

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

as contained in their minutes of December 6, 1948, as well as subject to the recommendations of the City Engineer. The City Engineer also asked that the minutes should indicate the acquiescence of Subdivider James Leach, at the meeting of December 14, 1948, to the request of the Engineer for a connecting roadway link between Hilldale Park #1, and Forbes Avenue. Subject to the above the minutes were approved.

CEDAR STREET EXTENSION-Agreed to purchase 44 feet frontage of the property of Cornelia Clearihue, known as Lot 13 Magnolia Tract, at her asking price of \$1500; upon the motion of Councilman Booth, seconded by Councilman Miller, and being duly passed.

CANCELLATION AND REFUND FOR DUPLICATE TAX ASSESSMENT to W. L. Frier for Lot 8 Blk 3 Sunnyside Tract in the amount of \$9.76, was duly approved following the motion of Councilman Miller, seconded by Councilman Booth.

STREET IN HILDALE PARK NO. 1 are in bad shape due to being cut for utility connections and not properly replaced was further discussed and decided that the City Engineer and Superintendent of Streets would look into the matter further and work out with subdivider Leach and his contractor.

WARNING SIGN FOR INTERSECTION OF SEQUOIA DRIVE with Railroad Avenue was ordered installed following the motion of Councilman Love, seconded by Councilman Miller.

GAS TAX FUNDS, contemplated legislation on, discussed and the Clerk was requested to advise the officers of the League of California Cities to represent this City in such discussions and that our position is, "No reduction of allocations and no diversion of such funds, following the motion of Councilman Booth, seconded by Councilman Miller.

ED HUNT-APPOINTMENT AS TEMPORARY POLICE OFFICER at \$247.00 per month and to serve until an appointment may be made from the regular eligible list to be created through examination. Upon the motion of Councilman Love, seconded by Councilman Allen, said appointment was approved by the following vote:

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

BUILDING NUMBERING ON REDHILL AVENUE from Sir Francis Drake Blvd., east instead of the present westerly numbering suggested by James Aitken. It was explained that the numbering as at present was done pursuant to the wishes of the property owners some years ago.

MINIMUM HOME SIZE regulation was suggested by the Hawthorne Hills Improvement Club. The matter was referred to the City Attorney and the Chief of Police for their study.

GASOLINE REQUIREMENTS OF THE CITY to be supplied by the Associated Oil Co., following their proposal at one cent off posted prices and less Federal Excise Tax; the Purchasing Agent was authorized to execute a contract with the said company, following the motion of Councilman Booth, seconded by Councilman Love.

BUILDING INSPECTORS REPORT FOR DECEMBER, 1948, and for the year 1948, was received.

ANNUAL STREET REPORT TO THE STATE COMPTROLLER, required by the Burns-Collier Act, the City Clerk was designated as the official to prepare and file the said report, upon the motion of Councilman Booth, seconded by Councilman Miller.

BUTTERFIELD ROAD STREET OPENINGS previously complained of by the Butterfield Valley Improvement Club; following investigation, Contractor Brant, sewer contractor, was assessed and did pay the sum of \$50.00 cost of replacing deficient back filling and the Sanitary District has agreed to have their sewer contractor replace all pavement in a satisfactory manner on their large installation now in progress.

MEETING OF ASSESSORS AND CITY OFFICIALS at Mill Valley on January 17, 1949, and it was indicated that Mayor Smith, Councilman Allen and City Clerk Overdick are to attend.

COUNCILMAN BOOTH REPORTS; the new street sweeper is here and in service, that the paving of the other one half of Los Angeles Boulevard will have to wait more suitable weather and in the meantime some arrangement will be made with Owner Carl Hansen, being the property fronting. Also that Owner Foglia has agreed to prohibit parking on his lot at the Northeast corner of Drake & Suffield, previously complained of.

PUBLIC PARKING ON LOT OF MRS. O. W. JONES, at the Southwest corner of Pine and San Anselmo Avenue, if all financial arrangements can be worked satisfactorily. The City Attorney was requested

to draw up a suitable agreement following the motion of Councilman Love, seconded by Councilman Allen.

RESOLUTION TO ESTABLISH A PASSENGER OR LOADING ZONE at the Cheda Building entrance was duly adopted following the motion of Councilman Love, seconded by Councilman Booth.

WARRANTS #1165 to #1221 inclusive were approved and ordered paid following the motion of Councilman Allen, seconded by Councilman Booth.

PURCHASE OF AIR COMPRESSOR for pumping tires and greasing street department equipment at a cost of about \$230.00, was duly authorized following the motion of Councilman Love, seconded by Councilman Booth.

PURCHASE OF CITY EQUIPMENT AND SUPPLIES by way of formal bid and proposal was discussed and it was explained that the only mandate on this was for public street improvements in excess of \$1000 of value. No action was taken.

The meeting was adjourned at 11:10 P.M. to Tuesday, February 8, 1949, at 8 o'clock P.M.

Read and approved

2/8/49

Ray M. Overdick, Clerk

MINUTES OF THE MEETING HELD FEBRUARY 8, 1949.

A regular meeting of the City Council was held on Tuesday, February 8, 1949, at 8 o'clock P.M.

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

Absent: None.
Mayor Smith presiding.

MINUTES OF THE MEETING OF JANUARY 11, 1949, were read and were

subjected to the following corrections:

Relative to the recommendations of the Hawthorne Hills Improvement Club that building for residential purposes be set at a minimum of 900 square feet of living area, exclusive of garage and separate accessory buildings. This was referred to the City Attorney and the City Planning Commission;

Purchase agreement with Cornelia Clearihue for 44 foot frontage on Magnolia Avenue being a portion of Lot 13 Magnolia Tract;

The discussion relative to making purchases for the City on a public bid or proposal basis was continued for further study.