

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
OCTOBER 19, 1954

PRESENT COUNCILMEN - Booth, Ball, Martin, Washburn, Smith

ABSENT " - None

MAYOR SMITH, PRESIDING.

Councilman Booth moves to dispense with the reading of the minutes of meeting held September 14th, with the following corrections to be made: City Engineer, not City Attorney investigate the matter of Lincoln Park Bridge.

Councilman Martin asked correction be made referring to expenses of over \$25.00, head of department will check with the commissioner of their department for OK on same, not necessary for council to OK. Councilman Washburn seconds above motion. Passed unanimously by council.

PUBLIC HEARING - November 9th 1954, date set for Public Hearing for the REzoning on petitions from the following -

Ernest Ongaro	Sara Tolmacheff
Lavada Cutler	J.B. Crebassa +
N. C. Kaido	Albert Tatum

AEAG88 APPLICATION FOR ADJUSTMENT - Roger Crane, 300 Greenfield Ave to build on a lot of 33' frontage, facing on an unnamed dead end street and parallels a 10' lane. There is approximately 600 sq. ft. but without an adjustment it is illegal to build on this lot. Planning Commission approved the building site of 33.5 frontage on the street inas,uch as it is of adequate area and at the end of a dead end street. Councilman Booth moves to uphold the decision of the Planning Commission and grant this adjustment. Councilman Washburn seconds same. Passed unanimously.

APPLICATION FOR ADJUSTMENT - Alex A. Fulton, 28 Elizabeth Way, San Rafael, request to build a residence on a lot of 30' frontage on a dead end street. This lot originally had 50' but two 10' easements cut the frontage to 30'. Planning Commission approved the building site with frontage of 30' providing however the set-back from the front property line is 25' instead of 15'. Councilman Washburn moves to uphold the decision of the Planning Commission and grant this adjustment. Councilman Booth seconds same. Passed unanimously.

APPLICATION FOR ADJUSTMENT- Jim Burton, 75A Hillside Drive, asking permission to build a residence 5' from front property line and 12'6" from rear. Planning Commission approv. this adjustment. Councilman Booth moves to uphold the decision of the Planning Commission and grant this adjustment. Councilman Washburn seconds same. Passed unanimously.

CITY OF TURLOCK letter suggesting council meetings be opened with a prayer. Councilman Booth suggests salute to flag again be part of the meetings. Mayor Smith will write City of Turlock for further information.

LYNNE STORA, 18 Beverly Road, letter regarding plumbing trouble at this address - City Attorney asked that a written letter from Mr. Shearer who was plumbing inspector at the time this house was buildt be sent to council - Also clerk to check minutes around 1946 for further information. ✓

RALPH ISAACS - letter regarding drainage condition on his property at Sequoia Park - Lots 9-10, Councilman Ball has checked this matter, but would like to investigate further.

Letter from Fagan Drug Store asking (2) 15 minute parking spaces be installed in front of his store at 312 Sir Francis Drake Blvd. Councilman Booth moves resolution be drawn granting this request. Councilman Martin seconds same. Passed unanimously.

Councilman Booth moves green curb be removed from in front of old Drug Store at #340 Sir Francis Drake. Councilman Washburn seconds same. Passed unan.

PETITION from Businessmen of the 700 Block of Sir Francis Drake, asking council to repeal resolution passed on March 13, 1951 which eliminated all parking on the northerly side of Sir Francis Drake for a distance of 800 feet After much discussion on this matter the council suggested this matter be held up until such time as that area of Sir Francis Drake Blvd. is completed.

D. BOCABELLO letter -thanking the council for their cooperation at Recreation Park and the successful season the Ongaro Plumbers baseball team had this past year. Clerk to write a letter acknowledging Mr. Bocabello's letter.

FORMAL APPLICATION of Mr. Larock was referred to the council - as Mr. Larock has moved same was ordered filed.

MINTO & WILKIE Insurance Agency letter regarding items #1 and #4 which are up for renewal.

#1 Street Department Equipment
The equipment covered was recently revalued by the Street Dept. and an amount \$15,000 used. Quotation of \$1.50 per \$100. for 3 yrs with a premium of \$225.00.

#4-Radios & Radio Equipment-Police and Fire Dept 's
The mobile units only have been included under a blanket amount of insurance of \$5,700. However, due to the depreciated value of some of this equipment, we suggest that the new value be based on the cost of the new equipment on the motorcycles and the walkie-talkies and about \$1500 on the old, a total of \$3800.00. Quotation 2.50 Per \$100. Prem. \$95.00

Councilman Martin moves to accept the above two items. Item #2 on Neon Signs be dropped. Councilman Washburn seconds same. Passed unanimously.

JOHN BURESH letter regarding Fuller case read - Councilman thank Mr. Buresh regarding settlement of this case.

DIVISION OF HIGHWAYS letter with Resolution attached covering gas tax allocation for Major City streets 1955 Fiscal Year - On motion of Councilman Booth, Mayor & City Clerk execute same. Councilman Ball seconds same. Passed unanimously.

PG & E AGREEMENT regarding street lighting, referred to council - On suggestion of Councilman Martin same be held up and council will meet informally and discuss this matter further with PG & E representative.

ORDINANCE #___, "An ordinance amending ordinance No. 250 of the Town of San Anselmo Entitled, " An ordinance creating a planning commission of the Town of San Anselmo with membership powers, and duties as provided by state law, by increasing the number of members, exclusive of Ex-officio members, from six to seven". Read in full. On motion of Councilman Booth above Ordinance be adopted. Councilman Washburn seconds same. Passed unan.

Matter of Lincoln Park foot-bridge, Mr. B. Schmidt owner of property at bridge was present and discussed this matter with Mr. Buresh - Councilman Ball and City Engineer will be glad to meet with Mr. Shearer, Sanitary Dist. regarding this matter. Sanitary Dist would probably share on cost of this.

Mrs. King, Barber Ave, made an offer to the Council of rose trees suitable for the park or use in the Town, Councilman Martin thanked Mrs. King for her offer and Town would be very happy to have roses offered.

WALLACE MEYER, spoke regarding Mr. Vallerga's franchise with the Town regarding garbage. Mr. Buresh read contract and Councilman Booth moves the adoption of same. Councilman Washburn seconds same. Passed unanimously.

WALLACE MEYER, spoke regarding Sign Ordinance matter to be held up as Eng. council is discussing the amendment of present ordinance. Mr. Bussolo spoke regarding same and said Planning Commission is also discussing this matter.

MR. LOCKET spoke regarding Laster Sub-division, City Council, City Eng. will meet with Mr. Laster at this subdivision on Thursday Oct. 21st 10:30 A.M.

AGREEMENT with County Marin, Cities of San Rafael, Larkspur, Mill Valley Sausalito and San Anselmo to operate and maintain an intercity teletype-writer, Atty. Buresh read this agreement. Councilman Booth moves approval of contract after being properly signed. Councilman Ball seconds same. Passed unanimously.

CIVIL SERVICE TESTS and monthly fee of \$12.00 - Mrs. Booth moves to dispense with recurrence of this charge - Council will appoint Spec. Examiners to give Examination in future - Mr. Buresh to check procedure of terminating contract with State - Councilman Ball seconds same. Passed unan.

Mrs. Booth spoke regarding complaint from Mrs. Roy Bailey, 161 Pine St. of speeding on Pine St, Chief Wood explained 25 per hr speed in residential area is established by law-street is narrow and trucks seem to be going faster- Clerk to write Mrs. Bailey

Mrs. Booth spoke regarding Officer Matteucci graduating from Juvenile School, and moved Chief Wood be allowed to attend graduation with expenses of \$100.00. Motion failed for want of second.

Councilman Ball spoke regarding condition of Miracle Mile where street was opened. Councilman Booth moves Bond covering this work be sent to Atty. Buresh for further action. Councilman Washburn seconds same. Passed unanimously.

Councilman Ball spoke regarding petition from residence of West Court Street Department located spring and put in culvert and catch basin. Residence will pave same. Mr. Buresh to write Mrs. Currie, West Court

Councilman Ball reported complaint regarding fence at 120 Humboldt Ave has been repaired.

Councilman Ball moves "Not thru Street Sign" be installed at Bungalow Ave. Councilman Booth seconds same. Passed unanimously.

PG & E poles installed on Cedar St. are placed wrong- Councilman Washburn moves council authorize City Attorney Buresh to write PG & E that unless same is taken care of within 5 days action will be taken. Councilman Booth seconds same. Passed unanimously.

City Engineer Oglesby to investigate getting assistance from Supervisors regarding work on Butterfield Road.

Councilman Washburn spoke regarding extension of Sir Francis Drake, same should be continued to Sunny Hills - City Engineer Oglesby will check regarding gas tax for extension of same. City Attorney recommends Mr. Oglesby draw up plans and specifications for next meeting. Councilman Booth moves City Engineer get in touch with State regarding money for same. Councilman Ball seconds same. Passed unanimously.

City Engineer to report to council at next meeting on Caletta bridge. Chief Woods asks that a "No left turn be placed at Sir Francis Drake & Bridge, Councilman Booth moves resolution be drawn that vehicles traveling SE on S.F. Drake be prohibited at all times from making a left turn at the intersection of Bridge. Councilman Washburn seconds same. Passed unanimously.

On motion of Councilman Martin Warrants 5228-5289 be approved and paid. Councilman Booth seconds same. Passed unanimously.

Councilman Martin reported auditing on the books has been completed. Councilman Martin spoke regarding dirt at the corner of Oak Knoll Road & Angela Ave, same has been there about 3 yrs. On motion of Councilman Martin letter be written to Marvin Brigham asking that county remove this dirt - same is in county - Councilman Washburn seconds same. Passed unanimously.

MEETING ADJOURNED 10:30 P.M. until Thursdays Oct. 21st at 10:30 A.M. when council will meeting at Laster's Sub-division.

READ AND APPROVED THIS ___ DAY OF _____ 1954.

Anita Gannon, City Clerk

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