

Plans for widening Sequoia Drive between Red Hill Avenue and Miracle Mile and paving portions of Red Hill Avenue to conform to new curbs and gutters presented by City Engineer. Councilman Washburn moves clerk be authorized to advertise for bids for this work. Councilman Martin seconds same. Passed unanimously by council.

MEETING ADJOURNED 12:15 A.M. until May 10th 1955.

READ AND APPROVED THIS ___ day of May 1955.

Anita Gannon, City Clerk

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MINUTES OF THE MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MAY 10th 1955.

PRESENT COUNCILMEN - Booth, Ball, Martin, Washburn, Smith
ABSENT COUNCILMEN - None
Mayor Smith, Presiding

Councilman Martin moves to dispense with reading of minutes of the meeting held April 12th 1955. Councilman Booth seconds same. Passed unan.

PUBLIC HEARING - This was date set for public hearing on application of Sam Blumenberg to rezone Lots 8 & 9, Map of Grand View Tract, Sub of Lots 7A-8-9 Bush Tract from First and Second Residential to Multiple. This was passed unanimously by Planning Commission. Councilman Martin moves to uphold the decision of Planning Commission and grant this rezoning. Councilman Booth seconds same. Passed unanimously.

PUBLIC HEARING-This is date for public hearing on application of Edythe & George Jackson, et al., to rezone Lots 3,4 & 11, Sequoia Park, Sec 1 from Second Residential to Commercial Zone. Planning Commission approved the rezoning of Lots 3&4 to Commercial zone stipulating Park Way will not be used for ingress and egress. No parking permitted on Park Way. Councilman Booth moves to uphold the decision of the Planning Commission and grant this rezoning. Councilman Martin seconds same. Passed unanimously.

LOT 11 - Planning Commission felt Lot 11 should remain second residential not feasible for Commercial and would constitute spot zoning. On recommendation of Planning Commission Councilman Booth moves to uphold their decision and deny this rezoning. Councilman Martin seconds same. Passed unanimously.

SUNNY HILLS - Mrs. Edgar Lindner, appeared at meeting regarding police protection for the Grapy Festival to be held in October at Sunnyhills After much discussion Councilman Washburn feels some protection for traffic but not on grounds should be given. Councilman Booth would not like to promise anything - Mayor Smith said Council will discuss further between now and next meeting and advise Sunny Hills for their decision.

BIDS - Bids were opened for Extension of Sir Francis Drake and the Improvement of Redhill & Sequoia referred to City Engineer Oglesby to check same.

DATE OF PUBLIC HEARING - June 14th set as date of Public Hearing on application of James Callan, to rezone Lots 1 & 2 Blk 2, Sequoia Pk Sec. 1 from seconds residential to Commerical.

DATE OF PUBLIC HEARING - June 14th set as date of Public Hearing on Application of G L. Rogers, et al to rezone first block on San Francis Blvd. from First Residential to Second Residential.

DATE OF PUBLIC HEARING -June 14th set as date of Public Hearing on Application of Morris E. Burch to rezone Lots 18 thru 26 Blk 2 Sunnyside Tract from First Residential to Second Residential.

APPLICATION FOR ADJUSTMENT- F. Terheyden, Lots 6-7 & 8 Blk 6, Sequoia Park Sec. 2, requesting permission to make 2 bldg sites out of 3 parcels on Cypress & Sequoia Drive - Lots now front on Sequoia, if allowed to resubdivide they will front on Cypress - Corner lot will front on Cypress - Corner lot will be 5100' approx. other lot 5600' approx. Planning Commission approved same, however a variance is required on corner lot. (OVER)

AEAG688

Councilman Booth moves to uphold the decision of the Planning Comm. and grant this adjustment. Councilman Martin seconds same. Passed Unan.

APPLICATION FOR ADJUSTMENT * Gordon Hughes requesting permission to construct a carport 5' from front property line - Granted by Planning Commission. Councilman Washburn moves to uphold the decision of the Planning Commission and grant this adjustment. Councilman Booth seconds same. Passed unan.

Douglas G. Roberts -appeared before council regarding the building of a house on his property being Lot 109-110 Short Ranch - which has a 14' right of way to property. City Attorney stated this was no problem for the city council and all Mr. Roberts has to do is get a building permit.

MR. FRANCESCHI, Marin Utility Store on Sir Francis Drake requesting permission to relocate the gas pumps at his service station. Pl. Commission granted permission to move pumps with provisal that pumps be located in such a manner that the center line of any portion of pumps island must be a minimum setback of 25' from the front property line. This matter was discussed by council and Councilmen Booth feels no further adjustment should be granted until property is rezoned to commercial. Councilman Martin moves to uphold the decision of the Planning Commission regarding the moving of gas pumps and grant this adjustment. Councilman Martin withdraws above motion and makes the following motion. To uphold the decision of the Planning Commission regarding the moving of gas pumps and no further consideration be granted to altering his present property until same is rezoned to commercial - Councilman Ball seconds same. Passed on the following vote:

AYES: Ball, Martin Smith
NOES: Booth, Washburn

VERA RIVERS LETTER regarding wooden sign which she has purchased to install over the Country Store on the Mirable Mile, not knowing sign ordinance prohibits the use of wood. This matter was discussed by council and Councilman Washburn moves to grant variance under ordinance by way of use permit inasmuch as Mrs. Rivers did not know of ordinance against the use of wood. Councilman Martin seconds same. Passed on the following vote:

AYES - Ball, Martin, Washburn, Smith
NOES - Booth

LETTER *M. COUGHLIN- regarding creek that runs in the rear of her property at 23 Brookside Drive and has washed away patio, part of yard and trees. This matter referred to Councilman Ball, Chief Marcucci and City Atty Buresh who will investigate same.

LETTER Mrs. H. A. Moreau, 13 Carlson Ave. regarding tree on city property that is infested with caterpillars and is destroying shrubs and plants in her garden. Councilman Ball will investigate.

LETTER Beatrice E. Pittsey, 1001 San Anselmo Ave., regarding large Ash tree on Hazel Avenue that is being ruined by insects and needs to be sprayed. Councilman Ball will investigate this tree.

BIDS for spraying of trees in San Anselmo by Sohner Tree Service was read. Councilman Booth moves to accept bid of \$430.00 for mist spraying of trees in San Anselmo, Councilman Mar in seconds same. Passed unan.

MARIN WATER DISTRICT letter regarding Fireline Extension on Redwood Rd Cost of same \$2,442.53 and will be done under the Fireline Ext. Ord. whereby the cost to be equally shared by Water Dist. and Town. Chief Marcucci advised council cost of hydrant to be deducted from above total as he has hydrant. Councilman Washburn moves to approve the installation of same on terms as state by Chief Marcucci. Councilman Martin seconds same. Passed unanimously.

Card of appreciation from the family of the late Mrs. Nora Kasser read. LETTER - Mrs. Carli, 71 Tamal Ave. thanking Police & Fire Depts. for their prompt attention to fire at her home read and ordered filed

LETTER from Willard G. Damron, Safety Director, Hamilton Field thanking Chief Wood for all his assistances with their traffic safety program. Read- Clerk to acknowledge.

SECOND READ ORDINANCE #385 An ordinance changing the corporate name of the municipal Corporation to the "City of San Anselmo" instead of the Town of San Anselmo". Having been read in full read by title only. Councilman Booth moves to dispense with further reading of ordinance. Councilman Washburn seconds same. Passed unanimously. Councilman Booth moves the adoption of the above ordinance. Councilman Martin seconds same. Passed unanimously.

ORDINANCE NO 386 "An ordinance amending Ordinance No. 254 as amended by Ord. 338 of the Town of San Anselmo and changing the property classification of certain property from First Residential to Commercial Zone, being property known as Ptn Lot A, Bunker Hill Tract. Read in full for first reading.

ORDINANCE NO 387 An ordinance amending Ord. No. 182 of the Town of San Anselmo entitled "An ordinance regulating the construction of sidewalks in the Town of San Anselmo specifying the material with which the same shall be paved, the width of such pavements and the width of parkway spaces therein and making other regulations in reference thereto" is amended by hereby amending sections 6,7,8 & 10, thereof. Read in Full.

PETITION from 15 resident's of Sierra Avenue asking that same be designated as a one-way street with parking on one side only. Chief Wood suggested parking be prohibited at all times West side Sierra and traffic to travel one-way northerly on Sierra from Merced to Sir Francis Drake Blvd - Resolution adopted providing for restrictions as outlined by Chief Wood - Councilman Booth moves the adoption of above resolution. Councilman Washburn seconds same. Passed unanimously.

DOM BOCABELLO letter inviting members of the council to attend opening of baseball at Memorial Park on Sunday 5/15/55. Clerk to advise him Mayor Smith and Councilman Martin will be in attendance. Councilman Booth unable to attend.

CHIEF WOOD LETTER requesting approval to the appointment of Parker Robinson as a Spec. Officer for school crossing guard at Yolansdale at a salary of \$1.00 per hour replacing D. Raymer, resigned. Councilman Booth moves the approval of this appointment. Councilman Martin seconds same. Passed unanimously. *also approval of asst N. Miller @ #341.00 per mo*

MARIN COUNTY FEDERATION OF WOMEN'S CLUBS resolution asking council to give attention to the encroachment of signs and billboards within city limits. Read and ordered filed.

SECOND READING ORD. 384 "An ordinance amending Ord. No. 254 of the Town of San Anselmo entitled "An ordinance regulating and establishing the location of trades; industries, business and dwellings in the Town of San Anselmo and the location of buildings designed for specific uses, establishing districts or zones and the boundaries thereof for said purposes, and providing of penalties for the violation of this ordinance." Read by title only. Councilman Booth moves to dispense with further reading of this ordinance. Councilman Martin seconds same. Passed unan. Councilman Booth moves the adoption of the above ordinance. Councilman Martin seconds same. Passed unanimously.

Councilman Booth moves permission be granted Chief Wood to attend State Peace Officers convention at Stockton, May 17th, \$100. expense money- Councilman Ball seconds same. Passed unanimously.

CIVIL DEFENSE -Mrs. Haggett spoke on civil defense stating Isabel Cook School has decided in case of alert all children will go home. Mrs. Booth also spoke on this matter.

LETTER EDWIN FORD, 198 San Francisco Blvd. asking to have street surveyed for curb & gutters, also for City Eng. to take care of matter of curb and gutters on S.F. Blvd, that was referred to him sometime ago. Mr. Oglesby promised to take care of this within the next 2 months.

Councilman Ball spoke regarding Eric Wilson & Mr. Hediger hedges which are still in violation. Council declared the ordinance regulating this matter must be enforced. Chief Wood will write Mrs. Wilson to meet requirements also Mr. Hediger re-encroachment on sidewalk area and trim hedge to 4' height.

AEAG88

CARY PROPERTY -on sunview letter to be sent by Fire Chief asking Cary to appear at council meeting on June 14th - regarding old nurses home which is a hazard. Councilman Booth reported on shack next to Lumber Company on Madrone and owner should be notified to appear also.

BIDS - for extension of Sir Francis Drake & Improvement of Redhill & Sequoia, having been checked by City Engineer were read as follows:

SIR FRANCIS DRAKE

REDHILL & SEQUOIA

Brown- Ely Company-	8,332.75
E.A. Forde	8,444.00
J. Henry Harris	8,813.00
Piombo-Bresnan	7,494.17
Ghilotti Bros.	7,476.20

Brown-Ely Co. -	4,790.20
E.A. Forde	5,264.49
J. Henry Harris	6,026.70
Piombo-Bresnan	4,678.53
Ghilotti Bros.	5,218.39

Councilman Ball moves Ghilotti Bros bid for S.F. Drake in the amount of \$7,476.20 being low bid be accepted if City Engineering is satisfied. Mayor & City Clerk to sign contract for same. Councilman Martin seconds same. Passed unanimously.

Councilman Ball moves to accept low bid of Piombo-Bresnan for improvement of Redhill & Sequoia Drive in the amount of \$4,678.53. Mayor and Clerk to sign contract for same. Councilman Martin seconds same. Passed unanimously.

CHIEF MARCUCCI reported sweeper needs new conveyor belt, suggests council purchase \$390.00 one from American Rubber Co. Councilman Ball moves to purchase new belt. Councilman Booth seconds same. Passed unanimously.

Councilman Ball suggests bill from Brown-Ely Co. for Sir Francis Drake work be tabled until next meeting. Councilman Ball will check same.

PERRY PROPERTY - purchase was again discussed - Councilman Washburn moves Mayor be authorized to sign contract and check in the amount of \$22,500.00 be sent - deed to go to S.R. Land Title for escrow - Councilman Ball suggested deposit of \$10,000.00 with balance in 90 days - City Attorney suggests go ahead with deal and save 6%. Councilman Martin then seconded Councilman Washburn's motion. Passed unanimously by council

Councilman Martin moves warrants 5603-5653 excluding wafrant 5617 be approved and ordered paid. Councilman Booth seconds same. Passed unan.

Councilman Martin moves warrant 5654 in the amount of \$1,035.20 Eng. fee be approved for payment. Councilman Booth seconds same. Passed unan.

Councilman Martin spoke on Fire District for Sleepy Hollow-said 50% of people in Sleepy Hollow would have to be interested - 97% of postal cards sent out were returned and people are interested. Will report further on this matter.

MAYOR SMITH issued Proclamation setting aside Friday, May 27th and Sat. May 28th as POPPY DAY.

Chief Marcucci asked that warrant for new striping machine be held up as machine is not satisfactory.

Permission granted City Engineer Oglesby to be out of state-may 24th to June 24th.

Regarding sealing of Corporation Yard, Attorney suggests not to limit to highest bid in cash - should be best bid - also consider trade-in.

Chief Wood reported on traffic hazard by growth of shrubs in sidewalk area - growth should not be more than 18" in height-Chief will contact City Attorney to draw up amendment by next meeting.

MEETING ADJOURNED 11:55 P.M. to June 14th 1955.

Anita Gannon, City Clerk