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2 MINUTES OF THE MEETING HELD JUNE 14, 1949

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4 A regular meeting of the San Anselmo City Council was held on Tuesday,  
5 June 14, 1949 at 8:00 P.M.

6 Present: Councilmen: Booth, Miller, Allen, Love, Smith

7 Absent: None

8 Mayor Smith presiding

9 MINUTES OF THE METING OF MAY 10, 1949 were read and were ordered ammended  
10 to include the instructions of Councilman Love to Police Chief Wood to  
11 arrest Mr. Merrill Coontz of 63 Magnolia Avenue, should he find that there  
12 is a violation of the zoning Ordinance No. 254 or the Business License  
13 Ordinance No. 212; That employee John Fosso is to report for duty at the  
14 Park Area each morning immediately after concluding his janitorial de-  
15 tail at the City Hall; that mention shall be made of the verbal remarks  
16 of Councilman Love concerning the coming recall election and certain of  
17 the sponsors of the recall movement. Subject to these amendments the min-  
18 utes were approved as read.

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23 AMERICAN LEGION SAN ANSELMO POST NO. 179 was granted permission to use the  
24 grounds adjoining the Legion Cabin for a program to be held by them on  
25 June 26, 1949, upon the motion of Councilman Love and seconded by Council-  
26 man Allen.

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28 MASTER PLAN\* CITY ENGINEER'S PLAN # 4 for traffic flow at Drake Redhill Wye  
29 was referred to in a Lion's Club letter in which they suggested more  
30 conformity with the original Master Plan as developed by the committee  
31 of the Chamber of Commerce and which plan had been previously looked  
32 upon with favor by the City Council. This was continued for further dis-  
33 cussion with the City Engineer.

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36 CONDITION OF GLEN & CREEK ROAD complained of by Mr. Jack Kiney of #53  
37 Creek Rd. He also stated that a "No Thru Street" sign should be appropri-  
38 ately erected. This matter was referred to the Supt. of Streets.

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40 IMPROVEMENTS TO CYPRESS AVENUE AND WEST GATE WAY requested by Mr. T.D.  
41 Minto in which he offered to pay the material costs involved. The Supt.  
42 of Streets was instructed to go forward with the improvements on the  
43 basis suggested.

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46 DANGEROUS NARROW HILL ROAD AT 28 OLIVE complained of by Mr. & Mr. Chas.  
47 Poli. Matter referred to Councilman Booth and the Supt. of Streets for  
48 their study and report.

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50 COMPLAINT REGARDING THE CONDITION OF BENNETT ROAD which presents an en-  
51 gineering problem due to the drainage from the adjacent hills. The Supt.  
52 of Sts. advised that he could not suggest a practical solution. The City  
53 Engineer was advised to bring his report at the July Meeting.

ADDITIONAL STREET LIGHT ON CALETTA AVENUE at the bridge was ordered installed upon the motion of Councilman Booth and seconded by Councilman Miller, as requested by the Butterfield Valley Improvement Club.

COUNTY FIRE DEPARTMENT REQUESTED PERMISSION to erect directional signs of emergency fire roads which matter was referred to Fire Chief Marcucci for action.

ROSEMONT AVENUE STORM DAMAGE was discussed in a letter from the City Engineer. His estimate of the cost does not include repairing the undermined condition, which is apparently present. The City Engineer is to submit plans and specifications for the entire project of repair that the job may be let out for bid.

REQUEST TO ERECT A ROADSIDE SIGN by Mr. Harry Easom at his Highland Center which would not extend onto the street area was referred to the City Attorney and Chief of Police. The City ~~Engineer~~<sup>Attorney</sup> made arrangements for a meeting with Mr. Easom to discuss the matter.

ORDINANCE NO. 314, AN ORDINANCE REGULATING THE PLACING OF BENCHES, SEATS, Chairs, or settees in, over, along, or upon the streets of the Town of San Anselmo: and providing the penalty for violation thereof, which was first read in full at the meeting of May 10, 1949, was presented, read by title only, further reading dispensed with upon the motion of Councilman Booth seconded by Councilman Miller. It was then moved by Councilman Booth and seconded by Councilman Miller that this Ordinance #314 be adopted. The Mayor and the City Clerk were then authorized to complete the necessary contract with the D&G Seat Co. relative to the installation of their benches.

RESOLUTION #457 ACCEPTING MAP OF HILLDALE PARK SUB 2. was adopted subject to the approval of the City Engineer, upon the motion of Councilman Booth and seconded by Councilman Miller.

CALIFORNIA STATE AUTOMOBILE ASSN. COMMENDED THE SAN ANSELMO POLICE for their part in last year's Safety Program for their record of "No Pedestrian Deaths" during the year. Mayor Smith also complimented the Department for their achievement.

PROGRESSIVE IMPROVEMENT CLUB REQUESTED THAT THE RECREATION COMMISSION FORM a committee comprised of representatives of the various civic organizations to raise funds for the recreation program by having a festival or similar social affair. Councilman Miller was to act upon this request.

CITY ATTORNEY MYERS CRITICIZED AS TO HIS OPINIONS AND RULINGS in a letter from Mr. J.J. Schuck. Mr. Myers verbally replied to the letter at length discussing his record as the City Attorney.

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3 A MORE DETAILED AUDIT WAS SUGGESTED BY JOHN J. SCHUCK . The City Clerk advis-  
4 ed that Mr. George Frenzman, C.P.A. has an informal agreement with the City  
5 for audit work over a three year period, one year of same remaining.  
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7 TEMPORARY RELIEF OFFICERS for military leave of absence and vacation relief  
8 for regular police officers was requested by Chief of Police Wood and ap-  
9 proved upon the motion of Councilman Love and seconded by Councilman Allen.

10 MINUTES OF THE PLANNING COMMISSION DATED MAY 16, MAY 23, AND JUNE 6 were  
11 read and action taken by the City Council was as follows:  
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14 REZONING OF THE RAPHAEL PROPERTY immediately adjacent to Conklin's Gro-  
15 cery on San Anselmo Ave. from 1st to 2nd residential was approved as  
16 recommended by the City Planning Commission upon the motion of Council-  
17 man Booth and seconded by Councilman Miller.  
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19 ADJUSTMENT FOR JOHN ROGERS, OWNER OF LOT 4 MORNINGSIDE CT. # 3 for lack  
20 of sufficient setback had been approved by the City Plannign Commission  
21 and on the motion of Councilman Miller and seconded by Councilman Allen  
22 was approved by the Council. Councilman Booth withheld her vote.  
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24 RELATIVE TO REQUEST BY W.H. VAN DYKE FOR ADDITIONAL PROPERTY ACQUISITIONS  
25 approved as recommended by the Planning Commission upon the motion of  
26 Councilman Booth and seconded by Councilman Miller.  
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28 RELATIVE TO REQUEST FOR ADDITIONAL SETBACKS ON HIS PROPERTY, MR. FRANCIS  
29 MC GRATH WAS GIVEN THE APPROVAL OF THE CITY COUNCIL upon the recommend-  
30 ation of the Planning Commission per the motion of Councilman Booth  
31 and seconded by Councilman Miller.  
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33 W.P. PRESTON GRANTED PERMISSION TO DIVIDE SE  $\frac{1}{2}$  OF LOT T ROSS VALLEY PARK  
34 into two building sites upon the motion of Councilman Booth and seconded  
35 by Councilman Miller pursuant to the approval of the City Planning  
36 Commission.  
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38 PUBLIC HEARING DATES June 20-27 set for hearing by Planning Commission  
39 on the rezoning to commercial Lots 1-6 inc in Block 2 Hawthorne Hills #2  
40 from the Fairfax City Limits to the public lane of S.F. Drake Blvd.  
41 July 12-49 was set as the date for the Public Hearing on the petition to  
42 rezone from 1st to 2nd residential that portion of S.F. Drake Blvd.  
43 from Butterfield Rd. to the Fairfax City Limits, which had been pre-  
44 viously heard by the Planning Commission.  
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46 APPOINTMENT OF LIBRARY BOARD MEMBERS as follows: Mr. J.E. Jones reappointed  
47 to serve from June 1949 to June 1952. Mr. P.F. Hines appointed to serve  
48 in vacancy created by the resignation whose term expires in 1950. The  
49 foregoing was adopted upon the motion of Councilman Love and seconded  
50 by Councilman Booth.  
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COUNCILMAN MILLER REPORTED on a joint recreation meeting with other cities in Tam High School District on ways and means to have the High School District share in recreation activities in cities in its district. No commitments made by the High /School District. Report also made on new equipment in operation at the Ball Park Area and recreation program for the summer which will start July 1,1949. Letter from R.U. Rickleff's explaining inability of school district to give funds for recreation to the city was read.

COUNCILMAN BOOTH REPORTED upon the poor quality and excessive dust in the Bird's Eye Gravel being used in street repair work. Supt. of Streets made suggestions that we try new suppliers and stockpiling. Mrs. Booth recommended a letter be sent to present suppliers regarding this matter.

WARRANTS # 1449-1507 inclusive were duly approved and ordered paid upon the motion of Councilman Allen and seconded by Councilman Miller.

FIRE ALARM CABLE REPAIRS NECESSARY in certain 20 yr. old sections of the Fire Alarm System. It was moved by Councilman Love and seconded by Councilman Booth that the Purchasing Agent be allowed to purchase cable to make the necessary repairs.

A PROPOSED ORDINANCE REPEALING SECTION 21 OF ORDINANCE NO 290 restricting parking on the westerly side of S.F. Drake Blvd. adjacent to Greyhound Station was presented for the first reading and was read in full.

REGULATION OF TAXICABS Applications for renewal of Certificates of Public Convenience and Necessity to be heard on July 12,1949.

ORDINANCE # 315 AN ORDINANCE REGULATING THE MAKING OF EXCAVATIONS OTHER THAN IN PUBLIC STREETS, PROVIDING FOR THE ISSUANCE OF PERMITS TO EXCAVATE, FOR INVESTIGATION OF PROPOSED EXCAVATIONS, AND FOR PRESCRIBING THE CONDITIONS UNDER WHICH EXCAVATIONS MAY BE MADE, AND PROVIDING PENALTIES FOR VIOLATION HEREOF, which was read on April 12, 1949 by title only and continued until this meeting, following reading in full, upon the motion of Councilman Booth and seconded by Councilman Miller, said ordinance was duly adopted.

VEHICULAR TRAFFIC CONTROL BETWEEN TUNSTEAD AND REDHILL WYE was discussed by the Chief of Police and suggestion to restrict parking to "No Parking" on the west side of S.F. Drake Blvd. was made. It was also suggested that the Greyhound Company be requested to barricade two exits south of the one at Bank St. in order to prohibit pedestrians from crossing S.F. Drake Blvd. at a point where there is no safety lane from between parked vehicles. A discussion on various parking solutions followed.

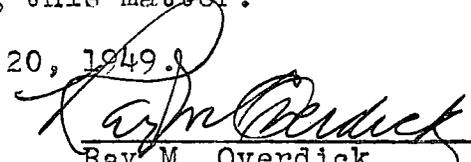
MRS. JACOBSEN OF ROSS AVENUE REPORTED on matter of collision in which she

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2 was involved, and in which further information was sought as to reasons  
3 for not citing the other driver. Matter was referred to Councilman Love  
4 for further investigation.  
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6 REQUEST BY MR. J.J. SCHUCK AS TO PUBLICATION OF THE DATE THE BOARD OF EQUAL\*  
7 IZATION MEETING. He was advised that said date July 12,1949 would be pub-  
8 licated as set forth in the state law concerning this matter.  
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10 MEETING ADJOURNED at 11:15 P.M. to Monday, June 20, 1949.

11 Read and Approved 7-1 ✓ 1949

  
Ray M. Overdick  
City Clerk

15 MINUTES OF THE MEETING HELD JUNE 20, 1949

16 An adjourned regular meeting of the City Council was held on June 20,1949  
17 at 8:00 P.M.

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

20 Absent: None  
21 Mayor Smith presiding.

23 RESOLUTION # 458 DECLARING CANVASS OF RETURNS AND RESULT OF SPECIAL ELECTION

24 HELD JUNE 15,1949 was read, and upon the motion of Councilman Booth as  
25 seconded by Councilman Miller was duly passed.

26 WARRANTS 1508 & 1509 were duly approved and ordered paid upon the motion  
27 of Councilman Allen and seconded by Councilman Love.

29 MEETING ADJOURNED to July 12,1949 at 8:00 P.M.

31 Read and approved 7-1 ✓ 1949

  
RAY M. OVERDICK, CLERK