

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-

partments. Upon the motion of Councilman Smith, seconded by Councilman Miller, a similar resolution was duly adopted a copy of which shall be forwarded to the Marin Water District and to the Marin Board of Supervisors.

⁴⁷⁻
STREET LIGHT ON ROSEMONT AVENUE of a 100 candle power light was ordered installed following the motion of Councilman Miller, seconded by Councilman Smith.

⁴⁷⁻
ADDITIONAL LIGHTING-SIR FRANCIS DRAKE BLVD., SAN FRANCISCO BLVD., AND TAMAL AVENUE, upon the motion of Councilman Smith, seconded by Councilman Miller, the installation of a 600 candle power lamp with a newly devised reflector was ordered.

³⁷⁻⁴⁵⁻¹⁹
PURCHASE OF SWEEPER, upon the motion of Councilman Love, seconded by Councilman Smith, said purchase of one Elgin #30 at a cost of about \$9445.00 in accord with their proposal of November 18, 1947, was duly authorized by the following vote:

- AYES: Councilmen Love, Smith and Allen.
- NOES: None.
- ABSENT: Councilman Monte.
- NOT VOTING: Councilman Miller.

³⁹⁻³⁷⁻
PURCHASE OF 25 JUNIOR TRAFFIC PATROL SWEATERS, CAPS AND EMBLEMS was authorized upon the motion of Councilman Smith, seconded by Councilman Miller.

⁴⁹⁻¹⁵⁻⁴⁵
HILDALE PARK #1, request for final approval and acceptance of street work was continued to December 9, 1947.

⁵³⁻⁴¹⁻³⁹
ROSS AVENUE PARKING abuses were again complained of and it was suggested that the complainants bring in a petition for change upon which the Council may act.

⁷⁻¹⁷⁻²¹⁻
NEW ENGINE HOUSE COMMITTEE to meet at property of McCormack-Tucker on NE line of Sir Francis Drake Blvd., adjacent to SE line of Orphanage property to further study the plan of condemnation for the site of a new engine house.

²¹⁻²⁵⁻
RAILROAD AVENUE SURFACED WESTERLY FROM SAN ANSELMO AVENUE and the Clerk was instructed to advise the City of Fairfax of this and suggest that the same be continued into that City.

⁴⁰⁻²⁵⁻
PARKS AND PLAYGROUNDS-Councilman Allen reported that it has come to his attention that the play equipment is unsafe. Superintendent of Streets Marcucci reported that he is planning to install sand and sawdust boxes under each swing or bar to reduce the possibility of falling on hard pavement. He is also replacing some of the swing

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chains which have worn but are not broken, and will also replace the board swing seats with a web seat.

Councilman Miller reported that the equipment previously installed at the Wade Thomas School has been stowed away during construction and will ultimately be returned. Some of this equipment has been placed in service at the new Brookside School.

There being no further business the meeting ended at 9:45 P.M.

Read and approved 9 Dec 1947

Ray W. Overdick, Clerk.

MINUTES OF THE MEETING HELD DECEMBER 9, 1947.

A regular meeting of the City Council was held on Tuesday, December 9, 1947, at 8 o'clock P.M.

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

Absent: None.
Mayor Monte presiding.

MINUTES OF THE MEETING OF NOVEMBER 18, 1947 were read and approved.

MINUTES OF THE MEETING OF DECEMBER 2, 1947 were read and approved

with the modification that the record show that Police Officer McCarthy's letter of resignation was read in which he indicated that the arrangement of the working shift was his reason for leaving the employe of the City.

SET BACK ADJUSTMENT-BUTTERFIELD ROAD-PIERCE CONSTRUCTION, after

some discussion in the matter it was concluded that the decision and recommendation of the City Planning Commission in the matter should be upheld and on the motion of Councilman Love, seconded by Councilman Miller, said adjustment was duly adopted by the following vote:

Ayes: Councilmen Monte, Love, Miller and Allen.
Noes: Councilman Smith.
Absent: None.

It was emphasized that all contemplated future adjustments shall first be approved by the City Council after the affected property has been posted concerning the contemplated adjustment.

TRANSFER TO SANITARY DISTRICT #1 OF STATE ALLOCATION under statutes

of 1946, chapter 20, so called Christmas Tree Funds, in amount of \$51,427.11 constituting all of the allocation to the City under this act and upon the motion of Councilman Love seconded by Councilman Miller this resolution was duly adopted. There was considerable objection to this action