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MINUTES OF THE MEETING HELD MAY 2, 1950

An adjourned regular meeting of the San Anselmo City Council was held at the City Hall, San Anselmo on May 2, 1950 at 8:00 P.M.

Present: Councilmen: Skinner, Knoles, O'Mara, Smith, and Booth

Absent: Councilmen: None

Mayor Booth presiding.

MINUTES OF THE MEETING HELD APRIL 18, 1950 read and approved.

TRANSFER OF ADVERTISING BENCH OWNERSHIP FROM D. & G. SEAT CO. TO PAUL A. STREETT

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to be known as Streett Seat Advertising Co. Mr. Streett is to assume the same contract as previously agreed upon with the D. & G. Seat Co. with the necessary provisions as to political and liquor advertisements upon the motion of Councilman O'Mara and seconded by Councilman Knoles, The mayor and the clerk to execute the contract with Mr. Streett.

RUDY LANG JR. LETTER RELATIVE TO DEEDING FIFTEEN FEET ALONG THEIR PROPERTY

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ON S.F. DRAKE BLVD FROM REDHILL INTERSECTION TO BELLA VISTA AVENUE for street purposes providing the City has established a setback line affecting any new construction on both sides of S.F. Drake from Redhill Avenue to Bella Vista Ave. and that the city shall guarantee that the fifteen foot strip shall be used exclusively for diagonal parking. Matter continued for discussion with the City Engineer.

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HOUSE MOVING ON FERN LANE. Letter received from Tamalpais High School District requesting permission to dam a water course until houses can be moved (approximately one week). Inasmuch as this request conflicts with another request for a house moving permit, this matter continued for discussion with the City Engineer, and until it can be determined whether this is for another entirely new person desiring to move houses or for W. Kratcher, who previously requested a permit.

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TRIMMING OF ^{STREET} TREE AT 179 BUTTERFIELD ROAD requested by Mrs. Jean Stover, who claims the heavy branches are a menace to her home, The Supt. of Streets was instructed to have his department trim the tree insofar as possible where it extends over the street area. Any further trimming of the tree that extends over private property is to be done at the expense of the affected property owner upon the motion of Councilman Smith seconded by Councilman O'Mara.

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MARIN MUSIC CHEST REQUEST FOR \$25.00. subscription denied inasmuch as the City Council feels the financial condition of the town is such that expenditures should be closely curbed. City Clerk to so inform the Marin Music Chest.

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SPRAYING OF STREET TREES FOR ELM LEAF BEETLE. Bids as follows received

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2 from interested tree services as follows:

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4 Morrison Tree Experts - $5\frac{1}{2}$ ¢ per gallon
5 Gring Pest Control - 6¢ per gallon
6 Sohner Tree Service - $4\frac{1}{2}$ ¢ per gallon

7 Contract awarded to Sohner Tree Service on their low bid. Clerk to advise
8 Mr. Sohner that strict compliance with the specifications of Mr. Peryam
9 as to the spray solution to be observed. Adopted on the motion of Councilman
10 O'Mara and seconded by Councilman Knoles.

11 RESOLUTION #493 SIGMORELLI PROPERTY in Morningside Court #2 changing
12 parcel outlines as restricted in sale by the City to Signorelli. Adopted
13 on the motion of Councilman Smith and seconded by Councilman O'Mara
14 with the understanding that the new parcels contain the minimum 5,000
15 square feet. City Clerk to check.

16 STREET SIGN FOR BERKELEY AVENUE AT BROADMOOR AND ALAMEDA held over for
17 further study, as well as the whole problem of street name signs as requested
18 by Councilman Smith.

19 PROPOSED ORDINANCE CHANGING THE PROPERTY CLASSIFICATION OF SOHNER AND FULLER
20 FULLER PROPERTY continued inasmuch as the deed to the Fuller property for
21 street widening purposes has not been received. Mr. Fuller to be so advised.

22 COMPLAINT RECEIVED FROM H. VANDEL AS TO ADVERTISING BENCHES ON S.F.
23 DRAKE BLVD. NEAR BOLINAS. No action to be taken at this time.

24 RESIGNATION OF CITY ATTORNEY MYERS ACCEPTED upon the motion of Councilman
25 O'Mara and seconded by Councilman Skinner on the following vote:

26 Ayes: Councilmen: Skinner, O'Mara, Booth

27 Noes: Councilmen: Smith, Knoles

28 Resignation to be effective May 2, 1950.

29 APPLICATIONS FOR THE POSITION OF CITY ATTORNEY received from the following
30 named attorneys per advice of the mayor:

31 J.P. Henneberry
32 E.R. Dufficy
33 Harold Riede
34 John Rockwell
35 John G. Buresh
36 Larry Cowan
37 Leonard Thomas

38 JOHN G. BURESH APPOINTED CITY ATTORNEY to succeed Wallace S. Myers, resigned,
39 at a monthly salary of \$125.00, the same as now in effect upon the
40 motion of Councilman Skinner and seconded by Councilman O'Mara.

41 CONFERENCES OF MARIN COUNTY MAYORS PROPOSED BY F.W. ELLIOTT, Mayor of Fairfax.
42 City Clerk to advise Mr. Elliott that Mayor Booth will be happy to
43 attend the meetings at times to be specified by Mr. Elliott.

44 ALLEGED IMPROPER STABLING OF HORSES charged in a petition presented by
45 Mrs. A. Woolfolk. Mrs. Lucy Shiller spoke in behalf of the petitioners.

Chief Wood who is the Health Officer is to investigate the charges of unsanitary conditions and work with Councilman Skinner in making a report on the situation to the council.

PEDESTRIAN CROSSING SIGN OF THE TYPE WITH THE EXTRA HEAVY CONCRETE BASE

requested by Mr. Chas. Locati to be placed at San Francisco Blvd. and S.F. Drake Blvd. Chief Wood asked that the council also give consideration to the possibility of purchasing a stop and go signal for S.F. Drake Blvd. at San Francisco Blvd. and one at Butterfield Road out of gas tax funds. Chief Wood was asked to try traffic control at S.F.

Drake and Tunstead on Sundays by allowing the signal to operate.

RECREATION REPORT:

CLARENCE H. MILLER APPOINTED TO RECREATION COMMITTEE upon the motion of Councilman Knoles and seconded by Councilman O'Mara.

WATKINS AND SIBBALD HIRED TO SPREAD CORRAL DUST for the Ball Park on their bid of \$100.00 on the motion of Councilman Knoles and seconded by Councilman Smith.

COMPLETION OF NEW BACK STOP BY STREET DEPT. ORDERED . Purchase of four wooden portable signs and sufficient lumber to complete backstop at an estimated cost of \$35.00 authorized upon the motion of Councilman Knoles and seconded by Councilman Skinner.

OLD LIGHTS AT TENNIS COURT TO BE TAKEN DOWN and night playing to be suspended until proper lighting can be installed. Also six tables and benches owned by the City and presently used by the American Legion on their property to be returned to the proper location by the Street Dept. and secured.

PURCHASE OF RAINMOBILE FROM H.V. CARTER CO. to include 200 feet of hose for about \$155.00 authorized upon the motion of Councilman Knoles and seconded by Councilman Smith. Present system considered inadequate and purchase necessary to protect investment already made in the tank.

ADMINISTRATION OF THE SUMMER RECREATION PROGRAM BY THE SAN ANSELMO ELEMENTARY SCHOOLS

to be requested by the Clerk with the understanding that the city will contribute \$2000. to this program, which has been costing about \$3000. and asking the School District to set aside the difference in their budget *for the year 1951 Summer Program.*

POLICE AND FIRE REPORT:

SICK LEAVE: Councilman Skinner proposed that the City Attorney be asked to study the Civil Service Rules and Regulations and make report as to amendments or changes necessary to establish a definite plan.

SICK LEAVE FOR CHARLES LEZZENA; who is presently hospitalized, it was moved by Councilman Skinner and seconded by Councilman O'Mara that he be allowed two weeks of sick leave for each calendar year of service

314
with the city including the time spent in the Armed Services.

WILLIAM CAMPBELL, injured, is being presently cared for through benefits from the State Compensation Insurance Fund. Although this constitutes only a portion of his salary, no further salary is to be paid until he returns to work.

SALARY INCREASE-Police Officer Cecil M. Barber to be increased to \$297. being classification 16 Range E, the top bracket for experienced patrolman upon the motion of Councilman Skinner and seconded by Councilman O'Mara.

S T R E E T D E P T. R E P O R T

REPAIRS OR IMPROVEMENTS TO UNIMPROVED OR UNPAVED STREETS. Councilman Smith asked that this be given study and that a policy of the council be established.

WARRANT 1921 to State Compensation Insurance Fund approved and ordered paid upon the motion of Councilman O'Mara and seconded by Councilman Knoles.

COUNCILMAN O'MARA requested that all department heads and committees economize and limit all requests for expenditures to items of absolute necessity in view of the financial status of the city.

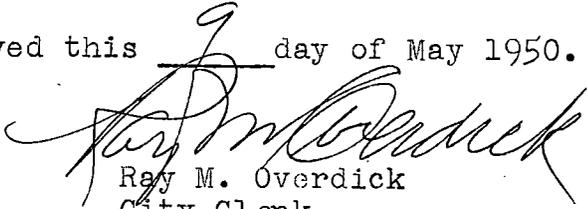
CITY ATTORNEY TO PROSECUTE ALL VIOLATIONS OF CITY ORDINANCE as moved by Councilman Smith and seconded by Councilman Knoles.

JUNIOR TRAFFIC PATROL PICNIC authorized at a cost of about \$70.00 upon the motion of Councilman Skinner and seconded by Councilman O'Mara.

USE OF PUBLIC PROPERTY FOR LANDING AND TAKING OFF OF HELICOPTER by Helan G. Douglas in connection with a political campaign denied on the motion of Councilman Skinner and seconded by Councilman Smith.

MEETING ADJOURNED AT 10:05 to May 9, 1950

Read and approved this 9 day of May 1950.


Ray M. Overdick
City Clerk