

MINUTES OF THE MEETING OF DECEMBER 14, 1948.

A regular meeting of the City Council was held on Tuesday, December 14, 1948, at 8 o'clock P.M.

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

Absent: None.
Mayor Smith presiding.

MINUTES OF THE MEETING OF NOVEMBER 9, 1948, were read and approved subject to the objection of Councilman Booth to payment to various members of the Police Reserves for duty on Halloween.

MINUTES OF THE MEETING OF NOVEMBER 16, 1948, were read and approved.

COMMITTEE CHANGES ANNOUNCED BY MAYOR:

Councilman Love to Police Committee Chairman, removed from Street Committee.

Councilman Booth to Street Committee Chairman, removed from Police Committee.

CHIEF OF POLICE WOOD SHOULD BE RELIEVED OF HIS DUTIES as such

on a leave of absence, pending outcome of his suit in which two City Councilmen are named as defendants, was urgently requested by the Progressive Improvement Club as set forth in their letter of December 1, 1948, over the signature of their president, J. Milton Johnson.

Councilman Booth moved that the request be complied with. This motion failed for want of a second. *7-9-39-48*

LOS ANGELES BOULEVARD-RE PAVING of unfinished half of said

street, at property of Carl Hansen on the Southwest corner of Los Angeles Boulevard and Santa Cruz Avenue, previously requested by surrounding property owners.

Carl Hansen not having replied to the letter of the City in the matter, Councilman Booth and the City Engineer were requested to work on this problem with Mr. Hansen. Due to the present bad condition of the area, the Superintendent of Streets was authorized to provide some temporary repairs following the motion of Councilman Booth, seconded by Councilman Miller. *38-39*

CROSSING AT HIGHLAND CENTER FROM REDHILL AVENUE TO RAILROAD

AVENUE, providing for traffic toward San Rafael, previously requested was discussed further. The Chief of *45-15*

Police, the Fire Chief, the City Attorney and the City Engineer were requested to work out this problem with power to act, doing said work without expense to the City but out of funds deposited for this purpose by Mr. Harry Easom.

9-45-53

AGREEMENT WITH HARRY EASOM for the crossing mentioned above as well as the crossing from Railroad Avenue to Redhill Avenue was ordered executed by the Mayor and the Clerk, following the motion of Councilman Allen, seconded by Councilman Booth.

45-53

HILLDALE PARK UNIT #2 - Approved tentative map filed by subdividers Leach Realty and subject to the recommendation of the City Engineer as set forth in his of December 14, 1948, and of the City Planning Commission minutes of December 6th, 1948, following the motion of Councilman Booth, seconded by Councilman Allen. The prescribed sidewalk installation was not required in this instance on the advice of the City Engineer that it was not feasible due to the topography of the tract.

9-49-46

COTTAGE AVENUE-Damage to surface and excessive mud run off from Hilldale Park work complained of by residents of said Cottage Avenue. The City Engineer was requested to work with the subdivider or his contractor to see that the damage is repaired.

9-12-49

IMPROPER DRAINAGE ON GREENFIELD AVENUE AT BRAVERMAN'S FURNITURE STORE complained of by Mr. Braverman. The City Engineer and the Superintendent of Streets were requested to study the problem and report back.

9-12-45

CECIL M. BARBER APPOINTED REGULAR POLICE OFFICER, from the eligible list created after examination, under classification #16, range "A" at a starting salary of \$247.00, following the motion of Councilman Love, seconded by Councilman Allen, and passing by the following vote:

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

38-39

DOG CONTROL BY MARIN HUMANE SOCIETY is viewed with favor by this City and the City will cooperate in such a County wide project providing all details are finally acceptable, The Chief of Police was delegated to represent the City in the necessary conferences, following the motion of Councilman Love,

seconded by Councilman Allen. //

BARBER AVENUE-Letter received complaining of excessive speed along this street and the recommending of speed limit signs at each end of said street. Other suggestions were also made and Councilman Love and the Chief of Police were requested to work out a solution. 39-53

PARKING ON VACANT LOT AT THE SOUTHERLY CORNER OF DRAKE BLVD., AND VALLEY ROAD, owned by A. Foglia in violation of Zoning Ordinance #254. Inasmuch as Mr. Foglia had been previously warned on this matter, the Chief of Police was ordered to file formal complaint. 39-56

ALLEGED VIOLATION ZONING ORDINANCE #254 BY OWNER FRANCESCHI on northerly side of Drake Blvd., at City Limits by way of additional non conforming use construction and use of property. The plan of procedure is to be determined after legal conference. 32-56

RESTRICTING PARKING AT CHEDA BUILDING ENTRANCE so that area is available for those patrons of the building who are physically handicapped was suggested. The Chief of Police was requested to work out a solution with those professional people affected who are tenants of the building.

MEMORANDUM OF AGREEMENT FOR 1949 GAS TAX providing for accumulation of such funds approved and ordered executed, following the motion of Councilman Booth, seconded by Councilman Allen. 19-22-45

STREET OPENINGS, MORE RIGID REGULATION OF, suggested by Butterfield Valley Improvement Club. The City Attorney advised that the proposed new ordinance would more closely regulate this matter. 35-48

BROOKMEAD PLACE-SIDEWALK AREA-Upon the motion of Councilman Booth, seconded by Councilman Love, it was duly decided that the present hedge or planting be removed from the sidewalk area, providing for an area to be reserved for pedestrians use. This action taken following the report of the City Engineer. 15-46-49

SCENIC AVENUE AT CANYON ROAD, declared to be a boulevard and a stop sign ordered installed on the easterly line of Canyon Road at Scenic Avenue, following the motion of Councilman Booth, seconded by Councilman Miller. 45-53

SWEEPER AGREEMENT TO ACQUIRE NEW MODEL #81 in lieu of model #30

presently on order approved following the motion of Councilman Love, seconded by Councilman Allen. 1-45

CITYPLANNING COMMISSION MINUTES OF THE MEETING OF DECEMBER 6, 1948

were read in full.

THE CITY ENGINEER TO ATTEND MEETINGS OF THE CITY PLANNING COMMISSION

following the suggestion of Secretary C. S. Sharp. 15-56

ORDINANCE #308-ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 207

ENTITLED "AN ORDINANCE REGULATING TRAFFIC UPON THE PUBLIC STREETS

OF THE TOWN OF SAN ANSELMO AND REPEALING ALL ORDINANCES INCONSISTANT

HEREWITH" BY ADDITION THERETO OF A NEW SECTION TO BE KNOWN AS SECTION

2.1, following the reading of the above title further reading was

dispensed with, upon the motion of Councilman Love, seconded

by Councilman Allen. Said motion was passed by the following

vote:

Ayes: Councilmen Miller, Allen, Love and Smith.

Noes: Councilman Booth.

Absent: None.

This ordinance having been read in full at the meeting of

October 19, 1948.

The above ordinance was then adopted following the motion of

Councilman Love, seconded by Councilman Allen, being passed

by the following vote:

Ayes: Councilmen Miller, Allen, Love and Smith.

Noes: Councilman Booth.

Absent: None. 35-53

ORDINANCE #309-ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 185

OF THE TOWN OF SAN ANSELMO ENTITLED, "AN ORDINANCE REGULATING THE

CONSTRUCTION AND USE OF BUILDINGS TO BE USED AS AUTOMOBILE SUPPLY

STATIONS; REGULATING AND PROVIDING FOR THE STORAGE AND USE OF GASOLINE

AND PETROLEUM PRODUCTS IN CONNECTION THEREWITH, AND PROVIDING PEN-

ALTIES FOR VIOLATIONS THEREOF." APPROVED MAY 18, 1925, BY THE

ADDITION THERETO OF SECTION 5.1, following the reading of the

above title, further reading was dispensed with upon the

motion of Councilman Booth, seconded by Councilman Miller,

said ordinance having been read in full November 9, 1948.

The above ordinance was then duly adopted following the

motion of Councilman Booth, seconded by Councilman Miller.

PROPOSED ORDINANCE ENTITLED AN ORDINANCE REGULATING THE CUTTING

OPENING AND EXCAVATION OF, AND THE PLACING OF OBSTRUCTIONS IN

THE STREETS OF THE TOWN OF SAN ANSELMO was presented and was

read by title only.

RECREATION PLANS AND PARK CONSTRUCTION reported on verbally by Councilman Miller. The City Engineer was authorized to consult with the Committee relative to the grade of the area and the installation of a pipe line for irrigation.

WILLIAM CAMPBELL, RECENTLY DECEASED, an active member of the Progressive Improvement Club was memorialized by Councilman Booth for his active and helpful interest in civic affairs during his life.

TRAFFIC CONTROL-BUTTERFIELD ROAD by painting a pavement center line on said street and the numerals 25 was authorized.

ALAMEDA ROAD reported as being in a very bad state of repair and the Superintendent of Streets was authorized to repair and keep it passable. The problem of widening the said street was discussed and the City Engineer restated his view that such a project is impractical. Upon the motion of Councilman Booth, seconded by Councilman Miller, it was duly passed that a sign reading "SLOW-DANGEROUS CURVE" or some similar wording be acquired and installed.

POLICE WARNING TICKETS for parking first offenders to be revised and a supply to be obtained was reported by Councilman Love.

REPLACEMENT OF TWO DE SOTO POLICE CARS with two Chrysler Royals four door sedans, black, at a cost of about \$2467.00 each was authorized, and the Purchasing Agent was requested to proceed; the two De Sotos to be turned in on the deal at allowances of about \$1400.00 to \$1500.00, following the motion of Councilman Love, seconded by Councilman Allen, said motion was passed by the following vote:

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

SPECIAL DUTY CLERK AND RELIEF POLICE OFFICER, was discussed by Councilman Love and the need for such a man as a clerk for the Fire Chief, Building Inspector and Superintendent of Streets, as well as for the Police Department. The specifications for such a position was approved by the Council and it was classified as No. 15, and the examination was set for January 15, 1949. Following the motion of Councilman Love, seconded by Councilman Allen, the

resolution was adopted by the following vote:

AYES: Councilmen Allen, Love and Smith.

NOES: Councilman Booth.

ABSENT: None.

Councilman Miller not voting.

WARRANTS #1107 to 1164 inclusive were approved and ordered paid following the motion of Councilman Allen, seconded by Councilman Miller.

P.A. QUIGLEY, TENANT, at the City owned brick substation requested to vacate said premises on the motion of Councilman Love, seconded by Councilman Allen.

PUBLIC PARKING ON PRIVATE PROPERTY of Mrs. O. W. Jones at the southwest corner of Pine Street and San Anselmo Avenue is available in the opinion of the City Engineer. Councilmen Love and the Chief of Police were requested to study this problem and report back.

CREEK AREA TO THE REAR OF THE ASSOCIATED SERVICE STATION ON SAN ANSELMO AVENUE AT TAMALPAIS AVENUE should be cleared on the advice of the City Engineer and the Superintendent of Streets was authorized so to do.

BUILDING INSPECTORS REPORT FOR DECEMBER, 1948 was read.

The meeting was adjourned at 12:20 A.M. to Tuesday, January 11, 1949, at 8 o'clock P.M.

Read and approved

1/11/49

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD JANUARY 11, 1949.

TAMALPAIS HIGH SCHOOL DISTRICT, BOND ISSUE OF \$2,045,000, to be voted on by District electors February 1, 1949, was discussed by Mr. Carlos Mundt and he did plead for the approval of the Issue. The City Council did adopt the "DO PASS" upon the motion of Councilman Love, seconded by Councilman Allen.

MINUTES OF THE MEETING OF DECEMBER 14, 1948, were read and the following corrections were noted; that the City Engineer and the City Attorney were to continue negotiations with owners Clearihue and Wynne for the acquisition by the City of portions of their property for the Cedar Street Extension. Following the question of the City Engineer it was emphasized that the City Council did approve the tentative map for the subdivision known as Hilldale Park #2, but subject to the recommendations of the City Planning Commission