

MINUTES OF THE ADJOURNED REGULAR MEETING HELD MAY 20, 1952

A regular meeting of the San Anselmo City Council was held at the City Hall San Anselmo on May 20, 1952 at 8:00 P.M.

Present: Councilmen: Cohn, Smith, Skinner, Cudworth, and O'Mara

Absent: Councilmen: None

Mayor O'Mara presiding.

MINUTES OF THE MEETING HELD APRIL 22, 1952 READ AND APPROVED.

MINUTES OF THE MEETING HELD MAY 13, 1952 READ AND APPROVED.

PUBLIC HEARING IN THE MATTER OF THE REZONING OF LOTS 30-36 INCL. ROSS VALLEY PARK SUB 1 FROM FIRST RESIDENTIAL ZONE TO MULTIPLE RESIDENTIAL (R-3) ZONE.

After hearing arguments in disfavor of said rezoning by residents of this area, it was then moved by Councilman Skinner and seconded by Councilman Smith to uphold the recommendations of the City Planning Commission in their letter dated April 3, 1952 and deny the petition to rezone. Adopted on the following vote:

Ayes: Councilmen: Smith, Skinner, Cudworth, and O'Mara

Noes: Councilmen: Cohn

PUBLIC HEARING ON THE ABANDONMENT OF A PORTION OF LOS ANGELES BLVD. HELD OVER TO NEXT MEETING AT THE REQUEST OF THE SCHOOL DISTRICT.

STREET ASSESSMENT DISTRICT PROCEEDING FOR THE ALAMEDA.

RESOLUTION NO. 564 Adopting Plans and Specifications of the improvements of Street Assessment Dist. No. 1 N.S. adopted on the motion of Councilman Skinner and seconded by Councilman Smith.

RESOLUTION NO. 565 Resolution of Intention in the matter of construction of improvements in Assessment Dist. No. 1 N.S. in the Town of San Anselmo adopted on the motion of Councilman Cudworth and seconded by Councilman Skinner. Clerk to have published necessary notices and advise property owner that June 10, 1952 has been set as date for public hearing in this matter.

REQUEST FOR APPROVAL OF PLANS TO CONSTRUCT RETAINING WALL AND PERMIT TO CONSTRUCT SAID WALL RECEIVED FROM J.W. GLASER, MEADOWCROFT DR. Permit to be granted on the motion of Councilman Cudworth and seconded by Councilman Cohn subject to the approval of the plans for the wall by the City Engineer. Plans referred to City Engineer for further action.

LETTER RECEIVED FROM FELICE GUASCO RELATIVE TO STREET IMPROVEMENT OF CENTER BLVD. Matter referred to City Engineer with authority to proceed with temporary surfacing of street as soon as the deed from Felice Guasco for strip of land to be used for street purposes is on hand on the motion of Councilman Cudworth and seconded by Councilman Skinner. Question of drainage off of S.F. Drake Blvd. at the new Guasco Store to be considered at an early date.

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60 DATE FOR DISCUSSION OF GAS TAX EXPENDITURES FOR THE COMING YEAR WITH THE CITY ENGINEER TO BE SET FOR AN EARLY DATE.

COMPLAINT RELATIVE TO CONDITION OF GRASS GROWTH ON COOGAN AVENUE RECEIVED FROM MR. RIESE. Referred to Street Dept.

LETTER RECEIVED FROM ATTY. BETTINI REPRESENTING P.F. WILLIAMS REQUESTING ENGINEERING ADVICE IN CONNECTION WITH THE PAVING OF A CUL DE SAC OFF SKY-LINE AVE. Mr. Williams to have his engineer consult with Mr. Siemer when the plans and specs have been prepared for the paving work.

CONDITION OF ASH AVE. COMPLAINED OF BY L.E. SPENCER. Councilman Cudworth advised that this matter had already been accomplished. City Attorney to reply to this communication and advise L.E. Spencer that Ash Ave. is not an accepted street.

COMPLAINT RELATIVE TO CONDITION OF IDALIA RD. RECEIVED. Referred to City Attorney for reply.

REQUEST FOR STREET DEPT. TO CLOSE OPEN WELL ON PRIVATE PROPERTY RECEIVED FROM R. TRAVERSO. City Attorney to reply.

REQUEST FOR CURBS AND GUTTER LINES AND GRADES RECEIVED FROM D. CAMMICCIA, 37 Cordone Drive. City Engineer authorized to give Mr. Cammiccia the requested lines and grades on the motion of Councilman Cohn and seconded by Councilman Cudworth.

LETTER RECEIVED FROM TRINITY PRESBYTERIAN CHURCH RELATIVE TO THEIR APPOINTMENT OF A REPRESENTATIVE FROM THEIR CHURCH TO REPRESENT THE CHURCH IN MATTERS BEFORE THE COUNCIL. Clerk to acknowledge.

LETTER RECEIVED FROM WILL G. PETERS RELATIVE TO GARAGE OBSTRUCTION ON FOOTHILL RD. Referred to Councilman Cudworth for further investigation.

BIDS RECEIVED FOR PERFORMANCE OF JANITORIAL SERVICES FOR THE CITY OFFICES AND POLICE DEPARTMENT AS FOLLOWS:

Marin Bldg. Maintenance Co.....	\$85.00
Miracle Maintenance Co.....	225.00
American Bldg. Maintenance Co.....	186.00

Marin Bldg. Maintenance to be hired to do janitorial work per their bid of \$85. per month on the motion of Councilman Skinner and seconded by Councilman Smith. Work to be done under the supervision of the Chief of Police.

BIDS FOR SPRAYING ELM TREES FOR LEAF BEETLE AND APHIDS RECEIVED AS FOLLOWS:

Morrison Trees Service.....	.054 cents per gal for elm leaf beetle.
	.056 cents per gal for the control of aphids
Sohner Tree Service.....	.050 cents per gal for elm leaf beetle
	.065 cents per gal for aphids.

Contract to spray trees awarded to Morrison Tree Service on their low bid on the motion of Councilman Skinner and seconded by Councilman Cudworth.

RESULTS OF FIREMAN EXAMINATION REPORTED AS FOLLOWS:

Joseph De Patta.....80.3

Results of the examination approved and Joseph De Patta certified to the eligible list on the motion of Councilman Cohn and seconded by Councilman Smith.

JUNE 10, 1952 SET AS DATE FOR PUBLIC HEARING BY THE CITY COUNCIL IN THE MATTER OF REZONING FROM FIRST RESIDENTIAL TO R-3 ZONE THAT PROPERTY KNOWN ^{Cerwick}
AS LOT 13 BLK. 1 and the E 1/2 of LOT 14, MAP OF SUNNYSIDE TR. on the motion of Councilman Cudworth and seconded by Councilman Smith. Clerk to publish notice of Public Hearing.

BIDS FOR SUPPLYING STEEL PILING FOR REPAIRS ON BUTTERFIELD RD. RECEIVED AS

FOLLOWS: Columbia-Geneva Steel Co.....\$1229.54
Freight..... 1140.43
\$2369.97

Ben C. Gerwick.....\$3454.95 delivered to job.

Bid to supply awarded to Columbia-Geneva Steel on their low bid on the motion of Councilman Skinner and seconded by Councilman Cudworth.

SLEEPY HOLLOW SUBDIVISION:

Group of property owners represented by Mr. Carter and Mr. England appeared and requested that the city formally accept the street improvements of Sleepy Hollow Sub. without prejudice. Mayor O'Mara advised that a date will be set for hearing of this matter with the subdivider and that the property owners would be advised of such hearing if they so stated in writing.

SWIMMING POOL FACILITIES TO BE AVAILABLE TO PUBLIC AT DRAKE HIGH SCHOOL

DURING THE SUMMER MONTHS REPORTED UPON BY MAYOR O'MARA.

PARK AND RECREATION COMMITTEE REPORT:

Councilman Smith reported that the spiker had been purchased and was in operation at the ball park. Lighting at the tennis courts has been installed but not yet in operation, but will be in a very short time.

POLICE AND FIRE COMMITTEE REPORT:

Councilman Cohn reported that the street crossing markers had been installed. Chief Marcucci's absence from the meeting due to the death of his mother.

OFFER TO PURCHASE CITY-PROPERTY RECEIVED FROM MRS. KANE. Referred to Mr.

Buresh for reply.

STREET DEPARTMENT REPORT:

Councilman Cudworth reported that there exists a dangerous condition on Sunview Ave. and that cars should be prohibited from parking on one side of the street. Adopted by minuted resolution that No Parking Signs be authorized on the motion of Councilman Cudworth and seconded by Councilman Cohn. City Attorney to draft formal resolution after obtaining information from Chief of Police as to location of the signs. (See Resolution #1569)

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62 EMPLOYMENT OF STREET DEPT. MAN ON TEMPORARY BASIS AT THE PREVAILING WAGE SCALE APPROVED ON THE MOTION OF COUNCILMAN CUDWORTH AND SECONDED BY COUNCILMAN SMITH.

CITY ATTORNEY'S REPORT: Mr. Buresh reported that Judge Martinelli is anxious to sell his property along S.F. Drake Blvd. to the City or to make other arrangements as to future uses of the property. Farrington Jones and Bob Miller to be appointed as appraisers of this property with Councilman Cohn to also submit his estimate of the value. City Attorney to speak to the Greyhound Co. as to their future plans for a depot sight.

FIRST READING OF AN ORDINANCE TO AMEND ORDINANCE #315 RELATING TO MAKING EXCAVATION READ IN FULL.

WARRANTS 3534-3587 INCL. APPROVED AND ORDERED PAID ON THE MOTION OF COUNCILMAN SKINNER AND SECONDED BY COUNCILMAN CUDWORTH.

PAY RAISE GRANTED IRMA B. ANDERSON FROM RANGE E CLASSIFICATION 12 TO RANGE E CLASSIFICATION 13, \$259.00 per month ON THE MOTION OF COUNCILMAN SKINNER AND SECONDED BY COUNCILMAN CUDWORTH.

CONSTRUCTION OF HAND BALL COURT AUTHORIZED IN THE AMOUNT OF ABOUT \$750. ON THE MOTION OF COUNCILMAN SMITH AND SECONDED BY COUNCILMAN SKINNER. Street Department to pave the area adjacent to the tennis courts for this purpose, and City Engineer to prepare specifications when he is advised as to the size of the court.

LETTER TO BE WRITTEN TO HIGH SCHOOL DISTRICT COMMENDING THEM ON THE SOLUTION OF THE PARKING SITUATION AT DRAKE HIGH SCHOOL on the motion of Councilman Smith and seconded by Councilman Cudworth.

CORRECTION OF CULVERT MOUTH NEAR THE PROPERTY OF MR. LINDSEY IN YOLANDA COURT AUTHORIZED ON THE MOTION OF COUNCILMAN COHN AND SECONDED BY COUNCILMAN CUDWORTH. Cost of this work will be in the neighborhood of \$400-\$500.

FERRERO PROPERTY NEGOTIATIONS. Chief of Police Wood reported on negotiations with Dominic Ferrero & Whalen in connection with the establishment of twenty-foot service road parallel to San Anselmo Avenue. Chief Wood to continue such negotiations.

CIGARETTE CONTAINERS FOR COUNCIL CHAMBERS: Chief of Police to get prices on various suitable types.

LEASE OF PERRY PROPERTY ALONG S.F. DRAKE BLVD. FOR A PERIOD OF TWO YEARS AT A COST OF \$100. PER YEAR AUTHORIZED AND THE MAYOR AND CITY CLERK AUTHORIZED TO EXECUTE THE LEASE ON THE MOTION OF COUNCILMAN SMITH AND SECONDED BY COUNCILMAN SKINNER.

MEETING ADJOURNED TO JUNE 10, 1952 AT 8:00 P.M.

Read and approved this 10th
day of June 1952

Irma B. Anderson
Irma B. Anderson
City Clerk