

18 January 1951

TUESDAY- JANUARY 23, 1951

City Council
San Anselmo, California

You are hereby notified that a Special Meeting of the City Council of the Town of San Anselmo will be held, Tuesday, January 23, 1951 at 8:00 P.M. at the City Hall, pursuant to the call of Carmel H. Booth, Mayor.

This meeting is being held only for the following purpose:

- 1- First reading of a proposed ordinance to amend Ordinance No. 253, increasing rates for collection of garbage.

Ray M. Overdick
City Clerk

Receipt of Copy is hereby acknowledged:

Name	Date	Time
<i>Carmel H Booth</i> Carmel H. Booth	1/18/51	10:25 A.M.
<i>Arthur W Smith</i> Arthur W. Smith	1/18/51	10:10 A.M.
<i>T. O'Mara</i> THOMAS J. O'MARA	1/18/51	6:05 P.M.
<i>Jack Skinner</i> Jack Skinner	1-18-51	5:30 P.M.
Samuel S. Knoles		

JANUARY 16 - GENERAL DISCUSSION AFTER MEETING

IMPROVEMENTS TO THE ALAMEDA

City Engineer, Albert H. Siemer, regarding improvements to the Alameda, advised that he had discussed this matter with Wadlewski, et al, as to the necessary procedures for the property owners to finance said improvements.

STREET MAINTENANCE PROGRAM

Mayor Booth appointed Councilman Smith, Superintendent of Streets and the City Engineer and City Clerk to confer and work out a program for presentation to the City Council.

STREET LIGHTING

Clerk to check up with P. G. & E. - Lyle Smith as to when the test light will be installed on San Anselmo Avenue at Tamalpais and what will be the cost and procedure necessary to change the lighting on Drake Boulevard between Bank Street and Greenfield Avenue.

GASOLINE FOR 1951

The City Clerk explained the various proposals received from Oil Companies opened at the meeting of January 9th and advised that it appeared that Mr. Murray White, Distributor for Hancock Gasoline had the lowest proposal of .021 discount off the tank wagon price of Ethyl and .015 off the House Brand with a maximum price of .195 and .181 respectively.

It was decided to award this business to Mr. Murray White, providing he is able to present to the City a letter or other document from the Hancock Oil Co. in which they agree to honor this commitment, regardless of distributor.

EMERGENCY LIGHT PLANTS

THE City Clerk explained the delivery difficulties on orders to the factory and advised that by a premium payment of 5%, amounting to \$163 (about), it will be possible to get practically immediate delivery from a Kohler Distributor in Los Angeles. It was the opinion that the purchases should be assured by placing in Los Angeles.

MINUTES OF THE SPECIAL MEETING HELD 23 JANUARY, 1951

A special meeting of the San Anselmo City Council was held at the City Hall, San Anselmo on 23rd January 1951 at 8:00 P. M. in accord with the following call:

17 January 1951

To:
City Clerk
San Anselmo, California

Dear Sir:

I hereby certify that I have received a notice of Special Meeting of the San Anselmo City Council to be held at the City Hall San Anselmo on Tuesday, January 23, 1951 at 8:00 P.M. at

this _____ day of January 1951.

(Time)

Further certify that I have no objection to this meeting being held on _____ which it is to be held, and inasmuch as _____ have no objection

2
3 Present : Councilman O'Mara, Smith and Booth
4 Absent : Councilmen Skinner and Knoles

5 Mayor Booth presiding.

6
7 First reading of Proposed Ordinance to repeal Ordinance No. 275
8 to amend Section 5 of Ordinance No. 253 (to increase the established
9 rates for the collection of garbage by the official garbage inspector)
was presented and was read in full.

10 This being the agendy pursuant to the above call, the meeting was
11 adjourned.

12
13 GENERAL DISCUSSION FOLLOWING MEETING OF JANUARY 23rd, 1951.

14
15 TWENTY FOOT SERVICE ROAD - Clerk to contact D. Ferrero indicating
16 desire to negotiate with him for the portion of his property back of
Rossi Drug Co.

17 BURTCHAELL NEGOTIATIONS - Siemer to contact Attorney Buresh for a
18 detailed description of property which Burtchaell proposed to transfer
19 to the City.

20 Files involving the Burtchaell deal and the acquisition of the pro-
21 perty are e to indicate that the property acquired is to be used as
street purposes.

22 There is not to be any definite committment or contract executed on
23 the part of the city until such time as the state has approved the
24 project by executing the memorandum of agreement, presently being
prepared by City Engineer Siemer.

25 MAYOR'S LETTER TO P. G. & E. RE ACQUISITION OF SOME OF THEIR SUB
26 STATION PROPERTY - DRAKE BLVD.

27 Siemer to compose a letter to the Pacific Gas & Electric Co. re the
28 acquisition of some of their substation property on Drake Blvd.,
to be signed by the Mayor.

29 ADVERTISING BENCHES AT BOLINAS AVE.

30
31 City Engineer Siemer advised that undoubtedly these benches are in
32 Ross, pursuant to the Exclusion Election held in 1940. Clerk to
33 advise the Advertising Bench Company that we cannot do business with
34 them at this location because of the above circumstances. Vandel
to likewise be advised via carbon copy of letter to Streett Co.

35 SIEMER TO ATTEND CITY STREET CONFERENCE AT BERKELEY, January 24-25
36 and 26, tentatively agreed that the City to atand to \$15 of expense.
37

PLEASE SIGN AND RETURN TO THE CITY CLERK
Copy enclosed for your files

Samuel S. Knoles
Park and Recreation Commissioner

Samuel S. Knoles