


and establishing a working shift in the Fire Department there was considerable discussion in the matter but no definite action was taken.

The meeting was then adjourned.

Read and approved 4/20/48


Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD APRIL 13, 1948.

A regular meeting of the City Council was held on Tuesday April 13, 1948 at 8 o'clock P.M.

Present: Councilmen Monte, Smith, Miller, Allen and Love.

Absent: None.
Mayor Monte presiding.

READING OF THE PREVIOUS MINUTES was dispensed with.

GAS TAX PROJECT—Received from State for acceptance for the

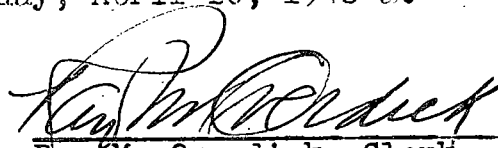
22 installation of traffic signals at Sir Francis Drake Blvd., and Tunstead Avenue and also for the widening of San Anselmo Avenue from Ross to Bolinas Avenue. Upon the motion of Councilman Allen, seconded by Councilman Smith, the Mayor and the Clerk were authorized to execute the contract on the part of the City.

ENGINEERS PLANS AND SPECIFICATIONS FOR THE WIDENING OF SAN ANSELMO AVENUE FROM BOLINAS TO ROSS AVENUE were submitted and on the

32 motion of Councilman Smith, seconded by Councilman Miller said plans and specifications were accepted.

The meeting was adjourned to Tuesday, April 20, 1948 at 8 o'clock P.M.

Read and approved 4/20/48


Ray M. Overdick, Clerk.

MINUTES OF THE MEETING OF APRIL 20, 1948.

An adjourned regular meeting of the City Council was held on Tuesday, April 20, 1948. at 8 o'clock P.M.

45 Present: Councilmen Smith, Miller, Allen, Love and Monte.

Absent: None.
Mayor Monte presiding.

MINUTES OF THE REGULAR MEETING OF MARCH 9, 1948 were read and approved.

MINUTES OF THE SPECIAL MEETING OF APRIL 6, 1948 were read and approved.

53 MINUTES OF THE REGULAR MEETING OF APRIL 13, 1948 were read and approved.

Wood, D. T.	Police Chief	\$357*
Serio, S. N.	Police Lieutenant	297*
Demaestri, A.	Police Officer	259-
Harrington, E. G.	" "	259-
Tognoli, A. M.	" "	259
Azevedo, M.	" "	259
Bortfeld, O. L.	" "	247-
Velati, R.	" "	247-
Magri, E.	" "	247
Marcucci, N. E.	Fire Chief	357*
Sousa, F. A.	Assistant Fire Chief	297*
Bell, J.	Fire Captain	284*
Pinza, C.	" "	284*
Brower, H. E.	Fireman	259-
Canepa, W.	" "	259-
Sousa, W.	" "	259-
Smith, C.	" "	259
Griffith, H. B.	" "	259-
Lezzena, C.	" "	259-
McLaren	" "	259
Milani, F.	Street Crew Foreman	259
Beedle, C.	Equipment Operator	247-
Campbell, W.	" "	247-
Ingraham, V.	" "	236-
Durato, R.	Maintenance Man	205
Fossa, J.	" "	205-

RAISES

All the above are retroactive from Nov. 15, 1947.

Further that the above which do not carry an (*) asterisk after the amount will have a \$6.00 economic adjustment effective from March 1, 1948.

53-9-39-5
LAY OUT OF SAN ANSELMO AVENUE PARKING LOT was discussed

and was referred to Councilman Love and Chief of Police Wood for further consideration.

53-53-32
EXECUTE AGREEMENT WITH FELICE GUASCO for erection of direct-

tional sign to San Anselmo Avenue Parking Lot; upon the motion of Councilman Smith, seconded by Councilman Love, the Mayor and the Clerk were authorized to execute said agreement on the part of the City.

WARRANTS #591 to 673 inclusive, excepting #594, were passed and approved for payment upon the motion of Councilman Allen, seconded by Councilman Smith.

The meeting was adjourned at 9:35 P.M. to Tuesday, April 13, 1948 at 8 o'clock P.M.

Read and approved

4/20/48

Ray M. Overdick
 Ray M. Overdick, Clerk

MINUTES OF THE SPECIAL MEETING HELD 4/6/48.

A special meeting of the City Council was held on Tuesday April 6, 1948 at 8 o'clock P.M.

Present: Councilmen Monte, Smith, Love, Miller and Allen.

Absent: None.
 Mayor Monte presiding.

17-38
 This meeting having been called for the purpose of defining

ABF572

5-19-32-54

SALE OF LOT 17 BLOCK 17 SEQUOIA PARK #2 TO FANNY NEESE;

upon the motion of Councilman Love, seconded by Councilman Smith, the fair market value was set at \$70.00 and the Mayor and the Clerk were authorized to execute a deed to the above and the Tax Collector was authorized to cancel all liens against said property.

ORDINANCE NO. 307-AN ORDINANCE AMENDING ORDINANCE NO. 254 OF THE TOWN OF SAN ANSELMO AND CHANGING THE PROPERTY DISTRICT CLASSIFICATION OF CERTAIN PROPERTY FROM FIRST RESIDENTIAL

TO SECOND RESIDENTIAL, was presented for second reading and after reading the title, upon the motion of Councilman Smith, seconded by Councilman Miller, further reading was dispensed with, the proposed ordinance having been read in full on March 9, 1948. Then, upon the motion of Councilman Miller, seconded by Councilman Smith, the said ordinance was duly passed and adopted. This rezoning covers the property known as lots 10 to 17 incl., Bella Vista Tract, owned by Grady.

CANCELLATION OF COUNTY TAXES ON CITY PROPERTY requested by resolution that was duly adopted following the motion of Councilman Love, seconded by Councilman Miller. This request covers the property known as the Northwestern Pacific Sub-station and also a descriptive portion of lot 14 Rosenthal Tract.

INCREASE TO ASSISTANT FIRE CHIEF F. A. SOUSA of \$15.00 effective April 15, 1948. An allowance was also approved for \$75.00 to cover past service rendered and for increased work in connection with the Fire Alarm system, following the motion of Councilman Love, seconded by Councilman Smith. This increase was passed by the following vote:

- Ayes: Councilmen Love, Smith, Miller & Monte.
- Noes: Councilman Allen.

WARRANTS #674 to 703 inclusive and also #561, were passed and approved for payment upon the motion of Councilman Allen, seconded by Councilman Smith.

RESOLUTION OF ELECTION was duly passed and adopted upon the motion of Councilman Love, seconded by Councilman Smith, as follows:

ABF572

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RESOLUTION DECLARING CANVASS OF RETURNS
AND RESULTS OF GENERAL MUNICIPAL ELECTION
HELD ON APRIL 13, 1948.

WHEREAS A General municipal election was held in the Town of San Anselmo, on Tuesday, the 13th day of April, 1948, as required by law, and,

WHEREAS it appears that notice of said election was duly and legally given as required by law, that voting precincts were properly established; that election officials were duly appointed and served and election supplies furnished and that in all respects said election was held and conducted and the votes thereat received and canvassed and the returns thereof made and declared in the time, form and manner required by the Election Code of the State of California governing elections in Cities of the sixth class, and,

WHEREAS the City Council of the Town of San Anselmo met at the council chambers in said Town of San Anselmo on Tuesday, the 20th day of April, to canvass the returns of said election and to install the newly elected officers and as a result of which, the Council finds that the number of votes, the names of the persons voted for, and other matters required by law, to be as hereinafter stated,

NOW THEREFORE, be it resolved as follows: That the said general municipal election was held and conducted in the Town of San Anselmo on Tuesday, the 13th day of April, 1948, in the time, form and manner as required by law, that there were five voting precincts established for the purpose of holding said election, consisting of a consolidation of the regular election precincts for holding state and county elections, as follows to-wit:

and County Precincts Nos. 211, 212, 216, 217, 218, 219, and the polling place thereof was the City Hall on San Anselmo Avenue at Tunstead Avenue.

Consolidated Voting Precinct "B", comprising State and County Precincts Nos. 214, 225, 226, and 227, and the polling place thereof was the Red Hill School, on the northeasterly side

County Precincts Nos. 223, 224, 228, and 230, and the polling place thereof was the Yolansdale School on Elm Avenue at the

161

NAMES OF PERSONS VOTED FOR	OFFICERS VOTED FOR	PRECINCTS					TOTAL VOTE	
		"A"	"B"	"C"	"D"	"E"		
Arthur W. Smith	Councilman Full Term	525	316	276	274	162	1553	
Carmel Helen Booth	Councilman Full Term	428	286	269	185	122	1290	
Robert A. Carey	Councilman Full Term	89	43	47	41	22	242	
Kenneth L. Dunn	Councilman Full Term	137	104	87	139	35	502	
Walter L. Jensen	Councilman Full Term	112	83	73	167	36	471	
Harold E. Payton	Councilman Full Term	113	63	85	71	48	380	
Sture A. Youngren	Councilman Full Term	22	15	17	12	21	87	
Walter G. Thompson	City Treasurer Full Term	492	322	290	122 343	169	1616	
Fred B. Cole	City Treasurer	81	57	53	12	15	1	
R.A. Oliver	City Clerk Full Term						1	
Wm B. Lewis	City Clerk Full Term		1					
TOTAL VOTE CAST			<u>1120</u> 58 787	<u>216</u> 503	<u>232</u> 254 467	<u>222</u> 482	<u>126</u> 244	2483

Registered ELIGIBLE 3869

That the proposition voted on at said election was as follows:

PROPOSITION: Shall the ordinance Numbered 305 entitled, "AN ORDINANCE ADOPTING THE STATE EMPLOYEES' RETIREMENT SYSTEM FOR THE OFFICIALS AND EMPLOYEES OF THE TOWN OF SAN ANSELMO AUTHORIZING AND DIRECTING THE CITY COUNCIL OF THE TOWN OF SAN ANSELMO TO CONTRACT WITH THE STATE OF CALIFORNIA FOR MAKING SAID OFFICIALS AND EMPLOYEES MEMBERS OF THE STATE EMPLOYEES' RETIREMENT SYSTEM", providing for the adoption of State Employees' Retirement System for the officials and employees of the Town of San Anselmo; authorizing and directing the City Council of the Town of San Anselmo to take all proceedings necessary to execute a contract with the State of California for the making of the officials and employees of the Town of San Anselmo members of the State Employee's Retirement System; providing the classes of the officials and employees to be included within said Retirement System; vesting the City Council with the power to take all proceedings required pursuant to law be adopted?

That the number of votes cast in each precinct for and against said proposition was as follows:

<u>PRECINCT</u>	<u>VOTES FOR SAID PROPOSITION</u>	<u>VOTES AGAINST SAID PROPOSITION</u>	<u>TOTAL VOTES CAST</u>
A	196	566	762
B	121	367	488
C	118	339	457
D	158	315	473
E	38	194	232
	<u>631</u>	<u>1781</u>	<u>2412</u>

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APPOINTMENT OF A. W. SMITH AS MAYOR was duly adopted

following the motion of Councilman Love, seconded by Councilman Miller.

COMMITTEE APPOINTMENTS-The Mayor then appointed Carmel H.

Booth to Chairman of the Police Committee and re-appointed the following Committee Chairman:

Finance	Cecil J. Allen
Streets & Fire	Richard E. Love
Parks & Recreation	Clarence A. Miller

1948 SUMMER RECREATION PROJECT Chairman Miller advised

and requested that the Finance Committee include in the 1948-49 Budget the sum of \$3,600.00 for the program for the summer of 1948 and that the supervising director be appointed that certain preliminary work be accomplished. This matter was continued to April 27, 1948.

R. G. FLOOD REQUEST FOR SAFETY IMPROVEMENTS ON FOOTHILL ROAD

was referred to Councilman Booth and Chief of Police Wood for investigation.

FIRE PREVENTION was discussed by Chief N. E. Marcucci at a

recent meeting of the Progressive Improvement Club for which they expressed their thanks and approval.

REQUEST FOR PERMISSION TO REMOVE STREET TREE at 19 Karl

Avenue by Mr. & Mrs. A. Howard was referred to Councilman Love.

PERMIT TO INSTALL 1000 gallon gasoline storage tank granted

to Roger Sohner for Lot 33 Block 2 Sunnyside Tract providing the installation meets with the approval of the Fire Chief, upon the motion of Councilman Love, seconded by Councilman Booth.

PERMIT TO INSTALL 3000 gallon gasoline storage tank granted

to the Shell Service Station providing the installation meets with the approval of the Fire Chief, upon the motion of Councilman Love, seconded by Councilman Booth.

LOT 56 LINCOLN PARK-Owner Charles F. Douglas-Due to hillside

sidewalk level is above street grade and owner requests information that a garage may be installed. Councilman Love and Chief Marcucci are to investigate.

PERMIT TO SELL BUDDY POPPIES during May received from Larry

Walsh, Chairman, Ross Valley Post, Veterans Foreign Wars. Upon the motion of Councilman Allen, seconded

ABH572

REQUEST FOR

by Councilman Love, said request was granted.

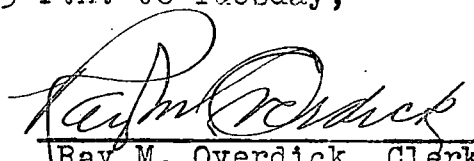
APPROVAL OF APPOINTMENT OF RAYMOND BLEASDALE ³⁸⁻³⁹⁻ requested by Chief of Police Wood, dated April 2, 1948 was continued.

MARIN MUSIC CHEST-Request for appropriation, ⁶⁻¹⁻¹⁹ upon the motion of Councilman Love, seconded by Councilman Miller, the request was denied.

SPRAYING ELM TREES FOR BEETLE ⁵¹⁻¹⁹⁻ authorized at not to exceed \$500.00, Sohner Tree Service to do this work, was duly approved following the motion of Councilman Love, seconded by Councilman Booth.

REQUEST TO REMOVE OR ABANDON EASEMENT ⁴⁵⁻³²⁻ between Lots 6 & 7 Block 6 Hawthorne Hills #3 requested by E. M. Frankel was referred to Councilman Love.

The meeting was adjourned at 9:43 P.M. to Tuesday, April 27, 1948 at 8 o'clock P.M.

Read and approved 4/27/48 
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD APRIL 27, 1948.

An adjourned regular meeting of the City Council was held on Tuesday, April 27, 1948, at 8 o'clock P.M.

Present: Councilmen Booth, Miller, Allen, Love and Smith.

Absent: None.
Mayor Smith presiding.

MINUTES OF THE ADJOURNED REGULAR MEETING OF APRIL 20, 1948

were read and approved.

RAILROAD AVENUE-REDHILL & DRAKE WYE TO SAN RAFAEL CITY LIMITS

City Engineer reported that San Rafael contemplated having their end of said avenue ready for opening and dedication on 1 June 1948 and was assured the San Anselmo side would be ready also. ⁴⁵⁻⁴⁸

PROPOSED STRUCTURE OVER CREEK ON SAN ANSELMO AVENUE NW of

General Petroleum (Calletti) Service Station-Engineer Siemer submitted plans for same for Council approval that the Building Inspector may issue permit when application is made. (Plan to Building Inspector) ³⁰⁻¹²⁻¹⁵

1948 SUMMER RECREATION PROGRAM: A check for \$10.00 was received from the San Anselmo Womens Improvement Club to help finance this program, which the Council gratefully acknowledged. This subject having been continued from the meeting of April 20, 1948 for study, Mr. John Clahan

#59
ACTION NO. 21649-50