

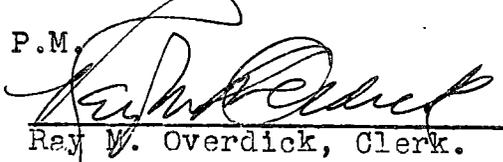
being unsafe, to be reported to said companies again.

LEAGUE OF MARIN CITIES being presently discussed and such organization proposed. Upon the motion of Councilman Booth, seconded by Councilman Miller, the City Clerk was instructed to write to the City Manager of Mill Valley endorsing such an organization, *and asking continuation of his efforts to organize*

RESOLUTION NO. 451 providing that traffic on Alameda Road between Holstein and Calleta Avenue shall move in a northerly direction only, ^{adopted} following the motion of Councilman Booth, seconded by Councilman Miller.

RESOLUTION NO. 452 providing for fifteen minute parking in two car spaces in front of the American Trust Company on Tunstead Avenue, was duly adopted following the motion of Councilman Booth, seconded by Councilman Miller.

RESOLUTION NO. 453, ^{being a resolution of intention to rezone} ~~providing for the proposed rezoning of~~ the northerly side of Sir Francis Drake Boulevard from Butterfield Road to the Fairfax City limits from present first residential to second residential. Said resolution was duly adopted following the motion of Councilman Booth, seconded by Councilman Miller.

SLEEPY HOLLOW FIRE DISTRICT-The Mayor appointed Councilman Love, City Attorney Myers and Fire Chief Marcucci to ^{COMMISSIONERS &} confer with the organizers of the said district. The meeting was adjourned at 9:35 P.M. to Tuesday, April 12, 1949, at 8 o'clock P.M.
Read and approved *4/12/49* 
Ray W. Overdick, Clerk.

MINUTES OF THE MEETING HELD APRIL 12, 1949

An ~~adjourned~~ regular meeting of the City Council was held on Tuesday, April 12, 1949, at 8 o'clock P.M.

Present: Councilmen Booth, Miller, Allen, Love and Smith
Absent: None
Mayor Smith presiding

MINUTES OF THE MEETINGS OF MARCH 8, 1949 and MARCH 15, 1949 were read and approved.

EXCAVATION ON RED HILL BY OWNERS LANG REALTY

Pursuant to instructions of the City Council, the City Engineer reported as to his investigation by his written report dated April 10, 1949, in which he indicated that it was his opinion that no great earth movement will result from the exca-

2 vation work. He did recommend that the Building Inspector keep
 3 any future construction a reasonable distance from the face of
 4 the cut and that slide barricade be built about ten feet from the
 5 base of the cut.
 6

7 GASOLINE STATIONS- SELF-SERVE OR GASOTERIA
 8

9 Letters dated 25 March 1949 from William R. Davis and other ser-
 10 vice station operators, calling attention to ordinances of various
 11 cities of counties prohibiting this type of operation from the
 12 standpoint of safety. A proposed ordinance "Regulating the Oper-
 13 ation of Self-Serve Service Stations or Gasoterias" was present-
 14 ed for first reading, and was then read in full. The City Attorney
 15 was instructed to draft an ordinance regulating the storage of
 16 tank gas fuel, such as "BUTANE".
 17

18 APPOINTMENT OF GILBERT F. KNEELAND, TEMPORARY POLICE OFFICER EF*
 19

20 ECTIVE MARCH 20, 1949 to replace Edward Hunt whose services were
 21 terminated March 19, 1949. ^{Motion} Moved by Councilman Love, Seconded by
 22 Councilman Allen, Said Motion ^{adopted} ~~passed~~ by following vote:
 23
 24

25 AYES: Miller, Allen, Love, Smith

26 Noes: Booth

27 Absent: None
 28

29 " UNITED NATIONS CONFERENCE" to be held on the Campus of the College
 30 of Marin on Friday, April 22, 1949, per letter of March 25, 1949
 31 from Ada M. Fusselman, General ^hChairman for the event.
 32

33 PERMISSION TO REMOVE TREE AT # 15 BELLA VISTA requested by H.F.

34 Cutler. Moved by Councilman Booth and seconded by Councilman Miller
 35 permission to remove the tree was granted provided the tree is
 36 replaced with a more suitable tree.
 37

38 NEW SUBDIVISION " SLEEPY HOLLOW ADDITION" -: Tentative map of the

39 new subdivision was presented to the City Council by C.L. Pierce.

40 It was moved by Councilman Love and seconded by Councilman Booth
 41 that the map be approved subject to the approval of details with
 42 the City Engineer and Fire Chief. Motion passed by a unanimous
 43 vote. The City Engineer discussed and set forth his recommendations
 44 which were agreed to by Subdivider Pierce. The City Engineer sub-
 45 sequently filed his written report in the matter, dated 15 April
 46 1949- The question of annexation of a parcel of the tract which lies
 47 outside of the City area was discussed and the City Attorney is to
 48 study ^{further} the procedure for annexation ~~further~~.
 49
 50
 51
 52

53 MASTER PLAN DISCUSSION following the reading of a letter from the
 54 San Anselmo Chamber of Commerce dated April 9, 1949, asking ^{for} immediate
 55
 56

action. It was moved by Councilman Booth, seconded by Councilman Love and passed by unanimous vote that the City Engineer be authorized to prepare plans and specifications for the Red-Hill Drake Wye intersection. Further discussion relative to a set-back ordinance along Drake Blvd. from Wye in a southerly direction. The City Attorney was instructed to investigate all possibilities in this matter. It was also suggested that the City Attorney negotiate with the affected property owners if possible to acquire property on a long term arrangement.

APPLICATION TO STATE FOR ALLOCATION TO CITY of the remainder of the appropriation under the Statutes of 1944, Chapter 47 (Ten Million Dollar Fund) was ordered ^{to be} done by the clerk, upon the motion of Councilman Allen and seconded by Councilman Miller it was duly passed and adopted.

ADVERTISING BENCHES- Application by the D& G Seat Advertising Co. for locations at bus stops and possibly others on the street area or on private property was received. Mayor Smith appointed Fire Chief Marcussi, Councilman Miller and Councilman Booth as a committee to select appropriate locations. Councilman Booth and Councilman Miller and the City Attorney are authorized to work with the D. & G. Seat Advertising Co. on a contract to be submitted later for final approval by the City Council.

PERMIT FOR BLASTING ON ALAMEDA ROAD applied for by A.J. Peters & Sons in connection with sewer installation. It was moved by Councilman Love and seconded by Councilman Miller that such permit be granted providing the blasting is done under the supervision of the City Engineer, and that a certificate of insurance for public liability and property damage be filed in addition to the ordinance required bond. Said motion was duly passed and adopted.

SURVEY OF ALAMEDA ROAD at about the narrow point between Holstein and Caletta Avenues was ordered to be done by the City Engineer. It was moved by Councilman Booth, seconded by Councilman Miller and duly passed and adopted.

LETTER OF A.H. PAPE dated 1949 relative to the operations and laws appertaining to Sanitary Districts was referred to the City Attorney for clarification in a conference with Mr. Pape.

RESOLUTION NO. 454 Restricting the parking of vehicles to one side of the street only on that section of Lincoln Avenue running southerly and then easterly from the intersection thereof with

1 236
2 Bank Street. The foregoing resolution was duly passed and adopted by the
3 following vote:

4 AYES: COUNCILMEN: BOOTH MILLER, ALLEN, LOVE, AND SMITH
5 NOES: COUNCILMEN: NONE
6 ABSENT: COUNCILMEN: NONE

7 RESOLUTION 455 DEED FROM CORNELIA CLEARIHUE for Cedar Steet Extension
8
9 accepted on the motion of Councilman Booth as seconded by Councilman
10 Miller with instructions to the City Clerk to have said deed recorded.

11 PROPOSED ORDINANCE TO REGULATE ALL EXCAVATIONS on private property
12
13 was presented for first reading. After the reading of the title, it
14 was moved by Councilman Booth, seconded by Councilman Miller, and duly
15 passed, that further reading be dispensed with.

16 REFUND OF REZONING FEE TO MR. PETRUCELLI was ordered upon the motion
17
18 of Councilman Bove as seconded by Councilman Booth inasmuch as the
19 petitioner had changed his plans and no expense had been incurred by
20 the City in the matter.

21
22 MINUTES OF THE CITY PLANNING COMMISSION of March 3, 1949 and April 11,
23 1949 were read in full.

24
25 ADJUSTMENT OF FRONT SET BACK TO FRANCIS B. MC GRATH, for Portion of
26 Lot 19 of the Barber Tract was approved upon the motion of Councilman
27 Love and seconded by Councilman Booth, pursuant to the recommendation
28 of the City Planning Commission.

29
30 REZONING NORTHWEST LINE OF DRAKE BLVD FROM BUTTERFIELD RD. TO FAIRFAX
31 LIMITS: Public Hearings before the City Planning Commission were set
32 for May 16 and May 23, 1949 upon the motion of Councilman Booth, second-
33 ed by Councilman Miller and duly passed upon and adopted.

34
35 CEDAR STREET EXTENSION- City Attorney Wallace Myers was instructed
36 to bring negotiations with Arthur Wynne to an early conclusion.

37
38 PARK AND RECREATION COMMITTEE-Frank Sloan and Conway Landford appoint-
39 ed to the committee. One of the above to be in lieu of W.A. Campbell,
40 deceased, and the other to be an additional member to bring total mem-
41 bership to eight members. Moved by Councilman Booth and seconded by
42 Councilman Miller, it was duly passed upon and adopted.

43
44
45 PURCHASING AGENT TO OBTAIN PROPOSALS TO FURNISH A PORTABLE BACK STOP
46 for baseball use in the Recreation Park.

47
48 1949 SUMMER RECREATION PROGRAM VERBALLY OUTLINED BY COUNCILMAN MILLER
49 indicating a total anticipated requirement of \$3817.05, being about
50 \$2400 for salaries and \$1417.05 for supplies. This program and allotment
51 approved upon the motion of Councilman Miller and Seconded by Council-
52 man Love.
53
54
55

JOHN CLAHAN APPOINTED SUMMER RECREATION DIRECTOR at a salary of \$300.00 per month for two months beginning July 1, 1949 upon the motion of Councilman Miller and seconded by Councilman Allen. This expenditure to ^{is} be included in the above allotment.

COUNCILMAN BOOTH REPORTED SEVERAL OPEN AND ABANDONED WELLS on private property, and it was agreed that City forces will cover these with the permission of the property owners concerned.

THE CITY ATTORNEY ADVISES THAT THERE IS NOT 100% COOPERATION of the property owners on San Francisco Blvd. for the installation of curbs, gutters, and sidewalks on this street, and he was requested to continue in his efforts.

COUNCILMAN LOVE REPORTED that he and other City Officials had conferred with the representatives of the Sleepy Hollow Fire District and it was the opinion of the committee of the City that fire protection could not be given to Sleepy Hollow except on the same cost basis as to City Owners. The representatives of Sleepy Hollow were so advised. Councilman Love also reported that he was of the opinion that as the city develops, it appears wise to think along the lines of smaller fire stations more strategically located, rather than one centrally located station.

WARRANTS 1338-1396 Incl. APPROVED FOR PAYMENT upon the motion of Councilman Booth and seconded by Councilman Miller.

COUNTY-WIDE DOG ORDINANCE PROPOSED. Mayor Smith appointed Chief of Police, Donald T. Wood, City Attorney Myers, and Councilman Love to confer with representatives of other Cities, in the County and the Humane Society in the matter.

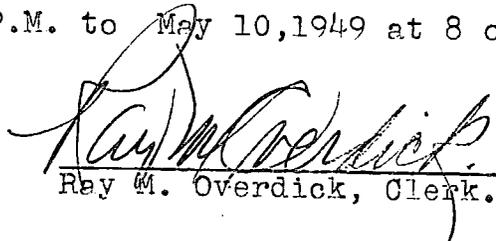
THIRTY-FOOT EASEMENT FROM FORBES AVENUE TO HILDALE PARK- City Clerk was instructed to obtain deeds ~~from~~ ^{for} the required property ~~from~~ owners, Leach Realty, and Ludwig Schwalbe, which arrangement had been previously agreed upon by these owners.

RENT CONTROL BY LOCAL OPTION discussed by Kenneth Huff of 211 San Anselmo Avenue. The matter was referred to the City Attorney for further study.

THE MEETING WAS ADJOURNED at 11:58 P.M. to May 10, 1949 at 8 o'clock P.M.

Read and approved

5/10/49


Ray M. Overdick, Clerk.