


MINUTES OF THE MEETING HELD APRIL 11, 1950

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The regular meeting of the City Council on April 11, 1950 was adjourned by the City Clerk to Tuesday, April 18, 1950 at 8:00 o'clock P.M. for the reason ~~a quorum was not present~~ ^{that no councilmen were} present.

Read and approved this 18 day of April, 1950.


Ray M. Overdick, City Clerk

MINUTES OF THE MEETING HELD APRIL 18, 1950

A regular meeting of the San Anselmo City Council was held at the City Hall, San Anselmo on April 18, 1950.

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

Absent: Councilmen: None

Mayor Smith presiding

MINUTES OF APRIL 5, 1950 read and approved.

MINUTES OF APRIL 11, 1950 read and approved.

SICK AND INJURY LEAVE PAY. The City Clerk brought to the attention of the Council that Charles Lezzena and William Campbell have been absent from their duties due to illness and injuries, and requested authorization for payment of these men. It was moved by Councilman Allen and seconded by Councilman Love that the City Clerk be authorized to make payment to Charles Lezzena and William Campbell to this date.

PUBLIC HEARING ON LAVARONI PETITION TO REZONE LOTS 1 & 2 KARLSRUHE PARK

from 1st residential to commercial district to be continued to May 9, 1950 upon the motion of Councilman Allen and seconded by Councilman Love. This hearing to be publicized as provided for the original hearing.

ORDINANCE #322, AN ORDINANCE CALLING A SPECIAL ELECTION IN THE TOWN OF SAN ANSELMO FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF SAID MUNICIPALITY THE MEASURE OF INCURRING A BONDED INDEBTEDNESS OF SAID MUNICIPALITY FOR THE ACQUISITION, CONSTRUCTION AND COMPLETION OF THE FOLLOWING MUNICIPAL IMPROVEMENT, TO-WIT: PARK IMPROVEMENT; DECLARING THE ESTIMATED COST OF SAID MUNICIPAL IMPROVEMENT, THE AMOUNT OF THE PRINCIPAL OF SAID INDEBTEDNESS TO BE INCURRED THEREFOR, AND THE MAXIMUM RATE OF INTEREST TO BE PAID THEREON; MAKING PROVISION FOR THE LEVY AND COLLECTION OF TAXES; FIXING DATE OF SAID ELECTION, THE MANNER OF HOLDING SAME, ESTABLISHING ELECTION PRECINCTS AND POLLING PLACES FOR SAID ELECTION AND APPOINTING BOARDS OF ELECTION THEREFOR, AND PROVIDING FOR NOTICE THEREOF.

Following the reading of the above title, further reading was dispensed with upon the motion of Councilman Miller and seconded by Councilman Love, this proposed ordinance having been read in full on April 5, 1950, it was then moved by Councilman Miller and seconded by Councilman Love that the ordinance be adopted.

WARRANTS # 2053-2118 were approved and ordered paid upon the motion of Councilman Allen and seconded by Councilman Love.

PUBLIC HEARING ON THE FINAL REPORT OF THE PLANNING COMMISSION ON THE PETITION OF R.H. TEETER TO REZONE LOTS 30 & 31 BLOCK 2 SUNNYSIDE TRACT

from first residential zoning to Commercial zoning. The Mayor determined that all persons interested had been heard in the matter and declared the hearing closed. It was moved by Councilman Booth and seconded by Councilman Miller that the recommendations of the Planning Commission be upheld, petition be granted, and the ordinance amending the zoning ordinance be presented for adoption.

RESOLUTION # 491 DECLARING THE CANVASS OF THE BALLOT OF THE GENERAL

MUNICIPAL ELECTION HELD APRIL 11, 1950 was adopted as follows upon the motion of Councilman Love and seconded by Councilman Booth.

THE RETIRING COUNCILMEN ALLEN, LOVE, AND MILLER, their terms having expired, vacated their chairs at the Council Table.

JACK SKINNER, THOMAS J. O'MARA, AND SAMUEL S. KNOLES, THEN TOOK THE

CONSTITUTIONAL OATH OF OFFICE, which was imposed by the City Clerk; they did each sign their oath and the clerk did execute a copy of the certificate of election and deliver the same to each new councilman.

OFFICE OF MAYOR DECLARED VACANT upon the motion of Councilman Smith and seconded by Councilman Knoles.

SELECTION OF NEW MAYOR: Moved by Councilman Smith and seconded by Councilman Knoles that Jack Skinner be appointed, ^{MAYOR.} Motion failed on the following vote:

- Ayes: Councilmen: Smith, Knoles
- Noes: Councilmen: O'Mara, Skinner, Booth

CARMEL BOOTH APPOINTED MAYOR FOR THE PERIOD OF ONE YEAR upon the motion of Councilman O'Mara and seconded by Councilman Skinner on the following vote:

- Ayes: Councilmen: O'Mara, Skinner, Booth
- Noes: Councilmen: Smith, Knoles

COMMITTEE APPOINTMENTS: Mayor Booth named the committee chairmen as follows:

- Finance: Thomas J. O'Mara
- Fire and Police: Jack Skinner
- Recreation: Samuel S. Knoles
- Streets: Arthur W. Smith

Mayor Booth indicated that Councilman O'Mara and Councilman Skinner would work together in the administration of their departments and that Councilmen Smith and Knoles would also work together. Mayor Booth will serve as ex-officio member of each committee.

CITY ATTORNEY WALLACE S. MYERS SUBMITTED LETTER OF RESIGNATION which was held over for further discussion and consideration.

STREET SIGN FOR BERKELEY AVENUE TO BE ERECTED AT BROADMOOR AND ALAMEDA

requested by various residents of Berkeley Avenue, Matter referred to the street committee for further consideration.

LETTER FROM MARIN COUNTY REAL ESTATE BOARD RECEIVED relative to sale of city property. Matter held over for further consideration.

RESOLUTION DECLARING THE CANVASS OF RETURNS AND RESULTS OF GENERAL MUNICIPAL ELECTION HELD ON APRIL 11, 1950

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WHEREAS a General Municipal Election was held on the 11th day of April 1950, as required by law, and

WHEREAS it appears that notice of said election was duly and legally given as required by law, and 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 18th day of April 1950, 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 11th day of April, 1950, in the time, form, and manner as required by law, that there were six 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:

CONSOLIDATED VOTING PRECINCT "A", comprising State and County Precincts No. 217, 230, and 213, and the polling place thereof shall be the Wade Thomas School, 115 Kensington Road.

CONSOLIDATED VOTING PRECINCT "B", comprising State and

1 CONSOLIDATED VOTING PRECINCT "C", comprising State and
 2 County Precincts No. 234, 214, and 226, and the polling place
 thereof shall be the Isabel Cook School on Sir Francis Drake Blvd.
 3 between Los Angeles Avenue and Sonoma Avenue.

4 CONSOLIDATED VOTING PRECINCT "D", comprising State and
 5 County precincts No. 227, 235, and 220, and the polling place there-
 of shall be the Drake School at Sir Francis Drake Blvd. and Saun-
 6 ders Avenue.

7 CONSOLIDATED VOTING PRECINCT "E", comprising State and County
 8 Precincts No. 229, 225, 236, 237, 221, and 222, and the polling place
 thereof shall be the Brookside School at Brookmead Court.

9 CONSOLIDATED VOTING PRECINCT "F", comprising State and
 10 County Precincts No. 224, 228, 238, and 223 and the polling place
 11 thereof shall be the Yolandsdale School on San Anselmo Avenue at
 12 Elm Avenue.

13 That the whole number of votes cast in said Town of San
 14 Anselmo was 2307: that the names of the persons voted for, the
 15 offices to be filled at said election, together with the whole
 16 number of votes which they received in the entire Town is as fol-
 17 lows, to-wit:

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RESULTS OF CITY ELECTION

April 11, 1950

	<u>A</u> Wede Thomas	<u>B</u> City Hall	<u>C</u> Isabel Cook	<u>D</u> Drake	<u>E</u> Brookside	<u>F</u> Yolensdale	<u>Total</u>
Registered	535	1247	525	529	1092	716	4644
Yes Cont	275	627	272	277	507	349	2307
Percent Voted	51%	50%	50%	50%	46%	47%	49%
<u>FOR THE OFFICE OF COUNCILMAN, FULL TERM</u>							
Bortfeld	123	276	136	140	196	197	1068
Davis	22	86	46	38	86	54	332
Knoles	137	340	115	105	286	139	1122
Murray	138	328	111	117	263	133	1090
Ware	135	290	169	174	242	115	1125
Skinner	237	481	187	212	370	269	1756

1 Be it further resolved that at said General Municipal Elec-
 2 tion, Jack Skinner, Thomas J. O'Mara, and Samuel S. Knoles, were
 3 elected to the office of Councilmen of the Town of San Anselmo
 for the full term of four years.

4 The Clerk of the Town of San Anselmo is hereby ordered, as
 5 required by law, to enter on the records of the City Council of
 6 the said Town, a statement of the result of said election, show-
 7 ing:

- 8 1. The whole number of the votes cast in the City.
- 9 2. The names of the persons voted for.
- 10 3. The measures voted upon.
- 11 4. For what office each person was voted for.
- 12 5. The number of votes given at each precinct to
 each person, and for and against each measure.
- 13 6. The number of votes given in the City to each
 14 person, and for and against each measure.

15 The Clerk shall thereupon make and deliver to each of the
 16 persons elected a certificate of election signed by him and
 17 fully authenticated; he shall impose the constitutional oath
 18 of office and have each elected person subscribe his name thereto,
 19 whereupon each said elected person shall be inducted into the
 20 office to which he has been elected.

21 I, Ray M. Overdick, Clerk of the Town of San Anselmo, hereby
 22 certify that the foregoing resolution was duly and regularly intro-
 23 duced and adopted at an adjourned regular meeting of the Council
 of said City held on Tuesday, the 18th day of April 1950 by the
 24 following vote, to-wit:

25 Ayes: Councilmen: *Beath Miller - Allen - Love - Smith*
 26 Noes: Councilmen: *none*
 27 Absent: Councilmen: *none*

Ray M. Overdick
 Ray M. Overdick, City Clerk

A.C. SIGNORELLI LETTER RELATIVE TO HIS PROPERTY IN MORNINGSIDE COURT #2

requesting permission to change the outline of parcels sold to him as such ^{by the City} was granted upon the motion of Councilman Skinner and seconded by Councilman Smith.

CURFEW REGULATIONS FOR CHILDREN: Letter received from Virginia Good of the Brookside P.T.A requesting regulation of curfew hours for children of different age groups. Chief Wood suggested that the various P.T.A. groups submit a plan and proposal for curfew regulations to the City Council for further consideration. The City Clerk to so advise Mrs. Good.

HOUSE MOVING FERN LANE AND MERCED AVENUE. Permit requested to move houses from Fern Lane to Manor by Wm. Kracher. Chief Wood suggested that this city check with the City of Fairfax to see if they will also grant such a permit, and also to see if the old railroad right of way property now belonging to Max Friedman can be opened so as not to close the traffic or cause same to be routed over the narrow hillside roads. Councilman Skinner to work with Chief Wood in determining the advisability of granting this permit. City Clerk to investigate bond and insurance requirements usually required for operations of this type.

FIRE DEPT. TO PARTICIPATE IN THE BENICIA PARADE: Letter received from the Fire Chief of Benicia requesting the participation of the Rescue Unit in a parade in that city. Moved by Councilman Skinner and seconded by Councilman O'Mara that the rescue unit be allowed to participate provided the only expense to the city is for the gasoline to and from Benicia.

LEAGUE OF CALIFORNIA CITIES LETTER relative to a meeting to be held in Petaluma. Moved by Councilman Smith and seconded by Councilman Knoles that the Council Members be authorized to attend. City Clerk to advise the League that there will be about four members in attendance.

CODIFICATION OF CITY ORDINANCES . Letter from Mrs. Farnsworth to the City Attorney relative to this matter held over for further discussion.

RESOLUTION 492 ESTABLISHING BUS STOPS for the proposed transit line adopted upon the motion of Councilman O'Mara and seconded by Councilman Skinner.

PROPOSED REZONING OF FULLER AND SOHNER PROPERTY: an ordinance changing the property classification from 1st residential to commercial zoning of the property belonging to Roger Sohner and Oliver M. Fuller was read in title and upon the motion of Councilman Smith and seconded by Councilman O'Mara further reading was dispensed with. The City Engineer suggested that the city have the deed to the Fuller parcel for street purposes before taking further action on this ordinance.

GENERAL PETROLEUM ACQUISITION PROCEEDINGS: Letter received from ^{CITY ATTORNEY} W.S. Myers relative to this matter. It was suggested by the City Engineer that an

2 appriaser be selected that could later serve as a legal witness, inasmuch as
3 he feels that the General Petroleum Co. has placed an unreasonably high
4 value on their property. The City Engineer to meet with the new City Coun-
5 cil and explain this entire plan at a meeting to be held on April 29, or
6 30. Mayor Booth will advise the City Clerk, who will notify the other
7 members of the council.

10 JOHN ONGARO PROPERTY NEGOTIATIONS. The City Engineer requested that he be
11 allowed to deal further with Mr. Ongaro before the council takes any ac-
12 tion in this matter *of property Exchanges.*

14 SICK LEAVE. Relative to compensation of Charles Lezzena and William Camp-
15 bell who are presently ill, the matter was held over for further consid-
16 eration.

18 WINDOW SHADES IN COUNCIL CHAMBERS. Mayor Booth asked that the shades be
19 reversed and suspended from the top of the casement. It was also asked that
20 the windows be opened when necessary to allow better ventilation.

22 MEETING ADJOURNED AT 9:55 P.M. to May 2, 1950

25 Read and approved this 2 day of May 1950.

27 *Ray M. Overdick*
28 Ray M. Overdick
29 City Clerk

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