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3 MINUTES OF THE MEETING HELD SEPTEMBER 13, 1949

4 A regular meeting of the San Anselmo City Council was held on Tuesday eve-
5 ning, September 13, 1949 at 8:00 P.M.

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

7 Absent : Councilman: Love

8 Mayor Smith presiding.

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10 MINUTES OF THE MEETING OF AUGUST 9, 1949 were read and amended to include

11 that discussion of the County Dog Ordinance was held over to the September
12 meeting. Otherwise approved as read.

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14 DISCUSSION OF THE COUNTY DOG ORDINANCE: Police Chief Wood spoke represent-

15 inf the committee appointed to investigate the possibilities of adoption

16 of said ordinance by the City. The committee's report did not favor adopt-

17 ion inasmuch as the benefits to be received did not seem to warrant the

18 large sum, which would have to be paid to the County for services to be

19 received. Mr. Mc Cabe represented the Humane Society and reported on their

20 behalf as to the number of calls received from San Anselmo and other data

21 pertaining to the services rendered in the past year and to be offered

22 under the new proposal. It was then moved by Councilman Booth and seconded

23 by Councilman Miller that San Anselmo adopt the County Dog Ordinance and

24 amend City Ordinance #13 to include a charge of \$4.00 for female dogs.

25 The Mayor and the City Clerk were authorized to execute the contract.

26 Mrs. Ruth Murgatroyd extended thanks for this action on behalf of the

27 Marin County Humane Society.

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29 BIDS FOR REINFORCING STEEL FOR CULVERT CONSTRUCTION AT BALL PARK OPENED

30 and it was moved by Councilman Miller and seconded by Councilman Miller that

31 contract to supply be awarded to Gunn-Carle Co. on their low bid of \$484.00.

32 The City Purchasing Agent was instructed to order the steel.

33 BIDS FOR CONSTRUCTION OF CULVERT AT BALL PARK OPENED AND BIDS SUBMITTED

34 AS FOLLOWS:

35 J. Ghilotti - \$21.50 per unit

36 S. Cervantes- \$17.00 per unit

37 E.A. Pollard- \$17.00 per unit

38 The City Engineer reported that the bids appeared to be in order and

39 suggested drawing lots inasmuch as there were two/^{Low}bidders. A coin was tossed

40 and the bid was awarded to S. Cervantes upon the motion of Councilman Miller

41 and seconded by Councilman Booth. Checks to be returned to other bidders

42 with thanks for participating

43 ORDINANCE # 317, AN ORDINANCE AMENDING ORDINANCE #254 OF THE TOWN OF SAN

44 ANSELMO AND CHANGING PROPERTY CLASSIFICATION OF CERTAIN PROPERTY FROM

45 FIRST TO SECOND RESIDENTIAL ZONING that part of S.F. Drake Blvd. from Butter-

46 field Road to the Fairfax City Limits, was presented for second reading

47 and the title to the same was read. Further reading was dispensed with

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upon the motion of Councilman Booth and seconded by Councilman Miller,
the Ordinance having been read in full on August 9, 1949. The Ordinance
was then adopted upon the motion of Councilman Miller and seconded by
Councilman Booth.

PUBLIC HEARING ON THE PETITION OF REZONING that portion of S.F. Drake
Blvd. from the Public Lane adjacent to the westerly line of Lot 1 Block 3
Hawthorne Hills #1 from 1st residential to Commercial. Attorney D. Fyfe
represented Mr. Foglia and stated that his client would be willing to
setback any buildings 40'. Mr. Bean will convey a 15' strip to the City
for road widening purposes and would be willing to setback his buildings
25'. Attorney Rice representing Mr. Ardito agreed in all respects with
Attorney Fyfe and the other interested petitioners. Attorney Haley repres-
enting the Hawthorne Hills Improvement Club emphasized this groups opposi-
tion to the Commercial zoning. Various other citizens in this area spoke
in favor of and in opposition to the petition. It was then moved by Coun-
cilman Booth and seconded by Councilman Smith that the petition be denied.
Vote as follows:

AYES: Councilmen: Booth and Smith

Not Voting: Councilmen: Miller and Allen

ABSENT: Councilman: Love

Pursuant to the advice of the City Attorney a majority of the quorum vot-
ing was for the denial of the petition. The petition is therefor denied.

PUBLIC HEARING ON THE REZONING OF THE MAC CORMACK TUCKER LUMBER CO. PROPERTY

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Along S.F. Drake Blvd. from the Presbyterian Orphanage to the present
unrestricted zone from 1st Residential to Commercial Zoning. Attorney
Fyfe represented the petitioner and agreed that a 15' strip along the
whole of the properties owned by the petitioner along S.F. Drake Blvd.
be deeded to the City for street widening purposes. It was then moved by
Councilman Allen and seconded by Councilman Booth that the petition be
granted. A proposed Ordinance changing this property classification was
then presented for the first reading and read in full.

LEASING OF CITY PROPERTY ADJAGENT TO THE SUB STATION FOR PURPOSE OF IN*

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STALLING A CRAB AND SHELLFISH STAND REQUESTED BY MR. CARTER. The City
Council was receptive to such a proposal, if Mr. Carter would take a
lease subject to withdrawal on 90 days notice. Mr. Carter was then asked
to present plans for the proposed stand for review and approval before
lease could be drawn.

MR. DAVID CAREY PRESENTED PLANS FOR EXTENSION OF MORNINGSIDE CT.#3 TO BE

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KNOWN AS MORNINGSIDE CT. # 4. The City Engineer said he would require a 5"

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2 rock base and 1 1/2" plant mix, 85 to 100 penetrating asphalt. Minimum paved width of Sunview Avenue to be 18' including gutter and the extension of Berkeley to be a minimum of 24'. Cost of this project estimated to be \$5000. The soft spot on Broadmoor Avenue in Subdivision #3 is to be corrected to the satisfaction of the City Engineer. The roadway surface is to be of SCL and Sealcote penetration emulsion and sand, and a two foot shoulder shall extend beyond paved areas where gutters are only on one side. Fire Hydrants will be installed after examination and recommendation of the Fire Chief. A maintenance bond in the amount of \$500.00 is to be posted covering maintenance on the extension of Berkeley Avenue for a period of two years. Upon the motion of Councilman Booth and seconded by Councilman Miller, the tentative map was accepted subject to the recommendations of the City Engineer.

COLUMBUS L. PIERCE PRESENTED MAP OF SLEEPY HOLLOW ADDITION FOR ACCEPTANCE.

The City Engineer recommended that a portion of Angela Avenue be left unpaved until next year to allow for proper settling before surfacing--- that one more cleanout between the second cleanout and the end of the line be installed similar to those already in place---C.L. Pierce is to construct a proper inlet in the grizzly before November 30, 1949 and a proper headwall at the outlet before the same date, both of which are to be subject to the approval of the City Engineer. Estimated cost of this project is \$10,000. It was then moved by Councilman Booth and seconded by Councilman Miller that this map be approved subject to these recommendations and compliance with the subdivision ordinance.

ATTORNEY CIOCCA APPEARED ON BEHALF OF MR. MILANI'S APPLICATION TO OPERATE ONE TAXICAB ON A GENERAL PERMIT BASIS.

It was moved by Councilman Booth and seconded by Councilman Miller that Mr. Milani be granted permission to operate one taxi on a general permit basis. No decision reached on the following vote:

- AYES: Councilmen: Booth and Miller
- NOES: Councilmen: Allen and Smith
- ABSENT: Councilman : Love

Councilman Booth remarked that some cab drivers are not maintaining service for the required number of hours per day. Various other citizens remarked on the poor service offered by those already in business. Attorney requested that this matter be continued at the next meeting.

BELLES BANNER COMPANY SUBMITTED PROPOSAL FOR DECORATING CITY HALL FOR THE V.F.W. AND RESERVE POLICE OFFICER'S FESTIVAL AT A COST OF \$75.

It was moved by Councilman Allen and seconded by Councilman Miller that the decorating be done. It was approved on the following vote:

- AYES: COUNCILMEN: Miller, Allen, Smith
- NOES: Councilman: Booth
- ABSENT: Councilman : Love

LETTER OF RESIGNATION FROM OTTO BORTFELD RECEIVED. Said resignation to be placed on file and to be effective from January 1, 1949.

LETTER RECEIVED FROM SUPERVISOR FUSSELMAN relative to meeting to be held on traffic handling, and extended an invitation to the City to send their representatives.

LOTS 17 TO 23 INCLUSIVE, GLENWOOD TRACT: Upon the motion of Councilman Booth and seconded by Councilman Miller the fair market value of said property was set at \$1150, the Mayor and the City Clerk were to execute a deed to the purchasers, C.N. & Mary Gibson, who purchased said property at public auction in the above amount, and the Tax Collector was authorized to cancel all liens on the said property to the date of the deed.

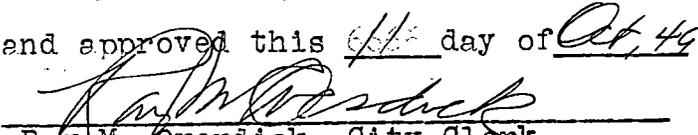
REQUEST FROM C. CLEARIHUE TO HAVE HAZARDOUS TREES REMOVED ON MAGNOLIA AVE. It was moved by Councilman Booth and seconded by Councilman Miller that the trees be removed. Supt. of Sts. Marcucci to inspect and supervise the removal.

PETITION FROM VARIOUS RESIDENTS OF BENNETT AVE. REGARDING THE RAISING OF THE GRADE ON THAT STREET. The City Engineer to lay out the grade. Craigie Sharp thanked the St. Supt. and Councilman Booth for their attention in this matter. Mono Lane was also reported as in need of repairs.

PETITION FOR ROAD REPAIRS RECEIVED FROM RESIDENTS OF SEQUOIA AVE.* In connection with this work it was also requested that the City Clerk notify the Utilities Companies to lower their pipes in order to bring the road to the proper grade on Crooked Rd. It was moved by Councilman Booth and seconded by Councilman Miller that this surfacing and improving be done on a 50-50 cooperative basis.

MEETING ADJOURNED AT 12:05 A.M. to Sept. 14, 1949 at 8:00 P.M.

Read and approved this 6th day of Oct, 49


Ray M. Overdick, City Clerk

adjourned
MINUTES OF THE MEETING HELD SEPT. 14, 1949

Meeting called to order at 8:00 P.M.

Present: Councilmen: Smith, Booth, Miller, Allen

Absent: Councilman: Love

Mayor Smith Presiding.

READING OF THE MINUTES OF SEPT. 13, 1949 WAS DISPENSED WITH and business resumed.

LETTER FROM CITY ATTORNEY MYERS RELATIVE TO ACTION TAKEN IN NOTIFYING PROPERTY OWNERS ON FOSS AVE. regarding their responsibility with respect to the hazardous trees located on their property. It was suggested by the Council that the City Clerk advise all of the other property owners along that street with trees of their like responsibility in the event branches should fall causing damage.