

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL WAS HELD JULY 13th 1954 at 8:00 P.M.

PRESENT COUNCILMEN -Booth,Ball,Martin,Washburn
ABSENT: " -Smith

In the absence of Mayor Smith due to illness the meeting was called to order by the City Clerk.

Councilman Booth nominates Councilman Ball to act as Mayor pro-tem in the absence of Mayor Smith. Councilman Ball refused nomination and nominated Councilman Washburn, Councilman Martin seconds same. Passed on the following vote - AYES - Ball, Martin, Washburn
NO - Booth

Councilman Ball moves dispense with reading of minutes June 22,1954 - Councilman Booth seconds same. Passed unanimously.

Mr. W.M. Taylor, 71 Berkeley Ave. spoke regarding drainage condition. Councilman Ball will contact Mr. Taylor.

TAXICABS- Mr. Myers representing Allen Cabs and Mr. Rice representing Gene Wilson Cabs were present - Mr. Myers asked council to postpone taxi-cab matter. Mr. Rice asked council to vote on same - Councilman Booth moves to give tempory permit to operate and continue matter until next meeting. Councilman Ball seconds same. Passed unanimously.

AEAG688

CASA DEL FERRO ^{Parcel # 641} - letter regarding parking condition on Greenfield Ave. in front of his place of business - Councilman Booth moves resolution be drawn establishing 15 minute parking space at this location. Councilman Martin seconds same. Passed unanimously.

DON PERRY REZONING -Date of August 10th 1954 set as date of public hearing on rezoning property owned by Don C. Perry and Annabelle Frank Becker from second residential to Commercial - Known as Ptn Lot 5, all Lot 6, and 7 - Blk 1, Map of Sunnyside Tract.

APPLICATION FOR ADJUSTMENT - Joseph Fillippo, 32 Woodland Ave., requesting an 8' set back instead of the usual 15' inasmuch as his lot is an irregular shape making it difficult to maintain a 15' setback- Councilman Booth moves to uphold the decision of the Planning Commission and grant this adjustment - Councilman Ball seconds same. Passed unanimously

APPLICATION FOR ADJUSTMENT - R.L.Westerhold, 21 Forest Ave. requesting an adjustment allowing him to construct a garage at an angle to the street into the bank of the property at 21 Forest Ave as it is impossible to build a garage 15' back from property due to steepness of hill. Councilman Booth moves to uphold the decision of the Planning Commission and grant this adjustment - Councilman Ball seconds same. Passed unanimously.

PETITION - From resident's of the area between lower and Upper Scenic Ave asking consideration be given to a Fire Alarm Box be placed at Ivy Lane and Canyon Road - Councilman Booth moves Chief Marcucci to check this matter and if needed he be authorized to go ahead with same. Councilman Martin seconds same. Passed unanimously.

SAMUEL GARDNER letter representing Mrs. Ethel Stone - Complaining of Mr. A.R. Wessel, 54 Sir Francis Drake Blvd. obstructing the creek - Matter referred to Councilman Ball and City Engineer Oglesby to investigate.

SANITARY DISTRICT letter regarding bridge crossing creek at the southern end of Lincoln Park - Matter referred to Engineer Oglesby and Council.Ball.

SAUNDERS AVE BRIDGE - Councilman Booth moves council authorize City Engineer Oglesby to check Saunders bridge and draw up plans and specification for repairing same. Councilman Martin seconds same. Passed unanimously.

JOHN H. BROWER -letter regarding license fee of \$25.00 for vending machines. Councilman Booth moves to dispense with any further discussion on business license ordinance until same can be further discussed. Councilman Martin seconds same. Passed unanimously by council

P G & E letter regarding electrolier street light system - Councilman Booth moves approval of repairing lights per letter from PG&E in area of Ross Ave & San Anselmo Ave. price not to exceed \$1000.00- Councilman Ball seconds same. Passed unanimously - Regarding lighting on balance of San Anselmo Ave. Morningside Court and Lincoln Park Committee should meet with PG&E and discuss this matter.

GERALD CERVELLI, 30 Morningside Drive letter regarding acacia tree- Councilman Martin moves to grant permission to Mr. Cervelli to remove tree but replace same with another tree - Councilman Booth seconds same. passed unanimously.

SAN ANSELMO PUBLIC LIBRARY - letter asking the re-appointment of Miss Grace Cornwall and Major Eugene Robinson as members of the San Anselmo Public Library Board - Councilman Booth moves re-appointment. Councilman Ball seconds same. Passed unanimously.

RESOLUTION, "Remove from Tax roll, and cancel all delinquent taxes charged on roll in name of Tamalpais Union High School District be removed. Councilman Booth moves above taxes be removed. Councilman Ball seconds same. Passed unanimously.

CHAMBER OF COMMERCE letter regarding the unsightly condition of the Corporation yard and Brck Storage Bldg., on Center Blvd. After much discussion council decided to hold matter over until next meeting.

CHAMBER OF COMMERCE letter regarding Recreation Park and strongly opposing deeding any portion of the park to the school district. Councilman Booth moves resolution be drawn and appear in minutes declaring entire of S.A. Memorial Park is devoted to public use and playground and plans are being developed at present time to improve further. Councilman Martin seconds same. Passed unanimously. Park Commissioner Martin to get quotations on Swimming Pool.

J.C. OGLESBY letter regarding driveway entrances that do not conform to City Ordinance. Eng. to prepare plans and specifications to accompany notice to property owners,

MAX MARTIN letter asking to advance John Fossa to Classification 17, Range E at a salary of \$311.00 per month. This being an additional \$14.00 per month - after much discussion on this matter Councilman Martin moves John Fossa be hired as a watchman @ 14.00 per month. Motion died for lack of a second. Councilman Martin then asked that matter be dropped.

Councilman Booth moves purchase of check machine at price of \$105.00 less \$10.00 for old machine. Councilman Ball seconds same. Passed unan.

ORD. NO. 368, "An ordinance amending ordinance No. 254 as amended by ordinance #338 of the Town of San Anselmo and changing the property classifications of certain property from first residential to second residential property of Robert LaSalle. Councilman Booth moves adoption of this ordinance. Passed unanimously for council.

Washington Int

Councilman Booth moves to go ahead with widening of Sir Francis Drake Blvd., contract having been awarded to Brown-Ely amount \$9,463.20 - Councilman Martin seconds same. Passed unanimously by council.

ORDINANCE NO. 367, "An ordinance regulating the keeping of cats in the Town of San Anselmo and providing penalties for violations thereof. Councilman Booth moves adoption of this emergency ordinance same having been read in full. Councilman Ball seconds same. Passed unanimously by council.

Councilman Booth moves City Clerk and Mayor sign contract with Brown-Ely for completion of Sir Francis Drake Blvd. Councilman Ball seconds same. Passed unanimously.

ORDINANCE NO. 369, "An ordinance amending section 16 (a) of zoning. Ord. No. 254 by increasing the fee for rezoning and providing for a fee for Use Permit applications. Councilman Booth moves adoption of this ordinance. Councilman Martin seconds same. Passed unanimously

CITY ATTORNEY BURESH presented Burchwood Sub-Division Resolution # ___ accepting map, same being retroactive to June 15th 1954.

Councilman Martin asks clerk to write reseedent's of Oakland, El Cerrito and Alderney Road their petition for street light was denied by council.

Councilman Martin moves warrants #5071-5122 inclusive be approved for payment. Councilman Booth seconds same. Passed unanimously.

Councilman Martin moves expenses be paid three councilmen going to Eureka for League of California Cities meeting. Councilman Ball seconds same. Passed unanimously.

Councilman Booth moves this be last time expenses are paid for councilmen attending these meetings. Councilman Washburn seconds same. Passed unanimously.

Councilman Booth moves amount of \$150.00 be paid Chief Marcucci to attend Fire Chief's convention at Long Beach, August 23rd, to 26th. Councilman Martin seconds same. Passed unanimously.

Councilman Booth moves Lt. Serio's car be sent to garage for repairs. Councilman Martin seconds same. Passed unanimously by council.

Letter from Harold Allison regarding lights at parking lot at Drake High School- Councilman Ball will check this matter further.

Clerk to write letter to Mrs. W. Klein regarding blower at car wash- after checking by council, members feel nothing can be done regarding same.

Chief Wood spoke regarding lights on San Anselmo Ave., Councilman Booth moves that PG & E provide town with contract so council can check cost. Councilman Martin seconds same. Passed unanimously by council.

MEETING ADJOURNED at 11:40 P.M. until July 14th 1954 at 8:00 P.M. at which time the City Council will sit as a Board of Equalization.

Read and approved this _____ day of August, 1954.

Anita Gannon, City Clerk

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