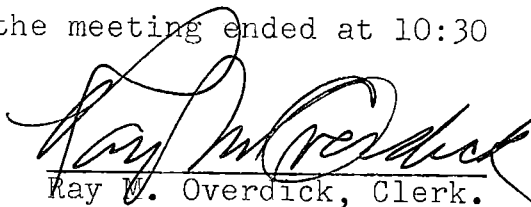


Blvd., improvement, Arroyo Avenue Bridge, Monterey Tract Subdivision and Hilldale Park Subdivision; were all the subjects of a report by A. H. Siemer, City Engineer, dated December 6, 1946.

There being no further business the meeting ended at 10:30 P.M.

Read and approved

1/14/47


Ray W. Overdick, Clerk.

MINUTES OF THE MEETING HELD JANUARY 14, 1947.

A regular meeting of the City Council was held on Tuesday, January 14, 1947 at 8 o'clock P.M.

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

Absent: None.
Mayor Monte presiding.

MINUTES OF THE MEETING OF DECEMBER 10, 1946 were read and approved with the exception to be noted that Mrs. J. E. Booth objected to that section of the minutes pertaining to the discussion on the provisions of the garbage ordinance.

THE LARGE TREES ON ROSS AVENUE and the request that the City arrange to have the same pruned back for safety and beauty was the subject of a petition by J. F. Benzing and several others. This was referred to Street Commissioner Miller.

REPAIRING SAN ANSELMO AVENUE OVER THE CUT FOR THE NEW WATER MAINS; the work having been done under the supervision of the City Engineer and said work having his approval, upon the motion of Councilman Miller, seconded by Councilman Smith, it was duly passed and adopted that the work be approved by the City.

GRADE ON UNNAMED 40 FOOT ROADWAY running westerly from Butterfield Road approximately 500 feet north of Arroya Avenue was the subject of a request from the Marin Municipal Water District. This was referred to the City Engineer to report back.

IMPROVEMENTS TO LOS ANGELES BLVD., ^{by SUBDIVIDER} was the subject of a request from subdivider C. A. Tornell. This was referred to the City Engineer.

PROPOSALS TO SUPPLY GASOLINE for the year 1947 were received from several oil companies. On the apparent low bid of 14.4¢ for premium gasoline by Richfield Oil Co., upon the

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motion of Councilman Love, seconded by Councilman Allen, it was duly passed and adopted that the required supply be purchased from them *for the year 1947*

PUBLIC HEARING, A. H. TUCKER PETITION TO REZONE FROM RESIDENTIAL TO COMMERCIAL PROPERTY on the northeast side of S. F. Drake Blvd., adjacent to the southeast line of the old cemetery road. In accord with published notice this was the time and place set for the hearing. Considerable discussion developed in this matter, featured by Mr. Fyfe, attorney for Tucker, Mr. Tucker, Mrs. Robt. Lasky and other neighboring property owners and Mr. Myers, City Attorney, inasmuch as there are presently condemnation proceedings on a portion of the said property.

It appeared to City Councilman Love that it was in the best interests of the City that the petition to rezone be denied and he did so move, said motion being seconded by Councilman Smith and was adopted by the following vote:

AYES: Councilmen Smith, Allen, Love and Monte.
NOES: Councilman Miller.
ABSENT: None.

BUILDING INSPECTORS REPORT for December 1946 and for the year 1946 ~~was~~ *were* read and filed.

ABANDONMENT PROCEEDINGS, OLD LATHAM TRACT, to establish street line on northeast line of Sir Francis Drake Blvd., at about opposite Bridge Street; February 11, 1947 was the date set for public hearing in this matter. It was understood, and a letter of agreement was requested from Lang Realty to the effect that they would handle the tree removal should any be located in street area subsequent to proceedings.

GRADY PETITION TO REZONE PROPERTY ON SW LINE OF SIR FRANCIS DRAKE BLVD., BETWEEN BELLA VISTA AVENUE AND BELLA VISTA AVENUE was received from the City Planning Commission and February 11, 1947 was date set for public hearing on this subject.

FINAL MAPS ON SUBDIVISION OF MORNINGSIDE COURT #3 ⁴⁹⁻⁵⁶⁻¹⁵ were filed by subdivider, R. A. Carey. This subject was then discussed at considerable length and was referred to the City Engineer for investigation and he was to report back at the meeting of January 28, 1947.

REDEMPTION OF BONDS ISSUED UNDER THE 1915 IMPROVEMENT BOND ACT was the subject of a letter from Attorney Ernest Oswald representing bondholders of issue AA. This was referred to the City Attorney.

⁴⁵⁻³⁸
STREET DEPARTMENT ELIGIBLE LIST EXAMINATION was set for Jan. 25, 1947, upon the motion of Councilman Miller, seconded by Councilman Allen, this resolution was duly passed and adopted.

⁴⁵⁻³⁸
STREET DEPARTMENT EXAMINATION for war emergency appointee John Fossa was set for January 25, 1947, upon the motion of Councilman Miller, seconded by Councilman Smith, this resolution was duly passed and adopted.

³⁸⁻³⁹
POLICE DEPARTMENT EXAMINATION for war emergency appointee, E. G. Harrington was set for January 25, 1947. - *Smith-Allen-Adopted.*

³⁸⁻¹
OFFICE DEPUTY ELIGIBLE LIST Examination at \$225 per month and also an eligible list examination at \$150 per month was set for January 25, 1947, upon the motion of Councilman Allen, seconded by Councilman Smith, this resolution was duly passed and adopted.

⁸⁻²¹
REFUSE FROM NEWSPAPER DISTRIBUTION was again the cause of considerable complaint and the clerk was instructed to communicate with those affected to the end that this source of complaint may be entirely eliminated.

⁹⁻³⁸
RETIREMENT SYSTEMS was the subject of the report filed by the Council appointed Committee. Copies of same were given to the Councilmen.

WARRANTS #9849 to #9921 inclusive, excepting #9866 were ordered paid on the motion of Councilman Allen, seconded by Councilman Love.

³⁷⁻
EDIPHONE OR SIMILAR VOICE RECORDING EQUIPMENT for various City uses was suggested and the Purchasing Agent was asked to arrange a demonstration.

⁶⁻¹⁵⁻²¹
EXACT LOCATION OF THE SAN RAFAEL*SANANSELMO CITY LIMITS LINE Was discussed and City Engineer Siemer was requested to work with San Rafael City Engineer Oglesby to determine and map the exact location.

²⁴⁻⁹
GARBAGE COLLECTION SERVICE and the findings of the Committee appointed to study this problem was reported upon by Councilman Love. He reported that the requirements of the ordinance were necessary for proper control and policing but that the official collector should enforce collection of his accounts to the end that none should remain beyond one year. Considerable audience discussion developed in the matter, revolving around the right of

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official garbage collector to compromise in the settlement of accounts. It appeared that the City requires that the said collector render the needed service and sets the maximum amount he may charge for said service, but the ^{Compromise} settlement of accounts is outside the provisions of the ordinance.

UNIFORMS FOR JUNIOR TRAFFIC SQUAD ³⁹⁻ ~~was~~ ^{were} proposed by Councilman

Allen, but it was concluded that this matter should be studied further and was continued.

DIRECTIONAL SIGN AT GREENBRAE, being operated and maintained

jointly by San Anselmo, Kentfield and Fairfax, the Mayor appointed Councilman Love to the committee for San Anselmo and requested the Clerk to arrange a meeting with the other committee members.

The meeting was adjourned at 10:45 P.M. to Tuesday, January 28, 1947 at 8 o'clock.

Read and approved 1/28/47
See exceptions 1/28/47

Ray W. Overdick
Ray W. Overdick, Clerk.

MINUTES OF THE MEETING HELD JANUARY 28, 1947.

An adjourned regular meeting of the City Council was held on Tuesday, January 28, 1947 at 8 o'clock P.M.

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

Absent: None.
Mayor Monte presiding.

MINUTES OF THE MEETING OF JANUARY 14, 1947 were read and approved ¹⁹⁻³⁷

subject to the following; that the Richfield Oil Co., was awarded the contract to supply gasoline to the City for the year 1947, upon their low bid; also, that it is understood, and, that the Lang Realty should confirm in writing that they are to remove all trees fronting on the street area, from their property, commonly known as a portion of the old Latham Tract, at their sole expense; also, further objections were made to the refernece in the minutes of the discussion on the provisions of the garbage ordinance. ⁵¹⁻⁴⁸

PARKING ON MARIPOSA AVENUE, in the business section of said street ⁵³⁻³⁹

was covered in a letter from R. A. Currie Heating Co., in which he complains that employees of certain businesses are parking their cars there all day to the detriment of his and other commercial interests. Upon the motion of Councilman