

THE REGULAR MEETING OF THE CITY COUNCIL ON APRIL 13th 1954, was adjourned until APRIL 20th 1954 at 8:00 P.M. by the City Clerk for lack of a quorum. READ AND APPROVED THIS \_\_\_ day of APRIL, 1954.

Anita Gannon, City Clerk

MINUTES OF MEETING HELD APRIL 20th, 1954

A regular meeting of the San Anselmo City Council was held at the City Hall, Tuesday, April 20th 1954, at 8:00 P.M.

PRESENT: Councilman Smith, Skinner, Wadlewski, Cudworth  
ABSENT: Councilman Hannigan.

Mayor Cudworth, presiding.

Councilman Skinner moves reading of the minutes of meeting held March 9th be dispensed with. Councilman Wadlewski seconds same. Passed unanimously.

ORDINANCE #363, "An ordinance amending ordinance No. 254 as amended by ordinance No. 338 of the Town of San Anselmo and changing the property classification of certain property from First residential (R-1) to Commercial (C-H) said property being Lot 3, Blk 2, and Lot 2 Blk 1, Map of Hawthorne Hills, property of August Foglia, et al, Read in full. Councilman Skinner moves adoption of said ordinance. Councilman Smith seconds same. Passed unanimously.

APPLICATION FOR USE PERMIT -Victor Vallerga, Garbage equipment Storage - Mr. Meehan, Attorney representing Mr. Vallerga spoke regarding this matter. City Clerk read the Planning Commission minutes denying this Use Permit. Mayor Cudworth after much discussion asked that this matter be held over for next council meeting.

PUBLIC HEARING - Date of May 11th 1954 set as date for public hearing on application of John M. Paletta, et al., property being Map of Grand View Tract Sub of Lots 7A,8,9 Bush Tract, from First residential (R-1) to Second residential (R-2).

APPLICATION FOR ADJUSTMENT -W.H. Brooks, 931 San Anselmo Ave. to build a duplex. Councilman Skinner moves council uphold decision of Planning Commission and grant this application. Councilman Wadlewski seconds same. Passed Unam.

APPLICATION FOR ADJUSTMENT -Mrs. Rivers, Crooked Ave. asked that an adjustment of 5' in the required setback from the rear property line be granted. Councilman Wadlewski moves to uphold the decision of the Planning Commission and grant this adjustment. Councilman Smith seconds same. Passed unanimously.

WARRANTS -Councilman Skinner moves warrants #4889 to 49~~35~~<sup>53</sup> inclusive be approved for payment - Councilman Wadlewski seconds same. Passed unanimously.

Council sitting as a canvassing board for election held April 13th, 1954. Absentee Ballots counted as follows:

Cecil Allen - 3	Chas. Lastretro - 2
Kenneth Ball - 11	Richard Love 7
L.Clark Billups-2	George Washburn 10
Carmel Booth - 7	Pearson Williams 5
Bob Chevalier - 3	

RESOLUTION 638, "Declaring the canvass of returns and results of General Municipal Election held on April 13th, 1954. Adopted on the motion of Councilman Wadlewski and seconded by Councilman Skinner.

RESIGNATION of Mayor Cudworth read as of 8:40 P.M. Councilman Skinner moves to accept the resignation with regret. Councilman Wadlewski seconds same.

OATH OF OFFICE ADMINISTERED BY CITY CLERK TO THE FOLLOWING FOR COUNCILMAN-  
Carmel Booth - George Washburn  
Kenneth Ball

Councilman Booth nominates Arthur W. Smith for the Office of Mayor.  
Councilman Smith seconds same. Failed to pass on the following vote:  
AYES - Councilman Booth, Smith  
NOES - Councilman Ball, Washburn

Councilman Ball nominates George Washburn for the Office of Mayor. Councilman Washburn seconds same. Failed to pass on the following vote:  
AYES - Councilman Ball, Washburn  
NOES - Councilman Booth, Smith

Councilman Booth moves Councilman Smith be appointed temporary chairman  
Councilman Washburn seconds same. Passed unanimously.

Councilman Booth again nominates Councilman Smith for the Office of Mayor.  
Councilman Smith seconds same. Failed to pass on the following vote:  
AYES - Councilman Booth, Smith  
NOES - Councilman Ball, Washburn

Councilman Ball again nominates Councilman Washburn for the Office of Mayor.  
Councilman Washburn seconds same. Failed to pass on the following vote:  
AYES - Councilman Ball, Washburn  
NOES - Councilman Booth, Smith

City Attorney John Buresh suggested council members recess and discuss this matter further. Recessed 8:05 P.M. to 8:25 P.M.

SANITARY DISTRICT #1, letter of their intention to construct a new sewer starting at Bridge Road and along Center St. to Sir Francis Drake, thence along Miracle Mile to the junction of Sequoia Drive.

MARIN MUNICIPAL WATER DISTRICT letter re- paving of Streets and condition of Water Mains. Replacing of the present 4" line with a new 6" cast iron line on San Anselmo Ave from Ross to Bolinas. Councilman Booth moves the approval of this matter. Councilman Washburn seconds same. Passed unanimously.

SUNNY HILLS LETTER regarding drainage problem, at entrance to Sunny Hills Councilman Booth moves City Attorney write Board of Directors of Sunnyhills to take care of drainage within their grounds. Councilman Washburn seconds same. Passed unanimously.

MRS.C.L. PIERCE letter regarding drainage and condition of sidewalk in front of her property at 69 Magnolia Ave., Matter referred to Chief Marcucci.

FRANK CHERNE letter regarding the purchasing of Lot 66, Morningside Court Map #2 now owned by Town of San Anselmo - Councilman Ball to appraise same and report to Council.

Marin County Peace Officers Assn., resolution read.

MINTO & WILKIE letter regarding survey made by their engineering department. and their recommendations to prevent accidents. Councilman Booth moves Item 1 being the inspection of streets and monthly report on condition. Item 3 repair railing on north end of wooden walkway leading to Greyhound Bus Depot, same to be investigated. Item 2, regarding installing of hand rail on stairway leading to children's library. Clerk to write Library Board regarding this matter. Councilman Ball seconds above motion. Passed unanimously.

S. A. SCHOOL DISTRICT letter and agreement with Town referred to Atty. Buresh.

City Engineer Oglesby spoke regarding Cedar Street extention.

Chief Wood spoke regarding additional expense for moving of Police Dept. Councilman Washburn moves the approval of above. Councilman Booth seconds same. Passed unanimously.

Councilman approves Chief Woods calling for bids for Janitor work for new addition and other offices in City Hall.

MEETING ADJOURNED 10:15 P.M. to Tuesday, April 27th 1954.

Anita Gannon, City Clerk

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