

MINUTES OF THE SPECIAL MEETING HELD 16 JANUARY, 1951

A Special Meeting of the San Anselmo City Council was held at the City Hall, San Anselmo on 16th January, 1951 at 8:00 P. M. in accord with the following call:

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

Mayor Booth presiding.

MEMORANDUM AGREEMENT WITH BURTCHAELE HEIRS

The City Attorney read the proposed memorandum of agreement to be entered into with various Burtchaele heirs for the exchange of property on the Westerly side of Sir Francis Drake Boulevard from South end of Bus Depot to approximately Pine Street for property owned by the City, namely the old Northwestern Pacific Sub Station Building and surrounding property, presently used as a Corporation yard; this Corporation yard property to be reacquired by the payment to the Burtchaele heirs or their assigns by the payment of \$100,000 over a twenty year period,

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3  
4 \$10,000 to be paid on the exchange of deeds and annual installments of  
5 not less than \$5000, interest to be included on the unpaid balance @  
6 4% per annum. The contract will also provide for partial releases of  
7 portions of this Corporation Yard property, should release of any  
8 portion be deemed necessary.

9 On Motion of Councilman Smith, seconded by Councilman O'Mara, this Memorandum  
10 of Agreement was approved and ordered executed on the part of the City.

11 On Motion of Councilman Smith, seconded by Councilman Skinner, the City  
12 Engineer was ordered to immediately begin negotiations with the Calif-  
13 ornia Division of Highways to the end that the \$10,000 down payment  
14 mentioned above may be payable from gas tax funds.

15 There being various legal matters yet to be unravelled in this transfer  
16 of properties, escro arrangements to be made, etc., it was decided  
17 that all preliminaries should be completed so as to formally consummate  
18 the transaction at the next regular meeting of the City Council which  
19 will be held February 13th, 1951.

20 QUIT CLAIM - SARA TOLMACHEFF, PORTION OF LOT 52 - BUSH TRACT

21 On motion of Councilman Skinner, seconded by Councilman O'Mara, Resol-  
22 ution No. 511 was adopted, whereby the description of Portion of Lot  
23 52 previously conveyed to Sara Tolmacheff by the City is corrected  
24 in accord with the recommendations of a Title Company in San Rafael.

25 RESOLUTION NO. NAMING CENTER BOULEVARD

26 On Motion of Councilman O'Mara, seconded by Councilman Skinner, the  
27 City Attorney was instructed to draft a form resolution establishing  
28 the name "Center Boulevard" for that public street from Drake Boule-  
29 vard at about Greenfield and extending Westerly along the abandoned  
30 Railway Right of Way to the Fairfax City limits. This resolution  
31 will carry the date of the original motion of the City Council setting  
32 this name for this street.

33 CHANGE OF STREET NAME - JERSEY ROAD TO THE ALAMEDA

34 Resolution No. \_\_\_\_\_. There being two Jersey Roads, one in Sequoia  
35 Park, and inasmuch as the extension of The Alameda is also known as  
36 Jersey Road, it was concluded that the extension of The Alameda, known  
37 as Jersey Road, should be changed to "The Alameda" on motion of  
38 Councilman O'Mara, seconded by Councilman Smith.

39 U-TURN PROHIBITION - SIR FRANCIS DRAKE AND SUFFIELD

40 The second reading of this proposed Ordinance was continued.

41 CEDAR STREET EXTENSION - RE WYNNE PROPERTY

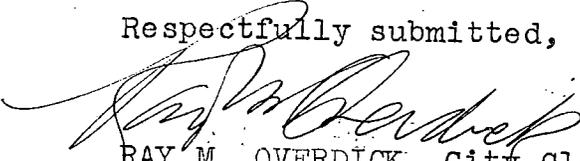
42 The City Attorney advised that Mr. Arthur Wynne, owner of the property  
43 between Tamalpais and Magnolia Avenues, which the City desires to be  
44 used as extension of Cedar Street, has protested the offer by the City  
45 of \$1100 and that Mr. Wynne has been given every opportunity to answer  
46 in the Court, action pending in the matter. The City Attorney proposes  
47 to advise Mr. Wynne that \$1100 is the final offer of the City and he  
48 proposes to clear the matter in Court at once.

49 EMERGENCY GARBAGE DISPOSAL ORDINANCE NO. \_\_\_\_\_

50 No action taken.

51 This being the agenda pursuant to the above call, the meeting was adj-  
52 ourned.

53 Respectfully submitted,

54   
55 RAY M. OVERDICK, City Clerk

JANUARY 16 - GENERAL DISCUSSION AFTER MEETING

IMPROVEMENTS TO THE ALAMEDA

City Engineer, Albert H. Siemer, regarding improvements to the Alameda, advised that he had discussed this matter with Wadlewski, et al, as to the necessary procedures for the property owners to finance said improvements.

STREET MAINTENANCE PROGRAM

Mayor Booth appointed Councilman Smith, Superintendent of Streets and the City Engineer and City Clerk to confer and work out a program for presentation to the City Council.

STREET LIGHTING

Clerk to check up with P. G. & E. - Lyle Smith as to when the test light will be installed on San Anselmo Avenue at Tamalpais and what will be the cost and procedure necessary to change the lighting on Drake Boulevard between Bank Street and Greenfield Avenue.

GASOLINE FOR 1951

The City Clerk explained the various proposals received from Oil Companies opened at the meeting of January 9th and advised that it appeared that Mr. Murray White, Distributor for Hancock Gasoline had the lowest proposal of .021 discount off the tank wagon price of Ethyl and .015 off the House Brand with a maximum price of .195 and .181 respectively.

It was decided to award this business to Mr. Murray White, providing he is able to present to the City a letter or other document from the Hancock Oil Co. in which they agree to honor this commitment, regardless of distributor.

EMERGENCY LIGHT PLANTS

THE City Clerk explained the delivery difficulties on orders to the factory and advised that by a premium payment of 5%, amounting to \$163 (about), it will be possible to get practically immediate delivery from a Kohler Distributor in Los Angeles. It was the opinion that the purchases should be assured by placing in Los Angeles.

MINUTES OF THE SPECIAL MEETING HELD 23 JANUARY, 1951

A special meeting of the San Anselmo City Council was held at the City Hall, San Anselmo on 23rd January 1951 at 8:00 P. M. in accord with the following call:

17 January 1951

To:  
City Clerk  
San Anselmo, California

Dear Sir:

I hereby certify that I have received a notice of Special Meeting of the San Anselmo City Council to be held at the City Hall San Anselmo on Tuesday, January 23, 1951 at 8:00 P.M. at

this \_\_\_\_\_ day of January 1951.

(Time)

Further certify that I have no objection to this meeting being held on \_\_\_\_\_ which it is to be held, and inasmuch as \_\_\_\_\_ have no objection