

This meeting was adjourned at 2:00 A.M. on October 20, 1948.

The next regular meeting of the City Council to be held on Tuesday, November 9, 1948, at 8 o'clock P.M.

Read and approved

9 Nov. 1948

Ray M. Overdick, Clerk.

MINUTES OF THE MEETING OF NOVEMBER 9, 1948.

A regular meeting of the City Council was held on Tuesday, November 9, 1948, at 8 o'clock P.M.

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

Absent: None.
Mayor Smith presiding.

38-17-39

MINUTES OF THE MEETING OF OCTOBER 19, 1948, were read. Councilman

Booth emphasized her previous viewpoint that the salary of Police and Firemen should be \$265.00 minimum per month at the present time. The minutes were then approved.

45-

CEDAR STREET EXTENSION-ARTHUR NEIDLINGER, owner of a parcel required

for this project agreed to the engineer's estimate of \$250.00 value for his parcel, but stated that he believed he should be reimbursed for the cost of moving one valuable Holly tree which he had planted some years ago after assurance from the City as to the proposed street line. Upon the motion of Councilman Love, second by Councilman Booth, it was duly agreed to pay Arthur Neidlinger his asking price of \$325.00 for his parcel.

CORNELIA CLEARIHUE, owner of another parcel required for said project, stated that she was willing to bargain on the difference in the values, rather than go to court on the matter. The City Attorney and the City Engineer were appointed to represent the City in this negotiation.

INCREASED STREET LIGHTING at Prospect and Sturdivant from 60 cp to 100 cp pursuant to the request of Mrs. H. C. Newberry, 47 Prospect Avenue.

47-45

FIRES BURNING AFTER 11 A.M., on property of Lang Realty Co., in the neighborhood of #676 Sir Francis Drake Blvd., objected to by George O. Witbeck of that address. The Fire Chief was instructed to refuse permits to burn if in his opinion the fire cannot be extinguished by 11:00 A.M., as prescribed by present ordinance.

17-

SAN FRANCISCO BOULEVARD RESIDENTS DESIRE CURBS, GUTTERS & SIDEWALKS as set forth in a petition alleged to represent 90% of owners.

45-46

Council

The City ~~xxxx~~ agreed to cooperate with owners on this project, instructed the City Engineer to establish grades and lines, and agreed that they would commence assessment proceedings in those instances where owners failed to cooperate. This was duly agreed following the motion of Councilman Booth, seconded by Councilman Miller. Also appointed the City Attorney, the City Engineer and Councilman Love to work with owners who failed to cooperate.

¹²⁻⁴⁵⁻ DRAINAGE ON THE ALAMEDA AT ABOUT ^{CALETTA} ~~CALETTI~~ complained of by

F. L. Berger and J. E. Hoffman of 281 & 301 The Alameda, respectively. The Superintendent of Streets reported that a great deal of this trouble was caused by improper driveway culverts which force the drainage into the street area. It was suggested that the Butterfield Valley Improvement Club cooperate with the City in such cases and President T. J. O'Mara who was present agreed to investigate.

⁴⁵⁻³⁹ CHAMBER OF COMMERCE LETTER DATED NOVEMBER 6th read re' Direction-

al Sign on Drake Blvd., at Tunstead Avenue suggested for San Anselmo Avenue business district. The Chief of Police was delegated to work with their committee and provide appropriate sign, following the motion of Councilman Love, seconded by Councilman Booth.

⁴⁵⁻ FERN LANE "NOT A THROUGH STREET SIGN" suggested. Said sign has already been ordered installed.

³⁹⁻⁴⁵ DETOUR SIGN ON DRAKE BOULEVARD AT WYE suggested removed. The Chief of Police advised that he is still working on this traffic snarl and will remove sign just as soon as practical.

⁶⁻ CITY HALL CHRISTMAS DECORATIONS-Upon the motion of Councilman Booth, seconded by Councilman Love, \$75.00 was appropriated at the Fire Chiefs suggestion to make suitable display on the lawn.

⁴⁵⁻¹⁻¹⁹ GAS TAX PROJECT-SAN ANSELMO AVENUE-ROSS TO BOLINAS-opened bids

pursuant to published notices:

Bidder: E. A. Forde	Total: \$8,110.00
Johnson & Nelson	6,436.95
Brown-Ely Co.	6,930.00
Engineers Estimate	5,815.00

Upon motion of Councilman Love, seconded by Councilman Miller-contract was awarded to Johnson & Nelson, subject to approval of the Division of Highways for elimination of

item #6 for handrails proposed at a cost of \$1,240.00.

Upon the motion of Councilman Booth, seconded by Councilman Miller, it was duly passed that bidders bond and/or bidders checks be returned to other bidders with the appreciation of the City Council for their cooperation.

BUILDING INSPECTORS OCTOBER, 1948, REPORT was read.

COMPLAINT OF CARLO NERVIANI VS CHIEF OF POLICE as to manner of Chief's attention to details in accident case on November 25, 1948, on Drake Blvd., near Redhill School. The City Council agreed to investigate the matter fully.

CHURCH OF THE NAZARENE, DRAKE AT BUTTERFIELD, REQUESTING MECHANICAL TRAFFIC CONTROL DEVICE for safety of persons at this location.

Referred to Councilman Booth and the Chief of Police for their study.

Permit to remove sidewalk tree for better use of their off street parking lot granted following the motion of Councilman Love, seconded by Councilman Booth.

SIDEYARD CONSTRUCTION ADJUSTMENT REQUESTED BY OWNER PAUL for lot

34 block 3 Morningside Court #1, upon the motion of Councilman Love, seconded by Councilman Miller it was duly decided that said adjustment be granted providing the construction be placed 10 feet back from the front of the house.

SAN ANSELMO MEMORIAL RECREATIONAL PARK designated as the official

name of the park area to the rear of the Redhill School upon the motion of Councilman Miller, seconded by Councilman Allen following the receipt of letters of the Lions and Rotary Clubs and on the recommendation of Councilman Miller.

RECREATIONAL PARK CULVERT work is progressing and is practically

installed was the report of Councilman Miller and he was authorized to rent a loader to expedite the filling in around said culvert. The Chief of Police called attention to the hazard of the other portions of the creek as now laid out, in his opinion, due to the abrupt drop of the banks of the creek.

PARK PROPERTY SHOULD BE DEVELOPED BY THE CITY and held exclusively for City use was reported by Councilman Miller as the recommendation of the San Anselmo Park and Recreation Committee.

HALLOWEEN DUTY BY POLICE RESERVES AND PAYMENT THEREFORE was dis-

cussed and concluded that it was the intention in the motion of hire that this service shall be paid for.

COUNCILMAN LOVE FOR THE STREET DEPARTMENT reported on the

following:

⁵⁻
ACQUISITION OF GUASCO PROPERTY in progress.

⁴⁵⁻
LOS ANGELES BLVD., FOOTBRIDGE CONSTRUCTION in progress.

⁴⁵⁻
BROOKMEAD PLACE, safewalk for school children; the City Engineer to provide lines and grades.

⁵¹⁻
DURHAM ROAD TREES; the Fire Chief working with the Pacific Gas & Electric for their cooperation in removal.

⁴⁷
INCREASE LIGHTING MAGNOLIA AVENUE appears adequate as compared to balance of the City.

⁴⁵⁻
CANYON ROAD AND SCENIC AVENUE rounding off corner for safety, the City Engineer to provide lines and suggestions

¹²
GALETTA AVENUE BRIDGE REPAIRS in progress.

¹²
MORNINGSIDE COURT CREEK CLEARING in progress.

^{12-45-V1}
CULVERT-SCENIC, SUMMIT AND FRANCES, cooperative project with Fairfax held up pending discussion on water flow with the City of Fairfax.

¹²⁻
CONCRETE GUNITE OF CREEK BANKS adjacent to San Anselmo Avenue at Bridge between northerly line of Bridge and Ongaro construction on City property ordered done at a cost of from \$160 to \$200, upon the motion of Councilman Love, seconded by Councilman Miller.

⁴⁵⁻
LOS ANGELES BLVD. & MONTEREY AVENUE-PAVING remaining $\frac{1}{2}$ of, negotiations are in progress.

³⁹
HEARING OF CHIEF OF POLICE BY THE CITY COUNCIL on August 17 and August 19; transcribed notes thereof available for public inspection at the City Hall reported by Councilman Allen.

WARRANTS #1051 to 1106 inclusive were approved and ordered paid following the motion of Councilman Allen, seconded by Councilman Love.

¹⁻⁷⁻³⁸
MILDRED SCOGGINS APPOINTMENT APPROVED AS FRONT OFFICE CLERK, from the eligible list established under Civil Service Ordinance #244, in classification #6, scale A at \$156 per month, upon the motion of Councilman Allen, seconded by Councilman Love.

^{✓-}
CITY HALL EXTERIOR WOODWORK ordered painted by O. P. Mahoney

for \$410 pursuant to his proposal, upon the motion of
Councilman Miller, seconded by Councilman Booth.

38-39

CONDUCT OF POLICE OFFICER OTTO BORTFELD DISCUSSED.

HOLD OTTO BORTFELD IN GOOD STANDING with no investigation

period was the motion of Councilman Booth, seconded
by Councilman Miller. Said motion was duly rejected
by the following vote:

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

~~CONDUCT OF POLICE OFFICER OTTO BORTFELD DISCUSSED.~~ Con-

tinued to November 16th for action pursuant to in-
vestigation by individual councilmen, following the
motion of Councilman Love, seconded by Councilman
Allen, and passing by the following vote:

Ayes: Councilmen Miller, Allen, Love and Smith.
Noes: Councilman Booth.
Absent: None.

Read
PROPOSED ORDINANCE FOR FULL STOP ON RED TRAFFIC SIGNALS was re-
ferred back to the City Attorney.

7-

GEORGE MANLEY, FORMER CITY ENGINEER, DECEASED, flag was ordered
flown at one-half staff and this meeting was adjourned in
his memory.

This meeting was adjourned at 12:00 o'clock Midnight to
meet again on Tuesday, November 16, 1948 at 8 o'clock P.M.

Read and approved 14 Dec 1948 *[Signature]*
Ray M. Overdick, Clerk,

MINUTES OF THE MEETING OF NOVEMBER 16, 1948.

The adjourned regular meeting of the City Council of
November 16, 1948, was adjourned by Councilman C. A. Miller
to Tuesday, December 14, 1948, at 8 o'clock P.M., for the
reason that a quorum was not present.

Present: Councilmen Miller and Booth.

Absent: Councilmen Allen, Love and Smith.

It was stated by Councilman Miller that all business
scheduled for the meeting of November 16th will be con-
sidered at the next regular meeting of the City Council.

Read and approved 14 Dec 48 *[Signature]*
Ray M. Overdick, Clerk.