

MINUTES OF THE REGULAR MEETING HELD JULY 14th 1953

A regular meeting of the San Anselmo City Council was held at the City Hall San Anselmo, Tuesday July 14th, 1953 at 8:00 P.M.

Present Councilmen - Hannigan, Smith, Skinner, Cudworth
Absent: Councilmen - None

Mayor Cudworth, Presiding

MINUTES of meeting of June 9th, reading dispensed with until August 11, 1953.

MRS. HELEN SUTHERLAND'S request to use house trailer at #5 Suffield Ave. on motion Councilman Skinner this request be denied due to present ordinance in effect prohibiting use of house trailers in San Anselmo. Councilman Hannigan seconds same. Passed unanimously by Council. Letter sent to Mrs. Sutherland and Planning Commission of action taken.

ROSS VALLEY SAV. & LOAN letter requesting 2 - 15 minute parking spaces in front of their building on San Anselmo Ave. and 2 hour parking limit on right of way side of Bldg. Councilman Smith moves formal resolution be drawn granting this request. Councilman Skinner seconds this motion. Passed unanimously by Council.

MR. COTTON, 105 Spring Grove Ave. regarding trees which he feels are a hazard. Mayor Cudworth will investigate same.

DOMINIC CAMICCIA letter asking Street Dept. to surface street to new curb. Supt of Streets instructed to comply with this request.

LETTER OF RESIGNATION from Mildred Scoggins as Deputy Comptroller effective 7/1/53. Letter of thanks written to Mrs. Scoggins for her years of service to the Town.

PHILLIP HIARING, 95 Suffield Ave. letter regarding fire hydrant. Chief Marcucci to examine same and report back to Council.

APPLICATION FOR ADJUSTMENT - Lawrence A. Hicks, requesting permission to construct an additional residence on his property at 15 Woodruff Road. Councilman Skinner moves Council uphold planning commission's decision and grant this request. Councilman Smith seconds same. Passed unanimously by Council.

APPLICATION FOR ADJUSTMENT - Peter Bann, 13 Carlson Ave., requesting permission to build a garage on property line. Councilman Skinner moves Council uphold decision of Planning Commission and grant this request. Councilman Smith seconds same. Passed unanimously.

APPLICATION FOR ADJUSTMENT - R. L. Hutchins, Jr. 19 Olive Ave. permission to build 2- car garage with 2 bedrooms and bath, above, kitchen & breakfast nook adjoining to garage and present structure. Councilman Hannigan moves council uphold decision of Planning Commission and grant this request. Councilman Smith seconds same. Passed unanimously by Council

LETTER FROM SEBASTIAN TRINGALE - 40 Redwood Road, regarding unpaid tax bill for 1951-1952. Referred to City Attorney for recommendation.

CARMEL BOOTH spoke requesting \$500 to \$1000.00 for Civil Defense in San Anselmo same to be considered in budget.

LETTER FROM SAN ANSELMO CIVIC IMPROVEMENT CLUB regarding Civil Service Amendments Same turned over to City Attorney. City Attorney read letter from Atty. Gen'l Office

MARIUS LARSEN letter for "Not Thru St" sign, corner Melville and Vine Aves. Chief Wood has been instructed to erect this sign.

LETTER regarding Ray Segarini bond referred to City Engineer.

LETTER regarding correct spelling on Street signs for Bennit Ave. new signs have been ordered.

ON MOTION OF Councilman Smith and seconded by Councilman Hannigan the following names have been approved for appointment to the roster of regular reserve officers: JAMES VITAK and PAUL POFAHL, replacing two officers who resigned. Chief Wood to notify Civil Defense of the above appointments.

LETTER signed by 10 residence of San Anselmo asking the appointment of Carmel Booth to fill vacancy in the San Anselmo City Council.

LETTER FROM HARVEY C. BOYD asking City to maintain a four foot strip adjoining his property at #8 Redwood Road. Mayor Cudworth will investigate same.

COUNCILMAN HANNIGAN nominates John Wadlewski to fill the vacancy left in the council by the resignation of Charles Parmelee. Councilman Skinner seconds this nomination. Passed unanimously by Council.

RESOLUTION 614 calling for an eligible list in the Fire Dept. in the Classified service of the Town of San Anselmo as provided for in Ord. 244 of the Town of San Anselmo. Councilman Smith moves examination be accepted. Councilman Hannigan seconds same. Passed unanimously by Council.

RESOLUTION 613 calling for an eligible list in the Dept. of Streets in the classified service of the Town of San Anselmo as provided for in Ord. 244 of the Town of San Anselmo. Councilman Skinner moves examination be accepted. Councilman Hannigan seconds same. Passed unanimously by Council.

CITY ATTORNEY to contact Planning Commission regarding rezoning of Mullins property.

PACIFIC GAS & ELEC. new franchise for electricity. J.F. Sauer, PG&E representative spoke regarding franchise. Resolution of Intention and date of Aug. 11, 1953 set for public hearing on motion of Councilman Skinner and seconded by Councilman Wadlewski. Passed unanimously for Council.

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PACIFIC GAS & ELEC. new gas franchise - Resolution of Intention and date of August 11, 1953 set for public hearing on motion of Councilman Skinner and seconded by Councilman Wadlewski. Passed unanimously by Council. Any expenses on the above will be taken care of by PG & E.

have been volunteer

MR. SCHMIDT, 242 Butterfield Road, spoke regarding bulkhead at his property. Matter referred to Mayor Cudworth who will investigate.

MISS CONKLIN, Barber Tract, spoke regarding trees in Barber Tract, Mayor Cudworth will check this matter and report further.

ORDINANCE NO 343 "An ordinance repealing section one of Ord. #239 of the Town of San Anselmo and Amending said Ordinance entitled "Ordinance prohibiting Drunkenness in Public Places". Read in full for first reading.

Councilman Skinner moves warrants #³4183-4446 inclusive, omitting warrant #4437 be paid. Councilman Hannigan seconds same. Passed unanimously.

MAYOR CUDWORTH appointed the following as a committee of three to investigate possibilities of a City Manager. Councilman Wadlewski, Councilman Smith and Councilman Skinner.

CLERK Read first reading on proposed amendment to ordinance #207.

RESOLUTION _____ exercising our option to purchase Burtchaell property which we have under lease at a price of \$20,500.00 as described in said lease now held by the Town of San Anselmo. Councilman Skinner moves same be accepted. Councilman Hannigan seconds same. Passed unanimously by Council.

CALL FOR BIDS for construction of retaining wall for Butterfield Road and also Forest Ave per plans submitted by City Engineer ordered on motion of Councilman Smith and seconded by Councilman Skinner. Bids to be opened at City Hall, Aug. 11th 1953 at 8 P.M.

MEETING ADJOURNED at 11:10 P.M. to Wednesday, July 15th, 1953 at 8:00 P.M. at which time the City Council will sit as a Board of Equalization.

READ AND APPROVED THIS 11th day of August 1953
Anita Gannon
Anita Gannon, City Clerk