and will be too great to be paid out of the ordinancry annual income and revenue of said City, which resolution was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

5
IN THE MATTER OF
CANCEL RES. NO. 1390-N.S.
SEWER AGREEMENT WITH
MODESTO ICE DELIVERY

Commissioner Morris introduced

RESOLUTION NO. 6403-N.S.

cancelling Resolution No. 1390-N.S. adopted by the Council, February 1, 1928 and granting sewer service to the Fresno Consumer's Ice Company, d.b.a. Modesto Ice Delivery and recommending that new agreement be made for sewer service and that a charge of \$2.50 per month be made and that annual charge of \$30.00 be payable in advance until such time as a new agreement could be worked out, 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
ORAL COMMUNICATIONS
RE: BOND ISSUE

Paul Bomberger of the Community Hospital Committee and Mrs.

J. M. Reinertson of the Community Hospital Committee and the

Civic Auditorium Committee were present. Paul Bomberger filed a report with the Council setting forth the reasons why the committee appointed by the Council at their regular meeting of January 24th, 1945, believed there was a need for a community hospital in or near Modesto. This report was accepted by the Council and ordered filed. The Mayor expressed the appreciation of the Council for the work done by this Committee. Mrs. O. D. Dury, President of the Burbank P.T.A. Mrs. Charles D. Crawford of the Wilson P.T.A. and Mrs. F.G. Hammett of the Washington P.T.A. all expressed their interest in placing the civic improvements on the ballot for the next general election. Mr. Henry G. Anderson, President of the Modesto Real Estate Board and Albert Pedersen appeared before the Council and recommended that civic improvements be made but that the tax structure should be enlarged so that the property owner would not have to bear all the burden of raising the money.

7
IN THE MATTER OF
REPORT BY ASSEMBLYMAN
RALPH BROWN

Assemblyman Ralph M. Brown appeared before Council and report-

ed on the pending state legislation to restore the tax cut on

state sales tax and to distribute money raised by the State to the cities for post war building, to relieve the property owner of tax burden.

8
IN THE MATTER OF
CLAIM OF RONALD
BATES FOR TRIP TO
SAN FRANCISCO

Commissioner Neece introduced

RESOLUTION NO. 6404-N.S.

allowing claim of Attorney Ronald E. Bates for expenses to Railroad Commission meeting in San Francisco on December 19th for \$9.70 and directing the City Clerk and 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

9
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6405-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 7, 1945

The Council of the City of Modesto met in special session this date as provided by section 2 of Ordinance No. 2-N.S.

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

Absent: Councilmen: Morris

/
IN THE MATTER OF
RESERVED PARKING
SPACE NAVY LIBERTY
BUS

Commissioner Stanley introduced

RESOLUTION NO. 6406-N.S.

granting request of the United States Navy to reserve parking spaces on the northeast corner of Eighth and I Streets for the parking of the "Liberty Busses", which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

2
IN THE MATTER OF
ORAL COMMUNICATIONS
IN RE: BOND ISSUE
ELECTION

A group of citizens appeared before the Council and discussed the placing of the Bond issue for Civic Improvements on the ballot of the coming general municipal election to be held on April 10, 1945, Talks were given both for and against the placing of this issue on the ballot, whereupon

Commissioner Wilson introduced

RESOLUTION NO. 6407-N.S.

calling a General Municipal Election to be held on April 10, 1945 for the election of two Councilmen and two members of the Board of Education and consolidating election precincts, fixing polling places and naming election officers, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

3
IN THE MATTER OF
ORDINANCE RE: CALLING
SPECIAL ELECTION FOR
BOND ISSUE

Commissioner Wilson introduced an ordinance being

ORDINANCE NO. 744-N.S.

entitled: "AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF MODESTO FOR THE PURPOSE OF SUBMITTING TO THE VOTERS OF SAID CITY SEVEN PROPOSITIONS FOR INCURRING BONDED INDEBTEDNESS OF SAID CITY FOR THE ACQUISITION, CONSTRUCTION AND COMPLETION OF EACH OF THE FOLLOWING MUNICIPAL IMPROVEMENTS, TO-WIT: (1) SEWER SYSTEM

(2) FIRE PROTECTION (3) WATER SYSTEM, (4) ADMINISTRATION BUILDING (5) AUDITORIUM
(6) HOSPITAL AND (7) AIRPORT: DECLARING THE ESTIMATED COST OF SAID MUNICIPAL IMPROVE-
MENTS, 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 THEREON;
FIXING THE DATE OF SAID ELECTION, THE MANNER OF HOLDING THE SAME, PROVIDING FOR
NOTICE THEREOF, AND CONSOLIDATING SAID ELECTION WITH THE GENERAL MUNICIPAL ELECTION
TO BE HELD IN SAID CITY ON APRIL 10, 1945, 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: Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

4
IN THE MATTER OF
RES. POLICY INDUS-
TRIAL SEWER SERVICE
CHARGES

Commissioner Stanley introduced

RESOLUTION NO. 6408-N.S.

expressing the policy of the Council to charge for industrial
sewer service, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

5
IN THE MATTER OF
REAPPOINTMENT OF
E. R. UTTER ON
LIBRARY BOARD

Commissioner Wilson introduced

RESOLUTION NO. 6409-N.S.

reappointing E. R. Utter on Library Board for a term of
four years from February 1, 1945, 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
ACCEPT DEED FROM
A. FIORI, ET UX

Commissioner Wilson introduced

RESOLUTION NO. 6410-N.S.

accepting deed from Antonio Fiori and Katherine Fiori, his wife on portion of
Block 1002 and authorizing the City Clerk to record said deed with the Stanislaus
County Recorder, 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
COMMUNICATION FROM
UNITED AIR LINES

A communication from O. C. Richerson, Regional Manager,
Western Operations of the United Air Lines regarding

proposed passenger terminal building at the Municipal Airport was read. City
Engineer Rossi reported that it would be necessary for the City to put in certain
taxiways and additional acreage should be purchased. It was the opinion of the
Council that no action should be taken upon this communication until a further
investigation be made on the purchase of additional land.

8
IN THE MATTER OF
PROGRESSIVE PAYMENT
TO M. R. SHERMAN ON
IMPROVING JOHNSON STREET
BRIDGE

Commissioner Neece introduced

RESOLUTION NO. 6411-N.S.

authorizing progressive payment on the improving of Johnson
Street Bridge to contractor M. R. Sherman, as 30% of contract has been completed and
directing the City Clerk and Auditor to draw warrant for \$870.75 to said M.R.Sherman,

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

9

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6412-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 
REX E. GAILFUS, CITY CLERK

Council Meeting

February 14, 1945

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, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Morris

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of January 24th and special meetings of January 31 and February 7, 1945 having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF
ORAL COMMUNICATIONS

James W. Tucker of the Traffic Division of the United Air Lines at Fresno appeared before the Council and discussed the plans necessary for the enlargement of the Municipal Airport so that after the war it could be used as a regular depot for commercial air lines and also discussed the possibility of leasing the airport after the war to the United Air Lines.

IN THE MATTER OF
CLAIMS FOR MONTH
OF JANUARY

Claims against the City of Modesto for the month of January 1945 having been heretofore audited by the Council and found to be correct, Commission Neece introduced

RESOLUTION NO. 6413-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-----	\$33,422.78
WATER FUND-----	4,636.53
LIBRARY FUND-----	1,826.03
BOND RED. INT. FUND-----	21,018.75
ST. BOND RED. INT. FUND-----	17.65
TOTAL-----	\$60,921.74

which resolution was regularly adopted by the following vote:

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

noes: Councilmen: None

Absent: Councilmen: Morris

2

3

IN THE MATTER OF REZONING OF M. KAHN PROPERTY

The Modesto Planning Commission filed a report on the matter of the rezoning of the Morris Kahn property, being lots 20 and 21 in Block 108, which had been referred to the Planning Commission by the Council and gave its reasons for recommending that permit be denied, whereupon the matter was referred to the City Attorney for his recommendation.

4

IN THE MATTER OF SECURE OPTION ON F. BEARD PROPERTY

Whereas a communication was received by the Council from the Modesto City Planning Commission regarding the "Airport Home Subdivision", adjacent to the Municipal Airport, in accordance with the recommendation of the Modesto City Planning Commission and the City Engineer, the Council directed the City Engineer and City Attorney to negotiate with Franklin Beard for a six month's option to purchase a portion of the N.W. 1/4 of the S.W. 1/4 of Section 35, T. 3 S. Range 9 E. for the enlargement of the Municipal Airport, owned by the said Franklin Beard and that the City Council request the City Planning Commission to recommend to the County Planning Commission that the tentative map of the "Airport Homes Subdivision" be held in abeyance until a further recommendation is received from the City Council.

5

IN THE MATTER OF BIDS ON ELECTRICALLY OPERATED TWIN POST HOIST

Whereas, pursuant to authorizing the City Clerk to advertise for bids on one electrically operated twin post hoist, and whereas the City Clerk reports that no bids were received, Commissioner Wilson introduced

RESOLUTION NO. 6414-N.S.

recommending that the City Engineer and the Commissioner of Supplies be authorized to purchase said electrically operated twin post hoist under force account, as provided by section 59 of Article X of the Charter of the City of Modesto entitled "Public Works and Supplies", 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 FINAL ADOPTION OF ORDINANCE NO. 742-N.S. APPROPRIATE MONEY MOTOR ELGIN SWEEPER

Ordinance No. 742-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of January 24, 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: Neece, Stanley, Wilson, Mayor Shannon
- Noes: Councilmen: None
- Absent: Councilmen: Morris

7

IN THE MATTER OF FINAL ADOPTION OF ORD. NO. 743-N.S. APPROPRIATE MONEY PURCHASE LAND & EQUIPMENT FOR SEWER SYSTEM

Ordinance No. 743-N.S. having been heretofore introduced and ordered printed and published at the special meeting of January 31, 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: Neece, Stanley, Wilson, Mayor Shannon
- Noes: Councilmen: None
- Absent: Councilmen: Morris

8

IN THE MATTER OF ORD. NO. 744-N.S. CALLING SPECIAL ELECTION FOR BOND ISSUE

Ordinance No. 744-N.S. having been heretofore introduced and ordered printed and published at the special meeting of the

Council on January 31, 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: Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

9
IN THE MATTER OF
RESOLUTION OF CON-
DOLENCE FAMILY LATE
W. H. MURRAY

Commissioner Neece introduced

RESOLUTION NO. 6415-N.S.

WHEREAS, William H. Murray was called by death unexpectedly and suddenly while in the prime of life.

Mr. Murray was respected and liked by the community and was active in affairs of community interest; he was known as a man who could be depended upon to do whatever job was entrusted to him, who quietly and without publicity did a great deal for the betterment of his community.

Since the 14th of October 1931 and to the date of his sudden and untimely death, he was an active member of the Library Board of the City of Modesto handling the work of the office faithfully and conscientiously and his death means a loss to the community.

NOW, THEREFORE, the City Council does by these presents make formal record of the loss to the City of Modesto and its citizens of a well-liked and respected worker for the betterment of the community, and this council does further extend to the sorrowing family the deepest sympathy of its members and that of the citizens of the City of Modesto.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the City Council of the City of Modesto and that a copy thereof be sent to the family of the late William H. Murray, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

10
IN THE MATTER OF
LEAVE OF ABSENCE TO
DAN MILNER

Commissioner Wilson introduced

RESOLUTION NO. 6416-N.S.

granting leave of absence to Dan Milner, mechanic of the Public Works Department of the City of Modesto to enter the armed forces as of March 8, 1945, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

11
IN THE MATTER OF
DEPARTMENTAL REPORTS
FOR MONTH OF JANUARY

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

12
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6417-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: None

ATTEST

REX E. GAILFUS, CITY CLERK

February 21, 1945

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, Wilson, Acting Mayor Stanley

Absent: Councilmen: Morris and Mayor Shannon

IN THE MATTER OF Tony Magill, manager of the Modesto Reds Baseball Club
BASEBALL SCHEDULES and Stanley Sanders, representing the Modesto Reds Baseball
MODESTO REDS & AMERICAN CLUB, McKinley Thompson and C. A. McIntire, representing
LEGIION JUNIORS the American Legion Juniors Baseball Club appeared before the Council regarding
their schedules for games to be held at the Municipal Baseball Field. The American
Legion Juniors Baseball Club petitioned the Council to have first choice on all dates
the Modesto Reds Baseball Club were not going to use the Baseball Field, whereupon
Commissioner Neece introduced

RESOLUTION NO. 6418-N.S.

recommending that the Modesto Reds Baseball Club file their schedule of games to be held at the Municipal Baseball Field at an early date and that the American Legion Junior Baseball Club could have first choice of the open dates to arrange their schedule to use the Municipal Baseball Field, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris, Mayor Shannon

2 IN THE MATTER OF A communication from H. L. Boyt, requesting that a one hour
COMMUNICATION H. L. HOYT parking limit be established on 13th Street near his dwelling
at 1222 H Street, corner H and 13th Streets was read and ordered filed.

3 IN THE MATTER OF A communication from the Mission Linen Supply regarding the
LOADING ZONE-710 renewal of temporary permit to use parking space in front
ELEVENTH STREET of their store at 710 Eleventh Street as a loading zone, which
MISSION LINEN SUPPLY had been granted under Resolution No. 6263-N.S. was read. This matter was referred to the Chief of Police Arington, for investigation and recommendation.

4 IN THE MATTER OF Commissioner Neece introduced
REQUEST USE TAX DEED RESOLUTION NO. 6419-N.S.
LAND FOR VICTORY GAR- granting permit to Vernon J. Snapp to use lots 20, 21, 22, Block
DEN VERNON J. SNAPP 129 upon which property the City of Modesto holds tax deed, to use for Victory Garden
for season of 1945, providing he leave the property in a good and clean condition, 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

5 IN THE MATTER OF Commissioner Neece introduced
REQUEST USE TAX DEED LAND FOR VICTORY RESOLUTION NO. 6420-N.S.
GARDEN, J. PEPE granting permit to J. Pepe to use lots 1 and 2, Block 421, upon
which property the City of Modesto holds tax deed, to use for Victory Garden for season
of 1945, providing he leave the property in a good and clean condition, 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
REPORT BY ATTORNEY
ON OPTION OF AIRPORT
HOME SUBDIVISION

Pursuant to the appointment of City Attorney Bates and
City Engineer Rossi to obtain an option on the property
adjacent to the Municipal Airport, known as the Airport
Homes Subdivision, owned by Franklin Beard, Attorney Bates gave a report, whereupon
this matter was held over until a future meeting.

7
IN THE MATTER OF
FIRE PROTECTION
AGREEMENT WITH
SLAUGHTER HOUSES

Whereas the agreement for fire protection with the Arnopole
Meat Company, Modesto Tallow Company, B. Zeff and Company
and Anker Meat Company on their buildings located outside
the City limits expires February 23, 1945 and whereas it is the opinion of the Council
that the standby charge of \$25.00 for each Company is not sufficient, Commissioner
Wilson introduced

RESOLUTION NO. 6421-N.S.

terminating agreement and authorizing the City Attorney to notify the various companies
of the termination of fire protection, as provided in said agreement, 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

8
IN THE MATTER OF
AUTHORIZE CITY CLERK
ADVERTISE FOR BIDS
ON INDUSTRIAL SCREEN

Commissioner Neece introduced

RESOLUTION NO. 6422-N.S.

authorizing the City Clerk to call for bids on one electri-
cally operated Industrial Screen, together with an electrically operated elevator
said bids to be opened at the regular Council meeting of March 14, 1945, which reso-
lution 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
CLAIM FOR EXPENSES
LEAGUE MEETING

Commissioner Neece introduced

RESOLUTION NO. 6423-N.S.

allowing claim of W. B. Devlin, Treasurer for \$21.70 for expenses for League of
California Cities, Central Valley Division, meeting held in Modesto on February 15,
1945 and authorized the City Clerk and Auditor to draw warrant in payment for said
amount to W. B. Devlin, Treasurer, which resolution was regularly adopted by the
following vote:

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

10
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6424-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*
REX E. GAILFUS, CITY CLERK

Council Meeting

February 28, 1945

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, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Morris

IN THE MATTER OF MINUTES The minutes of the special meeting of February 21, 1945 and regular meeting of February 14, 1945, having been heretofore read by each Councilman were approved as so read.

1 IN THE MATTER OF CLAIMS Commissioner Neece introduced

RESOLUTION NO. 6425-N.S.

allowing claim of U. H. Pickering, Captain of the Police Department for \$25.55 for expenses on trip to Sacramento for the Juvenile Crime Prevention Class and claim of City Attorney Ronald E. Bates for \$9.50 for expenses on trip to San Francisco on Bond Election, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

Commissioner Neece introduced

RESOLUTION NO. 6426-N.S.

allowing claim of McNeil & Saunders of \$38.20 for copy of transcript on appeal from City Police Court of people vs. Joseph, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

2 IN THE MATTER OF ACCEPT RESIGNATION OF ETHELYN SMITH POLICE CLERK Commissioner Stanley introduced

RESOLUTION NO 6427-N,S.

accepting resignation of Ethelyn Smith as Police Clerk, effective as of March 15, 1945, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen; None

Absent: Councilmen: Morris

3 IN THE MATTER OF USE PROPERTY FOR VICTORY GARDEN ESTHER STILLWELL Commissioner Wilson introduced

RESOLUTION NO. 6428-N.S.

granting permit to Esther Stillwell to use the City of Modesto property located in Block 36, lots 21 to 24 inc. for the coming season of 1945 for Victory Garden providing the property be left in a good condition, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

4 IN THE MATTER OF PETITION FOR ANNEXATION-MARY A. SANDERS A petition for annexation to the City of Modesto on the following described land was filed by Mary A. Sanders:

Block 820 of the Campus Tract; also the north 41.83 feet of lot 9, and all of lots 10, 11, 12, 13, 14, 15, 16 and 17 in Block 813 of the Campus Tract also all streets, alleys and public places within said blocks, not now a part of the City of Modesto,

also the entire area within the boundaries of Stanford Avenue, which is adjacent to the said Block 820 on the north, it being the intent to include as a part of the north boundary of the said Stanford Avenue, a line commencing at a point on the south line of lot 17, in Block 822 of the Campus Tract, 85.09 feet westerly along the south line of said lot from the intersection thereof with the westerly line of the alley in said block, and extending thence southwesterly to a point in the southeasterly line of lot 1, in Block 821 of said Campus tract, which last mentioned point is 60.12 feet southwesterly along the southerly line of said lot 1 from the northeasterly corner of said lot; also the easterly 40 feet of the public highway known as College Avenue where the same abuts upon the westerly boundary of the area hereinabove described; also the westerly 39 feet of Mills Avenue where the same abuts upon the easterly boundary of the area hereinabove described; all of the said lots, blocks, streets, highways and alleys being as shown upon the map of the Campus Tract, filed in the office of the County Recorder of the County of Stanislaus, State of California, on October 11, 1937 and recorded in Volume 11 of Maps, at page 37 of Stanislaus County Records.

whereupon Commissioner Wilson introduced

RESOLUTION NO. 6429-N.S.

recommending that this petition be laid over for future consideration which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

5
IN THE MATTER OF AWARD BID ON ELGIN SWEEPER MOTOR
Whereas, pursuant to advertising for bids for gasoline motor for replacement in Elgin Motor sweeper, Model "D" serial Number 1064, City Clerk reports one bid on file from George L. Avery, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6430-N.S.

accepting bid of George L. Avery for \$558.93, as said George L. Avery is a good and responsible bidder, 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 LOADING ZONE FOR MISSION LINEN SUPPLY
Whereas by order of the Council, Chief of Police Arington made an investigation of the request of the Mission Linen Supply for the continuation of temporary loading zone in front of their place of business at 710 11th Street granted to them under Resolution No. 6263-N.S. and which had expired on February 2, 1945, and whereas C. M. Wolf, manager of the said Mission Linen Supply appeared before the Council and requested that he be granted four months additional time for working out problem of loading and unloading, Commissioner Stanley introduced

RESOLUTION NO. 6431-N.S.

recommending that extension for using loading zone be granted for four months from this date to said Mission Linen Supply, 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 Commissioner Wilson introduced
ADJOURNMENT

RESOLUTION NO. 6432-N.S.

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

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

Special Council Meeting

March 7, 1945

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
PETITION FOR PHRENOLOGY
LICENSE MARY WHITE

A petition for Phrenology license was filed with the Council
by Mary White. This matter was referred to the City Attorney
and City License Collector to investigate and report at a future meeting.

2

IN THE MATTER OF
PROGRESSIVE PAYMENT
ON JOHNSON STREET
BRIDGE-M.R. SHERMAN

Commissioner Wilson introduced
RESOLUTION NO. 6433-N.S.

authorizing progressive payment on improving Johnson Street
bridge to contractor M. R. Sherman of \$1886.63 and directing the City Clerk and Auditor
to draw warrant in payment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

3

IN THE MATTER OF
REPORT FROM PLANNING
COMMISSION ON REZONING
PROPERTY

Whereas the Planning Commission have filed a report with the
Council recommending that Zoning Ordinance No. 700-N.S. be
amended to rezone from R-1 Single Family Residential to C-1
Neighborhood business, the west 157 feet of the south 50 feet of lot 35 and west 157
feet of lot 36 in Block 619, and the east 135 feet of Block 707, as the Planning
Commission had received a properly prepared and executed petition requesting rezoning
and had held two public hearings by order of the Council the report was accepted and
the City Attorney was directed to prepare ordinance amending said Ordinance No. 700-N.S.

4

IN THE MATTER OF
SETTING DATE FOR
HEARING ON ANNEXATION
OF MARY A. SANDERS
PROPERTY

Commissioner Wilson introduced
RESOLUTION NO. 6434-N.S.

setting the time for hearing of proposal of Mary A. Sanders to
annex uninhabited territory to the City of Modesto as April 18, at 4:00 P.M. at the City
Hall, 717 10th Street and authorizing the City Clerk to publish copy of Resolution in the
official newspaper of the City of Modesto, the Modesto Bee, once a week for two weeks,
ten days before the date of hearing, which resolution was regularly adopted by the
following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

5
IN THE MATTER OF
APPOINTMENT OF URBANE
H. PICKERING AS CHIEF
OF POLICE

Due to the death of Chief of Police Elmer E. Arington on
March 4, 1945, Commissioner Stanley introduced

RESOLUTION NO. 6435-N.S.

appointing Urbane H. Pickering, who is now serving as Captain of the Police Department
of the City of Modesto, Chief of Police as of this date at a salary of \$375.00 per
month as set forth in Ordinance No. 727-N.S. 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
FIRE PROTECTION
AGREEMENTS

Commissioner Stanley introduced

RESOLUTION NO. 6436-N.S.

authorizing the entering into agreement for fire protection with Anker & Company,
B. Zeff & Company, A. Arnopole & Company, Modesto Tallow Company, and appointing
the Mayor and City Clerk as signatory officials, 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
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6437-N.S.

recommending that the Council meeting adjourn out of respect to former Chief Elmer
E. Arington, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST


REX E. GAILFUS, CITY CLERK

Council Meeting

March 14, 1945

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 February 28, 1945
and special meeting of March 7, 1945 having been hereto-
fore read by each Councilman, were approved as so read.

IN THE MATTER OF
CLAIMS FOR MONTH
OF FEBRUARY

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

RESOLUTION NO. 6438-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-----\$43,676 72
 WATER FUND----- 4,402 57
 LIBRARY FUND----- 1,812 28
 TOTAL-----\$49,791 57

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-STATE
 CONTROLLER

A communication from the California State Controller's office regarding tax deeded land was read and referred to the City

Attorney to report on at the next meeting.

A communication from the Lincoln School Parent Teacher Association regarding the proposed bond election was read and ordered filed.

A communication from the City and County Planning Service of Sacramento regarding post war building was read and ordered filed.

3
 IN THE MATTER OF
 REQUEST ERECT BILL-
 BOARDS FOSTER &
 KLEISER

W. A. Hawley, representative of the Foster and Kleiser Company appeared before the Council and requested permission to erect three poster panels within the City of Modesto as provided by

Ordinance No. 302-N.S. at the following locations:

H Street, north line, 100' east of Twelfth Street, 40', owner Leslie A Cleary

H and Seventh Streets, Southwest corner, 70 x 75' owner William Gier

Eighth Street, east line, 175' north of H Street, owner, Southern Pacific Company

This matter was held over for further investigation by the Council.

4
 IN THE MATTER OF
 GRANT PERMIT OPERATE
 USED CAR LOT E. R.
 METZGER

Commissioner Morris introduced

RESOLUTION NO. 6439-N.S.

approving bond and application of E. R. Metzger and granting permit to operate a used car lot at the corner of 13th and H Streets, providing he obtain the necessary license to do business 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

5
 IN THE MATTER OF
 AWARD BID ON INDUS-
 TRIAL SCREEN

Pursuant to advertising for bids for the purchase of one electrically operated Industrial Screen together with an

electrically operated elevator and whereas the City Clerk reports one bid received from the Dorr Company in the amount of \$9,970.00 and whereas the said Dorr Company is a good and responsible bidder, Commissioner Wilson introduced

RESOLUTION NO. 6440-N.S.

recommending that bid of said Dorr Company be and it is hereby accepted, 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
SET DATE FOR HEARING
FOR AMENDING ZONING
ORDINANCE

Whereas a request has been made to the City Planning Commission to rezone from R-1 Single Family Residential to C-1 Neighborhood Business, the west 157 feet of the south 50 feet of Lot 35 and West 157 feet of lot 36 in Block 619 and the east 135 feet of Block 707 and whereas the public hearings required by Ordinance No. 700-N.S. have been held before the City Planning Commission, Commissioner Morris introduced
RESOLUTION NO. 6441-N.S.

recommending that March 28, 1945 at 8:00 P.M. be set for a public hearing before the Council at the City Hall for the proposed amending of zoning ordinance No. 700-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
ACCEPT JOHNSON STREET
BRIDGE FROM CONTRACTOR

Whereas, the City Engineer has filed a notice of completion of the improvement of Johnson Street Bridge by contractor M. R. Sherman, and progressive payment due of \$144.12, Commissioner Morris introduced

RESOLUTION NO. 6442-N.S.

recommending that the improvement of Johnson Street Bridge be accepted from contractor M.R.Sherman and the City Clerk be authorized to record notice of completion with the County Recorder and draw warrant in amount \$144.12 balance due of 75% of the contract price, 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
RENTAL OF PROPERTY
ON FRANKLIN STREET

City Engineer Rossi reported that the acreage recently purchased by the City of Modesto from the Milk Producer's association on Franklin Avenue has been rented to Casper Smith and L. S. Mosier and he suggested that these present tenants be given first choice in renting this property and that they be permitted to rent on the same basis as they are renting now from the Milk Producer's Association, whereupon Commissioner Morris introduced

RESOLUTION NO. 6443-N.S.

recommending that said tenants Casper Smith and L. S. Mosier be given first choice in renting said property from the City of Modesto each to pay a monthly rental of \$20.00 before the property is offered to any other tenant for rental, 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
RESOLUTION OF CONDO-
LENCE FAMILY ELMER
E. ARINGTON

Commissioner Stanley introduced
RESOLUTION NO. 6444-N.S.

Whereas, death has called from our midst the Chief of the Police Department of the City of Modesto, Elmer E. Arington, and whereas Elmer E. Arington has been active in community affairs since his first appointment to the Police Department in 1919 and more particularly since his elevation to Chief in 1936, and has been active in all community affairs of a constructive nature, and whereas in his widespread contacts throughout the community, in his work and in his activities in civic affairs, Elmer E. Arington endeared himself to the citizens of this community both because of his outstanding character and because of the humanness of his approach and the genuine sympathy with which he handled the

problem brought to him,

NOW THEREFORE, the City Council by this resolution makes a formal record of the loss to the City of Modesto and its citizens in the untimely death of its Chief of Police, Elmer E. Arington, and this Council further does extend to his sorrowing family the deepest sympathy of its members and that of the citizens of the City of Modesto and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the City Council and a copy thereof be sent to the wife of the late Elmer E. Arington; 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
ORDER ABATEMENT OF
DWELLING IN BLOCK
800 CORNER GRISWOLD
AND COLUMBIA WAY
JACK STARN

Commissioner Stanley introduced

RESOLUTION NO. 6445-N.S.

authorizing the Health Officer to proceed with abatement proceedings on the dwelling at 822 Columbia Way, owned by Jack

E. Starn, 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
RESOLUTION CERTIFY
CANDIDATES AND
BALLOT MEASURES

Whereas the City Clerk of the City of Modesto has certified to the City Council that the following individuals have properly qualified to be placed on the ballot at the forthcoming April 10th municipal election for the year 1945, for the offices of Councilmen and for member of the Board of Education; and

WHEREAS, the said City Clerk has certified to said Council that the following proposed propositions for incurring bonded indebtedness are qualified to be placed upon said ballot: Commissioner Morris introduced

RESOLUTION NO. 6446-N.S.

resolving that at the election to be held in Modesto and in the Modesto City School District on April 10, 1945, there shall appear upon the ballot as candidates for the office of Councilman in the City of Modesto the following persons:

GEORGE F. NEECE

JAMES P. WILSON

and for the office of member of the Board of Education of the Modesto City School District the following persons:

JOHN B. BEARD

FLORELLA K. FINNEY

RHODA M. STURTEVANT

BE IT FURTHER RESOLVED that the following proposed proposition for incurring bonded indebtedness be placed on the ballot and submitted to the voters as said election:

Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$600,000 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, storm sewers and sanitary sewers, pipes, pumps, machinery, equipment, apparatus, and all lands, easements and other works, property or structures necessary or convenient for sanitary and storm sewer purposes?

Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$40,000 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, 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?

Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$100,000 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, mains pumps, machinery, apparatus, lands, rights and other works, property or structures necessary or convenient for improving and augmenting the water system of the City of Modesto?

Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$150,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to-wit: An administration building to be used as a City Hall, including furniture, fixtures, apparatus and other works, property or structures necessary or convenient for the carrying on of the public administration and government of the City of Modesto?

Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$400,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to-wit: A civic auditorium, Assembly and convention hall, including all lands, building, furniture, fixtures and equipment, works, property or structures necessary for convenient for civic auditorium, assembly and convention hall purposes?

Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$750,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to-wit: A building to be used for a municipal hospital, including lands, furniture, fixtures, apparatus, X-ray equipment and other works, property or structures necessary or convenient for municipal hospital purposes?

Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$75,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to-wit: Improvement of the present municipal airport, including the acquisition of real and personal property for flying fields, hangars, mooring masts and all places for flying, take-off and landing of aircraft and the storage of the same when not in active use, together with signal lights, radio equipment, service shops, conveniences, appliances, air navigation facilities, and other works, property or structures necessary or convenient therefor?

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
RESOLUTION AUTHORIZING
MAYOR ISSUE ELECTION
PROCLAMATION

Whereas, thereis to be held a Municipal Election and a special election for the purpose of submitting to the voters of the City of Modesto seven propositions for incurring bonded indebtedness for the acquisition, construction and completion of

certain municipal improvements on April 10, 1945 in the City of Modesto and a Modesto City School District election on the same date in said City and said Modesto City School District; and

WHEREAS, the names of the candidates for the office of Councilman of the City of Modesto, and for the members of the Board of Education of the Modesto City School District, together with certain proposed propositions for incurring bonded indebtedness for the acquisition, construction and completion of municipal improvements have qualified for the ballot at said election; and

WHEREAS, said candidates for the respective offices and said ballot measures are set forth in Resolution No 6446-N.S. which resolution is referred to here for further particulars; and

WHEREAS, it becomes the duty of the Mayor of the City of Modesto to issue a proclamation of election, Commissioner Stanley introduced

RESOLUTION NO. 6447-N.S.

resolving that said Mayor of the City of Modesto in accordance with the Charter of said City shall issue a proclamation of election and that said proclamation shall be printed in the The Modesto Bee newspaper for a period of ten (10) successive days prior to said election, 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
AUTHORIZE PURCHASE OF
HOT WATER HEATER FOR
HEALTH DEPARTMENT

Commissioner Stanley introduced

RESOLUTION NO. 6448-N.S.

authorizing the purchase of hot water heater for the Health Department 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
APPOINTMENT MEMBER
AIRPORT POLICY FORM-
ING COMMITTEE

Pursuant to receiving a communication from Richard Graves, Executive Secretary of the League of California Cities, suggesting the appointment of a representative from Modesto

on the "Airport Policy Forming Committee", Commissioner Stanley introduced

RESOLUTION NO. 6449-N.S.

appointing Commissioner L. M. Morris to serve as representative on above committee and authorizing Councilman Morris and City Engineer Rossi to attend meeting in Merced on March 16, 1945, 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
ORDINANCE AMENDING
PENSION ORDINANCE
NO. 559-N.S.

Commissioner Stanley introduced an ordinance, being

ORDINANCE NO. 745-N.S.

entitled: "AN ORDINANCE AMENDING SECTIONS 6, 14½ and 19 OF ORDINANCE NO. 559-N.S. AS AMENDED BY ORDINANCE NO. 734-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

16
IN THE MATTER OF
REFUSE REQUEST NAVAL
AID AUXILIARY HOLD
EXHIBIT OF WAR MATERIALS
ON CITY STREETS

Whereas, pursuant to request of the Naval Aid Auxiliary headquarters to conduct an exhibit of war materiel on J Street between Ninth and Tenth Streets for a three day period during the middle of May, Commissioner Stanley introduced

RESOLUTION NO. 6450-N.S.

directing the City Clerk to notify said Naval Aid Auxiliary Headquarters that at the recommendation of the Chief of Police and Chief of the Fire Department request be denied due to traffic conditions, 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
GRANT PERMIT CHAMBER
OF COMMERCE PLACE
BANNER ON TENTH STREET
AT J STREET

Commissioner Wilson introduced

RESOLUTION NO. 6451-N.S.

granting permit to the Chamber of Commerce to place banner across Tenth Street at J Street, advertising the Bond issue election to be held on April 10, 1945, 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
APPOINT COMMITTEE
TO INVESTIGATE PRO-
POSED STATE LEGIS-
LATION

Commissioner Morris introduced

RESOLUTION NO. 6452-N.S.

recommending that a committee of City Clerk, Rex E. Gailfus, City Engineer Frank J. Rossi and City Attorney Ronald E. Bates be appointed to investigate all proposed State Senate and Assembly bills as reported by the League of California Cities and to immediately contact State Senator Hugh P. Donnelly and Assemblyman Ralph E. Brown informing them of approval or disapproval of proposed legislation, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

19
20
IN THE MATTER OF
DEPARTMENTAL REPORTS
FOR MONTH OF FEBRUARY

Departmental reports for the month of February, 1945 were read and ordered filed.

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6453-N.S.

recommending that the Council meeting now in session adjourn, 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

March 21, 1945

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 Franklin Parent Teacher Association sponsoring the Bond Issue Election to be held on April 10,

1945 was read and ordered filed.

A communication from the William H. Murray family expressing their appreciation at the resolution of condolence adopted by the Council at the death of William H. Murray was read and ordered filed

1
IN THE MATTER OF
REQUEST EARL HOLTHAM
USE ELKS PARK FOR
VICTORY GARDEN

Whereas, pursuant to request of Earl Holtham, representing residents adjacent to the City Park known as Elks Park, for permission to use the park for a Victory Garden, Commissioner

Neece introduced

RESOLUTION NO. 6454-N.S.

granting permit to said applicants to use the Elks Park for a victory garden for the season of 1945, providing they leave the property in a good and clean condition, 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
REPORT ON REQUEST
FOSTER & KLEISER

Pursuant to request of Foster & Kleiser to erect billboards at various locations within the City of Modesto being referred to the Council for investigation, and whereas they have recommended, after investigation, that request be denied, whereupon Commissioner Neece introduced

RESOLUTION NO. 6455-N.S.

denying request and authorizing the City Clerk to return check of \$6.00 filed by said Foster & Kleiser together with application and notify them of the decision 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

3
IN THE MATTER OF
REPORT FROM RECREA-
TION COMMISSION FOR
MONTH OF FEBRUARY

Report for the month of February of the Recreation Commission was read and ordered filed.

4
IN THE MATTER OF
REPORT BY CITY ATTORNEY
ON COMMUNICATION FROM
STATE CONTROLLER

Pursuant to referring communication from the State of California, office of the Controller, Division of Tax Deeded Land to the City Attorney for investigation, he reported at this time that no

action would be necessary by the Council.

5
IN THE MATTER OF
ACCEPT DEED FROM
MILK PRODUCER'S ASS'N

Commissioner Morris introduced

RESOLUTION NO. 6456-N.S.

accepting deed from the Milk Producers Association of Central California on lot 4 of the Rouse Colony according to the map thereof filed January 10, 1911, in Vol. 5 of Maps at Page 24, Stanislaus County Records and authorizing the City Clerk to record 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

6
IN THE MATTER OF Commissioner Morris introduced
AUTHORIZE SIGNATURES
ON CITY WARRANTS RESOLUTION NO. 6457-N.S.

authorizing Carl W. Shannon, Mayor and/or Acting Mayor C. J. Stanley and Rex E. Gailfus, City Clerk and Auditor to sign all warrants drawn on the Treasurer of the City of Modesto and Carl W. Shannon, Mayor and/or C. J. Stanley, Acting Mayor and W. B. Devlin, Treasurer be authorized to sign all warrants drawn on the account of the Modesto Fire and Police Department Pension Fund, 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 Commissioner Morris introduced
LEAVE OF ABSENCE
TO C. E. WHITE RESOLUTION NO. 6458-N.S.

granting leave of absence to C. E. White, Equipment Operator of the Public Works Department, to enter the armed forces as of April 6, 1945, 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 A discussion was held on the proposed adoption of an ordi-
DISCUSSION OF ORD.
GOVERNING HANDLING nance regulating the handling of industrial waste in and
OF INDUSTRIAL WASTE near the City of Modesto, Commissioner Morris presented a
rough draft of an ordinance and by order of the Council this was referred to the
City Attorney for study and future action by them.

9
IN THE MATTER OF Commissioner Morris introduced
ADJOURNMENT RESOLUTION NO. 6459-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

March 28, 1945

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 Minutes of the regular meeting of March 14th and special meeting of March 21, 1945 having been heretofore read by each Councilman were approved as so read.

1 IN THE MATTER OF ORAL COMMUNICATIONS Floyd E. Benson, representing businessmen in the City of Modesto and Tom Mellis, representing the Junior Chamber of Commerce, appeared before the Council in the interest of the California Relay's Association meet which will be held in Modesto on June 1 and 2, 1945 and requested that the City of Modesto make a contribution to the fund to be used for defraying the expenses of bringing the contestants to Modesto, as a great deal of publicity for the City is gained from these relays, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6460-N.S.

recommending that a contribution of \$250.00 be authorized and the City Clerk and Auditor be authorized to draw warrant in amount \$250.00 payable to the California Relay's Association 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 "YOUTH CENTER" Mrs. Elizabeth Benkendorf, chairman, Rev. John C. Mills and Leo Hammett, members of the Recreation Commission, Ed Mitchell of the Defense Recreation Committee, Mrs. S. Losher and Lillian Wallace appeared before the Council and discussed the proposition of the City of Modesto assuming the financial responsibility and sponsoring a Youth Center which would be built by public contribution and which would be deeded to the City of Modesto when the property would be clear of indebtedness. Speeches were made by each individual, giving reason why Modesto needed and should have a Youth Center, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6461-N.S.

recommending that the City of Modesto go on record as agreeing to give support to a Youth Center after it had been built and placed in operation and that an amount of \$6000 be placed in the 1945-46 budget for this project and that the City Attorney be directed to draw up a resolution setting forth the conditions under which the City would consent to and give financial aid to this project, 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 "NO PARKING" SPACE-1306 I STREET A communication from Mrs. Wallace J. Greene, operator of the Nu Way Cleaners at 1306 I Street requesting that a "No Parking" space be established in front of the Nu-Way Cleaners. By order of the Council the City Clerk was directed to notify Mrs. Greene that this request could not be granted as it was the policy of the Council to deny all such requests due to the fact that so many requests had been made throughout the City.

4
IN THE MATTER OF ~~Amery Williams appeared before the Council and requested~~
REQUEST ERECT BANNER permission to put up signs in the City of Modesto and place
ADVERTISING RODEO a banner across the street advertising a rodeo to be held in the near future near
the City of Modesto. He was notified that it was not the policy of the Council
to grant such requests.

5
IN THE MATTER OF Whereas, pursuant to application of Mary White to operate a
DENY REQUEST OPERATE phrenology business in the City of Modesto, and whereas all
PHRENOLOGY BUSINESS requirements of Ordinance No. 322-N.S. pertaining to deposit, advertising, finger
printing, etc. have been completed, Commissioner Stanley introduced

RESOLUTION NO. 6462-N.S.

recommending that for the best interest of the citizens of the City of Modesto this
application for license to conduct a Phrenology business be denied and the City Clerk
notify applicant of the decision of the Council and refund the deposit of \$500.00
less expenses incurred for advertising, 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 Whereas pursuant to publication of notice of proposed
HEARING ON AMENDING amending of Zoning Ordinance No. 700-N.S. to rezone
ZONING ORD. NO. 700-N.S. R-1 Single Family residential use to C-1 Neighborhood business use the following
described property situate in the City of Modesto, County of Stanislaus, State of
California and particularly described as follows:

The west 157 feet of the south 50 feet of lot 35 and west
157 feet of lots 36 in Block 619 and the east 135 feet of
Block 707

and whereas no objections to amending ordinance were filed, Commissioner Morris
introduced an ordinance, being

ORDINANCE NO. 746-N.S.

entitled: "ORDINANCE CHANGING USE DISTRICTS AND REZONING FROM R-1 SINGLE FAMILY
RESIDENTIAL DISTRICT, TO C-1 NEIGHBORHOOD BUSINESS, 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

7
IN THE MATTER OF Ordinance No. 745-N.S. having been heretofore introduced and
FINAL ADOPTION ORD. Ordared printed and published at the regular meeting of March
NO. 745-N.S. AMEND 14, 1945 and thereupon printed and published as required by
PENSION ORD. 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 Commissioner Stanley introduced
GRANT LEAVE OF ABSENCE
TO NORMAN A. STURM RESOLUTION NO. 6463-N.S.

granting leave of absence as of March 30, 1945 to Norman A. Sturm traffic officer of
the City of Modesto to enter the armed forces, 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 ORDINANCE REGULATE
INDUSTRIAL WASTE

City Attorney Bates made a report on his findings of the regulation of industrial waste in the City of Modesto.

10
IN THE MATTER OF
REPORT BY ATTORNEY
ON ORD. INCREASE
VARIOUS TAXES

City Attorney Bates made a report on proposed legislation increasing special taxes in the City of Modesto

11
IN THE MATTER OF
AUTHORIZE SIGNATURES
ON HIGHWAY PROJECTS

Commissioner Morris introduced
RESOLUTION NO. 6464-N.S.

appointing the Mayor and City Clerk as signatory officials on first supplemental memorandum of agreement for expenditure of 1/4 cent gas tax allocated for state highway, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

12
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced
RESOLUTION NO. 6465-N.S.

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

Ayes: Councilman; Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilman; None

Absent: Councilmen: None

ATTEST 
REX E. GAILFUS, CITY CLERK

Special Council Meeting
April 4, 1945

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
REQUEST THE GRANGE
COMPANY TO CLOSE
PORTION OF MADONIA AVE.
OF THE City of Modesto

Whereas, pursuant to request of The Grange Company to close Madonia Avenue between the northerly property line of lot 6 of Block 499 of the City of Modesto extended westerly across said Madonia Avenue as the northerly boundary of the portion of said Madonia Avenue to the northwesterly line of Campus Way, whereupon

Commissioner Morris introduced

RESOLUTION NO. 6466-N.S.

recommending that the legal steps necessary be instigated to close this portion of Madonia Avenue after further arrangements had been made with The Grange Company regarding certain costs for closing said street, 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
PROPOSED AMENDING
ZONING ORDINANCE NO.
700-N.S. M. KAHN

Commissioner Morris introduced

RESOLUTION NO. 6467-N.S.

setting the date of April 18, 1945 at 4:00 P.M. in the Council Chamber of the City of Modesto, as the date of hearing for petition of M. Kahn to amend zoning ordinance No. 700-N.S. to rezone from R-3 Multiple Family District to C-1 Neighborhood Business District, lots 20 and 21, Block 108 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

3
IN THE MATTER OF
AUTHORIZE PAYMENT TO
MINTON & KUBON

Commissioner Morris introduced

RESOLUTION NO. 6468-N.S.

authorizing progressive payment on construction of building at Pump Station No. 13 of \$1052.56 to contractors Minton and Kubon and directing the City Clerk and Auditor to draw warrant for said amount, 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
DISCUSSION ON ISSUING
OF BUILDING PERMITS

A general discussion was held on the issuing of certain building permits by the Public Works Department for improving of buildings and new buildings in certain sections of the city where the zoning ordinance prohibited such buildings and the Planning Commission had not approved of such changes. No action was taken by the Council at this time.

5
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6469-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

April 11, 1945

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
MINUTES

The minutes of the regular meeting of March 28, 1945 and special meeting of April 4, 1945 having been heretofore read by each Councilman were approved as so read.

1
IN THE MATTER OF
CLAIMS FOR THE MONTH
OF MARCH, 1945

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

RESOLUTION NO. 6470-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 FUNDS-----	\$34,164.77
WATER FUNDS-----	6,299 94
LIBRARY FUND-----	1,513 13
TOTAL-----	\$41,977 84

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
CLOSING MADONIA
AVENUE

Whereas pursuant to resolution No. 6466-N.S. adopted by the
Council at their special meeting of April 4, 1945 granting

request of The Grange Company to close portion of Madonia Avenue after certain arrangements
had been made for certain closing costs, Councilman Morris reported that he had contacted
The Grange Company and he recommended that we proceed in the regular manner of former
street closings, namely only the costs incurred by the city be charged the new owners such
as advertising, printing and moving of city equipment. After a general discussion of this
matter, Mayor Shannon and the City Engineer were appointed to contact The Grange Company
in regard to the traffic hazard now existing at the corner of Tully Road and 99 Highway
due to the location of the warehouse of The Grange Company before action by the Council.

3
IN THE MATTER OF
SANITATIONS INSTITUTE
OF INSERVICE TRAINING
MEETING

Commissioner Stanley introduced

RESOLUTION NO. 6471-N.S.

authorizing the attendance of Warren Turpen, Food and Drink

Inspector of the City of Modesto to the Eighth Sanitations Institute of Inservice Training
April 20 and 21 in San Jose 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

4
IN THE MATTER OF
AUTHORIZE CLERK TO
CALL FOR BIDS ON
SEWAGE TREATMENT
EQUIPMENT

Commissioner Morris introduced

RESOLUTION NO. 6472-N.S.

authorizing the City Clerk to call for bids on sewage treatment

equipment, said bids to be opened on May 19, 1945 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
AMENDING ZONING
ORDINANCE C-1 NEIGH-
BORHOOD BUSINESS
DISTRICT

Whereas, pursuant to recommendation of the Planning Commission that
Ordinance No. 700-N.S. be amended to include printing establishments
and tire recapping businesses in the C-1 Neighborhood Business

District, and whereas all necessary hearings have been held by the Planning Commission,
Commissioner Morris introduced

RESOLUTION NO. 6473- N.S.

recommending that the date of April 25, 1945 at 8:30 P.M. in the Council Chambers be set as the date of the hearing to be held for those opposing such change in the Zoning Ordinance, 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
FINAL ADOPTION ORD.
NO. 746-N.S. ZONING
ORDINANCE

Ordinance No. 746-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of March 28, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7
IN THE MATTER OF
AUTHORIZE PAYMENT
ELECTION OFFICIALS
RENTAL POLLING PLACES

Commissioner Neece introduced
RESOLUTION NO. 6474-N.S.

authorizing the City Clerk and Auditor to draw warrants in payment of services of election officials in the General Municipal Election held on April 10, 1945 and 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

8
IN THE MATTER OF
MEETING FOR CANVASS-
ING ABSENTEE BALLOTS

Commissioner Neece introduced
RESOLUTION NO. 6475-N.S.

recommending that Monday, April 16, 1945 at 4:00 P.M. be set as the date for canvassing absentee ballots for the General Municipal Election held on April 10, 1945, 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 BUSINESS
LICENSE ORD. 487-N.S.
LICENSE ON CARNIVALS

Commissioner Wilson introduced an ordinance, being
ORDINANCE NO. 747-N.S.

entitled: "AN ORDINANCE AMENDING SECTION 105 OF ORDINANCE NO 487-N.S. OF THE CITY OF MODESTO, ENTITLED: "AN ORDINANCE PROVIDING FOR LICENSING AND REGULATING THE CARRYING ON OF CERTAIN PROFESSION, TRADES, CALLINGS AND OCCUPATIONS IN THE CITY OF MODESTO, PROVIDING THE METHOD OF COLLECTING SUCH LICENSES, AND REPEALING CERTAIN ORDINANCES AS THEREAFTER AMENDED" 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
ACCEPT OPTION OF
FRANKLIN BEARD ET UX
LAND ADJOINING AIRPORT

Commissioner Morris introduced
RESOLUTION NO. 6476-N.S.

recommending that the City of Modesto accept the option from Franklin Beard and Florence M. Beard for purchase of land located in the northwest

quarter of the southwest quarter of section 35, township 3 south, range 9 east, containing 18.75 acres more or less and that The City Clerk be directed to notify them of the action taken by the Council and to draw warrant in amount of \$10.00 as required by the said option payable to said Franklin Beard and Florence M. Beard, 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
FINANCING NECESSARY
IMPROVEMENTS IN THE
CITY OF MODESTO

A general plan for financing all necessary improvements in the City of Modesto was discussed by the Council and the City Engineer was instructed to prepare an estimated figure of the costs of these improvements to be presented to the Council at a later date.

12
IN THE MATTER OF
DEPARTMENTAL REPORTS

Departmental reports for the month of March were ordered filed.

13
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced
RESOLUTION NO. 6477-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

Special Council Meeting
April 16, 1945

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, Morris, Acting Mayor Stanley

Absent: Councilmen: Wilson and Mayor Shannon

1
IN THE MATTER OF
CANVASS ABSENTEE
BALLOTS

Whereas, the City Council has heretofore to-wit, on the 16th day of April, 1945, met at its usual place of meeting for the purpose of canvassing the returns of the special election called in said City by Ordinance No. 744-N.S. Commissioner Morris introduced

RESOLUTION NO. 6478-N.S.

declaring that all absentee voter ballots have been fully received and canvassed in the time, form and manner required by law and the result of the absentee vote for and against the propositions submitted at said election is as follows:

ABSENTEE VOTE:

Absentee applications filed	9
Ballots returned (total vote cast)	8
Vote rejected (ineligible)	0
Spoiled ballots	0
Ballots counted (regular)	8
Proposition No. 1	
Absentee vote "Yes"	7

Absentee vote "No"	1
Total Absentee vote	8
Proposition No. 2	
Absentee vote "Yes"	7
Absentee vote "No"	1
Total absentee vote	8
Proposition No. 3	
Absentee vote "yes"	8
Absentee vote "No"	0
Total absentee vote	8
Proposition No. 4	
Absentee vote "Yes"	8
Absentee vote "No"	0
Total absentee vote	8
Proposition No. 5	
Absentee vote "Yes"	7
Absentee vote "No"	1
Total absentee vote	8
Proposition No. 6	
Absentee vote "yes"	6
Absentee vote "no"	2
Total Absentee vote	8
Proposition No. 7	
Absentee vote "yes"	7
Absentee vote "no"	1
Total Absentee vote	8

That the total number of votes cast at such election for and against said propositions submitted thereat, including the foregoing absentee votes, were as follows:

Proposition No. 1 Total vote for:	7
Total vote against:	1
Proposition No. 2	
Total vote for	7
Total vote against:	1
Proposition No. 3	
Total vote for:	8
Total vote against	0
Proposition No. 4	
Total vote for	8
Total vote against:	0
Proposition No. 5	
Total vote for:	7
Total vote against:	1
Proposition No. 6	
Total vote for:	6
Total vote against	2
Proposition No. 7	
Total vote for:	7
Total vote against	1

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

Ayes: Councilmen: Morris, Neece, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Wilson and Mayor Shannon

IN THE MATTER OF
CANVASS ABSENTEE
BALLOTS

Whereas a General Municipal election in the City of Modesto together with a general school election in and for the

2

Modesto City School District was held on the 10th day of April, 1945, and

WHEREAS, the City Council of the City of Modesto is now sitting as a canvassing board to canvass the results of the absentee ballots and find that the same are now in proper form and have opened and canvassed the same and ascertained the results of said absentee ballots, Commissioner Morris introduced

RESOLUTION NO. 6479-N.S.

resolving that all absentee voter ballots have been duly received and canvassed in the time, form and manner required by law, and the result of the absentee vote at said election is as follows:

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

GEORGE F. NEECE-----7

JAMES P. WILSON-----7

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

JOHN B. BEARD-----11

FLORELLA K. FINNEY----- 2

RHODA M. STURTEVANT----- 9

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

Ayes: Councilmen: Morris, Neece, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Wilson and Mayor Shannon

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6480-N.S.

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

Ayes: Councilmen: Morris, Neece, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Wilson and Mayor Shannon

3

ATTEST 
REX E. GAILFUS, CITY CLERK

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
CANVASS BALLOTS ON
GENERAL MUNICIPAL
ELECTION

Whereas, a general municipal election in the City of Modesto, together with a general school election in and for the Modesto City School District, was held on the 10th day of April, 1945; together with a special bond election; and,

WHEREAS, the City Council of the City of Modesto is now sitting as a canvassing board to canvass the results of said election, and has received all of the returns from said election, including absentee ballots, and finds that the same are now in proper form and have opened and canvassed the same and ascertained the results of said election as hereinafter stated: Commissioner Neece introduced

RESOLUTION NO. 6481-N.S.

resolving, certifying and declaring that the said general municipal election in and for the City of Modesto and the general election in and for the Modesto City School District were regularly called, held and conducted as required by law. That the proper and complete returns thereof have been made and received by said Council; that the same have been properly canvassed; that from the returns so canvassed, as aforesaid, it appears, and the said Council so finds that at said general municipal election in and for the City of Modesto the total number of votes cast at the regular polling places designated was and is 3896; that the total number of absentee votes was and is 8; that at said general municipal election in and for the City of Modesto the number of votes received by the respective candidates for the office of Councilman in the City of Modesto was and is as follows:

George F. Neece	2693
James P. Wilson	2770
W. C. Fields	1
Jack Mehegan	1
Clyde Sutton	1
Tice	1
Dr. John Czatt	1
Dr. Hans Hartman	1
Voy McMath	2
Bill Coffman	1
Walter Field	3
Myrtle Stewart	1
Earl H. Peterson	1
Randolph Sanders	1
Ray Whitburn	1
Galen Hartwick	1
Mike Angelo	1
Walter H. Field	1
James Ryan Jr.	2
William Silva	1
John Duckart	1
Dennis B. Barry	1

Claude Harrington	2
Walter Fields	2
Floyd Benson	1
Walter F. Fields	3
Ben Friedrich	1
Mrs. Naton McVey	1
M. A. Reis	1
Fred Talbot	1
Carl A. Willie	1
Victor V. Goeffert	1

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

George F. Neece	7
James P. Wilson	7

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

George F. Neece	2700
James P. Wilson	2777
W. C. FIELDS	1
Jack Mehegan	1
Clyde Sutton	1
Tice	1
Dr. John Czatt	1
Dr. Hans Hartman	1
Voy McMath	2
Bill Coffman	1
Walter Field	3
Myrtle Stewart	1
Earl H. Peterson	1
Randolph Sanders	1
Ray Whitburn	1
Galen Hartwick	1
Mike Angelo	1
Walter H. Field	1
James Ryan Jr.	2
William Silva	1
John Duckart	1
Dennis B. Barry	1
Claude Harrington	2
Walter Fields	2
Floyd Benson	1
Walter F. Fields	3
Ben Friedrich	1
Mrs. Naton McVey	1
M. A. Reis	1
Fred Talbot	1
Carl A. Willie	1
Victor V. Goeffert	1

That the total number of votes received by George F. Neece and James P. Wilson (incumbents) is greater than one-half of the ballots cast at said election, and that the said George F. Neece and James P. Wilson (incumbents) were elected to the office of member of the City Council of the City of Modesto for the period of four (4) years, and that a Certificate of Election be issued to them under the hand and seal of the City Clerk of the City of Modesto.

The City Council of the City of Modesto sitting as such canvassing board as aforesaid, further finds and declares that at said general election in and for the Modesto City School District the total number of votes cast at the regular polling places designated was and is 4373; that the total number of absentee votes was and is 11; that the number of votes received by each of the candidates for the office of member of the Board of Education of said Modesto City School District at the regular polling places designated was and is as follows:

JOHN B. BEARD -----	3209
Florella K. Finney-----	1563
Rhoda M. Sturtevant-----	2671
Randy Sanders -----	1
Joseph Duckart-----	1
Frank Damrell-----	1
Joe Kelly-----	1

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

John B. Beard-----	11
Florella K. Finney---	2
Rhoda M. Sturtevant--	9

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

John B. Beard -----	3220
Florella K. Finney-----	1565
Rhoda M. Sturtevant-----	2680
Randy Sanders-----	1
Joseph Duckart-----	1
Frank Damrell-----	1

That the total number of votes received by John B. Beard (incumbent) and Rhoda M. Sturtevant (incumbent), is greater than one-half of the ballots cast at said election, and that the said John B. Beard and Rhoda M. Sturtevant were elected to the office of member of the Board of Education of the Modesto City School District for the period of four (4) years, and that a Certificate of Election be issued to them under the hand and seal of the City Clerk of the City of Modesto.

The City Council sitting as such canvassing board as aforesaid, further finds and declares that at said special bond election the total number of votes cast at the regular polling places designated was and is 3896; that the number of votes received on each of the propositions on said bond election at the regular polling places designated was and is as follows:

Proposition No. 1	Yes	2133
	No	1603

Proposition No. 2	Yes	2250
	No	1621
Proposition No. 3	yes	2115
	No	1625
Proposition No. 4	Yes	1611
	No	2075
Proposition No. 5	Yes	1736
	No	1970
Proposition No. 6	Yes	1711
	No	1996
Proposition No. 7	Yes	1779
	No	1902

That the total number of absentee ballots received by the respective propositions in the special bond election was and is as follows:

Proposition No. 1	yes	7
	no	1
Proposition No. 2	Yes	7
	No	1
Proposition No. 3	Yes	8
	No	0
Proposition No. 4	Yes	8
	No	0
Proposition No. 5	Yes	7
	No	1
Proposition No. 6	Yes	6
	No	2
Proposition No. 7	Yes	7
	No	1

That the total number of votes received by said propositions in the special bond election, including votes cast at the regular polling places designated and absentee votes, was and is as follows:

Proposition No. 1	yes	2140
	no	1604
Proposition No 2	yes	2257
	No	1622
Proposition No. 3	Yes	2123
	No	1625
Proposition No. 4	yes	1619
	No	2075
Proposition No. 5	Yes	1743
	No	1971
Proposition No. 6	Yes	1717
	No	1998
Proposition No. 7	Yes	1786
	No	1903

That less than two thirds of all the votes cast at said special election were in favor of said propositions, and that all of said propositions failed to carry.

That the City Clerk of the City of Modesto be, and he is hereby

instructed to enter this resolution on the minutes of this City Council this statement of the consolidated return of said election, 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
HEARING ON ANNEXATION
OF TERRITORY MARY A
SANDERS

Whereas, Mary A. Sanders has petitioned the Council for annexation to the City of Modesto certain territory known as Block 820 and the north half of Block 822 of the Campus Tract, and whereas the necessary publication has been made in the official newspaper of the City of Modesto, the Modesto Bee, as required by law, and whereas, no written or verbal protests have been filed against the annexation to the City of Modesto of this tract, it was the opinion of the Council to delay the annexation proceedings until such time as City Engineer Rossi and City Attorney Bates could confer with Randolph Sanders, representing the owner of said property, Mary A. Sanders regarding the construction of curbs and streets in the tract.

3
IN THE MATTER OF
RENEWAL OF AGREEMENT
FOR SOFT BALL FIELD

Whereas the Modesto Softball Association has petitioned the Council to lease that portion of the Municipal Baseball Field known as the Soft Ball Field for the season of 1945 on the same basis as they did in 1944, Commissioner Neece introduced

RESOLUTION NO. 6481-N.S.

granting request of the Modesto Soft Ball Association for the lease of the Soft Ball Field for the season of 1945 on the same basis as 1944 and directing the City Attorney to prepare new lease, 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
GRAPE PRODUCTS CO.
RE: STEAM LINE UNDER
GRAND STREET

Whereas, pursuant to adoption of Resolution No. 6202-N.S. under date of May 31, 1944, granting permit to the Pacific Grape Products Company to install a three inch pipe line under and across Grand Street and authorizing the execution of contract on behalf of said City and whereas said work has not been done and said Pacific Grape Products have now petitioned that they be permitted to install a four inch pipe line instead of a three inch pipe line, Commissioner Morris introduced

Resolution No. 6482-N.S.

recommending that request be granted to the said Pacific Grape Products Company as the installation of a three inch pipe line had not been done, the Council hereby authorizes the installation of a four inch steam pipe line in its stead, 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
AMENDING ZONING
ORDINANCE NO. 700-N.S.
(MORRIS KAHN)

Whereas, pursuant to requirements of Ordinance No. 700-N.S. all necessary hearings have been held on the proposed amending of zoning Ordinance No. 700-N.S. from R-3 Multiple Family District to C-1 Neighborhood Business District, lots 20 and 21 Block 108 in the City of Modesto owned by Morris Kahn and whereas no written or verbal protests have been filed

with the Council, it was the opinion of the Council, after a general discussion, that this matter be continued for one week.

6
IN THE MATTER OF
REQUEST THE GRANGE
COMPANY CLOSE POR-
TION MADONIA AVENUE

Pursuant to delaying action on the closing of a portion of Madonia Avenue as requested by The Grange Company until such such time as the Mayor and City Engineer could contact the Grange Company regarding the traffic hazard at the corner of Tully Road and 99 Highway created by the location of their warehouse, City Engineer Rossi reported at this time that The Grange Company had been contacted regarding this matter and they had informed them that they had purchased additional territory and would wish additional streets closed, whereupon City Engineer Rossi exhibited a map of the tract showing the proposed changes to be made and after a general discussion by the Council, it was decided to delay the street closing proceedings on this portion of Madonia Avenue until such time as proceedings could be started for all the streets to be closed in this tract. It was also recommended that The Grange Company be contacted in regard to purchasing a small triangle strip of land on the northwest side of Tully Road at the 99 Highway, which could be used for widening the entrance to the Tully Road thereby helping to eliminate a traffic hazard at this corner.

7
IN THE MATTER OF
FINAL PAYMENT TO
M. R. SHERMAN IMPROV-
ING JOHNSON STREET
BRIDGE

Commissioner Morris introduced
RESOLUTION NO. 6483-N.S.
authorizing payment of \$968.50 as final payment to contract/ M.R. or
Sherman for the improving of Johnson Street Bridge as the 35 day period had elapsed since the acceptance of the improvement by the Council and directing the City Auditor to draw warrant in said amount, 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
PROGRESSIVE PAYMENT
CONTRACTOR MINTON
& KUBON

Commissioner Morris introduced
RESOLUTION NO. 6484-N.S.
accepting the building at Pump Station #13 from contract Minton & Kubon and authorizing the City Clerk to record Notice of Completion with the Recorder of Stanislaus County and directing the Auditor to draw warrant in amount of \$19.13. being balance of 75% of contract price due and payable at this time, 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
REQUEST FOR FIRE
PROTECTION ON MODESTO
REFRIGERATING COMPANY

John B. Beard, representing the Modesto Refrigerating Company appeared before the Council and requested that the Council enter into an agreement for fire protection on their building now under construction located near the easterly city limits, off Waterford Road and he also stated that there would be additional business buildings built adjoining the Modesto Refrigerating Company and wished to know what fire protection could be afforded by the City whereupon by order of the Council, Fire Chief Wallace was directed to make a survey of business concerns now being furnished fire protection and rates paid and to report at a future meeting.

10
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced
RESOLUTION NO. 6485-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

April 25, 1945

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 April 11, 1945 having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF ALLOW CLAIM FOR EXPENSES LEAGUE MEETING Commissioner Neece introduced RESOLUTION NO. 6486-N.S. allowing claim of \$15.75 for expenses for the meeting of the Central Valley Division of the League of California Cities and authorizing the City Clerk and Auditor to draw warrant for this amount, 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 DONATION TO SEVENTH WAR LOAN DRIVE Commissioner Neece introduced RESOLUTION NO. 6487-N.S. granting request of the War Finance Committee for donation of \$300.00 to be used for expenses of the Seventh War Loan Drive and directing the City Clerk and Auditor to draw warrant payable to E. L. Sherman, Chairman for said amount, 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 HEARING ON AMENDING ZONING ORDINANCE Whereas pursuant to advertising of hearing to be held on this date at 8:30 P.M. to change the restrictions of the C-1 Neighborhood Business District to permit Tire recapping and printing establishments in the C-1 area, and whereas no verbal or written protests have been filed, Commissioner Morris introduced an ordinance being

ORDINANCE NO. 748-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 700-N.S. EXTENDING USE IN 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, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4
IN THE MATTER OF Whereas the petition of Morris Kahn to rezone his property located
PETITION TO REZONE in Block 108, lots 20 and 21 being laid over until this meeting, after
PROPERTY-MORRIS KAHN further discussion, it was the decision of the Council to sustain the action of the Planning
Commission refusing petition, whereupon Commissioner Morris introduced

RESOLUTION NO. 6488-N.S.

recommending that petition for rezoning from R-3 multiple family district to C-1
Neighborhood Business District in Block 108, lots 20 and 21 in the City of Modesto
be denied, 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 Ordinance No. 747-N.S. having been heretofore introduced
FINAL ADOPTION ORD 747-N.S. and ordered printed and published at the regular meeting
AMEND BUSINESS LICENSE of April 11, 1945, and thereupon printed and published
ORDINANCE-CARNIVALS 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

6
IN THE MATTER OF Commissioner Stanley introduced
RESCIND RESOLUTION RESOLUTION NO. 6489-N.S.
NO. 4425-N.S. "NO rescinding Resolution No. 4425-N.S. entitled: "A RESOLUTION
PARKING" SIGN AT RECOMMENDING THE INSTALLATION OF PERMANENT 'NO PARKING' SIGN IN FRONT OF TAZA'S ,
820 12th STREET 820 12th STREET IN THE CITY OF MODESTO" and directing the City Engineer to mark
parking space for general parking, which resolution was regularly adopted by the
following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

By order of the Council, Police Chief Pickering and City
Engineer Rossi were appointed to investigate the parking limits on the east side
of Twelfth Street between H and I Streets and to report to the Council.

7
IN THE MATTER OF Commissioner Neece introduced
ALLOW CLAIM AMERICAN RESOLUTION NO. 6490-N.S.
LEGION RECOGNITION allowing claims of the American Legion Recognition Committee for
COMMITTEE enlarging the Honor Roll Sign at the Courthouse Park of \$91 29 to Hansens' and
\$14.50 to the Ad-Art Sign Company and authorizing the City Clerk and Auditor to draw
warrant in payment of claims, which resolution was regularly adopted by the following
vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

Upon the suggestion of Commissioner George F. Neece, the Mayor
ordered the Council to observe silence for one minute out of respect of the late
W. B. Devlin, Treasurer and Collector of the City of Modesto.

8
IN THE MATTER OF WHEREAS the impact of war readjustments has been particularly
RESOLUTION APPRECIATION TO SENATOR HUGH P. DONNELLY AND ASSEMBLY RALPH M. BROWN

heavy on California Municipalities and whereas due to abnormally large increase in population and curtailment of repairs and extensions to existing municipal facilities the post war needs of the municipalities will be greater than they have financial ability to meet, and whereas Senate Bill 625 recognizes this condition and attempts to make provision for it, and whereas the Legislators from Stanislaus County have shown they realize needs of the municipalities in their area, Commissioner Wilson introduced

RESOLUTION NO. 6491-N.S.

resolving that the City of Modesto expresses by this Resolution its appreciation to Senator Hugh P. Donnelly and Assemblyman Ralph M. Brown for their interest in and support of state aid to the municipalities and that they be asked and requested to continue their support and to assist in the passage of Senate Bill 625 and be it further resolved that copies of this resolution be sent to Senator Hugh P. Donnelly and Assemblyman Ralph M. Brown, 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 REQUEST OF LEE SANG MARKET FOR RESERVED PARKING SPACE

A communication from the Lee Sang Meat Market for a reserved parking space in front of their meat market at 1004 H Street was read and the City Clerk was directed to notify them that all such requests to the Council have been denied due to the crowded parking conditions in the business district.

10
IN THE MATTER OF RESOLUTION OF CONDOLENCE TO FAMILY OF LATE W. B. DEVLIN

Whereas, William B. Devlin, City Treasurer and Tax Collector of the City of Modesto, an esteemed and well liked citizen of this City was called by death unexpectedly and suddenly while in the prime of life and his passing has come as a shock to all who knew him, and WHEREAS, William B. Devlin, known affectionately as Bill, has been a conscientious and faithful City employee since the 23rd of March 1938, and

WHEREAS, he was prior to his association with the City, active in several lines of private endeavor, always enjoying the respect and liking of those with whom he was associated and during all of that time being active in affairs of Community interest, Commissioner Neece introduced

RESOLUTION NO. 6492-N.S.

recommending that by these presents the City Council does make formal record of the loss to the City of Modesto and its citizens of an outstanding man, a conscientious worker and a faithful friend.

And This Council does further extend to his sorrowing family the deep sympathy of its members and that of the citizens of the City of Modesto.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the City Council of the City of Modesto, and that a copy thereof be sent to the family of the late William B. Devlin, 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
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6493-N.S.

recommending that this Council meeting adjourn and that the adjournment be officially taken in respect of the memory of our late City Treasurer and Collector, William B. Devlin, 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

May 2, 1945

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
REPORT ON PENSION
SYSTEM

Attorney Bates reported on the trip of the special committee to Coates and Herfurth, Actuaries in San Francisco on April

20, 1945 regarding the present pension system of the Modesto Fire and Police Departments. He reported that the actuaries had shown the present system as being inadequate to protect the members and suggested that a study be made as to whether this pension system could be transferred to the State of California Employees' Retirement System without a vote of the people. He was instructed to communicate with Earl W. Chapman, Executive Secretary of the State of California Employees' Retirement System regarding arrangements to be made for this transfer and to report at a future meeting of the Council.

2
IN THE MATTER OF
CLAIM OF ATTORNEYS
FOR ELECTION EXPENSE

Commissioner Neece introduced

RESOLUTION NO. 6494-N.S.

allowing claim of Orrick, Dahlquist, Neff, Brown & Herrington for services in connection with the bond issue election of April 10, 1945 and authorizing the City Clerk and 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

3
IN THE MATTER OF
PROTEST TO CIRCUS BY
EAST SIDE MOSQUITO
ABATEMENT DISTRICT

A communication from the East Side Mosquito Abatement District protesting to the holding of circuses adjacent to their property on Maze Boulevard was read and ordered filed.

4
IN THE MATTER OF
LICENSE FOR CIRCUSES

City Attorney Bates was directed to prepare an ordinance for adoption at the next meeting increasing the license fee for circuses from \$75.00 per day to \$300.00 per day.

5
IN THE MATTER OF
AMEND ORD. 432-N.S.
WATER RATES FOR
CARNIVALS-CIRCUSES

The City Attorney and City Engineer were instructed to prepare an amendment to Ordinance No. 432-N.S. to provide for water rates for circuses and carnivals.

6
IN THE MATTER OF
ANNEXATION OF MARY
SANDEKS PROPERTY

Pursuant to referring the petition of Mary Sanders for annexation of certain territory to the City of Modesto to the City Engineer and City Attorney for conference with Randolph Sanders (representing the owner of the proposed annexed property) regarding the construction of curbs and streets in the tract, at this time City Engineer Rossi reported on the necessary requirements to be completed on this tract before annexation proceedings could be instigated, whereupon by order of the Council, City Attorney Bates was instructed to prepare a resolution of policy of the Council on annexation of territory to the City of Modesto for adoption at the next Council meeting.

7
IN THE MATTER OF
REPORT BY FIRE CHIEF
WALLACE ON FIRE PRO-
TECTION OUTSIDE CITY

Pursuant to referring request of the Modesto Refrigerating Company for fire protection on their property outside the City limits to the Fire Chief for investigation and report, and pursuant to request of the Council for report by the Fire Chief on rates charged for fire protection at present for all outside plants, he filed a report at this time and suggested certain increases be made on standby charges, whereupon the Council authorized Fire Chief Wallace and Attorney Bates to prepare a resolution on the policy of the Council for furnishing fire protection outside the city limits.

8
IN THE MATTER OF
DISCUSSION OF INDUSTRIAL
WASTE ORDINANCE GOVERN-
ING RATES

City Attorney Bates reported on his study of rates to be charged industrial plants for the disposal of industrial waste and asked that the Council set up a policy and establish rates to be charged for furnishing service to industrial plants so that they could be prepared to work out agreements with various plants and he would prepare the necessary ordinance. It was suggested by Commissioner Stanley that the Mayor delay action on this matter until the appointment of a Citizen Committee by the Council for the purpose of studying methods and means of financing the necessary improvements in the City.

9
IN THE MATTER OF
PETITION ESTABLISH
TRAILER CAMP-TRI
VALLEY CANNING ASS'N

Warren D. Cary of the Tri-Valley Canning Association appeared before the Council requesting that they be permitted to establish a trailer camp in the rear of their plant in Block 224 for the use of their workers for the season of 1945, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6495-N.S.

recommending that request be granted to establish a trailer camp at above location as provided by section 25 of Ordinance No. 621 entitled: "AN ORDINANCE REGULATING THE CONDUCT OF CAMP CARS AND/OR TRAILERS IN THE CITY OF MODESTO, AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF" providing all requirements of said ordinance be complied with, 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
COMBINING OFFICES
IN GENERAL ADMIN-
ISTRATIVE DEPART-
MENT

Whereas the offices of City Clerk, Auditor, Assessor, Treasurer and Collector have been held by two individuals, duly appointed by the City Council, and whereas it is deemed to be to the best interest of said city and the citizens thereof that one individual should hereafter occupy all of said offices simultaneously, Commissioner Neece introduced

RESOLUTION NO. 6496-N.S.

declaring that hereafter and from the effective date of Ordinance No. 749-N.S. of the City of Modesto, one person duly appointed by said City Council shall be the City Clerk, Auditor, Assessor, Treasurer and Collector, 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 APPOINTMENT OF TREASURER & COLLECTOR Modesto Whereas the office of Treasurer & Collector of the City of Modesto has become vacant due to the death of W. B. Devlin, Commissioner Neece introduced

RESOLUTION NO. 6497-N.S.

appointing Rex E. Gailfus, City Clerk, Auditor and Assessor to the office of Treasurer and Collector, said appointment shall not become effective until the effective date of Ordinance No. 749-N.S. which ordinance fixes the salary to be paid to the said Rex E. Gailfus for the performance of his duties in the offices to which he is hereby appointed, 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 ORDINANCE RE: SALARY OF CITY OFFICIALS Commissioner Neece introduced an ordinance being

ORDINANCE NO. 749-N.S.

entitled: "AN ORDINANCE FIXING THE COMPENSATION OF CERTAIN 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

IN THE MATTER OF APPOINTMENT OF PERSONNEL CLERK Commissioner Neece introduced

RESOLUTION NO. 6498-N.S.

appointing Rex E. Gailfus, Clerk of the Personnel Board of the City of Modesto effective 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

Commissioner Wilson left the Council meeting at this time.

IN THE MATTER OF GRANT PERMIT TO MODESTO YOUTH ORGANIZATION FOR CARNIVAL Commissioner Morris introduced

RESOLUTION NO. 6499-N.S.

granting permit to the Modesto Youth Organization to hold a carnival on May 19, 1945 on Twelfth Street, near I Street, Block 93, lots 21 and 22, 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 INCREASE SALARY SECRETARY PUBLIC WORKS DEPARTMENT Commissioner Stanley introduced

RESOLUTION NO. 6500-N.S.

increasing the salary of Flora Calleri, Secretary in the Public Works Department from \$155.00 to \$165.00, effective as of May 1, 1945, which

resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

16

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6501-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

May 9, 1945

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 Council meeting of April 25 and special meetings of April 16, 18 and May 2, 1945 having

been heretofore read by each Councilman were approved as so read.

1
IN THE MATTER OF
PETITION TO CLOSE
STREETS

J. G. McCabe, representing The Grange Company appeared before the Council and requested that the Council take the necessary

legal steps to close that portion of Coyado Street, north of Campus Way, between blocks 448, 448A and 449 and all of Sereno Street in the City of Modesto, Whereupon Commissioner Morris introduced

RESOLUTION NO. 6502-N.S.

recommending that the legal steps be taken to close the above named streets at an early date, 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
PETITION TO INCREASE
RATES FOR TAXICABS

Joe Sequeira, operator of Joe's Taxicab Company and W. E. Brockett, operator of the Brockett Taxicab Company appeared

before the Council and requested that they be permitted to raise the taxi rate to Hammond Hospital as the rate set by the chart and approved by the Council does not conform to the mileage rate as provided in Ordinance No. 730-N.S. No action was taken by the Council at this time as they deemed it inadvisable to increase the rates for armed force personnel.

3

IN THE MATTER OF
CITATION TO TAXI-
CAB DRIVERS

Pursuant to Section 3 of Ordinance No. 522-N.S. Chief of Police Pickering having served notices to the following taxicab drivers to show cause why their license should not be revoked for infractions of traffic laws:

Samuel L. Rice

E. Clemens

Michael Smith

Evelyn Muston

and whereas the said Samuel L. Rice, Michael Smith, E. Clemens appearing before the Council at this meeting, Commissioner Stanley introduced

RESOLUTION NO. 6503-N.S

recommending that the taxicab driver's license of the said Samuel L. Rice, Michael Smith and E. Clemens be suspended for thirty days from 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

Commissioner Stanley introduced

RESOLUTION NO. 6504-N.S.

recommending that the license of Evelyn Muston to drive taxicab in the City of Modesto be cancelled, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

City Attorney Bates was requested to prepare an amendment to the taxicab ordinance giving the Chief of Police power to suspend taxicab driver's licenses.

IN THE MATTER OF CLAIMS FOR MONTH OF APRIL, 1945 Claims against the City of Modesto for the month of April, 1945 having been heretofore audited by the Council and found to be correct, Commissioner Neece introduced

RESOLUTION NO. 6505-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-----	\$36,667 94
WATER FUND-----	5,341 77
LIBRARY FUND-----	1,780 78
BOND RED. INT. FUND-----	56 45
UNAPPORTIONED FUND-----	10 34
TOTAL-----	\$43,857 08

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 RESIGNATION OF R. W. BOARDMAN FROM PLANNING COMMISSION

Commissioner Morris introduced

RESOLUTION NO. 6506-N.S.

recommending that the resignation of R. W. Boardman, member of the Planning Commission be and it is hereby accepted, effective as of June 1 1945 and that he be given a vote of appreciation by the Council for his excellent work on the Commissioner/^{or} 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
AUTHORIZING ATTEN-
DANCE OF HEALTH DEPART-
MENT PERSONNEL TO TRAIN-
ING SCHOOL

Commissioner Stanley introduced

RESOLUTION NO. 6507-N.S.

authorizing the attendance of Elsie Nordfelt, Clerk of the Health Department, to the institute for in-service training of deputy registrars of vital statistics being conducted by the School of Public Health of the University of California during the period of June 18 to 30 inclusive, 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
RESOLUTION OF POLICY
FOR ANNEXATION OF
TERRITORY TO CITY OF
MODESTO

Commissioner Morris introduced

RESOLUTION NO. 6508-N.S.

establishing the following policy for annexation of territory to the City of Modesto:

1-That it shall be the policy that all streets and alleys in subdivision be graded to grades approved by the City of Modesto

2-Pendant street lighting standards and underground cables shall be installed with one electrolier at each intersection

3-Cement concrete curbs and gutters shall be installed to city specifications

4-That all permits required by the City of Modesto be complied with

5-That all provisions of Ordinance No. 624-N.S. (Sewage Connection) be complied with

BE IT FURTHER RESOLVED that at the discretion of the City Council the aforesaid work or any part of it may be postponed for a reasonable time after the annexation not to exceed six months.

BE IT FURTHER RESOLVED that the planting of trees along the streets, oiling the streets, but not the alleys and installing water mains and sewer mains be done by 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

10
IN THE MATTER OF
AUTHORIZE SIGNATURES
ON AGREEMENT FOR SEWER
SERVICE BARIUM PRODUCTS

Commissioner Morris introduced

RESOLUTION NO. 6509-N.S.

appointing the Mayor and City Auditor as signatory officials on agreement with Barium Products Limited for industrial waste service, 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
APPOINT SIGNATORY
OFFICIALS ON AGREEMENT
FOR SEWER SERVICE
PACIFIC FRUIT EXPRESS

Commissioner Morris introduced

RESOLUTION NO. 6510-N.S.

appointing the Mayor and City Auditor as signatory officials on agreement for sewer service with the Pacific Fruit Express, 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
APPOINTING SIGNATORY
OFFICIALS ON FIRE
LOSS AT AIRPORT

Commissioner Morris introduced
RESOLUTION NO. 6511-N.S.

appointing City Clerk, Rex E. Gailfus, as signatory official
on six proofs of loss and a Director's authorization on the fire at the municipal
airport hangar and recommended that the sum paid for this loss by the Insurance
Companies be deposited in the General Fund to be used for repairs of the Airport
hangar at a later date, 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
RESCIND RESOLUTION
NO. 6457-N.S. SIGNA-
TURES ON CHECKS

Commissioner Neece introduced
RESOLUTION NO. 6512-N.S.

rescinding Resolution No. 6457-N.S. entitled "A RESOLUTION
AUTHORIZING SIGNATURES ON WARRANTS OF THE CITY OF MODESTO AND THE MODESTO FIRE &
POLICE DEPARTMENT PENSION FUND", adopted on the 21st day of March, 1945 and authorizing
Carl W. Shannon, Mayor and/or C. J. Stanley, Acting Mayor and Rex E. Gailfus, City Clerk
and Auditor be authorized to sign all warrants drawn on the Treasurer of the City of
Modesto and that Carl W. Shannon, Mayor and/or C. J. Stanley, Acting Mayor and Rex E.
Gailfus, Treasurer be authorized to sign all warrants drawn on the account of the
Modesto Fire and Police Department Pension Fund and the City of Modesto Bond Deduction
account, said authorization to become effective upon the effective date of Ordinance No.
749-N.S. be it further resolved that all signatures on Modesto Fire and Police Department
Pension Fund and City of Modesto Bond Deduction Account by said Rex E. Gailfus, prior
to effective date of Ordinance No. 749-N.S. be and they are hereby declared valid,
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
ORD. SET LICENSE
FEE FOR CIRCUSES

Commissioner Wilson introduced an ordinance being
ORDINANCE NO. 750-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 487-N.S. BY ADDING A NEW SECTION
105A AND REPEALING ORDINANCE NO. 315-N.S. and 54-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

15
IN THE MATTER OF
ORDINANCE AMEND
WATER RATE

Commissioner Morris introduced an ordinance being
ORDINANCE NO. 751-N.S.

entitled: "AN ORDINANCE TO PROVIDE FOR THE ADMINISTRATION OF THE WATER DEPARTMENT
OF THE CITY OF MODESTO, ESTABLISHING RULES AND REGULATIONS AND FIXING THE RATES
TO BE CHARGED FOR WATER SERVICE BY ADDING A NEW SUBSECTION D TO SECTION 5 TO PROVIDE
RATES TO BE CHARGED FOR WATER FURNISHED TO CIRCUSES AND CARNIVALS" 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
ORD. ANNEXATION OF
UNINHABITED TERRITORY
TO THE CITY OF MODESTO

Commissioner Morris introduced an ordinance, being

ORDINANCE NO. 752-N.S.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

17
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 748-N.S. AMEND
ZONING ORDINANCE

Ordinance No. 748-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of April 25, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

18
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 749-N.S. FIX
SALARIES OF CITY
OFFICIALS

Ordinance No. 749-N.S. having been heretofore introduced and ordered printed and published at the special meeting of May 2, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

19
IN THE MATTER OF
ESTABLISH TWO HOUR
PARKING ON TWELFTH
STREET

Whereas, pursuant to referring the matter of parking on Twelfth Street between H and I Streets to Chief of Police Pickering and City Engineer Rossi for investigation and

report they reported at this time that they recommended two hour parking on both the east and west side of Twelfth Street between H and I Streets, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6513-N.S.

establishing two hour parking on Twelfth Street between H and I Streets and directing the City Engineer to establish the necessary signs, 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 introduced

RESOLUTION NO. 6514-N.S.

20
establishing four "20 minute" parking spaces for County Officials only on the east side of Twelfth Street between H and I Streets two on each side of the driveway entering the Courthouse Park and directing the City Engineer to establish the necessary signs 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
CANCEL RESERVED
PARKING SPACE ON
ELEVENTH STREET

Commissioner Stanley introduced
RESOLUTION NO. 6515-N.S.

cancelling Resolution No. 3394-N.S. entitled "A RESOLUTION
ALLOWING RECCA CLEANING WORKS TO RESERVE PARKING SPACE DURING THE DAY TIME" and revoking
permit to said Recca Cleaning Works to reserve parking space at 1045 11th Street, which
resolution 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
10 MINUTE PARKING
SPACE ON ELEVENTH
STREET NEAR K STREET

Commissioner Stanley introduced
RESOLUTION NO. 6516-N.S.

establishing a "10 Minute" parking space on east side of Eleventh
Street at K Street and directing the City Engineer to establish the necessary sign, 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
GRANT LEAVE OF ABSENCE
TO LEROY McFARLAND

Commissioner Morris introduced
RESOLUTION NO. 6517-N.S.

granting leave of absence to Leroy McFarland, Engineering Aid
in the Public Works Department as of May 18 to enter the armed forces, which resolution
was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

24
IN THE MATTER OF
SETTING POLICY OF
COUNCIL ON FIRE PRO-
TECTION OUTSIDE CITY
OF MODESTO

Whereas pursuant to referring the matter of establishing
policy of the Council for fire protection on plants outside the
City of Modesto to the City Attorney and Fire Chief for investi-
gation and recommendation, Commissioner Stanley introduced

RESOLUTION NO. 6518-N.S.

recommending that in the renewal of contracts with establishments located outside the
city limits of the City of Modesto, the renewal shall be under the following terms
and conditions; the charge for fire equipment shall be \$50.00 per hour for each piece
of fire equipment from the Modesto Fire Department, the rates to be charged to the
various plants shall be as set forth in the resolution and the standby fire protection
be withdrawn from the Burbank School and that it be turned over to the Burbank Paradise
Fire Department, there being no water available except the water carried on each piece
of fire equipment, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

25
IN THE MATTER OF
TAX DEED PROPERTY

City Attorney Bates reported that a request had been filed by
E. A. Craig, et ux, owner of Block 339, lot 4 (which said property
is included in list of property being cleared by the City of Modesto to be sold for taxes)
to be permitted to pay up delinquent tax sales, plus penalties so that he could sell the
property. In order to establish a uniform policy, Attorney Bates requested that the
Council determine whether delinquent taxes could be paid on this tax deeded land b any
owner who wished to redeem his property before the City of Modesto disposed of this

property. By order of the Council, the City Auditor and City Attorney were directed to make an investigation to determine whether it would be advisable to establish this policy.

26
IN THE MATTER OF
SALARY OF ASSISTANT
BUILDING INSPECTOR

Commissioner Morris introduced

RESOLUTION NO. 6519-N.S.

recommending that the salary of the Assistant Building Inspector be set at \$255.00 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

27
IN THE MATTER OF
COUNCIL APPROVE
ASSEMBLY BILL NO.
578-N.S.

Commissioner Stanley introduced

RESOLUTION NO. 6520-N.S.

recommending that the Council go on record as approving Assembly Bill #578, which would prohibit the sale, possession or discharge of all fireworks and that the City Clerk communicate with Assemblyman Ralph M. Brown and Senator Hugh P. Donnelly notifying them of the action taken by 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

28
IN THE MATTER OF
CREATE NEW POSITION
IN ADMINISTRATIVE
OFFICE

Commissioner Neece introduced

RESOLUTION NO. 6521-N.S.

creating a new position in the General Administrative Department of Chief Deputy City Clerk, Auditor, Assessor, Treasurer and Collector, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

29
IN THE MATTER OF
APPOINTMENT OF CHIEF
DEPUTY

Commissioner Neece introduced

RESOLUTION NO. 6522-N.S.

appointing Albert Olsen as Chief Deputy City Clerk, Auditor, Assessor, Treasurer and Collector as of June 1, 1945 at a salary of \$300.00 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

30
IN THE MATTER OF
APPOINTMENT OF
COMMISSIONS

Commissioner Stanley introduced

RESOLUTION NO. 6523-N.S.

recommending that the following assignments to commissions be made as provided by Section 35 of Article VIII entitled "Executive and Administrative Departments" of the Charter of the City of Modesto:

Commissioner of Public Supplies	James P. Wilson
Commissioner of Health & Safety	Carl J. Stanley
Commissioner of Finance & Revenue	George F. Neece
Commissioner of Public Works	L.M. Morris

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

31
IN THE MATTER OF
APPOINTMENT OF CHIEF
OFFICIALS OF CITY

Commissioner Stanley introduced

RESOLUTION NO. 6524-N.S.

recommending that the following Chief officials of the City
of Modesto be reappointed as provided by section 36 of Article VIII entitled "Executive
and Administrative" Departments:

Rex E. Gailfus, City Clerk, Assessor, Auditor, Treasurer, Collector

Frank J. Rossi, City Engineer, Street Superintendent, Building Inspector, Sewer Inspector,
Water Superintendent, Park Superintendent

Ronald E. Bates, City Attorney

U. H. Pickering, Chief of Police

George E. Wallace, Chief of Fire Department

Mark Landquist, Health Officer

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

32
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece, introduced

RESOLUTION NO. 6525-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

Special Council Meeting

May 16, 1945

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
PERMIT ERECT TENT
MISSIONARY CHURCH
ASSOCIATION

Rev. Edison Habegger of the Missionary Church Association

appeared before the Council and requested permit to erect

tent for church services at Fourth and I Streets for the

period June 3rd to July 1, 1945, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6526-N.S.

granting permit to erect a tent for religious services to the Missionary Church
Association at Fourth and I Street under the supervision of the Public Works Department
and recommended that this permit be in effect as long as no complaints were filed by
adjoining property owners, 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 TIDEWATER SOUTHERN RAILWAY COMPANY
Whereas, pursuant to referring the matter of renewal of the 25 year franchise granted the Tidewater Southern Railway Company and which expires on June 2, 1945 to run cars, motors or other rolling stock upon and along and over certain streets in the City of Modesto to Harry A. Mitchell, President of the Sacramento Northern Railway Company to contact officials of the Southern Pacific Company to determine if the Tidewater Southern Railway Company could use the tracks of the Southern Pacific Company to route their trains through the City of Modesto, Attorney J. W. Hawkins, Rex Kearney, local manager of the Tidewater Southern Railway Company and Harry A. Mitchell, appeared before the Council and Mr. Mitchell reported to the Council that it would be impossible to work out arrangements with the Southern Pacific Company to use their tracks to route their trains through the City of Modesto and he recommended that the City of Modesto grant permit to the Tidewater Southern Railway Company to continue using the tracks until the expiration of the original franchise which the City of Modesto had with the Tidewater Southern Railway Company in 1954. Attorney Bates recommended that the Council postpone action on this matter until decisions had been made in other cities, south of Modesto, where similar cases concerning use of streets were being tried in Court and that the Council follow decisions of the League of California Cities as they were interested in this matter.

3 IN THE MATTER OF POSITION OF SERGEANT IN THE POLICE DEPARTMENT
Commissioner Stanley introduced RESOLUTION NO. 6527-N.S.
recommending that an additional position of Sergeant be created for the Police Department, making a total of three Sergeants in this department, effective May 16, 1945, 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 CLOSING CERTAIN STREETS FOR THE GRANGE COMPANY
No action was taken on the request of The Grange Company to close a portion of Madonia Avenue and all of Sereno Street and a portion of Coyoda Street but this matter was laid over until the City Engineer could make further investigation of the request.

5 IN THE MATTER OF ATTORNEY REPORT ON NEW TAXICAB ORDINANCE
City Attorney reported on the matter of the adoption of a taxicab ordinance giving the Chief of Police power to suspend taxicab driver's licenses and he recommended that all the taxicab ordinances now in effect be studied with the idea of the adoption of one ordinance governing taxicabs and the rescinding of all other ordinances now in effect. He was ordered to prepare an ordinance along these lines for presentation to the Council at a later meeting.

6 IN THE MATTER OF REPORT BY ATTORNEY & AUDITOR ON TAX DEEDED PROPERTY
Pursuant to referring the matter of establishing a policy by the Council for the redemption of tax deeded property to the City Attorney and City Auditor for investigation, they reported at this time of their findings and they recommended that no action be taken by the Council until such time as they could interview Attorney E. T. Taylor, who had been hired by the City of Modesto to clear all tax deeded land.

7 IN THE MATTER OF ESTABLISH STOP SIGNS 19th & H STREETS
Commissioner Stanley introduced RESOLUTION NO. 6528-N.S.
recommending that a stop sign be installed on the southwest-erly side of 19th and H Streets, stopping southeasterly traffic entering H Street

and directing the City Engineer to install the necessary signs, 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
ESTABLISH STOP SIGNS
STODDARD & MAGNOLIA

Commissioner Stanley introduced

RESOLUTION NO. 6529-N.S.

recommending that stop signs be installed at the southwest corner of Stoddard and Magnolia Avenue, stopping east bound traffic entering Magnolia Avenue and at the southeasterly corner of Magnolia Avenue stopping north bound traffic entering Stoddard Avenue and directing the City Engineer to install the necessary signs, 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
COMMUNICATION MODESTO
CITY SCHOOLS

A communication from the Modesto City Schools regarding their building program was read and ordered filed.

10

IN THE MATTER OF
GRANT PERMIT ERECT
BANNER, CALIFORNIA
RELAY'S ASS'N

Commissioner Wilson introduced

RESOLUTION NO. 6530-N.S.

granting permit to the California Relay's Association to erect banner under the supervision of the City Engineer at 10th and J Streets advertising relays to be held in Modesto on June 2, 1945, 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
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6531-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

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 Council meeting of May 9th and special meeting of May 16th having been heretofore read by each Councilman were approved as so read.

1
IN THE MATTER OF COMMUNICATIONS A communication from the Masonic Cemetery Association regarding their "setting aside a portion of their cemetery to be used exclusively for the burial of those who have served in the armed forces of our country in time of war and their families" was read and the City Clerk was directed to acknowledge receipt of the letter.

2
A communication from the State of California, Department of Natural Resources, Division of Fish and Game regarding the pollution of Tuolumne River from the industrial waste that is being dumped into the river through the sewer lines of Modesto was read and ordered filed.

3
IN THE MATTER OF RENEWAL OF LEASE AT AIRPORT Whereas, pursuant to requirements of lease, the Hawke Dusters have signified their intention of renewing the lease of the hangar at the Municipal Airport, which expires on June 2, 1945 and they requested the opportunity of discussing the possibility of having additional hangar space constructed for their operations, a general discussion was held along the line of cost of maintaining hangars at the airport and whether the Hawke Dusters could build their own hangar, whereupon the City Engineer suggested that an increase in the rent of the hangar be made from \$40.00 to \$60.00 per month, whereupon Commissioner Morris introduced

RESOLUTION NO. 6532-N.S.

authorizing the City Attorney to draw up a new lease calling for the monthly rental of \$60.00, 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 OPEN BIDS ON SEWAGE TREATMENT EQUIPMENT Whereas, pursuant to advertising for bids for Primary Digester set, secondary digester set and complete equipment for sludge heating system for primary digester, the City Clerk reported two bids on file, which were referred to the City Engineer, after opening, for investigation and recommendation at a later meeting.

5
IN THE MATTER OF CLOSING OF MADONIA Whereas, pursuant to communication from The Grange Company asking that their petition for the closing of Madonia Street from Campus Way to Stoddard Avenue be withdrawn, Commissioner Morris introduced

RESOLUTION NO. 6533-N.S.

cancelling Resolution No. 6466-N.S. entitled: "A RESOLUTION GRANTING REQUEST OF THE GRANGE COMPANY TO CLOSE PORTION OF MADONIA AVENUE AFTER FURTHER ARRANGEMENTS HAD BEEN MADE REGARDING COSTS," 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
CLOSING PORTION COYADO
STREET AND ALL OF SERENO
STREET

Commissioner Morris introduced

RESOLUTION NO. 801-S.P.

RESOLUTION OF INTENTION NO. 233

closing all of Sereno Street and that portion of Coyado Street between Stoddard Avenue and Campus Way and directing the Superintendent of Streets to post the necessary notices and the City Clerk to cause the necessary notices to be published in the Modesto Bee, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

7
IN THE MATTER OF
AGREEMENT WITH
BORDEN'S COMPANY
FOR SEWAGE SERVICE
AT DWELLING

Commissioner Morris introduced

RESOLUTION NO. 6534-N.S.

authorizing the City Attorney to prepare contract for sewage

service on the dwelling owned by the Borden's Company outside the city limits at an annual charge of \$12.00 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 OF
ORD. 750-N.S. CIRCUS
LICENSE

Ordinance No. 750-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of May 9, 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

9
IN THE MATTER OF
FINAL ADOPTION OF
ORD. 751-N.S. WATER
RATES FOR CIRCUSES

Ordinance No. 751-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of May 9th, 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

10
IN THE MATTER OF
FINAL ADOPTION OF
ORD. 752-N.S. ANNEX
UNINHABITED TERRITORY

Ordinance No. 752-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of May 9th, 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

11
IN THE MATTER OF
ADJUSTMENT IN SALARY C. I. SHINK Commissioner Morris introduced

RESOLUTION NO. 6535-N.S.

recommending that an adjustment be made in the wages paid C. I. Shirk, as he had taken a civil service examination in February and had been certified as an Equipment Operator Grade 2 on February 16, 1945 and the City Auditor was directed to draw warrant in amount \$15.00 payable to the said C. I. Shirk, 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
APPOINTMENT OF CITIZENS
PLANNING & FINANCE COMMITTEE

Commissioner Stanley introduced

RESOLUTION NO. 6536-N.S.

recommending that the following be appointed as members of a committee to be known as Citizen's Planning and Finance Committee:

CHAIRMAN, Norman S. West

Charles C. Simmons,	Harry R. Windus	Harry H. Stagg
Frank Paradis	R. B. MacBride	William J. Silva
J. W. Hawkins	Clarence H. Blenke	Clarence S. Browne
Warren W. Giddings Jr.	Walter F. Beard	Floyd E. Benson
Warren D. Cary	Ralph W. Prestidge	Mrs. F. M. Reinertson
Mrs. Thomas F. Ryan	Kieth Davis	Galen H. Hartwich
Earl N. Flint	Richard E. Penney	

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
AUTHORIZE CITY TREASURER
REX E. GAILFUS TO SELL
UNITED STATES BONDS

Commissioner Stanley introduced

RESOLUTION NO. 6537-N.S.

authorizing the City Treasurer, Rex E. Gailfus, to sell within a period of thirty days, fifteen \$10,000 United States, 7/8% Certificates of Indebtedness, Series H, 1945 for 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

14
IN THE MATTER OF
AUTHORIZE CITY TREASURER
REX E. GAILFUS TO PUR-
CHASE UNITED STATES BONDS

Commissioner Stanley introduced

RESOLUTION NO. 6538-N.S.

authorizing the City Treasurer, Rex E. Gailfus to purchase within a period of thirty days, fifteen \$10,000 United States 7/8% Certificates of Indebtedness for 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

15

IN THE MATTER OF
PARKING NEAR THE
FIRST METHODIST
CHURCH

Whereas, Clarence Blemker appeared before the Council in behalf
of the First Methodist Church and requested that the City of
Modesto establish diagonal parking near the church to relieve
the parking situation, whereupon Commissioner Morris introduced

RESOLUTION NO. 6539-N.S.

recommending that diagonal parking be established on the east and west side of 16th
Street, between H and I Streets and on the southerly side of I Street between H and
I Streets and on the southerly side of I Street between 16th and 17th streets and
directing the City Engineer to paint the street accordingly 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
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6540-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

June 6, 1945

The Council of the City of Modesto met in special session
this date at 3:00 P.M. as required 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
GRANT CLAIM OF
MODESTO CHAMBER OF
COMMERCE

Commissioner Neece introduced

RESOLUTION NO. 6541-N.S.

granting claim of \$600.00 for the Modesto Chamber of
Commerce as provided by Ordinance No. 737-N.S. and directing the City Clerk 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

2

IN THE MATTER OF
LEASE WITH HAWKE
DUSTERS

A communication from the Hawke Duster requesting that
their new lease on the rental of the airport hangar

include the operations of student training, charter work and the maintenance and
repair of outside aircraft was read and it was the decision of the Council to renew
the lease on the same basis as former leases.

3

IN THE MATTER OF
REQUEST FOR CHANGE
IN BUS ROUTE-WILLIS
KLEINENBROICH

Whereas, Willis M. Kleinenbroich, operator of the Modesto
Motor Bus Company has petitioned for a change in bus route,
Commissioner Morris introduced

RESOLUTION NO. 6542-N.S.

approving proposed change and recommending that petition be granted which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

4
IN THE MATTER OF
FINAL PAYMENT
MINTON & KUBON

Commissioner Morris introduced

RESOLUTION NO. 6543-N.S.

authorizing final payment to contractors Minton & Kubon on constructing building at pump station #13, as the 35 days period required by the contract has elapsed since acceptance by the Council and directing the City Clerk to draw warrant in payment of \$357.23, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

5
IN THE MATTER OF
PAYMENT FOR PUMP
GREEN & BERRY

Commissioner Morris introduced

RESOLUTION NO. 6544-N.S.

authorizing the City Clerk to draw warrant in amount \$1964.09 to Green and Berry in payment of claim for Peerless Turbine Pump, 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
CLERK AUTHORIZED TO
CALL FOR BIDS ON
REPAIR ENGINEER AND
POLICE DEPT. BLDG.

Commissioner Morris introduced

RESOLUTION NO. 6545-N.S.

authorizing the City Clerk to advertise for bids for furnishing labor and materials for the repair of the Public Works and Police Department building at 616 Tenth Street in accordance with plans and specifications on file in the office of the City Engineer, said bids to be opened on June 27, 1945 at 7:30 P.M. at the City Hall, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

Commissioner Stanley arrived at the Council meeting at this time.

7
IN THE MATTER OF
REPORT BY CITY
ATTORNEY ON TAX DEED
LAND

City Attorney Bates reported to the Council that Attorney

Edward T. Taylor had informed him that the tax deed land would be officially advertised in a short time and that

it could be cleared in the name of the City of Modesto about three months after the publication.

A discussion was held by the Council on the adoption of a new taxicab ordinance combining all existing ordinance governing taxicabs.

8
IN THE MATTER OF
DONATION TO SERVICE-
MEN'S CLUB

Mrs. Elizabeth Benkendorf and Rev. John Mills of the

Recreation Commission appeared before the Council in regard

to the budget of the Servicemen's Club for year July 1945 to June 30, 1946. They advised the Council that the federal funds, through the Lanham Act, would cease as of July 1, 1945 and requested that the City of Modesto increase their donation to

\$1000 for year 1945-46, whereupon Commissioner Neece introduced

RESOLUTION NO. 6546-N.S.

recommending that the amount of \$1000 be included in the 1945-46 budget for donation to the Recreation Commission to be used for the Servicemen's Club, 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 RECREATION COMMISSION BUDGET FOR 1945-46

Rev. John Mills and Mrs. Elizabeth Benkendorf of the Recreation Commission presented the proposed budget for the fiscal year ending June 30, 1946.

10

IN THE MATTER OF COMMUNICATION FROM OFFICE OF PRICE ADMINISTRATION

A communication from the Office of Price Administration, Fresno District office requesting that the City of Modesto "provide suitable quarters" for the operation of the local office of the Price Administration, as the space now occupied by the War Price and Rationing Boards in the courthouse is being taken over by the Civil Department of the Sheriff's office. The City Clerk was directed to notify them that the City did not have any available space.

11

IN THE MATTER OF ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6547-N.S.

recommending that this Council meeting now in session adjourn, 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, CLERK

Council Meeting, June 13, 1945

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 MINUTES

Minutes of the regular meeting of May 23, 1945 and special meeting of June 6, 1945 having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF ORAL COMMUNICATIONS

Henry G. Anderson and Ken Ables, Supervisor of Stanislaus County, appeared before the Council and petitioned the Council to furnish water to territory adjacent to the City on the north and a communication from the Modesto City Planning Commission was read wherein they advocated extending the City water system to those areas adjacent to the City on the north and adjacent to the Mensinger Tract in the interest of the community sanitation as they believed that the City should be financially benefitted by such action and they recommended that the entire area north of the City be studied from an engineering standpoint in order to determine the limits of the economical extension of the City

water system, whereupon by order of the Council, City Attorney Bates was ordered to prepare a resolution of policy for adoption by the Council at their next meeting setting forth the policy of the Council on extending water service outside the city limits.

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

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

RESOLUTION NO. 6548-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-----	\$35,643.73
WATER FUND-----	8,706.42
LIBRARY FUND-----	1,560 20
BOND RED. INT. FUND---	312 50
BEARD BROOK FUND-----	45 06
MONOTTI FUND-----	288 25

TOTAL-----\$46,556 16

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
LEAGUE MEETING

A communication from M. E. Page, Secretary of the Central Valley Division of the League of California Cities, regarding a meeting to be held in Stockton on June 28, 1945, was read and ordered filed.

4
IN THE MATTER OF
COMMUNICATION FROM
LIBRARY BOARD

A communication from the Board of Library Trustees requesting that the Council appoint William H. Murray to succeed his father, the late William H. Murray as member of the Library Board, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6549-N.S.

appointing William H. Murray as member of the Library Board to serve until February 1, 1947, being the unexpired term of his father the late William H. Murray, 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
COMMUNICATION FROM
HEADQUARTERS, ARMY
AIR FORCES

A communication from Leo J. Erler, Col., A. C. Air Installations Division, Office of Assistant Chief of Air Staff, Materiel and Services stating that the matter of returning the Municipal Airport to the City was being considered and that as soon as a decision has been made by the Headquarters, Army Air Forces office, the Council would be notified.

6
IN THE MATTER OF
GRANT PERMIT TO
M. J. WILLIAMS TO
KEEP RABBITS

Commissioner Stanley introduced

RESOLUTION NO. 6550-N.S.

granting permit to M. J. Williams, 131 Mariposa Street to keep rabbits as provided by Ordinance No. 414-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
CALL FOR BIDS ON
PRINTING & ADVERTISING
FOR 1945-46

Commissioner Wilson introduced

RESOLUTION NO. 6551-N.S.

authorizing the City Clerk to advertise for bids for the official printing and advertising for the fiscal year ending June 30, 1946, said bids to be opened at 7:30 P.M. June 27, 1945, 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
APPROVE MEMO AGREE-
MENT GAS TAX- STATE
HIGHWAYS

Commissioner Morris introduced

RESOLUTION NO. 6552-N.S.

approving memorandum of agreement for expenditure of 1/4 cent gas tax allocated for State Highways and appointing signatory officials of Mayor Carl W. Shannon and City Clerk Rex E. Gailfus, 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
TAXICAB ORDINANCE

Commissioner Stanley introduced an ordinance being

ORDINANCE NO. 753-N.S.

entitled: "AN ORDINANCE REGULATING THE USE AND OPERATION OF TAXICABS UPON THE PUBLIC STREETS OF THE CITY OF MODESTO: PROVIDING FOR DRIVER'S PERMITS, AND AUTHORIZING THE COUNCIL TO HOLD PUBLIC HEARINGS AND TO GRANT OR DENY APPLICATIONS FOR OWNER'S PERMITS TO OPERATE TAXICABS: REGULATING THE RATES OF FARES TO BE CHARGED FOR USE OF TAXICABS: PROVIDING A PENALTY FOR THE VIOLATION OF THE PROVISIONS OF THIS ORDINANCE: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH." 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
COMMUNICATION FROM
STATE EMPLOYEES RETIRE-
MENT SYSTEM

Pursuant to directing the City Attorney to communicate with

the State of California Employees Retirement System, he

reported that he had received a letter from them asking that

we make an appointment with the San Francisco state office for a discussion of a retirement system for city employees, whereupon by order of the Council, City Engineer Rossi, Attorney Bates, Fire Chief Wallace and Police Chief Pickering were appointed to attend a meeting in San Francisco together with one representative from each of their departments. A petition was filed with the Council, signed by employees of the City of Modesto, indicating their interest in a retirement plan for all employees of the City of Modesto. The petition was ordered filed.

11
IN THE MATTER OF
RESIGNATION OF HENRY
O. TRIPLETT FROM
POLICE DEPARTMENT

Commissioner Stanley introduced

RESOLUTION NO. 6553-N.S.

accepting the resignation of Henry O. Triplett, member of the Police Department as of June 9, 1945, 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
DEPARTMENTAL REPORTS
FOR MONTH OF MAY

Departmental reports for the month of May, 1945 were
ordered filed.

13

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced
RESOLUTION NO. 6554-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 E. Gallus
PAUL E. GALLUS, CITY CLERK

Special Council Meeting
June 20, 1945

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
REINSTATEMENT OF
JACK RAMEY

Whereas, under date of April 8, 1942, Jack Ramey, Deputy
License Collector of the City of Modesto was granted leave
of absence to enter the armed forces, under Resolution No. 5582-N.S. and whereas the
said Jack Ramey has petitioned for reinstatement, Commissioner Wilson introduced
RESOLUTION NO. 6555-N.S.

recommending that Jack Ramey be reinstated as Deputy License Collector as of June
25, 1945, at a salary of \$185.00 per month, which resolution was regularly adopted
by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

2

IN THE MATTER OF
POLICY ON EXTENDING
WATER SERVICE OUTSIDE
CITY LIMITS

Whereas, pursuant to authorizing the City Attorney to
prepare a resolution of policy for adoption by the Council
on extending water service outside the city limits, and

whereas he has presented the following recommendations for approval by the Council
establishing the policy of sale of water for domestic use in certain areas adjacent
to the City of Modesto:

1-That the area north of town as hereinafter described is a desirable area for
annexation to the City of Modesto and is one of the areas most likely to be
annexed to the City of Modesto in the reasonably near future and is an areas whose
annexation should be encouraged, and private companies may enter this area with the
service of water which would make annexation to the City more expensive and less
likely.

2-That unless the water system of the City of Modesto be converted to adequate
overhead storage facilities, additional wells will be necessary in the serving of

the Modesto Water system, and the district north of town is the district in which the best water is produced from wells, and wells in said district are and will be of advantage to the City, and that a well site has been offered for the use of the City of said area if service be offered to said area.

3 That a part of such area is already served by mains installed by the City of Modesto and most of the remaining area is conveniently adjacent to such area already served.

4 That it is therefore the policy of the Council of the City of Modesto, that in such area as is hereinafter described, it will be the policy of the City of Modesto to furnish water to domestic users in any block of lots where the people of said block of lots or the subdividers of the same will guarantee and advance the costs for a sufficient number of service connections at the standard cost of \$150.00 a connection to make service to such area financially justifiable, and, in addition, to service within said area to serve all individuals requesting service, for the standard connection fee of \$150.00, where their property is in the area and adjacent to laid water mains of the City of Modesto; all such services to be at the metered rate charged for service within the City of Modesto.

Description of the aforesaid property is more particularly described as follows: Beginning at a point on the northerly City Limits at the easterly line of College Avenue, 23.17 feet north of the southwesterly corner of lot 9, Block 813, thence, northerly along said easterly line of College Avenue to the southerly line of Roseburg Avenue; thence, easterly along said southerly line of Roseburg Avenue to the easterly line of the Tidewater-Southern Railroad right of way; thence northerly along said right of way line to the southerly line of Orangeburg Avenue; thence, easterly along said southerly line of Orangeburg Avenue to the easterly line of the Mensinger Tract No. 2; thence, southerly along said easterly line of the Mensinger Tract No. 2 to the southerly line of Roseburg Avenue; thence, easterly along said southerly line of Roseburg Avenue to the westerly line of McHenry Avenue; thence southerly along said westerly line of McHenry Avenue to the southerly line of Fairmont Avenue; thence, easterly along said southerly line of Fairmont Avenue to its intersection with the Modesto City limits; thence, westerly along the Modesto City Limits to the point of beginning, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6556-N.S.

recommending that the above policy be adopted by the Council establishing the policy of sale of water for domestic use in certain areas adjacent to the City of Modesto, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

3
IN THE MATTER OF
APPROVE MEMORANDUM
OF AGREEMENT ON
STREETS OF MAJOR
IMPORTANCE

Commissioner Neece introduced

RESOLUTION NO. 6557-N.S.

adopting budget and approving memorandum of agreement for expenditure of 1/4 cent gas tax allocated for streets of major importance for fiscal year 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

4
IN THE MATTER OF
LANHAM ACT FUND
APPLICATION

Mrs. Elizabeth Benkendorf, Chairman of the Recreation

Commission, appeared before the Council and requested that
the Council make application for Lanham Act Funds, whereupon Commissioner/^{OR}Wilson introduced

RESOLUTION NO. 6558-N.S.

recommending that application be made for \$17,670.00 and the Mayor be authorized to
sign application as sponsoring agent to the Federal Works Agency to be used for
Defense Recreation within the City of Modesto and adjacent territory to the City,
which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

5
IN THE MATTER OF
AUTHORIZE CLERK TO
COMMUNICATE WITH
ROSENBERG FOUNDATION

Mayor Shannon read a communication from Mrs. Elizabeth
Benkendorf, Chairman of the Modesto Recreation Commission,
stating that there was a possibility of receiving financial

assistance from the Rosenberg Foundation for building a Youth Center in the City
of Modesto and recommended that the Council sponsor this project by writing a letter
to Mrs. Lesley Ganyard, Executive Secretary, Rosenberg Foundation, 177 Post Street,
San Francisco, asking for a possible grant of \$4,000.00 to be used for the construction
of a youth center, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6559-N.S.

authorizing the City Clerk to communicate with Mrs. Lesley Ganyard Executive Secretary
Rosenberg Foundation, advising that the Council had gone on record as approving the
construction of a Youth Center and recommending that a grant be made to the Modesto
Recreation Commission, 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
GRANT PERMIT ERECT
BANNER ACROSS STREET

R. A. Sylva representing the Modesto Rangers and Polo Club
appeared before the Council and requested that they be per-

mitted to erect a banner at the intersection of 10th and J Streets advertising a
horse show to be held on July 4, 1945, whereupon Commissioner Neece introduced

RESOLUTION NO. 6560-N.S.

granting permit to erect banner under the supervision of the City Engineer and Chief
of the Fire Department and to abide by all rules and regulations, which resolution was
regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

Commissioner Stanley left the Council meeting at this time.

7
IN THE MATTER OF
TAX DEEDED LAND

Whereas Attorney Myron Moyle appeared before the Council
in regard to the policy of the Council in regard to property

on which tax deed had been taken so that he could advise his clients regarding the
redeeming of the property, whereupon Commissioner Neece introduced

RESOLUTION NO. 6561-N.S.

expressing intention of allowing redemption of tax deeded property for total amount of
taxes and penalty due to property owners, which resolution was regularly adopted by
the following vote:

Ayes: Councilmen: Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6562-N.S.

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

Ayes: Councilmen: Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris, Stanley

ATTEST

REX E. GAILFUS
REX E. GAILFUS, CITY CLERK

Council Meeting

June 27, 1945

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 June 13 and special meeting of June 20, 1945 having been heretofore read by each Councilman, were approved as so read.

IN THE MATTER OF
PROTEST REGULATIONS
OF NEW TAXICAB
ORDINANCE

Joe Sequeira, operator of the Joe's Taxicab Company and W. E. Brockett, operator of the Brockett Taxicab Company appeared before the Council and protested to the requirements of the new taxicab ordinance adopted by the Council at their regular meeting of June 13th, as it required each company operating in the city limits to install meters in their taxicabs when they were available. A general discussion was held by the Council but no action was taken.

IN THE MATTER OF
REQUEST MOVE STREET
SIGN-8th & F STREETS

A communication from the Modesto Milling Company was read wherein they requested the moving of street sign at the corner of 8th and F Streets, whereupon request was turned over to the City Engineer to investigate and adjust sign if he deems it necessary.

IN THE MATTER OF
BIDS ON ADVERTISING
& PRINTING FOR YEAR
1945-46

Whereas, pursuant to advertising for bids for printing and advertising for fiscal year ending June 30, 1946, the City Clerk reports one bid on file from the Modesto Bee for 75¢ for each non-pareil square for the first insertion and the sum of 60¢ for each such square for each subsequent insertion, whereupon Commissioner Morris introduced

RESOLUTION NO. 6563-N.S.

accepting said bid as the bidder was a good and responsible bidder, and appointing the Mayor and City Clerk as signatory officials on agreement, 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
BIDS ON REPAIR OF
CITY BUILDING 614-616
TENTH STREET

Whereas, pursuant to advertising for bids for furnishing labor and materials for the repair of the City building at 614-616 Tenth Street, and whereas the City Clerk reports that no bids have been received, Commissioner Morris introduced

RESOLUTION NO. 6564-N.S.

recommending that the work be done 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

5
IN THE MATTER OF
AWARD BID ON SEWAGE
TREATMENT EQUIPMENT

Whereas, pursuant to referring the bids on sewage treatment equipment to the City Engineer for investigation and tabulation, he filed a report at this time on all bids submitted and recommended that the bid of the Pacific Flush-Tank Company for \$13,683.75 be accepted, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6565-N.S.

recommending that bid of the Pacific Flush-Tank Company for \$13,683.75 be accepted as being the lowest and best bid and that the City Clerk be authorized to return bidding checks to unsuccessful bidder and to make payment upon delivery of merchandise, 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. 6566-N.S.

directing the City Clerk to call for bids on incandescent lamps for the year ending June 30, 1946, said bids to be opened at 7:30 P.M. on July 11, 1945, 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
APPROVE CONTRACT WITH
FEDERAL WORKS AGENCY
FOR WATER SERVICE AT
912 9th STREET

Commissioner Morris introduced

RESOLUTION NO. 6567-N.S.

approving contract with the Federal Works Agency for water service on the office of the Price Administration at 912 Ninth Street, beginning June 25, 1945 and continuing until further notice, and appointing the Mayor and City Clerk 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

8
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 753-N.S. TAXICABS

Ordinance No. 753-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of June 13, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
APPOINT SIGNATORY
OFFICIALS ON QUIT CLAIM
DEED TO E. A. CRAIG ET UX

Commissioner Morris introduced
RESOLUTION NO. 6568-N.S.

appointing Mayor and City Clerk as signatory officials
on quit claim deed to E. A. Craig and Esther E. Craig on Block 339, lot 4, 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
APPOINT DAVE ALEXANDER
ON PLUMBING BOARD

Commissioner Morris introduced
RESOLUTION NO. 6569-N.S.

appointing Dave Alexander, Journeyman Plumber on the Plumbing Board to serve unexpired
term of C. C. Chandler until January 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

11
IN THE MATTER OF
REAPPOINT C. S. BROWNE
ON LIBRARY BOARD

Commissioner Wilson introduced
RESOLUTION NO. 6570-N.S.

reappointing C. S. Browne on Library Board for a term of four year from July 1, 1945,
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
APPROVE GAS TAX
AGREEMENT FOR STATE
HIGHWAYS

Commissioner Morris introduced
RESOLUTION NO. 6571-N.S.

approving memorandum of agreement 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, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13
IN THE MATTER OF
USE OF AIRPORT

Art Brink, representing the Modesto Flying Service appeared
before the Council and stated that they had been using the
Modesto Municipal Airport with the verbal consent of the United States Army but it was
found to be contrary to the existing agreement with the United States Army for the
rental of the airport and the Modesto Flying Service wanted to work out an agreement
with the City for the use of the airport immediately. He was informed that City
Attorney Bates was communicating at once with Congressman E. W. Gearhart and the Army
Engineers to determine how soon the airport would be released to the city.

14
IN THE MATTER OF
INCREASE IN GARBAGE
FEES

Attorney John Griffin representing the Modesto Garbage Company
appeared before the Council and requested that the charge for
collecting garbage in the residential district be increased to 75¢ per month for one
collection weekly, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6572-N.S.

recommending that Attorney Bates contact the Office of Price Administration to determine if collection charges for garbage could legally be increased and to report to the Council so that the necessary legislation could be adopted, 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 RENEWAL OF AGREEMENT WITH MODESTO GARBAGE COMPANY FOR MAINTAINING MUNICIPAL DUMPING GROUND

Whereas, pursuant to the expiration of/on July 1, 1945 with ^{agreement} the Modesto Garbage Company for the maintenance of the Municipal dumping ground, Attorney John Griffin petitioned that the lease be renewed for a term of five years from July 1, 1945 and that the clause providing for the agreement to be cancelled upon a 30 day's written notice be deleted from the new agreement, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6573-N.S.

recommending the agreement be renewed for a period of four years and that the cancellation clause be omitted and appointing the Mayor and City Clerk as signatory officials for 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

16

IN THE MATTER OF ORDINANCE RE: PROHIBIT SALE POULTRY ETC. FOR PETS

Commissioner Neece introduced an ordinance being

ORDINANCE NO. 754-N.S.

entitled: "AN ORDINANCE PROHIBITING DISPLAY SALE OR GIFT OF BABY CHICKS, RABBITS, DUCKLINGS OR OTHER FOWL AS PETS OR NOVELTIES AND PROHIBITING LOOPADUCK" 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

17

IN THE MATTER OF ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6574-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*
REX E. GALLFUS, CITY CLERK

July 3, 1945

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

1
IN THE MATTER OF COMMUNICATION TRI-VALLY PACKING ASS'N A communication from the Tri-Valley Packing Association inviting the Council to presentation of the Achievement "A" award to the men and women of the Tri-Valley Packing Association by the War Food Administration Friday afternoon July 6, 1945 at their Modesto plant at 1:15 P.M. was read and ordered filed.

2
IN THE MATTER OF COMMUNICATION FEDERAL WORKS AGENCY A communication from the Federal Works Agency, Bureau of Community Facilities advising the Council that their application for continuance of Project, Calif. 4-M-310, Recreation Facilities had been approved for extension through September 30, 1945, was read and ordered filed.

3
IN THE MATTER OF AMENDMENT TO AGREEMENT WITH PACIFIC FRUIT EXPRESS Whereas the Pacific Fruit Express have requested an amendment to their agreement with the City of Modesto for waste disposal providing that the City would not connect to any of their lines without a permit from them, whereupon Commissioner Morris introduced

RESOLUTION NO. 6575-N.S.

recommending that the City Attorney prepare the necessary amendment to said agreement, 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 CITY CLERK RECORD MAP WITH STANISLAUS COUNTY RECORDER Commissioner Morris introduced
RESOLUTION NO. 6576-N.S.
directing the City Clerk to record a copy of the map of the annexed rural territory, being a portion of Block 813 and all of Block 820, known as the Mary Sanders property, 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

5
IN THE MATTER OF QUIT CLAIM DEEDS Commissioner Morris introduced
RESOLUTION NO. 6577-N.S.

appointing the Mayor and City Clerk as signatory officials on quit claim deeds to the following:

May Neyr: W 35 ft. of E 62 ft of lots 17 to 21 inc. and
N½ of 22, Block 216

Edward E. Lee: Lot 28 in Block 45

W. E. Reid, Block 424, lots 21 and 22

W. C. & A. C. Rowe, E 27 ft. of 17 to 21 inc. E 27 ft. of N½ of
lot 22, Block 216

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: None

6
IN THE MATTER OF
COMMUNICATION FROM
CITIZEN'S PLANNING
& FINANCE COMMITTEE

Whereas pursuant to communication from the Citizens' Planning
& Finance Committee requesting that they be permitted to employ
a consulting and planning engineer in their investigations,
whereupon Commissioner Wilson introduced

RESOLUTION NO. 6578-N.S.

granting request of the Citizen's Planning & Finance Committee to employ a consulting
and planning engineer, 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
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6579-N.S.

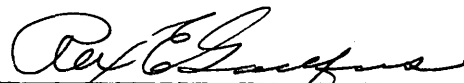
adjourning this Council meeting now in session, which resolution was regularly
adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:


REX E. GAILFUS, CITY CLERK

Council Meeting

July 11, 1945

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 27th and special
meeting of July 3rd, 1945 having been heretofore read by each
Councilman were approved as so read.

1
IN THE MATTER OF
COMMUNICATION

A communication from Mrs. Leslie W. Ganyard, Secretary of the
Rosenberg Foundation informing the Council that the Rosenberg
Foundation had approved a grant of \$4000.00 to the Modesto City Recreation Commission
for the construction costs of a Youth Recreation Center was read and ordered filed.

2
IN THE MATTER OF
PETITION FOR CORRECT-
ING STREET NUMBERS
IN THE CITY OF MODESTO

A petition was filed by H. W. Hinman requesting that the
Council and the Planning Commission make an examination of the
present conditions in the City of inadequate marking of
streets and incorrect numbering of residences and business concerns with a view toward
correcting the present difficulties and prevention of such difficulties in the future.
Mr. Hinman was informed that the Planning Commission was now preparing a map for
future numbering and that these conditions would be eliminated in the near future.

3
IN THE MATTER OF
CLAIMS FOR THE MONTH
OF JUNE, 1945

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

RESOLUTION NO. 6580-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-----	\$35,485.53
WATER FUND	7,921.56
LIBRARY FUND	1,770 03
BOND RED. INT. FUND	
ST. BOND RED. INT. FUND	
UNAPPORTIONED FUND	
BEARD BROOK FUND	50.88
TOTAL	\$45,228 00

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

Commissioner Neece left the meeting at this time.

4
IN THE MATTER OF
COMMUNICATION FROM
THE WAR DEPARTMENT
RE: AIRPORT

City Attorney Bates reported that he had received a communication from Cecil L. DeWolfe, Chief of the San Francisco sub-office Real Estate Division of the War Department, Office of the Division

Engineer, Pacific Division stating that a request had not been received from any civilian organization to use the Modesto Municipal Airport and that the granting of such a permit could only be accomplished by the office of the Chief of Engineers acting under authority from the Secretary of War and that they are investigating the matter of the Modesto Flying School using the field, whereupon City Attorney was directed to send a copy of this letter to Art Brink, associated with the Modesto Flying School.

5
IN THE MATTER OF
TELEGRAM RE: RETURN
OF AIRPORT TO CITY

Pursuant to request of the Council to the City Attorney to communicate with Congressman Bertrand W. Gearhart to request that he use his efforts to obtain a release of the Municipal Airport to the city by the United States Army, Attorney Bates read a telegram from Mr. Gearhart assuring the Council that he would do everything he could to obtain the release of the airport to the City. The telegram was ordered filed.

Commissioner Stanley arrived at the Council meeting at this time.

6
IN THE MATTER OF
REQUEST REZONING OF
CERTAIN PROPERTY
IN THE CITY

A report and recommendation of the Modesto City Planning Commission on petition for rezoning from R-3 Multiple Family Residential to C-1 Neighborhood Business the following property:

Block 113, lots 5 to 16 incl.
Block 114, lots 1 to 4 incl.
Block 120, lots 1 to 3 incl. and lots 30 to 32 incl.
Block 121, lots 5 to 28 incl.
Block 126, lots 13 to 28 incl.
Block 127, lots 1 to 4 incl., and lots 29 to 32 incl.
Block 129, lots 1 to 5 incl. and lots 29 to 32 incl.
Block 130, South 100 feet.

was read, whereupon Commissioner Morris introduced

RESOLUTION NO. 6581-N.S.

recommending that request be granted and that Wednesday, July 25, 1945 at 8:00 P.M. be set as the date for hearing of persons opposing such change, 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 Whereas the City Clerk was authorized to call for bids for
BIDS ON INCANDESCENT purchase of incandescent lamps for the year ending June 30,
LAMPS 1946 and whereas he reports that no bids have been received, Commissioner Wilson
introduced

RESOLUTION NO. 6582-N.S.

recommending that the City Engineer be authorized to purchase all incandescent lamps
for this period from 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

8
IN THE MATTER OF Commissioner Morris introduced
ACCEPT DEED FROM MRS. RESOLUTION NO. 6583-N.S.
MARY A. SANDERS

recommending that deed from Mary A. Sanders on that portion of lot 1, Block 802
beginning at the northwesterly corner of said lot 1, Block 802, thence N. 72° 38'
along the northerly line of said lot 1 a distance of 21.17 feet; thence along the
arc of a curve southwesterly to the left (the functions of said curve are, central
angle 70° 25' radius 30.00', tangent 21.17' and arc 36.87') the distance of 36.87
feet to the end of said curve on the westerly line of said lot 1; thence N. 2° 13' E.
along the said westerly line of lot 1, a distance of 21.17 feet to the point of begin-
ning, be and it is hereby accepted and the City Clerk is hereby authorized to
record said deed 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

9
IN THE MATTER OF Whereas the City of Modesto is owner of Block 36, Lots
SALE OF CITY PROPERTY 21, 22, 23 and 24, and whereas a verbal request has been
made to the City Clerk that the City sell lots 23 and 24, the Council directed the
City Clerk to obtain a written offer and the City Council would consider taking
the necessary legislation to dispose of the property.

10
IN THE MATTER OF Ordinance No. 754-N.S. having been heretofore introduced
FINAL ADOPTION OF and ordered printed and published at the regular meeting
ORDINANCE NO. 754-N.S. of June 27, 1945 and thereupon printed and published as
GIVING OF POULTRY required by the Charter of the City of Modesto coming on for final adoption at
AS TROPHIES 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 Commissioner Wilson introduced
QUIT CLAIM DEED TO RESOLUTION NO. 6584-N.S.
GEORGE E. CARLEY BLOCK 401, lots 23-24

directing the City Attorney to prepare quit claim deed
to George E. Carley on Block 401, lots 23 and 24 and appointing the Mayor and
City Clerk as signatory officials, which resolution was regularly adopted by the
following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

12
IN THE MATTER OF
AGREEMENT WITH
MODESTO GARBAGE CO.

Commissioner Stanley introduced

RESOLUTION NO. 6585-N.S.

approving contract with the Modesto Garbage Company for the maintenance of the Municipal dumping ground for a period of four years from July 1, 1945 and appointing the Mayor and City Auditor as signatory officials, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

13
IN THE MATTER OF
ACCEPT OFFER OF
FEDERAL WORKS AGENCY

Whereas there has been filed with the Bureau of

Community Facilities of the Federal Works Agency in

behalf of the City of Modesto an application for federal assistance under the Lanham Act and whereas the Commissioner of Community Facilities has transmitted to the City of Modesto for acceptance an agreement of federal assistance in connection with the project referred to in said application, Commissioner Wilson introduced

RESOLUTION NO. 6586-N.S.

recommending that agreement be accepted without reservation or qualification, 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 ATTORNEY
ON PENSION FUND

City Attorney reported that he had made arrangements

with Mr. Ralph K. Nelson, Actuary for the State

Employees' Retirement system to meet with him on Tuesday, July 17th in San Francisco and that the Chief of Police and one member of his department, Chief of the Fire Department and one member of his department and City Engineer and one member of his department were also going to attend this meeting to discuss the present pension system in effect for the Police and Fire Department.

15
IN THE MATTER OF
CONTRACT WITH STANISLAUS COUNTY ON TAX
DEED LAND

Commissioner Morris introduced

RESOLUTION NO. 6587-N.S.

recommending that the City of Modesto enter a contract with the Board of Supervisors of Stanislaus County for the purchase from said County of its interest in and to certain property situated in the City of Modesto upon which property taxes have not been paid and which property has become delinquent and appointing the Mayor and Auditor as signatory officials of said contract, 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 MONTH OF JUNE

Departmental reports for the month of June, 1945 were accepted and ordered filed.

17
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 6588-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
REX E. GAILFUS, CITY CLERK

Special Council Meeting

July 18, 1945

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
REQUEST JUNIOR
CHAMBER OF COMMERCE
FOR PERMIT TO HOLD
TERRAPIN DERBY

Whereas a communication was filed with the Council from the Modesto Junior Chamber of Commerce requesting permit to hold their annual Terrapin Derby on Twelfth Street near I Street, on the Third and Fourth of August, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6589-N.S.

granting permit to the Modesto Junior Chamber of Commerce to hold Terrapin Derby on August 3 and 4th, 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
HEARING FOR CANCELLING
OF LICENSE-C.H. FELTES

Whereas C.H. Feltes, doing business as the Feltes Trading Post at 1118 Needham Avenue, was cited to appear before the Council on this date to show cause why his license should not be terminated as he had failed to keep records and to report second hand articles sold and purchased as provided by Ordinance No. 501-N.S. and whereas, the said C.H. Feltes appeared before the Council along with his Attorney, Frank B. Collier and requested that hearing be postponed until a later date, Commissioner Stanley introduced

RESOLUTION NO. 6590-N.S.

recommending that hearing be postponed until the regular meeting of the Council, August 8, 1945 at 7:30 P.M., 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 FOR EXPENSES
AT MEETING IN SAN
FRANCISCO

Whereas a claim in the amount of \$12.35 has been filed by Frank J. Rossi for expenses incurred by the committee appointed by the Council of City Employees to confer with R. Nelson, Actuary of the State Employees' Retirement System in San Francisco on July 17 on the present fire and police department pension fund, Commissioner Neece introduced

RESOLUTION NO. 6591-N.S.

allowing claim and directing the City Auditor to draw warrant in payment of claim of \$12.35 to Frank J. Rossi, 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 OF PLUMBERS
TO CHANGES IN PLUMB-
ING CODE

Whereas, Robert Rhien, representing the Plumbers in the
City of Modesto and Hugh Caywood, Assistant City Plumbing
Inspector suggested that certain changes be made in the

plumbing code due to lack of available materials as required in the plumbing code
for a period of time until necessary materials are available but not to exceed a
period of six months, whereupon Commissioner Morris introduced

RESOLUTION NO. 6592-N.S.

recommending that the City Attorney prepare an emergency ordinance for the adoption
of the Council making the necessary changes in the plumbing code as requested, 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
AUTHORIZE ATTORNEY
COMMUNICATE WITH
UNITED STATES ARMY

Whereas, City Attorney Bates has received a telegram from
Congressman B.W. Gearhart advising that the Municipal
Airport will be turned back to the City in a short time

by the United States Army and whereas the City of Modesto has a lease agreement for the
rental of this field providing "that the Government, prior to the termination of this
lease restore the premises to the same condition as that existing at the time of
entering upon the same", Commissioner Morris introduced

RESOLUTION NO. 6593-N.S.

directing the City Attorney to write to the proper government officials informing them
that the City would request restoration of this property to the same conditions as
required by section 8 of the lease agreement, before the return of the airport to 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
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6594-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. GALLUS, CITY CLERK

Council Meeting

July 25, 1945

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
MINUTES

The minutes of the regular Council meeting of July 11 and special meeting of July 18, 1945 having been heretofore read by each Councilman were approved as so read.

1 IN THE MATTER OF
ORAL COMMUNICATIONS

Steve Caskey, President of Junior Chamber of Commerce and Floyd Benson appeared before the Council and requested permission to use the Municipal Baseball Field to hold a rodeo on September 16th to raise funds for the Hammond Hospital "Telephone Home Fund", providing the Modesto Red Baseball Club were not going to use the Field on that Date, whereupon Commissioner Neece introduced

RESOLUTION NO. 6595-N.S.

granting permit to hold a rodeo at the Modesto Municipal Baseball Park on September 16th providing it was agreeable with the Modesto Red Baseball Club, who have leased the field, 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
PROGRESSIVE PAYMENT
M.R. SHERMAN IMPROVE
BUILDING AT 614-616
TENTH STREET

Commissioner Wilson introduced

RESOLUTION NO. 6596-N.S.

authorizing progressive payment to M.R. Sherman of \$486.20 for improving building at 614-616 Tenth Street, and directing 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

3 IN THE MATTER OF
REPORT BY CITIZENS'
PLANNING & FINANCE
COMMITTEE

A communication from the Citizens' Planning and Finance Committee advising the Council that pursuant to authorization of the Council to employ a consulting

Engineer, they requested approval of the employing of Charles Gilman Hyde at a per diem charge of \$75.00, plus travel and necessary office expenses, the maximum total charge for services being limited to \$3000 and the maximum travel and office expense limited to \$300, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6597-N.S.

recommending that the Council go on record as approving the employing of Charles Gilman Hyde as Consulting Engineer on the above arrangements, 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
FIRE & POLICE DEPART-
MENT PENSION FUND

City Attorney Bates reported that he had received a communication from Earl W. Chapman, Executive Secretary of the Board of Administration of the State

Employees' Retirement System enclosing forms to be completed by the City of Modesto requesting a quotation of approximate contribution to the State Retirement System if the City transferred the Pension system now in effect on the Police and Fire

Department to the State Retirement system, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6598-N.S.

recommending that these forms be completed and a survey be made with the minimum age for voluntary service retirement at the age of 55 and one for the age of 60, 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
TRANSFER OF FUNDS TO
"SPECIAL FUND FOR
CAPITAL OUTLAYS"

Commissioner Neece introduced

RESOLUTION NO. 6599-N.S.

transferring \$100,000 00 from the Water Fund to the "Special Fund for Capital Outlays" as provided by Ordinance No. 715-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

6
IN THE MATTER OF
ADOPTION OF BUDGET
FOR YEAR 1945-1946

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, 1945 and ending June 30, 1946, 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. 6600-N.S.

adopting budgets of the various departments as so corrected and revised, said revision on salaries to be effective as of July 16, 1945, 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

7
IN THE MATTER OF
RES. FIXING WAGE
SCALE FOR UNCLASSI-
FIED LABOR

Commissioner Neece introduced

RESOLUTION NO. 6601-N.S.

cancelling Resolution No. 6251-N.S. and fixing the wage scale for Park Playground Directors and common or unclassified labor to be paid by the City of Modesto for year ending June 30, 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
NEW AGREEMENT FOR
GOLF PROFESSIONAL

Commissioner Neece introduced

RESOLUTION NO. 6602-N.S.

authorizing the entering into a new agreement with Ian Macdonald, Golf Professional, for the managing of the Municipal Golf Course at a salary of \$200.00 per month as of July 16, 1945, 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
ORDINANCE FIXING
SALARIES OF OFFICIALS
OF CITY OF MODESTO

Commissioner Neece introduced an ordinance being
ORDINANCE NO. 755-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

10
IN THE MATTER OF
RES. ALLOW CONTRI-
BUTION TO STANISLAUS
COUNTY IDENTIFICATION
BUREAU

Commissioner Neece introduced

RESOLUTION NO. 6603-N.S.

rescinding Resolution No. 5983-N.S. entitled "A RESOLUTION
ALLOWING \$150.00 per month to the identification department
of Stanislaus County and directing the City Clerk and Auditor to draw warrant each
month" and authorizing the City Auditor to draw warrant each month to the Treasurer of
the County of Stanislaus for the Identification Department of said County in the
amount of \$160.00 beginning as of August 1, 1945, 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
HEARING ON ZONING
ORDINANCE

Whereas, pursuant to the advertising of hearing to be held
on this date at 8:00 P.M. to change the use district and
rezone from R-3 Multiple Family residential to C-1

Neighborhood business and whereas no verbal or written protests have been file, Com-
missioner Morris introduced an ordinance being

ORDINANCE NO. 756-N.S.

entitled: "AN ORDINANCE CHANGING USE DISTRICTS AND REZONING FROM R-3 MULTIPLE FAMILY
RESIDENTIAL TO C-1 NEIGHBORHOOD BUSINESS" 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
ORDINANCE SUSPEND
OPERATION OF PORTION
PLUMBING CODE

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 757-N.S.

entitled "AN ORDINANCE SUSPENDING THE OPERATION OF PART
OF THE PLUMBING CODE" 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

13
IN THE MATTER OF
TRANSFER FUNDS TO
MCHEHRY PUBLIC LIBRARY
SPECIAL FUND FOR
CAPITAL OUTLAY

Commissioner Wilson introduced

RESOLUTION NO. 6604-N.S.

recommending that \$7000.00 of the unexpended balance
of the McHenry Public Library fund for the fiscal year
ending June 30, 1945 be transferred to the "McHenry Public Library Special Fund for

Capital Outlay" as provided by Ordinance No. 738-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

14
IN THE MATTER OF
REPORTS

The financial report of the Defense Recreation Committee for the year ending June 30, 1945 was read and ordered filed.

The annual report for McHenry Public Library was read and ordered filed.

15
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 6605-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 8, 1945

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, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular Council meeting of July 25th, 1945 having been heretofore read by each Councilman were

approved as so read.

1
IN THE MATTER OF
HEARING ON CANCELLA-
TION OF LICENSE OF
C.H. FELTES

Whereas, pursuant to postponing of hearing from July 18th to this date on the cancellation of license of C.H. Feltes doing business as Feltes Trading Post, for infraction of Ordinance No. 501-N.S., Attorney Frank B. Collier and C.H. Feltes appeared before the Council and requested that the license remain in force, whereupon Chief Pickering and Officer Gorman recited the charges against the said C.H. Feltes and after due consideration, Commissioner Stanley introduced

RESOLUTION NO. 6606-N.S.

recommending that the license be temporarily suspended for a period of 15 days from August 12th to August 26th inc, 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
CLAIMS FOR MONTH
OF JULY, 1945

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

RESOLUTION NO. 6607-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 amounts of withdrawals from the
various funds as follows:

GENERAL FUND-----	\$42,361.66
WATER FUND-----	8,329.51
LIBRARY FUND-----	1,840.62
BOARD RED. INT. FUND-----	2,700.00
ST. BOARD RED. INT. FUND-----	705.42
BEARD BROOK FUND-----	210.06
TOTAL-----	\$56,146.77

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
COMMUNICATIONS
F. KNORR

A communication from F. Knorr regarding the Chinese Flame
or Ailanthus Altissima Tree which is considered a tree pest
was read and ordered filed.

4 IN THE MATTER OF
QUIT CLAIM DEED
U.G. BOWMAN

Commissioner Morris introduced
RESOLUTION NO. 6608-N.S.
authorizing the attorney to prepare a quit claim deed for

U.G. Bowman on Block 401, lots 21 and 22 and Block 339, lots 9, 10 and W $\frac{1}{2}$ 8 as all
delinquent taxes on this property have been paid and appointing the Mayor and City
Clerk 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

5 IN THE MATTER OF
FINAL S.P. RES.
CLOSING SERENO ST.
AND PORTION COYADO ST.

Commissioner Morris introduced
RESOLUTION NO. 802-N.S.
closing and abandoning that portion of Coyado Street

located between the northwesterly property line of Stoddard Avenue and all of
Sereno Street as no objections have been made to the said improvement and the Council
has acquired jurisdiction to order the said work to be done and The Grange Company
is to be billed with the cost of expenses of closing said streets which consist of the
cost of posting and publishing of the notice of the passage of the Resolution of
Intention and the Mayor and City Clerk are appointed signatory officials of deed of
conveyance to the property within the limits of the streets or portion thereof so
closed to be delivered to the Grange Company, 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 Ordinance No. 755-N.S. having been heretofore introduced and
FINAL ADOPTION ORD. ordered printed and published at the regular meeting of July
NO. 755-N.S. SETTING 25, 1945 and thereupon printed and published as required by
OFFICIALS SALARY
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

7 IN THE MATTER OF Ordinance No. 756-N.S. having been heretofore introduced and
FINAL ADOPTION ORD. ordered printed and published at the regular meeting of July
NO. 756-N.S. CHANGING 25, 1945 and thereupon printed and published as required by
USE DISTRICTS
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 Ordinance No. 757-N.S. having been heretofore introduced and
FINAL ADOPTION ORD. ordered printed and published at the regular meeting of July
NO. 757-N.S. AMEND 25, 1945 and thereupon printed and published as required by
PLUMBING CODE
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 Commissioner Stanley introduced
RES. REQUESTING CON- RESOLUTION NO. 6609-N.S.
TRACT FOR ACTUARY
recommending that the City of Modesto request the State of
California Employees' Retirement System, Board of Administration to forward a contract
to be executed by the City of Modesto and the consulting actuary chosen by the Board
of Administration for the investigation and valuation of the Modesto Fire and Police
Department Pension system being transferred to the State 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

10 IN THE MATTER OF Whereas, Ian MacDonald, manager of the Municipal Golf
RESIGNATION OF IAN Course has tendered his resignation to be effective two
MACDONALD, MANAGER weeks from this date as provided in his contract, by order
OF GOLF COURSE
of the Council this request was laid over until the next meeting for consideration.

11 IN THE MATTER OF Departmental reports for the month of July were read and
REPORTS FOR MONTH ordered filed.
OF JULY

12 IN THE MATTER OF City Attorney Bates and City Clerk Gailfus were directed
LETTER OF SOUTHERN to communicate with the Southern Pacific Company and re-
PACIFIC COMPANY quest that they clean up the park adjoining their station
RE: CONDITION OF PARK and to keep it in a clean condition, as provided by agreement with the Southern
Pacific Company.

13 IN THE MATTER OF Commissioner Neece introduced
ADJOURNMENT

RESOLUTION NO. 6610-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

August 16, 1945

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 W.Lee Brandon, General representative of the "Crafts 20
PERMIT HOLD CARNIVAL Big Shows" Carnival appeared before the Council and re-
CRAFTS requested that they be permitted to show for six days beginn-
ing September 11, 1945 at 8th & Chestnut Street. After considerable discussion, permit
was granted and the Council ordered them to block off beech Street, north of Block 437
and Madison Street, west of Block 437. They were also ordered to follow all of the
City ordinances and to reduce all noise to a minimum after the hour of 10:00 P.M.
They were also ordered to comply with all orders of the Police Department immediately.

2 IN THE MATTER OF A communication from R.B. Daugherty, Major Corps of Engineers,
COMMUNICATION FROM Chief, Management & Disposal Branch Real Estate Division,
WAR DEPARTMENT notifying the city that the Municipal Airport has been
declared surplus to the War Department needs as of July 10, 1945 was read and ordered
filed.

3 IN THE MATTER OF Whereas, pursuant to delaying action on the resignation of
RESIGNATION OF IAN Ian Macdonald as Golf Professional until this date, Com-
MACDONALD AS GOLF missioner Neece introduced
PROFESSIONAL

RESOLUTION NO. 6611-N.S.

accepting resignation of Ian Macdonald as Golf Professional to be effective as of August 22, 1945 and do by this resolution express their appreciation and the appreciation of the municipality for the services he has rendered as Golf Professional during the 12 years of his employment by 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

4 IN THE MATTER OF An application from John M. Foge for the position of Golf
APPLICATION FOR GOLF Course Professional at the Municipal Golf Course was read
PROFESSIONAL POSITION and ordered filed.
JOHN M. FOGUE

5

IN THE MATTER OF
COMMUNICATION, MODESTO
GOLF CLUB

A communication from the Modesto Golf Club recommending the appointment of Harvey F. Raynor as Professional and Course Manager of the Municipal Golf Course was read and ordered filed.

6

IN THE MATTER OF
APPLICATION OF HARVEY
RAYNOR AS MANAGER OF
GOLF COURSE

An application from Harvey Raynor for manager of Golf Course and Professional was read, whereupon Commissioner Neece introduced

RESOLUTION NO. 6612-N.S.

recommending that Harvey Raynor be appointed the manager of the Municipal Golf Course as of August 22nd, 1945 and that the City enter into a contract at the monthly salary of \$200 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

7

IN THE MATTER OF
COMMUNICATION FROM
STANISLAUS COUNTY
WELFARE DEPARTMENT

A communication from the Stanislaus County Welfare Department requesting that they be permitted to keep certain equipment which they were installing in the Campbell Apartments, should the City decide to wreck the buildings, due to the fact that the old equipment is breaking down, whereupon this matter was referred to the City Attorney to prepare a rider to the rental agreement giving the County this privilege.

8

IN THE MATTER OF
TAX RATE ORDINANCE

Commissioner Neece introduce an ordinance being

ORDINANCE NO. 758-N.S.

entitled: "AN ORDINANCE FIXING THE RATE OF TAXATION IN AND FOR THE CITY OF MODESTO FOR THE FISCAL YEAR 1945-1946" 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

9

IN THE MATTER OF
COMMITTEE TO MAKE
CHARTER CHANGES

Commissioner Stanley recommended that some thought be given to appointing a committee of citizens to study the Charter of the City of Modesto with a view to making recommendation for changes before the next election.

10

IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 6613-N.S.

recommending that this Council meeting adjourn, 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

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, Mayor Shannon

Absent: Councilmen: Wilson

IN THE MATTER OF
APPROVAL OF MINUTES

Minutes of the regular meeting of August 8th and special meeting of August 16th having been heretofore read by each

Councilman were approved as so read.

1
IN THE MATTER OF
PETITION TO OPERATE
TAXICAB BUSINESS
SPENCER & COLVER

Whereas, pursuant to application of Arvil L. Spencer and Charles L. Colver to operate a taxicab business in the City of Modesto as provided by Ordinance No. 753-N.S., this application was referred to the Chief of Police for investigation and recommendation and the City Clerk was ordered to publish notice in the official newspaper of the City of Modesto, The Modesto Bee, setting date of public hearing as September 5, 1945 at 4:00 P.M.

2
IN THE MATTER OF
PETITION OF FRANK
FRANCEK FOR WATER
SERVICE

Whereas Frank Francek, owner of five acres adjoining the city limits on the west has petitioned the City of Modesto for water service to this land as he wished to subdivide the property, by order of the Council this matter was referred to the City Engineer for investigation and recommendation.

3
IN THE MATTER OF
PETITION USE AIRPORT
MODESTO FLYING CLUB

Attorney Nathan B. McVay representing the Modesto Flying Club appeared before the Council and petitioned that the Club be permitted to use the Municipal Airport. This matter was held over for consideration at a future meeting.

4
IN THE MATTER OF
INCREASE RATES OF
COLLECTION OF
GARBAGE

Attorney John Griffin, representing the Modesto Garbage Company, appeared before the Council and requested that Ordinance No. 521-N.S. providing for collection rates be amended to increase the rates and he notified the Council that the Office of Price Administration did not have jurisdiction over the increasing of rates of garbage collection in cities where the rates were set by the City Council by ordinance. Attorney Nathan McVay protested to the one collection per week now being employed by the Company, as being a health menace and that two collections were really necessary and he suggested an increased rate to enable the Garbage Company to hire extra help for this work, whereupon Commissioner Stanley recommended that the ordinance be suspended for a period of 120 days or such short time as may be necessary and introduced an ordinance being

ORDINANCE NO. 759-N.S.

entitled: "AN ORDINANCE SUSPENDING FOR A LIMITED TIME, THE OPERATION OF SUBDIVISION E OF SECTION 3 OF ORDINANCE NO. 521-N.S. IN SO FAR AS SAID SUBDIVISION OF SAID SECTION OF SAID ORDINANCE APPLIES TO CHARGES FOR COLLECTION OF GARBAGE WITHIN THE CITY LIMITS 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, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

5
IN THE MATTER OF
FINAL PAYMENT TO
RAY SHERMAN-REMODEL
CITY BUILDING

Commissioner Morris introduced

RESOLUTION NO. 6614-N.S.

recommending that final payment of \$1289.43 be allowed to contractor Ray Sherman for remodeling the city building at 614-616 Tenth Street 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, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

6
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 758-N.S. TAX
RATE FOR YEAR
1945-1946

Ordinance No. 758-N.S. having been heretofore introduced and

ordered printed and published at the special meeting of

August 16, 1945 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

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

7
IN THE MATTER OF
AUTHORIZE ATTENDANCE
W.E. TURPEN TO
SANITARIAN'S SHORT
COURSE

Commissioner Stanley introduced

RESOLUTION NO. 6615-N.S.

authorizing the attendance of W.E. Turpen, Food and Drink

Inspector of the City of Modesto to the Sanitarian's Short

Course at the University of California in Berkeley for the period, September 29, 1945

to December 24, 1945 with an allowance of \$25.00 per week for expenses and that his

salary cease as of September 29, until he returns to his regular duties, which re-

solution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

8
IN THE MATTER OF
RENEW LEASE OF
DWELLING TO R.M.
FRANCE

Commissioner Morris introduced

RESOLUTION NO. 6616-N.S.

recommending that lease for dwelling owned by the City of

Modesto at 1500 I Street be renewed at a monthly rental of \$35.00, 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
ANNUAL REPORT FOR
PLANNING COMMISSION

The annual report of the Planning Commission was ordered

filed.

10
IN THE MATTER OF
REPORT OF RECREATION
COMMISSION AND POLICE
DEPARTMENT

Reports for the month of July of the Recreation Commission

and the Police Department were read and ordered filed.

11
IN THE MATTER OF
AUTHORIZE SIGNATURES
TO RIDER TO LEASE WITH
STANISLAUS COUNTY

Commissioner Morris introduced

RESOLUTION NO. 6617-N.S.

appointing the Mayor and City Clerk as signatory officials

to rider to lease with the County of Stanislaus on buildings at 15th and H Streets,

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

12

IN THE MATTER OF
LEASE ON DWELLING
AT 1415 FRANKLIN
STREET

Commissioner Morris introduced

RESOLUTION NO. 6618-N.S.

recommending that the City Engineer and City Attorney investigate the possibility of entering into a lease with Woodrow Rodgers for the rental of dwelling owned by the City of Modesto at 1415 Franklin Avenue at a rental of \$20.00 per month as of the date of termination of present lease with present tenant, W.D. Hamilton, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

13

IN THE MATTER OF
APPOINTMENT OF J.C.
MUNDAY ON PLUMBING
BOARD

Commissioner Morris introduced

RESOLUTION NO. 6619-N.S.

appointing J.C. Munday as Journeyman on the City of Modesto Plumbing Board to serve the unexpired term of Dave Alexander until January 26, 1947, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

14

IN THE MATTER OF
ORDINANCE ON CLOCKS

City Attorney Bates read a copy of an ordinance he had received from the City of San Bernardino on regulations of the installation and maintenance of clocks upon the public streets. Same was ordered filed.

15

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6620-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, CITY CLERK

NOTE PAGE 225 FOR
SPECIAL COUNCIL MEETING
AUGUST 28, 1945

Special Council Meeting
September 5, 1945

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 SOUTHERN
PACIFIC COMPANY

A communication from B.J. Cowden, local agent of the Southern Pacific Company, advising that the park at the depot would be kept in good condition as soon as their lawn mower was repaired was read and ordered filed.

2
IN THE MATTER OF
COMMUNICATION FROM
UNITED AIR LINES

Mayor Shannon read a letter he had received from the United Air Lines congratulating the City of Modesto on the assistance given during scheduled air transport's growth from coast to coast and expressed their desire to provide steadily improved services. The letter was ordered filed.

3
IN THE MATTER OF
REQUEST HOLD AIR SHOW
BY THE AMERICAN LEGION

Whereas a request was filed with the Council by the Modesto Post No. 74 of the American Legion, to hold an air show tentatively set for October 20th and 21st, at the Municipal Airport, Commissioner Morris introduced

RESOLUTION NO. 6626-N.S.

granting permit to hold an airshow at the Municipal Airport to the American Legion, 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 OPERATE
TAXICAB BUSINESS
T.L. SMITH

A petition was filed with the Council by Thomas Leonard Smith to operate a taxicab business at Tenth and J Streets, whereupon by order of the Council the City Clerk was directed to publish the required notice of public hearing in the official newspaper of the City of Modesto, the Modesto Bee and the Chief of Police was ordered to make an investigation as provided by Ordinance No. 753-N.S.

5
IN THE MATTER OF
APPROVE CONTRACT WITH
HARVEY RAYNOR

Commissioner Neece introduced

RESOLUTION NO. 6627-N.S.

approving contract for managing of Municipal Golf Course with Harvey Raynor and appointing the Mayor and City Clerk 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

6
IN THE MATTER OF
PETITION TO INCREASE
NUMBER OF TAXICABS

Whereas W.E. Brockett, doing business as Brockett Taxicab Company and Joe Sequeira doing business as Joe's Taxicab Company have each petitioned the Council, as required by Ordinance No. 753-N.S., to place an additional taxicab in operation, Commissioner Stanley introduced

RESOLUTION NO. 6628-N.S.

granting permit to both W.E. Brockett and Joe Sequeira to increase the number of taxicabs from four to five after they had 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

7
IN THE MATTER OF
HEARING ON PETITION
TO OPERATE TAXICAB
BUSINESS-SPENCER &
COLVER

Whereas, pursuant to referring the petition of Arvil L. Spencer and Charles L. Colver to operate a taxicab business in the City of Modesto to the Chief of Police, he filed a report at this time with the Council recommending that due to unfavorable traffic violation record of the applicants, the petition be denied, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6629-N.S.

denying petition of the said Arvil L. Spencer and Charles L. Colver to operate a taxicab business in the City of Modesto as provided by Ordinance No. 753-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

8
IN THE MATTER OF
PETITION OPERATE A
TAXICAB BUSINESS
LOYD H. BRUTON

Whereas the petition of Loyd H. Bruton to operate a taxicab business on H Street between Ninth and Tenth Streets was referred to the Chief of Police for investigation and to the City Clerk for the necessary public hearing to be held as provided by Ordinance No. 753-N.S. and whereas the Chief of Police has filed a report indicating his approval of granting petition but recommending that due to traffic condition on H Street between Ninth and Tenth Streets, the parking space be granted in a different location and where as no complaints have been filed at the public hearing, Commissioner Stanley introduced

RESOLUTION NO. 6630-N.S.

granting permit to the said Loyd H. Bruton to operate a taxicab business, after he had secured the license from the License Collector of the City of Modesto, at the corner of Eleventh and I Streets, and the City Engineer is hereby directed to mark the first diagonal parking space on the southwest corner of Eleventh and I Street for the parking of taxicab of the Bruton Cab Company, 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
PROPOSED AMENDMENT
TO CIVIL SERVICE
RULES & REGULATIONS

Walter H. Field, Chairman of the Personnel Board, appeared before the Council and filed a proposed amendment to the Civil Service rules and regulations controlling transfer of city employees under civil service from one department to another. This recommendation was referred to the City Attorney for investigation and report.

10
IN THE MATTER OF
RESIGNATION OF
WALTER H. FIELD
FROM PERSONNEL
BOARD

Whereas Walter H. Field, Chairman of the Personnel Board has filed his resignation with the Council to become effective as soon as a new appointment could be made, Commissioner

Morris introduced

RESOLUTION NO. 6631-N.S.

recommending that the resignation be accepted at this time and that a vote of appreciation be given to said Walter H. Field for his services while on 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

11
IN THE MATTER OF
REPAIR OF AIRPORT

Whereas the United States Army Engineers, together with the City Engineer, have made and investigation of the repairs necessary to the Municipal Airport before it is released to the City of Modesto by the United States Government and have estimated that the cost of the repairs would amount to \$3250.00 and have indicated that this amount could be sent to the City of Modesto to make their own repairs instead of waiting until the

government could make the repairs, and whereas the City Engineer has recommended to the Council that the United States Army Engineers be notified that it would be agreeable to remit the amount of \$3250.00 to the City of Modesto so that the City could do their own repairing, Commissioner Morris introduced

RESOLUTION NO. 6632-N.S.

authorizing the City Engineer to notify the United States Army Engineers that the City of Modesto would agree to accept payment of \$3250.00 and make the necessary repairs to 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 Commissioner Neece introduced
ADJOURNMENT

RESOLUTION NO. 6633-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

August 28, 1945

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

IN THE MATTER OF Attorney Nathan McVay, representing the Modesto Flying
MCDESTO FLYING SCHOOL School, appeared before the Council and petitioned that
PETITION TO USE
MUNICIPAL AIRPORT

they be permitted to use the Municipal Airport. No action was taken by the Council pending the release of the airport to the City of Modesto by the United States Government.

IN THE MATTER OF Whereas, pursuant to referring the matter of entering a
LEASE ON DWELLING lease for the rental of dwelling at 1415 Franklin Street
AT 1415 FRANKLIN STREET with Woodrow Rodgers to the City Engineer and City

Attorney for investigation, and whereas they have reported that the present lessee W.D. Hamilton has transferred his lease to Helen Stanford, whereupon Commissioner Morris introduced

RESOLUTION NO. 6621-N.S.

recommending that transfer of lease to Helen Stanford by W.D. Hamilton be approved and that arrangements to lease the dwelling to Woodrow Rodgers be cancelled, 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
PROHIBIT GAMBLING
AND LIQUOR IN MUNI-
CIPAL GOLF COURSE
CLUB HOUSE

Commissioner Stanley introduced

RESOLUTION NO. 6622-N.S.

recommending that all card playing, dice or any other form of gambling and drinking of intoxicating liquor be prohibited in the Municipal Golf Course Clubhouse and that the City Engineer be authorized to post a sign in the clubhouse notifying the public of the action taken by the City 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
RELEASE WITH UNITED
STATES GOVERNMENT
ON MUNICIPAL
AIRPORT

Whereas the United States Government has presented a document for release of the Municipal Airport to the City of Modesto for approval and signature, Commissioner Morris introduced

RESOLUTION NO. 6623-N.S.

recommending that release be referred to the City Attorney for investigation and upon approval by the City Attorney, the Mayor and Auditor are authorized to sign said release for the City of Modesto, 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
REAPPOINTMENT OF
REV. JOHN C. MILLS
ON RECREATION
COMMISSION

Whereas the term of Rev. John C. Mills on the Modesto Recreation Commission expires on September 1, 1945, and whereas the Recreation Commission have requested the re-appointment, Commissioner Stanley introduced

RESOLUTION NO. 6624-N.S.

recommending that Rev. John C. Mills be reappointed for a term of five years from September 1, 1945 to the Modesto Recreation Commission, 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
PETITION OPERATE
TAXICAB BUSINESS
LOYD H. BRUTON

A petition was filed by Loyd H. Bruton to operate a taxicab business in the City of Modesto, By order of the Council the Chief of Police was ordered to make an investigation and

the City Clerk was directed to publish a notice in the official newspaper of the City of Modesto, the Modesto Bee, setting the date of public hearing to be held on September 4, 1945 at 4:00 P.M. at the Council Chambers as provided by Ordinance No. 753-N.S.

7

IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced


RESOLUTION NO. 6625-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: 
ALBERT A. OLSEN, CHIEF DEPUTY CLERK

Council Meeting

September 12, 1945

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 August 22, 1945 and special meetings of August 28 and September 5, 1945, having been heretofore read by each Councilman were approved as so read.

2 IN THE MATTER OF FIRE PROTECTION TO MODESTO REFRIGERATING COMPANY

Whereas, John B. Beard, manager of the Modesto Refrigerating Company, appeared before the Council and petitioned the Council to grant fire protection to their plant located outside the city limits on the Waterford Road, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6634-N.S.

granting fire protection and directing the City Attorney to draw up contract with the Modesto Refrigerating Company for fire protection from September 12, 1945 with an annual standby charge of \$250.00, 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 AUGUST, 1945

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

RESOLUTION NO. 6635-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-----	\$40,107.53
WATER FUND-----	9,940.66
LIBRARY FUND-----	1,856.20
BEARD BROOK PARK FUND-----	63.98

TOTAL \$51,968.37

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 PLACE ADDITIONAL TAXICABS IN OPERATION

Whereas Ed. Burge, owner of the Acme Taxicab Company, Hart Taxicab Company and Yellow Taxicab Company, has petitioned the Council to place an additional taxicab in operation for each company, making a total of three taxicabs, as provided by Ordinance No. 753-N.S., Commissioner Neece introduced

RESOLUTION NO. 6636-N.S.

granting permit to Ed Burge to operate three additional taxicabs after he had 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

5 IN THE MATTER OF
PETITION O.D. LEWALLEN
OPERATE TAXICAB

A communication was received from O.D. Lewallen re-
questing that a permit be granted to him to operate
a taxicab company. The City Clerk was directed to notify him that it would be necessary
for him to file a petition as set up by Ordinance No. 753-N.S.

6 IN THE MATTER OF
RESCIND RES. NO.
3933-N.S. AND SET NEW
REGULATIONS FOR LALOMA
STREET BRIDGE

Commissioner Morris introduced
RESOLUTION NO. 6637-N.S.
recommending that Resolution No. 3933-N.S. entitled:

"A RESOLUTION AUTHORIZING PUBLIC WORK DEPARTMENT TO INSTALL SIGN AT LALOMA BRIDGE
LIMITING LOAD AND SPEED ON BRIDGE" be rescinded and the Public Works Department
install new signs at the LaLoma Street bridge limiting maximum gross load per vehicle
to 10 tons and rate of speed of vehicle to not over 15 miles per hour for loads over
5 tons, 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
ORDINANCE APPROPRIATE
FUNDS

Commissioner Morris introduced an ordinance being
ORDINANCE NO. 760-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: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8 IN THE MATTER OF
FINAL ADOPTION ORD.
759-N.S. COLLECTION
OF GARBAGE

Ordinance No. 759-N.S. having been heretofore intro-
duced and ordered printed and published at the regular
meeting of August 22, 1945 and thereupon printed and
published as required by the Charter of the City of Modesto coming on for final adop-
tion 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
APPOINT SIGNATORY
OFFICIALS ON DOCUMENT
REPAIR TO AIRPORT

Commissioner Morris introduced
RESOLUTION NO. 6638-N.S.

appointing Mayor Carl W. Shannon, and City Clerk
Rex E. Gailfus as signatory officials on the "Supplemental Agreement for Payment in
Lieu of Restoration of Premises" document sent by the War Department, Pacific Division
Engineer, Sacramento Real Estate Field Office, 813 Capitol Avenue, Sacramento, Califor-
nia for the repairs to 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

10

IN THE MATTER OF
DEPARTMENTAL REPORTS
FOR THE MONTH OF
AUGUST

Departmental reports for the month of August were ordered
filed.

11

IN THE MATTER OF
REPORT BY ATTORNEY
ON AMENDMENT TO RULES
AND REGULATIONS OF
CIVIL SERVICE

Whereas, pursuant to referring the matter of proposed
amendment to the Civil Service Rules and Regulations
presented by Walter Field, former Chairman of the
Personnel Board, to City Attorney for investigation and recommendation, he reported
at this time that he believed the proposed amendment would not be satisfactory and
he recommended that the department heads confer and make recommendations to the
Council on the amending of the rules and regulations governing transferring of
employees from one department of the City to another and the giving of one examination
to cover positions in different departments.

12

IN THE MATTER OF
GRANT REQUEST ERECT
BANNER TO "COMMUNITY
CHEST"

Commissioner Wilson introduced
RESOLUTION NO. 6639-N.S.
granting permit to Lloyd Coms, representing the "Community
Chest" to erect banner at 10th & J Streets advertising the drive for funds from
September 22nd through October 15th, 1945, 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
RESOLUTION NO. 6640-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

BOARD OF EQUALIZATION

August 6, 1945

The council of the City of Modesto met this 6th day of August, 1945 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 7, 1945, at the appointed time and place.

August 7, 1945

Pursuant to adjournment of August 6, 1945, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Wilson, Morris, Stanley

Absent: Councilmen: Neece and Mayor Shannon

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 8, 1945 at the appointed time and place

August 8, 1945

Pursuant to adjournment of August 7, 1945, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Stanley, Morris, Wilson

Absent: Councilmen: Neece and Mayor Shannon

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 9, 1945 at the appointed time and place.

August 9, 1945

Pursuant to adjournment of August 8, 1945, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Stanley, Morris, Wilson

Absent: Councilmen: Neece and Mayor Shannon

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 10, 1945 at the appointed time and place.

August 10, 1945

Pursuant to adjournment of August 9, 1945, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Wilson, Morris, Neece

Absent: Councilmen: Stanley, Mayor Shannon

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 19, 1945

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
HEARING ON TAXICAB
BUSINESS PETITION
T. L. SMITH

Whereas, T.L. Smith has made application to the City Council for permit to operate a taxicab business in the City of Modesto, and whereas notice of hearing of protests has been published, according to Ordinance No. 753-N.S. and no protests have been filed and the Chief of Police has filed a report approving application, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6641-N.S.

granting permit to T.L. Smith, doing business as Smitty's Cab Company, to operate a taxicab business in the City of Modesto and directing the City Engineer to mark the first space facing south on Tenth Street at J Street, as the parking space for this taxicab company, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

2
3
IN THE MATTER OF
CARD OF APPRECIATION
FROM FAMILY OF THE
LATE A.N. BROWN

A card of appreciation for the expression of sympathy extended to the family of the late A.N. Brown was read and ordered filed.

IN THE MATTER OF
GRANT PERMIT OPERATE
ADDITIONAL TAXICABS

Whereas, Joe Sequeira owner of Joe's Taxicab Company and W.E. Brockett, owner of Brockett's Taxicab Company have petitioned the Council to place an additional taxicab in operation as provided by Ordinance No. 753-N.S., Commissioner Stanley introduced

RESOLUTION NO. 6642-N.S.

granting permit to said applicants to each place an additional taxicab in operation, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen : None

Absent: Councilmen : None

4
5
IN THE MATTER OF
APPLICATIONS TO
OPERATE TAXICAB
BUSINESS

Whereas, O.D. Lewallen and Raymond A. Parsons have each made application to operate a taxicab business in the City of Modesto, upon recommendation of the Council these applications were tabled until it could be observed how successful the taxicab companies were operating with the present increase in taxicabs allowed by the Council.

IN THE MATTER OF
AMEND MILK ORDINANCE
NO. 658-N.S.

Henry Bowers representing the College Dairy and John Wenger, representing Borden's Dairy Delivery appeared before the Council and a general discussion was held on proposed amending of Ordinance No. 658-N.S. regulating supply of raw milk in the City of Modesto and certain changes were suggested, the City Attorney was instructed to prepare a new ordinance along the lines discussed.

6
IN THE MATTER OF
APPOINT SIGNATORY
OFFICIALS ON DEED
TO THE GRANGE COMPANY

Commissioner Morris introduced

RESOLUTION NO. 6643-N.S.

appointing the Mayor and Auditor as signatory officials on deed to The Grange Company on portion of Coyado Street and all of Sereno Street, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

Commissioner Morris left the meeting at this time.

7
IN THE MATTER OF
SIGNATORY OFFICIALS
FIRE PROTECTION AGREE-
MENT MODESTO REFRIGERA-
TING COMPANY

Commissioner Wilson introduced

RESOLUTION NO. 6644-N.S.

recommending that the Mayor and Auditor be appointed

signatory officials on the agreement with the Modesto Refrigerating Company for fire protection, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

8
IN THE MATTER OF
CALL FOR BIDS ON
ADDRESSING AND
EMBOSSING MACHINES

Commissioner Wilson introduced

RESOLUTION NO. 6645-N.S.

authorizing the City Clerk to call for bids on one

new addressing and duplicating machine with universal listing device and one new embossing machine with standard key board, said bids to be opened on October 10, 1945, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

9
IN THE MATTER OF
AUTHORIZE ATTORNEY
TO SIGN AMICUS CURIUS
DOCUMENT

Commissioner Wilson introduced

RESOLUTION NO. 6646-N.S.

authorizing the City Attorney to sign amicus

curius document in suit of the City of San Diego vs the Pacific Telephone and Telegraph Company, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

10
IN THE MATTER OF
DEBRIS ON GROVELAND
STREET

City Engineer Rossi reported that the Pacific Grape Products Company were loading trucks with

waste material on Groveland Street and a bad

condition existed due to the fact that the trucks were not water proof, whereupon the Council authorized the City Attorney to inform the Pacific Grape Products that this condition must be remedied immediately or action would be taken by the Council.

11
IN THE MATTER OF
REQUEST RENEWAL
LEASE ON BALL PARK
TO MODESTO RED BALL
CLUB

Tony Magill, Manager of the Modesto Reds Baseball Team appeared before the Council and requested the renewal of the lease on the Municipal Baseball

field for the 1946 baseball season and he discussed the proposition of the city installing lights in the baseball park so that night games could be held, whereupon by order of the Council, City Engineer Rossi was instructed to make an investigation of the cost of installing lights and to report to the Council, and Commissioner Neece introduced

RESOLUTION NO. 6647-N.S.

recommending that the lease be renewed with the Modesto Reds Baseball team for the coming 1946 season, said lease to start on March 1, 1946 and to end on October 31, 1946, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

12

IN THE MATTER OF
COMMUNICATION OF
PATHFINDER FLYING
SERVICE

A communication from the Pathfinder Flying Service, Ltd,
regarding their lease on the Municipal Airport was read and
ordered filed.

13

IN THE MATTER OF
AUTHORIZE CITY CLERK
SIGN EVICTION NOTICE

Commissioner Wilson introduced
RESOLUTION NO. 6648-N.S.

appointing the City Auditor as signatory official on eviction
notice to Helen Stanford, Lessee of city dwelling at 1416 Franklin Street, which resolution
was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

14

IN THE MATTER OF
AUTHORIZE ATTENDANCE
CONVENTION U.H.
PICKERING

Commissioner Stanley introduced
RESOLUTION NO. 6649-N.S.

authorizing the attendance of Police Chief, U.H. Pickering
to the convention of the Peace Officers' Association in Salinas on October 8,9,10, 1945
with expenses paid, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

15

IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced
RESOLUTION NO. 6650-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


REX E. GAILFUS, CITY CLERK

Council Meeting

September 26, 1945

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

Minutes of the regular meeting of September 12th and
special meeting of September 19, 1945 having been heretofore
read by each Councilman were approved as so read.

2

IN THE MATTER OF
COMMUNICATIONS

Whereas a communication from the Hammond General Hospital
has been received requesting that the Council terminate
contract for Garbage Removal, Commissioner Morris introduced

RESOLUTION NO. 6651-N.S.

recommending that contract be cancelled 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

3

IN THE MATTER OF
COMMUNICATIONS
VERNON F. GANT

A communication from Vernon F. Gant in which he enclosed a copy of a letter to the Council from

Edward Burge regarding the operation of taxicab companies in this city was read and ordered filed.

4

IN THE MATTER OF
PARKING SPACE FOR
SMITTY'S TAXICAB
COMPANY

Whereas, pursuant to the granting of the first space facing south on Tenth Street at J Street to the Smitty's Taxicab Company by Resolution No. 6641-N.S.

on September 19, Commissioner Stanley introduced

RESOLUTION NO. 6652-N.S.

recommending that a new location be granted to the said T.L. Smith at the first parking space facing south on 11th Street at J Street instead of the one granted due to traffic conditions and that the 10 minute parking zone now located at 11th and J Street be moved north one space, and the City Engineer be 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

5

IN THE MATTER OF
AMENDING TAXICAB
ORDINANCE

A general discussion was held on the amending of the present taxicab ordinance to provide for license fees and the City Attorney was directed to prepare an

ordinance for adoption along the lines discussed.

IN THE MATTER OF
ATTENDANCE OF H.
CAYWOOD TO BUILDING
CONFERENCE

Commissioner Morris introduced

RESOLUTION NO. 6653-N.S.

authorizing the attendance of Hugh Caywood, Assistant Building Inspector to the meeting of the Pacific Coast Building Conference being held in Fresno on September 27th and 28th 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

7

IN THE MATTER OF
AUTHORIZE CLERK
ADVERTISE FOR BIDS ON
WATER PIPES & FITTINGS

Commissioner Wilson introduced

RESOLUTION NO. 6654-N.S.

authorizing the Clerk to advertise for bids on water pipe and fittings, said bids to be opened on October 10, 1945, 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
DEED ON PROPERTY IN
NORTH CENTRAL TRACT

Commissioner Morris introduced

RESOLUTION NO. 6655-N.S.

recommending that deed from Henry G. Anderson to the City of Modesto on the south 70 feet of the W 135 feet of lot 36 of the North Central Tract, County of Stanislaus be and it is hereby accepted and the City

Clerk is authorized to record said deed with the Recorder of Stanislaus County, and be it further resolved that check of \$2550.00 be accepted from said Henry G. Anderson and it is to be set up as a fund for future water service charges in this area and the City Engineer is hereby authorized to proceed with the installation of water lines in 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

9
IN THE MATTER OF
RESIGNATION OF A.A.
FIELDS FROM PLANNING
COMMISSION

Commissioner Morris introduced
RESOLUTION NO. 6656-N.S.

recommending that the resignation of A.A. Fields from the City of Modesto Planning Commission be accepted with regret and that he be given a vote of appreciation for his excellent service on this Commission, 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. 760-N.S. APPRO-
PRIATE MONEY

Ordinance No. 760-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of September 12, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
RENTAL OF FRANKLIN
STREET PROPERTY

Commissioner Morris introduced
RESOLUTION NO. 6657-N.S.

recommending that the house owned by the City of Modesto at 1415 Franklin Street be leased to L.S. Mosier, who is now renting the land at this location and that a new agreement be drawn up by the attorney with a rental of \$40.00 per month for both the land and house, 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
HOUSING MEXICANS AT
MODESTO DRY YARDS

A communication from the Modesto Dry Yards requesting that they be permitted to erect temporary housing for Mexican laborers now employed at their plant during the

current fruit season was read, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6658-N.S.

granting permit to erect temporary housing for these laborers on the same basis as permit was granted last season and the City Attorney be authorized to prepare agreement, 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
AMENDING MILK ORDINANCE

Lyndall Merrill, owner of College Dairy, A. Rhode of the Golden Rule Dairy and John Wenger of the Borden's Dairy Delivery appeared before the Council and protested to the amending of the present milk ordinance to require double capping of milk bottles, whereupon after a general discussion, it was the decision of the Council that this matter be tabled until a further study could be made of the special measures considered.


14

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced
RESOLUTION NO. 6659-N.S.

recommending that this Council meeting now in session adjourn, 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

Special Council Meeting
October 3, 1945

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
GRANT PERMIT T.L.
SMITH INSTALL TELEPHONE ON LIGHT POLE

T.L. Smith operating Smitty's Taxicab Company at 11th & J Streets petitioned for permit to install a telephone on the light pole belonging to the City

of Modesto, as the owner of the Hotel Covell Building refused permission to install phone on his building at this location whereupon Commissioner Morris introduced

RESOLUTION NO. 6660*N.S.

granting permit to said T.L. Smith to install telephone on light pole at this location under the supervision of the Engineering Department 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

2

IN THE MATTER OF
PETITION TO OPERATE
TAXICAB BUSINESS
O. D. LEWALLEN

Mrs. O.D. Lewallen appeared before the Council in regard to the application for permit to operate a taxicab business which had been temporarily denied

by the Council and she was informed that this would be considered at a future meeting.

3

IN THE MATTER OF
ORDINANCE GOVERNING
THE TAXICAB LICENSE
FEE

Commissioner Stanley introduced an ordinance being
ORDINANCE NO. 761-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 487-N.S. BY ADDING SECTION 123A to said ordinance to provide for the licensing of Taxicabs" and moved its adoption and passage to print and publish which motion being duly

As soon as Charles Gilman Hyde, our Consulting Engineer, has completed his studies relative to the sewer and water problem, our committee will submit our final report covering immediate as well as post war planning and financing. This final report should be in your hands within sixty to ninety days.

Respectfully submitted,
CITIZEN'S FINANCE & PLANNING COMMITTEE
Norman S. West, Chairman "

whereas Commissioner Morris introduced

RESOLUTION NO. 6663-N.S.

recommending that option entered into between Franklin Beard and Florence M. Beard and the City of Modesto on that certain piece of land in the N.W. Quarter of the S.W. Quarter of Section 35 of Township 3 South, Range 9 East be exercised and the City Clerk be authorized to notify the said Franklin Beard, 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
ORD. APPROPRIATE
MONEY PURCHASE OF
AIRPORT PROPERTY

Commissioner Wilson introduced an ordinance being
ORDINANCE NO. 762-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY FOR PURCHASE OF LAND FOR AIRPORT PURPOSES" 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

9
IN THE MATTER OF
APPLICATION TO STATE
POST WAR PUBLIC WORKS
REVIEW BOARD

Commissioner Wilson introduced
RESOLUTION NO. 6664-N.S.

to make application to the Post War Public Works Review Board, State of California, for aid in acquisition of land as provided by Chapter 47, Statutes 1944, Fourth extra session and to further provide 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10
IN THE MATTER OF
INFORMATION ON
PARKING METERS

City Engineer Rossi was authorized to communicate with several cities and obtain information concerning revenue and other benefits from parking meters and to report his findings to the City Council.

11
IN THE MATTER OF
REPORT ON PATHFINDER'S
FLYING SERVICE

City Engineer Rossi reported on the past operations of the Pathfinder's Flying Service as shown over a period of several years and suggested that rates and charges given in his report be followed for future agreements for the rental of the airport.

12
IN THE MATTER OF
AJOURNMENT

Commissioner Stanley introduced
RESOLUTION NO. 6665-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
October 10, 1945

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, Wilson, Acting Mayor Stanley

Absent: Mayor Shannon

IN THE MATTER OF APPROVAL OF MINUTES

The minutes of the regular meeting of September 26, 1945 and special meeting of October 3, 1945 having been heretofore

read by each Councilmen were approved as so read.

IN THE MATTER OF CLAIMS FOR MONTH OF SEPTEMBER

Claims against the City of Modesto for the month of September, 1945 having been heretofore audited by the Council and found

to be correct, Commissioner Neece introduced

RESOLUTION NO. 6666-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 -----	\$35,237.29
WATER FUND-----	7,621.70
LIBRARY FUND-----	1,681 89
BOND RED. INT. FUND-----	17 72
ST. BOND RED. INT. FUND -----	126 29
TOTAL-----	\$44,684 89

which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

absent: Councilmen: Mayor Shannon

IN THE MATTER OF COMMUNICATIONS

A letter from John F. Blakely, Secretary of the Central Valley Division of the League of California Cities regarding the meeting to be held in Lodi, October 18, 1945 was read

Communication from McDermott Company and Huggins Furniture Company complaining about the charges and method of collection of garbage causing unsanitary conditions were read and referred to the City Attorney to take up with the Modesto Garbage Company.

A communication from the Treasury Department, Internal Revenue Service requesting the establishment of a ten minute parking zone in front of their new office at 920 13th Street was read and referred to the City Engineer for recommendation at the next Council meeting.

A communication from Dr. J.H. Czatt requesting that the City of Modesto deed small strip of land in Block J to him was referred to the City Attorney for investigation.

1

2

3

4

5

6
IN THE MATTER OF
CHANGE IN DATE OF
SHOW FOR AMERICAN
LEGION AT AIRPORT

Whereas Resolution No. 6626-N.S. adopted by the Council under date of September 5, 1945 granted permit to the Modesto Post No. 74 of the American Legion to hold an airshow at the Municipal Airport and whereas a communication has been received by the Council from the said American Legion requesting that this date be changed to November 11 and 12, Commissioner Morris introduced

RESOLUTION NO. 6667-N.S.

recommending that change in date be approved and that the American Legion be required to file a resolution of the Executive Committee of said American Legion showing that said American Legion is the sponsor of the air show and that the Adjutant is authorized to make the request and that before the air show is held there shall be presented to the City Attorney for his examination satisfactory evidence that insurance in the sum of Fifty Thousand Dollars property damage and One Hundred Thousand/^{Dollars} public liability has been secured.

That evidence be given to said City Council or the City Attorney of said City of Modesto that permission has been secured from the Civil Aeronautics Administration granting permission for the holding of said air show.

That the City of Modesto shall incur no expense either in money or labor in connection with said air show

That permission be secured by said American Legion Post No. 74 from Harold Hilton, Manager of said airport, appointed by the Pathfinder Flying Service, the present lessee of said airport 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
AWARD BID ON CAST
IRON PIPE

Whereas pursuant to calling for bids on cast iron pipe and fittings and whereas the City Clerk reports three bids on file, Commissioner Wilson introduced

RESOLUTION NO. 6668-N.S.

recommending that bid of the United States Pipe and Foundry Company for \$5069.86 be accepted as it was the lowest and best bid and the City Clerk be authorized to notify the unsuccessful bidders and return bidding checks, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Mayor Shannon

8
IN THE MATTER OF
AWARD BID ON
ADDRESSING & DUPLI-
CATING MACHINE &
EMBOSSING MACHINE

Whereas, pursuant to advertising for bids on one new addressing and duplicating machine with Universal listing device and one new embossing machine with standard key Multigraph board and whereas the City Clerk reports one bid received from the Addressograph/ Corp., Commissioner Wilson introduced

RESOLUTION NO. 6669-N.S.

recommending that the bid of the Addressograph Multigraph Corp. for \$1817.15 be accepted as the said bidder was a good and responsible bidder and the City Clerk be authorized to notify the successful bidder, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Mayor Shannon

9
IN THE MATTER OF
SEWAGE AGREEMENT
WITH BORDEN'S

Whereas Resolution No. 6534-N.S. adopted by the Council on the 23rd day of May, 1945 authorized the City Attorney to prepare contract agreement for sewage service for the dwelling owned by the Borden's Company outside the city limits at an annual charge of \$12.00 and whereas these agreements have been approved by Borden Company and sent to us for signature, Commissioner Morris introduced

RESOLUTION NO. 6670-N.S.

accepting agreement as prepared and authorizing the Mayor and City Auditor to sign documents, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Mayor Shannon

10
IN THE MATTER OF
FINAL ADOPTION ORD.
NO. 761-N.S. LICENSE
FEE FOR TAXICABS

Ordinance No. 761-N.S. having been heretofore introduced and ordered printed and published at the special meeting of October 3, 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, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

11
IN THE MATTER OF
FINAL ADOPTION OF
ORDINANCE NO. 762-N.S.
APPROPRIATE MONEY

Ordinance No. 762-N.S. having been heretofore introduced and ordered printed and published at the special meeting of October 3, 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, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

12
IN THE MATTER OF
ORD. APPROPRIATE
\$8750.00 FOR REPAIR
AND CONSTRUCTION
AT AIRPORT

Commissioner Morris introduced an ordinance being
ORDINANCE NO. 763-N.S.

entitled: "AN ORDINANCE APPROPRIATING \$8750.00 FOR REPAIR AND

CONSTRUCTION AT MUNICIPAL AIRPORT, 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: Councilmen: Mayor Shannon

13
IN THE MATTER OF
AUTHORIZE ATTENDANCE
OF GEORGE E. WALLACE
TO FIRE CHIEF'S
CONVENTION

Commissioner Morris introduced

RESOLUTION NO. 6671-N.S.

authorizing the attendance of Fire Chief George E. Wallace to the convention of the northern California Fire Chief's to be held at the Hobart Resort near Santa Rosa on October 19, 20, 21, 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

14

IN THE MATTER OF
REPORTS FOR MONTH
OF SEPTEMBER

Departmental reports for the month of September 1945 were read and ordered filed.

15

IN THE MATTER OF
TRAFFIC SURVEY

Commissioner Morris suggested that a traffic count be made Ninth Street at the intersections of H, I, J, K and L Streets, with the idea of placing additional traffic control signs on this street.

16

IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6672-N.S.

recommending that this Council meeting now in session adjourn, 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
REX E. GAILFUS, CITY CLERK

Special Council Meeting

October 17, 1945

The Council of the City of Modesto met in special session this date at 3:00 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
CANCEL CONTRACT WITH
PACIFIC CAN COMPANY
FOR FIRE PROTECTION

Whereas the City of Modesto has entered into an agreement with the Pacific Can Company for fire protection with a standby charge of \$200.00 per year, payable in advance,

and whereas the Pacific Can Company have refused to make payment of said standby charge, Commissioner Stanley introduced

RESOLUTION NO. 6673-N.S.

recommending that fire protection agreement with the said Pacific Can Company be cancelled as of this date and the City Clerk be authorized to notify the company of the action taken by 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

IN THE MATTER OF
REQUEST CITIZEN'S
FINANCE & PLANNING
COMMITTEE

The members of the Finance Committee of the Citizen's Finance and Planning Committee composed of Chairman Noram West, Richard Penney, Galen Hartwick, Frank Paradise

appeared before the Council and requested that the Council set the necessary legal procedure in motion to increase the revenue of the City by establishing an amusement tax, increasing the charge of registration fee for business concerns, installing parking meters and increasing the water rates as suggested in their report filed with the Council on October 3, 1945, After some discussion the Council informed them that the matter would be turned over to the City Attorney at once to draw up the necessary ordinances.

3

IN THE MATTER OF
PETITION FOR MEETING
PLACE FOR BOY SCOUTS

Norman Valpey, Scoutmaster for troop 6 of the Boy Scouts, appeared before the Council and asked the assistance of the

Council in securing a meeting place for the troop, which met every Tuesday night. He was informed that the city did not have any available location.

4
IN THE MATTER OF ZONING PROPERTY 12th & L Street Joseph Moore appeared before the Council representing the owners of property at the corner of 12th and L Streets, who wished to establish a doctor's office at this location. He was informed of the proper method of establishing a business in a residence district and was requested to make his application to the Planning Commission.

5
IN THE MATTER OF ADJOURNMENT Commissioner Neece introduced RESOLUTION NO. 6674-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
October 24, 1945

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 MINUTES Minutes of the regular meeting of October 10 and special meeting of October 17, having been heretofore read by each Councilman were approved as so read.

1
IN THE MATTER OF PETITION FOR WATER SERVICE TO SUNRISE DISTRICT Whereas Henry Ford, owner of property north east of the city limits known as the Sunrise District has presented a map of this district to the Council and petitioned that he be granted water service, whereupon the City Engineer and City Attorney were instructed to prepare a resolution, after the necessary investigation, granting water service to this district along the lines of Resolution No. 6556-N.S. entitled: "A RESOLUTION ESTABLISHING THE POLICY OF SALE OF WATER FOR DOMESTIC USE IN CERTAIN AREAS ADJACENT TO THE CITY OF MODESTO" adopted by the Council under date of June 20, 1945

2
IN THE MATTER OF GRANT PERMIT FIREWORK DISPLAY G. Rollo, representing the Golden West Fireworks Company appeared before the Council and petitioned to display fireworks at the Legion Air Show on November 11 and 12 and football games at the Modesto Junior College, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6675-N.S.

granting permit to the Golden West Fireworks Company upon the condition that all fireworks be set off under the direct supervision of Mr. Rollo, 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
PETITION OF S. H.
KRESS & COMPANY TO
SELL CAPS FOR CAP
PISTOLS

A communication from the S. H. Kress & Co requesting per-
missing to sell paper caps for cap pistols in their toy
department was read and the City Clerk was instructed to
notify them that permit was denied due to the hazard involved and danger to children.

4
IN THE MATTER OF
CLAIM FOR EXPENSES
LEAGUE MEETING

Commissioner Neece introduced

RESOLUTION NO. 6676-N.S.

allowing expenses of delegates to the meeting of the
Central Division of the League of California Cities in amount \$15.75 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

5
IN THE MATTER OF
COMMUNICATION STATE
EMPLOYEES' RETIRE-
MENT SYSTEM

A communication from the State Employees' Retirement
System advising that the actuarial fee would be \$250.00
instead of \$166.25 as quoted due to the extra work
caused by the existence of the present fire and police department retirement system
was read and ordered filed.

6
IN THE MATTER OF
PETITION TO CHANGE
MULTIPLE DWELLING
DISTRICT TO INDUS-
TRIAL DISTRICT

Whereas a petition was filed with the City Clerk on
October 19, 1945 requesting that the R-3 Multiple
dwelling district in lots 17 to 28 inclusive in Block 39,
and lots 17 to 32 inclusive in Block 40 be changed to M-1 Industrial District,
whereupon Commissioner Morris introduced

RESOLUTION NO. 6677-N.S.

recommending that this petition be referred to the Planning Commission for investi-
gation and recommendation, 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
GRANT PERMIT FRANK
O. HILLIER OPERATE
USED CAR LOT

Commissioner Morris introduced

RESOLUTION NO. 6678-N.S.

approving bond and application of Frank O. Hillier 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

8
IN THE MATTER OF
REINSTATE FIRE PRO-
TECTION AGREEMENT
PACIFIC CAN CO.

Whereas the agreement for fire protection with the Pacific
Can Company has been cancelled for non-payment of standby
charge of \$200.00 and whereas payment has since been made,

Commissioner Stanley introduced

RESOLUTION NO. 6679-N.S.

recommending that agreement be reinstated, 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
CANCEL TAXES EASTSIDE
MOSQUITO ABATEMENT
DISTRICT

Commissioner Neece introduced

RESOLUTION NO. 6680-N.S.

authorizing the Tax Collector to cancel assessment No. 4639
for the Eastside Mosquito Abatement District on Block 4095, lot 3 and E 10' of 4, 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. 763-N.S. APPRO-
PRIATE MONEY AIRPORT
PURPOSES

Ordinance No. 763-N.S. having been heretofore introduced and
ordered printed and published at the regular meeting of
October 10, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11
IN THE MATTER OF
APPOINTMENT ON
PERSONNEL BOARD

Commissioner Stanley introduced

RESOLUTION NO. 6681-N.S.

recommending that Edward P. Griswold be appointed to fill the unexpired term of
Walter Field on the Personnel Board 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

12
IN THE MATTER OF
ORD. MUTUAL AID
PLAN FOR POLICE
DEPARTMENT

Commissioner Stanley introduced an ordinance being

ORDINANCE NO. 764-N.S.

entitled: "AN ORDINANCE ADOPTING PROPOSED LAW ENFORCEMENT
MUTUAL AID PLAN AND AUTHORIZING PARTICIPATION IN THE PLAN BY OFFICERS AND EMPLOYEES
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

13
IN THE MATTER OF
ACCEPTANCE OF
RESIGNATION DON C.
DAVIS

Commissioner Morris introduced

RESOLUTION NO. 6682-N.S.

accepting resignation of Don C. Davis as Engineer of Design
and Construction of the City of Modesto to be effective as of November 30, 1945, 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 ENGINEER
ON PARKING ON 13th STREET
BETWEEN I AND J STREETS

Pursuant to referring the petition of the Bureau of Inter-
nal Revenue for a 10 minute parking zone in front of their
office at 920 13th Street to the City Engineer for inves-
tigation, he recommended at this time that two hour parking be established on both
sides of 13th Street between I and J Streets between the hours of 9:00 A.M. and
6:00 P.M. whereupon Commissioner Morris introduced

RESOLUTION NO. 6683-N.S.

authorizing two hour parking on said street and directing the installation of the
proper signs by 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

15
IN THE MATTER OF
ORDINANCE RE: AMEND
ORD. 658-N.S. MILK
REGULATIONS

Commissioner Stanley introduced an ordinance being
ORDINANCE NO. 765-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 658-N.S. BY
INCREASING THE REQUIREMENTS FOR PASTEURIZATION AND ELIMINATING THE SALE OF RAW MILK
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

16
IN THE MATTER OF
ADVERTISE FOR BIDS
REPAIR TO HANGAR
AT AIRPORT

Commissioner Morris introduced

RESOLUTION NO. 6684-N.S.

authorizing the City Clerk to advertise for bids for
repair of fire damage and reglazing of all damaged glass to the main hangar at the
Municipal Airport, said bids to be opened on November 14, 1945, 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
REINSTATE EMPLOYEES
RETURNING FROM
ARMED FORCES

Commissioner Wilson introduced

RESOLUTION NO. 6685-N.S.

reinstating employees of the City of Modesto who have
returned from the service of the United States as follows:

W. E. RUSSELL	Police Department,	Oct. 1, 1945
Joe Woods	Police Department	Oct. 16, 1945
Elmer Horan	Police Department	Sept 26, 1945
Jack Hughes	Police Department	Oct. 24, 1945
Darzel Whites	Police Department	Nov. 1, 1945
Leo Crismon	Fire Department	Jan 1, 1944
A. J. Scott	Public Works Dept.	June 7, 1945
W. J. Coulson	Police Department	April 1, 1945
Delbert Hodges	Fire Department	Nov. 1, 1945

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
CANCEL OUTSTANDING
WARRANTS

Commissioner Neece introduced

RESOLUTION NO. 6686-N.S.

recommending that the following outstanding warrants for the year ending June 30, 1945 be and they are hereby cancelled and the Auditor be directed to make the proper entries in his records:

<u>Warrant#</u>	<u>Issued to</u>	<u>Amount</u>	<u>Date issued</u>
7418	Ceres Courier	\$2.00	6-2-41
15692	Modesto Junk Co.	4 50	8-12-37
16954	People's Cash Store	9 25	5-11-38
17275	Jack Swann	7 99	7-13-38
B4048	Enterprise Hotel	2 75	2-13-41
B4509	Rydberg's Service	1 00	5 14 41

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
REPORT BY SOFT
BALL ASSOCIATION

A report was filed by the Modesto Softball Association, Inc. on money spent for improvement to the field equipment

for the season of 1945 which amounted to \$192.54 and presented their check of \$7.46 making a total of \$200 00 voted by the directors of the Association as a donation to the city for improvements, to the Modesto Municipal Softball field.

Commissioner Stanley left the meeting at this time.

20
IN THE MATTER OF
REPORT ON PARKING
METERS

Pursuant to referring the matter of establishing parking meters in the City of Modesto for investigation to City

Engineer Rossi, he filed a report at this time and recommended that the City Clerk be authorized to call for bids for 500 to 700 meters, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6687-N.S.

authorizing the City Clerk to advertise for bids on parking meters, 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
REQUEST EDWARD BURGE
ANCHOR TAXI SIGNS
TO SIDEWALK

Whereas pursuant to petition of Edward Burge to anchor the taxi signs of the Acme Taxicab Company, Hart Taxicab Company and Yellow Taxicab Company to the sidewalk to avoid having

them stolen, broken and misplaced, whereupon Commissioner Morris introduced

RESOLUTION NO. 6688-N.S.

recommending that request be granted that they be installed under the direction 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

22
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6689-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. Gallfus
REX E. GALLFUS, CITY CLERK

Special Council Meeting

November 7, 1945

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
DISCUSS MANAGING OF
AIRPORT

leases, etc. of airports.

Mr. Harry Sham appeared before the Council and discussed the method of managing of municipal airports, concessions and

Commissioner Stanley left the meeting at this time

2
IN THE MATTER OF
REQUEST MODESTO
CITY SCHOOLS

A communication from the Modesto City Schools requesting permission to remove the inside row of trees on the athletic field at the Modesto High School and to set a permanent fence inside the second row of trees to enable them to increase the area of the athletic fields by a strip of thirteen feet wide for the circumference of the field, whereupon Commissioner Morris introduced

RESOLUTION NO. 6690-N.S.

recommending that the City Attorney be authorized to prepare easement agreement to the Modesto City Schools granting temporary permission as requested, 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
PETITION FOR CREATION
ALLEY BLOCK 1003

Whereas, pursuant to petition of property owners in Block 1003, being filed with the Council to create an alley in this block, and whereas they have signified their intention to deed a strip of land 20 feet wide in the middle of the block to the City of Modesto to be used for this purpose, Commissioner Morris introduced

RESOLUTION NO. 6691-N.S.

recommending that the Council signify their intention of accepting deed when it is presented, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

4
IN THE MATTER OF
COMMUNICATION
ROBERT B. FOWLER

A communication from Robert B. Fowler notifying the Council that he did not wish to return to his position of City attorney as provided by the terms of Resolution No. 5468-N.S. granting him leave of absence to enter the armed forces, was read and ordered filed.

5
6
7
8
9
10
11

IN THE MATTER OF
COMMUNICATION VERNON
F. GANT RE: ADMISSION
TAX TO THEATRES

A communication from Attorney Vernon F. Gant representing the theatres in the City of Modesto objecting to the adoption of legislation by the Council providing for an admission tax was

read and ordered filed.

IN THE MATTER OF
REQUEST DR. C. M.
STEIGER RENT PORTION
AIRPORT FOR PASTURE

A request from Dr. C. M. Steiger to rent a portion of the Municipal airport, adjoining the Tuolumne River to use for pasturing of horses was presented by the City Engineer.

Request was refused by the Council.

IN THE MATTER OF
REQUEST BY FRANK C.
CROWLEY TO USE
MUNICIPAL BALLPARK
FOR MIDGET AUTO
RACES

A request was made by Frank C. Crowley to lease the Municipal Baseball park to hold midget auto races. Request was refused due to the fact that the ballpark was already leased

Commissioner Stanley returned to the Council meeting at this time.

IN THE MATTER OF
REPORT BY RECREATION
COMMISSION

A report was filed by the Modesto City Recreation Commission for the Park Playground Program for the summer of 1945

A communication from Mrs. Elizabeth Benkendorf, Chairman of the Modesto City Recreation Commission recommending that a wage scale of \$1.00 per hour for part time recreation directors and \$1.25 per hour for general supervisor of playgrounds for the "After School Playground Program" be adopted was read, whereupon Commission^{er} Wilson introduced

RESOLUTION NO. 6692-N.S.

recommending that this wage scale be adopted for the "After-School Playground Program", 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
SET WAGES FOR
PLUMBING INSPECTOR

Commissioner Morris introduced

RESOLUTION NO. 6693-N.S.

recommending that the salary of \$225.00 per month be established for the position of Plumbing Inspector and that a temporary appointment be made, 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.

IN THE MATTER OF
ALLOW CLAIM TO
MODESTO CHAMBER OF
COMMERCE

Commissioner Neece introduced

RESOLUTION NO. 6694-N.S.

allowing claim of \$600 00 to the Modesto Chamber of Commerce, 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
SIGNATORY OFFICIAL
AGREEMENT STATE EMPLOYEES'
RETIREMENT SYSTEM

Commissioner Neece introduced

RESOLUTION NO. 6695-N.S.

appointing the City Clerk as signatory official on new contract with the firm of Coates and Herfurth, Consulting Actuaries for determining

approximate contributions which would be required of the Fire and Police Departments by its participation in the State Employees' Retirement System, 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
ABANDON PORTION
FIFTEEN STREET AND
NEEDHAM AVENUE

Whereas the public interest require the closing up and vacating of a portion of Needham Avenue and Fifteenth Street, Commissioner Morris introduced

RESOLUTION NO. 803-S.P.

RESOLUTION OF INTENTION NO. 234

recommending that the City Council order the work done and that that portion of Needham Avenue and Fifteenth Street be closed and vacated and the property owner in Block J pay all expenses of closing and vacating said streets and that the Superintendent of Streets be directed to post notice of improvement on the property and in the official newspaper of the City of Modesto for a period of ten days, 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
ACCEPT DEED FROM
THE BORDEN COMPANY

Commissioner Morris introduced

RESOLUTION NO. 6696-N.S.

recommending that the City of Modesto accept from The Borden Company a portion of Block 441 of the City of Modesto to be used for street purposes, 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
PETITION REROUTE TRUCK
TRAFFIC ON McHENRY ROAD

A petition, signed by property owners on McHenry Avenue, was filed by the Secretary of the Planning Commission

Don Davis requesting the Council to consider the rerouting of truck traffic from the McHenry Road via the Old Oakdale Road to a point on Scenic Boulevard whereby bridging Dry Creek, it could be diverted to the Waterford-Yosemite Highway, which is already an industrial highway. Same was ordered filed.

15
IN THE MATTER OF
CHANGE IN QUALIFICA -
TIONS AND DUTIES OF
POSITIONS UNDER CIVIL
SERVICE

Commissioner Neece introduced

RESOLUTION NO. 6697-N.S.

accepting recommendations of the Personnel Board for changes in qualifications and duties of the following positions under civil service. Deputy License Collector Secretary in Public Works Department, Stenographer Clerk, Plumbing Inspector and Assistant Building Inspector, and approving the additions to the Civil Service Classification Schedule of the positions of Junior Draftsman and Under Engineering Aid, 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
ORDINANCE AMENDING
CIVIL SERVICE
ORDINANCE

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 766-N.S.

entitled "AN ORDINANCE AMENDING ORDINANCE NO. 602-N.S.(CIVIL SERVICE ORDINANCE) 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

17

IN THE MATTER OF
RES. SETTING SALARY
FOR SENIOR ENGINEER-
ING AID

Commissioner Morris introduced

RESOLUTION NO. 6698-N.S.

authorizing the City Engineer to employ a Senior Engineering

Aid at a salary of \$275.00 per month, 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
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6699-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 *Pat G. Gelfus* CITY CLERK

Council Meeting

November 14, 1945

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 October 24, 1945 and special meeting of November 7, 1945 having been heretofore

read by each Councilman were approved as so read.

IN THE MATTER OF
CLAIMS FOR MONTH
OF OCTOBER

Claims against the City of Modesto for the month of October 1945 having been heretofore audited by the Council and found

to be correct, Commissioner Wilson introduced

RESOLUTION NO. 6700-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-----	\$38,618 11
WATER FUND-----	5,774 87
LIBRARY FUND-----	1,557 94
BOND RED. INT. FUND-----	19 75
TOTAL-----	\$45 970 67

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 COMMUNICATIONS A communication from the Southern Pacific Company enclosing agreements to be executed by the City of Modesto for the deeding of land near Tully Road to be used for widening of that road was referred to the City Attorney for investigation and recommendation.

3 IN THE MATTER OF BIDS ON PARKING METERS Whereas pursuant to advertising for bids on parking meters, the City Clerk reported six bids on file and after opening said bids and comparing same, they were ordered to be turned over to the City Engineer for further investigation and recommendation.

4 IN THE MATTER OF BIDS ON REPAIRS TO AIRPORT Whereas, pursuant to advertising for bids on repairs to the airport, the City Clerk reported one bid on file for item 2 only "re-glazing of damaged glass per pane"; from the Acme Glass Company, whereupon Commissioner Morris introduced

RESOLUTION NO. 6701-N.S.

recommending that bid of \$987.07 of the Acme Glass Company be accepted as they were a responsible bidder, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

5 IN THE MATTER OF REPAIR ON AIRPORT Pursuant to the fact that no bids were received on item one of Notice to Bidders for the repair of the fire damage and other items on the Municipal Airport, Commissioner Morris introduced

RESOLUTION NO. 6702-N.S.

recommending that the City of Modesto do the repairing 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, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

6 IN THE MATTER OF REINSTATE LEASE WITH PATHFINDERS FLYING SERVICE LTD. Whereas pursuant to the return of the Municipal Airport to the City of Modesto by the United States Army, and whereas Resolution No. 5497-N.S. provided that moratorium be granted to the lessee, Pathfinder's Flying Service Ltd., until the present world emergency is over and after the United States Air Corp has left the field and for a period of 30 days thereafter, and whereas the said lessee have signified their intention to return to the field, Commissioner Morris introduced

RESOLUTION NO. 6703-N.S.

recommending that said lease be reinstated as of October 22, 1945, 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
USED CAR LICENSE
APPROVE H. E. BROUGHTON
AND D. J. MANTARRO

Commissioner Wilson introduced
RESOLUTION NO. 6704-N.S.

approving bond and application of H. E. Broughton and D. J.

Mantarro to operate a used car lot at 912 12th Street, 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
MODESTO CITY PLAN-
NING COMMISSION

A communication from the Modesto City Planning Commission recommending that legislation be adopted by the Council which would provide for a seven man Planning Commission, five of whom would be other than city officials or employees, one of whom would be a Council member and one of whom would be a representative of the City Engineer's office and that the City Attorney be eliminated as voting member of the commission. It was also recommended that the Council provide sufficient funds so that the Commission might employ jointly with the Stanislaus County Planning Commission a full-time planner. The Attorney was directed to prepare ordinance for adoption by the Council.

9
IN THE MATTER OF
AMUSEMENT TAX
ORDINANCE

A general discussion was held by the Council on the adoption of an ordinance providing for amusement tax.

10
IN THE MATTER OF
AMEND BUSINESS LICENSE
ORD. INCREASE REGISTRA-
TION FEE

Commissioner Wilson introduced an ordinance being
ORDINANCE NO. 767-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 487-N.S. AN ORDINANCE PROVIDING FOR LICENSING AND REGULATING THE CARRYING ON OF CERTAIN PROFESSIONS, TRADES, CALLINGS AND OCCUPATIONS IN THE CITY OF MODESTO, PROVIDING THE METHOD OF COLLECTING SUCH LICENSES, AND REPEALING THE OTHER ORDINANCES BY AMENDING SECTION 101 THEREOF TO CHANGE THE REGISTRATION FEE PAYABLE THEREUNDER, 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

11
IN THE MATTER OF
FINAL ADOPTION ORD.
764-N.S. MUTUAL AID
PLAN OF POLICE DEPT.

Ordinance No. 764-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of October 24, 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

12
IN THE MATTER OF
FINAL ADOPTION OF
ORD. NO. 765-N.S.
REGULATE PASTEURIZA-
TION

Ordinance No. 765-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of October 24, 1945 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

13
IN THE MATTER OF
FINAL ADOPTION OF
ORD. AMEND CIVIL
SERVICE ORDINANCE

Ordinance No. 766-N.S. having been heretofore introduced
and ordered printed and published at the special meeting
of November 7, 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

14
IN THE MATTER OF
GRANT WATER SERVICE
TO SUNRISE ADDITION

Whereas pursuant to referring petition of Henry Ford, owner
of property known as the Sunrise Tract for water service
to the City Engineer and City Attorney for investigation and recommendation, they re-
ported at this time that they recommended granting water service to this tract as this
area is included in the resolution of policy, being resolution No. 6556-N.S., whereupon
Commissioner Morris introduced

RESOLUTION NO. 6705-N.S.

granting water service to the Sunrise Home Tract under the provisions of Resolution
No. 6556-N.S. setting forth policy of the City of Modesto for granting water service
outside 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

15
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6706-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

~~IN THE MATTER OF
ADJOURNMENT~~

~~Commissioner Wilson introduced~~

~~RESOLUTION NO. 6706-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 21, 1945

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

IN THE MATTER OF
HAMMOND GENERAL
HOSPITAL

R. L. Kimmel, Secretary of the Modesto Chamber of
Commerce, appeared before the Council and discussed the

1
matter of sending a representative of this community to Washington D. C. to petition that the Hammond General Hospital be transferred to the Veterans Administration to be used as a Veteran hospital, as it was being closed as of December 31, 1945 as a general hospital and he stated that he had contacted the Modesto Irrigation District, The Stanislaus County Board of Supervisors and they were in favor of this action and he recommended that James L. Rice, Commander of the local disabled American Veterans organization be sent. Mr. Kimmel requested that the City of Modesto share one fourth of the expenses of this trip and was advised by the Council that they favored this action and would share in the expenses to this extent.

2
IN THE MATTER OF
AGREEMENT WITH
SOUTHERN PACIFIC
COMPANY ON WIDENING
OF TULLY ROAD

Pursuant to referring agreement with the Southern Pacific Company for widening of Tully Road to the City Attorney for investigation and recommendation, he reported at this time that agreement was in satisfactory form, whereupon Commissioner Morris introduced

RESOLUTION NO. 6707-N.S.

recommending that the City of Modesto enter agreement with the Southern Pacific Company for the widening of Tully Road and appointing the Mayor and City Auditor as signatory officials, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

Commissioner Stanley left the meeting at this time.

3
IN THE MATTER OF
REQUEST PATHFINDERS
FLYING SERVICE LTD.
RE: LEASE

A communication from the Pathfinders Flying Service requesting that their lease on the Municipal Airport be modified to provide that they be relieved from keeping an employee

on duty 24 hours a day until the city has installed lights for night flying and be permitted to keep an employee on duty only during daylight hours, whereupon Commissioner Morris introduced

RESOLUTION NO. 6708-N.S.

recommending that the City Attorney be authorized to prepare an amendment to the lease as requested, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Stanley

4
IN THE MATTER OF
SALE OF UNITED STATES
BONDS

Commissioner Wilson introduced

RESOLUTION NO. 6709-N.S.

authorizing the City Treasurer to sell, within a period of thirty days, fifteen \$10,000 United States, 7/8% Certificates of Indebtedness, Series H, 1945 for the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Stanley

5
IN THE MATTER OF
PURCHASE OF UNITED
STATES BONDS

Commissioner Wilson introduced

RESOLUTION NO. 6710-N.S.

authorizing the City Treasurer to purchase, within a period of thirty days, fifteen \$10,000 United States 7/8% Certificates of Indebtedness for the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Stanley

6
IN THE MATTER OF
RESIGNATION OF
TED SCOTT FROM FIRE
DEPARTMENT

Commissioner Wilson introduced
RESOLUTION NO. 6711-N.S.

accepting resignation of Ted Scott, driver in the
Modesto City Fire Department, effective as of November 10, 1945, which resolution
was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Stanley

7
IN THE MATTER OF
APPOINT SPECIAL OF-
FICER MAJOR SMITH
OF SALVATION ARMY

Commissioner Wilson introduced
RESOLUTION NO. 6712-N.S.

appointing Major Smith of the Salvation Army, special
officer of the Police Department for a period of six months at a salary of \$50 00
per month, as of November 16, 1945, which resolution was regularly adopted by the
following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Stanley

8
IN THE MATTER OF
ALLOW CLAIM FOR
DAMAGE TO GARAGE
OF BEN SLOAN

Commissioner Wilson introduced
RESOLUTION NO. 6713-N.S.

allowing claim of \$8.35 for damage to garage caused by
large branch of tree falling across roof of garage and authorizing the City
Auditor to draw warrant in payment to Ben Sloan, which resolution was regularly
adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Stanley

9
IN THE MATTER OF
PARKING METERS

Mr. L. E. Tompkins of the M. H. Rhodes, Inc. appeared
before the Council and demonstrated their parking meters.

10
IN THE MATTER OF
SET DATE OF HEARING
FOR SET BACK LINES
ON CERTAIN STREETS

At the request of the Modesto City Planning Commission
to set a date for a hearing, as provided by Ordinance
No. 700-N.S. by the Council to establish building lines

on McHenry Avenue, Needham Street to north city limits, Jennie Street, Burney
Street to east city limits and Maze Boulevard, Washington Street to west city
limits and Fifth Street along the front of lots 5, 6, 7 in Block 19, Commissioner
Morris introduced

RESOLUTION NO. 6714-N.S.

recommending that the date of December 5, 1945 at the hour of 4:00 P.M. be set
as the date of hearing, which resolution was regularly adopted by the following
vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Stanley

11
IN THE MATTER OF
RESIGNATION OF
ROBERT B. FOWLER
CITY ATTORNEY

Whereas Robert B. Fowler, City Attorney, who had been granted leave of absence to enter the armed forces has returned from service in the United States Navy and has presented his resignation as City Attorney to the Council, Commissioner Wilson introduced

RESOLUTION NO. 6715-N.S.

accepting the resignation of Robert B. Fowler as of this date as City Attorney, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Stanley

12
IN THE MATTER OF
RESIGNATION OF
RONALD E. BATES
CITY ATTORNEY

Whereas Ronald E. Bates has been appointed Acting City Attorney during the absence of Robert B. Fowler, and whereas he has presented his resignation to the Council as Acting City Attorney, Commissioner Wilson introduced

RESOLUTION NO. 6716-N.S.

accepting the resignation of said Ronald E. Bates as Acting City Attorney as of December 31, 1945, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Stanley

13
IN THE MATTER OF
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 6717-N.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: Neece and Stanley

ATTEST:


REX E. GALLFUS, CITY CLERK

COUNCIL MEETING
November 28, 1945

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 November 14th and special meeting of November 21st having been heretofore read by each Councilman were approved as so read.

1
IN THE MATTER OF
ORAL COMMUNICATIONS

Dr. A. A. Douglas, representing the Modesto City Schools appeared before the Council to discuss the possibility of obtaining a portion of the funds appropriated by the State of California for allotment to local agencies for post war public projects which is to be matched by the cities. He was advised that the City of Modesto would need all the fund obtainable but in case they found that there was any surplus the Council could not match, they would be

favorable to allowing the Modesto Board of Education to take advantage of the fund.

2
IN THE MATTER OF
COMMUNICATIONS

A communication from the Modesto Post No. 74 of the American Legion, thanking the Council for their cooperation in the recast Air Show, was read and ordered filed.

3
A communication from Vernon F. Gant, Attorney for the Modesto Theaters, advising the Council that Mr. George Mann, operator of the local theaters was out of town and upon his return he would advise the Council of the attitude of Mr. Mann on the admission tax ordinance, was read and ordered filed.

4
IN THE MATTER OF
PETITION OPERATE
TAXICAB BUSINESS
TRAVIS R. McDONALD

A petition was filed by Travis R. McDonald et al to operate a taxicab business in the City of Modesto as provided by Ordinance No. 753-N.S. By order of the Council the City Clerk was directed to file this petition.

5
IN THE MATTER OF
AWARD BID ON PARKING
METERS

Whereas pursuant to referring bids on parking meters to the City Engineer for tabulation and investigation, he filed a report at this time, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6718-N.S.

recommending that bid be awarded to the Michaels Art Bronze Company and the City Clerk be authorized to return bidding checks to unsuccessful bidders and to enter contract with the successful bidder for the furnishing of parking meters, 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
WATER SERVICE AT
MONACO TRACT

The City Engineer presented check for \$3450.00 from Anderson-Huffman, Trustees, being balance of amount due for guarantee of water service in the North Central Tract and Monaco Tract, as provided by Resolution No. 6655-N.S.

7
IN THE MATTER OF
SIGNATORY OFFICIALS
ON DOCUMENT

Commissioner Wilson introduced

RESOLUTION NO. 6719-N.S.

appointing the Mayor and Auditor as signatory officials on rider to lease with the Pathfinders Flying Service Ltd., 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 ORD.
767-N.S. BUSINESS
LICENSE REGISTRATION
FEE

Ordinance No. 767-N. S. having been heretofore introduced and ordered printed and published at the regular meeting of November 14, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9
IN THE MATTER OF
APPOINT FRANCIS W.
HALLEY CITY ATTORNEY

Commissioner Wilson introduced

RESOLUTION NO. 6720-N. S.

appointing Francis W. Halley, City Attorney as of December 31, 1945, at a salary of \$300.00 per month and an allowance of \$150.00 per month for office expenses, 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 TRANSFER HAMMOND
HOSPITAL TO VETERANS
ADMINISTRATION

Commissioner Morris introduced

RESOLUTION NO. 6721-N.S.

recommending that James Rice be empowered to represent the City of Modesto in Washington, D. C. to petition the Veterans Administration to acquire Hammond General Hospital to be used as a veterans facility, 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
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6722-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

Special Council Meeting

December 5, 1945

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
BASEBALL PARK LEASE
WITH MODESTO RED
BASEBALL CLUB

Tony Magill, Manager of the Modesto Red Baseball Club appeared before the Council regarding the policy of the Council in sub-leasing the ball park and he was informed that as long as the Modesto Red Baseball Club had a lease on the park, it would be their policy to have all sub-leases go through the Modesto Red Baseball Club and arrangements made by them with the approval of the Council.

2
IN THE MATTER OF
APPOINT SIGNATORY
OFFICIALS AGREEMENT
PACIFIC FRUIT EXPRESS

Commissioner Morris introduced

RESOLUTION NO. 6723-N.S.

appointing Mayor and Auditor as signatory officials on agreement for waste disposal with the Pacific Fruit Express Company, 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
HEARING ON SET BACK
LINES

Whereas, pursuant to publication of notice for public hearing by the Council for establishing lines along McHenry Avenue, Jennie Street and Maze Boulevard, and whereas no protests have been filed, Commissioner Morris introduced, an ordinance being

ORDINANCE NO. 768-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 700-N.S. ZONING ORDINANCE" 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
PETITION FOR DISTRICT-
ING CAMPUS TRACT NO. 2

Whereas the Modesto City Planning Commission have filed a petition with the Council for districting of the Campus Tract No. 2, a recently annexed territory, as single family residence district in accordance with the provisions of the Modesto City Zoning Ordinance No. 700-N.S., whereupon Commissioner Morris introduced

RESOLUTION NO. 6724-N.S.

recommending that the date be set for the hearing of December 19, 1945 at 4:00P.M. in the Council Chambers and the City Clerk was directed to publish necessary notice in the official newspaper The Modesto Bee, 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
REMOVAL OF TREES
TWELFTH & I STREETS

A communication from Glen Price operating a used car lot at the southeast corner of Twelfth and I Streets requesting the removal of Elm trees in front of this property was read, whereupon Commissioner Morris introduced

RESOLUTION NO. 6725-N.S.

recommending that permit be granted to the said Glen Price operator of used car business at 1204 I Street and to Earl Holtham owner of this property to remove the Elm Trees at their own expense and the City Clerk is hereby directed to send a copy of this resolution to Mr. Earl Holtham and Mr. Glen Price, 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 STONE
AND YOUNGBERG

A communication from Stone & Youngberg regarding sanitary method of garbage and refuse collection and disposal was read and referred to the City Engineer.

7
IN THE MATTER OF
DISCUSS CONTRACT ON
PARKING METERS

A discussion was held on contract to be entered into by the City of Modesto and Michaels Art Bronze Company for parking meters and the City Attorney and City Engineer were directed to delay

drawing up contract until such time as they could confer with a representative of the company.

COMMISSIONER STANLEY LEFT THE COUNCIL MEETING AT THIS TIME.

8
IN THE MATTER OF
CONTRACT WITH HENRY
G. ANDERSON

Commissioner Morris introduced

RESOLUTION NO. 6726-N.S.

appointing the Mayor and Auditor as signatory officials on the agreement between the City of Modesto and Henry G. Anderson, Trustee for the furnishing of water to the North Central Tract, Monaco Tract and Brady Tract, 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
ORD. RE: PLANNING
COMMISSION

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 769-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 414-N.S. BY CHANGING THE NUMBER OF MEMBERS OF THE PLANNING COMMISSION OF THE CITY OF MODESTO AND MAKING PROVISION FOR THEIR CHOICE," 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

10
IN THE MATTER OF
DONATION CHRISTMAS
TREE NEEDHAM & PARK
AVENUES

A communication from the Modesto Garden Club requesting permission to donate a living Christmas tree to the City of Modesto to be planted in the circular park at the intersection of Needham and

Park Avenues near 14th Street, whereupon Commissioner Neece introduced

RESOLUTION NO. 6727-N.S.

recommending that the City of Modesto accept the gift of a living Christmas tree from the Modesto Garden Club and plant it in this location, 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 ADJOURNMENT Councilman Neece introduced

RESOLUTION NO. 6728-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. GALLFUS, CITY CLERK

December 12, 1945

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: Wilson, Morris, Stanley, Mayor Shannon

Absent: Councilmen: Neece

IN THE MATTER OF APPROVAL OF MINUTES

The minutes of the regular meeting of November 28, 1945 and special meeting of December 5, having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF PARKING METERS

Members of the parking meter committee from the Planning and Finance Committee and several members of the Merchants Association met with the Council regarding the system of parking in the business streets of the City upon the installation of parking meters. It was decided that parallel parking should be established on most of the streets in the business district with the exception of I Street in order to relieve the congestion of traffic.

IN THE MATTER OF CLAIMS

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

RESOLUTION NO. 6729-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-----	\$35,094 24
WATER FUND-----	4,988 46
LIBRARY-----	1,650 48
BOND RED. INT. FUND-----	2,826 44
	<hr/>
	\$44,559 62

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 REDEMPTION TAX DEED LAND ALBERT A. AUTRAND

Commissioner Wilson introduced

RESOLUTION NO. 6730-N.S.

recommending that Albert A. Autrand be allowed to redeem tax deed property, being Block 326, lots 1 and 2 and the City of Modesto would retain the taxes due Stanislaus County as these lots had been deeded to the City of Modesto by Stanislaus County and the City Attorney is hereby directed to draw up deed to the said Albert A. Autrand transferring all interest of the City of Modesto and Stanislaus County and the said Albert A. Autrand is to redeem all tax sales with the Modesto Irrigation District directly, 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
COMMUNICATION MODESTO
GOLF CLUB

A communication from the Modesto Golf Club expressing their appreciation of the improvements and re-decoration of the clubhouse was read and they also expressed their disapproval of issuing passes as they believed those favored were able to pay the moderate green fee. After discussion, this matter was held over until all members of the Council could be present.

5
IN THE MATTER OF
REQUEST FOR PARKING
IMPROVEMENT AT
NINTH AND J STREETS

A communication from the Stephens Tire Shop regarding parking conditions near their place of business at Ninth and J Streets was read and referred to the Chief of Police for checking.

6
IN THE MATTER OF
COMMUNICATION CITY
OF OAKDALE

A communication from the City of Oakdale inviting the Council to attend the opening of their Municipal Hospital, December 15, 1945 was read and ordered filed.

7
IN THE MATTER OF
COMMUNICATION-FOSTER
& KLEISER RE: BONDS
PURCHASED

A communication from Foster and Kleiser Company regarding bonds purchased and portion allocated to the City of Modesto during the Seventh War Loan Drive was read and the City Clerk was directed to acknowledge receipt of communication and express the appreciation of the City of Modesto.

8
IN THE MATTER OF
SERVICE STATIONS
AT MUNICIPAL AIRPORT

A communication from the General Petroleum Corporation requesting permission to dispense petroleum products on the Modesto Municipal Airport and a telegram from the Shell Oil Company requesting renewal of their lease at the Municipal Airport which expires December 13, 1945 were discussed and the City Clerk was directed to notify these companies that their requests would be given consideration when the reorganization of the airport is made.

9
IN THE MATTER OF
REQUEST USED CAR LOT
LORNE A. CAMPBELL

Commissioner Morris introduced
RESOLUTION NO. 6731-N.S.

granting request to Lorne A. Campbell to operate a used car lot at 1203 Tenth Street and approving bond presented, providing that no curb be cut for entrance to his place of business, 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
PETITION HARRY A.
DELUCC USED CAR
LOT

Commissioner Morris introduced
RESOLUTION NO. 6732-N.S.

granting permit to Harry A. DeLugg to operate a used car lot at 1214 Ninth Street and approving bond providing no curb be cut to provide an entrance to this place of business, 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
FINAL ADOPTION ORD.
769-N.S. PLANNING
COMMISSION

Ordinance No. 769-N.S. having been heretofore introduced and ordered printed and published at the special meeting of December 5, 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

12
IN THE MATTER OF
URGE STATE LEGISLA-
TURE APPROPRIATE
\$90,000,000 for
CONSTRUCTING PUBLIC
WORKS

Commissioner Wilson introduced:

RESOLUTION NO. 6733-N.S.

recommending that the City of Modesto urge the State
Legislature to appropriate \$90,000,000 of State Surplus
Funds to Cities and Counties to assist in constructing essential public works,
and that a copy of this resolution be sent to Assemblyman Ralph M. Brown and
State Senator Hugh P. Donnelly, 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
GARBAGE COMPANY
REQUEST RATE INCREASE

Attorney John Griffin representing the Modesto Garbage
Company appeared before the Council and petitioned that

the collection rate within the city limits be raised to permit a fee of 75¢ per
month for one collection per week and to \$1.00 per month for two collections
per week, after discussing this matter, the City Attorney was instructed to con-
fer with the Attorney for the Garbage Company to prepare an amendment to the
ordinance setting forth these fees.

14
IN THE MATTER OF
DEPARTMENTAL REPORTS

Departmental reports for the month of November were read
and ordered filed. The annual report of the Police

Department was ordered filed.

15
IN THE MATTER OF
ADJOURNMENT

Commissioner Stanley introduced

RESOLUTION NO. 6734-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

December 19, 1945

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

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

Absent: Councilmen: None

1
IN THE MATTER OF
PETITION TO OPERATE
TAXICAB COMPANY
J. F. FRENCH

J. F. French appeared before the Council and informed
them that he was considering buying the Bruton Cab
Company and requested permit to operate a taxicab business

in the City. He was directed to contact the City Clerk and to make application as
provided by Ordinance No. 753-N.S. and it would be considered at their next meet-
ing.

2
IN THE MATTER OF
BASEBALL PARK

Attorney Frank Damrell, Harry Green and Norman Strader appeared before the Council and discussed the leasing of the Municipal Baseball Park. They informed the Council that they would be willing to buy out the present lease of the Modesto Reds Baseball Club, providing the City could enter into a lease with them for a five year period with a five year option so that they could install lights for night games and it would be necessary to obtain this long term lease from the City of Modesto as they would be obliged to expend a considerable amount of money on the field. They were instructed to present a proposal to the Council for consideration at the next regular meeting December 26, 1945.

COMMISSIONER STANLEY LEFT THE MEETING AT THIS TIME

3
IN THE MATTER OF
CLAIM FOR INJURIES
CALLIE DEATLEY

Callie Deatley filed claim for injuries suffered by her on October 1, 1945 while walking on sidewalk in front of the garage owned by Alvin McCoy at 1522 Ninth. She claimed that due to the faulty condition of the sidewalk, she tripped and fell twisting her ankle. By order of the Council this matter was referred to the insurance carrier of the public liability policy of the City of Modesto.

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

The matter of renewal of lease with Stanislaus County for the rental of apartment houses on Block 121, lots 17 to 24 inc. owned by the City of Modesto, which expires on January 1, 1946, was discussed and this matter was laid over until a later meeting.

5
IN THE MATTER OF
PUBLIC HEARING ON
DISTRICTING CAMPUS

Whereas notice of public hearing for the districting of the recently annexed Campus Tract #2 as single family residence district, having been published as required by law and whereas no protests either verbal or written have been filed with the Council, the City Attorney was directed to prepare an amendment to Ordinance No. 700-N.S. (Zoning Ordinance) for adoption by the Council.

6
IN THE MATTER OF
COMMUNICATION FROM
THE SECRETARY OF
STATE RE: HOLIDAYS

A communication from the Secretary of State, Frank M. Jordan advising that the Governor would not declare December 24 or December 31 as legal holidays was read and ordered filed.

7
IN THE MATTER OF
CLEAR TITLE TO
BLOCK 588, lots 9 to
12 inc.

Whereas lots 9 to 12 inc. of Block 588 of the City of Modesto, County of Stanislaus, State of California, has been held by the City of Modesto for governmental purposes for the use and benefit of the citizens of said city and a request was made to the Board of Supervisors of Stanislaus County and to the Directors of the Modesto Irrigation District, under date of July 27, 1938, asking annulment of city taxes due on said property, and

WHEREAS it now appears to the best interest of the City of Modesto to sell said property and return it to the tax rolls, Commissioner Morris introduced

RESOLUTION NO. 6735-N.S.

recommending that the Council express their intention of disposing of said property and does hereby notify the Directors of the Modesto Irrigation District and the Board of Supervisors of Stanislaus County and does direct the City Clerk to send a copy of this resolution to the said Directors and Board of Supervisors and do hereby request them to sell to the City of Modesto their tax interest on the said property on the same terms as the tax deeded property now being sold to the City to replace it on the tax roll, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

8
IN THE MATTER OF
REINSTATE RAY
PIFFERINI

Whereas Ray Pifferini has returned from the armed services, Commissioner Neece introduced:

RESOLUTION NO. 6736-N.S.

reinstating Ray Pifferini as tree trimmer in the Public Works Department as of December 1, 1945, 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
AMEND GARBAGE ORD-
INANCE

Commissioner Wilson introduced an ordinance being

ORDINANCE NO. 770-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 521-N.S. WHICH IS AN ORDINANCE AMENDING ORDINANCE NO. 430-N.S. WHICH IS AN ORDINANCE REGULATING THE COLLECTION AND DISPOSAL OF GARBAGE", 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

10
IN THE MATTER OF
ADJOURNMENT

Commissioner Neece introduced


RESOLUTION NO. 6737-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

December 26, 1945

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

Present: Councilmen: Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Morris and Neece

IN THE MATTER OF
APPROVAL OF MINUTES

The minutes of the regular meeting of December 12, 1945, and special meeting of December 19, 1945, having been heretofore read by each Councilman were approved as so read.

1
IN THE MATTER OF
COMMUNICATIONS

A communication from Attorney Vernon F. Gant advising the Council that his client George Mann, owner of the Modesto Theaters objected to the adoption of an ordinance providing for an amusement tax was read and ordered filed.

2
IN THE MATTER OF
TAXICAB LICENSE

Whereas pursuant to petition of J. F. French to operate a taxicab business in the City of Modesto, which he had purchased from Loyd Bruton, doing business as Bruton Taxicab Company, being laid over until he could make formal application as provided by Ordinance No. 753-N.S. and whereas he has presented the required application and insurance coverage and the Chief of Police has approved his application, Commissioner Stanley introduced

RESOLUTION NO. 6738-N.S.

approving application and granting permit to the said J. F. French to operate a taxicab business known as the Modesto Cab Company at the corner of Eleventh and I Streets formerly occupied by the Bruton Cab Company, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

3
IN THE MATTER OF
REPAIR ROOF TO
COUNCIL CHAMBERS

Commissioner Wilson introduced

RESOLUTION NO. 6739-N.S.

authorizing the repairing of the roof to the Council Chambers, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

4
IN THE MATTER OF
PETITION REZONING
BLOCK 452

A petition filed by John C. Crouch to rezone Block 452 from R-1 District to C-1 District was referred to the Planning Commission for investigation and recommendation.

5
IN THE MATTER OF
FINAL ADOPTION
ORD. NO. 768-N.S.
(SET BACK LINES)

Ordinance No. 768-N.S. having been heretofore introduced and ordered printed and published at the special meeting of December 5, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

6
IN THE MATTER OF
FINAL ADOPTION
ORD. NO. 770-N.S.
(GARBAGE RATES)

Ordinance No. 770-N.S. having been heretofore introduced and ordered printed and published at the special meeting of December 19, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

7
IN THE MATTER OF
SIGNATORY OFFICIALS
ON DEED-AUTRAND

Commissioner Wilson introduced

RESOLUTION NO. 6740-N.S.

appointing the Mayor and Auditor as signatory officials on deed to Albert A. Autrand on Block 326, lots 1 and 2, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

8
IN THE MATTER OF
SIGNATORY OFFICIALS
ON CONTRACT WITH
ACME GLASS COMPANY

Commissioner Wilson introduced

RESOLUTION NO. 6741-N.S.

appointing the Mayor and Auditor as signatory officials

on contract for reglazing of Municipal Airport hangar with the Acme Glass Company, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

9
IN THE MATTER OF
LEASE ON BALLPARK

Whereas Harry Green was instructed to have his attorney

Frank Damrell present to the Council his proposal for

leasing the Municipal Baseball Park for consideration and whereas they have presented said proposal setting forth plans and specifications for improving the field and rental rate based on gross gate receipts. A general discussion was held by the Council. Harry Windus, representing the Modesto Soft Ball Association appeared before the Council and protested to the leasing of the field unless a new soft ball field could be established. The Council informed Mr. Windus that they would not lease the field to Harry Green until some arrangements could be made for a new soft ball field.

10
IN THE MATTER OF
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6742-N.S.

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

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

ATTEST

Rex E. Gailfus
REX E. GAILFUS, CITY CLERK