

a holiday-November 11, 1947, Armistice Day.

Read and approved 18 Nov 47

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING OF NOVEMBER 11, 1947.

The regular meeting of the City Council on November 11, 1947, was adjourned by the City Clerk to Tuesday, November 18, 1947, at 8:00 o'clock P.M., for the reason a quorum was not present.

Read and approved 18 Nov 47

Ray M. Overdick
Ray M. Overdick, Clerk

MINUTES OF THE MEETING OF NOVEMBER 18, 1947.

An adjourned regular meeting of the City Council was held on Tuesday, November 18, 1947 at 8 o'clock P.M.

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

Absent: None.
Mayor Monte presiding.

MINUTES OF THE MEETING OF OCTOBER 28, 1947 were read and approved.

MINUTES OF THE MEETING OF NOVEMBER 11, 1947 were read and approved.

APPRAISAL OF COMMERCIAL PROPERTY in downtown business area involved ⁵⁶⁻²¹

in contemplated Master Plan for the central business area was reported on by Committeeman Siemer, The Clerk was instructed to advise the Chamber of Commerce Committee on the details of this appraisal.

NUISANCE ABATEMENT-30 MERCED AVENUE. Hearing on this matter was ²⁵⁻ continued to January 13, 1948, regular meeting.

RESIGNATION OF POLICE OFFICER PIERCE F. JONES, ³⁸⁻³⁹ effective 23 Nov. 47 and

RESIGNATION OF POLICE OFFICER ROY MAGNAGHI, ³⁸⁻³⁹ effective 15 Nov. 47

were received and upon the motion of Councilman Smith, seconded by Councilman Love were duly accepted.

APPOINTMENT OF MANUEL AZEVEDO as a temporary police officer at \$250 per month effective 15 November 1947, ³⁸⁻³⁹

APPOINTMENT OF SHERMAN L. BANKS as a temporary police officer at \$225 per month effective 15 November, 1947 were approved following the motion of Councilman Smith, seconded by Councilman Love. ³⁸⁻³⁹⁻

DISTURBANCE OF THE PEACE AND MALICIOUS MISCHIEF ⁸⁻³⁹⁻²¹ by students of Tamalpais High School following the recent football game with San Rafael High School was reported upon by the Chief of Police. The Clerk was instructed to advise the principal of Tamalpais High School of these facts to the end that it may not

occur again.

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HILLDALE PARK #1-Upon the request of City Engineer Siemer this matter was continued.

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HILLDALE PARK #2-Upon the recommendation of City Engineer Siemer the road layout was approved for grading purposes with the understanding that this was to be superseded by the regular tentative map in accord with the subdivision ordinance, for formal action, upon the motion of Councilman Love, seconded by Councilman Miller.

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OFFER OF LUDWIG SCHWALBE to convey to the City for street purposes a portion of his property, that another roadway may be had connecting Hilldale Park and Forbes Avenue. It was indicated that such a conveyance would be acceptable providing it was understood that the same was accepted without any obligations on the part of the City.

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CURB AND GUTTER INSTALLATION ON BROOKSIDE DRIVE IN CORDONE TRACT.

The question of whether the City was obligated to install, as a condition of the grant to the City for street purposes in years past, was discussed and was continued.

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SALARY ADJUSTMENT, UPWARD, was requested in a letter from the San Anselmo City Employees Association. This was continued to the regular December, 1947 meeting.

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CHRISTMAS DECORATION APPROPRIATION OF \$150.00 was authorized following the motion of Councilman Smith, seconded by Councilman Miller, for the decorating the City Hall grounds.

³⁰⁻²⁵
LICENSE FOR BUILDING CONSTRUCTION SUB CONTRACTORS was discussed from the standpoint of whether all such were being licensed. The Building Inspector and the City Clerk indicated that such was the intention but enforcement is difficult. It was recommended that the general contractor be made liable for the license of his subcontractors and the City Attorney was instructed to study and draft such a provision.

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REPORT FROM THE PTA COMMITTEE ON RECREATION BY B.G. SCOTT was received and was continued.

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USE OF STATE ALLOTTED FUNDS BY SANITARY DISTRICT #1 was further discussed and was continued pending a further meeting with that Board.

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REQUEST TO REMOVE TREE AT 45 BROADMOOR AVENUE was granted providing the same was replaced with a more suitable tree.

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PROPOSALS TO FURNISH STREET SWEEPER WERE RECEIVED FROM:

- Edward Hale Co.-\$7550.00 for Wayne Sweeper.
- Western Traction Co.-\$6200.00 for South Bend Gutter Snipe.
- E. R. Bacon Co. \$7040.00 for Austin Western.
- Elgin Sweeper Co. \$9445.00 for Elgin Sweeper #30.
- Coast Equipment Co.-\$7482.00 for Lorraine Sweeper.

This matter was continued pending study of the proposals.

RESOLUTION CALLING DEPARTMENT OF POLICE EXAMINATIONS for Police ²⁸⁻³⁹⁻¹⁹

Officers-inexperienced at \$225.00 per month and for Police Officers-experienced at \$250.00 per month was set for December 20, 1947, upon the motion of Councilman Smith, seconded by Councilman Miller, that an eligible list may be created. All details of the examination were approved including the appointment of Mrs. Frances Elliot, Frank Kelly and Adolph Henricks as special examiners.

CONTRACT WITH THE STATE PERSONNEL BOARD to conduct all civil service ³⁸⁻²¹

examination subsequent to 20 December, 1947 was approved and the Mayor and the City Clerk were authorized to execute the same, upon a motion of Councilman Love, seconded by Councilman Smith.

CONTRACT WITH THE STATE PERSONNEL BOARD to study and classify all ³⁸⁻²¹

positions of the City services and to study the salary plan for the same in accord with the general procedures of that Board was approved and the Mayor and the Clerk were authorized to execute said contract, upon the motion of Councilman Love, seconded by Councilman Miller.

RESOLUTION ESTABLISHING SALARY OF PATROLMEN full time: ³⁸⁻³⁹⁻¹⁹

Probationary period, six months @ \$225.00 per month, Six months to eighteen months, @ \$250.00 per month, After eighteen months full salary then paid.

Upon the motion of Councilman Smith, seconded by Councilman Miller, said resolution was duly passed and adopted.

PAYMENT OF TAXES ON BIAGINI PROPERTY USED BY THE CITY FOR PUBLIC ⁵⁻⁵³⁻¹⁹

PARKING: upon the motion of Councilman Love, seconded by Councilman Smith, both installments of City and County taxes were ordered paid at their respective due dates, *constituting the rent for this land.*

STREET LIGHT ON ROSEMONT AVENUE was requested and referred to Councilman Love. ⁴⁷⁻

PARKS AND RECREATION-WAYS AND MEANS COMMITTEE, the Mayor made the ⁴⁰⁻⁹

the following additional appointments:

Walter Langford
Valerie Ansel

Rose Regalia
Al. Smith

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POLICE DEPARTMENT WORK WEEK SET AT 44 HOURS from the present

48 hour week, with the Police Officer Reserves to be used, where necessary, upon the motion of Councilman Smith, seconded by Councilman Love.

³⁹⁻⁶⁻²¹⁻
RADIO FOR USE ON THE MOTOR BIKE was donated by Mr. Wm. Doucet of the Depot Garage and the Clerk was instructed to write a letter of thanks to Mr. Doucet. A sum of approximately \$35.00 was approved to install the radio on the bike, upon the motion of Councilman Smith, seconded by Councilman Miller.

³⁸⁻³⁹⁻¹⁹
FOUR BULLET PROOF VESTS FOR THE POLICE DEPARTMENT were ordered purchased at \$45.00 each, upon the motion of Councilman Smith, seconded by Councilman Miller.

WARRANTS #393 to #438 inclusive were approved and ordered paid upon the motion of Councilman Allen, seconded by Councilman Love.

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SALARY OF FIREMAN RICHARD MC LAREN was established at \$250.00 retroactive to October 15, 1947, upon the motion of Councilman Love, seconded by Councilman Smith.

³⁸⁻¹⁹
SALARY OF POLICE OFFICER AL TOGNOLI was established at \$250.00 retroactive to November 15, 1947 upon the motion of Councilman Love, seconded by Councilman Smith.

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PURCHASE OF HIGH PRESSURE GREASE GUN & EQUIPMENT at the cost of about \$125.00, for use by the Street and Fire Departments was ordered, upon the motion of Councilman Love, seconded by Councilman Smith.

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PLANTING OF A TREE AT THE CITY HALL GROUNDS by the American Legion was announced by Councilman Love.

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ELECTROLIER AND LIGHT ON BROOKSIDE DRIVE between Broadmoor and Morningside was ordered installed upon the motion of Councilman Love, seconded by Councilman Miller.

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TRAFFIC SIGNAL AT TUNSTEAD AND SIR FRANCIS DRAKE BLVD., of a time control type, was ordered installed via the Gas Tax Project presently approved and in progress, upon the motion of Councilman Miller, seconded by Councilman Smith.

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HEAVY PEDESTRIAN AND VEHICULAR TRAFFIC AT SIR FRANCIS DRAKE AND SAN FRANCISCO BLVD., AND TAMAL AVENUE was again reported as urgently requiring some safety or control device. It was

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suggested that the lighting at this point be greatly increased and Councilman Love was instructed to study the problem.

STREET OPENING ORDINANCE, regulating opening streets for sewer installations and repairs was reported as being entirely inadequate and should be revised. The City Attorney was asked to study and report back.

ROSS AVENUE PARKING was again the subject of complaint and the City Council Members indicated that they would personally survey this problem.

BUILDING INSPECTORS OCTOBER 47 REPORT was received and filed.

The meeting was adjourned to December 2, 1947 at 8 o'clock P.M.

Read and approved *Dec 1947* *Ray M. Overdic*
Ray M. Overdic, Clerk.

MINUTES OF THE MEETING OF DECEMBER 2, 1947.

An adjourned regular meeting of the City Council was held on Tuesday, December 2, 1947 at 8 o'clock P.M.

Present: Councilmen Love, Smith, Allen and Miller.

Absent: Councilman Monte.
Councilman Love appointed Mayor pro tem, upon a motion made by Councilman Smith, seconded by Councilman Miller, said motion was adopted by the following vote

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

READING OF THE MINUTES OF NOVEMBER 18, 1947 were dispensed with.

BUTTERFIELD ROAD SET BACK ADJUSTMENT-for Lots 44 and 45 Short

Ranch #1 was approved by the City Planning Commission per their letter of December 1, 1947. Considerable discussion of the matter was heard and it was then continued to December 9, 1947, for City Council Approval.

RESIGNATION OF POLICE OFFICER DANIEL MC CARTHY, effective November

30, 1947, was received and upon the motion of Councilman Smith, seconded by Councilman Miller was duly accepted.

APPOINTMENT OF LARRY HALPIN as a temporary police officer at

\$225.00 per month, effective November 20, 1947, and

APPOINTMENT OF OTTO BORTFELD as a temporary police officer at

\$225.00 per month, effective November 30, 1947, were approved upon the motion of Councilman Smith, seconded by Councilman Miller.

REDUCTION IN FIRE HYDRANT WATER SERVICE CHARGE was suggested per the resolution of the Marin County Association of Fire De-

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