

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 7, 1976  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES C. DAIL CONCOURSE

Present-Councilmen Johnson, O'Connor, Hubbard, Gade, Ellis, Haro, and  
Mayor Wilson.

Absent--Councilmen Williams and Morrow.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 3:56 p.m.

(Item 1)

Roll Call was taken.

(Item 2)

Councilman Ellis gave the Invocation.

(Item 3)

Councilman Johnson led the Pledge of Allegiance.

(Item 4)

The matter of the applications under the 1976 Public Works Act,  
was presented.

A motion by Councilman Gade to continue the matter to September 8, 1976  
at the City Manager's request, received no vote at this time.

City Manager McKinley answered questions directed by the Council.

A motion by Councilman Gade to continue the matter to September 8, 1976  
at the City Manager's request, seconded by Councilman Hubbard, passed  
unanimously.

There were no requests for continuances.

(Item 20)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, on construction of a safety lighting system in Pacific Highlands Units 1 and 2 on Vickie Drive and Westknoll Drive - on Assessment Roll No. 3899.

No written appeals were received and no one appeared to be heard.

The hearing was closed and the following Resolution adopted on motion of Councilman Gade:

RESOLUTION 216710, confirming and approving the Street Superintendent's Assessment No. 3899, covering the cost and expenses of construction of a safety lighting system in Pacific Highlands Units 1 and 2 on Vickie Drive and Westknoll Drive; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant, diagram, and assessment to be recorded in the office of said Street Superintendent, and in the office of the County Recorder.

(Unanimous Consent #1)

By Unanimous Consent granted to the City Clerk, requesting the Council reconsider actions adopted on September 1, 1976 due to the lack of sufficient votes (6 votes were required).

A motion by Councilman Ellis to reconsider Items 150b and 155b, adopted on September 1, 1976 due to the lack of sufficient votes (6 votes were required), seconded by Councilman Haro, passed unanimously.

The following Resolutions were adopted on motion of Councilman Ellis:

RESOLUTION 216711, authorizing the use of City forces to do all the work of bench testing the controller prior to installation and to move one fire hydrant as required; cost not to exceed \$3,756 (construction of traffic signal and safety lighting systems at 32nd Street and University Avenue; and

RESOLUTION 216712, authorizing the City Manager to execute said agreement for relocation of water facilities on State Route 163, between 0.2 mile north of Clairemont Mesa Blvd. and the junction of Route 15/163; authorizing the expenditure of \$7,600 out of Water Utilities Operating Fund 500, for the sole and exclusive purpose of providing funds for preliminary engineering for said project, said sum to be reimbursed by the State; authorizing the use of City forces to do all the necessary work in conjunction with the relocation of said water facilities; cost of said work not to exceed \$6,000, and is reimbursable by the State. (Utilities Agreement #23117 with the State Department of Transportation).

(Unanimous Consent #2)

By Unanimous Consent granted to Councilwoman O'Connor, the following Resolution was presented and adopted on motion of Councilman Gade:

RESOLUTION 216713, excusing Councilwoman O'Connor from the September 13, 1976 meeting of the Rules Committee to attend the National League of Cities meeting, Human Resources Steering Committee, in San Francisco and the September 16, 1976 meeting of the Public Services and Safety Committee to attend the National League of Cities Employment and Income Security Committee in San Diego.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Gade, the Regular Meeting was adjourned at 4:05 p.m., in memory of Attorney Donald Lee Marlin, who passed away on September 3, 1976, on motion of Councilman Gade.

*Pete Wilson*

Mayor of The City of San Diego, California

ATTEST:

*Opale A. Robinson*

City Clerk of The City of San Diego, California