

Councilman Booth and Chief of Police Wood discuss and prepare a list of appointments for the approval of the City Council. This measure was adopted by the following vote:

39-9-38

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

MARIN "SHUT IN" DAY: Upon the motion of Councilman Allen, seconded by Councilman Booth, it was duly passed that the Clerk advise the various organizations of the City of the suggested Marin "Shut In" Day that they may institute such a program.

52-40-6

WARRANTS #704 to 756 inclusive were approved and ordered paid upon the motion of Councilman Allen, seconded by Councilman Love.

39-38

FIRE ALARM SYSTEM APPROPRIATION approved following the motion of Councilman Love, seconded by Councilman Booth, that the proceeds of the sale of the old La France pumper in the amount of \$1,500.00 be used to extend and repair the Fire Alarm System which is badly in need per the Fire Chief.

17-27

NOTICE OF SUIT, ETC., BY SAN ANSELMO FIREMEN in the amount of \$43,762.96 for back pay, the City Attorney advised of the service on him in the said matter.

17-1-32

ESTABLISHING WORKING SHIFT FOR FIRE DEPARTMENT of 14 hour watch on duty and 10 hours off duty was adopted, following the motion of Councilman Love, seconded by Councilman Booth.

17-38

CLOSING SAN ANSELMO AVENUE ENTRANCE TO PUBLIC PARKING LOT (owner by J. Biagini) was ordered following the motion of Councilman Love, seconded by Councilman Booth.

The meeting was adjourned to Tuesday, May 25, 1948 at 8 o'clock P.M.

Read and approved 5/27/48

*Ray M. Overdick*  
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD MAY 25, 1948.

An adjourned regular meeting of the City Council was held on Tuesday, May 25, 1948, at 8 o'clock P.M.

Present: Councilmen Booth, Miller, Allen, Love and Smith.  
Absent: None.  
Mayor Smith presiding.

ABF572

MINUTES OF THE REGULAR MEETING OF MAY 11, 1948 were read and approved.

LEAVE OF ABSENCE-H. E. Brower, Fire Department, requested for three months, effective June 15, 1948, due to impaired health, was granted, upon the motion of Councilman Love, seconded by Councilman Allen. 17-38-

INSTALLATION OF CULVERT ON SCENIC AVENUE AT FRANCIS AND SUMMIT on 50% cooperative basis with the City of Fairfax was approved on the motion of Councilman Love, seconded by Councilman Allen. 12-19-45

PAINTING HIGHWAY STRIPES IN FAIRFAX to be done by San Anselmo in conjunction with our striping work and the cost of their work to be billed to Fairfax on completion was approved following the motion of Councilman Love, seconded by Councilman Booth. 53-45

436  
RESOLUTION TO PROHIBIT PARKING ON SOUTHSIDE OF WOODLAND AVENUE from San Anselmo Avenue to Cedar Street; also on Northside of Woodland Avenue between San Anselmo Avenue and driveway to Post Office; providing for two fifteen minute parking areas on Northside of Woodland just East of Post Office driveway, was duly adopted following the motion of Councilman Booth, seconded by Councilman Love. 53-43-45

437  
RESOLUTION TO PROHIBIT PARKING ON SOUTHEASTERLY SIDE OF SAN ANSELMO AVENUE between Railroad Avenue and Fern Lane was duly adopted, following the motion of Councilman Booth, seconded by Councilman Miller, by the following vote:

Ayes: Councilmen Booth, Miller, Smith and Love.

Noes: None.

Absent: None.

Not Voting: Councilman Allen. 53-43-45

RAILROAD AVENUE FROM PINE STREET IN A SOUTHERLY DIRECTION

to be opened up by the City for the public use, following the motion of Councilman Miller, seconded by Councilman Love. 53-32-45

BELLE AVENUE-Complaints received relative to parking for excessive periods and also stowing of material and equipment on private property. A committee consisting of Councilmen Booth and Love and Chief of Police Donald T. Wood were appointed to study and report back. 8-9-53-

438  
RESOLUTION CALLING CIVIL SERVICE EXAMINATION FOR CLERK in the office of the City Clerk for June 19, 1948; setting

the starting salary at \$156.00, motion made by Councilman Love, seconded by Councilman Booth, and duly approved by the following vote: *43-38*

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

CONSTRUCTION OF CONCRETE CULVERT IN RECREATION PARK; work

to be done by the Street Department workers as their work will permit, was duly approved following the motion of Councilman Miller, seconded by Councilman Love. *12-40-45*

APPOINTMENTS TO POLICE DEPARTMENT RESERVES;

DECLARING POLICE DEPARTMENT AUXILIARY DISBANDED; upon the

motion of Councilman Booth, seconded by Councilman Love the following Reserve appointments were approved:

Reserve:	Charles I. Daniels	Rudolph Mullins
	James A. Farmer	George Prydz
	James Lavaroni	Kenneth Dunn
	Russell Leonard	Alex Dini
	Walter Jensen	W. Andrews
	Howard Beck	C. Banfield
	Guido Ostaggi	Arthur W. Smith
	M. J. Micheletti	Mel Wolf
	Floyd Gaither	T. Lightfoot
	William Meyer	W. Doucet
	John Scagliola	

Specials:	Henry Ghezzi	Frank Mileni
	A. B. Shearer	C. Barnwell

These appointments were approved by the following vote:

Ayes: Councilmen Booth, Love, Miller and Smith. *39-38*  
Noes: Councilman Allen.  
Absent: None.

RESERVE AND SPECIAL POLICE OFFICERS to serve without pay

except Reserve Officer James A. Farmer, was ordered following the motion of Councilman Booth, seconded by Councilman Love and was adopted by the following vote:

Ayes: Councilmen Booth, Love and Smith. *39-38*  
Noes: Councilmen Allen and Miller.  
Absent: None.

RESERVE AND SPECIAL POLICE OFFICER BADGES to be in custody

of Chief of Police; but to be available to men only when called for duty; approved following the motion of Councilman Booth, seconded by Councilman Love and passed by the following vote:

Ayes: Councilmen Booth, Love, Smith and Miller. *39-38*  
Noes: Councilman Allen.  
Absent: None.

*439* RESOLUTION CALLING FIRE DEPARTMENT EXAMINATION to create an eligible list for said department; date of examination

to be set by City Clerk after consultation with State Personnel Board, starting salary of \$247.00, providing for oral and written examination, ages eligible 21 to 35 years and having resided in Marin County for one year prior was duly adopted following the motion of Councilman Love, seconded by Councilman Miller. 43-17-38

440  
441  
RESOLUTION CALLING STREET DEPARTMENT EXAMINATION to create

an eligible list for said department, date of examination to be set by the City Clerk after consultation with the State Personnel Board, starting salary of \$205.00, providing for oral and written examination, ages eligible 21 to 45 years, and having resided in Marin County for one year prior, was duly adopted following the motion of Councilman Love, seconded by Councilman Booth.

441  
442  
RESOLUTION CALLING POLICE DEPARTMENT EXAMINATION to create

an eligible list for said department, date of examination to be set by the City Clerk after consultation with the State Personnel Board, starting salary of \$247.00, providing for oral and written examination, ages eligible 21 to 35 years, and having resided in Marin County for one year prior, was duly adopted following the motion of Councilman Booth, seconded by Councilman Miller. 43-38-45

443  
444  
HONOR ROLL AND MEMORIAL FOR VETERANS OF WORLD WAR #2- Council-

man Love reported that committees of American Legion and Veterans of Foreign Wars are jointly working on this project. 6-5

445  
446  
PERMISSION TO REMOVE TREE AT 1614 SIR FRANCIS DRAKE BLVD., by

Henry Franceschi was refused on the recommendation of Councilman Love. 51-46

447  
448  
FRONT SET BACK ADJUSTMENT AT NE CORNER OF RUTHERFORD AND

449  
450  
BENNETT, Lot 1 Blk 1 Hawthorne Hills #2, requested by Gordon

Hughes, approved by City Planning Commission, their minutes of April 26, 1948, upon the motion of Councilman Love, seconded by Councilman Booth, was duly approved by the following vote: 56-25

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

451  
452  
FRONT SET BACK ADJUSTMENT FOR LOT 111 SHORT RANCH #1 on

Alameda Road, requested by David Cohn, approved by

City Planning Commission per their minutes of April, 1948, was duly approved following the motion of Councilman Allen, seconded by Councilman Love. 56-25

CLEARING FOOT TRAFFIC EASEMENTS BY CITY, requested by Hawthorne Hills Improvement Club, was refused due to the number of such easements within the City. This policy was established by Council action in which Councilman Allen made the motion to clear easements and said motion failing for lack of a second. 32-18

MOSQUITO COMPLAINTS in area around creek adjacent to Butterfield Road was reported by Councilman Allen and the City Clerk was instructed to advise the Mosquito Abatement District. 12-21

GAS TAX PROJECT FOR WIDENING SAN ANSELMO AVENUE from Ross to Bolinas Avenue and lowering Ross Avenue at Railroad Right of Way. Bids were called for said work to be opened June 22, 1948, following the motion of Councilman Love, seconded by Councilman Booth. 22-45-53

SAFETY CONSTRUCTION ON FOOTHILL ROAD-The City Engineer advised that he had previously studied the subject and that in his opinion it would first be necessary to have private garage removed which had been constructed in street area. This matter was referred to Councilman Love. 45-15-53

WIDENING UPPER SCENIC, the City Engineer reported that this appeared to be a very expensive project but that he was continuing the study and would report at a later date. 15-45-53

see correction  
6/18/48

SUBDIVIDERS STREET MAINTENANCE BOND should be provided for in the Subdivision Ordinance was the recommendation of the City Engineer. This matter was continued for further study. 15-45-49

POLICE ESCORT FOR MILITARY FUNERALS will be provided in all future instances. 39-

The meeting was adjourned at 10:40 P.M. to Tuesday, June 8, 1948, at 8 o'clock P.M.

Read and approved 6/8/48  
see corrections 6/8/48

*[Handwritten Signature]*