

direction on that portion of S.F. Drake Blvd. adjacent to the American Trust Bldg. between Tunstead Avenue and Pine Street adopted on the motion of Councilman O'Mara and seconded by Councilman Smith.

MEETING ADJOURNED AT 10:15 TO NOVEMBER 13, 1951 at 8:00 P.M.

*Read and approved this
13th day of November 1951.*

*Mildred Scoggins
City Clerk*

MINUTES OF THE MEETING HELD NOVEMBER 13, 1951

A regular meeting of the San Anselmo City Council was held at the City Hall, San Anselmo, on November 13, 1951 at 8:00 P.M.

Present: Councilmen: Skinner, Cohn, O'Mara, Smith, and Booth.

Absent: Councilmen: None

Mayor Booth presiding

Mayor Booth introduced Mr. Dave Cohn as the new member of the City Council.

MINUTES OF MEETING HELD SEPTEMBER 11, 1951 READ AND APPROVED.

TREE REMOVAL REQUEST RECEIVED FROM J.M. ANDRIEU for trees adjacent to Ferrari Stationery Store on Tamalpais Avenue. Referred to Councilman Cohn for further investigation.

SAN ANSELMO CIVIC IMPROVEMENT CLUB LETTER RELATIVE TO APPOINTMENT OF D. COHN RECEIVED. Clerk to acknowledge.

LETTER OF THANKS TO MAYOR BOOTH FROM GOVERNMENT PROBLEMS CLASS OF DRAKE HIGH RECEIVED AND ORDERED FILED.

COMPLAINT RELATIVE TO CONDITION OF THE ALAMEDA RECEIVED FROM MRS.S.

DETTMER. Referred to Street Committee for further study and investigation.

LETTER RELATIVE TO PROCLAIMING NOVEMBER AS "AMERICANISM APPRECIATION MONTH RECEIVED FROM AMERICAN LEGION AUXILIARY # 179. City Attorney to draft proclamation on the motion of Councilman O'Mara and seconded by Councilman Smith.

LETTER OF APPRECIATION FOR OFFICER BARBER'S HANDLING OF JUVENILES RECEIVED FROM MRS. RUFUS RHOADES. Clerk to acknowledge and file.

REQUEST TO HAVE OPEN WELL COVERED ON PRIVATE PROPERTY RECEIVED FROM L.V. BERNARDINI. Referred to Councilman Cohn for further investigation.

COMPLAINT RECEIVED FROM WALTER KELLER ON SAN FRANCISCO BLVD. REGARDING RETAINING WALL. Supt. to take care of this matter at his earliest convenience.

LETTER RECEIVED FROM ADA FUSSELMAN RELATIVE TO UNITED NATION'S DAY OBSERVANCE. Ordered Filed.

REQUEST FOR LINES FOR CURBS AND GUTTERS RECEIVED FROM D. HAYES, 151 SAN FRANCISCO BLVD. City Engineer Siemer advised that he had given the lines to Mr. Hayes as requested.

REQUEST FOR EXEMPTION FROM PAYMENT OF BUSINESS LICENSE RECEIVED FROM REDWOOD CHAPTER OF INDOOR SPORTS INC.

TAMALPAIS HIGH SCHOOL DISTRICT LETTER RELATIVE TO PARKING AND USE OF AUTOMOBILES DURING SCHOOL HOURS RECEIVED AND ORDERED FILED. Clerk to acknowledge.

REQUEST FOR SALE OF CITY OWNED LOT IN ROSENTHAL TRACT RECEIVED FROM T.L. ALTHAUSEN. Property to be offered for sale when refund of deposit in the amount of \$45. has been returned to Alma Green who made a previous offer to purchase this property. Appraisal to be made and Fair Market Value of property to be established. Dave Cohn and Farrington Jones appointed appraisers on the motion of Councilman O'Mara, and seconded by Councilman Smith on the following vote:

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

COMPLAINT RELATIVE TO CONDITION OF MERCED AVENUE RECEIVED FROM WM. KRACHER. Referred to Councilman Cohn for further investigation.

REQUEST FOR SETBACK ADJUSTMENT ON LOT 23 Blk. 3 HAWTHORNE HILLS #3 Received from P.F. Williams. Mr. Williams granted adjustment to make front setback approximately twelve feet from front line on the motion of Councilman O'Mara and seconded by Councilman Smith.

REQUEST TO MOVE SIGNS TO FRONT OF PROPERTY ON SIR FRANCIS DRAKE BLVD. OPPOSITE THE TAMALPAIS THEATRE RECEIVED FROM RAFAEL MOTORS. Request denied as recommended by the City Planning Commission on the motion of Councilman O'Mara and seconded by Councilman Skinner.

REQUEST TO ERECT SHELL SIGN AT SHELL OIL CO. ON MIRACLE MILE RECEIVED. Request denied as recommended by the City Planning Commission inasmuch as sign is in excess of size limits for signs of this type on the motion of O'Mara seconded by Councilman Skinner.

SETBACK ADJUSTMENT FOR CONSTRUCTION OF CARPORT ON LOT 54 BROOKMONT CIRCLE REQUESTED BY P.F.WILLIAMS. Setback granted upon the recommendations of the City Planning Commission as moved by Councilman Skinner and seconded by Councilman O'Mara.

REQUEST FOR ADJUSTMENT TO BUILD GARAGES BETWEEN CITY HALL AVE. & TUNSTEAD AVE. RECEIVED FROM HENRY GHEZZI. Request denied as recommended by the City Planning Commission as moved by Councilman O'Mara and seconded by

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Councilman Skinner.

SETBACK ADJUSTMENT REQUEST RECEIVED FROM R.E. CALDWELL FOR CONSTRUCTION OF RESIDENCE ON LOT 50, SAN RAFAEL HEIGHTS SUB 1. Adjustment grant as recommended by the City Planning Commission on the motion of Councilman O'Mara and seconded by Councilman Smith.

TREES IN SIDEWALK AREA AT SUNNYHILLS ORPHANAGE COMPLAINED OF BY ROBT. DEVRIES, EXECUTIVE DIRECTOR. Clerk to Acknowledge.

LETTER RELATIVE TO ESTABLISHMENT OF STREET OFF HILLSIDE AVE. RECEIVED FROM THOMAS AND SOPHIE BIANCO. City Engineer Siemer advised the Biancos as to procedure for establishing a street that city may accept.

RESOLUTION #544 CONSENTING TO THE ANNEXATION AND INCORPORATION WITHIN THE CITY OF SAN RAFAEL CERTAIN UNINHABITED TERRITORY CONTIGUOUS TO SAID CITY. Adopted on the motion of Councilman O'Mara and seconded by Councilman Smith.

RESOLUTION # 545, PAY ADJUSTMENT FOR CITY EMPLOYEES ADOPTED ON THE MOTION OF COUNCILMAN SMITH AND SECONDED BY COUNCILMAN SKINNER.

TENNIS COURT LIGHTING:

Purchase of Eight 1-69 floodlights authorized on the motion of Councilman Skinner and seconded by Councilman O'Mara Clerk to get approximate costs of installation from Mr. Gus Hyam who will do installation work utilizing street department labor as much as possible. Adopted on the following vote:

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

Noes: Councilmen: Cohn

CHRISTMAS CAROLLING DURING XMAS WEEK: Clerk to contact groups participating last year to anticipate if they will be able to take part in this year's program.

RESOLUTION # 546 INCREASING MONTHLY RETAINER OF CITY ATTORNEY TO \$200.

PER MONTH. Adopted on the motion of Councilman Smith and seconded by Councilman Skinner.

MONTHLY SALARY FOR CITY JUDGE INCREASED FROM \$90. TO \$100. PER MONTH. on the motion of Councilman Smith and seconded by Councilman Skinner.

WARRANTS 3120, 3170-3239 INCL. APPROVED AND ORDERED PAID ON THE MOTION OF COUNCILMAN SMITH AND SECONDED BY COUNCILMAN O'MARA.

POLICE COMMITTEE REPORT:

Councilman O'Mara stated that Lt. S.N. Serio should be commended for the fine work he has done in apprehending various criminals in the past several weeks.

FIRE COMMITTEE REPORT:

Joe De Patta appointed on temporary basis as Fireman at the starting salary of \$297. on the motion of Councilman O'Mara and seconded by Councilman Cohn.

Resolution calling for Examination for Police Sgt. & Fireman adopted
on motion of Councilman O'Mara and seconded by Councilman Cohn.

STREET COMMITTEE REPORT: Supt. of Streets to check location at the creek
and Butterfield Rd. relative to installation of a fence.

ELECTROLIER AT SAN ANSELMO AVE. AND TAMALPAIS AVE. Moved by Councilman
Smith and seconded by Councilman Skinner that electrolier capped by
boiler have wires spliced, boiler removed and wires covered with more
attractive cover such as concrete, since sufficient light is supplied
from nearby pole. Clerk to ask advice of P.G. & E.

PURCHASE OF RECONDITIONED MOTOR FOR FIRE CHIEF'S CAR AUTHORIZED ON THE
MOTION OF COUNCILMAN O'MARA AND SECONDED BY COUNCILMAN COHN.

POLICE CHIEF'S REPORT:

Chief Wood recommended the establishment of a Juvenile Sect. in the
Police Dept. with qualified and interested officers to work with parents
in the solving of juvenile problems before anything of a serious
nature might develop. Suggested also that something in the nature of
a Big Brother Movement be started. Committee to investigate further.

FIRE CHIEF'S REPORT:

Reported that the Street Dept. Loader was in disrepair and needed new
parts. Purchase of repair parts authorized on the motion of Councilman
Cohn and seconded by Councilman O'Mara.

CITY ENGINEER'S REPORT: Reported that paving of San Anselmo Ave. complete.
Rats in creek at Saunders Ave. Health Officer to investigate.

CEDAR STREET EXTENSION.

Moved by Councilman Smith and seconded by Councilman O'Mara that work
be started and that purchase of concrete culvert be authorized.
Adopted by unanimous vote of the council.

RESOLUTION ACCEPTING WYNNE PROPERTY DEED ADOPTED ON THE MOTION OF COUNCIL-
MAN O'MARA AND SECONDED BY COUNCILMAN SMITH.

MEETING ADJOURNED AT 1038 TO DECEMBER 11, 1951.

*Read and approved this
11th day of December 1951.*

*Murderd Seagans
City Club*

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