

MINUTES OF THE ADJOURNED REGULAR MEETING HELD MARCH 16, 1951

A regular adjourned meeting of the San Anselmo City Council was held at the City Hall, San Anselmo, at 8:00 P.M., Friday, March 16, 1951.

Present: Councilmen: Skinner, Knoles, O'Mara, Smith, and Booth  
Absent: Councilman: None

Mayor Booth presiding.

READING OF THE MINUTES OF THE MEETING HELD MARCH 13, 1951 dispensed with.

PROPOSED BUSINESS LICENSE ORDINANCE READ IN FULL for the first reading.

City Attorney Buresh suggested that while it was not altogether necessary, this being the first reading of the ordinance, that it might be advisable to have copies of the proposed ordinance printed prior to its final adoption in order that interested persons might have copies to study in connection with making any suggested changes. Wallace Myers suggested that the costs involved in printing an ordinance that very possibly will be changed before adoption should be considered. He also stated that he felt the ordinance as proposed unfairly distributed the load to the retail merchants. He asked that the merchants be advised as to what <sup>purpose</sup> this additional revenue is to be used and asked that the City Council take the business men into their confidence. Mayor Booth stated that the press and the merchants committee had already been advised as to the proposed use of the money, that this was the first reading of the ordinance only, and that plenty of opportunity would be given the merchant's committee before the final passage and adoption of the proposed ordinance. Moved by Councilman O'Mara and seconded by Councilman Skinner that the tax portion of the proposed ordinance be set up and printed now, and when the ordinance is to be adopted in its final form, the balance of the ordinance can be added and printed at the regular legal notice rate. This plan agreeable to Mr. Phillips of the San Anselmo Times. The first printing would include Sect. 22-48 incl. Adopted on the unanimous vote of the council.

RESOLUTION #518 RESCINDING ALL PREVIOUS ACTION RELATIVE TO THE ACQUISITION OF THE BURTCHAELL HEIRS PROPERTY ADOPTED on the motion of Councilman

O'Mara and seconded by Councilman Knoles. Attorney Kennedy representing the Burtchaell heirs requested that the pending litigation be dismissed in order that the Burtchaells be established as the owners of the property and thus allow arrangements for the sale between his clients and the Town of San Anselmo to go forward. Moved by Councilman O'Mara and seconded by Councilman Knoles that the litigation be dismissed and that the City Attorney and Attorney Kennedy meet and present a plan for the purchase of the property which would be agreeable to all concerned.

Adopted on the following vote:  
(next page)

2 AYES: COUNCILMEN: Knoles, O'Mara, Booth

3 NOES: COUNCILMAN: Smith

4 Not Voting: Councilman: Skinner

5 PROMOTIONAL SCHEDULE OF EMPLOYEES. Discussion relative to adjustment

6 in salaries of temporary workers and promotional schedule to be continued  
7 to March 17, 1951, when an informal discussion of the matter is to be held  
8 at the City Hall.  
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11 POLICE RESERVE CORPS MEMBERS APPROVED ON THE MOTION OF COUNCILMAN O'MARA  
12 AND SECONDED BY COUNCILMAN SKINNER AS FOLLOWS:

- 13 1. Alex Dini
- 14 2. J. Scagliola
- 15 3. C. Banfield
- 16 4. J. Lavaroni
- 17 5. R. Mullins
- 18 6. T. Lightfoot
- 19 7. G. Prydz
- 20 8. W. Meyer
- 21 9. G. Ostaggi
- 22 10. W. Andrews
- 23 11. R. Leonard
- 24 12. K. Dunn
- 25 13. Don Eggleston
- 26 14. Hugh Erwin
- 27 15. M. Michaletti
- 28 16. G. Mallett
- 29 17. A. Chausse

30 MEETING ADJOURNED AT 11:13 P.M. TO APRIL 10, 1951 AT 8:00 P.M.

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32 Read and approved this 10th day of April 1951.

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Ray M. Overdick  
City Clerk