

MINUTES OF THE MEETING HELD SEPTEMBER 16, 1947.

An adjourned regular meeting of the City Council was held on Tuesday, September 16, 1947 at 8 o'clock P.M.

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

Absent: Councilman: Love.
Mayor Monte presiding.

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UNIFORMS FOR THE JUNIOR TRAFFIC PATROL as well as ^{foot} ~~foot~~ weather equipment, were requested by Officer Tognoli in charge of this detail, due to the increased personnel of the squad due to the new Butterfield Road School. This matter was continued.

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REPLACING MEMORIAL TREE ON CITY HALL LAWN was suggested in a letter from the San Anselmo Chamber of Commerce. This subject has been considered for some time and was referred to Councilman Miller to work with Robert Slyter of the American Legion and was instructed to have the drainage corrected and arrange for the tree replacement, when the weather permits.

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CITY ATTORNEY TO WORK WITH MASTER PLAN COMMITTEE of the San Anselmo Chamber of Commerce as suggested in their letter and agreed by the City Attorney.

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POLICE DEPARTMENT PERSONNEL INCREASE AND REQUEST FOR INCREASED COMPENSATION of the same were the subjects of two letters read from the Chief of Police. This subject was referred to Councilman Smith with the understanding that it will be considered at the adjourned regular meeting to be held September 30, 1947.

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REGULATIONS FOR RAISING FOWL AND SMALL LIVE STOCK was the subject of considerable discussion. A petition was received with 400 hundred signers requesting that such stock raising be not prohibited but permitted with greater regulation than in the past. The committee previously appointed had prepared a suggested ordinance which was read in full by City Attorney Myers. With certain minor changes this suggested ordinance appeared to meet with considerable approval and it was agreed that the City Attorney would prepare same for first reading at the meeting to be held September 30, 1947.

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CONSTRUCTION OVER WATER COURSE AT 9 SCENIC AVENUE, G. Kothe, owner, was questioned by the Building Inspector and the City Engineer was asked to cooperate with him in the

ABP 72

124 matter.

BAD TURN AT SAN ANSELMO AND MADRONE AVENUES TO RAILROAD AVENUE ⁴⁵⁻¹⁵

was called to the attention of the Council and was referred to Councilman Miller and City Engineer Siemer.

APPOINTMENT OF A CITIZENS ADVISORY COMMITTEE ⁹⁻ to work with the

City Council on all matters deemed of sufficient importance was suggested by the Mayor who asked that the Council Members give the matter some study and if in accord suggest the personnel of same.

RESOLUTION CLOSING UP AND THE ABANDONMENT OF PORTIONS OF KEN- ⁴⁵⁻

SINGTON ROAD, on which the intention was adopted on May 14, 1946, was duly passed and adopted following the motion of Councilman Smith, seconded by Councilman Miller.

DEDICATION OF NEW ALIGNMENT OF KENSINGTON ROAD ²¹⁻⁴⁵ in lieu of

abandoned portion was offered by the San Francisco Theological Seminary, was duly passed and adopted following the motion of Councilman Smith, seconded by Councilman Miller, and the City Clerk was instructed to have the same recorded in the office of the Marin Recorder.

EXECUTION OF DEED TO THE SAN FRANCISCO THEOLOGICAL SEMINARY ²¹⁻⁴⁵ for

abandoned portion of Kensington Road, upon the motion of Councilman Miller, seconded by Councilman Smith, the Mayor and the Clerk were authorized to execute the same.

FRANK MILANI-LEAVE OF ABSENCE, ³⁸⁻⁴⁵ upon the motion of Councilman

Allen, seconded by Councilman Miller said leave was continued for an additional three months due to the inability of said Milani to obtain passage from Europe to this Country.

TRANSFER OF TAXI CERTIFICATE FROM SAN ANSELMO TAXI, ³⁰⁻ R. G. Meyers,

DBA, to San Anselmo Taxi, Inc., was approved, following the motion of Councilman Allen, seconded by Councilman Smith, by the following vote:

Ayes: Councilmen: Smith, Miller and Allen.
Noes: None.
Absent: Councilman Love.
Not Voting: Councilman Monte.

QUITCLAIM TO PORTION LOT E SHORT RANCH #2, ⁵⁻³²⁻ to Dorothy Cain,

required due to legal details of the title insurance companies. It was shown that all liens of the City had been fully satisfied by way of redemption, upon the motion of Councilman Smith, seconded by Councilman Miller, the Mayor and the Clerk were authorized to execute said quit claim.

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ABATEMENT OF NUISANCE-30 MERCED AVENUE-Hearing on this matter was continued to October 14, 1947.

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REQUEST FOR 15 FOOT SET BACK ON BOTH SIDES OF SIR FRANCIS DRAKE BLVD., FROM REDHILL AVENUE TO THE WESTERLY END OF BELLA VISTA,

the Clerk was instructed to refer this matter to the City Planning Commission for their study and recommendation.

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PROPOSALS TO CLEAR CREEK, the Superintendent of Streets was instructed to obtain prices and report back.

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STREET LIGHT INSTALLATION-UPPER SCENIC AND SUMMIT ROAD;

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STREET LIGHT INSTALLATION MARIUS AND CORDONE DRIVE, said

installations were duly approved following the motion of Councilman Miller, seconded by Councilman Smith.

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OAK TREE ON SIR FRANCIS DRAKE AT ABOUT #1310, it was reported that this tree is unhealthy, is a traffic hazard and is in general unsafe and should be removed. This matter was referred to Councilman Miller.

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DISCONTINUANCE OF STREET COMMITTEE, the Street Administration to become a department under the Fire Committee, was duly passed and approved following the motion of Councilman Miller, seconded by Councilman Smith.

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PARK AND SANITARY COMMITTEE CREATED, upon the motion of Councilman Miller, seconded by Councilman Smith, the Mayor appointed C. A. Miller ^{in charge of said Committee} to the committee in charge.

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N. E. MARCUCCI, APPOINTED SUPERINTEDENT OF STREETS at a salary of \$75.00 effective September 22, 1947, to relieve Charles Beedle from these duties in accord with his request. Upon the motion of Councilman Miller, seconded by Councilman Smith, said appointment was duly adopted by the following vote:

- Ayes: Councilmen Smith, Miller and Monte.
- Noes: Councilman Allen.
- Absent: Councilman Love.

See Minute Approval 9/30/47

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HENRY RISLEY, DEPARTMENT OF STREETS, HAD RESIGNED effective September 15, 1947 and it was indicated that this vacancy would not presently be filled.

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REPAIRS AT PARK DRESSING ROOM were reported by Councilman Allen as presently needed. This subject was referred to Councilman Miller.

WARRANTS # 287 to 334 inclusive were approved and ordered paid following the motion of Councilman Allen, seconded by Councilman Miller.

ABF072

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NEW SWEEPER ACQUISITION was continued for two weeks due to the absence of Councilman Love. 45-37

PROGRESSIVE IMPROVEMENT CLUB in regular meeting endorsed the stand taken by the Board of Directors of said club in the matters pertaining to the 1947-48 budget it was reported by President Sloan. 21-19-1

GATCH BASIN-PIERCE HOMES-SAN FRANCISCO ~~SIR FRANCIS DRAKE~~ BLVD., it was reported that this installation is dangerous and unsafe. This subject was referred to Councilman Miller. 17-25-

SIDEWALK FRONTING AMERICAN TRUST CO., ON TUNSTEAD AVENUE; the said Company desiring to replace the curb and sidewalk at this point and the City using the property adjacent and this sidewalk also requiring changes and repairs, upon the motion of Councilman Miller, seconded by Councilman Smith, it was duly decided that a fair share of this cost be born by the City to an extent of about \$50.00. 45-46

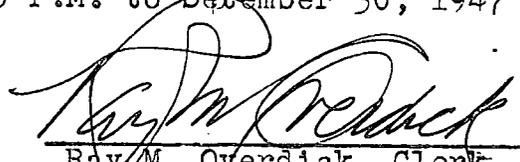
MINUTES OF THE MEETING OF AUGUST 12, 1947 were read and approved.

MINUTES OF THE MEETING OF THE ADJOURNED REGULAR MEETING OF AUGUST 26, 1947, were read and approved with the additional note in connection with the parking restriction at the Western Home Furniture Co., that the allowable parking spaces on either end of the restrictions will be indicated by painting on the pavement. 53-

MINUTES OF THE MEETING ON AUGUST 29, 1947 were read and approved.

MINUTES OF THE MEETING ON SEPTEMBER 9, 1947 were read and approved.

The meeting was adjourned at 10:10 P.M. to September 30, 1947 at 8:00 o'clock P.M.

Read and approved 9/30/47 
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD SEPTEMBER 30, 1947.

An adjourned regular meeting of the City Council was held on Tuesday, September 30, 1947 at 8 o'clock P.M.

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

Absent: None.
Mayor Monte presiding. 38-45-32

MINUTES OF THE MEETING OF SEPTEMBER 16, 1947 were read. Discussion then ensued on the propriety of the appointment, at that meeting, of N.E.Marcucci, as Suprerintendent of Streets, from the standpoint of whether it was in violation of the