

The meeting was adjourned at 10:09 P.M. to Tuesday, July 8, 1947 at 8 o'clock P.M.

Read and approved July 8, 1947

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD JULY 8, 1947.

A regular meeting of the City Council was held on Tuesday, July 8th, 1947 at 8 o'clock P.M.

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

Absent: None.
Mayor Monte presiding.

NO JOURNAL REGULAR
MINUTES OF THE ~~SPECIAL~~ MEETING OF JUNE 24, 1947 were read and approved. *11-24-32*

PROHIBITION ON RAISING RABBITS, CHICKENS, DUCKS OR OTHER LIVE

STOCK was the subject of a petition by about 100 signators. It was disclosed that this live stock was causing a great increase in rats which was verified by the advice of County Agricultural Commissioner Thomas Peryam. Upon the motion of Councilman Smith, seconded by Councilman Miller, it was duly agreed that the City Attorney be instructed to investigate legislation in other surrounding cities and to draft a proposed ordinance to eliminate the nuisance.

DIVISION STRIP, SIR FRANCIS DRAKE BLVD. & BRIDGE AVENUE, discussed *45-53*

in a letter from San Anselmo Lions in which they suggested that this not be done until the street was widened. As this job is presently in progress, having been authorized at the June 24, 1947 meeting, and as the work is presently required it was decided to continue with the job.

PERMISSION TO INSTALL 550 GALLON GASOLINE TANK at 27 *17-30* Mariposa Ave.,

was requested by the W. M. Davis Equipment Co. Upon the motion of Councilman Love, seconded by Councilman Miller, said permit was granted subject to the approval of the Fire Chief.

BUILDING INSPECTORS REPORT for the month of June, 1947 was read and filed.

REQUEST FOR HYDRANT AT BUTTERFIELD ROAD AND CARLSON AVENUE was *17-*

voiced by Mr. Jas. L. Dunlap. This matter was referred to Councilman Love and Fire Chief Marcucci.

CLEARING VACANT LOTS OF FIRE HAZARD was discussed and the Fire *17*

Chief agreed to work with any group of volunteer workers who would care to clear lots in their neighborhood.

the City Engineer, upon the motion of Councilman Allen seconded by Councilman Love, said map was approved, providing all of the requirements of the City Engineer and the Fire Chief were complied with.

38-21
ACTUARIAL SURVEY of costs to establish pension plan under the State Employees Retirement System was ordered, following a motion made by Councilman Miller, seconded by Councilman Allen. Said action was adopted by the following vote:

- AYES: Councilmen Miller, Allen and Monte.
- NOES: None.
- Not Voting: Councilmen Smith and Love.
- ABSENT: None.

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It is understood that this survey will indicate the cost to each employee for future service as well as the City's prorata; also, the cost of prior service.

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PROPOSED REVISION ORDINANCE AMENDING THE GARBAGE ORDINANCE #253

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was presented for 1st reading and was read in full.

56-
AMENDMENT TO ZONING ORDINANCE #254 to change from 1st resi-

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dential to 2nd residential a 4½ acre tract adjoining the Monterey Tract as petitioned by D. D. Johnson was presented for first reading and read in full.

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FREE LIGHTING FOR NIGHT PLAY AT TENNIS COURTS was ordered on

the recommendation of Councilman Miller. A master time clock will be installed set for 11:00 P.M. with an individual switch on each court.

53-
STOP SIGNALS ON WOODLAND AVENUE AT CEDAR STREET ordered upon

a motion made by Councilman Smith, seconded by Councilman Miller, said resolution was duly passed and adopted.

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NO "U" TURNS ON SAN ANSELMO AVENUE AT TAMALPAIS, MAGNOLIA AND CITY HALL AVENUES, SOUTHERLY SIDE OF FIRE DEPT., RAMP AND

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PINE STREET were ordered on the motion of Councilman Smith, seconded by Councilman Miller, said resolution was duly passed and adopted.

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WARRANTS #178 to #230 inclusive were approved and ordered paid on the motion of Councilman Allen, seconded by Councilman Miller.

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45-15
CEDAR STREET EXTENSION was reported upon by the City Engineer in which he indicated that he approximated the cost of clearing, culverts, backfill and 20 feet of pavement would be about 3700 dollars. No acquisition cost included in this figure.

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ARR 572

TRAFFIC SIGNALS UNDER MEMO OF AGREEMENT FOR EXPENDITURE OF STATE

GAS TAX FUNDS were approved following the motion of Councilman Miller, seconded by Councilman Love. Resolution for said signals was duly passed and adopted. It is understood that the installation at Sir Francis Drake and Redhill will be held up pending the outcome of the proposed realignment at that location.

HEARING ON NUISANCE ABATEMENT, Lot 25B Bush Tract was continued to August 12, 1947 upon the recommendation of the Building Inspector.

STOP SIGNS - Brookside & Broadmoor - Berkeley & Broadmoor were requested and referred to Councilman Smith and the Chief of Police.

BOARD OF EQUALIZATION MEETING was then declared opened. The Assessor presented the property tax rolls for the year ending June 30, 1948. Said rolls disclosed totals as follows:

- Land
- Improvements
- Personal Property
- Exemptions, Veterans
- Others
- Net Taxable Value

The Assessor recommended to the Board that a general reappraisal should be made of all property in the City, not having been done for about twenty years, and that such an appraisal should be done in conjunction with the other cities and the county if practical and by qualified independent tax appraisers. Also, that the worth of the reappraisal should be continued through the years by means of retaining the services of such a qualified tax appraiser as a consultant to the assessor, likewise in conjunction with the other Cities and the County. No protests as to values having been received, upon the motion of Councilman Smith, seconded by Councilman Miller, the rolls were accepted. This closed the proceedings of the Council as a Board of Equalization.

REQUEST FOR VETERANS EXEMPT LICENSE by H. B. Saunders, 37 Florence Avenue to operate business, on advise of counsel was refused, as the State law would not apply in such an instance.

The meeting was adjourned at 10:45 P.M. to Tuesday, August 12, 1947 at 8 o'clock P.M.

Read and approved August 17, 1947

Ray M. Overdick
Ray M. Overdick, Clerk.

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