

2. With regard to Charge #4 a majority of the Council believe that the Chief of Police, at a meeting of the Council on June 15, 1948, failed to properly and adequately provide police protection at a time when overcrowding of the Council Chambers created a hazardous situation that required trained police officers.

3. That a majority of the Council do not believe that the remaining charges have been sufficiently proven.

Now therefore, Be it resolved by the City Council of the Town of San Anselmo, as follows:

(a) That Donald T. Wood, as Chief of Police, be, and he is hereby, publicly censured for using poor judgement in connection with the facts herein found to be true.

(b) That no other or further action is indicated or required at this time, in connection with said charges.

The foregoing resolution was duly adopted, following the motion of Councilman Allen, seconded by Councilman Miller by the following vote:

Ayes: Councilmen Allen, Miller, Smith and Love.

Noes: Councilman Booth.

Absent: None.

38-39-43

It was ordered that the shorthand record of the proceeding in the hearings conducted on the 17th and 19th be kept private and not to be transcribed except on order of the City Council.

The meeting was adjourned at 12:35 A.M. on August 19, 1948.

Read and approved

8/31/48

Ray M. Overdick, Clerk.

MINUTES OF THE ADJOURNED REGULAR MEETING 8/31/48

An adjourned regular meeting of the City Council was held on Tuesday, August 31, 1948, at 8 o'clock P.M.

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

Absent: None.
Mayor Smith presiding.

READ MINUTES OF THE MEETING OF AUGUST 10, 1948, Councilman Booth emphasized her objections to the letter from the San Anselmo Chamber of Commerce, re the proper conduct and procedures of the meetings of the City Council.

Otherwise the minutes were approved.

READ MINUTES OF THE MEETING OF AUGUST 16, 1948, and it was ordered that the word "PROBATIONARY" be stricken in the appointment of Otto Bortfeld, Regular Police Officer.

Otherwise the minutes were approved. *38-319*

READ MINUTES OF THE SPECIAL MEETING OF AUGUST 17th 1948,

approved as read.

STENOGRAPHIC RECORD OF HEARING RE' CHIEF OF POLICE WOOD, held

August 17th and 19th, 1948, prepared by Court Reporter Wm. Hurley ordered transcribed and three copies prepared following the motion of Councilman Allen, seconded by Councilman Love. These copies will be on file at the City Hall for public inspection. *1-38-39*

TRAFFIC CONTROL, TUNSTEAD AVENUE AT DRAKE BOULEVARD reported on

by Chief of Police Wood. He recommended construction of a concrete curb on a line three feet off the center line in the northerly lane and the Street Department also to provide by painting for two lanes of East bound traffic in the southerly lane of Tunstead Avenue. This work was ordered done by the Street Department on the motion of Councilman Love, seconded by Councilman Allen and passing by unanimous vote. *39-45-53*

ACCEPTANCE OF STREETS IN BROOKMEAD COURT SUBDIVISION* pursuant to

the recommendation of City Engineer Siemer and upon the motion of Councilman Miller, seconded by Councilman Love and unanimously adopted the streets in the above named subdivision were duly accepted into the public streets *system*. *15-45-49*

REGARDING DRAINAGE ON SAN FRANCISCO BOULEVARD, this being the sub-

ject of the report of the City Engineer, dated August 22, 1948. Upon the motion of Councilman Love, seconded by Councilman Booth, and unanimously adopted, the street department was authorized to proceed with said work as outlined in the said City Engineer's report, the work to be done as the press of the street department work will permit, but in any event to be completed by the winter rains. The motion also included that the Superintendent of Streets was authorized to rent a ditch digger if he deemed that necessary. *12-15-45*

RAILROAD RIGHT OF WAY SURVEYS are available in the offices of the

County Surveyor ^{AS} it was reported by City Engineer Siemer in his letter of August 24, 1948, upon the request of the interested cities, copies of thereof may be obtained. The Clerk was instructed *15-45*

to make such a request for copies of these surveys.

REGARDING THE CUT THROUGH STREET FROM RAILROAD AVENUE TO RED HILL AVENUE AT EASOM'S HIGHLAND CENTER;

the City Council did agree that the property should have some relief provided said work could be done at no cost to the City. Mrs. Devoto owner of the property to be crossed, submitted and agreement form providing in part for a thirty day cancellation clause of the permit to pass over ^{her} private property. Mr. Eason was instructed to furnish the City Attorney with data insuring the City against any cost. Mr. Eason deposited with the City Clerk the sum of \$250.00 to apply on the cost involved. Further study on a second crossing requested by Mr. Eason was ^{necessary} ~~not~~ decided ~~by~~ the City Council.

ACCEPTANCE OF STREETS IN MORNINGSIDE COURT SUBDIVISION #3, as

requested by Subdivider Robert A. Carey, upon the motion of Councilman Love, seconded by Councilman Allen, and being unanimously adopted, it was agreed that said streets should be accepted into the public street system. It was understood and Mr. Carey did agree that there were certain minor details as requested by Mr. Siemer had as yet not been done. Mr. Carey did verbally agree that said work would be done immediately. 15-45-49

MARIN COUNTY TUBERCULOSIS ASSOCIATION is to set up there mobile Xray unit at the City Hall on the 14th September 1948, was reported by the City Clerk. 5-24

THE SUM OF FIFTY DOLLARS APPROPRIATED AND ORDERED PAID TO THE BELLES BANNER CO,

for decorations at the Police Dept., Spring Festival of 1948, upon the motion of Councilman Love, seconded by Councilman Allen and this motion was adopted by the following vote: 1-6-39

- Ayes: Councilmen Miller, Allen, Love and Smith.
- Noes: None.
- Absent: None
- Councilman Booth not voting.

PERMISSION GRANTED TO REMOVE TREES IN THE SIDEWALK AREA AT THE NORTHWEST CORNER OF SAN ANSELMO AVENUE AND TAMALPAIS AVENUE

was granted to owner Eric Wilson upon his request pursuant to the motion of Councilman Booth, seconded by Councilman Miller and adopted by the following vote: 46-51

- Ayes: Councilmen Booth, Miller, Love and Smith.
- Noes: None.
- Absent: ~~None~~. Councilman Allen who had temporarily left his chair prior to this item of business.

PREVALANCE OF RATS AS REPORTED BY MR. H. B. WHITNALL, 15 Sturdivant Avenue as well as Mrs. Clearihue, 81 Magnolia Avenue. The Clerk was instructed to arrange with Mr. Thomas Peryam of the Marin County Agricultural Department to get some relief in these matters. 8-24

DELAPITADED BUILDING PROCEEDINGS AGAINST PROPERTY KNOWN AS LOT 12 MAGNOLIA TRACT owned by Mary Leipsic, was suggested to the Building Inspector, providing he found this procedure necessary after inspecting said premises. 18-25

DEFECTIVE STREET CONDITON IN THE CORDONE TRACT in the vicinity of Mountain View Avenue and Riveira was reported by Dr. Dobbins. This matter was referred to Councilman Love for his study of the matter. 8-45

PUBLIC HEARING RE' PETITION TO REZONE LOTS 1 AND PTN 74 SAN RAFAEL HEIGHTS was set for the 14th of September, 1948 upon the motion of Councilman Booth, seconded by Councilman Miller. 41-56

A CITY PLANNING COMMISSION MEMBER not a resident of the City was reported. The Mayor announced that he intended to make a personal study of this matter. 9-56

PUBLIC HEARING ON A TAXICAB COMPLAINT set for the 14th of September, 1948. This complaint was filed by E. Wilson, owner of the Radio Checker Cab Company, against a Mr. Jack Harry Smith, and alleges improper "firm" name use. 8-32-52

ORDINANCE # 307 An ordinance determining and declaring a ~~primary~~ ^{PRICIE} ~~effective~~ speed limit on portions of Redhill Avenue in the Town of San Anselmo. Following the reading of the above title further reading was dispensed with upon the motion of Councilman Love, seconded by Councilman Booth. Said proposed ordinance ~~had~~ been read in full at the meeting of the 10th of August, 1948. Upon the motion of Councilman Booth, seconded by Councilman Miller, said ordinance was duly passed and adopted. 35-52

THE 1948 SUMMER RECREATION PROGRAM was commended in letters received from two parties. 39

HOLD TAXES AND CITY GOVERNMENTAL COSTS DOWN was requested in letters and telegrams received from three parties or organizations. 1-54

THE 1948-40 TAX RATE OF \$ 1.20 FOR OLD TOWN AND \$1.22 FOR NEW TOWN OR ANNEX, upon the motion of Councilman Love, seconded by Councilman Miller, and was adopted by the following vote: 1-54

Ayes: Councilmen Miller, Allen, Love and Smith.
Noes: Councilman Booth.

RENTAL OF CARS FOR POLICE DEPARTMENT USE was proposed and the City Clerk was instructed to investigate the possibilities along this line. *39-52*

QUIT CLAIM WAS RECEIVED FROM THE LANG REALTY CO., for property on the Northeasterly line of Drake Blvd., at about Bridge and upon the motion of Councilman Booth, seconded by Councilman Love, said quit claim was accepted. Upon the motion of Councilman Booth, seconded by Councilman Miller, the Mayor and the Clerk were authorized to execute a quit claim deed to the Lang Realty Co., for property also on the Northeasterly line of Drake Blvd., at about Bride Street. These two deeds are to more clearly define the street area in this location. *5-32-45*

SALE OF CITY PROPERTY, the Council advised that all sales will be at public auction regardless of previous offers as received from Mrs. Alma Green and Fred Cole in which they had offered to purchase property, but these offers having been made prior to the time the City had the ~~simple~~ ^{clear} title. *1-5-32*

DISMISS CONDEMNATION PROCEEDINGS AGAINST MAC CORMACK-TUCKER FOR PROPOSED FIRE HOUSE SITE were the instructions to the City Attorney, upon the motion of Councilman Love, seconded by Councilman Booth. *5-17-32*

THE CITY ATTORNEY REPORTED THAT HE WOULD BE ABSENT from the September 14th meeting of the City Council as he planned to attend the League of California Cities Meeting at Long Beach at that time. *7-32*

PLANS AND SPECIFICATIONS FOR GAS TAX PROJECT #21 as submitted by the City Engineer were held up for further study. *15-22*

POLICE HEIGHT REQUIREMENT OF FIVE FOOT NINE INCHES set for the Police Department Examination December 20, 1947, was waived upon the motion of Councilman Love, seconded by Councilman Allen. Adolph Ardito was placed on the Police Department Eligible List, he having satisfactorily passed the examination of December 20, 1947, upon the motion of Councilman Miller, seconded by Councilman Booth. *38-39*

POLICE OFFICER ERNEST MAGRI TO ATTEND DETECTIVE SCHOOL for a period of two weeks and to cost approximately \$3.00 per day plus \$5.00 registration, was approved following the *19-38-39*

motion of Councilman Booth, seconded by Councilman Love.

REQUEST FOR ADDITIONAL CROSSING, GREEFIELD AVENUE TO REDHILL AVENUE

at about Braverman's Furniture Store on Greenfield Avenue was requested by Mr. Sidney Braverman. This matter was referred to Councilman Love for further study. 45-48

This meeting was adjourned at 12:35^{A.M.} on September 1, 1948.

The next regular meeting of the City Council to be held on Tuesday, September 14, 1948.

Read and approved 9/14/48

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD SEPTEMBER 14, 1948.

A regular meeting of the City Council was held on Tuesday, September 14, 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 AUGUST 31, 1948, were

read and approved.

PUBLIC HEARING-final report of the City Planning Commission to rezone Lot 1 and ptn lot 74, San Rafael Heights on petition of Oliver Fuller and others denied following the motion of Councilman Love, seconded by Councilman Allen. Said motion was passed by the following vote: 41-56

Ayes: Councilmen Allen, Love and Smith.

Noes: Councilman Miller.

Not voting: Councilman Booth.

RIGHT OF WAY FOR WATER LINE over lot 112 Bush Tract requested by

Marin Municipal Water District in line with contemplated improvement program of the Water District. The Clerk was instructed to contact Owner Cerf Investment Co., for said right of way.

REQUEST THAT DECEASED AND UNSAFE STREET TREES ON DURHAM ROAD be

removed was received from residents of said street. The City Council restated the policy that care and removal of street trees is a private property responsibility with the City only exercising supervision. Upon the motion of Councilman Love, seconded by Councilman Booth, permission was granted to remove said trees. 46-51

REQUEST FOR STREET LIGHTING ON MONTEREY AVENUE by residents of

said street was received and was referred to the Streets and Police for their study. 39-45-47