

56-21-

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The meeting was held primarily for the purpose of informing the City Planning Commission of the working arrangement and agreement with the County Board of Supervisors for the services of the technical staff of the Marin Planning Commission for assistance in the various phases of City planning. Many matters were discussed along this line.

5-19-54

On the motion of Councilman Monte, seconded by Councilman Love it was moved that the fair market value of Lot 18 Hampton Court be set at \$200.00, that the Mayor and Clerk be authorized to execute a deed for said property and that the Tax Collector be authorized to cancel all charges on said property accrued to this date.

There being no further business the meeting was ended at 10:40 P.M. The next regular meeting of the City Council to be held on the 13th day of March, 1945, at 8 o'clock.

Read and approved 13 March 45 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD MARCH 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 March, 1945, at eight o'clock P.M.

Present: Councilmen von Rotz, Smith, Monte and Love.

Absent: Councilman Kientz. (see subr.)
Mayor von Rotz presiding.

The minutes of the regular meeting of the City Council held on the 13th day of February, 1945, were read and approved.

The minutes of the regular adjourned meeting of the City Council held on the 20th day of February, 1945, were read and approved.

32-19-

A letter was received from Samuel W. Gardiner under date of March 2, 1945, in which he discussed the litigation pending in the Superior Court between the Town of San Anselmo and C. Caletti. He also submitted his bill for extra compensation rendered in the sum of \$250.00. On motion of Councilman Smith seconded by Councilman Love, it was moved that this bill be paid. The motion carried unanimously by those present.

25-24

This being the time to which the matter of the hearing on the condition of the house on the P. Chiappari property was regularly continued, Donald T. Wood, City Health Officer and Chief of Police was sworn to testify, and under oath testified

as to the condition of these premises. He stated that for
 many years these premises had been in a dilapidated con-
 dition, that the walls were caving in, that the roof leaked,
 and that the premises were dangerous to be used by any
 person or persons, that the premises constituted a fire
 hazard, that they were a likely place for the breeding of
 rats and other rodents, that they had been considered
 dangerous and a public nuisance by the State housing officials,
 and that said premises should be razed and the nuisance
 thereby abated. Mr. Chiappari, son of the owner, made a
 statement to the effect that they were receiving rent from
 an inhabitant of said premises but that they were trying to
 to get him out. He stated that the premises had been used
 by humans as living quarters for a good many years last
 past. He would not commit himself to any program of repairs.
 After considerable discussion, it was moved by Councilman
 Love, seconded by Councilman Smith, that a resolution be
 duly passed and adopted to the effect that said premises
 constituted a public nuisance under the provisions and
 meaning of Ordinance No. 251, of the Town of San Anselmo,
 and that proceedings should be taken as provided in said
 ordinance for the abatement of said nuisance. The resolu-
 tion carried unanimously by those present.

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A letter was received by the City Council from
 Joe D'Amato written under date of March 1, 1945, tendering
 his resignation as a city fireman as of the 15th day of
 March, 1945. Councilman Monte explained the condition which
 prevailed with regard to obtaining firemen, and he stated
 that it appeared to be very difficult to interest anyone
 in this type of employment at this time. Councilman Monte
 made a motion, however, to accept the resignation, which
 was seconded by Councilman Smith, and unanimously carried.

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15-12-

City Engineer Oglesby then reported to the City
 Council the facts concerning the drainage problem which
 exists on Greenfield Avenue, San Anselmo. He stated that
 he had been over the entire water shed and that the facil-
 ities for the carrying off of this water were entirely
 inadequate, and that a good portion of the obstruction was
 caused by owners of property building culverts across the

12-15-19

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old creek bed in such a fashion as to block most of the water, for the aperture for the carrying of water through the culvert was so small, being in one case eight inches, and very little larger in another. He suggested that when funds were available, it might be advisable to install a large storm sewer from the small street off Greenfield Avenue at the point of the trouble and have said storm sewer with a considerable fall to it go into the creek back of the houses around the railroad right of way. He stated, however, that he thought this would be quiet expensive but as a matter of fact would be the only worthwhile solution indicated.

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Councilman Kientz took his place at the Council table at 9:15 P.M. o'clock.

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The Mayor instructed the City Attorney to prepare an ordinance prohibiting the construction and erection of culverts along and over natural waterways in the Town of San Anselmo and have it ready for first reading at the next regular meeting.

32-30-

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A resolution was adopted fixing the fair market value of property commonly known and designated as ptn Lot 13, Rosenthal Tract at \$200.00, and that the Mayor and the City Clerk of the Town of San Anselmo were authorized to execute a deed to Ethel Turner, Frank and Juanita Langdon, conveying to said parties all of the said real property, and that all taxes and liens heretofore imposed upon said property should be cancelled. Motion was made by Councilman Love, seconded by Councilman Smith, and carried unanimously.

43-19-5-174

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031

A resolution was adopted fixing the fair market value of property commonly known and designated as Lot 1 Blk 2 Morningside Court #1, at \$550.00, and that the Mayor and the City Clerk of the Town of San Anselmo were authorized to execute a deed to A.H. and C.F. Tucker, conveying to said parties all of the said real property and that all taxes and liens heretofore imposed upon said property should be cancelled. Motion was made by Councilman Love, seconded by Councilman Smith, and carried unanimously.

43-19-5-174

043

Resolution No. 384 authorizing the Town of San Anselmo to enter into a certain agreement with the County of Marin for the employment of the County Planning Technician was passed and adopted by unanimous vote. Whereupon the contract mentioned in said resolution was presented to the Mayor and the City Clerk and was executed on behalf of the Town of San Anselmo by said individuals.

21-56-32

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The Mayor then stated that he thought there should be further discussion concerning the proposed drinking fountain to be on the premises facing the City Hall at some location yet to be designated. He appointed Councilmen Love and Monte to serve on the Committee with two members of the Chamber of Commerce to be appointed at a later date by Arthur Smith, President of the San Anselmo Chamber of Commerce. These committeemen were to study the location, several proposed plans for a drinking fountain, and report at a later date. It is reported that the Park and Recreation Committee should be in charge of considering the needs of the baseball team.

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Chief of Police Don Wood reported on the trip to Berkeley taken by Councilmen Monte and Smith and Don Wood for the purpose of studying the matter of regulation of bicycles in the City of Berkeley. Chief Wood suggested the installation of bicycle racks at the following points:

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1. Tunsted at San Anselmo Avenue.
2. At the parking lot next to San Anselmo Bakery.
3. Tamalpais Theatre.
4. Pines Street at San Anselmo Avenue.

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Councilman Smith made a motion seconded by Councilman Monte directing the City Attorney to prepare an ordinance regulating the parking of bicycles in the Town of San Anselmo. The City Attorney was directed to have said proposed ordinance ready for reading at the next regular meeting of the City Council.

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It was moved by Councilman Kientz, seconded by Councilman Love, and unanimously adopted that Warrants #8696 to 8742 inclusive be paid.

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The report of the actuaries as to costs of participation under the State Employees Retirement Act was received.

The Mayor and Councilmen discussed the matter of appointing a committee for study of this pension program for employees. Chief Don Wood spoke on the subject and suggested that the committee be instructed to study San Anselmo's problem only; that he didn't think it would ever be possible for all of the cities of the County to agree entirely upon such a program at one time.

The mayor announced that he would at a later date appoint a committee to consider and study the proposed adoption of a pension plan for employees, said committee to consist

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of three members.

43-21-14-5

Resolution No. 383. Councilman Monte left the Council table while a communication was being read from Frank Donohue, Tax Collector of the County of Marin. It appeared from the communication from Mr. Donohue that the County had sold to Frank Monte a certain parcel of property located on the West side of Butterfield Road at the Southerly line of Fairview Court. It further appeared that the Town of San Anselmo had heretofore conveyed all of its right, title and interest in and to said property to the County of Marin for the purpose of getting the same sold and back on the tax rolls. Mr. Donohue suggested for the purpose of clearing the title that the Town of San Anselmo execute a certain Quitclaim Deed which he had submitted with his letter. Upon motion of Councilman Kientz, seconded by Councilman Smith, it was moved that said Quitclaim be executed by the Town of San Anselmo and that the Mayor and City Clerk be authorized to execute the same on behalf of said Town. The motion carried by the following vote:

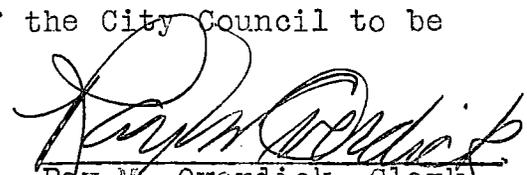
Ayes: Councilmen Smith, von Rotz, Love and Kientz.

Noes: None.

Not Voting: Councilman Frank Monte.

There being no further business, the meeting ended at 10:30 P.M. The next regular meeting of the City Council to be held on April 10th, 1945.

Read and approved 10 April 1945


Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD APRIL 10, 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 10th day of April, 1945, at eight o'clock P.M.

The usual order of business was temporarily dispensed with in order to hear from J. H. Gallarate, 949 Lombard Street, San Francisco, who stated that he was interested in obtaining a 10 foot right of way shown upon a map of Blocks 14 and 16, Sequoia Park #2 as being a 10 foot right of way dedicated to public use between Sequoia Drive and Madera Street. He stated he would like to have the City abandon this street that he might purchase the same, as this area lies between and adjacent to two parcels he is desirous of acquiring. After considerable discussion, the matter was referred

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