

A regular meeting of the San Anselmo City Council was held at the City Hall San Anselmo, Tuesday, August 11th 1953 at 8:00 P.M.

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

Mayor Cudworth, Presiding.

On motion of Councilman Skinner and seconded by Councilman Hannigan the reading of the minutes of the meeting held June 9th be dispensed with.

Minutes of the meeting held July 14th, read and approved with the correction that the PG&E had offered to take care of any expenses regarding new franchise.

Minutes of the meeting held July 15th read approved.

BIDS were opened for retaining wall for Forest Ave. also Butterfield Road, from the following companies were turned over to the City Engineer to check.

John Carcano	-\$7,595.50	
Forde-Divita-Schultheiss	-10,178.40	- 9,829.40
Baldwin Construction	- 8,945.00	8,095.00
Cervantes Sons	6,122.00	
Ghillotti Bros.	7,565.00	
Henry Harris	12,982.78	13,186.00

On motion of Councilman Hannigan and seconded by Councilman Wadlewski the low bid of Cervantes Sons be acceptable on condition that he is qualified under law to do this work. Ghillotti Bros., second alternate. John Carcano, 3rd alternate. Council gave Engineer authority to advertise for bids on steel the Town now has. Passed unanimously by council.

ARTHUR WYNNE letter read regarding damage to his property - Councilman Wadlewski moves Mr. Wynne submit itemized list of all damages to the Council plus his idea what a fair compromise could be. Councilman Hannigan seconds same. Passed unanimously.

CIVILIAN DEFENSE -Mrs. Booth spoke on civilian defense. Mrs. Eddy also spoke on a recent course she had taken on civilian defense. Sept 16th, starting date for course in civilian defense.

P.G. & E. FRANCHISE - PGE franchise for gas and electricity discussed - representatives from PG&E will meet the City Attorney to discuss this matter further.

PUBLIC HEARING -date of September 8th set for public hearing on rezoning of Lots 2-4-6-8-10-12-14, Lincoln Park from first residential to second residential.

STREET COMMISSIONER -Councilman Wadlewski appointed street commissioner by Mayor Cudworth.

HOWARD TRUSLOW letter regarding tree in front of his property, which he feels is a hazard. Clerk to write PG&E as tree is interfering with power wires.

BUNGALOW AVE. letter from 22 residence of Bungalow Ave. Sequoia Park regarding condition of Bungalow Ave. Councilman Wadlewski will check this matter.

CHESTER DOMER letter regarding ditch that runs along side his house at #34 Terrace Ave. Councilman Wadlewski will investigate this matter.

MRS. MARY GRUBERT -33 Santa Barbara Ave. letter regarding complaint on her doing ironing in her home. Mayor Cudworth will investigate.

ST. ANSELM'S letter for exemption from paying a business license tax for their coming festival. Councilman Hannigan moves this request be granted, Councilman Smith seconds same. Passed unanimously by council.

CHAMBER OF COMMERCE letter requesting the sum of \$500.00 to help in activities in this city. Councilman Skinner asks this matter be held over until meeting of August 25th at which time the budget will be discussed.

FIRE HYDRANT -on motion of Councilman Smith and seconded by Councilman Wadlewski fire hydrant at Suffied and Valley Road be replaced on recommendation of Chief Marcucci. Passed unanimously.

CHIEF MARCUCCI -letter regarding Jos. & Samuel Riboli's present salary. Councilman Wadlewski moves and Councilman Hannigan seconds the salary of Jos. & Samuel Riboli be \$284.00 per month including cost of living raise, as equipment operators on a temporary basis. Passed unanimously by Council.

AEAG88

On motion of Councilman Smith and seconded by Councilman Wadlewski approval was given to the appointment of Jack L. Chambers by Chief Wood as police officer in the classified service of the Town of San Anselmo at a regular starting salary of \$326.00 per month effective August 9th 1953. Also the appointment of Joseph L. McReynolds on a temporary basis for the balance of the 1953 vacation relief period at the regular starting salary of \$326.00 per month effective Aug. 8th, 1953.

ORDINANCE 353 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. On motion of Councilman Skinner council dispense with reading of said ordinance. Councilman Hannigan seconds same. Councilman Skinner moves above Ordinance be accepted. Councilman Wadlewski seconds same. Passed unanimously by Council.

BUTTERFIELD ROAD -City Engineer Oglesby and Councilman Wadlewski to get in touch with Street Department regarding work to be done on Butterfield Road area. Work to be done on suggestion of Mr. Oglesby.

ORDINANCE 354 An ordinance amending ordinance No. 207 entitled "An ordinance regulating traffic upon the public streets of the Town of San Anselmo and repealing all ordinance inconsistent herewith" by adding a new section 31 (c) regulating parking on grades and amending Article I defining streets, and amending section 30 (4) restricting parking near intersections. Read in full for first reading.

ORDINANCE 355 entitled "An ordinance regulating Physical Structures from which the sale and vending of personal property may be made and conducted in the Town of San Anselm. Read in full for first reading.

On motion of Councilman Smith permission be granted Chief Marcucci to attend Fire Chief's convention at Tacoma, Washington, the week of September 7th. An advancement of \$150.00 be given the chief. Councilman Hannigan seconds this motion. Passed unanimously.

Councilman Skinner moves warrants #4447-4512 and 4437 be paid. Councilman Hannigan seconds same. Passed unanimously.

Councilman Skinner asked the Assessor to check personal property tax violations, add to fixed property list, plus penalties. Letter warning them Town will auction their personal property if they do not take care of same.

On motion of Councilman Hannigan, Roy Segarini bond be released. Councilman Skinner seconds same. Passed unanimously.

On motion of Councilman Hannigan and seconded by Councilman Wadlewski warrant #4477 in the amount of \$856.75 be paid to Ghilotti Bros. -Center Blvd. now being completed.

MEETING ADJOURNED at 12:25PM to August 25th 1953 at 8:00 P.M.

READ AND APPROVED THIS 8th DAY OF September, 1953.

Anita Gannon
Anita Gannon, City Clerk