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3 MINUTES OF THE MEETING HELD AUGUST 8, 1950

4 A regular meeting of the San Anselmo City Council was held at the City Hall  
5 on August 8, 1950 at 8:00 P.M.

7 Present: Councilmen: Booth, Skinner, Knoles, O'Mara, Smith

8 Absent: Councilmen: None

9 Mayor Booth presiding.

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11 MINUTES OF THE MEETING HELD JULY 11, 1950 read and approved with the cor-  
12 rection that Chief Marcucci and Councilman Smith had viewed the allegedly  
13 dangerous trees on Foss Ave. and had concurred with the City Attorney's  
14 opinion that said trees were dangerous. Fred Berger added To Disaster  
15 Committee as Public Utilities.

17 BOARD OF EQUALIZATION MINUTES OF JULY 12, 1950 READ AND APPROVED.

19 MINUTES OF THE SPECIAL MEETING HELD JULY 25, 1950 READ AND APPROVED.

20 MINUTES OF THE SPECIAL MEETING HELD AUGUST 1, 1950 READ AND APPROVED. Mr.

21 Siemer said that the Burtchaell property description should show that  
22 frontage extended some 150 feet to the south of Pine Street.

24 CUL DE SAC OFF BENNETT AVENUE. The City Attorney advised he was not prep-  
25 ared to report on the matter of the Cul de Sac off Bennett Avenue or  
26 the matter of the paving on Monterey Ave. on one side of the street  
27 only at this time. He advised also that any interested persons could  
28 call him in the next ten days or two weeks.

31 OFFER TO PURCHASE CITY-OWNED PROPERTY KNOWN AS LOT 37 MORNINGSIDE COURT

32 SUB.2 received from David Cohn in the amount of \$425.00. This offer  
33 made subject to all liens and encumbrances with the exception of tax  
34 liens and reserving the right to revoke this offer if the property is  
35 offered for public sale. Mr. Cohn agreed to extend his offer to August  
36 30, 1950, so that the City Council members can view the property. The  
37 City Attorney to investigate the matter further and report at the meeting  
38 to be held August 29, 1950.

41 V.F.W. LETTER OF THANKS RECEIVED for cooperation extended that organiz-  
42 ation during their fiesta.

44 LIBRARY BOARD LETTER RECEIVED requesting that the rate of taxation of  
45 \$.11 per \$100.00 value be maintained for the apportionment of the Pub-  
46 lic Library for the coming year.

48 WINDSTORM DAMAGE AT TENNIS COURTS. Settlement in the amount of \$401.00  
49 for damaged fence repaired by Northern California Fence received from  
50 Minto & Wilkie Insurance Co.

52 FIRE INSURANCE SURVEY received from Minto & Wilkie in which it was found  
53 an increased value in the amount of \$29,000 over the 1948 survey. It was  
54 determined that the present insurance is to be increased to meet the  
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requirement upon the motion of Councilman O'Mara and seconded by Councilman Skinner.

BUILDING INSPECTOR'S REPORT FOR THE MONTH OF JULY 1950 read and ordered filed.

MARIN COUNTY SAFETY COUNCIL MEETING TO BE HELD ON AUGUST 10, 1950 at the City Hall. Request that a representative of the City Council be present. Councilman Knoles agreed to attend the meeting.

CENTENNIAL COMMITTEE OF MARIN OF THE N.S.G.W. LETTER RECEIVED relative to the placing of a centennial marker in the public square or park and requesting a donation of \$35.00 to defray costs of the project. After discussion by the council, the matter was referred to Councilman Smith for further study.

PROGRESSIVE IMPROVEMENT CLUB LETTER RECEIVED relative to the budget for the new fiscal year, requesting also that the audit be made a subject of public discussion and that the club be furnished with a copy of the budget and the audit when available. Mayor Booth assured that such copies would be made available to the club.

UNIFORM PLUMBING CODE: Upon the request of the Plumbing Inspector it was moved by Councilman Smith and seconded by Councilman Skinner that an Ordinance repealing Ordinance #243, Standard Plumbing Code, and adopting the Uniform Plumbing Code of 1948 be adopted. The City Attorney was instructed to prepare the ordinance with the advice of the City Engineer.

UNIFORM BUILDING CODE OF 1949 to be adopted upon the request of the Building Inspector. City Attorney Buresh will prepare the ordinance for presentation at the August 29, 1950 meeting.

DILAPIDATED BUILDING AT 15 ROSS AVENUE. Letter received from Myers and Carter, attorneys representing Victor Vallerga, owner of the building at 15 Ross Avenue, which was ordered razed by the City Council at their meeting held July 11, 1950. Letter stated that the hearing was not held in accordance with the Ordinance #251. Letter referred to Attorney Buresh who will answer Myers and Carter.

REQUEST FOR THE INSTALLATION OF 4-10,000 GALLON FUEL STORAGE TANKS at the northwest corner of Spaulding Street and S.F. Drake Blvd. from the Redhill Co. This request approved by the Fire Chief, it was moved by Councilman Skinner and seconded by Councilman Knoles that permission be granted for this installation provided the work is done in accordance with the provisions of the Board of Fire Underwriters and under the supervision of the Fire Chief.

COMPLAINT RELATIVE TO LANG EXCAVATION RECEIVED FROM CLYDE LIGHTBODY. The

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3 City Attorney advised that this appeared to be a matter of private  
4 nature between Lightbody and Lang. Mr. Lang stated that his permits and bonds  
5 as required were all in order. The City Engineer is to inspect this ex-  
6 cavation and if in his opinion Spaulding Street is in any way threatened,  
7 he will put Lang on notice as to his responsibility as moved by Council-  
8 man Skinner and seconded by Councilman O'Mara.  
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11 LANG PROPERTY-15' STRIP FOR STREET PURPOSES: The matter of deeding a fif-  
12 teen foot strip along S.F. Drake Blvd., which it was alleged was offered  
13 by the Lang Interests several years was discussed. Rudy Lang Jr. advised  
14 that his grandfather had never had a legal interest in the property and  
15 therefore was in no position to make such an offer. Mr. Craigie Sharp  
16 verified that the Lang interests had made such an agreement in connection  
17 with a petition to rezone their property. The City Attorney then asked  
18 Mr. Lang to draft his offer in the form of a letter for the deeding of  
19 this fifteen foot strip.  
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23 RETAINING WALL ON LOT 256, SHORT RANCH SUB.2 which was started and then  
24 abandoned by Mr. Fitts, owner of the property, and complained of by an  
25 adjacent owner was discussed. City Clerk to follow up his letter of July  
26 27, 1950 and if provisions as set forth in said letter are not complied with,  
27 a complaint is to be filed.  
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30 STREET LIGHT REQUEST RECEIVED FROM B.M. COCKRUM of 14 Oak Avenue. Mr.  
31 Cockrum advised that he is presently building a home on Vineyard Ave. and  
32 requested that a street light be installed. A fire hydrant was also re-  
33 quested if deemed necessary by the Fire Dept. for adequate protection and  
34 scraping of the street with the blade to remove refuse that has been ac-  
35 cumulating, and make the street passable. Councilman Smith to study the  
36 lighting survey and make his recommendations, and the street department  
37 is to run the blade over the road.  
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41 STREET LIGHT REQUEST FROM RUTH CAREW for a light at Saunders and S.F.  
42 Drake. Councilman Smith said a recent survey of this spot did not in-  
43 dicate that a light was necessary at this location. The Street Dept. is  
44 to be asked to trim the trees at this location so that more light will be  
45 received from the light already at this location.  
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47 POOR LIGHTING ON CRESCENT LANE COMPLAINED OF BY COUNCILMAN SKINNER. Coun-  
48 cilman Smith to check the Master Plan for lighting and see what provision  
49 has been made for lighting at this location.  
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51 STREET LIGHT AT ENTRANCE OF BROOKSIDE SCHOOL ON BUTTERFIELD ROAD. Coun-  
52 cilman O'Mara requested that the order for this light be followed up. It  
53 was mentioned that the school board contemplated removal of some trees in  
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connection with the installation of a light at the bridge, and it was suggested that they be asked to expedite the matter.

SOHNER TREE SERVICE COMPLAINT RELATIVE TO BURNING WEEDS ON REDHILL AVE.

BENEATH TREES RECEIVED. No action taken.

MOSQUITO ABATEMENT CONTROL BOARD LETTER RECEIVED. It was requested that the board be notified of the developement of any new roads or subdivision that might change the drainage. Clerk to advise of any such changes.

DECAYING POPLARTREE COMPLAINT received. Location of tree on Kensington Ave. Councilman Smith to investigate and report to the council.

TREE REMOVAL REQUEST RECEIVED FROM HENRY SHERRY. for a tree at his driveway on Suffield Avenue. Councilman Smith to investigate and report.

MORNINGSIDE COURT #4: It was stated that Mr. Carey, owner of this property is in violation of the Subdivision Ordinance inasmuch as he has sold off more than four parcels of land. It was requested that the clerk investigate this matter and if Mr. Carey is in violation to file the necessary complaint. Mrs. Booth requested that the new property owners be advised that the city has not accepted the streets and was not responsible for any road maintenance, until such a time as subdivision maps have been filed and accepted by the council

ROSEMONT AVENUE EXCAVATION: Rosemont Avenue Excavation of Mr. C.E. Fredericks referred to in his letter of July 28th. Letter also received from the adjoining owner Mr. Cahill relative to this matter in which he complains of improper drainage. Mr. Siemer is to contact Mr. Fredericks and endeavor to get the work properly done. Moved by Councilman Knoles and seconded by Councilman Smith that Mr. Siemer advise Mr. Fredericks that the work is to be done in accordance with the recommendations set forth and to see that the city is adequately protected by surety bond in the event of slides. Adopted on the following vote:

- Ayes: Councilmen: Skinner, Knoles, O'Mara, Smith
- Noes: Councilmen: Booth
- Absent: None

RESIGNATION OF CRAIGIE SHARP AS MEMBER OF PLANNING COMMISSION. Councilman

Booth expressed the thanks of the council to Mr. Sharp for his interest and service in his many years on the commission.

RESIGNATION OF DAVE CAREY AS MEMBER OF THE PLANNING COMMISSION received verbally by the City Clerk. City Clerk to write Mr. Carey and express the appreciation of the council for his service.

MINUTES OF THE PLANNING COMMISSION MEETING HELD JULY 24, 1950 READ and action taken as follows:

Setback adjustment granted to Glen and Al Evers, Lot 5, Bl. 7 Hawthorne Hills #1 due to steep topography of the lot as moved by Councilman

O'Mara and seconded by Councilman Knoles pursuant to the recommendations of the City Planning Commission.

MINUTES OF THE PLANNING COMMISSION MEETING HELD JULY 31, 1950 read and action taken as follows:

Petition of the First Baptist Church for the rezoning of Lots 1-5 incl. of Block A, Carrigan Tract to second residential granted. August 29, 1950 set as date for public hearing before the City Council. Clerk to post notices and have published in the Independent Journal. Lot 5 to be set aside for use as a medical center.

Setback adjustment granted to Sture Youngren of 222 Sequoia Dr., one corner of the structure to come within 10' of the front property line on the motion of Councilman Smith and seconded by Councilman Skinner.

L. Parachini requested adjustment permitting the construction of an open carport on the property line seventy feet from the front of the property. Adjustment denied on the Motion of Councilman Knoles and seconded by Councilman O'Mara. Mr. Parachini may build his garage with a fire resistant wall as provided in the ordinance.

Adjustment granted W.J. Dillon for the construction of a six foot fence on the property line of his property, Lot 108 Short Ranch Sub 1., which is to be the site of a cooperative neighborhood swimming pool. Granted on the motion of Councilman Smith and seconded by Councilman O'Mara.

WARRANTS # 2266-2318 inclusive approved and ordered paid upon the motion of Councilman O'Mara and seconded by Councilman Smith.

R.L. HURT GRANTED LEAVE OF ABSENCE FROM THE POLICE FORCE from August 1, 1950 for the period of his service in the Marine Corps., without pay, on the motion of Councilman Skinner and seconded by Councilman O'Mara.

MANUEL AZEVEDO APPOINTED AS TEMPORARY POLICE OFFICER to replace R.L.

Hurt starting July 31, 1950 at a salary of \$297 per month on the motion of Councilman Skinner and seconded by Councilman O'Mara.

PROPERTY EXCHANGE BETWEEN J.J. ONGARO AND THE TOWN OF SAN ANSELMO. Moved by Councilman Skinner and seconded by Councilman Knoles that the City Clerk be authorized to contact John & Pearl Ongaro and request that they sign deeds conveying a portion of their property on S.F. Drake opposite Greenfield Ave. to the Town of San Anselmo with the understanding that the city will in turn deed to Ongaro parcels previously agreed upon and with the further understanding that the city is to delete Parcel "C" from the requested deed and that John Ongaro and Pearl Ongaro sign a letter prepared by the City Clerk and contents as follows: That the Ongaro's deed Parcel "C" to the Town of San Anselmo at no cost at any time within a period of

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five years providing the Town of San Anselmo acquires the adjacent Martinelli property in its entirety for street purposes only. Councilman O'Mara did not vote on this measure.

TRAFFIC SIGNAL BIDS OPENED:

Bids received on traffic signal materials as follows:

General Electric Supply Corp.....	\$1971.80
Westinghouse Supply.....	1971.80
The Electric Corp.....	1885.00
Incandescent Supply Co.....	2030.95

Contract to supply the traffic signals material awarded to the Electric Corp. on their low bid on the motion of Councilman O'Mara and seconded by Councilman Skinner.

GUS HYAMS HIRED TO INSTALL THE SIGNALS. Inasmuch as Mr. Hyams has assisted Mr. Siemer in preparing specifications and plans for this work, it was moved by Councilman Smith and seconded by Councilman O'Mara that Mr. Hyams be hired to install the signals. The street department will cooperate in this work. D.S. MC TAVISH

D.S. MC TAVISH, 40 HARCOURT ST., SAN RAFAEL granted a 10 foot adjustment on his property on Traxler Road on the motion of Councilman Skinner and seconded by Councilman O'Mara.

A.B. SHEARER, 7 ROBLE COURT GRANTED SIDELINE ADJUSTMENT for the construction of a three room apartment on his property, upon the motion of Councilman Smith and seconded by Councilman Skinner.

MEETING ADJOURNED AT 11:45 to Friday August 11, 1950 at 8:00 P.M.

Read and approved this 29 day of Aug 1950.

  
Ray M. Overdick, City Clerk