

MINUTES OF THE MEETING HELD FEBRUARY 14, 1950

A regular meeting of the San Anselmo City Council was held on Tuesday, February 14, 1950 at 8:00 P.M.

PRESENT: COUNCILMEN: LOVE, ALLEN, SMITH, BOOTH, MILLER

ABSENT : COUNCILMEN: NONE

Mayor Smith presiding.

MINUTES OF THE MEETING HELD JANUARY 10, 1950 were read and approved.

MINUTES OF THE SPECIAL MEETING HELD FEBRUARY 7, 1950 were read and approved.

REMOVAL OF POSTS AT THE ENTRANCE OF KARL AVENUE. Petition received from the residents of Karl Avenue complaining of concrete posts at the entrance of Karl Avenue and requesting their removal by the City. It was moved by Councilman Booth and seconded by Councilman Miller that the posts be removed by the City Street Dept.

FIRE ALARM BOX ORDERED INSTALLED AT S/E CORNER OF LOS ANGELES BLVD. AND NORTH MONTEREY AVE. PURSUANT TO PETITION received from various residents of this area. It was moved by Councilman Love and seconded by Councilman Booth that said alarm box be installed at the discretion of the fire chief in the vicinity as stated above.

RESOLUTION #479 ESTABLISHED 80 FOOT ROAD AREA FROM BRIDGE STREET TO SIR FRANCIS DRAKE BLVD. and lying between the property of Guasco and the General Petroleum Company on the northerly side and Ongaro and the City property on the southerly side, as requested in a letter from property owners Guasco and Ongaro in order that they may proceed with their building plans accordingly. The City Attorney is to draft said resolution, and a copy is to be sent to Mr. Guasco and Mr. Ongaro. Resolution

adopted upon the motion of Councilman Booth and seconded by Councilman Miller dedicating aforesaid 80 foot strip as a public street.

REDHILL EXCAVATION BY LANG REALTY. Letter received from Mr. Lightbody complaining of slide and water damage at the excavations on Redhill, which have destroyed the entrance to his private entrance off Spaulding Avenue. A letter from the City Engineer was read in which he did not believe that the slides caused by the Lang excavations constituted an immediate threat to public safety. The Supt. of Streets is to see Mr. Lang, and see what arrangements can be made with him to install a culvert at this location. On the advice of the City Attorney, the City would have to have expert opinion that Redhill is a public menace due to immediate threat or hazard before they would be in a position to bring suit against Mr. Lang.

STREET NAME SIGN FOR VARBORG TERRACE REFUSED. Mrs. Lillian Miller re-

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2 requested that the City install a street name sign indicating Varborg
3 Terrace, a private road off Holstein Road. No sign to be provided inasmuch
4 as this is a private road, and there are many other more important locations
5 at which signs are deemed more of a necessity.
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8 REQUEST FOR REFUND ON BUSINESS LICENSE REFUSED. Letter received from Mr.
9 Paul Mendelsohn requesting a refund on a business license he secured and
10 used for about one month. Mr. Mendelsohn is to be informed that it is not
11 the policy of the City Council to make refunds in cases where the li-
12 cense has been used.

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14 TWO ADDITIONAL STREET ^{LIGHTS} SIGNS ORDERED FOR GREENFIELD AVENUE. Request received
15 from various merchants of Greenfield Avenue that more street lights be
16 installed as a preventitive measure due to the large number of burglaries
17 and prowlers in that area. Upon the motion of Councilman Booth and second-
18 ed by Councilman Miller, two street lights are to be installed.
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21 ALL 60CP STREET LIGHTS PRESENTLY INSTALLED CHANGED TO 100CP. It was moved
22 by Councilman Love and seconded by Councilman Allen that all street lights
23 be increased to 100 CP. The City Clerk is to order all such installations.
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25 ILLEGAL DRIVEWAY APPROACH AT MONTEREY TERRACE. Complaint received from Mr.
26 John Cramer that D.D. Johnson has built a ramp to enter his driveway which
27 extends into the gutter and diverts water into the street. It was report-
28 ed that Mr. Johnson had been advised to remedy this situation last year.
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30 RESOLUTION #478 ENDORSING RED CROSS DRIVE FOR FUNDS adopted upon the
31 motion of Councilman Allen and seconded by Councilman Booth as request-
32 ed by Mr. Charles White of the American Red Cross. It was announced that
33 the captains of the Red Cross would commence their drive with coffee and
34 donuts at the San Anselmo City Hall on March 1st.
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37 BUTTERFIELD VALLEY IMPROVEMENT CLUB RE: SIDEWALKS. Letter received from
38 the Butterfield Valley Improvement Club reporting that conditions demand
39 that some provision be made to put in a gravel walkway along Butterfield
40 Road to the City Limits for the protection of school children and pedest-
41 rians now forced to walk on this heavily travelled street. It was stated
42 by Mr. O'Mara, president of the club, that the property owners would be
43 willing to bear the cost of the gravel if the street Dept. did the work.
44 The Supt. of Sts. is to estimate the costs of the walks and meet with
45 Mr. Meyerink of Butterfield Road.
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48 SAN FRANCISCO BLVD. SIDEWALKS. Supt. of Streets to make a survey as to
49 costs and try to work out a similar arrangement as for Butterfield Road
50 on a cooperative basis.
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ALLEGED PRIVATE CONSTRUCTION OF RETAINING WALL ON ALLYN AVENUE by Mr. Winthrop St. Gery was continued.

REPLACING STREET TREES ON NW CORNER OF MT. VIEW AND BROADMOOR AVENUE. Letter from Mr. Howard Truslow requesting the removal of eucalyptus trees at his address. Upon the motion of Councilman Booth and seconded by Councilman Miller, Mr. Truslow is to be permitted to remove the eucalyptus trees and replace them with some other more suitable tree.

PROPOSED SUBDIVISION MORNINGSIDE COURT #4 AND IMPROVEMENTS THEREIN. Letter received from Mr. Sims, deputy in the District Attorney's office, alleging that Mr. Robert Carey is selling lots in his subdivision, Morningside Court #4 before final approval of his subdivision map. Mr. Carey is to be notified of his responsibility in this matter and to file his final map for approval and post the necessary bonds in this connection. Mr. Sims is to be notified that no final map has been approved.

PROPOSED EXTENSION AND BRANCH OFF CARLSON AVENUE: YEO PROPERTY: Mr. Norman Yeo requested that the City give him a letter of acceptance of a street fronting his property for the purpose of enabling him to secure a loan. Mr. William Yeo is to furnish a performance bond for the maintenance of this branch off Carlson Avenue. It was moved by Councilman Allen and seconded by Councilman Booth that the City accept this branch subject to a deed for the property and a bond in accordance with the specifications and amounts to be furnished by the City Engineer.

SUGGESTED IMPROVEMENTS TO CITY OPERATING PROCEDURES: Letter received from John J. Schuck in which he made suggestions for procedures for City Government as follows with the following action:

1- Ordinance for formal bid procedure for all purchases over \$500.00. It was moved by Councilman Booth and seconded by Councilman Miller for adoption. It was not adopted on the following vote:

AYES: COUNCILMEN: Booth, Miller

NOES: COUNCILMEN: Allen, Love, Smith

2- Control procedure such as requisition and purchase order form for all purchases less than \$500.00. Moved for adoption by Councilman Booth and seconded by Councilman Miller with the following vote:

AYES: COUNCILMEN: Booth, Miller

NOES: COUNCILMEN: Allen Love and Smith

3- Audit of the City by a firm outside the county. Moved for adoption by Councilman Booth and seconded by Councilman Miller with the following vote:

AYES: COUNCILMAN: Booth, Miller

NOES: COUNCILMEN: Smith, Allen, Love

4- Codification of City Ordinances. City Attorney Myers is to get costs on such procedure and report to the council.

5.- Revision of property assessments. Continued for further consideration and a solution as to how this is to be done.

6.- Paving of San Francisco Blvd. from curb to curb from Sir Francis Drake Blvd. to the City Limits. Moved by Councilman Booth that this be done.

This motion failed for the lack of a second after a discussion as to the availability of funds and the responsibility of the various property owners regarding sidewalks.

7.- Signal light for San Francisco Blvd. at S.F. Drake Blvd. Continued for further study by Mr. Love. It is contemplated that stop and go signals would be better than a warning at this location.

RESOLUTION # 477 CALLING A GENERAL MUNICIPAL ELECTION FOR APRIL 11, 1950, CONSOLIDATING PRECINCTS, ESTABLISHING POLLING PLACES, NAMING ELECTION OFFICIALS AND COMPENSATION OF SAME was adopted upon the motion of Council-

man Allen and seconded by Councilman Love on the following vote:

AYES: COUNCILMEN: Smith, Miller, Allen, Love

NOES: COUNCILMEN: Booth

Councilman Booth explained that her no vote applied to the limited number of polling places, and specifically the omission of Myer Roofing and Falk's Garage which have been used in the past.

WARRANTS # 1929-1995 approved for payment upon the motion of Councilman Allen and seconded by Councilman Love on the following vote:

AYES: COUNCILMEN: Smith, Miller, Allen, Love

NOES: COUNCILMEN: Booth

Councilmen Booth explained that her no vote applied only to the following warrants: # 1970-1995-1938-1940-1946

MEETING ADJOURNED to March 14, 1950 at 11:15 P.M.

Read and approved this 14 day of March 1950.

Ray M. Overdick
Ray M. Overdick, City Clerk