

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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approved of such an organization and referred the matter to the Chief of Police.

Report of the Building Inspector for the month of July, 1946 was read and approved.

TAX RATE.

On motion of Councilman Love, seconded by Councilman Allen, the following tax rates were unanimously adopted for the year 1946-47:

<u>FUND</u>	<u>OLD TOWN</u>	<u>NEW TOWN</u>
General	\$1.00	\$1.00
Library	.08	.08
Park & Recreation	.04	.04
Municipal Bonds	<u>.04</u>	<u>      </u>
	\$1.16	\$1.12

LIBRARY RATES.

Following discussion of the low rates for out of town users of the San Anselmo Public Library, the Council instructed the Deputy Clerk to notify the Library Board of their unanimous recommendation for higher rates for out of town applicants.

BUILDING WITHOUT CONTRACTORS LICENSE.

A committee composed of Councilmen Love and Smith, Building Inspector Marcucci and City Engineer Siemer were instructed to revise that section of Ordinance #226, pertaining to the charge made for a special inspection fee when the work is not done by a licensed contractor and to report their recommendation at the next meeting.

ORDINANCE NO. 296. AN ORDINANCE AMENDING 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.

The above Ordinance was introduced and was read in full at the meeting of August 6, 1946. Now, following the reading of the title, upon motion of Councilman Smith, seconded by Councilman Love, it was unanimously adopted that further reading be dispensed with.

Upon motion of Councilman Love, seconded by Councilman Miller,, the above ordinance was unanimously adopted.

WARRANT PAYMENT APPROVAL.

Upon motion of Councilman Allen, seconded by Councilman Love, a resolution was duly passed and adopted for the payment of Warrants #9542 to 9601 inclusive, excluding #9569.

REPAIRS TO BROOKSIDE DRIVE.

Following discussion regarding repairs to damaged pavement on Brookside Drive, the Council duly decided that the necessary work would be done as soon as practical and that the cost over and above the base would be billed to Pimobo Bros.

PARKING SURVEY.

Chief Wood as spokesman for the committee appointed to study parking problems reported it was their recommendation that parking be allowed as usual on Tunstead Avenue between San Anselmo Avenue and Sir Francis Drake Blvd., and that the curbing along the railroad right of way on San Anselmo Avenue between Ross Avenue and Bolinas Avenue be removed and the necessary space for diagonal parking be leveled off.

PARKWAY ON BUTTERFIELD ROAD.

The parkway at Butterfield Road and Sir Francis Drake Blvd., was recommended as the best site for a bus stop to service residents of Hawthorne Hills. The suggestion of cutting the parkway back three feet and putting in a cement landing was met with approval by the Council. City Engineer Albert Siemer stated that this and the parking improvements could be done through Gas Tax Funds.

CIVIL SERVICE PROMOTIONAL EXAMINATION REPORT.

Upon motion by Councilman Love, seconded by Councilman Allen, it was unanimously adopted that the certificate of Special Examiners be approved and the following promotions be certified to the Personnel Clerk:

Francis A. Sousa	94.3%	Assistant Chief-Fire Dept.
John W. Bell	88.8%	Captain "
Charles Pinza	86.3%	" "

AMENDMENT TO CIVIL SERVICE ORDINANCE.

Upon motion of Councilman Allen, seconded by Councilman Miller, it was unanimously adopted that the rules and regulation of the Civil Service Ordinance be amended to provide a five point credit for veterans in original examinations.

R. A. CAREY SUBDIVISION.

Sam Knoles requested that residents near the proposed subdivision of R. A. Carey be notified when plans and specifications for said subdivision were presented for approval as there will be objection to any change in the naming of

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streets. The City Engineer agreed to comply with this request.

TENNIS COURTS-NIGHT PLAYING DISCONTINUED.

Upon motion of Councilman Miller, seconded by Councilman Smith, it was duly adopted that operating the tennis courts at night be discontinued on August 20, 1946, as the revenue for nite playing is far below operating cost.

LEAVE OF ABSECNE-ROY MAGNAGHI.

Upon motion of Councilman Smith, seconded by Councilman Miller, a leave of absence, for ninety days starting July 29th, 1946, was granted Roy Magnaghi.

APPOINTMENT OF DANIEL MC CARTHY-POLICE DEPT.

Upon motion of Councilman Smith, seconded by Councilman Miller, Daniel McCarthy was appointed a policeman, to take the place of Clarence Voigtlander, at a salary of \$225.00 per month.

TEMPORARY APPOINTMENT OF ALBERT TOGNOLLI-POLICE DEPT.

Upon motion of Councilman Allen, seconded by Councilman Miller, it was duly adopted that during the absence of Officer Roy Magnaghi, Albert Tognolli be appointed temporarily as a policeman at a salary of \$225.00 per month.

NEW CULVERT-GERLACK ROAD.

City Engineer Albert Siemer requested the installation of a new culvert on Gerlack Road. This matter was referred to the Street Dept.

RAILROAD RIGHT OF WAY-FAIRFAX CITY LIMITS TO MADRONE AVE.

It was agreed that the proposal of City Engineer Siemer to gravel and oil the railraod right of way from Fairfax City Limits to Madrone Avenue was a good plan and the street dept., was instructed to do this work as soon as possible.

PENSION PLAN.

Chief Wood discussed the pension plan and read a report that he had drawn up showing the costs of such a plan per capita. Mr. Wm. A. Campbell requested that the taxpayers be notified when there will be a meeting on the pension plan.

PURCHASES-FIRE TRUCK.

Following discussion on the need of new equipment for the Fire Dept., upon motion of Councilman Love, seconded by Councilman Miller, it was unanimously adopted that the City Purchasing Agent be authorized to purchase, <sup>in cooperation</sup> ~~under the super-~~

~~with~~ vision of the Fire Chief, one 750 gallon pumper with a 400 gallon water tank and 2000 feet of 2½ inch hose at an approximate cost of \$12,000.00.

There being no further business, the meeting ended at 11:05 P.M. The next regular meeting of the City Council to be held on Tuesday, the 10th day of September, 1946.

Read and approved 9/10/46 Ray M. Overdick  
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD SEPT. 10, 1946.

A regular meeting of the City Council was held on Tuesday, September 10, 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 13th, 1946 were read and approved.

CORDONE DRIVE-CONDITION OF

Letter dated August 26, 1946 from various peoples in Cordone Tract, complaining of the condition of repair of Cordone Drive, and, after considerable discussion it was concluded that inasmuch as the required repairs will only cost in the neighborhood of \$150.00 for materials only, it was decided to go forward with these repairs.

PASADENA AND SANTA BARBARA AVENUES-CONDITION OF

Mrs. J. <sup>E</sup> Booth, residing on Pasadena Avenue, complains of the condition in which the streets in that neighborhood have been left due to construction activities, but principally by Pierce Realty Co., also, alleged that the culvert under the house they constructed at Pasadena and Santa Barbara Avenues is too small, (this opinion concurred in by City Engineer Siemer) and that the streets be kept clean in that neighborhood.

FLORIBEL PARK CREEK.

Alleged by property owners in the neighborhood that this creek has been allowed to fill up and will present an obstruction to the free flow of the water during the heavy rains this winter. This was referred to the Street Department with power to clean up if practical.

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