

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
JUNE 14, 1955 at 8:00 P.M.

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

Councilman Booth moves to dispense with the reading of the minutes of the meeting held May 10th. Councilman Washburn seconds same. Passed unanimously.

Councilman Booth moves to dispense with the reading of the minutes of the Special Meeting held May 13th. Councilman Washburn seconds same. Passed unanimously.

PUBLIC HEARING - This was date set for a public hearing on the application of James & Mary Callan to rezone from Second Residential to Commercial Zone Lots 1 & 2, Sequoia Park Sec 1. This rezoning was approved by Planning Commission with the stipulation that Park Way will not be used for ingress and egress for Commercial and no parking to be 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.

PUBLIC HEARING - This was date set for a public hearing on the application of Morris E. Burch, et al, to rezone Lots 18 thru 26, Blk 2 Map of Sunnyside Tract from First to Second Residential. This rezoning was approved by Planning Commission. Councilman Booth moves to uphold the decision of the Planning Commission and grant this rezoning. Councilman Ball seconds same. Passed unanimously.

PUBLIC HEARING - This was date set for a public hearing on the application of G.L. Rogers to rezone from First Residential to Second Residential Lots 239 thru 246 and Lots 397 thru 403, Short Ranch #2, Mrs. Rogers asked that this matter be held over till next meeting due to an accident to Mr. Rogers.

DATE OF PUBLIC HEARING - Date of July 12th set for public hearing on application of Russell G. Thompson, et al to rezone Lots 11-12 Blk 2 Lots 20-21 Blk 3, Map of Sunnyside Tract from First Residential to Commercial Zone.

PLANNING COMMISSION MINUTES - Matter of A.N. Nipper sub-dividing a lot in the Barber Tract into three parcels. This matter was discussed by members of the council also Mrs. Donnelly and resident's of the Barber Tract. Bldg Inspector instructed to check with City Attorney before issuing a building permit. This matter referred to City Attorney.

APPLICATION FOR ADJUSTMENT - Victor B. Larsen, 97 Brookmead Court requesting permission to add an additional bedroom and bath to the front of the present house - due to odd shape of lot a 12' setback from the front property line is necessary. This adjustment approved by Planning Commission - Councilman Washburn moves to grant this adjustment. Councilman Booth seconds same. Passed unanimously.

APPLICATION FOR ADJUSTMENT - A Wagele, 16 San Rafael Ave., requesting permission to build a back porch approximately one ft. from the side property line to conform with the present line of the house. Planning Commission approved this adjustment allowing to build an open porch without a roof. Councilman Booth moves adjustment be granted. Councilman Washburn seconds same. Passed unanimously.

APPLICATION FOR ADJUSTMENT - John P. McLucas, 310 Bolinas Ave. requesting permission to construct a house on his property that now has a house on the rear. Application denied by Planning Commission inasmuch as this would allow 2 houses on a piece of property approximately 7000'. Councilman Booth moves to uphold the decision of the Planning Commission and deny this application. Councilman Washburn seconds same. Passed unan.

APPLICATION FOR ADJUSTMENT - John F. Woodson, requesting permission to construct 4 duplexes on Lots 1-2-3-4-5-6 Map of Burchwood Park - due to slope of terrain it is necessary to maintain 5' setback from front property line, instead of 15'. This adjustment was granted by Planning Commission, Councilman Booth moves to grant this adjustment. Councilman Washburn seconds same. Passed unanimously.

LETTERS - A.S.Hediger, 177 Pine St. regarding matter of hedge, and Mr. Hediger appearing at the office of the City Attorney relative to an application for a warrant for his arrest. After much discussion by members of the council and Mr. Hediger, Councilman Washburn moves City attorney be authorized not to go ahead with case against Mr. Hediger and Mr. Hediger has right to appear before Planning Commission for variance. Councilman Ball seconds same. Passed on the following vote:

- ayes - Councilman Washbur, Smith, Ball
- Noes - Councilman Booth, Martin

If a variance is denied Mr. Hediger will trim hedge.

LETTERS -May 22nd,&June 11th signed by Mr.&Mrs.H.Irwin, Mr.& Mrs.J. Wadlewski and Mr.& Mrs. J. Meredith also letter of June 13th from Mr & Mrs. H.Irwin regarding extensive grading and building being done by Douglas Roberts on his property located on the Alameda, Mr.C.J.Meredith asked that his name be removed from the request. Harry Press spoke on this matter and has no complaint on the work that is being done by Mr. Roberts. Mr. Wadlewski spoke against work being done- feels this is a hazard -in an emergency fire equipment would not have proper access. Mr. Roberts said he had gone to City Eng.office and as Oglesby was away his office knew nothing about excavation fee. Council advised permit for any further excavation would have to wait for Mr.Oglesby's return. Councilman Ball moves Mr.Crandall be appointed Asst.City Eng. until the return of Mr. Oglesby per suggestion of City Attorney. Councilman Washburn seconds same. Passed unanimously. Mr.Crandall be advised of this.

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MR.J. SHELLEY-spoke regarding the establishing of a Boy's Club in Marin County and would like council's opinion on this matter - Mayor Smith asked Mr.Shelley to contact Mrs. Booth to discus this further. Councilman Booth moved a letter be sent Board of Supervisor's reconizing the action they took on the matter of the curfew-law in Marin County. Councilman Washburn seconds same. Passed unanimously.

J.F.WOODSON letter asking Town to install adequate street lighting on Forces Ave.Burchwood Park Sub-division, also for necessary street signs. Councilman Ball moves permission be given to contact PG&E to go ahead with installing lights. Councilman Booth seconds same. Passed unanimously. Councilman Washburn moves to authorize Councilman Ball to present plans to council. Councilman Booth seconds same. Passed unanimously. Councilman Washburn moves necessary signs be installed. Councilman Booth seconds same. Passed unanimously. Mr.Woodson also brought up matter of a barricade at the end of Forbes Ave., Asst. City Eng. be authorized to get in touch with Mr.Woodson regarding this.

A.G.REID letter regarding condition of Idalia Road, read and referred to Councilman Ball.

MAY.SMITH CALLED A FIVE MINUTE RECESS AT 10:35 P.M.
MEETING RESUMED AT 10:40 P.M.

SALARY INCREASE -Mayor Smith brought up the matter of salary increase for Town employees. Letters were read from the heads of all departments stating personnel of these departments are in full accord with the two bracket increase. Councilman Martin felt a 5% increase at this time for all employees and after August 1st when council would know what money would be coming in then they could consider going to 2nd bracket. Councilman Booth feels 9% increase should be given right now. Councilman Washburn does not see how Town is financially able to give increase to (2) brackets - maybe would along with this at later date. Councilman Booth moves to go for 2nd bracket raise. Motion died for want of second.

Councilman Ball suggests one pay bracket and after July meeting consider 2 pay bracket.

MAYOR SMITH called a five minutes recess to recheck salary increase figures. MEETING RESUMED 12:15 P.M.

Figures having been checked Councilman Booth moves 2 bracket salary raise for all employees effective July 1st. Councilman Martin seconds same. Passed onathe following vote -

- AYES: COUNCILMAN, Booth, Ball, Martin, Smith
- NOES: CONNCILMAN Washburn

FIRE CHIEF'S LETTER asking approval of the appointment of Frank Walsh as temporary vacation relief fireman starting June 1, 1955. Councilman Washburn moves approval of the above appointment. Councilman Booth seconds same. Passed unanimously.

A.C. SIGNORELLI - letter re-easement being five foot strip of land lying southerly of, and adjacent to, the northerly line of Lot 97 as described on the Map of M.S.Ct #2- Referred to City Attorney.

MEETING ADJOURNED 12:40 P.M. until June 21st at 8:00 P.M.

Anita Gannon, City Clerk.

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MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HEED JUNE 21st, 1955 at 8:00 P.M.

PRESENT COUNCILMEN -Booth,Ball, Martin,Washburn,Smith
ABSENT COUNCILMAN - None
MAYOR SMITH, presiding

ROME CABLE COMPANY -letter regarding an additional 150 ft of cable needed to complete street lighting. Councilman Washburn moves purchase of same. Councilman Booth seconds. Passed unanimously.

MARIN MUNI WATER DIST. LETTER - regarding installing 900 feet of fireline on Holstein Road, at an estimate cost of \$2,700. cost to be shared by Mr. Bob Cary and Water Dist. Councilman Washburn moves to accept above subject to Mr. Cary putting up 1/2 money in escrow and Water Dist to pay 1/2 -this is to include Hydrant, -no cost to city for same. Councilman Ball seconds. Passed unanimously.

LOUISE PALAZZI LETTER -re faulty sewer connection on private property at 41 Merced Ave. Clerk to write James, Duggan, Plumbing Inspector to investigate this matter.

MARJORIE HUXLEY LETTER regarding large oak tree that is dying and extends over her property located at #8 Monterey Ave. Matter referred to Councilman Ball.

B. GILLILAND, 10 Spruce Ave. regarding dying oak tree situated on city property between 10 and 12 Spruce Ave. Matter referred to Councilman Ball.

DONALD W. BAIRD, 337 Butterfield Road, letter regarding large oak tree adjacent to her property that is a hazard - matter referred to Councilman Ball

MINTO & WILKIE LETTER regarding legal liability of the Town of S.A. as to the use of automobiles owned by the Town. After discussion by council members Councilman Booth moves present policy be continued unless there is a flagrant violation. Councilman Washburn seconds same. Passed unanimously.

MARIN COUNTY ASSO. OF INSUR. AGENTS letter re-servicing of Town Insurance it is their opinion Minto & Wilkie should continue on this matter with Russell Thomas as representative. Council agrees this meets with the approval of all the members.

CHAMBER OF COMMERCE LETTER advising they will hold a meeting at the City Hall on Monday June 27th at 8 P.M. -Subject will be "Should San Anselmo install parking meters", and inviting council to attend.

CENTRAL LABOR COUNCIL letter stating their approval of the passing of the anti-loitering ordinance. Read and ordered filed.

CENTRAL LABOR COUNCIL letter re -observing Anniversary of UN in S.F.

Mayor Smith appointed Councilman Martin to investigate price of loud speaker for council chamber - report back at next meeting.