

WARRANTS #1222 to #1275 inclusive were approved and ordered paid following the motion of Councilman Allen, seconded by Councilman Miller.

WIRE FENCE ORDERED INSTALLED BY THE NORTHERN CALIFORNIA FENCE Co., on their proposal of \$748.89, following the motion of Councilman Booth, seconded by Councilman Miller. The location of said fence will be at or near the North Western Pacific substation presently being used as a corporation yard.

ROUGH SUMMARY SURVEYS AND COST ESTIMATES to be prepared by the City Engineer relative to the Drake-Redhill Wye intersection following the motion of Councilman Booth, seconded by Councilman Miller.

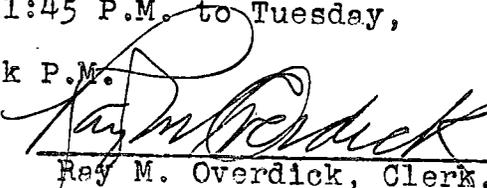
ALL PURCHASES IN EXCESS OF \$500.00 to be done on public proposal was suggested by John J. Shuck and Councilman Booth did so move. This motion failed for lack of a second. Councilman Booth stated that in her opinion, all purchases made other wise were primarily the responsibility of the Purchasing Agent. The City Attorney advised, however, that the Purchasing Agent only makes purchases on specific order of the City Council, or, as their agent on sundry purchases between meetings which the Council does then approve at the next meeting or through approval of the warrants in payment.

TAXPAYERS PETITION PROTESTING VALUATION ASSESSMENTS on property

on Los Angeles Boulevard and in the Monterey Tract presented by John J. Shuck. The Assessor advised that a meeting would be arranged with the petitioners and a report on the matter will be made to the City Council.

The meeting was adjourned at 11:45 P.M. to Tuesday, February 15, 1949, at 8 o'clock P.M.

Read and approved

2/15/49 
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD FEBRUARY 15, 1949.

The adjourned regular meeting of the City Council was held on Tuesday, February 15, 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 FEBRUARY 8, 1949, were read and approved

but subject to the omission of the complaint by Mr. T. J. O'Mara of the Butterfield Valley Improvement Club concerning the improper drainage and water flow from the land in back of G. Cole at 167 Butterfield Road. This had been referred to the Superintendent of Streets.

PROPOSED ORDINANCE REGULATING STREET OPENINGS was read again and a major change was made in the wording of the same. It was then continued for further reading.

STREET OPENING ON BUTTERFIELD ROAD and vicinity for the installation of a trunk line sewer, the pavement on this opening to be replaced under the supervision of, and subject to the approval of the City Engineer and the Superintendent of Streets, and the City Clerk to so notify the Sanitary District in writing, requesting that they await this approval before ordering final payment to the contractor.

ORDINANCE #310-AN ORDINANCE AMENDING ORDINANCE NO. 207 OF THE TOWN OF SAN ANSELMO, ENTITLED, "AN ORDINANCE REGULATING TRAFFIC UPON THE PUBLIC STREETS OF THE TOWN OF SAN ANSELMO AND REPEALING ALL ORDINANCES INCONSISTENT HEREWITH" BY THE ADDITION THERETO OF THREE NEW SECTIONS TO BE NUMBERED SECTIONS 32.4, 32.5 and 32.6, following

the reading of the above title further reading was dispensed with upon the motion of Councilman Booth, seconded by Councilman Miller, the said ordinance which provides for the creation of "Patient Discharge Parking Zones" having been read in full at the meeting of February 8, 1949. Upon the motion of Councilman Love, seconded by Councilman Booth the foregoing ordinance was duly passed and adopted.

ORDINANCE #311-ENTITLED AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT AND OPERATION OF PARKING LOTS IN THE TOWN OF SAN ANSELMO, following

the reading of the above title further reading was dispensed with following the motion of Councilman Love, seconded by Councilman Miller. Said motion was duly passed by the following vote:

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

This ordinance had been read in full at the meeting of February 8, 1949. Upon the motion of Councilman Miller, seconded by Councilman Love the foregoing ordinance was duly passed

and adopted by the following vote:

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

There was some discussion and objection to the phrase in the ordinance that the permits to operate a parking lot shall be obtained from the Chief of Police and it was suggested that this permit be obtained from the City Council, however, no change was made.

SUGGESTED PURCHASING PROCEDURES outlined in a letter dated 15th February, 1949, from John J. Schuck, requesting the adoption of an ordinance to legalize these suggested processes. Councilman Booth moved that the City Attorney be so instructed, however, the proposal failed for want of a second.

SUGGESTED PURCHASING PROCEDURES FOR SMALL PURCHASES outlined in a letter dated 15th February, 1949, from John J. Schuck; this was continued for further study.

REQUEST FOR SIDEWALK AND CURB GRADE and location lines at northwest corner of Alameda and Caletta, requested by Mr. Ed Blair of 343 Alameda Road. The City Engineer was requested to give this information.

PROTEST ADDITIONAL EXPLOSIVE ANCHORAGE in San Francisco Bay between San Quentin Prison and California City. Upon the motion of Councilman Booth, seconded by Councilman Love, ~~the~~ ^{it was that this} request ^{be} for this additional anchorage ~~was~~ denied and the City Clerk ^{was instructed} to so advise the Corp of Engineers, U. S. Army, for their consideration at the Public Hearing to be held 21, February, 1949.

RESCIND ORDER FOR STREET LIGHT INSTALLATION at about 572 Scenic Avenue, (which had been granted February 8) was duly ordered following the motion of Councilman Booth, seconded by Councilman Miller, as it now appears that the location is well lighted as compared to the rest of the City.

WIDEN EXCEPTIONALLY NARROW POINT AT ABOUT 254 REDWOOD ROAD at the request of C. R. De Witt and pursuant to his proposal that he would cooperate with the City in the cost to the extent of 50% of the job, the City to have the work done. The foregoing was duly approved and ordered done follow-

ing the motion of Councilman Booth, seconded by Councilman Miller.

RAMP AT #10 MONTEREY TERRACE, Lot 22 Monterey Tract, built in violation, not necessary to enter property and obstructing gutter flow; Owner D. D. Johnson ordered to have same removed.

TREE AT ABOUT 334 BUTTERFIELD ROAD, in line of vehicular traffic ordered removed at a cost of about \$65.00, was duly agreed following the motion of Councilman Allen, seconded by Councilman Love.

COMMERCIAL BUILDING ON SAN ANSELMO AVENUE adjacent to northerly side of Bridge Avenue Bridge, was discussed and upon the motion of Councilman Booth, seconded by Councilman Miller, the Building Inspector was authorized to issue the permit to construct *to owner A. H. Siemer.*

JOINT INFORMAL MEETING WITH THE HIGH SCHOOL AND ELEMENTARY SCHOOL BOARDS to discuss the construction and use of the Recreation Park in the rear of the Red Hill School, in connection with the proposed new high school in San Anselmo, *to be arranged.* The meeting was adjourned at 10:40 P.M. to Tuesday, March 8, 1949, at 8 o'clock P.M.

Read and approved *7-15/8/49*

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD MARCH 8, 1949.

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

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

MINUTES OF THE MEETING OF FEBRUARY 15, 1949, were read and approved.

TENNIS COURTS RESERVATION for exhibition match to be held on

April 30th and on May 7th, or in event of rain then on May 14th; this reservation at the request of tennis professional, A. H. Wagner for one court for a period of about two hours, was duly approved following the motion of Councilman Miller, seconded by Councilman Booth.

ENGINEER'S STUDY OF DRAKE-REDHILL WYE INTERSECTION was presented to the Council. Two phases of this study, both involving traffic circles, one for large circle and requiring extensive property acquisition, the other a smaller circle and minor