

MINUTES OF THE MEETING HELD AUGUST 9, 1949

A regular meeting of the San Anselmo City Council was held on Tuesday, August 9, 1949 at 8:00 P.M.

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

Absent : Councilmen: None

Mayor Smith presiding

MINUTES OF THE MEETING OF JULY 12, 1949 were read and approved subject to amendment to the provision that all licenses granted to taxi-cabs be renewed as issued for the last fiscal year except that the Yellow Cab Co. was not granted a license pending the hearing on their application for a GENERAL TAXI PERMIT.

MINUTES OF THE MEETING HELD JULY 13, 1949 were read and amended to include that the Tax Rolls for the fiscal year 1949-1950 were accepted over Councilman Booth's objection to the lowering of the valuation of the lots in the Monterey Tract from \$600 to \$400, as she did not believe this was an equitable adjustment.

BIDS ON ROSEMONT AVENUE STORM DAMAGE OPENED and bids were as follows:

- Baldwin -Straub - \$4955.00
- Cervantes Bros. - \$4017.30
- E.A. Pollard - \$5455.00
- Mr. J. Ghilotti - \$3537.00

These figures were checked upon by the City Engineer and he reported that the figures contained in these bids appeared to be in order. It was then moved by Councilman Booth and seconded by Councilman Miller that the contract be awarded to J. Ghilotti, lowest bidder. The City Attorney was to draw up the contract to be completed by the City Clerk and Mayor. All other bids together with bonds to be returned with a letter of thanks for their participation.

REQUEST FOR ROAD PAVING SUBMITTED BY RESIDENTS OF ALLYN AVENUE. Residents willing to deposit \$800.00 as their share, if the City will do the work. Supt. of Sts. Marcucci estimated the cost of the work to be about \$1500, and it was moved by Councilman Booth and seconded by Councilman Love that this work be done on a 50-50 co-operative basis upon receipt of the deposit from the petitioners.

LETTER RELATIVE TO GRANTING OF GENERAL PERMIT TO MR. MILANI FOR OPERATION OF CAB IN SAN ANSELMO, in which a request was made by E. Wilson, owner of San Anselmo Taxi Co. and R.L. Sherman, owner of Veteran's Cab. Co., that said permit not be granted inasmuch as business in this city was not sufficient to warrant another permanent cab. Attorney Ciocca spoke for Mr. Milani and requested that the City Council give the matter careful study

1 in order to give Mr. Milani's request a fair decision. Mr. Jack Smith advised
2 that he wishes to operate one cab only for the coming year, and that the
3 application submitted for two cabs was in error. It was then moved by Coun-
4 cilman Booth and seconded by Councilman Miller that Mr. Milani be granted
5 a general permit for the operation of one cab. Vote: Ayes: Councilmen:
6 Booth, Miller, Noes: Councilman: Smith and Love, Vote Withheld: Councilman
7 Allen, who said he would like to see the books of the companies, which said
8 they were not operating profitably. Atty. Ciocca said he thought it in the
9 interests of free enterprize to give the matter careful consideration.

10 LETTER RECEIVED FROM MRS. J.T. PECHNER regarding eucalyptus trees on
11 property adjacent to her home from which heavy limbs are falling causing
12 a menace. City Attorney to advise owners of their responsibility in this
13 matter.

14 REQUEST FROM MRS. L.H. MILLER TO ESTABLISH VARBORG TERRACE AS THE NAME OF
15 A PRIVATE ROAD WHICH leads to her property off the Alameda. It was moved
16 by Councilman Booth and seconded by Councilman Miller that there was no
17 objection to said name. It was agreed that in the event this road later
18 becomes a public street, the name would remain Varborg Terrace.

19 OFFER TO PURCHASE CITY-OWNED PROPERTY, LOTS 17 to 23 incl. ROSENTHAL
20 TRACT FOR \$300.00 MADE BY A.H. SIEMER for the purpose of obtaining bet-
21 ter access to properties he already owns. It was moved by Councilman
22 Booth and seconded by Councilman Miller that the property be put up
23 for Public Auction. The City Clerk requested clarification as to the
24 status of a previous transaction which was not completed by the purchaser.
25 The City Attorney then advised that it was his opinion the property
26 could now be sold.

27 PERMISSION REQUESTED BY MRS.R.W. PALMER TO USE CITY PROPERTY ADJACENT TO
28 LEGION CABIN FOR PARKING in connection with the Grape Festival at Sunny
29 Hills on October 1, 1949. It was moved by Councilman Love and seconded by
30 Councilman Allen that said permission be granted.

31 LETTER FROM MRS. ELLA GIANNINI REQUESTING REFUND ON BUSINESS LICENSE re-
32 newed for the fiscal year 1949-1950 now that she has gone out of business.
33 After a discussion by the City Council it was determined that the business
34 license ordinance did not provide for refunds in such cases.

35 LETTER REQUESTING PERMISSION TO HOLD PARADE ON SEPT. 25, 1949 IN CON-
36 NECTION WITH FIESTA received from the V.F.W. and Marin County Peace Offi-
37 cer's Reserve Association. It was requested that the name be changed to
38 Fiesta rather than Festival so as not to confuse this affair with one to
39 be held by the San Anselmo Recreation Commission. It was moved by Council-
40 man Allen and seconded by Councilman Love that permission be granted.
41 Approved over Councilman Booth's objection to granting such a permit in-

asmuch as the Police Reserves are involved in the request, upon the following vote:

Ayes: Councilman: Allen, Love, Smith, Miller

Noes: Councilman: Booth

LETTER FROM THE CHAMBER OF COMMERCE requesting that the City Engineer be instructed to revise his Plan #5 to show extensions to the 100 ft. roadways to Bolinas Rd. and Sequoia Dr. The City Engineer agreed to make said changes.

LETTER FROM THE GREYHOUND COMPANY in which they agreed that the stairways leading to the streets at other than the regular traffic lanes should be closed, and giving the City permission to close same. Matter taken under advisement.

REQUEST FOR THE CITY TO PLACE LINES AND MARKERS FOR CURBS AND GUTTERS RECEIVED FROM MR. DAVIS OF BENNETT AVENUE. Then City Engineer advised that he had spoken with Mr. Davis regarding this request and had advised Mr. Davis that as soon as the residents had the funds available to proceed with the work, he would lay out the lines and markers. The Mayor advised the City Engineer to lay out the lines when notified of the availability of the funds.

MINUTES OF THE CITY PLANNING COMMISSION READ and Sept. 13, 1949 set as date for Public Hearing on the Foglia and Mac-Cormack-Tucker rezoning petitions.

Mr. Walther, Lot 17 Bl 3 Corner of Mt. View and Beverly Way granted an adjustment so as to face his house to afford a better view upon the motion of Councilman Love and seconded by Councilman Booth.

An Adjustment to setback on Lot 1 Sleepy Hollow Addition was granted to Mr. Cerri upon the motion of Councilman Booth and seconded by Councilman Love.

ORDINANCE # 316, AN ORDINANCE AMENDING ORDINANCE NO. 254 of the TOWN OF SAN ANSELMO AND CHANGING THE PROPERTY DISTRICT CLASSIFICATION OF CERTAIN PROPERTY FROM FIRST TO SECOND RESIDENTIAL ZONING was

presented for second reading and was read in title only upon the motion of Councilman Booth and seconded by Councilman Love. Then upon the motion of Councilman Booth and seconded by Councilman Miller said ordinance was duly adopted. *This ordinance refers to Raphael Pop.*

FIRST READING OF A PROPOSED ORDINANCE AMENDING ORDINANCE NO. 254 TO REZONE

from 1st to 2nd Residential S.F. Drake Blvd. from Butterfield Rd. to the Fairfax City Limits. *The proposed ordinance was read in full.*

RESOLUTION NO. 462 calling an examination to create an eligible list for Special Duty Clerk for the Police Dept. It was moved by Councilman Love and seconded by Councilman Allen that the examination be held. Passed on the following vote:

AYES: Councilmen : Allen, Love, Smith, Miller

NOES: Councilman: Booth

Absent: Councilman: None

COUNCILMAN MILLER REPORTED on the various activities and advantage taken thereof in connection with the summer Recreation Program. Requested that the City Clerk write a letter of thanks to Maj. Nichols of the San Rafael Military Academy thanking him for the use of the swimming pool facilities. Lights at the tennis courts in need of repairs. Permission granted to repair same.

Permission to appoint J. Crean and J. Grant to represent the Lion's Club and Chamber of Commerce respectively at Recreation Commission meetings was granted.

Bids for culvert steel and culvert construction at Recreation Park to be opened on Sept. 13, 1949. Separate proposals to be submitted in each of the above.

Informal bids for pipe and fittings for the ball park sprinkler system to be obtained upon a material list to be furnished by the City Engineer. City to dig trenches and Citizen Frank Sloan to fit and lay pipe on his gratuitous offer.

COUNCILMAN BOOTH REPORTED RELATIVE TO STREETS:

Re Bennett Ave. drainage complaints & that her committee had not been able to meet on the matter.

Re Olive Avenue: safety precaution, City Engineer instructed to study and report.

Re Upper Scenic Bad Turns: to be cut back following the advice of the City Engineer regarding property lines and fill to be used for re-location of ^{garage of} Francis Lamb at #70 Foothill Rd.

COUNCILMAN LOVE REPORTING RELATIVE TO FIRE DEPT.

Fire Chief to attend Convention in Pasadena on Sept. 18-22 and authorized expense advance and allowance of \$150.00 upon the motion of Councilman Love and seconded by Councilman Allen.

A. Colombo appointed temporary fireman at \$247.00 pending examination to create eligible list upon the motion of Councilman Love and seconded by Councilman Allen.

Resolution #463 Calling for an Examination to create and eligible list for fireman authorized upon the motion of Councilman Love and seconded by Councilman Booth. Date for examination to be held open pending conference of Personnel Clerk with State Personnel Board.

Purchase of International One Ton Pickup Truck from Rossi Bros. authorized, as well as trade-in of 1934 Plymouth Coupe and 1939 Studebaker Truck on their low bid of about \$1173.00 upon the motion of Councilman Love and seconded by Councilman Booth.

Purchase of new resusitator authorized at about \$443.00 upon the

motion of Councilman Love and seconded by Councilman Booth.

Purchase of Scott Air Pack authorized at about \$275.00 upon the motion of Councilman Love and seconded by Councilman Allen.

COUNCILMAN LOVE REPORTING RELATIVE TO POLICE DEPT.

Police Officer Barber to attend Police School at Santa Rita and \$93.00 authorized as expense advance and allowance to cover travel and tuition upon the motion of Councilman Love and seconded by Councilman Allen.

Two 1918 Police Shotguns to be replaced at a cost of \$50.00 each upon the motion of Councilman Love and seconded by Councilman Allen.

Purchase of two automatic hornblowers authorized at cost of about \$120. each for the two police cars upon the motion of Councilman Love seconded by Councilman Allen and passed upon the following vote:

AYES: Councilmen: Allen, Love, Smith

NOES: Councilmen: Booth, Miller

Absent: Councilmen: None

WARRANTS 1581-1639 were approved and ordered paid upon the motion of Councilman Allen and seconded by Councilman Booth.

CITY ATTORNEY REQUESTED FURTHER INSTRUCTIONS on the fixing of the liability for Rosemont Avenue Slide Damages. He said he had spoken to Mr. Fuller and Johnson and Nelson and received no definite word. Upon the motion of Councilman Booth and seconded by Councilman Love, he was advised to go forward with litigation proceedings in the matter.

DISCUSSION OF PLAN # 5 FOR REHILL INTERSECTION BY CITY ENGINEER . Councilman Booth said that in her opinion something could be done to improve the appearance to the entrance to the Miracle Mile, and it was suggested that sacks of plant mix replace the wood device.

CITY CLERK OVERDICK EXPLAINED THE CITY BUDGET for the coming year, and the Mayor suggested to keep the same rate as for the past year. It was moved by Councilman Booth and seconded by Councilman Miller that the following tax rates be established:

General Fund.....	\$1.00
Library Fund.....	.11
Muni. Bond Int. Red....	.02
Parks & Recreation...	.09
Total Rate	\$1.22

General Fund.....	\$1.00
Library Fund.....	.11
Park & Recreation.....	.09
Total Rate	\$1.20

MEETING ADJOURNED AT 11:55 to Sept. 13, 1949 at 8:00 P.M.

READ AND APPROVED 9/13 1949

Ray M. Overdick
RAY M. OVERDICK, CLERK