

HOUSE NUMBERING alleged to be badly "fouled up" and Councilman Smith and Chief of Police Wood were appointed to study the problem.

ORDINANCE NO. 303, AN ORDINANCE AMENDING ORDINANCE NO. 182 OF THE TOWN OF SAN ANSELMO ENTITLED " AN ORDINANCE REGULATING THE CONSTRUCTION OF SIDEWALKS IN THE TOWN OF SAN ANSELMO, SPECIFYING THE MATERIALS WITH WHICH THE SAME SHALL BE PAVED, THE WIDTH OF SUCH PAVEMENT AND THE WIDTH OF PARKWAY SPACES THEREIN, AND MAKING SUCH OTHER REGULATIONS IN REFERNECE THERETO," BY THE ADDITION THERETO OF TWO NEW SECTIONS TO BE KNOWN AS SECTION 4.1 AND 4.2.

after reading the above title, upon the motion of Councilman Smith, seconded by Councilman Miller further reading was dispensed with. Upon the motion of Councilman Miller, seconded by Councilman Smith, said ordinance was duly passed and adopted.

RESOLUTION AS PROVIDED IN ORDINANCE #207 TO ESTABLISH BOULEVARD

STOPS on the following:

Sycamore Avenue at Railroad Avenue
Railroad Avenue at Madrone Avenue
E/S SAN ANSELMO Avenue at RAILROAD Avenue - OK And
was duly passed and adopted upon the motion of Councilman Smith, seconded by Councilman Miller.

EXCESSIVE SPEED ON RAILROAD AVENUE could be curtailed by legislation was advised by the Chief of Police. This matter was continued.

GEDAR STREET EXTENSION; the Clerk reported that he was advised verbally by Mr. Wynne that his price was \$7,000.00 for the whole of his parcel including the three lots. The City Engineer was instructed to draw up a plat of just what property of Mr. Wynne's would be required and to appraise the same.

The meeting was adjourned at 10:00 PM to Tuesday, February 10, 1948, at 8:00 o'clock PM.

Read and approved 2/10/48 *Ray M. Overdick*
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING OF FEBRUARY 10, 1948.

A regular meeting of the City Council was held on Tuesday, February 10, 1948, at 8 o'clock P.M.

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

Absent: None.
Mayor Monte presiding.

MINUTES OF THE MEETING OF JANUARY 27 and FEBRUARY 3, 1948

were read and approved.

⁶⁻⁵⁻
OVERHEAD WIRES ACROSS STREETS IN DOWNTOWN AREA, used for decoration purposes, installed and owned by San Anselmo Chamber of Commerce were offered to the City as a gift of that body by their letter of February 9, 1948. Upon the motion of Councilman Smith, seconded by Councilman Miller said gift was accepted.

⁴⁵⁻¹⁹⁻⁵⁻¹⁵⁻ instructions
CEDAR STREET EXTENSION-Pursuant to previous to the City Engineer, he reported in writing, February 10, 1948, an appraisal on present day prices of \$3161.00, for the property necessary in his opinion, for this extension. This will be further considered.

³⁰⁻¹⁹
REFUND ON BUSINESS LICENSE #1629-Issued to Richard D. Kash, in the amount of \$15.00, was requested by him. Upon the motion of Councilman Smith, seconded by Councilman Miller, said refund was ordered made only because of the fact that no business had ever been operated under said license.

⁵⁻³²⁻⁴⁵
USE OF RAILROAD RIGHT OF WAY BETWEEN BRIDGE AND MADRONE AVE., by the City was complained of Katherine Butler because she alleges it is the private property of her family and is being used in violation of thier wishes. This matter was referred to the City Attorney.

⁴⁵⁻
REQUEST FOR ACCEPTANE &/OR MAINTENANCE OF ALAMEDA ROAD by Herbert A. Crocker Co., said intention to be stated in writing, was referred to Councilman Love and City Attorney Myers inasmuch as the street is surfaced in part with only armor coat.

²⁵⁻⁵⁶⁻³⁰
USE OF GUASCO PROPERTY AT SE INTERSECTION OF BRIDGE AVENUE and Sir Francis Drake Blvd., requested by the J. D. O'Connor Co., for the storage of building materials was granted with the understanding that said operations would be conducted in such a manner that no complaint could be registered as to unsightly conditions and should said complaints develop the O'Connor Co., would immediately rectify or cease operations.

⁴⁰⁻
RECREATION PROGRAM-Further receipt of letters commending the project. There was some verbal objections to same. The Mayor indicated that Committee appointments would be made at the next regular meeting. It further appeared that such

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a program may be started on July 1, 1948, with financing to be included in the 1948-49 program, even though this procedure would overdraw the fund until the tax collection in December, 1948 and April 1949.

38-39

APPROVAL OF APPOINTMENT FROM CIVIL SERVICE ELIGIBLE LIST of

Otto Bortfeld to Department of Police at a salary of \$225.00 was duly granted following the motion of Councilman Smith, seconded by Councilman Love.

38-39

APPROVAL OF APPOINTMENT FROM CIVIL SERVICE ELIGIBLE LIST of

Ernest Magri to Department of Police at a salary of \$225.00 was duly granted following the motion of Councilman Smith, seconded by Councilman Love.

WARRANTS #539 TO #589 INCLUSIVE, but excluding #561, were passed and approved ^{for payment} following the motion of Councilman Allen, seconded by Councilman Smith.

19-45-37

PURCHASE OF OIL SPREADER with truck chassis for \$2500.00 to be paid out of Reserve Funds set up for that purpose was duly approved following the motion of Councilman Love, seconded by Councilman Miller.

53-39

HEAVY TRAFFIC ON DRAKE BOULDEVARD NECESSITATES AUTOMATIC CONTROL

DEVICES was expressed by Chief of Police Wood and he was instructed to investigate further for approved type and finances.

25-26

REQUEST FOR BUILDING PERMIT for construction on Lots 127-128

Ross Valley Park Sub 2, being in the second residential zone, by Owner Brooks, was approved following the motion of Councilman Miller, seconded by Councilman Smith.

56-

PUBLIC HEARING-REZONING LOTS 1-3-4 BLK 7 SEQUOIA PARK#2 from

first to second residential. This matter had been previously heard by the City Planning Commission and on their resolution they had unanimously endorsed the petition. Councilman Love objected on the basis that it was in fact spot zoning and therefore was contrary to our established precedent. The rezoning was ordered and the City Attorney was instructed to amend Ordinance #254, following the motion of Councilman Smith, seconded by Councilman Miller, and adopted by the following vote:

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

49-15

TENTATIVE MAP-BROADVIEW HEIGHTS was filed with the Council and was referred to the City Engineer.

53-35
AN ORDINANCE TO PROVIDE FOR SPECIAL PARKING ZONES, amending Ordinance #207, was presented for first reading and was read in full.

14-19-38
RESOLUTION NO. 434 ENTITLED A RESOLUTION SUBMITTING TO THE VOTERS OF THE TOWN OF SAN ANSELMO A PROPOSITION FOR THE ENACTMENT OF A NEW ORDINANCE ENTITLED "AN ORDINANCE ADOPTING THE STATE EMPLOYEES RETIREMENT SYSTEM FOR THE OFFICIALS AND EMPLOYEES OF THE TOWN OF SAN ANSELMO AND AUTHORIZING AND DIRECTING THE CITY COUNCIL OF THE TOWN OF SAN ANSELMO TO CONTRACT WITH THE STATE OF CALIFORNIA FOR MAKING SAID OFFICIALS AND EMPLOYEES MEMBERS OF THE STATE EMPLOYEES' RETIREMENT SYSTEM", was duly passed and adopted following the motion of Councilman Smith, seconded by Councilman Miller.

BUILDING INSPECTOR'S REPORT for the month of January, 1948 was received.

The meeting was adjourned at 10:10 o'clock PM to February 17, 1948 at 8:00 o'clock PM for the purpose of Public Hearing in the proposed rezoning of lots 46-47-48 Linda Vista Tract; also for the adoption of any resolutions then ready for the April, 1948 City Election.

Read and approved 2/17/48 *Ray M. Overdick*
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING OF FEBRUARY 17, 1948.

An adjourned regular meeting of the City Council was held on Tuesday, February 17, 1948, at 8 o'clock P.M.

Present: Councilmen Smith, Miller, Allen and Monte.

Absent: Councilman Love.
Mayor Monte presiding.

49-15
BROADVIEW HEIGHTS SUBDIVISION-City Engineer Siemer reported that only a small portion of this subdivision is in San Anselmo. He recommended approval upon receipt of a letter that monuments had been installed on San Anselmo - Ross City line.

51-53
DIRECTIONAL SIGNS TO SECOND PRESBYTERIAN CHURCH- permission to install two signs on City property was requested by them and was granted.

45
ACCEPTANCE &/OR MAINTENANCE OF SPRING GROVE AVENUE, requested by Harry Apte, owner of #195, due to FHA loan requirements was referred to Councilman Love and City Attorney for report on Feb. 24, 1948.

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