

MINUTES OF THE MEETING HELD MARCH 14, 1950

A regular meeting of the San Anselmo City Council was held March 14, 1950 at the City Hall, San Anselmo at 8:00 P.M.

PRESENT: COUNCILMEN: Booth, Miller, Allen, Smith, Love

ABSENT: COUNCILMEN: None
Mayor Smith presiding.

MINUTES OF THE MEETING HELD FEBRUARY 14, 1950 were read and approved following correction as to Mrs. Booth's qualification of her no vote as to number of polling places being the omission of two regular polling place namely Myer's Roofing Service and Falk's Garage. Bond to be posted by Mr. Yeo to be qualified as a performance bond.

LOCAL TRANSIT SERVICE PROPOSAL . Mr. Withers of the San Mateo Transit Co. presented their proposal to furnish bus transportation through Fairfax, San Anselmo, and San Rafael. They explained their proposal with illustrative portfolios, and stated that they have on file an application with the Public Utilities Commission and would appreciate public support in obtaining the permit to install this service. It was moved by Councilman Booth and seconded by Councilman Miller that the Council adopt a resolution endorsing the proposed bus service.

MINUTES OF THE PLANNING COMMISSION MEETINGS HELD FEBRUARY 20 and 27, 1950 were read and action taken as follows:

1.- Upon the recommendation of the Planning Commission, it was moved by Councilman Booth and seconded by Councilman Miller "that adjustment be granted to P.J. Tarrant to build two residences on Lot #4 and subdivision of #63 Bush Tract, recorded as separate lots, provided three foot, four foot, and fifteen foot setbacks from the front property lines facing Elm St. are observed, as per blue print submitted and the usual four foot setbacks are observed."

AYES: Councilmen: Booth, Miller, Smith, Love
NOES: Councilmen: none
ABSENT: Councilmen: none
Not Voting: Councilman: Allen

2.- Sideline Setback adjustment granted to Emory A. Troth as recommended by the Planning Commission upon the motion of Councilman Love and seconded by Councilman Booth on the following vote:

AYES: Councilmen: Booth, Miller, Love, Smith
NOES: Councilmen : None
ABSENT: Councilmen: None
Not Voting: Councilmen: Allen

3.- Upon the recommendation of the Planning Commission it was moved by Councilman Miller and seconded by Councilman Booth "that adjustment be granted to Mr. & Mrs. Eric Quartermaine for the erection of a residence on the front portion of Lot 5, Lot 99, Bush Tract, set backs to conform

2 with the City Ordinance, on condition that lot area between San Anselmo
3 Ave. and the Railroad Right of Way is subdivided and recorded to provide
4 for approximately equal area in each piece." Adopted on the following
5 vote:
6

7 Ayes: Councilman: Booth, Miller, Love Smith
8 Noes: Councilmen: None
9 Absent: Councilmen: None
10 Not Voting: Councilman: Allen

11 4.- Front setback adjustment granted to Mr. E. Donegan for building in
12 Morningside Court 2 upon the motion of Councilman Booth and seconded by
13 Councilman Miller upon the following vote:

14 Ayes: Councilmen: Booth, Miller, Love, Smith
15 Noes: Councilmen: none
16 Absent: Councilmen: none
17 Not voting: Councilmen: Allen

18 5.- Upon the recommendation of the City Planning Commission it was moved
19 by Councilman Booth and seconded by Councilmen Miller that in the event
20 Mr. Edward Butroni acquires sufficient additional property to make the
21 total of his holdings 10,000 square feet, he is to be permitted to build
22 an additional structure on his property, and in the event of sale, said
23 property is to be divided so as to have not less than 5,000 square feet
24 per parcel. Adopted on the following vote:

27 Ayes: Councilmen: Booth, Miller, Love, Smith
28 Noes: Councilmen: None
29 Absent: Councilmen: None
30 Not Voting: Councilman: Allen

31 6.- Moved by Councilman Miller and seconded by Councilman Love that Wed-
32 nesday, April 5, 1950 be set as date for public hearing for petitions to
33 rezone the property of Lavaroni, Fuller, & Sohner. Notices of public hear-
34 ing to be posted in three public places and notice to be published in the
35 San Rafael Independent-Journal three times in the week preceding the
36 hearing. ?Adopted on the following vote:

38 Ayes: Councilmen: Smith, Miller, Love
39 Noes: Councilmen: None
40 Absent: None
41 Not Voting: Councilmen: Booth, Allen

Booth No. Councilman Miller

42 7.- Moved by Councilman Love and seconded by Councilman Booth that March
43 27 and April 3, 1950 be set as public hearing dates before the Planning
44 Commission on the petitions of P.J. Tarrant and Mr. Teeter.

45 8.- Moved by Councilman Booth and seconded by Councilmen Miller that P.C.
46 McFall of 14 Mellville Avenue be allowed to build a grapestake fence
47 fronting his property.

48 9.- Moved by Councilmen Love and seconded by Councilman Booth that Henry
49 Francheschi be allowed to put up a neon sign at his service station on
50 Sir Francis Drake Blvd.

REQUEST FOR BALL PARK USE . Letters received from Mr. D.J. Boccabella and Pastori's Market relative to the use of the San Anselmo Ball Park for their teams. Letters referred to Mr. Miller, who will meet with and advise the teams as to use of the Ball Park.

DEED RECEIVED FROM FELICE GUASCO. A deed was received from Felice Guasco represented by Atty. George Corwin for a portion of roadway between Bridge St. and S.F. Drake Blvd. Moved by Councilman Love and seconded by Councilman Booth that the City will accept the deed with provisions that the deed will not be recorded until such time as the road is actually started and a time limit of two years placed on said deed. City Attorney to draft a resolution of acceptance with these provisions.

RESOLUTION #479 DEDICATING STREET AREA BETWEEN BRIDGE STREET AND S.F. DRAKE BLVD. read and upon the motion of Councilman Love and seconded by Councilman Booth was adopted. Copies of the resolution given to Felice Guasco and Ernest Ongaro.

PROPERTY TRADES: Ernest Ongaro proposed trading a triangular portion of his property ^{on SAAve at BRIDGE} for a similar triangular ^{adjacent} portion belonging to the Town. It was moved by Councilman Booth and seconded by Councilman Miller that necessary documents be drawn by the City Attonney to accomplish this trade. Mr. Ongaro also made a proposal to purchase another ^{adjacent} parcel belonging to the Twon of San Anselmo for a parking area. Moved by Councilman Booth and seconded by Councilman Miller that the City Clerk be authorized to appoint appraisers to set a value on this property.

ALLEGED ILLEGAL CONSTRUCTION ON ALLYN AVENUE. Relative to an alleged illegally constructed retaining wall built by Winthrop St. Gery on Allyn Avenue, various residents of that street spoke and the recommendations of the City Engineer were read. Moved by Councilman Booth and seconded by Councilman Miller that Mr. St. Gery be allowed to enjoy this encroachment inasmuch as the effective road width was not interfered with. If, however, at a future date, it is deemed necessary, Mr. St. Gery is to remove the wall at his own expense. This was agreed upon.

RENEWAL OF CROSS ON REDHILL. Letter received from Y.M.C.A. of Marin relative to the replacement of the cross on top of Redhill. Supt. of Streets is to help in the painting of said cross, and it was suggested that the posts be brought to the corporation yards for painting due to the inaccessability of Red Hill. Moved by Councilman Booth and seconded by Councilman Miller that the City cooperate in eferly way to help in the reconstruction of the cross and that the City furnish electricity to light the cross during Holy Week.

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2 DIRECTIONAL-SIGN S.F. DRAKE AT TUNSTEAD AVENUE. Letter from the Chamber
3 of Commerce proposing that various merchants supply a directional sign
4 and present it to the city, who will then maintain it. Move by Council-
5 man Booth and seconded by Councilman Miller that this proposal be accept-
6 ed.
7

9 TRAFFIC CONTROL AT REDHILL WYE. Letter received from the Chamber of Com-
10 merce regarding the traffic control at Redhill-Wye. Mr. Siemer reported
11 on the progress of the plans and expects that the final plans will be
12 ready for presentation in about three months.

14 REQUEST FOR CATCH BASIN ON SAN FRANCISCO BLVD. Mr. Percy of San Francisco
15 Blvd. requested that the City install a catch basin on S.F. Blvd. in con-
16 nection with work being done by the residents to install curbs and gut-
17 ters on their street. Moved by Councilman Booth and seconded by Council-
18 man Miller that the City furnish this catch basin. It was then request-
19 ed that the city run the grader along here as well. Granted on the motion
20 of Councilman Booth and seconded by Councilman Miller.

24 PRIVATE CONSTRUCTION IN STREET AREA ON MONTEREY TERRACE. Letter from D.D.
25 Johnson agreeing to make necessary changes in his driveway so as to cor-
26 rect water drainage in the street area.

28 CARLSON AVENUE GRADE. Mr Dunlap requested that the grade of Carlson Ave-
29 nue be established. Held over until such time as it is determined what
30 portion of the street will be repaired by Mr. Yeo in connection with
31 roadwork he is to do on the extension off Carlson Avenue which fronts
32 his property.

34 PERMIT FOR GASOLINE STORAGE TANK REQUESTED. Letter from Mac Cormack-
35 Tucker Lumber Co. requesting installation permit for gas storage tanks.
36 Granted on the motion of Councilman Love and seconded by Councilman Mil-
37 ler. Said work to be done in accordance with the ordinance and under the
38 supervision of the Fire Chief.

41 PERMIT FOR TEXAS CO. FOR GASOLINE STORAGE REQUESTED. Letter from Texas
42 Co. requesting permission to install tanks at their station on Redhill
43 Avenue. Permission granted on the motion of Councilman Love and seconded
44 by Councilman Booth. Work to conform with the ordinance and to be done
45 under the supervision of the Fire Chief.

48 SCHOOL CROSSING SIGNS REQUESTED. Letter from the Brookside P.T.A. request-
49 ing more adequate school crossing^{signs}. Moved by Councilman Booth and second-
50 ed by Councilman Love that such signs be erected as recommended by the
51 Chief of Police.

53 COUNTY DOG CONTROL. A copy of a City of Fairfax letter to the Board of
54 Supervisors stating that they believe the county should pay for
55 all licenses and administration costs of issuing dog licenses. Moved

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by Councilman Love and seconded by Councilman Allen that the city send the board a similar letter. Councilman Booth voted no on this measure.

REPORT ON STOP SIGNAL SURVEY . Councilman Love's report on the installation of stop signals read. Recommended that the signals be placed at San /Francisco Blvd. and Butterfield Rd. at the earliest possible time, funds permitting. It was suggested that as an immediate measure the lines be renewed on the street. Chief Marcucci reported that new painting equipment is needed to do this as present equipment is worn out. City Clerk to get prices on this equipment. Temporary solution to traffic problem at Redhill and Drake suggested by Councilman Booth that an officer be placed there at peak hours. Held over for further discussion.

LETTER FROM STATE COMPENSATION INSURANCE CO. ^{re additional audit premium} held over for further discussion.

LETTER FROM JOHN SCHUCK regarding City Financial Affairs & Purchasing procedures read and no action taken.

COUNCILMAN MILLER'S RECREATION DEPARTMENT REPORT

Councilman Miller reported on activities at the Ball Park as follows:

- 1.- Turf at the park coming along nicely.
- 2.-Suggests restriction of the use of the field on the advice of the planters of the turf until about the first of July.
- 3.- Moved by Councilman Booth and seconded by Councilman Miller that 100 yards of corral dust be purchased from Maggi Florist at their quotation of \$2.75 per yard.
- 4.-Moved by Councilman Miller and seconded by Councilman Booth that the purchasing agent be authorized to purchase couplers for the sprinkler system.
- 5.- Recommendations of the committee as to summer recreation were read.
- 6.-Moved by Councilman Miller and seconded by Councilman Booth that a backstop for the ball park be purchased from the Northern California Fence Co. at a cost of \$472.00.
- 7.- Proposal to call a special municipal election for the passing of a \$60,000. bond issue to be included in the May 19, 1950 school election read by Councilman Miller. Upon the motion of Councilman Miller, and seconded by Councilman Booth, the City Attorney is to draw up a resolution calling for a special election and if necessary is authorized to get the assistance of bond attorneys in San Francisco at an estimated cost of \$250.00. Adopted on the following vote

Ayes: Councilmen: Booth, Miller, Allen, Smith.

Noes: Councilmen: None

Absent: Councilmen: none

Not voting: Councilmen: Love.

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2 A special meeting is to be held on March 21, 1950 for the purpose of hear-
3 ing and passing this resolution.

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5 STREET DEPARTMENT REPORT

6 Councilman Booth reported on the following activities of her department:

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8 1- Sidewalks from San Anselmo Avenue to Sycamore over the NWP right of
9 way have been completed.
10
11 2.- Walk area on Butterfield Road have been gravelled.
12
13 3.- John Fossa is now at the Ball Park full-time.
14
15 4.- Removal of the concrete corner at Bolinas and San Anselmo Avenue.
16
17 5.- Supt. of Sts. ordered to complete the removal of the wall and posts
on Karl Avenue over the protest of the neighbors in that location per
instructions received at the last meeting.

18 PLANNING COMMISSION MEMBERS APPOINTED

19 Moved by Councilman Smith and seconded by Councilman Booth that the
20 following named members of the City Planning Commission whose present terms
21 have expired be reappointed for terms as follows:

22	David Carey	Term expires	APRIL 18, 1954
23	Craigie Sharp	" "	APRIL 18, 1952
24	John Meyerink	" "	APRIL 18, 1952
25	Chas. Alfsnes	" "	APRIL 18, 1951
26	Merritt Webster	" "	APRIL 18, 1953

27 WARRANTS #1996-2052 presented for payment by Councilman Allen and sec-
28 onded by Councilman Love. Adopted on the following vote:

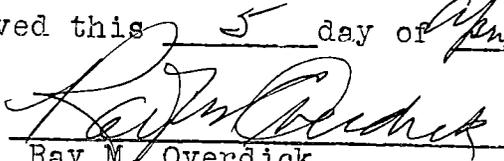
29 Ayes: Councilman: Miller, Allen, Love, Smith

30 Noes: Councilman: Booth

31 Councilman Booth explained that her no vote applied to #s 2000 and 2052.

32 MEETING ADJOURNED TO MARCH 21, 1950 at 8:00 P.M.

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35 Read and approved this 5 day of April 1950

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Ray M. Overdick
City Clerk