

MINUTES OF THE MEETING HELD JANUARY 9, 1945.

06 A regular meeting of the City Council of the Town of San Anselmo was held in the City Hall in said Town on the 9th day of January, 1945 at eight o'clock P.M. 45-6-19

Mayor von Rotz announced that the Council was interested in the proposed opening and extension of Cedar Avenue through from Tunstead to Tamalpais Avenue, and invited those present in the council chambers who desired to discuss the matter. Mr. Wyatt, owner of the property over which the proposed right of way is expected to go addressed the Council and stated he was in favor of it and would take a reasonable price for his lot. Mr. Wynne, owner of property between Magnolia and Tamalpais Avenues objected to the proposed street opening procedure and filed a written statement containing his reasons therefor. 2019

The City Council asked Mr. Wynne to quote a price net to him, without any assessment for the proposed improvements for the desired 50 foot street area. He volunteered the information that he would rather sell all of his holdings consisting of three lots #19-20 & 21 of Ross Valley Park Sub 1, together with some construction thereon, for \$4500. 15-39

On invitation of the Council, Chief of Police Wood and City Engineer John Oglesby stated that it was their opinion that if the street was opened it should extend to a wide street area and not stop at the narrow Magnolia Avenue as had been suggested by Mr. Wynne.

Mr. Manuel Dos Reis, speaking on behalf of Mrs. E. Stenzel one of the property owners in the area, stated that he felt Mrs. Stenzel would take \$1000 for the property of hers which must be taken in any such proceeding. Mr. Wynne agreed that he would later furnish to the Council the price for which he would sell his property. 2019

The matter of encroachment of property owners on streets in Upper Scenic area came up for further discussion. Mr. DeLoof and Mrs. Sweeney from that area addressed the Council. On motion of Councilman Monte, seconded by Councilman Kientz, the City Engineer was ordered to make a survey of said area to determine if possible the location of street lines. Mr. Oglesby was of the opinion that the cost would be about \$150. Property owners DeLoof, Sweeney and Derkatch agreed to share in some of this cost. 45-15-19

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 Various companies submitted proposed contracts to furnish the City of San Anselmo with gasoline for the forthcoming year. Bids and proposals were received from General Petroleum, Texaco, Union, Gilmore and Beacon. After the prices were read off and the proposals listed, Mr. Troth for Beacon submitted a new proposal of 12-1/4¢ for regular and 14-1/4¢ for Ethyl, *both being 1/4¢ lower.* After considerable discussion, on motion of Councilman Love seconded by Councilman Smith, it was moved that the City enter into a contract with Gilmore Oil Company for the furnishing of such gasoline. Motion carried by the following vote:

Ayes: Councilmen Smith, Love and von Rotz; Kientz not voting.

Noes: Councilman Monte.

Property Owner <sup>8</sup> Ray Crist objected in the belief that the City Council should accept the lowest proposal.

The minutes of the meeting of December 12, 1944 were read in full and approved as read.

<sup>32-21-</sup> Councilman Frank Monte reported in detail on the proposed shelter to be erected along the route of the Pacific Greyhound Bus Lines.

A letter from Miss Edith Waterman acknowledging with appreciation a letter from the Town of San Anselmo was read and placed on file.

<sup>51-</sup> A letter was received from Raymond J. and Martha J. Greenbaum <sup>erg</sup> residing at 10 Morningside Drive, San Anselmo, requesting permission to remove a tree growing in the parkway in front of their premises. Permission was granted.

<sup>24 25-</sup> A letter from the Marin County Health Department written by S. M. Anderson relative to condition of a dwelling on the property of Palmira Chiappari at 1355 Sir Francis Drake Blvd., alleged to be in such condition as to be unfit for human habitation. On motion of Councilman Love seconded by Councilman Smith, the Building Inspector was instructed to start proceedings against this property in accord with the provisions of Ordinance #251.

<sup>30-8-41</sup> A petition, signed by 25 persons objecting to the issuance of a license to operate a welding plant at the Caletti Service Station on San Anselmo Avenue, was read and filed.

<sup>17-6</sup> A letter was received from Henry Bond relative to the objectionable features of the new fire whistle. Councilman Monte

after considerable discussion, stated that he would check into the matter of the possibility of toning down the whistle somewhat and still leave the equipment effective to give alarm to firemen in outlying districts of San Anselmo.

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A proposed contract to be executed by the Board of Supervisors of the County of Marin and the City Council of the Town of San Anselmo whereby the technician of the County Planning Commission might be used to help work on a Master Plan of the Town of San Anselmo was proposed. Upon motion of Councilman Monte, seconded by Councilman Smith, it was moved to give authority to the Mayor and the City Clerk to execute said contract. Motion was carried by unanimous vote.

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On motion of Councilman Kientz, seconded by Councilman Love, warrants #8602 to 8642 inclusive were ordered paid.

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Mr. Ray Crist appeared before the Council and stated that he was tendering his resignation from the Park and Recreation Committee. After considerable discussion, Mr. Crist decided to retain his position on the Park Commission and was also appointed a member of the Recreation Committee. Councilman Love announced the arrival of new playground equipment.

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On motion of Councilman Love, seconded by Councilman Smith it was moved to authorize the Mayor and the City Clerk to execute a mutual release on behalf of the Town of San Anselmo with Andrew L. Isaacson, by the terms of which both parties were released from any and all liability of whatsoever kind and character save and except as therein particularly noted. Said resolution passed by unanimous vote.

5-19-32

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On motion of Councilman Monte, seconded by Councilman Kientz, the Mayor and City Clerk were authorized to execute a lease with Mr. Bonnie Graff for the portion of the old Northwestern Pacific substation, previously leased to Andrew L. Isaacson.

5-19-32

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On motion of Councilman Monte, seconded by Councilman Smith, the City Attorney was instructed to dismiss the litigation between the Town of San Anselmo and Drury, et al. upon the assurance from the City Plumbing Inspector and the Fire Chief that the premises located at 231 Laurel Avenue no longer constituted a health or fire menace in the Town of San Anselmo.

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5-32-19

After discussion and acting upon the recommendation of City Attorney W. S. Myers, Councilman Smith made a motion, seconded by Councilman Love, that an amount up to \$25.00 be paid to Dr. Matthew Hazeltine, to clear the title to the City of lots 5-6 & 7 blk 1 Morningside Court #1.

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After considerable discussion, Councilman Kientz made a motion, that because of increased living expenses, that each and every City employee receive an increase in salary as of the first day of January, 1945 in the sum of \$7.50 per month. Motion was seconded by Councilman Smith and carried by unanimous vote.

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There being no further business, the Mayor declared the meeting ended at 11:45 P.M. The next regular meeting of the City Council to be held on the 13th day of February, 1945, at 8 o'clock P.M.

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Read and approved 13 Feb 1945 Ray M. Overdick  
Ray M. Overdick, Clerk.

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MINUTES OF THE MEETING HELD FEBRUARY 13, 1945.

A regular meeting of the City Council of the Town of San Anselmo was held in the City Hall in said Town on the 13th day of February, 1945, at eight o'clock P.M.

- Present: Councilmen von Rotz, Smith, Monte, Love and Kientz.
- Absent: None.
- Mayor von Rotz presiding.

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Minutes of the meeting held on January 9, 1945, were read and approved as read.

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21-12-47-53-6-45-51

The Mayor called for a reading of communications and the City Clerk read a communication from General Manager James B. Knox of the San Anselmo Chamber of Commerce, dated February 10th, 1945, in which certain improvements were urgently suggested, including (1) lights on both bridges; (2) bicycles; (3) drinking fountains and rest rooms; (4) clean streets and vacant lots; (5) the fact that people were trimming their trees and yards and placing rubbish on railroad right of way. There was considerable discussion of each of the foregoing items. The Street Superintendent was instructed to investigate and report on the need and number of garbage cans required, and the City Clerk was authorized to buy an amount necessary to take care of this matter.

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Councilman Smith, Love, and Chief of Police Don Wood agreed to

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