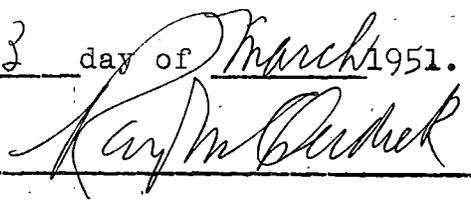


MEETING ADJOURNED AT 12:30 A.M. TO MARCH 13, 1951.

Read and approved this 13 day of March 1951.



Ray M. Overdick
City Clerk

MINUTES OF THE MEETING HELD MARCH 13, 1951

A regular meeting of the San Anselmo City Council was held at the City Hall, San Anselmo, March 13, 1951 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 FEBRUARY 13, 1951 READ AND APPROVED with the

exception that the increased garbage rate is a cost of living measure and is to be reviewed, if at some future time the costs of living are lower.

MAYOR BOOTH OFFERED HER PUBLIC APOLOGY TO ANTHONY CHAUSSE AND RETURNED HIS POLICE RESERVE BADGE. Mayor Booth explained that she had been in

error when she asked that Mr. Chausse be relieved as a Reserve Police Officer, and wished to commend him on the fine work he has done in controlling the juvenile problem in the Ross Valley district.

QUITCLAIM EXCHANGE TO DESCRIBE NORTHEASTERLY LINE OF S.F. DRAKE BLVD. FROM SPAULDING TO ABOUT BRIDGE AVE. City Engineer Siemer was asked to

explain the status and some of the history relative to the deed exchange with Lang Bros. which would establish the northeasterly line of S.F. Drake Blvd. from Spaulding to Bridge Ave. An agreement had been made to exchange parcels of land some two or three years ago, but deeds had been held for final execution until certain trees had been removed from the property. The City Engineer proposed that if this council did not feel that they were already definitely committed to do so, that they postpone the matter, until a survey could be made because he felt that the proposed line as it stands encroaches some three to five feet onto city property.

Mr. McGee, purchaser of of the Lang property, Attorney Bagshaw, and Wallace Myers discussed what they knew about the matter. It was then authorized that City Engineer Siemer have the property surveyed, and when the line has been established confer with the City Attorney on the matter. City Attorney Buresh will then confer with Attorney Bagshaw as to the findings. Resolution rescinding all past transactions and negotiations relative to this exchange rescinded on the motion of Councilman O'Mara and seconded by Councilman Knoles. (deeds to City Attorney)

2 CEDAR STREET EXTENSION- WYNNE PROPERTY

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4 City Attorney Buresh explained that Mr. Wynne had not been satisfied
5 with the offer of the city to purchase his property for \$1100., based
6 on the advice of three competent appraisers, and that he felt the only
7 course for the city was condemnation proceedings. Mr. Wynne spoke in
8 his own behalf, and said that he didn't feel the price offered would cover
9 the costs of any new sidewalks, Street work, or fence he might have to
10 put in, if the street went through, and that he further felt he should
11 receive more due to the severance of his lots, and the fact that certain
12 sentiment was attached to his property as it had been in his family for
13 some fifty years and had been his boyhood home. He felt that \$2000
14 would be nearer a fair price. Mayor Booth noted that this matter has
15 been so long in settlement that any questions Mr. Wynne might have should
16 and would be handled by Mr. Buresh by condemnation proceedings if neces-
17 sary.
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22 AUTOMOBILE BIDS

23
24 Automobile bids on Fords, Chevrolets, and Plymouths read. Contract to
25 supply two police cars, Ford V-8 at about \$690. each awarded to Tamalpais
26 Motor Sales in Mill Valley, on the motion of Councilman O'Mara and secon-
27 ded by Councilman Knoles. Delivery date per information received by
28 Mrs. Grant by telephone to be about a week or ten days.
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31 BIDS FOR INSTALLATION OF EMERGENCY POWER UNIT READ. Matter held over
32 for further study due to the vast difference in bids received.

33 APPOINTMENTS- CIVIL SERVICE BOARD OF REVIEW. Lewis E. Cummings, 28
34 Laurel Ave. and G. Byrne, 30 Karl Ave., appointed to fill existing
35 vacancies on the Civil Service Board of Review on the motion of Council-
36 man O'Mara and seconded by Councilman Skinner.
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39 ADJUSTMENT GRANTED TO W.P. LANDON, 74 AUSTIN AVE. TO BUILD GARAGE WITHIN
40 FOUR FEET OF OAK AVENUE. Adjustment requested to build garage in the in-
41 terests of the safety of his family in entering and leaving the garage
42 as it is presently located. Adjustment granted on the motion of Council-
43 man Skinner and seconded by Councilman O'Mara as recommended by the City
44 Planning Commission.
45

46 ADJUSTMENT DENIED D.A. ROSS AS REQUESTED IN JUNE 1950. It was ex-
47 plained that due to an illness, Mr. Ross had been unable to construct his
48 home as planned at Lots 10-11 Bl. 2 Morningside Court when the adjustment
49 was requested in June 1950. Building Inspector Marcucci explained that
50 Mr. Ross had altered his house plans and that he now conforms and the
51 adjustment is no longer desired or necessary and that a permit to construct
52 the house has been issued. Moved by Councilman Skinner and seconded by
53 Councilman O'Mara that the decision of the Planning Commission to deny the
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previously requested adjustment be denied. Adopted on the following vote:

Ayes: Councilmen: Skinner, Knoles, O'Mara, Booth,
Noes: Councilmen: Smith

CIVILIAN DEFENSE REPORT:

Murray Schrock appointed as deputy commander on the motion of Councilman O'Mara and seconded by Councilman Skinner.

Siren Test to be made at any early date, and ^{if} it is deemed advisable a siren will be installed on Butterfield Rd. at the expense of the County of Marin.

Stenographic Help is going to be required in the codification and transfer of the information to the permanent record cards. It is estimated that about 800 hours of work will be involved and approval to hire a stenographer at about \$.75 to \$1.00 per hour approved unless other help can be secured, (Mr. Langford to discuss this matter with Mr. Knoles who may have a solution.) on the motion of Councilman O'Mara and seconded by Councilman Knoles.

MARCH 22, 1951 PROCLAIMED AS SAN ANSELMO BLOOD BANK DAY. Mayor Booth announced that reservations for blood donors were being taken at the City Hall, and she urged that the citizens give this drive their wholehearted support.

ROBERT HURT AND CHESTER SMITH PAID ONE MONTH'S SALARY AS PROVIDED IN SECTION 395 OF THE MILITARY AND VETERAN'S CODE, as moved by Councilman O'Mara and seconded by Councilman Skinner. Robert Hurt in Marine Reserve and left for active duty on July 31, 1950. Chester Smith in the Naval Reserve and left for active duty on October 25, 1950.

LOT 6 BLOCK 4 SEQUOIA PARK SECTION 1 TO BE SOLD AT PUBLIC AUCTION AT THE CITY HALL, MARCH 17, 1951 AT 10:00 A.M. FOR NOT LESS THAN \$312.

REQUEST FOR USE OF BALL PARK RECEIVED FROM SAN ANSELMO MERCHANT'S TEAM.

Referred to Councilman Knoles, who has advised the Merchant's and other teams requesting use of the field to submit their schedules and work out a plan that will afford the best plan to all concerned.

RESIGNATION OF J.O. MEYERINK AS MEMBER OF THE SAN ANSELMO PLANNING COMMISSION RECEIVED. Clerk to write to Mr. Meyerink accepting his resignation and thanking him for all his years of service.

NOTICE OF SPECIAL ASSESSMENT IN THE AMOUNT OF \$ 37.50 RECEIVED FROM THE LEAGUE OF CALIFORNIA CITIES. After a brief discussion as to the value of the services and information released by the league, payment authorized of this special assessment on the motion of Councilman Skinner and seconded by Councilman Smith on the following vote:

Ayes: Councilmen: Skinner, Knoles, O'Mara, Smith
Noes: Councilman: Booth

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3 SUMMER RECREATION PLANS MEETING TO BE HELD AT WADE THOMAS SCHOOL ON
4 MARCH 15, 1951. Councilman Knoles and Mr. McConnell to attend.

5 ABANDONED CAR COMPLAINTS RECEIVED FROM CHAMBER OF COMMERCE. Chief Wood
6 reported that the owner of the car had been contacted and that he does
7 not want the car. At the present time the police are trying to get the
8 pink ownership slip on the car and then a junk man will remove it.

9
10 CHAMBER OF COMMERCE REQUEST THAT THE CITY OBTAIN DR. YOUNG'S VACANT LOT
11 AS A PARKING LOT on the same basis as the lot across the street on
12 San Anselmo Ave. (Jones Lot) Mayor Booth asked that Douglas Brown, Pres.
13 of the Chamber of Commerce, contact Dr. Young and see if he is agreeable
14 to such a scheme.

15
16 CONTINUANCE OF TWO-HOUR PARKING LIMIT ON JONES LOT. Chamber of Commerce
17 letter favoring the two-hour limit received. Clerk to acknowledge.

18
19 BURTCHAELL PROPERTY ACQUISITION:

20 Chamber of Commerce letter received requesting that when the City acquires
21 the property of the Burtchaell heirs that a two-hour limit on parking
22 be placed on the property.

23
24 In relation to this same matter, Mr. Buresh discussed the appraisers
25 findings on the value of the property in question. He received the ap-
26 praisals of Mr. Merriman, Mr. Nipper, and Mr. Kent that the property is
27 worth about \$58,000. Certain considerations might naturally have to be
28 made if any agreements are made to purchase the property over a long
29 period of time.

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31
32 P.G.&E. SUBSTATION PROPERTY ACQUISITION. Letter received from the P.G.&E.
33 offering to sell portions of their sub station property to the city at
34 a cost of \$1160. City Engineer Siemer said he would favor accepting
35 this proposition with no strings attached and that in the event the
36 P.G.&E. wanted to make other provisions, he would recommend condemnation
37 proceedings. The City Attorney suggested appointing an appraiser to
38 find if the offer is a fair one. Al Nipper appointed as appraiser on the
39 motion of Councilman O'Mara and seconded by Councilman Skinner. In the
40 event the appraisal is \$1100 or more, the city is to accept the offer of
41 the P.G.&E.

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44 DEED EXCHANGE- TOWN OF SAN ANSELMO AND ERNEST ONGARO. Mr. Ongaro report-
45 ed that he had misplaced the deed sent to him by the town in the transaction
46 covered by Resolutions 479 and 480 and requested a new copy of the deed
47 from the Town of San Anselmo, Clerk to send Mr. Ongaro the requested
48 copy of the deed.

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52 P.G.&E. RECOMMENDATIONS FOR LIGHTING THE FIRE DEPT. CLUB ROOM. Matter
53 continued for further study and until quotations can be obtained for pain-
54 ting the club room.
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P.G.& E. RECOMMENDATIONS FOR ADDITIONAL LIGHTING ON THE MIRACLE MILE AND GREENFIELD AVENUE. Lights approved as follows on the motion of Councilman

Smith and seconded by Councilman O'Mara:

1. Increase light 434 to 600cp.
2. Increase light # 1684 to 600cp
3. Add one new 600 cp
4. Increase light 1809 to 250cp
5. Increase light 2203 to 250cp
6. Increase light 354 to 250 cp.

CLOSING OF ESSEX STREET. Protests relative to the recent barricading of the Essex Street entrance onto the Miracle Mile received from various merchants and taxpayers in the area. Committee of Councilman Skinner, O'Mara, Smith and Chief Wood to make a survey Saturday morning. Mayor Booth stated that she felt all such entrances were hazards and should be closed.

BUTTERFIELD VALLEY IMPROVEMENT CLUB LETTER RELATIVE TO STREET REPAIRS

READ. Held for discussion in Street Dept. report.

RESOLUTION 516 ESTABLISHING PARKING SPACES ON CITY HALL AVENUE AND MAGNOLIA AVENUE adopted on the motion of Councilman O'Mara and seconded

by Councilman Smith on the following vote:

- Ayes: Councilman: Knoles, O'Mara, Smith, Booth
- Noes: Councilman: Skinner

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RESOLUTION NO. 517 PROHIBITING PARKING AT ALL TIMES ON S.F. DRAKE BLVD. FROM SPAULDING AVE. TO MADRONE AVE ADOPTED on the motion of Councilman

O'Mara and seconded by Councilman Knoles.

RECREATION COMMITTEE REPORT: The meeting of the school board and the recreation committee to plan the summer program to be held Mar. 15. The Town of San Anselmo is to advance \$2000. as their portion of the program and the school board will put in \$500. toward the recreation program and \$1000. to be used for the purchase of playground equipment. Lawn being re-seeded at the park, and it is expected that the park will soon be in perfect shape and very busy with the summer activities.

STREET DEPARTMENT REPORT:

Relative to the Moessmer request for lights on Oak Ave., light to be installed at Oak and Melville and another location to be advised by the Supt. of Streets on the motion of Councilman Smith and seconded by Councilman Knoles. (100cp)

Light wire crossing property of Karl Majesky from Center Blvd. to Alder Ave. City Attorney to investigate the matter.

Master Plan for street maintenance. After a thorough study of the street situation, the committee had the following recommendations to make:

1. Resurface San Anselmo Avenue as soon as possible.
2. Resurface Butterfield Rd. and San Francisco Blvd.
3. Utilize balance of Gas Tax Funds each year for the acquisition of Railroad Right of Way Property.
4. After the above has been accomplished, establish a regular program of street maintenance and spend about \$5000. p year for a systematic

2 repair of the street. Street Dept to do all of the work that it is pos-
3 sible for them to do with their equipment.

4 Moved by Councilman Smith and seconded by Councilman Knoles that the above
5 plan be adopted and followed. City Engineer Siemer authorized to make
6 the plans and specifications for the repaving of San Anselmo Ave. from
7 Ross Avenue to Bridge Avenue on the motion of Councilman Smith and second-
8 ed by Councilman O'Mara. Clerk to notify the Sanitary District that
9 San Anselmo Avenue is to be repaved and that they are to raise the man-
10 holes at no cost to the Town of San Anselmo. A similar letter is to be
11 sent to the utilities companies.

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15 WARRANTS 2688-2736 APPROVED AND ORDERED PAID on the motion of Councilman
16 O'Mara and seconded by Councilman Skinner.

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18 VOTE OF CONFIDENCE GIVEN TO MAYOR BOOTH on the motion of Councilman
19 O'Mara and seconded by Councilman Skinner.

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21 CITY ENGINEER'S REPORT: City Engineer Siemer authorized to establish
22 line for curbs and gutters for Mr. Walsh on San Francisco Blvd. Since this
23 will necessitate a catch basin, the street department was authorized
24 to install a catch basin on the motion of Councilman Smith and second-
25 ed by Councilman O'Mara.

26
27 Mrs. Anderson, Vineyard Avenue, granted permission to have grade of said
28 street lowered on the motion of Councilman O'Mara and seconded by Council-
29 man Smith, but only on the approval of Councilman Skinner, who may be
30 affected as an adjacent property owner. This change is alleged to be
31 necessary due to proposed house construction.

32
33 City Engineer authorized to establish sidewalk grade on Hilldale Ave.
34 for various residents requesting this information on the motion of Coun-
35 cilman Amith and seconded by Councilman O'Mara. Use of the grader also
36 requested to help clear weeds. Supt of Streets to investigate and decide
37 whether street department will be able to help in this.

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41 POLICE CHIEF'S REPORT:

42 RESOLUTION #179 PROHIBITING NO U TURN AT SUFFIELD AVE. AND S.F. DRAKE BLVDD
43 adopted on the motion of Councilman Skinner and seconded by Councilman
44 O'Mara.

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46 Damaged weight limit sign reported. City Attorney to prepare an ordi-
47 nance establishing weight limits. Chief Wood to advise him as to load
48 limits etc.

49
50 PROPOSED BUSINESS LICENSE ORDINANCE CE READ IN TITLE ONLY BY THE CITY
51 ATTORNEY.

52 MEETING ADJOURNED AT 12:30 A.M. TO FRIDAY, MARCH 16, 1951 AT 8:00 P.M.
53 FOR FURTHER READING OF THE BUSINESS LICENSE ORDINANCE.

54 READ AND APPROVED THIS 10th DAY OF April 1951.

55 *Ray M. Overdick, Jr.*
56 RAY M. OVERDICK, CITY CLERK