

A regular meeting of the City Council was held on  
 Tuesday, May 14, 1946, at 8 o'clock P.M.

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

Absent: None.  
 Mayor Monte presiding.

RESOLUTION NO. 408. Four Lane Highway between San Anselmo and  
 San Rafael. <sup>43-21-5-45</sup> Fred Cairns and others representing the San Rafael

Chamber of Commerce appeared and discussed the present congested  
 condition of the present highway between San Anselmo and San  
 Rafael; the Council was informed that the Directors of the San  
 Anselmo Chamber of Commerce had discussed and were in accord  
 with the views expressed by Mr. Cairns. Upon motion of Council-  
 man Smith, seconded by Councilman Love, Resolution No. 408, was  
 duly passed and adopted that the San Anselmo City Council go on  
 record as favoring the early acquisition and construction of a  
 four lane highway between San Anselmo and San Rafael.

The minutes of the meeting of April 23, 1946, were  
 read and approved.

The minutes of the meeting of April 30, 1946 were  
 read and approved.

RESOLUTION NO. 409. Instruction to property owner to install  
 culvert to maintain natural water course. <sup>43-12-</sup> Upon motion of

Councilman Love, seconded by Councilman Allen, Resolution No.  
 409 was duly passed and adopted that C. L. Pierce, the owner  
 of Lots 260-261-262-263, Short Ranch #2, (W/S of San Francisco  
 Boulevard south of Santa Cruz Avenue) had closed up a natural  
 water course, was ordered to provide for the natural flow of  
 water over that same course within thirty days.

NATURAL WATER COURSES.

Following the suggestion of Councilman Miller <sup>35-32-12</sup> the City  
 Attorney was instructed to draft an ordinance which would make  
 it necessary for the owner of property to provide for the  
 natural flow of water before a construction permit would be  
 issued.

MARIN MUSIC CHEST.

Upon motion of Councilman Miller, <sup>6-19-</sup> seconded by Councilman  
 Smith, it was duly moved and adopted that \$25.00 be paid to  
 the Marin Music Chest as an advertisement or music appropriation.

12-31  
DRAINAGE ON PROPERTY ON SIR FRANCIS DRAKE BOULEVARD ADJACENT  
TO PACIFIC GAS & ELECTRIC SUBSTATION.

A letter was received from Attorney George A. Corwin calling attention to unnatrual contents of drainage from culvert emptying on lands of Felix Guasco on Sir Francis Drake Boulevard adjacent to Pacific Gas & Electric Substation. This matter was referred to Councilman Miller.

IMPROPER USE OF LOT 1 SAN RAFAEL HEIGHTS.

12

56-39  
A letter was received from Guido Milani calling the City Councils attentione to alleged improper use, as set forth in Zoning Ordinance No. 254, of Lot 1 San Rafael Heights at the corner of Sequoia Drive and Greenfield Avenue. This matter was referred to the Chief of Police.

TRAFFIC CONTROL SIGNALS.

52-  
The proposal of Crousse Hinds Co., for the installation of traffic control signals on Sir Francis Drake Boulevard at Tunstead Avenue, and at Redhill Avenue Wye following their survey was referred to Councilmen Smith and Allen.

SURFACING ON UNIMPROVED STREETS.

45-  
Upon motion of Councilman Miller, seconded by Councilman Smith, it was duly passed that the City Engineer be requested to look over and prepare and estimate of the cost of surfacing all of Allyn Avenue, said job to be as low in cost as possible 32 but sufficient to save undue future maintenance. The same for Crooked Avenue and Madera Avenue, a portion thereof, in Sequoia Park.

WARRANT PAYMENT APPROVAL.

39-  
Upon motion of Councilman Allen, seconded by Councilman Love, a resolution was duly passed and adopted for the payment of Warrants #9356 to 9407 inclusive.

25. MILE STREET MARKING.

43

52-  
Following discussion of the excessive rate of speed by motorists in the City the purchasing agent was instructed to acquire a stencil for marking the pavement with a large 25.

43-45-48  
RESOLUTION NO. 410. CLOSING A PORTION OF KENSINGTON ROAD.

48

Upon motion of Councilman Smith, seconded by Councilman Miller, it was duly passed and adopted that the portion of Kensington Road, between Austin Avenue and Bolinas Avenue be abandoned, subject to public hearing and in conformity with the provisions of Section 32<sup>20</sup> of the streets and highway code.

53

56

AB1572

SAN ANSELMO-SAN RAFAEL CITY LIMITS LINE.

15-4-

The City Engineer was instructed to confer with former City Engineer, John Oglesby, to the end that the San Anselmo San Rafael city limits be definitely established, there being some dispute at present.

GREYHOUND BUS PROPERTY, condition of

21-6

The City Clerk was instructed to work with Secretary Knox of the San Anselmo Chamber of Commerce to the end that a material improvement be made in the appearance of the Greyhound Bus property.

A. VON ROTZ, appreciation of services of,

9-

Mayor Monte on behalf of the City Council presented the former Mayor A. von Rotz with a Mayors' star as a memento of his years of service and a sign of the appreciation of the City.

The meeting was adjourned at 10:10 P.M. to Tuesday, June 4, 1946, at 8 o'clock P.M.

Read and approved 6-11-46

*Ray M. Overdick*  
Ray M. Overdick, Clerk.

EXHIBIT 55  
IN EVIDENCE  
NO. 21649-50

MINUTES OF THE MEETING HELD JUNE 4, 1946.

An adjourned regular meeting of the City Council was held on Tuesday, June 4, 1946, at 8 o'clock P.M.

- Present: Councilmen Monte, Smith, Love, and Miller.
- Absent: Councilman Allen.
- Mayor Monte presiding.

The reading of the minutes of the meeting of May 14, 1946 were dispensed with.

43-14-9

RESOLUTION NO. 411

DECLARING CANVASS OF RETURNS, AND RESULT OF SPECIAL BOND ELECTION HELD MAY 28, 1946

WHEREAS, the City Council of the Town of San Anselmo, by Ordinance No. 291, duly called and ordered held in said Town an election on the 28th day of May, 1946, for the purpose of submitting to the qualified voters and electors thereof the proposition hereinafter specified; and