

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.

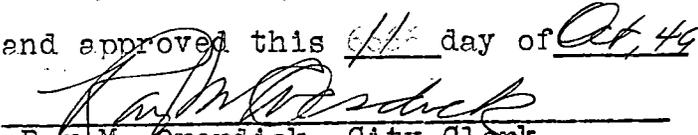
REQUEST FROM C. CLEARIHUE TO HAVE HAZARDOUS TREES REMOVED ON MAGNOLIA AVE. It was moved by Councilman Booth and seconded by Councilman Miller that the trees be removed. Supt. of Sts. Marcucci to inspect and supervise the removal.

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.

1 REQUEST RECEIVED FROM MR. & MRS. GREENBERG ON MORNINGSIDE DR. REGARDING
2 THE REMOVAL OF A TREE., which in their opinion should not be replaced. It
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4 was also stated that the tree roots had caused damage to the street and
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6 also blocked visibility at that corner. Permission granted for the removal
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8 of the tree without replacement upon the motion of Councilman Booth and
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10 seconded by Councilman Miller.

11 REQUEST FOR THE INSTALLATION OF A 5,000 GALLON TANK FOR GASOLINE STORAGE
12 at the Francheschi Service Station on S.F. Drake Blvd. at the Fairfax
13 City Limits was received. Matter continued for consultation with the City
14 Attorney.

15 LETTER FROM CHAMBER OF COMMERCE REGARDING THE REMOVAL OF WEEDS AND RENEWAL
16 OF WHITE LINES ON STREETS PRIOR TO THE GRAPE FESTIVAL RECEIVED. Traffic
17 control and policing was discussed. The Supt. of Streets was asked to
18 take care of the weed removal, and it was decided that the white lines
19 would not be renewed at this time. It was suggested that the Chamber of
20 Commerce ask the festival committee to contact the Sherriff's office rel-
21 ative to the use of the Jr. Deputies for traffic direction and parking
22 at the Festival Parking Area.

23 BIDS FOR SUPPLYING PIPE FOR BALL PARK SPRINKLER SYSTEM WERE OPENED. It was
24 then moved by Councilman Miller and seconded by Councilman Booth that
25 the contract to supply the pipe be awarded to Tay- Holbrook Co., low
26 bidder. The Purchasing Agent was instructed to purchase the pipe.

27 PERMISSION REQUESTED BY A.H. SIEMER TO BUILD SIDEWALK ACROSS R.R. RIGHT
28 OF WAY FROM SAN ANSELMO TO SYCAMORE AVENUE. Mr Siemer offered to pay
29 for the materials, if the work be done by the city. Permission granted up-
30 on the motion of Councilman Booth and seconded by Councilman Miller.

31 GUS BAYRUTHER APPOINTED PLUMBING INSPECTOR BY MAYOR SMITH. Mr. Bayruther
32 will fill vacancy left by the resignation of A.W. Shearer.

33 THOS .PRING APPOINTED AS MEMBER OF THE PLANNING COMMISSION BY MAYOR SMITH
34 Mr. Pring will fill vacancy on the commission created by the death of
35 Mr. Donald Works.

36 CITY CLERK OVERDICK REQUESTED EXAMINATION BE HELD TO CREATE ELIGIBLE LIST
37 FOR OFFICE CLERK. Applicants to be limited to residents of San Anselmo
38 for one year prior to filing of application--over the age of 18 years--
39 Female---Starting Sabry, Class 6 Range A, \$156.00 per month, adopted upon
40 the motion of Councilman Allen and seconded by Councilman Miller.

41 MILDRED SCOGGINS RECLASSIFIED FROM CLASS 6 to CLASS 14, RANGE A, starting
42 salary \$225.00 per month effective September 15, 1949 to fill vacancy left
43 by Barney Loomis. Approved upon the motion of Councilman Allen and second-
44 ed by Councilman Booth.

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RESOLUTION #463 CALLING AN EXAMINATION FOR FIREMAN CANCELLED AND RESOLUTION

467 TO BE ADOPTED TO INCLUDE an age limit of 21 to 40 years. Applicant to be a resident of San Anselmo for one year prior to date of application. Adopted upon the motion of Councilman Booth and seconded by Councilman Miller.

RESOLVED THAT CERTAIN RESIDENTS OF ALLYN AVENUE UNABLE TO POST CASH FOR STREET REPAIRS BE ALLOWED TO SIGN NOTE in which they agreed to pay for same in installments with interest in order that work may proceed as soon as possible.

CHIEF WOOD TO ATTEND POLICE CHIEF'S CONVENTION IN SACRAMENTO. Upon the motion of Councilman Booth and seconded by Councilman Miller, Chief Wood is to be allowed \$100 as advance for expenses.

A.H. SIEMER REPORTED that the promontory on Upper Scenic could be safely removed. That Olive Avenue widening is impractical from an economic standpoint but suggested a heavy bumper be installed at the dangerous curve. Reported on the progress of the Rosemont Avenue repairs. No further activity on the curbs and gutters on Bennett Avenue. Recommended that nothing be done to widen Camino de Herrera as it would be far too costly and dangerous. Discussed progress toward having an Honor Roll to commemorate the War Dead. Suggested a scroll that could be framed and hung in the City Hall. Councilman Allen and Councilman Love are to investigate and report on what action is to be taken by the American Legion and the V.F. W. Some objection voiced as to amount of 50-50 cooperative jobs being done on dirt roads. Mr. Siemer requested permission to attend the Supervisor's Meeting on roadwork on Sept, 15, 1949. Permission granted.

COUNCILMAN MILLER REPORTED that a ditch digger would be needed to prepare ditches for the laying of the pipe in the sprinkler system in the Ball Park. It was moved by Councilman Miller and seconded by Councilman Booth that a digger be hired to do this work. Mr. Marcucci to arrange for the hire. Bids for seed for the turf were discussed and upon the motion of Councilman Miller and seconded by Councilman Booth, the seed is to be purchased from the Sunnyside Nursery, low bidder, at \$650.00.

COUNCILMAN BOOTH REPORTED RELATIVE TO STREET WORK. Supt. of Sts. Marcucci is to smooth out the Jones Parking Lot, and the Chamber of Commerce is then to seek funds for surfacing from merchants in that area. Requested the City Clerk to investigate the right to use the easement on Mariposa Avenue by Sohner Tree Service for the parking of vehicles and other equipment. If Mr. Sohner is found to be in violation, he is to be notified by the City Clerk. Expressed opposition to any construction plans of the Police Dept. for building of a room for storage. Also objected to the manner of present-

2 action of the plan to purchase horn-blowers for the Police Dept., when one w
3 was already in use by the Fire Chief.

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5 POLICE OFFICERS MAGRI, HURT, VELATI, AND BLEASDALE PROMOTED TO RANGE E, CLASS
6 16, SALARY \$297.00 PER MONTH EFFECTIVE SEPT. 15, 1949. Said action taken upon
7 the motion of Councilman Booth and seconded by Councilman Allen.

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9 AUTOMATIC PAY RAISE PLAN FOR CITY EMPLOYEES ADOPTED TO INCLUDE THE FOLLOWING:

10 An employe hired by the Town of San Anselmo would begin in Range A of his
11 classification- at the expiration of a period of six months, he would
12 automatically be raised to Range B. Likewise at the expiration of an addi-
13 tional period of one year, he would be raised to Range C, another additional
14 year of service to Range D, and at the end of a total of 3½ years from
15 start of duty in that classification to Range E, when he would then have re
16 reached the maximum salary in his classificarion and would not be eligible
17 for any additional promotional raise under that classification.

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19 The City Clerk is to make all raises ~~as~~ the required amount of service
20 is completed, applying this action to all employees presently employed by
21 the Town of San Anselmo.

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23 Persons would be eligible for reclassification upon the recommendation
24 to the City Council by the Dept. Head showing just cause for said reclass-
25 ification such as additional duties and responsibilities other than those
26 specified in his position classification.

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28 WARRANTS #1640 to 1697 PRESENTED FOR PAYMENT upon the motion of Councilman
29 Allen. Councilman Booth requested that Warrant #1671 to Wallace Myers be
30 withheld and that Warrant #1673, a petty cash warrant which included lunch
31 for City Officials in San Mateo be withheld. No second to the motion. It
32 was then moved by Councilman Miller and seconded by Councilman Smith that
33 Warrants #1640 to 1697 except the \$35.27 to Thomas Lightfoot included in
34 warrant to Wallace Myers, #1671, be withheld. Vote as follows:

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40 AYES: Councilmen: Smith and Miller
41 NOES: Councilmen: Booth and Allen
42 ABSENT: Councilman: Love

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44 It was then moved by Councilman Miller and seconded by Councilman Booth
45 that Warrants #1640 to 1697 except 1671 and 1673 be paid. Adopted on the
46 following Vote:

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48 AYES: Councilmen: Booth, Miller, Smith
49 NOES: Councilmen: Allen
50 ABSENT : Councilman: Love

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52 Warrant #1671 was held over for discussion at the next meeting. Warrant
53 #1673 covering luncheon expense was to be paid upon the motion of Council-
54 man Allen and seconded by Councilman Miller. Councilman Booth voting No on
55 this measure.

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FOUR WAY SIGN REQUESTED FOR ERECTION AT S.F. DRAKE BLVD. AND TAMAL AVE.

Legality of such a measure was questioned and the City Clerk was asked to investigate the matter further.

MR. MUNDT REPORTED THAT NO SUITABLE SIGN FOR MEDICAL PASSENGER ZONE HAS

BEEN PLACED AT THE CHEDA BLDG. Other than authorized persons continue to use this zone. City Clerk asked to investigate the status of the requested sign.

MEETING ADJOURNED ^{at 11:18 PM} TO OCTOBER 11, 1949 ~~at 11:18 P.M.~~

Read and approved this 6th day of Oct 1949


Ray M. Overdick
City Clerk

MINUTES OF THE MEETING HELD OCTOBER 11, 1949

A regular meeting of the San Anselmo City Council was held on October 11, 1949 at 8:00 P.M.

Present: Councilman: Booth, Miller, Allen, Love and Smith

Absent: Councilman: None

Mayor Smith presiding.

MINUTES OF THE MEETING HELD SEPT. 13, 1949 were read and approved.

MINUTES OF THE ADJOURNED REGULAR MEETING HELD SEPT. 14, 1949 were read.

Minutes corrected to include that age restriction of 21-40 years of age to include all police applicants as well as applicants for fireman's examination. Discussion as to whether the resolution calling the Police Clerk Examination was invalid. It was decided to await the results of the Police Clerk's Examination before making a decision.

A PROPOSAL TO AMEND ORDINANCE # 179, REGULATING THE CONDUCT OF DANCES

WAS DISCUSSED BY ATTORNEY MONTGOMERY. The proposed ordinance was presented for first reading and was read in full, following the motion to have such reading by Councilman Miller and seconded by Councilman Booth and adopted on the following vote:

AYES: Councilman: Booth, Miller, Allen, Smith

NOES: Councilman: Love

Absent: Councilman: None

PEDESTRIAN SAFETY PRECAUTIONS ON BUTTERFIELD ROAD DISCUSSED FOLLOWING RECEIPT OF LETTER FROM J.L. DUNLAP OF 15 CARLSON AVE. Pedestrian lanes

to be painted at Carlson and Rosemont Avenues, and warning signs indicating pedestrian crossing to be ordered from the California Automobile Assn., for installation at Pedestrian Crossing for Carlson Avenue.

ONE 100 CP STREET LIGHT ORDERED INSTALLED AT BROOKMEAD COURT as a relief measure until a lighting survey is made for the entire city upon the motion of Councilman Booth and seconded by Councilman Miller.