

MINUTES OF JULY 23, 1946.

adjourned.

A regular meeting of the City Council was held on Tuesday, July 23, 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 July 9, 1946, were read and approved.

Report of the Building Inspector for June 1946 was read and filed.

Minutes of the Marin County Association of Fire Departments, meeting of June 21, 1946 was read and filed.

COUNTY SHARE OF \$90,000,000 STATE ALLOCATION.

Received recommendations of T. F. Bagshaw, Chairman of Marin County Supervisors which were adopted by them July 15, 1946.

BACHMAN SUBDIVISION.

Received tentative map of Bachman Subdivision from County Planning Commission to be considered by them on July 31, 1946.

SPAULDING STREET CLOSING.

This being the time and place set for public hearing of protests in the matter of Spaulding Street Closing, Attorney George Corwin, for Mr. W. L. Deysher advised that he had consulted with Mr. R. Lang, petitioner for the closing and that an agreement had been reached for a partial closing of the said streets. Upon Motion of Councilman Smith, seconded by Councilman Miller, the amended resolution was adopted.

KENSINGTON ROAD CLOSING.

There having been no formal protests filed in the proposed Kensington Road Closing and it being understood that the plans and specifications for the new street to be known as Kensington Road, have been approved by City Engineer, Siemer, that the Seminary is to install water mains and two hydrants and do the work of paving curbs and gutters on said new road, Upon motion of Councilman Smith, seconded by Councilman Miller that

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the resolution of closing and abandonment be adopted.

TAXICAB ORDINANCE: discussion relative to reducing the fees for limited certificates issued under the said ordinance, but decided no change was advisable.

SUIT TO CONDEMN SITE FOR FIRE HOUSE.

Mr. Peter Bertoni and Mr. A. H. Tucker requested reconsideration of City's plan of condemnation for Fire House Site on property of above opposite Madrone Avenue on Sir Francis Drake Blve. It was agreed to meet with the protestants at the property at 2:00 P.M. Saturday, July 27, 1946.

CONSTRUCTION CONFORMING WITH BUILDING CODE:

It was agreed that any pre-fab or pre-cut building plan for proposed construction in the City must in all respects conform to the Building code to be allowable. It was agreed that a study of this subject must be made for the future as well as investigation of the provisions of Ordinance 226 relative to the special inspection provisions.

RENTAL OF SUB²STATION:

P. A. Quigley proposed the sum of \$50.00 a month to month rental fee for the easterly portion of the sub-station, it being understood that he would be responsible for and would build a fence or barricade around the present^y stored O.C.D equipment and further that he would be pleased to assist the City in disposing of such property as the City desired at no expense to the City. Without vote, it was indicated that this plan would be acceptable.

CIVIL SERVICE EXAMINATION-POLICE AND FIRE DEPARTMENTS.

Upon motion of Councilman Smith, seconded by Councilman Love, it was unanimously adopted that the examination for eligible lists for Departments of Police and Fire held on July 13, 1946 be approved, that certificate of special examiners be approved and that H.E. Brower-C.D. Smith-W.A. ~~Canepa~~^{ONE} and H.B. Griffith be certified to Personnel Clerk for Departments of Fire, and that Pierce Jones and Daniel Mc Carthy be certified for Police Dept.

Upon motion of Councilman Smith, seconded by Councilman Miller, it was unanimously adopted that Brower, Smith, Canepa,

Griffiths be appointed to the Dept of Fire in classified service and that Jones be appointed to the Dept of Police.

Upon motion of Councilman Love, seconded by Councilman Allen, it was unanimously adopted that the Fire Chiefs of Ross, Kentfield and Larkspur be appointed Oral Examiners in connection with the Promotional examination for Dept. of Fire, for the ranks of assistant chief and captain held on said date, Oral examination to be held at 10:00 o'clock A.M. 8/10/46- City Hall, San Anselmo.

RESOLUTION 417-ACCEPTANCE OF DEED FOR SUBSTATION PROPERTY.

Upon motion of Councilman Allen, seconded by Councilman Miller, it was unanimously adopted that the deed for the Substation property recently acquired from the North Western Pacific Railroad Company be accepted.

ORDINANCE #295-AN ORDINANCE AMENDING ORDINANCE NO. 212 OF THE TOWN OF SAN ANSELMO ENTITLED "ORDINANCE IMPOSING LICENSE FEES ON BUSINESSES, PROFESSIONS, CALLING, TRADES OR OCCUPATIONS TRANSACTED OR CARRIED ON WITHIN THE TOWN OF SAN ANSELMO" BY THE ADDITION THERETO OF THREE NEW SECTIONS TO BE DESIGNATED AS 1(a), 2(a), and 2(b) RESPECTIVELY.

The above Ordinance was introduced and was read in full at the meeting of July 9, 1946. Now, following the reading of the title, upon motion of Councilman Smith, seconded by Councilman Miller, it was unanimously adopted that further reading be dispensed with.

Upon motion of Councilman Miller, seconded by Councilman Smith it was unanimously adopted that the above ordinance be adopted.

SALE OF LOT IN SEQUOIA PARK TO R.A. CURRIE.

Upon motion of Councilman Love, seconded by Councilman Smith, it was unanimously adopted that the fair market value of lot 2 in block 18 Sequoia Park #2 be set at \$550.00, that the Mayor and Clerk be authorized to execute a deed to the purchaser, Robert A. Currie, the high bidder at a public sale held June 29, 1946, and that the tax collector be authorized to cancel all tax liens against said property.

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NEW WATER MAIN ON SAN ANSELMO AVE.

The Clerk was instructed to again write to the Water District asking them to proceed at once with the installation of the new Water Main of San Anselmo Avenue , that the City repaving job may then proceed.

TAXICABS-COMPLIANCE WITH ORDINANCE #290

The Clerk was instructed to request Veterans Taxi Service and Dans Radio Taxi to appear at the meeting 8/6/46 that the further hearing may be held on the certificate of convenience and necessity and that they may be informed that strict compliance with the ordinance is essential.

CHAMBER OF COMMERCE LETTER OF RECOMMENDATION.

Letter received from Chamber of Commerce in which the following recommendations were made:

1. "It is recommended that a weekly practice be established for the opening of firehydrants and flushing out our ditches and sewers, to eradicate as far as possible, unpleasant smells, and to promote health as well as add to the general cleanliness and appearance of our city. That practice would also assure proper operating conditions of the hydrants for any emergency that might arise." The Fire Chief remarked that such weekly practice would tend to disturb the sediment in the mains causing domestic consumers constant flow of dirty water, also, that the regulations of the Water District does not permit such use.

2. "It is recommended also, that an abundance of POISON-OAK now growing in profusion and endangering pedestrians at and near Humboldt and Lansdale Avenues be eradicated quickly as possible." This matter was turned over to the Street Dept. for attention.

3. "It is recommended that a sufficient fence be erected between the creek and the old brick building, formerly used as a railway power house, as a means of stopping Greyhound buses and other vehicles from using that property as a shortcut, during which time great clouds of dust are stirred up and blown into offices and stores along Drake Boulevard causing great inconvenience and loss of valuable stock. It is our opinion that this matter

should have immediate attention in view of the fact that the Greyhound Company have been asked to take preventive measures, with no action taken to date. " This matter will be taken care of at the earliest possible moment.

4. "It is recommended that the hazardous, tall dry weeds resembling a hay field, between the Chinese Grocery and the Herald Publishing Company along San Anselmo Avenue be burned forthwith, since they can provide the means of serious fire, resulting in heavy loss of our valuable downtown business property." The Fire Chief reported that he would give this his immediate attention.

5. "It is recommended that provisions be established limiting parking of automobiles to one side of the street only, along San Anselmo avenue between Ross and Bolinas avenues. With parking on both sides as is now the practice, merchants and residents complain that there exists but a narrow lane for daily traffic, and danger for our firemen in answering calls."

6. Finally, it is recommended that, in view of the fact that we are now enjoying the benefits of a generous parking lot along side of the American Trust Bank Building, ALL CAR PARKING ON TUNSTEAD AVE. BETWEEN SAN ANSELMO AVE. AND DRAKE BOULEVARD BE DISCONTINUED. The greatest reason for that action is that when probable shoppers approach and are ready to turn into Tunstead avenue at that point, (which is our FRONT DOOR) and view the crowded condition, they are apt to, and oftentimes do drive on to other points to spend their money. The trend now is to wipe out bottle necks and here we have one that needs attention without further delay." The Mayor appointed Councilman Miller & Councilman Smith and Chief of Police Wood to study these two proposals.

LOOSE NEWSPAPERS STREWN AROUND.

Mr. W. A. Campbell reported a great amount of waste paper strewn around, especially at the Lansdale & San Anselmo Ave. intersection, alleagealy caused by news carriers who leave or scatter their refuse on leaving the location. The Clerk was instructed to write the San Rafael Independent, San Francisco Call Bulletin, and San Francisco News and request their cooperation.

There being no further business the meeting was adjourned at 11:10 P.M. to meet again on 8/6/46 at 8 P.M. at which time the financial program for the year 1946-47 will be discussed and the tax rate arrived at.

Read and approved

8/6/46

Ray M. Overdick
Ray M. Overdick, Clerk

MINUTES OF THE MEETING HELD AUGUST 6, 1946.

A regular meeting of the City Council was held on Tuesday, August 6, 1946, at 8 o'clock P.M.

Present: Councilmen Monte, Love, Miller and Allen.

Absent: Councilman Smith

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

SUBFIELD AVENUE SPEEDWAY

Petition received from residents of Suffield Ave. in which they complained of excessive speed by motorists and requested that dips be placed in the said street, as well as two warning signs that traffic may be effectively slowed up. This was referred to Councilman Miller and Chief of Police Wood.

C.R. VOIGTLANDER, POLICE OFFICER-RESIGNATION

Letter of resignation of Police Officer C.R. Voigtlander in which he stated that insufficient salary as well as lack of any retirement provisions had prompted his action. The matter was continued.

ROY MAGNAGHI, POLICE OFFICER-LEAVE OF ABSENCE

Letter requesting a leave of absence for a period of 90 days was requested by Roy Magnaghi, due to ill health. This matter was continued.

D.A.V. ANNUAL FOR-GET-ME-NOT DRIVE, to be held in San Anselmo on Wednesday September 4, 1946, and permission requested therefore upon motion of Councilman Love, seconded by Councilman Miller that said permit be granted.

FINANCIAL PROGRAM & CITY TAX RATE

This matter was continued to 8/13/46 at the