

MINUTES OF THE MEETING HELD MAY 10, 1949

A regular meeting of the City Council was held on Tuesday, May 10, 1949, at 8:00^{o'clock}/P.M.

Present: Councilmen: Booth, Miller, Allan, Love, and Smith

Absent: None
Mayor Smith presiding

MINUTES OF APRIL 12, 1949 WERE READ and were approved subject to the following corrections: (1) That the warrants were approved for payment on the motion of Councilmen Allan seconded by Councilman Booth;

(2) Work at the Recreation Park by city employees will be paid for from Park Funds. The use of other city equipment in such work will not be compensated for by the Park Funds.

(3) The City Engineer stated that his report appertaining to the excavation on Red Hill on the property of Lang relates to the work as it existed at the time of his report, early in April 1949.

REMOVAL OF TAXI PARKING AREAS ON DRAKE BLVD. at the Greyhound Depot by creating a taxi parking area on Greyhound property by agreement of the taxi companies and Greyhound. Certain work being necessary to create this area, the sum of \$100 is to be deposited with the city and the city to do the work. It was moved by Councilman Booth, seconded by Councilman Miller that this be done at a cost which will not exceed the above amount in the opinion of the Supt. of Streets.

Should any of the deposit be unexpended, it will be proratably refunded to the depositors upon the approval of the Supt. of Streets.

NO PARKING RESTRICTION ON WESTERLY SIDE OF DRAKE BLVD. AT GREYHOUND

Depot was tentatively agreed to over the objection of Councilman Booth, and the City Attorney was instructed to draft the proposed ordinance.

LIBRARY BOARD TRUSTEES suggested the reappointment of J. Edward Jones, and also the appointment of J.F. Hines to fill the vacancy of Walter Hoots, resigned due to ill health. This was continued for further study.

IDALIA DRIVE REPORTED BY A.J. REID to be in bad repair and the Supt. of Streets was authorized to repair same at his estimate of about \$50.00 upon the motion of Councilman Booth as seconded by Councilman Love.

ALAMEDA ROAD, NARROW POINT BETWEEN HOLSTEIN AND CALETTA, was ordered widened and the Supt. of Streets was authorized to rent a bulldozer for about one day to accomplish this as moved by councilman Booth and seconded by Councilman Miller. This widening was made possible

through the cooperation of Mrs. Myrtle Hoppe as set forth in the letter of the Butterfield Valley Improvement Club dated May 9, 1949. Although this portion of road has been designated as one-way the Supt. of Streets was requested to cover the signs until his work and the sewer construction work is completed.

JUDGE F.J. CRISP WAS GRANTED A LEAVE OF ABSENCE upon the motion of Councilman Love and seconded by Councilman Booth until June 7, 1949 for the purpose of making a trip to the east coast.

MARIN MUSIC CHEST WAS GRANTED \$25.00 upon the motion of Councilman Love seconded by Councilman Booth, pursuant to their request dated April 22, 1949.

MARIN TOWN AND COUNTRY CLUB OFFERED FREE ADMISSION to their swimming pool on Monday to children under twelve, which was accepted with thanks.

MILITARY LEAVE TO CITY EMPLOYEES FOR ATTENDANCE AT ANNUAL MANEUVERS was ordered paid for at the rate of 50% of regular city pay for a period not exceeding fifteen days.

APPROPOSED ORDINANCE ENTITLED AN ORDINANCE REGULATING THE PLACING OF BENCHES, SEATS, CHAIRS, OR SETTEES IN, OVER, OR UPON THE STREETS OF THE TOWN OF SAN ANSELMO: AND PROVIDING THE PENALTY FOR VIOLATION THEREOF. Was presented for the first reading and was read in full.

MEMO OF AGREEMENT FOR EXPENDITURE OF GAS TAX ALLOCATION for major city streets, for the intersection of Drake and Red Hill Wye was ordered executed by the Mayor and the Clerk upon the motion of Councilman Miller and seconded by Councilman Allen

SPRAYING ELM STREET TREES FOR ELM LEAF BEETLE was ordered done by Morrison Tree Experts per his proposal of $4\frac{1}{2}\%$ per gallon as set forth in his letter upon the motion of Councilman Booth and seconded by Councilman Miller.

The PROPOSED EXCAVATION ORDINANCE WAS CONTINUED FOR FURTHER STUDY.

ORDINANCE NO. 313 ENTITLED AN ORDINANCE REGULATING THE DISPENSING OF INFLAMMABLE LIQUIDS TO THE PUBLIC was presented for second reading. Following the reading of the title it was moved by Councilman Booth and seconded by Councilman Love that further reading be dispensed with. Then upon the motion of Councilman Booth and seconded by Councilman Love the ordinance was duly adopted.

DEED FROM ARTHUR NEIDLINGER for a parcel of land required in the Cedar St. Extension was received and upon the motion of Councilman Love and seconded by Councilman Booth the deed was accepted and the Clerk was instructed to record.

MINUTES OF THE CITY PLANNING COMMISSION DATED APRIL 25, 1949 were read in full. The Petition of A. Raphael to rezone a portion of Lot 101 Amended Map 2 Bush Tract from First residential to second residential having been approved by the City Planning Commission the City Council set June 14, 1949 for their public hearing in the matter.

Request of Dr. Garrett, 149 Calumet Avenue, that he be permitted to retain a carport which he had caused to be built in violation of Ordinance 254. Upon the motion of Councilman Love and seconded by Councilman Miller, the request was denied, confirming with the recommendations of the City Planning Commission. Councilman Booth did not vote on this measure.

Virginia Holmes, 36 Canyon Rd., granted permission to secure a license for homecraft weaving business in her home at the above address, confirming the recommendation of the Planning Commission it was moved by Councilman Booth, seconded by Councilman Miller and duly passed.

Request of the Sunny Hills Orphanage and Farm for permission to change location of a building and that the annual Grape Festival be permitted on the Orphanage property, the request was granted upon the recommendation of the City Planning Commission as moved by Councilman Love and seconded by Councilman Booth.

PETITION FOR RECALL OF GECIL J. ALLEN AND RICHARD E. LOVE as City Councilmen was certified by the City Clerk as being sufficient.

RESOLUTION CALLING SPECIAL CITY ELECTION FOR JUNE 15, 1949, establishing ten consolidated precincts, setting polling places, names of election officials, compensation of same and hours the polls are to remain open was adopted upon the motion of Councilman Love and seconded by Councilman Allen.

PORTABLE BASEBALL BACK STOP ORDERED PURCHASED from the Redwood Sport Shop on their proposal of \$135.00 upon the motion of Councilman Miller and seconded by Councilman Allen.

LAWN & GRASS MOWER WAS ORDERED PURCHASED from Baker Hamilton Co. on their proposal to supply same for \$195.00. Moved by Councilman Booth and seconded by Councilman Miller, it was duly passed.

SUPT. OF STREETS REPORTED ON VARIOUS ROAD JOBS done during the past month. Rosemont Ave. repairs necessitated due to slide damage was discussed. The City Engineer and the Supt of Sts. to confer on the cost of the damage and the City Attorney is to confer with Oliver E. Fuller who has tentatively conceded responsibility for slide and damage

and attempt to arrive at some settlement basis and report this information to the City Council.

TREE TRIMMING ON SAN DIEGO AVENUE ordered done by the Street Dept. as to the lower branches of the trees.

IMPROVE STREET LIGHTING ON SAN ANSELMO AVENUE BETWEEN ROSS AND MARIPOSA Avenue either by installing an additional light in the middle of the block or by the increasing the light output in the existing units subject to investigation by the Pacific Gas and Electric Company Street Lighting Dept. This was approved upon the motion of Councilman Booth and seconded by Councilman Love.

OPEN WELLS ON PASADENA AVENUE have been satisfactorily covered as reported by Councilman Booth.

DISCUSSION RELATIVE TO IMPROVED ONE*HALF OF LOS ANGELES BLVD. and Monterey Avenue was discussed and Councilman Booth agreed to discuss this matter with Owner Carl Hansen and other owners.

SAN RAFAEL PYRAMID OF SCIOTS to hold a Parade in this City on May 28, 1949 per approval of the City Council as moved by Councilman Love and seconded by Councilman Booth.

FIRE DEPT. RESCUE TRUCK stood by in connection with Juvenile Fishing Party recently held at Phoenix Lake was reported by Councilman Love.

SUGGESTION BY COUNCILMAN LOVE THAT FIRE STATION BE BUILT on the Park Areas at Butterfield and Drake Blvds, and that the City offer for sale two lots presently owned by the City. The City Clerk was instructed to check on the titles to said designated Park areas.

INSTALLATION OF HYDRANTS IN UPPER BUSH TRACT in connection with the new 6" main by the Water District approved to the extent of about \$700 for said Fire Hydrant Work.

SAFETY WEEK MAY 9 to May 14, 1949 Inproclaimed by the Mayor.

WARRANTS #1397 to 1448 INC. were approved and ordered paid upon the motion of Councilman Allen and seconded by Councilman Love.

SAN FRANCISCO BLVD. CURBS, GUTTERS, AND SIDEWALKS previously referred to the City Attorney following receipt of a petition requesting said installation, the City Attorney reported that all affected property owners had been contacted by mail and that there is not 100 o/o approval on the project. This matter was continued for further study.

MEETING WAS ADJOURNED AT 11:29 to the next regular meeting date June 14, 1949 at 8:00 P.M.

Read and Approved 6/14/49



RAY M. OVERDICK, CLERK