

MINUTES OF THE SPECIAL MEETING HELD JUNE 15, 1948.

A special meeting of the City Council was held on Tuesday June 15, 1948 at 8 o'clock P.M.

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

Absent: None.  
Mayor Smith presiding.

Subsequent to general discussion of the plan to remove certain position titles which are presently under civil service classification of Ordinance #244 and amendments thereto, it was agreed by a majority of the Council members that the voters should have the opportunity to express themselves, whether the position titles of Police Chief - Fire Chief - Street Superintendent - Building Inspector - Park & Playgorund Superintendent should be removed from Civil Service status; the appointments to these titles to be from those eligible under Civil Service and to serve in such appointive capacity at the will and pleasure of the City Council.

The City Attorney was instructed to draft the necessary proceedings that this objective might be accomplished at a Special City Election at the earliest possible date.

The meeting was adjourned at 9:00 o'clock P.M.

Read and approved

6/15/48

  
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD JUNE 22, 1948.

An adjourned regular meeting of the City Council was held on Tuesday, June 22, 1948, at 8 o'clock P.M.

Present: Councilmen Booth, Miller, Allen, Smith & Love.

Absent: None.  
Mayor Smith presiding.

MINUTES OF THE REGULAR MEETING OF JUNE 8, 1948 were read and approved.

MINUTES OF THE SPECIAL MEETING OF JUNE 15, 1948 were read and approved.

BIDS ON GAS TAX PROJECT OPENED FOR WIDENING SAN ANSELMO AVENUE FROM ROSS AVENUE TO BOLINAS AVENUE, and cutting Ross Avenue

to grade across old railroad right of way were received as follows with total amount of proposal:

John Carcano	\$22,027.00
Johnson & Nelson	22,712.50

V. Maggiora	\$22,983.50
James Ghilotti	24,736.00
A. G. Raisch Co.	27,995.00

Inasmuch as these proposals are all in excess of the Engineers estimates, he requested a continuance for consultation with the Division of Highways. 45-

GENERAL DISCUSSION RE' REMOVAL OF TITLES OF VARIOUS DEPARTMENT HEADS FROM PROVISIONS OF THE CIVIL SERVICE ORDINANCE-

motion by Councilman Allen that the proposition of such a change in said ordinance be voted on at the next general election. This motion failed for lack of a second.

ORDINANCE NO. 305-AN ORDINANCE CALLING A SPECIAL ELECTION IN THE TOWN OF SAN ANSELMO FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF SAID TOWN OF SAN ANSELMO A PROPOSITION FOR THE ADOPTION OF AN ORDINANCE AMENDING ORDINANCE NO. 244 OF THE TOWN OF SAN ANSELMO BY WITHDRAWING FROM THE CLASSIFIED SERVICE AND THE CIVIL SERVICE SYSTEM OF THE TOWN OF SAN ANSELMO CERTAIN APPOINTIVE OFFICERS AND EMPLOYEES; was presented and was read in full. This ordinance provides for a Special City Election to be held on August 10, 1948. 35 - 34 - 7 -

SUBDIVISION-MORNINGSIDE COURT #3-Following discussion

between Subdivider R. A. Carey and City Engineer Siemer, upon the motion of Councilman Allen, seconded by Councilman Love, it was duly passed that the subdivider be granted permission to reduce the width of the pavement, shown on the original plans for Sunview Avenue from 24 feet to 18 feet, commencing at the line between lots 9 & 10 and continuing easterly to the easterly line of Sunview Avenue.

Subdivider Carey agreed to "dress up" the intersection of Broadmoor Avenue and Broadmoor Avenue Extension where this subdivision ties in with the old road to the west.

Subdivider Carey agreed to cut off five or six laurel saplings to grade at the easterly line of Sunview Avenue.

Subdivider Carey agreed to construct a concrete headwall at the inlet to a galvanized culvert at the easterly limits of Sunview Avenue. 49 - 45

CITY PLAYGROUND ADJACENT TO REDHILL SCHOOL was declared to be a Park in perpetuity, and that the use of said park shall extend to the children of said school, and that they shall have priority of use during school hours, was duly passed following the motion of Councilman Love, seconded by Councilman Allen. 40-5

QUALITY LAUNDRY-300 BLOCK SAN ANSELMO AVENUE, was granted permission to obtain and use two signs entitled "NO PARKING BETWEEN SIGNS" at their place of business between <sup>the hours of</sup> 2 and 3 P.M. on Monday, Tuesday, Thursday and Friday, following the motion of Councilman Booth, seconded by Councilman Miller. 53

POLICE DEPARTMENT PROVIDED WITH RELIEF MAN during period of 1948 vacations, following the motion of Councilman Booth, seconded by Councilman Miller. 39-38

TRAFFIC CONTROL BETWEEN SAN ANSELMO AND SAN RAFAEL due to opening new Railroad Avenue, providing for westbound traffic only on old Redhill Avenue and eastbound traffic only on Railroad Avenue was discussed. The City Attorney was instructed to draw up the formal resolution in this matter. 53

SUGGESTED MODEL TRAFFIC ORDINANCE from office of the League of California Cities was received and referred to Councilman Booth. 53

DR. S. W. KRAMER-25 FERN LANE granted side yard and front set back adjustment to construct a car port in accord with the recommendation of the City Planning Commission, following the motion of Councilman Allen, seconded by Councilman Love. 56-

THREE APPLICATIONS FOR RENEWAL ON TAXI LICENSES were received and referred to the Chief of Police. 41

METHOD OF RESERVATIONS FOR BALL PARK objected to in news letter from John F. Caulfield, Commander, Mill Valley Post, V.F.W. and Councilman Miller was advised to discuss this matter with him. 40

"HONOR ROLL" further complaint received as to condition of same and Councilman Love advised he is attempting to have this ~~matter~~ matter taken care of in accord with whatever may be the wishes of the V.F.W. and the American Legion. 8

IMPROVING VENTILATION IN CITY HALL suggested by Councilman Allen,

OFFERED IN EVIDENCE  
ACTION NO. 21649-50

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and the City Clerk was instructed to see what could be done.  
GREATER SEATING CAPACITY AT THE CITY COUNCIL MEETINGS through  
the use of public schools was suggested by Mr. Shirley of  
66 Rutherford Avenue. The City Attorney advised that ord-  
inances would first have to be amended.

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SUIT BY FIREMEN FOR RETROACTIVE PAY-the City Attorney advised that  
his demurre filed in this matter had been upheld. 32-38

LARGE DRAIN DITCH AT 341 BUTTERFIELD ROAD adjacent to traveled  
portion of said road, request by Ann Cordall that this  
should be filled in. This was referred to Councilman Love.  
CITY HALL FRONT DOORS should be changed to swing outward, was  
duly decided following the motion of Councilman Booth,  
seconded by Councilman Love.

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ENTRATA AVENUE EXTENSION-J. A. Haas requested that the respon-  
sibility for the condition of this road should be established,  
particularly with reference to his Lot 52 Lincoln Park.  
This was referred to the Superintendent of Streets and the  
City Attorney.

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BODILY INJURY PROVISION OF GENERAL LIABILITY POLICY shall be  
increased from present 25/50 M limits to 50/100M. 1-27

OPEN DRAIN ON PROPERTY AT 104 BUTTERFIELD ROAD alleged to have  
been installed by the City ordered removed by owner O.  
Panichelli. This was referred to Councilman Love and City  
Engineer Siemer.

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The meeting was adjourned at 10:40 P.M. to Tuesday,  
June 29, 1948, at 8 o'clock P.M.

Read and approved

6/29/48

*[Signature]*  
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD JUNE 29, 1948.

An adjourned regular meeting of the City Council was  
held on Tuesday, June 29, 1948, at 8 o'clock P.M.

PRESENT: Councilmen Booth, Smith, Allen and Miller.

ABSENT: Councilman Love.  
Mayor Smith presiding.

MINUTES OF THE ADJOURNED MEETING OF JUNE 22, 1948 were read  
and approved.

PROPOSED NAME OF "MIRACLE MILE" for present streets known as  
Redhill Avenue and Railroad Avenue (was the old railroad  
right of way) by the Highland Intercity Development

PLAINTIFF'S EXHIBIT  
OFFERED IN EVIDENCE  
ACTION NO. 21649-50