

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

WHEREAS, said ordinance calling and ordering said election was duly published as required by law and by said ordinance, as appears from the affidavits of publication now on file in the office of the Clerk of the Town of San Anselmo; and

WHEREAS, it appears that said special election was duly held in accordance with law and with said call, on the said 28th day of May, 1946, as aforesaid, and that the polls for said election were kept open during the time required by law, and that said election was held and conducted, and the votes thereat received and canvassed, and the returns thereof ascertained, determined and declared, all as provided by the laws of the State of California, and by said ordinance; and

WHEREAS, on this day, to wit, the 4th day of June, 1946, at the hour of 8:00 P.M., the City Council of the Town of San Anselmo met at its usual place of meeting and has canvassed the returns of said special election as required by law, and the result of said canvass is found to be as hereinafter stated and set forth:

IT IS HEREBY RESOLVED, DETERMINED AND DECLARED

by the City Council of the Town of San Anselmo as follows:

1. That the proposition voted upon at said special election was as follows:

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?

2. That by said ordinance calling said special election it was provided that for the purposes of said election said Town of San Anselmo should be divided into four special election precincts, and that the number of votes cast at said special election in favor of and against said proposition was as follows:

Number of votes cast in
favor of said proposition:

Number of votes cast
against said proposition:

635

580

3. That the total number of votes cast at said special election was _____ votes; that the number of votes cast in each precinct for and against said proposition was as follows:

<u>Precinct</u>	<u>Votes for said Proposition</u>	<u>Votes against said Proposi- tion</u>
CONSOLIDATED PRECINCT A	<u>233</u>	<u>273</u>
CONSOLIDATED PRECINCT B	<u>142</u>	<u>90</u>
CONSOLIDATED PRECINCT C	<u>131</u>	<u>112</u>
CONSOLIDATED PRECINCT D	<u>126</u>	<u>104</u>
<i>Absentee</i>	<u>3</u>	<u>1</u>
	<u>635</u>	<u>580</u>

That 0 ballots were spoiled and not counted.

4. That all absentee voter ballots have been duly received and canvassed in time, form and manner as required by law, and the result of the absentee vote for and against said proposition submitted at said election is as follows:

ABSENTEE VOTE

Absentee applications filed	<u>4</u>
Ballots returned (total vote cast)	<u>4</u>
Votes rejected (ineligible)	<u>0</u>
Spoiled ballots	<u>0</u>
Ballots counted (regular)	<u>4</u>
Absentee Votes "YES"	<u>3</u>
Absentee Votes "NO"	<u>1</u>
Total absentee vote	<u>4</u>

That the total number of votes cast at such election for and against said proposition voted upon at said election, including the foregoing absentee votes, was as follows:

Total Vote For: 635

Total Vote Against: 580

5. That ^{the} more than two thirds of all of the votes cast at said special election were in favor of said proposition and ~~authorized the incurring of a bonded debt for the purpose set forth therein,~~ and that said proposition ^{failed to} carried.

That the Clerk of the Town of San Anselmo be, and is hereby, instructed to enter this resolution on the minutes of this City Council as a statement of the result of said election.

PASSED AND ADOPTED this 14th day of June, 1946, by the following vote:

AYES: COUNCILMEN SMITH-MILLER-LOVE-MONTE.
NOES: None
ABSENT: ALLEN

Spurl U. Frank Monte
Mayor and President of the City Council of the Town of San Anselmo, California

ATTEST:
[Signature]
CLERK

Presented to and approved by me this 14th day of June, 1946.

Spurl U. Frank Monte
Mayor and President of the City Council of the Town of San Anselmo, California

21-24-37
REFUSE RECEPTACLES.

A letter received from Mrs. C. H. Henderson in which she suggested refuse receptacles to be located in appropriate locations. The purchasing agent was authorized to acquire

suitable containers if and when they are available.

DEED ROBERT A. CAREY TO CITY, acceptance of,

5-32

5 Upon motion of Councilman Miller, seconded by Councilman Love, the Mayor and the City Clerk were authorized to accept and record a deed to property in the Rosenthal Tract from Robert S. and Virginia Carey. This transaction is to correct an error in description in the deed by the City to Carey previously executed.

DEED CITY TO WM. & CUCA MEYER, execution of,

5-19-54-32

19 Upon motion of Councilman Smith, seconded by Councilman Miller, the fair market value of Lot 2 Blk 2 Hawthorne Hills #2 was fixed in the sum of \$650.00 and the Mayor and the City Clerk of the Town of San Anselmo were authorized to make, execute and deliver a deed to William and Cuca Meyer, and further directed the Tax Collector to cancel all liens against said property.

DEED CITY TO MAURICE AND SOPHIE BERTAUCHE, execution of,

5-19-54-32

25 Upon motion of Councilman Love, seconded by Councilman Smith, the fair market value of Lot 4 Resub of Lot 62 and ptn 63 Bush Tract was fixed in the sum of \$1,000.00 and the Mayor and the City Clerk of the Town of San Anselmo were authorized to make, execute and deliver a deed to Maurice and Sophie Bertaucke, and further directed the Tax Collector to cancel all liens against said property.

DEED CITY TO ROLAND W. AND HERMELINE WHITTED, execution of,

5-19-54-32

32 Upon motion of Councilman Smith, seconded by Councilman Miller, the fair market value of a ptn of Lot 15 Rosenthal Tract was fixed in the sum of \$160.00 and the Mayor and the City Clerk of the Town of San Anselmo were authorized to make, execute and deliver a deed to Roland W. and Hermeline Whitted, and further directed the Tax Collector to cancel all liens against said property.

ADJUSTMENTS IN PROVISIONS OF ORDINANCE NO. 254.

54 Following approval by the City Planning Commission of an application by Mr. Neil Whitman on property located at *SF Drake Blvd.* being Bush Tract be adjusted to allow two dwellings on 9500 square feet. Upon motion of Councilman Love, seconded by Councilman Smith, the recommendation of the City Planning Commission was approved.

There being no further business the meeting ended at 9:10 P.M.

Read and approved 6/11/46

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF JUNE 11, 1946.

A regular meeting of the City Council was held on Tuesday, June 11, 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 May 14, 1946 were read and approved.

The minutes of the meeting of June 4, 1946 were read and approved.

45-8
REQUEST FOR GROVE HILL AVENUE IMPROVEMENT.

Dr. Lowe, the present owner of the Girdlestone property in Sequoia Park, reported that Grove Hill Avenue to his property was in a defective and dangerous condition and he requested that some maintenance be done. This request was referred to Councilman Miller.

GREYHOUND BUS SERVICE ON SAN ANSELMO AVENUE.

52-21-9
A letter was received from the San Anselmo Chamber of Commerce to the effect that the Greyhound buses are operating on San Anselmo Avenue in violation of good judgement and their franchise, by stopping at numerous points and without due consideration of the rights of the motoring public. The Mayor appointed a committee of R. E. Love, Wm. A. Campbell and Donald T. Wood to confer with the Greyhound representatives.

LEAVE OF ABSENCE EXTENSION, CHARLES LEZZENA.

38-17
Following the reading of the recommendation of Dr. A. J. Schwarz to the effect that the leave of absence of Charles Lezzena should be extended; upon the motion of Councilman Love, seconded by Councilman Allen, said leave, without pay, was extended for a period of 3 months, to September 18, 1946.

APPOINTMENT OF FIREMAN, CHESTER SMITH.

38-17
Upon motion of Councilman Love, seconded by Councilman Miller, Chester Smith was appointed a Fireman at \$225.00 per month.

ABB572

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