

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD APRIL 15, 1952.

A regular meeting of the San Anselmo City Council was held at the City Hall, San Anselmo on April 15, 1952 at 8:00 P.M.

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

Absent: Councilmen: None

Mayor Booth presiding.

MINUTES OF THE MEETING HELD APRIL 8, 1952 READ AND APPROVED.

MINUTES OF THE MEETING HELD MARCH 11, 1952 READ AND APPROVED.

BIDS FOR RENOVATING OF THE COUNCIL CHAMBERS, ADMINISTRATIVE OFFICES AND POLICE OFFICES AND SQUAD ROOM RECEIVED AS FOLLOWS:

ROOF REPAIRS

Marin County Roofing Repair Co.....\$150.00.No other bids received for making repairs to roof.

PAINTING BIDS

R. Gietz.....\$965.00 plus \$33.09 for cleaning and repairs to existing venetian blinds in the Administrative offices or \$55.30 for new venetian blinds for the Administrative Offices and \$51.60 for new blinds for the Council Chambers.

A.Von Rotz.....\$852.00 plus \$185.00 for carpentry work in connection with blocking out windows in council chambers.

D. Ferrero (verbal bid for carpentry \$180.00 per Chief Wood)

Leonard Lewis.....\$1265.00

C.S. Ullom.....\$1601.71 plus \$17.75 in the event new blinds are desired in lieu of renovating old existing blinds.

United Painting Service.....\$1478.62

LINOLEUM BIDS

Palmquist Nilsen Co.....\$331.00 (add \$60.00 for rubber tile instead of Versa-tile in squadroom plus \$55. to clean and wax one coat or \$73. to clean and wax three coats.

San Anselmo Furniture Co.....\$316.00 plus \$72.30 for venetian blinds in council chambers.

Glass Work Bids

San Rafael Glass Works.....\$199.90

LIGHTING FOR ADMINISTRATIVE OFFICES

Cimino Electric Co.....\$298.00

Contract to paint interior of City Council Chambers, Administrative Offices Police Dept awarded to A. Von Rotz on their low bid of \$852.00 as moved by Councilman Skinner and seconded by Councilman Cohn. Passed by unanimous vote.

AEAG88

Contract for roof repair awarded to Marin County Roofing Co. on the motion of Skinner and seconded by Councilman Smith.

Contract for lighting in administrative offices awarded to Cimino Electric on the motion of Councilman O'Mara and seconded by Councilman Smith.

Contract for linoleum repairs awarded to San Anselmo Furniture Co. on the motion of Councilman Smith and seconded by Councilman O'Mara.

Contract for glass work with-held until sealed bids for replacing sash and installing larger panes received. Moved by Councilman O'Mara and seconded by Councilman Skinner that the clerk obtain sealed bids for installing new sash and windows.

TENNIS COURT LIGHTING

Councilman Skinner reported on his findings for both underground and overhead wiring systems for tennis court lighting and recommended that the overhead system would be the most economical and practical at this time. Moved by Councilman Skinner and seconded by Councilman O'Mara that contract be awarded to Gus Hyams for overhead lighting at a cost of \$833.35. Adopted by unanimous vote of the council.

QUIT CLAIM DEED TOWN OF SAN ANSELMO TO P.E. POFAHL.

City Clerk and Mayor authorized to execute deed from the Town of San Anselmo to P.E. Pofahl for parcel of land in exchange for similar parcel from P. E. Pofahl for gaining access to San Anselmo Creek for cleaning purposes, on the motion of Councilman O'Mara and seconded by Councilman Smith. Clerk to hold deed from Town of San Anselmo until reciprocal deed from P.E. Pofahl has been executed and delivered.

WARRANTS 3477-3533 INCLUSIVE APPROVED and ordered paid on the motion of Councilman Smith and seconded by Councilman Skinner.

ABSENTEE BALLOTS COUNTED AS FOLLOWS:

For City Councilman: Arthur Smith 2 votes
Lee Chaille 1 vote
Fraser Cudworth 1 vote

RESOLUTION #561 CANVASS OF THE BALLOT FOR THE ELECTION HELD APRIL 8, 1952

Adopted on the motion of Councilman O'Mara and seconded by Councilman Skinner.

OATH OF OFFICE ADMINISTERED BY CITY CLERK to Fraser Cudworth, Arthur W.

Smith, and Walter G. Thompson. Oath of office administered to Irma Anderson City Clerk by Donald T. Wood, Chief of Police.

COUNCILMAN O'MARA NOMINATED FOR THE OFFICE OF MAYOR ON THE MOTION OF

COUUNCILMAN CUDWORTHAAND SECONDED BY COUNCILMAN COHN. Adopted on the f

following vote: Ayes: Councilmen: Cohn, O'Mara, Cudworth

Noes: Councilmen: Smith, Skinner

MAYOR O'MARA APPOINTED COMMITTEES AS FOLLOWS:

Police and Fire Committee.....Councilman Cohn Chairman assisted by Councilman Cudworth.

Street Committee.....Councilman Cudworth, Cahirman, Assisted by Councilman Cohn.

Recreation Committee.... Councilman Smith, Cahirman, assisted by Councilman Skinner.

Finance Committee.....Councilman Skinner, Chairman, assisted by Councilman Smith.

SETBACK ADJUSTMENT GRANTED MR. SIGNORELLI FOR CONSTRUCTION OF RESIDENCE ON

LOT 41 HILLDALE PARK UNIT 2.as recommended by the City Planning Commission on the motion of Councilman Skinner and seconded by Councilman Smith.

RESOLUTION INTENTION TO ABANDON PORTION OF LOS ANGELES BLVD. ADJACENT

TO ISABEL COOK SCHOOL ADOPTED ON THE MOTION OF COUNCILMAN SMITH AND SECONDED

BY COUNCILMAN SKINNER. Clerk to publish notice of Public Hearing on May 13.

SUMMER RECREATION PROGRAM

Councilman Skinner advised that in making plans for the summer months, it had been found the recreation mostdesired by teen-age groups were dances. It has been discovered that funds for payment of an eight-piece band will be available thru the musician's union, but that expenses for paid supervisor and janitorial services would approximate \$300-\$400 for the summer. Moved by Councilman Smith and seconded by Councilman Cohn that the sum of \$300-\$400 be made available from the recreation funds for this teen-age dance program. Adopted by unanimous vote of the City Council. Councilman Skinner also advised that Star Hall and the Legion Cabin were being donated rent free.

MEETING ADJOURNED AT 10:15 P.M. to Tuesday, April 22, 1952 at 8:00 P.M.

READ AND APPROVED THIS 22 DAY OF APRIL 1952

Irma B. Anderson
Irma B. Anderson, City Clerk.

AEAG88