

Read and approved this 8 day of July 1952.

Irma B. Anderson
Irma B. Anderson, City Clerk.

MINUTES OF THE MEETING HELD JULY 8, 1952

A regular meeting of the San Anselmo City Council was held at the City Hall, San Anselmo, on July 8, 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 JUNE 10, 1952 READ AND APPROVED.

STREET ASSESSMENT DISTRICT 1- N.S. THE ALAMEDA

The hour of 8:00 Clock P.M. having arrived, time set for opening of bids according to "Notice Inviting Sealed Bids", the following bids were received and referred to the City Engineer for approval:

Mario Bottini.....	\$14,850.50
Brown Ely Co.....	13,738.50
Ghilotti Bros.....	12,960.00

After study by the City Engineer, who advised that all bids appeared to be in order, it was moved by Councilman Cudworth and seconded by Councilman Cohn that Resolution No. 570, Resolution of Award of Contract, be adopted by the City Council awarding the contract for said work and making said improvements to Ghilotti Bros. Inc., A California Corporation, who submitted the lowest bid.

City Clerk was directed to publish notice of said award in the San Anselmo Times on July 10th and July 17th, 1952. City Clerk also instructed to write other participating bidders and return their bid bonds.

PUBLIC HEARING- ABANDONMENT OF DEAD END SECTION OF LOS ANGELES BLVD. BEGINNING ON THE NORTHERLY SIDE OF S.F. DRAKE BLVD. AND RUNNING GENERALLY IN A NORTHERLY DIRECTION ENDING IN A DISTANCE OF APPROXIMATELY 225 FEET FOR USE BY THE ISABEL COOK SCHOOL.

Moved by Councilman Cudworth and seconded by Councilman Cohn that Resolution No. 563 be adopted by the City Council accepting said abandonment with any public easements to be kept for public use. Adopted by unanimous vote of the City Council. Mr. Chambliss, representing the School Board thanked the City Council for their cooperation in this matter.

J.W. MONETTE, FLORIBEL AVENUE, APPLICATION FOR ADJUSTMENT FOR CONSTRUCTION OF DWELLING.

Adjustment granted to allow Mr. Monette to build within 5 feet of the front property line in accordance with the recommendation of the City Planning Commission on the motion of Councilman Cudworth and seconded by Councilman Skinner. Adopted by unanimous vote of the Council.

APPLICATION FOR ADJUSTMENT FOR INSTALLATION OF FLASHING SIGN "SUPER MARKET" RECEIVED FROM FELICE GUASCO.

Letter from City Planning Commission recommending the denial of petition for adjustment read. Moved by Councilman Skinner and seconded by Councilman Cudworth that the Council uphold the recommendation of the Planning Commission and that a flashing sign should not be permitted at this location as it would establish a precedent for such signs and might later interfere with any traffic signals installed at or near this location.

Adopted on the following vote:

Ayes: Councilman: Skinner, Cohn, O'Mara, and Cudworth
Noes: Councilmen: Smith

Mr. Guasco advised he may erect a revolving sign and that word "super" may be in red.

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PUBLIC HEARING DATE FOR REZONING OF LOTS 30 THRU 36 ROSS VALLEY PARK SUB 1 FROM FIRST RESIDENTIAL TO SECOND RESIDENTIAL SET FOR AUGUST 12.

on the motion of Councilman Cudworth and seconded by Councilman Cohn. Clerk to publish necessary notices.

RESOLUTION NO. 571 APPROVING STATE PERSONNEL BOARD COOPERATIVE PERSONNEL SERVICES ON A CONTINUOUS BASIS FOR THE CONTRACT YEAR 1952-53 ADOPTED

on the motion of Councilman Smith and seconded by Councilman Cohn.

LETTER FROM CITY OF FAIRFAX THANKING POLICE CHIEF WOOD FOR PREPARATION AND CONDUCTION OF EXAMINATIONS IN THAT CITY RECEIVED AND ORDERED FILED.

LETTER RELATIVE TO LEAGUE OF CALIFORNIA CITIES MEETING IN EUREKA ON July 19, 1952 READ.

All members who desire to attend to advise clerk.

STREET LIGHT REQUEST RECEIVED FROM MRS. J. CONDON, 30 MILLBRAE AVENUE, FOR STREET LIGHT AT MILLBRAE AND WEST GATE WAY.

Referred to Councilman Cohn.

STREET LIGHT AT DRAKE HIGH SCHOOL ON NORTH SIDE OF SIR FRANCIS DRAKE BLVD. REQUESTED BY CHIEF WOOD.

Street light to be installed on the motion of Councilman Cudworth and seconded by Councilman Skinner. Clerk to order 250 CP lamp for this location.

CITY ATTORNEY REQUESTED TO DRAW AMENDMENT TO THE REZONING ORDINANCE INCREASING FEE FOR FILING REZONING PETITIONS.

Council advised that present fee does not cover costs of advertising notices.

LIBRARY BOARD LETTER REQUESTING REAPPOINTMENT OF J. EDW. JONES AS MEMBER OF THE BOARD RECEIVED.

Mr. Jones reappointed on the motion of Councilman Skinner and seconded by Councilman Cohn. Clerk to advise Library Board and Mr. Jones of said appointment.

REQUEST FROM P.G. & E. TO CARRY ON PROPOSED UNDERGROUND EXTENSION AT S.F. DRAKE BLVD. AND CENTER BLVD. RECEIVED.

Referred to City Engineer with power to act on behalf of the City on the motion of Councilman Cudworth and seconded by Councilman Cohn.

REQUEST FOR STREET SIGN AND OILING FOR ASH AVENUE RECEIVED FROM DAVID ADAMS.

Chief of police authorized to order "Not a Throught St. Sign".

Matter of oiling referred to City Attorney as Ash is not a public street.

DRAINAGE COMPLAINT RECEIVED FROM ERNEST ONGARO RELATIVE TO DRAINAGE AT HIS PROPERTY NEAR SAN ANSELMO & BRIDGE AVENUES.

Referred to City Engineer.

CHAMBER OF COMMERCE LETTER REQUESTING FUNDS IN THE AMOUNT OF \$ 500. RECEIVED.

Referred to Councilman Skinner.

CHAMBER OF COMMERCE LETTER RELATIVE TO INEQUALITIES OF BUSINESS LICENSE ORDINANCE RECEIVED.

Clerk to advise Chamber of Commerce that the ordinance is presently under review and consideration/being given to revision.

BUSINESS LICENSE COMPLAINT RECEIVED FROM J. EDW. JONES REGARDING ORCHID GROWING HOBBY. Requested his type of operation be given consideration when business license is revised.

RESIGNATION OF MARY GILKEY SUMMERS AS MEMBER OF SAN ANSELMO PLANNING COMMISSION RECEIVED.

Clerk to thank Mrs. Summers for her service to the City.

RESIGNATION OF FRANK MILANI FROM STREET DEPARTMENT EFFECTIVE JULY 1, 1952 RECEIVED.

Chief Marcucci expressed his regret at Mr. Milani's resignation. Mr. Milani had been employed by the City for the past 46 years. Clerk to write to Mr. Milani thanking him for his years of service.

RESIGNATION OF IRMA B. ANDERSON AS CITY CLERK EFFECTIVE JULY 11, 1952 RECEIVED.

Mrs. Anderson's resignation necessary due to her moving out of the City.

TAXICAB CERTIFICATES OF PUBLIC CONVENIENCE & NECESSITY.

On the motion of Councilman Cohn and seconded by Councilman Smith, Certificates of Public Convenience & Necessity to operate taxicabs in the Town of San Anselmo for the fiscal year 1952-53 granted as follows:

San Anselmo Yellow Cab Co.....	2 regular cabs and 1 standby
Allen's Yellow Cab Co.....	2 regular cabs and 1 standby

Certificates conditioned on the payment of license fee and providing necessary insurance endorsements.

ACQUISITION OF MARTINELLI PROPERTY ALONG S.F. DRAKE BLVD. OPPOSITE THE TAMALPAIS THEATRE.

Referred to Councilman Cohn for further discussion with Mr. Martinelli. Councilman Cohn to discuss matter with the City Engineer for further information which may prove valuable in his discussions with Mr. Martinelli.

CONTRACT TO EXAMINE CITY BOOKS AND RECORDS FOR THE YEAR ENDING JUNE 30 AWARDED TO GEO. FRANZMAN ON HIS LOW BID OF \$ 475.00. on the motion of

Councilman Skinner and seconded by Councilman Smith. Audit to be completed by October 15, 1952.

BUILDING AND ELECTRICAL INSPECTOR'S REPORT FOR THE MONTH OF JUNE READ AND ORDERED FILED.

WARRANTS # 3654- 3719 INCL. APPROVED AND ORDERED PAID ON THE MOTION OF COUNCILMAN SKINNER AND SECONDED BY COUNCILMAN SMITH.

RECREATION COMMITTEE REPORT

Councilman Smith reported on the Teen-Age Dance Program, music for which is being furnished by Musician's Local, No. 6 at no cost. Clerk to write letter thanking the union for their cooperation in this matter.

Councilman Skinner reported that printed copies of the summer program schedule would soon be available for distribution.

STREET DEPARTMENT REPORT:

Report on request for Stop Sign at Cottage Ave & Jordan Ave. Clerk to advise petitioners that Slow, Children at Play Sign could be installed at this location and suggest that Hilldale Improvement Club provide such a sign for the location.

Commuter Parking Problem on Butterfield Rd. complained of by T.R. Griffin reported on by Councilman Cohn. Clerk to write suggesting that the complainants widen the aprons of their driveways and thus lessen the parking space and afford themselves better ingress and egress from their driveways.

MR. JEWEL EDWARDS BIRD hired on a temporary basis as heavy equipment operator in Street Department at a starting salary of \$315. per month pending Civil Service Examination for the position on the motion of Councilman Cudworth and seconded by Councilman Cohn.

SIDEWALK ADJACENT TO FERRARI STATIONERY STORE ON TAMALPAIS AVE. City Attorney to advise Mr. Andrieu that sidewalk must be replaced per original instructions of the City Council or City will take action within ten days.

FIRE CHIEF MARCUCCI GRANTED PERMISSION TO ATTEND CHIEF'S CONVENTION IN LAS VEGAS WITH EXPENSE ACCOUNT OF \$ 150. from Sept. 15- 17 incl. on the motion of Councilman Cudworth and seconded by Councilman Cohn.

POLICE CHIEF WOOD GRANTED PERMISSION TO ATTEND CONVENTION AUG. 14-16 incl in Long Beach with an expense allowance of \$150. on the motion of Councilman Cudworth and seconded by Councilman Cohn.

FINANCE COMMITTEE REPORT:

Anita Gannon appointed Deputy Tax Collector at a starting salary of \$225. per month on temporary basis subject to Civil Service Examination on the on the motion of Councilman Skinner and seconded by Councilman Cohn.

Anita Gannon appointed to fill unexpired term of Irma B. Anderson, City Clerk, at the salary of \$100 per year on the motion of Councilman Skinner and seconded by Councilman Cohn.

CITY ENGINEER'S REPORT:

On the motion of Councilman Cudworth and seconded by Councilman Cohn the City engineer authorized the services of Supt. of Streets and any extra help he hires, necessary equipment rentals and purchase of materials for

the purpose of accomplishing the following:

1. Clear creek of blasted material at Mt. View Ave.
 2. Clear brush and creek bottom at Cedar Street extension.
- Platform and wood bulkhead at Butterfield Rd. slide and construct deadman across the street, also remove stump.
- Retaining wall to be constructed at Bonetti's property on Saunders Ave. subject to written agreement between the Town of San Anselmo and the Bonetti's. City Attorney authorized to draw up said agreement on the motion of Councilman Cudworth and seconded by Councilman Cohn.

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Creek at end of Alder Ave. concrete and cutting work. This work also subject to written agreement between the Town of San Anselmo and Mr. Mc Crystle and Lyle Lindsey. City Attorney authorized to draw up said agreement on the motion of Councilman Cudworth and seconded by Councilman Cohn.

City Engineer recommended that ^{condemnation} proceedings be prepared by the City for the acquisition of the Ferrero property from City Hall Ave. to Magnolia Ave. City Attorney instructed to draw up said proceedings. City Engineer reported on the drainage problem referred to in Mr. Ongaro's letter, and stated that it would be necessary to install two catch basins to drain into the creek. City Engineer authorized to call for bids for this work on his plans and specifications on the motion of Councilman Cudworth and seconded by Councilman Cohn.

Police Chief's Report:

Requested that street markings be renewed as many complaints have been received about the markings especially center lines and red curbs.

Chief Wood reported that the former mayor had referred a letter relative to zoning violation, multiple dwelling in a first residential zone to him, and stated that he felt this is a matter that should be corrected either by rezoning or a Use Permit. City Attorney instructed to draw up an amendment to the zoning ordinance allowing the Planning Commission to grant Use Permits allowing certain First Residential properties to be used as multiple residences.

Chief Wood recommended changing from 60 CP lamps to 250 CP lamps street lights between Bolinas and Ross Avenues. Clerk instructed to order lights changed on the motion of Councilman Cudworth and seconded by Councilman Smith.

Chief Wood also recommended that a change be made in the Sect. of Ordinance # 338 referring to signs, whereby applicants should file a sketch and description of the sign for which the permit is to issued. This should also prohibit use of red signs in intersection areas.

Three Minute Medical Zone to be changed to Fifteen Minute Zone on the motion of Councilman Cohn and seconded by Councilman Smith.

MEETING ADJOURNED AT 12:00 P.M. to THURSDAY, JULY 10, 1952

at 8:00 P.M. AT WHICH TIME THE CITY COUNCIL WILL SIT AS A BOARD OF EQUALIZATION.

Read and approved this 12th day of August 1952.

Anita Gannon
Anita Gannon, City Clerk