

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

request of Mr. W. A. Campbell representative of the Yolansdale-Red Hill Improvement Club.

EMPLOYEES RETIREMENT

Mayor appointed a committee comprised of W.S. Myers Chairman, F.J. Crisp and Geo. Franzman to further explore the possibilities of a retirement system for the City employees.

MORNINGSIDE COURT #3

Upon motion of Councilman Miller , seconded by Councilman Allen that the tentative map filed this date by Mr. R.A. Carey, Subdivider, be accepted subject to his supplying the City Engineer with all construction and other data necessary under the provisions of the subdivision ordinance that the same may have the approval of the City Engineer in all respects prior to filing the final map for approval.

RAILROAD RIGHT OF WAY

The Clerk reported that all difficulties in the acquisition of the Railroad interest in the Railroad right of way from Sycamore Ave. to the Fairfax City limits had been cleared up, that a quitclaim deed had been delivered to the San Rafael Land Title Co. with demand for \$25.00 in payment, that a check had been forwarded to the said Title Co. Upon Motion of Councilman Miller, seconded by Councilman Love that the deed be accepted.

COUNCILMAN SMITH, took his place at the Council table at 9:25 P.M.

ARROYA BRIDGE

City Engineer Siemer then reported satisfactory progress, under present condition, on the construction of the Arroyo Bridge and that the structure should be passable within three to six weeks.

CHAMBER OF COMMERCE RECOMMENDATIONS

Secretary Knox of the Chamber of Commerce reported that Arts Grocery Store, Yolanda Station was using the Side Walk to display merchandise to the extent that pedestrians were practically denied the use of the sidewalk. This was referred to the Police Dept.

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Mayor Monte volunteered to discuss the subject of paving of the Greyhound properties at the Main Depot with Mr. Bond of the Greyhound in company with Mr. Knox to the end that this matter be cleared up at once.

DAMAGE TO BROOKSIDE MEADOWS STREETS

Due to damage being done to the streets in Brookside Meadows by the excessively large equipment of Piombo Brothers, contractors for the San Anselmo Elementary School District, it was suggested by City Engineer Siemer that the School authority should be contacted as well as Piombo Bros. that the contractors should be held responsible for the said damage due to their negligent use of the streets and that the school district should withhold payment of about \$300.00 to the said contractors to cover necessary repairs.

GERLACH ROAD & UPPER OAK AVE.

City Engineer reported these streets are practically impassible and should be fixed. Referred to street Dept.

CHANGE OF ZONING-KENTFIELD

City Engineer reported that he is informed that a public hearing is set before the County Planning Commission in the matter of rezoning properties of the Kent Estate on Kent Ave. opposite the old Kentfield Railroad station. Upon motion of Councilman Smith, seconded by Councilman Miller it was unanimously adopted that the Clerk write a letter of protest in this matter to the County Planning Commission with copies to the Mayor of Ross, Larkspur and Corte Madera and to the effect that if in the wisdom of the Commission that the property in question should be zoned commercial, the Kent interest should be requested to convey to the affected governing bodies all of their right title and interest in the abandoned Railroad Right of Way.

There being no further business the meeting was ended at 9:50 P.M.

Read and approved

8/13/46

Ray M. Overdick
Ray M. Overdick

ADDITION TO MINUTES OF 8/6/46AN ORDINANCE AMENDING ORDINANCE NO. 254 OF THE TOWN OF SAN ANSELMO AND CHANGING THE PROPERTY DISTRICT CLASSIFICATION OF CERTAIN PROPERTY FROM FIRST RESIDENTIAL TO COMMERCIAL ZONING.

This proposed ordinance was presented for first reading and was read in full.

MINUTES OF THE MEETING HELD AUGUST 13, 1946.

A regular meeting of the City Council was held on Tuesday, August 13, 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 August 6, 1946 were read and approved.

The annual reports for the Nursing Division and the Sanitation Division of the Marin County Health Department were read and filed.

There was considerable discussion of modifying that section of Ordinance #290 which deals with soliciting passengers by taxi drivers and it was the unanimous decision of the Council that said section should stand as it now reads and be strictly enforced.

SECOND HAND CARS AND TRUCKS-SIGNAL SERVICE STATION.

Upon motion of Councilman Smith, seconded by Councilman Miller, permission was granted to Charles A. Jones, Jr., and James D. Watson, Sr., to sell second hand cars and trucks at the Signal Service Station, 717 San Anselmo Avenue, provided there are no major repairs to cars or wrecking of cars on said premises.

OFFER FOR PURCHASE OF LOT - SEQUOIA PARK.

Upon motion of Councilman Smith, seconded by Councilman Love, the fair market value of \$750.00 was placed on Lot 1 Blk 5 Sequoia Park Section 2, subject to the approval of the Council after their survey.

DISASTER AND RELIEF ORGANIZATION-AMERICAN LEGION.

Letter received from the San Anselmo Post #179 of the American Legion recommending the organizing of a disaster and relief group in the event of floods, fires, riots, etc. The Council

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