

2. Health Center Building Relocation from Indian Land (Section 14) to Civic Center (Res. 5094, 5-28-58 and prior): Reviewed circumstances of City's leases for building and adjacent parking lot upon leased Indian land, which were renewed for one year ending February 15, 1959 and April 1, 1959, respectively, at total rental of \$600, an increase of \$240 over previous leases; since further large increases are anticipated, it seems desirable to relocate building to City-owned land: south of Police Station building under construction upon Airport property; considering various factors in time schedule for Police Building construction, landscaping and street work in vicinity, is recommending approval of contract with John Porter Clark, Police Building architect, for relocation of Health Center Building at a fee of 8 percent, said fee to include:

- a) Preparation and submission of cost estimates
- b) Preparation of specifications for building removal
- c) Advertisement for bids
- d) Utility extensions
- e) Utility sizes - load factors
- f) Preparation of site plan - walks
- g) Section 14 site restoration (if required)

Upon motion by Hardy, seconded by McKinney, Res. No. 5251, authorizing and approving execution of contract with Architect Clark for Health Center Building relocation, as recommended, was adopted by record vote; no dissenting vote; Beebe absent.

3. Deed from City National Bank covering south portion of DeMuth Park (Minute Order 386, 9-10-58 and prior): Reported that pursuant to terms of Item 4 of agreement between City and Bank for park clearance, Bank has tendered quitclaim deed covering that portion of property at southerly end presently used as a city street and recommended acceptance thereof.

Upon motion by Wolf, seconded by Carlin, Res. No. 5252, authorizing and directing acceptance of deed from City National Bank, as recommended, was adopted by voice vote; no dissenting vote; Beebe absent.

4. State Employees' Retirement Fund (Ordinance No. 336, 11-28-56 and prior): Referred to contract with State whereby City and employees make contributions to State Employees Retirement Fund, maintained by State; however, no City fund has been established for holding such contributions for disbursement to State; concurs in recommendation of Director of Finance that approval be granted for establishment of fund to be designated "State Employees' Retirement Fund."

Upon motion by McKinney, seconded by Wolf, Res. No. 5253, authorizing and directing establishment of State Employees' Retirement Fund, as recommended, was adopted by voice vote; no dissenting vote; Beebe absent.

5. Requests for refunds, recommended for approval, were authorized by record vote; no dissenting vote; Beebe absent, as follows:

- a) Moose Lodge - \$25 application fee paid for conditional use permit for location of lodge hall at 396 East Sunny Dunes Road, which application was withdrawn because building failed to meet Ordinance Code zoning requirements for contemplated use: Upon motion by Hardy, seconded by McKinney, by Minute Order No. 397.
- b) Alpha Sportswear, 332 North Palm Canyon Drive - \$25 paid for business license upon ground that business will not reopen and license was not used during any portion of this fiscal year: Upon motion by McKinney, seconded by Wolf, by Minute Order No. 398.