

Upon the motion of Councilman Allen, seconded by Councilman Love, the foregoing resolution was duly passed and adopted with the addition that the six inch line presently installed in San Anselmo will be tied into the proposed twelve inch line in the Sleepy Hollow District at no additional charge to the taxpayers of the Town of San Anselmo. This addition was assured by Arthur B. Shearer, Sanitary Inspector of Sanitary District No. 1.

REQUEST FOR BLASTING PERMIT-60 REDHILL AVENUE in letter from Johnson and Nelson accompanied by blasting bond and a letter from Holtemann, Ord and Smith, Insurance Brokers assuring proper insurance coverage. Upon the motion of Councilman Love, seconded by Councilman Booth, permission was granted with the condition that prior to any blasting or use of explosives the applicant advise the City Engineer of the nature and scope of the blasting operation contemplated and obtain his approval.

The meeting was adjourned at 8:35 P.M. to Tuesday, August 10, 1948, at 8 o'clock P.M.

Read and approved 8/10/48

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD AUGUST 10, 1948.

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

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

Absent: None.
Mayor Smith presiding.

MINUTES OF THE REGULAR MEETING OF JULY 13, 1948, were read and approved.

MINUTES OF THE ADJOURNED REGULAR MEETING OF JULY 14, 1948, were read and approved.

MINUTES OF THE SPECIAL MEETING OF AUGUST 3, 1948, were read and approved.

PERMISSION TO ERECT HEYDITE BUILDING at #60 Redhill Avenue, with an eighteen foot set back from the adjoining three foot easement was granted to H. E. Leffler and Associates following the motion of Councilman Love, seconded by Councilman Booth.

SUIT OF TOWN OF SAN ANSELMO VS MAC CORMACK TUCKER LUMBER CO.,

to acquire property site for the new fire house was scheduled for hearing Friday August 1w, 1948. On recommendation of City Attorney Myers, Attorney Fyfe was authorized to get a continuance of three weeks. 32-37

WORK ON CITY HALL FRONT DOORS, as recommended by City Engineer Siemer, was approved and on motion of Councilman Love, seconded by Councilman Booth, the City Clerk was authorized to hire day laborer for said work. 5-15

BETTER DRAINING AND RESURFACING OF SAN FRANCISCO BLVD., was discussed and the City Engineer and the Superintendent of Streets were instructed to get estimates of the cost this proposed work and report at a later date. 12-45-15

WIDENING OF REDWOOD ROAD at #202 was not recommended by City Engineer Siemer and upon the motion of Councilman Love, seconded by Councilman Booth, said recommendation was accepted. 15-45

RIGHT OF WAY THROUGH THE GLENWOOD TRACT from the Town of San Anselmo to the Marin Municipal Water District was requested by said Water District and upon the motion of Councilman Booth, seconded by Councilman Love, the Mayor and the City Clerk were authorized to execute the necessary papers. 5-32

BUILDING INSPECTORS REPORT for the month of July, 1948 was received and filed.

REQUEST FOR ROADWAY AT EL CENTRO MARKET across the Devoto property connecting eastbound and westbound lanes was referred to Councilman Love and Superintendent Marcucci. 45-53

DIRT PILED ON SAN ANSELMO AVENUE from excavation on Ongaro project was referred to the Chief of Police. 18-45

PERMISSION TO REMOVE TREE AT 22 TAMALPAIS AVENUE was requested by T. A. S. Berger and on recommendation of N. E. Marcucci following the motion of Councilman Love, seconded by Councilman Miller, said request was duly granted. 46-51

LEAVE OF ABSENCE GRANTED TO H. E. BROWER on May 25, 1948, was cancelled at his request, following the motion of Councilman Love, seconded by Councilman Booth. 38

MORNINGSIDE COURT SUB #3; after discussion City Engineer Siemer was authorized to list and furnish approximate cost of unfinished work in that subdivision that R. A. Carey, subdivider, may post bond thus guaranteeing completion of said work to the end that the City may accept streets. The City

Engineer and the City Attorney are to work together on this matter. *15-32-45-49*

REQUEST OF MARIN COMMUNITY CHEST for the City Council to grant time off to City Employees to solicit funds on behalf of that organization was denied following the motion of Councilman Miller, seconded by Councilman Booth. *38*

VEHICULAR TRAFFIC PROBLEMS in San Anselmo was the substance of a letter from the Chamber of Commerce, and attention was called particularly to the intersection of Redhill and Drake. Upon the motion of Councilman Love, seconded by Councilman Miller, City Engineer Siemer was authorized to approach property owners on acquiring the necessary property for establishing a less complicated intersection. *45-53*

PERMISSION TO INSTALL A 550 GALLON GASOLINE TANK at 123 Pine St., was requested by Conrad & Lee. Upon the motion of Councilman Love, seconded by Councilman Booth permission was granted. Installing of tank must be done under the supervision of Fire Chief Marcucci. *30*

REQUEST OF NATIVE SONS AND DAUGHTERS to put on a drum and drill exhibition in the City on the 26th of August, 1948, at 8 o'clock P.M., was approved following the motion of Councilman Allen, seconded by Councilman Miller. *30*

PROPER PROCEDURE AND CONDUCT OF COUNCIL MEETINGS was the gist of a letter from the Chamber of Commerce which was read and filed.

PRIVATE SESSION OF THE CITY COUNCIL for hearing of charges made by Councilman Booth against Chief of Police Wood was set for Tuesday, the 17th of August, 1948. The City Attorney was instructed to acquire the services of a public stenographer for said meeting. *38*

ORDINANCE REGULATING SPEED ON "MIRACLE MILE" was presented for first reading and read in full. *35-53*

REZONING PETITION OF OLIVER E. FULLER was approved by the City Planning Commission. Various parties in the audience voiced disapproval and upon motion of Councilman Love, seconded by Councilman Allen said petition was referred back to the Planning Commission. *56*

REQUEST FOR AN ADJUSTMENT TO AN EIGHT FOOT SETBACK on Elm Avenue by Bamberger and Reid, Builders, who are making an addition

to Yolansdale School was received and on the recommendation of the City Planning Commission said request was granted following the motion of Councilman Allen, seconded by Councilman Booth. 25-56

REZONING TO SECOND RESIDENTIAL OF DRAKE BLVD., from Fairfax city limits to Bella Vista Avenue was discussed and on recommendation of the City Engineer was continued for further study. 56

REPORT ON PROGRESS OF OPENING CEDAR STREET EXTENSION was given by City Attorney Myers and the City Council authorized him to proceed with condemnation suits and negotiate with property owners where possible. 32-45-48

PROGRESS OF IMPROVEMENT WORK TO THE PARK AREA was reported by Councilman Miller and he was authorized to go on with said improvements when workers from the Street Dept., were available. 40

PURCHASE OF A WATER HEATER at \$250.00 for the Park dressing rooms was approved following motion of Councilman Miller, seconded by Councilman Allen. 37-40

OVERHANGING BRANCHES OF TREES on lane between Hawthorne Avenue and Drake Boulevard was reported and referred to Councilman Love. 18-46-51

WARRANTS #873 to #931 inclusive with the exceptions of #901, #917 and #927 were approved and ordered paid following the motion of Councilman Allen, seconded by Councilman Miller.

RATE OF PAY FOR EXAMINERS during civil service examinations was set at \$1.25 per hour following the motion of Councilman Allen, seconded by Councilman Miller. 1-19

The meeting was adjourned at 11:15 P.M. to Tuesday, August 31st, 1948, at 8 o'clock P.M.

Read and approved 8/31/48 *Ray M. Overdick*
Ray M. Overdick, Clerk.

MINUTES OF THE SPECIAL MEETING HELD AUG. 16, 1948.

A special meeting of the City Council was held on Tuesday, August 16, 1948, at 8 o'clock P.M.

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

Absent: None.
Mayor Smith presiding.

LEONARD A. THOMAS APPOINTED TO CIVIL SERVICE BOARD OF REVIEW;