

MINUTES OF THE MEETING HELD SEPTEMBER 18th, 1952

A regular adjourned meeting of the San Anselmo City Council was held at the City Hall, San Anselmo, Thursday, September 18th 1952 at 8:00 P.M.

Present: Councilmen: Skinner, Cudworth, Hannigan & Smith

Absent: Councilmen: None
Mayor Cudworth, presiding.

MINUTES OF THE MEETING HELD AUGUST 12, 1952 READ & APPROVED.

MINUTES OF THE MEETING HELD SEPTEMBER 10, 1952 READ & APPROVED.

MINUTES OF THE MEETING HELD SEPTEMBER 17, 1952 READ & APPROVED.

BIDS ON DRAINAGE IMPROVEMENTS ON CENTER BLVD. OPENED AND READ

AS FOLLOWS:

Mario Bottini.....\$4827.75 Total Bid
Ghilotti Bros..... 4565.25 Total Bid

Bids referred to City Engineer for his study and approval. After study by the City Engineer both bids appeared to be in order, and contract to perform the services awarded to Ghilotti Bros. on their low bid on the motion of Councilman Skinner and seconded by Councilman Smith. City Attorney advised that the drainage ditch on Guasco property was clogged and requested that the clerk advise Mr. Guasco to have this ditch cleaned as the city intends to do extensive drainage work on Center Blvd. Letter also to be addressed to the P.G. & E. requesting that they clean out the culvert on their property.

RESIGNATION OF L.R. KEMPTON AS DEPUTY COMMANDER OF THE CIVILIAN DEFENSE ORGANIZATION RECEIVED.

Clerk to acknowledge and thank Mr. Kempton for her service to the City.

APPOINTMENT OF CHARLES PARMELEE CITY COUNCILMAN TO SERVE FOR THE UNEXPIRED TERM OF THOS. J. O'MARA.

Moved by Councilman Skinner and seconded by Council Hannigan that J. Lee Chaille be appointed as City Councilman to serve the unexpired term of Thos. J. O'Mara. Motion failed to carry on the following vote:

AYES: Councilman Skinner and Hannigan
NOES: Councilman Smith and Cudworth

Moved by Councilmen Smith and seconded by Councilman Cudworth that Chas. Parmelee be appointed to serve as City Councilman for the unexpired term of T. J. O'Mara. Adopted on the following vote:

AYES: Councilman Smith, Cudworth and Hannigan
NOES: Councilman Skinner

STREET ASSESSMENT DISTRICT NO 1-NS

AEAG88

Letter received from Ghilotti Bros. relative to sub-ground conditions and advising if flaws in the paving job occur, the corporation will not be held responsible. Ordered filed.

REQUEST FOR REMOVAL OF OAK TREE ON PROSPECT AVENUE RECEIVED FROM P.S. SMITH. Referred to Street Committee.

PROTESTS RELATIVE TO DROPPING OF RECIPROCAL AGREEMENT ON CONTRACTOR'S LICENSES READ. Ordinance adopting such action by the City Council deferred indefinitely until revision or adoption of new business license can be affected.

LETTER RELATIVE TO DAMAGE TO SIDEWALK AND PARKING STRIP ALONG LOT 51 BUTTERFIELD RD. RECEIVED FROM O.E. THOMPSON. Referred to Street Committ.

COMPLAINT RELATIVE TO CONDITION OF IDALIA DRIVE RECEIVED FROM MRS. G.A. REID. Referred to Street Committee.

APPOINTMENTS OF COMMISSIONERS OF VARIOUS CITY DEPARTMENTS MADE BY

MAYOR CUDWORTH AS FOLLOWS:

Finance Commissioner.....	Councilman Jack Skinner
Street Commissioner	Councilman Charles Parmelee
Recreation Commissioner.....	Councilman Jerome Hannigan
Police & Fire Commissioner.....	Councilman Arthur W. Smith

LETTER RECEIVED FROM K.C. WOLLMAN RELATIVE TO RENAMING OF HOLMSTRAND PROPERTY TO KENRICK DRIVE. Ordered filed.

LETTER RECEIVED FROM P.J. CULLEN RELATIVE TO PROPERTY PURCHASED FROM TOWN ON TAX SALE. Referred to City Attorney.

LETTER REQUESTING ABANDONMENT OF A PORTION OF A STREET IN THE BUSH TRACT NEAR LOTS 201 AND 202, 28 FORREST AVENUE. RECEIVED FROM MRS WM. KANE, 143 SOMMERSET AVE, SAN FRANCISCO. Referred to City Atty.

OFFER TO PURCHASE CITY-OWNED PROPERTY FROM TOWN OF SAN ANSELMO WHICH IS LOCATED IN THE ROSENTHAL TRACT. RECEIVED FROM T.L. ALTHAUSEN. Clerk to return previous deposit of Alma Greene, if any, on the motion of Councilman Skinner and seconded by Councilman Smith. D. Cohn and F. Jones appointed appraisers to set fair market value of property in the Rosenthal Tract on the motion of Councilman Smith and seconded by Councilman Hannigan.

REQUEST FOR PURCHASE OF CITY-OWNED PROPERTY LOCATED ON THE CORNER OF S.F. DRAKE BLVD AND BUTTERFIELD ROAD RECEIVED FROM E. R. OLSON. Clerk to notify Mr. Olson property not for sale.

CHAMBER OF COMMERCE LETTER RELATIVE TO FUNDS FOR ADVERTISING RECEIVED City Council to meet with the members of the Chamber of Commerce on Tues. Eve. Setp. 23, at 8:00 P. M. in Council Chambers.

LETTER RECEIVED FROM DONALD T. WOOD, CHIEF OF POLICE, RELATIVE TO TRAFFIC HAZARD AND INSTALLATION OF STOP SIGN AT CAMINO DE HERRERA AND BENNETT AVE. Stop sign to be installed as recommended by the Chief of police on the motion of Councilman Smith and seconded by Councilman Hannigan.

LETTER RECEIVED FROM CHIEF OF POLICE RELATIVE TO BRINGING ZONING MAP OF CITY UP TO DATE AND ASSIGNING SAID JOB TO CITY ENGINEER READ. To be Continued.

RESOLUTION 583 ESTABLISHING STOP SIGN AT THE INTERSECTION OF CENTER BLVD AND BRIDGE AVE. ADOPTED ON THE MOTION OF COUNCILMAN SMITH AND SECONDED BY COUNCILMAN HANNIGAN.

A PROPOSED ORDINANCE AMENDING ORDINANCE # 254, CHANGING THE PROPERTY CLASSIFICATION FROM FIRST TO SECOND R2 ZONE -PROPERTY KNOWN AS LOTS 30-36 INCL. ROSS VALLEY TRACT SUB 1 READ IN FULL FOR FIRST READING.

RESOLUTION NO. 582 OPPOSING 4% SALES TAX ADOPTED ON THE MOTION OF COUNCILMAN SKINNER AND SECONDED BY COUNCILMAN SMITH.

TENTATIVE REPORTS FOR THE STREET AND FIRE DEPT. READ AND ORDERED FILED.

CARMEL H. BOOTH APPOINTED DIRECTOR OF CIVILIAN DEFENSE ON THE MOTION OF COUNCILMAN HANNIGAN AND SECONDED BY COUNCILMAN SKINNER.

VACANVIES ON BOARD OF REVIEW NOW FOR TWO NEW MEMBERS. Councilman to consider names for appointments at the next meeting.

CHIEF OF POLICE AUTHORIZED TO ATTEND GOVERNOR'S CONFERENCE ON TRAFFIC SAFETY OCTOBER 2 and 3rd WITH THE EXPENSE ACCOUNT OF \$50. ON THE MOTION WFCOUNCILMAN SMITH AND SECONDED BY COUNCILMAN SKINNER.

CHIEF OF POLICE REQUEST FOR EIGHT FOOT LADDER TO BE MOUNTED ON STREET DEPT. TRUCK FOR PURPOSE OF CHANGING STREET LIGH GLOBES RECEIVED. Prices on ladders to be checked.

PURCHASE OF A 1953 HARLEY-DIVIDSON MOTORCYCLE FOR THE POLICE DEPT. AUTHORIZED FROM GEO. HARRALS ON HIS LOW BID OF \$1795.55 ON THE MOTION OF COUNCILMAN SMITH AND SECONDED BY COUNCILMAN SKINNER.

WARRANTS 3784 -3843 APPROVED AND ORDERED PAID ON MOTION OF COUNCILMAN SKINNER AND SECONDED BY COUNCILMAN SMITH.

CITY ATTORNEY AUTHORIZED TO ATTEND THE LEAGUE OF CALIFORNIA CITIES CONFERENCE IN SAN DIEGO AT THE EXPENSE OF THE CITY ON THE MOTION OF COUNCILMAN SKINNER AND SECONDED BY COUNCILMAN HANNIGAN.

CITY ENGINEER AUTHORIZED TO SURVEY PROPERTY OWNED BY McLAREN ON SAN ANSELMO AVE. NEAR ROSS AVENUE FOR INSTALLATION OF SIDEWALK AREA.

CITY ATTORNEY TO CONTACT GREYHOUND CO. RELATIVE TO OFF STREET PARKING AREA FOR TAXICABS.

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MEETING ADJOURNED AT 10:45 P.M. TO OCTOBER 14, 1952 at 8:00 P.M.

Read and approved this 14th day of OCTOBER, 1952.

Anita U. Gannon
Anita U. Gannon, City Clerk.