

15-48

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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21-52-

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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Engineer were taken up individually and agreements were reached on the various items which will be embodied within a new set of plans and speculations to be filed with the Clerk and approved by the City Engineer. (Approval of the Council was made 4/16/46.)

8 Upon motion of Councilman Love, seconded by Councilman Smith, it was moved that the City appropriate \$600.00 toward the cost of widening and installing a culvert on Sequoia Drive at Sir Francis Drake Blvd., to be done by the Hilldale Park Subdividers subject to the approval of the City Engineer.

15 This being the time and place for opening bids as formally advertised, six bids were received, for the rounding of the corner and certain other work at Bridge Avenue and Sir Francis Drake Blvd.

T. Feibusch Construction Co., S. F.	\$5,595.00
John Carcano, San Rafael	5,264.90
E. A. Pollard, Fairfax	5,298.00
E. A. Forde, San Anselmo	7,012.00
Colonel F. Betz, Sausalito	5,426.80
James Ghilotti, San Rafael	7,459.50

24 The City Engineer reported that his estimate was \$4,945.00 and that the bids were reasonable in accord. Upon motion of Councilman Smith, seconded by Councilman Miller, it was duly moved that the contract be awarded to John Carcano of San Rafael on his proposal.

31 The City and County Health Authorities reported on their investigation of the premises occupied by the San Anselmo, Disposal on Mariposa Avenue at San Anselmo Avenue and with but a few minor exceptions found those premises entirely in order. The Clerk was instructed to advise Mr. Vallerga of the objections and that he correct the same.

A letter was received from Peter Bacigalupi, realtor, relative to the condition of Spring Grove Avenue, and was referred to the Street Department.

43 The recommendation of the City Engineer for the improvement of Entrata Avenue was read. The Clerk was instructed to communicate with D. Imshenetsky and Brooks Pringle who had requested this data.

49 The minutes of the meeting of City Planning Commission held on April 2, 1946, were read in full.

RESOLUTION NO. 400 - Abandonment of a portion of Oak Avenue Upon motion of Councilman Smith, seconded by Councilman Miller, Resolution No. 400, was duly passed and adopted, authorizing

the abandonment of a small portion of Oak Avenue. It was understood that this parcel will be conveyed to Mr. Warren P. Landon, an adjacent property owner, when the said abandonment is complete. (See minutes of City Planning Commission-4/2/46.)

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The petition of residents of the Barber Tract previously filed with the City Council, that the zoning in said tract be limited so as to exclude any commercial nurseries, commercial greenhouses or commercial truck gardens, was considered and discussed, as were the recommendations of the City Planning Commission as contained in their minutes of 4/2/46.

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The City Attorney reported on a discussion he had with the District Attorney concerning public acquisition of title to the Railroad Right of Way. The Clerk was instructed to communicate with the supervisors and suggest that that suit of condemnation be instituted and brought to conclusion at the earliest time.

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Morris Maier, President of the Board of Sanitary District #1, and Manager A. B. Shearer of said Board appeared and discussed the financial problems involved in the development of improved sewage treatment facilities for this area. They suggested an allocation to the District of 50% of the total allocated to this City from the so called 90 million dollar State Allocation of Matching Funds recently enacted. There was no action taken on this matter.

40-35-14-32

ORDINANCE NO. 291

AN ORDINANCE CALLING A SPECIAL ELECTION IN THE TOWN OF SAN ANSELMO FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF SAID TOWN OF SAN ANSELMO THE PROPOSITION OF INCURRING A BONDED INDEBTEDNESS OF SAID TOWN FOR THE ACQUISITION, CONSTRUCTION AND COMPLETION OF THE FOLLOWING MUNICIPAL IMPROVEMENT, TO WIT: A MUNICIPAL SWIMMING POOL AND AQUATIC GYMNASIUM TO BE LOCATED IN THE SAN ANSELMO PUBLIC PARK AND PLAYGROUND, TOGETHER WITH BUILDINGS, LIGHTING EQUIPMENT, WATER TREATMENT FACILITIES, SANITARY AND SEWER FACILITIES NECESSARY THEREFOR, AND OTHER WORKS, PROPERTY OR STRUCTURES NECESSARY OR CONVENIENT FOR A MUNICIPAL SWIMMING POOL FOR RECREATIONAL PURPOSES OF SAN ANSELMO; DECLARING THE ESTIMATED COST OF SAID MUNICIPAL IMPROVEMENT, THE AMOUNT OF THE PRINCIPAL OF SAID INDEBTEDNESS TO BE INCURRED THEREFOR, AND THE MAXIMUM RATE OF INTEREST TO BE PAID THEREON; MAKING PROVISION FOR THE LEVY AND COLLECTION OF TAXES; FIXING THE DATE OF SAID ELECTION, THE MANNER OF HOLDING THE SAME, ESTABLISHING ELECTION PRECINCTS AND POLLING PLACES FOR SAID ELECTION AND APPOINTING BOARDS OF ELECTION THEREFOR, AND PROVIDING FOR NOTICE THEREOF.

WHEREAS, the City Council of the Town of San Anselmo, by resolution passed and adopted at a regular meeting of said City Council on the 26th day of March, 1946, by affirmative vote of more than two-thirds of all of its members, did determine that the public interest and necessity demand the acquisition, construction and completion of the municipal improvement hereinafter mentioned, and did further determine the cost of said proposed municipal improvement will be too great to be paid out of the ordinary annual income and revenue of said municipality, which resolution was duly entered on the minutes of said meeting of said City Council and is now on file and of record in the Clerks office of said City, now, therefore,

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PLANNING EXHIBIT 52
OFFERED IN EVIDENCE

ACTION NO. 21649-50

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THE CITY COUNCIL OF THE TOWN OF SAN ANSELMO DOES ORDAIN, as follows:

Section 1. That a special municipal election be and is hereby ordered and will be held in said Town of San Anselmo on TUESDAY, the 28th DAY OF MAY, 1946, at which election shall be submitted to the qualified electors of said Town the question of incurring a bonded indebtedness of said Town for the objects and purposes set forth in the following proposition, to wit:

PROPOSITION: Shall the Town of San Anselmo incur a bonded indebtedness in the principal amount of \$75,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement to wit: A municipal swimming pool and aquatic gymnasium to be located in the San Anselmo public park and playground, together with buildings, lighting equipment, water treatment facilities, sanitary and sewer facilities necessary therefor, and other works, property or structures necessary or convenient for a municipal swimming pool for recreational purposes of San Anselmo?

The estimated cost of the municipal improvement set forth in said proposition is the sum of \$75,000 and the amount of the indebtedness proposed to be incurred for said municipal improvement is the sum of \$75,000.

Section 2. The said City Council does hereby submit to the qualified electors of said Town of San Anselmo at said special municipal election the said proposition set forth in Section 1 of this ordinance, and designates and refers to said proposition in the form of ballot hereinafter prescribed for use at said election. Said City Council proposes to issue and sell bonds of said Town of San Anselmo in the amount and for the object and purpose specified in said proposition if two-thirds of the qualified electors voting on such proposition at said special election shall vote in favor of said proposition. Said bonds shall be negotiable in form and of the character known as serial, and shall bear interest at a rate not exceeding five (5) per cent. per annum, payable semi-annually, which coupon rate shall not be exceeded in the issuance of said bonds, but may be decreased if the City Council shall obtain bids for the purchase of said bonds at any lower coupon rate and said bonds shall be offered for sale on the basis of the lowest net interest cost to the Town of San Anselmo. Said bonds may be issued in one or more divisions or series, and shall become due and payable in the manner provided by law, and a part thereof to be determined by the legislative body of said municipality, which shall not be less than one-fortieth of the whole amount of such indebtedness (evidenced by each issue or each series or division of such issue, as the case may be), shall be paid each and every year on a day and date to be fixed by the legislative body of said municipality. Provision is hereby made for the payment of the principal of and interest on said bonds as follows, to wit: The City Council of the Town of San Anselmo shall, at the time of fixing the general tax levy and in the manner for such general tax levy provided, levy and collect annually each year until said bonds are paid, or until there shall be a sum in the treasury of said Town set apart for that purpose to meet all sums coming due for principal and interest on such bonds, a tax sufficient to pay the annual interest on such bonds as the same becomes due, and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal. Said tax shall be in addition to all other taxes levied for municipal purposes, and shall be collected at the same time and in the same manner as other municipal taxes are collected, and be used for no other purpose than the payment of said bonds and accruing interest.

Section 3. Said special election shall be held and conducted, and the votes thereof canvassed, and the returns thereof made, and the results thereof ascertained and determined as herein provided; and in all particulars not prescribed by this ordinance said election shall be held as provided by law for the holding of municipal elections in said Town.

Section 4. All persons qualified to vote at municipal elections in said Town of San Anselmo upon the date of the election herein provided for shall be qualified to vote upon the proposition submitted at said special election.

Section 5. The polls at the polling places hereinafter designated shall be opened at seven o'clock A. M. of said day of election and shall be kept open continuously thereafter until seven o'clock P. M. of said day of election, when the polls shall be closed (except as provided in Section 5734 of the Elections Code), and the election officers shall thereupon proceed to canvass the ballots cast thereat.

Section 6. For the conduct of said special municipal election the Town of San Anselmo is hereby divided into four (4) special election precincts, and the general state and county election precincts into which said Town is divided for general state and county election purposes are hereby consolidated as hereinafter provided. The territory embraced within each of said precincts, the polling places therein, and the election officers appointed to conduct said election thereat are as follows, to wit:

CONSOLIDATED PRECINCT "A"

(consisting of Precincts Nos. 215, 216, 217, 218, 219, 220 and 222, within the Town of San Anselmo, as now established of record by the Board of Supervisors of the County of Marin, State of California, for general State and County election purposes).

Polling Place: City Hall on San Anselmo Avenue at Tunstead Avenue, San Anselmo, California.

Inspector: Grace I. Slyter.

Judge: Violet M. Pechner.

Clerk: Sylvia King.

Clerk: Marguerite L. Gandolfo.

CONSOLIDATED PRECINCT "B"

(consisting of Precincts Nos. 221, 226 and 227 within the Town of San Anselmo, as now established of record by the Board of Supervisors of the County of Marin, State of California, for general State and County election purposes).

Polling Place: Red Hill School, on the northeasterly side of Sir Francis Drake Boulevard between Sonoma Avenue and Los Angeles Boulevard, San Anselmo, California.

Inspector: Elise T. Chalmers.

Judge: Juliette M. Links.

Clerk: Elizabeth H. Gorfinkel.

Clerk: Isabel G. Porter.

CONSOLIDATED PRECINCT "C"

(consisting of Precincts Nos. 223, 224, 228 and 230 within the Town of San Anselmo, as now established of record by the Board of Supervisors of the County of Marin, State of California, for general State and County election purposes).

Polling Place: Ydandsdale School on Elm Avenue at San Anselmo Avenue, San Anselmo, California.
Inspector: Ruth M. Murgatroyd.
Judge: Irma Makinson.
Clerk: Charlotte A. Baloun.
Clerk: Edith L. Taylor.

CONSOLIDATED PRECINCT "D"

(consisting of Precincts Nos. 225, 229, 231 and 232 within the Town of San Anselmo, as now established of record by the Board of Supervisors of the County of Marin, State of California, for general State and County election purposes).

Polling Place: Falk's Garage on Butterfield Road at Sir Francis Drake Boulevard, San Anselmo, California.
Inspector: Harriet Romer.
Judge: Helen M. Lewis.
Clerk: Evelyn O. Pring.
Clerk: Amy Attley.

Section 7. The ballots to be used at said special municipal election shall be substantially in the following form, to wit:

No.	(This number is to be torn off by Inspector)	MARK CROSSES (X) ON BALLOT ONLY WITH RUBBER STAMP; NEVER WITH PEN OR PENCIL. (ABSENTEE BALLOTS MAY BE MARKED WITH PEN AND INK OR PENCIL) (Fold ballot to this perforated line, leaving top margin exposed)
.....	No.	

**MUNICIPAL BALLOT
SPECIAL MUNICIPAL BOND ELECTION
TOWN OF SAN ANSELMO
Tuesday, May 28, 1946**

INSTRUCTIONS TO VOTERS: To vote on any measure, stamp a cross (+) in the voting square after the word "YES" or after the word "NO."

All marks, except the cross (+) are forbidden. All distinguishing marks or erasures are forbidden and make the ballot void. If you wrongly stamp, tear or deface this ballot, return it to the Inspector of Election and obtain another. On absent voters' ballots mark a cross (+) with pen or pencil.

PROPOSITION: Shall the Town of San Anselmo incur a bonded indebtedness in the principal amount of \$75,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement to wit: A municipal swimming pool and aquatic gymnasium to be located in the San Anselmo public park and playground, together with buildings, lighting equipment, water treatment facilities, sanitary and sewer facilities necessary therefor, and other works, property or structures necessary or convenient for a municipal swimming pool for recreational purposes of San Anselmo?	YES	
	NO	

Section 8. Each voter to vote for said proposition hereby submitted and for incurring said bonded indebtedness set forth in said proposition shall stamp a cross (+) in the blank space opposite the word "YES" on the ballot to the right of said proposition, and to vote against said proposition and against incurring said indebtedness shall stamp a cross (+) in the blank space opposite the word "NO" on the ballot to the right of said proposition.

Section 9. The returns of said election shall be made out and signed by the election officers and shall be by them deposited with the City Clerk, together with the ballots cast at said election; and this City Council shall meet at its usual meeting place and canvass said returns on Tuesday, the 4th day of June, 1946, (being the first Tuesday after said election) at the hour of 8 o'clock, P. M., and declare the result of said election.

Section 10. The Clerk of the Town of San Anselmo is hereby directed upon the passage and adoption of this ordinance to publish the same once a week for two (2) weeks in the "San Anselmo Herald", which is a newspaper of general circulation published less than six (6) days a week in said Town of San Anselmo, and such publication shall constitute notice of said election. No other notice of the election hereby called need be given.

Section 11. This ordinance shall be forthwith entered upon the minutes of this City Council and in the Ordinance book of said Town. This ordinance being an ordinance calling and ordering an election shall take effect from and after its final passage and approval.

PASSED AND ADOPTED this 30th day of April, 1946, by the following vote:

- AYES: Councilmen Smith, Miller, Allen, Love, Monte.
- NOES: Councilmen None.
- ABSENT: Councilmen None.

D. FRANK MONTE
Mayor and President of the City Council
of the Town of San Anselmo, California.

Attest:
RAY M. OVERDICK
Clerk of the Town of San Anselmo, California.

The foregoing ordinance is presented to me for approval and is hereby approved this 30th day of April, 1946.

D. FRANK MONTE
Mayor and President of the City Council
of the Town of San Anselmo, California.

CLERK'S CERTIFICATE

I, RAY M. OVERDICK, Clerk of the TOWN OF SAN ANSELMO, California, do hereby certify that the foregoing ordinance is a full, true and correct copy of an ordinance introduced and read at an adjourned regular meeting of the City Council of said Town duly and regularly held on the 23rd day of April, 1946, and said ordinance was thereafter duly passed and adopted at adjourned regular meeting of said City Council duly and regularly held at the regular meeting place thereof on the 30th day of April, 1946, of which meeting all of the members of said City Council had due notice and at which two-thirds thereof were present, by the following vote:

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AYES: Councilmen Smith, Miller, Allen, Love, Monte.

NOES: Councilmen None.

ABSENT: Councilmen None.

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said ordinance is duly entered of record in Book 9 of Minutes of said Council, at pages 25 to 35, and in Ordinance Book No. 2 of said Town, and said ordinance is a full, true and correct copy of the original ordinance adopted at said meeting and entered in said minutes and ordinance book. That said ordinance has not been amended, modified or rescinded since the date of its passage and the same is now in full force and effect.

WITNESS my hand and the seal of the Town of San Anselmo this 30th day of April, 1946.
(seal)

RAY M. OVERDICK
Clerk of the Town of San Anselmo,
California.

Upon motion of Councilman Miller, seconded by Councilman Smith, it was moved that the election officials be paid \$7.50, and that the rent of the polling place for Consolidated Precinct "D" be \$5.00, for the Swimming Pool Bond Election to be held on May 28, 1946.

43-40-
RESOLUTION NO. 401. PUBLICATION OF NOTICES OF THE SWIMMING POOL

BOND ELECTION. Upon motion of Councilman Love, seconded by Councilman Allen, Resolution No. 401, was duly passed and adopted, authorizing publication of notices regarding the Swimming Pool Bond Election.

15-17
T. J. Donnelly appeared and objected to the large garage now being constructed on Calumet Avenue. The Building Inspector advised that the construction complies with the building ordinance in all respects. Also he reported that an owner adjacent to the westerly bank of the creek parallel to Calumet Avenue was depositing tremendous quantities of refuse in the creek at that point. The City Attorney and the Chief of Police were instructed to investigate this problem and make a report.

5-19-54-
Upon motion of Councilman Love, seconded by Councilman Smith, the fair market value of Lot 17 Block 13 Sequoia Park #2, was fixed in the sum of \$225.00, and the Mayor and the Clerk of the Town of San Anselmo were authorized and directed to make, execute and deliver a deed to Thomas L. and Edith L. Dempsey for said property and further, directed that all taxes and liens now a lien upon said property be cancelled.

40-19-
A letter was received from the firm of Malott and Peterson reporting that the tennis courts were badly in need of resurfacing with a proposal to do the same for the sum of \$650.00. No action was taken on this matter.

37-19-
Upon motion of Councilman Smith, seconded by Councilman Love, the City Clerk was authorized to place orders for three Chrysler sedans, at a price of approximately \$1650.00, each.

21-17
The Clerk was instructed to advise the Water District that the installation of a new main on San Anselmo Avenue should

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be done at once to clear the street for resurfacing to be done shortly. (See previous correspondence.)

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The Clerk was instructed to advise Louise O. Zirkle, the owner of a burnt out, delapidated and unused garage on Calumet Avenue at Sais Avenue, that the same be removed at once, calling her attention to the provisions of the ordinance provided in such cases.

The meeting was adjourned at 11:35 P.M., to Tuesday, April 30, 1946, at 8 o'clock P.M.

Read and approved

5/14/46
7/14/46

Ray M. Overdick
Ray M. Overdick, Clerk.
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MINUTES OF THE MEETING HELD APRIL 30, 1946.

An adjourned regular meeting of the City Council was held on Tuesday, April 30, 1946, at 8 o'clock P.M.

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

Absent: None.

Mayor Monte presiding.

The minutes of the meeting of April 16, 1946, were read and approved.

43-21-48-32-
RESOLUTION NO. 402. Mr. S. Archibald, representative for the San Francisco Theological Seminary told of the proposed plans of the said seminary and asked the reaction of the council to the idea of abandonment and closing of the present Kensington Road from Austin to Bolinas Avenue, and in lieu thereof opening and dedicating a new street approximately 200 feet west of the present Kensington Road. Upon motion of Councilman Love, seconded by Councilman Smith, the City Attorney was authorized to start the necessary proceedings, it being understood that all costs in the changeover will be chargeable to the seminary and final abandonment will be subject to the public hearing.

43-56-49-
RESOLUTION NO. 403. Upon motion of Councilman Smith, seconded by Councilman Miller, Resolution No. 403, was duly passed and adopted that in conformity with the recommendations of the City Planning Commission the adjustment is hereby made from the setbacks as established by Ordinance #254 for the Hilldale Park Subdivision. New setbacks are set forth on the filed map for said subdivision.

A letter was received from the Chief of Police rela-

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