

MINUTES OF APRIL 9, 1946.

The regular meeting of the City Council on April 9, 1946, was adjourned by the City Clerk to Tuesday April 16, 1946, at 8:00 o'clock P.M., for the reason that a quorum was not present.

Read and approved

4/16/46

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF APRIL 16, 1946.

A regular meeting of the City Council was held on Tuesday, April 16, 1946, at 8 o'clock P.M.

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

The minutes of the meeting of March 12, 1946, were read and approved.

The minutes of the meeting of March 26, 1946, were read and approved. *also Apr 9, 1946*

Upon motion of Councilman Kientz, seconded by Councilman Love, a resolution was duly passed and adopted unanimously for the payment of Warrants #9306 to 9355 inclusive. *14-43-7*
On motion of Councilman Monte, seconded by Councilman Smith, the following Resolution was unanimously passed and adopted:

RESOLUTION NO. 398.
RESOLUTION DECLARING CANVASS OF RETURNS
AND RESULTS OF GENERAL MUNICIPAL ELECTION
HELD ON APRIL 9, 1946.

WHEREAS a general municipal election was held in the Town of San Anselmo, on Tuesday, the 9th day of April, 1946, as required by law, and

WHEREAS it appears that notice of said election was duly and legally given as required by law, that votin precincts were properly established; that election officers were duly appointed and served and election supplies furnished and that in all respects said election was held and conducted and the votes thereat received and canvassed and the reutrns thereof made and declared in the time, form and manner required by the Election Code of the State of California governing elections in cities of the sixth class, and,

WHEREAS the City Council of the Town of San Anselmo met at the council chambers in said Town of San Anselmo on Tuesday, the 16th day of April, 1946, to canvass the returns of said election and to install the newly elected officers and as a result of which, the Council finds that the number of votes, the names of the persons voted for, and other matters required by law, to be as hereinafter stated,

NOW THEREFORE, be it resolved as follows; That the said general municipal election was held and conducted in the Town of San Anselmo on Tuesday, the 9th day of April, 1946, in the time, form and manner as required by law, that there were four voting precincts established for the purpose of holding

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said election, consisting of a consolidation of the regular election precincts for holding state and county elections, as follows to-wit:

Consolidated Voting Precinct "A", comprising State and County Precincts Nos. 215, 216, 217, 218, 219, 221 and 222, and the polling place thereof was the City Hall on San Anselmo Avenue at Tunstead Avenue.

Consolidated Voting Precinct "B", comprising State and County Precincts Nos. 221, 226 and 227, and the polling place thereof was the Red Hill School, on northeasterly side of Sir Francis Drake Blvd., between Sonoma Avenue and Los Angeles Blvd.

Consolidated Voting Precinct "C", comprising State and County Precincts Nos. 223, 224, 228 and 230, and the polling place thereof was the Yolansdale School on Elm Avenue at San Anselmo Avenue.

Consolidated Voting Precinct "D", comprising State and County Precincts Nos. 225, 229, 231 and 232, and the polling place thereof was Falk's Garage on Butterfield Road at Sir Francis Drake Blvd.

That the whole number of votes cast in said Town was 920: that the names of the persons voted for, the officers to be filled at said election, together with the whole number of votes which they received in the entire Town is as follows, to-wit:

NAMES OF PERSONS VOTED FOR	OFFICES VOTED FOR	PRECINCTS				ABSENTEE VOTE
		"A"	"B"	"C"	"D"	
	COUNCILMAN					
R.E. (DICK) LOVE	FULL TERM	263	79	118	130	4
A. VON ROTZ	"	167	56	81	95	4
CECIL JOHN ALLEN	"	(65) 249	(63) 79	(47) 99	(10) 134	0
CLARENCE A. MILLER	"	329	102	140	149	3
GEORGE W. LINCH	"			1		
HARRY LE BAS	"					1
W.A. CAMPBELL	"			1		
	TREASURER					
WALTER G. THOMPSON	SHORT TERM	286	95	145	154	4
<i>Votes Cast</i>		416	174	181	195	

Be it further resolved that at said general election R. E. (Dick) Love, Cecil John Allen, and Clarence A. Miller were elected to the office of councilmen of the Town of San Anselmo for the full term of four years. Walter G. Thompson was elected to the office of treasurer of the said Town for the short term of two years.

The Clerk of the Town of San Anselmo is hereby ordered, as required by law, to enter on the records of the City Council of the said Town, a statement of the result of said election, showing:

1. The whole number of votes cast in said town.
2. The names of the persons voted for.
3. The office to fill which each person was voted for.
4. The number of votes given at each precinct to each of such persons.
5. The number of votes given in the Town to each said person.

The Clerk shall thereupon make and deliver to each of the persons elected a certificate of election signed by him and fully authenticated; he shall impose the constitutional oath of office and have each elected person subscribe his name thereto, whereupon each said elected person shall be inducted into the office to which he has been elected."

Thereafter, the Clerk administered the Oath of Office to the newly elected candidates and upon motion of Councilman Smith, seconded by Councilman Love, and unanimously passing, Councilman Monte was appointed Mayor of the Town of San Anselmo.

took his chair and spoke a few words of acceptance stating that his policy would be a continuance of cooperating with the wishes of the citizens of San Anselmo. He then appointed Committees as follows:

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|-----------------|---------------------|---|
| Arthur W. Smith | Police Commissioner | 9 |
| R. E. Love | Fire | " |
| C. A. Miller | Street | " |
| C..J. Allen | Finance | " |

A petition was received objecting to the contemplated use of property on the south line of Ross Avenue, presently the City Corporation Yard which had been acquired by Victor Vallerga, as the headquarters for the trucks and equipment of the SanAnselmo Garbage Disposal. As the objections appeared to be from the health standpoint for the most part it was referred to the City and County Health authorities.

A letter was received from the San Anselmo Chamber of Commerce requesting that a suitable traffic control sign should be installed at the intersection of Sir Francis Drake Blvd., and Tunstead Avenue due to the traffic problem at that point. Upon motion of Councilman Smith, seconded by Councilman Miller, the Chief of Police was authorized to have a survey made as to the best control and cost. Also, replacement of "STOP" and other delapdated traffic signs; for the most part these were war time signs and it was reported by the Clerk that replacements had already been ordered.

X← Also, suggested rounding off of the corner of Greenfield Avenue and Sir Francis Drake Blvd., adjacent to the old Railroad Right of Way for better traffic flow. This matter was referred to the Street Commissioner.

← Also, increased street lighting on Sir Francis Drake Blvd., from the wye toward Fairfax. This was referred to the City Clerk.

The Bellucci Bros., operators of the Veterans Taxi, made application through the City Clerk for permission to install a business sign on City property at the easterly end of the Grant foot bridge. This matter was referred to the City Attorney.

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A letter was received from Paul A. Lawrence, 199 San Francisco Blvd., the owner of the property at the southwest corner of San Francisco Blvd., and Santa Cruz, relative to the dirt moving operation by Columbus Pierce on the adjacent property and the fact that he was blocking and changing a water course of long standing. The Clerk was instructed to advise Mr. Pierce that he would be expected to continue the natural flow of water so as to drain into the catch basin provided on San Francisco Blvd.

A letter received from D. Imshenetsky and Brooks Pringle for improvements and the cost thereof of the continuation of Entrata Avenue beyond the present pavement. This was referred to the City Engineer for report.

A letter from the San Anselmo Chamber of Commerce accompanying a map delineating the suggestions of their committees for a revamped commercial area of the City.

The Clerk reported, pursuant to previous instructions of the City Council, that he had conferred with the two local bank managers and a realtor as to the present day value of property on Sir Francis Drake Blvd., adjacent to and Southeast of the old Cemetery Road. Opinions ranged from \$30 to \$40 per front foot.

The Hilldale Park subdivision maps were presented for approval. After some discussion, the City Engineer being absent, on motion of Councilman Smith, seconded by Councilman Love, the Clerk was authorized to approve the maps, providing they met with the approval of the City Engineer and the Fire Chief.

RESOLUTION NO. 399 - CONTRACT OF AGREEMENT BETWEEN THE TOWN OF SAN ANSELMO AND THE SUBDIVIDERS OF THE HILLDALE PROPERTY.

Upon motion of Councilman Love, seconded by Councilman Smith, Resolution No. 399, was duly passed and adopted, authorizing the Mayor and the Clerk to execute a contract with the subdividers for the satisfactory performance in developing the properties of the subdividers in accord with the plans and specifications submitted and that the Clerk correspond with the American Trust Co., San Anselmo, the depositary mentioned in the contract for the funds. The subdividers then presented a sketch of Sequoia Drive at Sir Francis Drake Blvd., and offered to deed a ten foot strip of their property on the easterly side of Sequoia Drive providing the said Sequoia Drive was widened by the City. No action was taken on this offer.

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On motion of Councilman Smith, seconded by Councilman Miller, it was ordered that improvements be made to Los Angeles Blvd., subject to the approval of the City Engineer.

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5-45-19-53

Upon motion of Councilman Smith, seconded by Councilman Miller, it was duly passed that the City accept the deed offered by Gertrude Blake and others, the said property being a portion of Lot 5A of the Bush Tract at the intersection of Sir Francis Drake Blvd., and San Anselmo Avenue and to pay the grantors \$15.00 therefore. It is contemplated that the City will round off this corner to expedite the traffic flow.

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The question of the drainage of Santa Cruz Avenue at San Francisco Blvd., was referred to the Street Commissioner for investigation.

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The Clerk was instructed to communicate with the Pacific Greyhound Lines requesting an additional bus stop at the easterly end of Suffield Avenue at Sir Francis Drake Blvd., for west bound buses.

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The Mayor requested the Clerk to address a letter of thanks to Mr. A. von Rotz and Mr. A. Kientz for their endeavors on behalf of the City while serving as City Councilmen.

The meeting was adjourned at 10:00 P.M., to Tuesday, April 23, 1946, at 8 o'clock P.M.

Read and approved

4/30/46

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD APRIL 23, 1946.

An adjourned regular meeting of the City Council was held on Tuesday, April 23, 1946, at 8 o'clock P.M.

Present: Councilmen Monte, Smith, Love, Miller and Allen.

Absent: None.

Mayor Monte presiding.

The reading of the minutes of the meeting of April 16, 1946, were dispensed with.

15-49-21-17

A letter from the City Engineer, reporting on the Hilldale Park subdivision, was read in which he made certain objections to the development as proposed. Letters of approval were received from the Manager of the Sanitary District and the San Anselmo Fire Chief as to the features of the development under their jurisdictions. The various objections of the City

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