

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.

COUNCILMAN BOOTH moves letter be sent to SF Chronicle objecting to the vicious editorial against loitering ordinance recently passed in county. Motion died for want of second. Councilman Booth then moved Chief of Police be empowered to write letter to Chronicle regarding this matter. Councilman Ball seconds same. Passed unanimously

KENNETH M. FORRY -letter regarding incident on Foss Ave by truck-trailer which could have been disastrous to children at Wade Thomas School - Chief Wood and Councilman Booth will look into this matter further.

ERNEST ONGARO letter regarding the parking of autos at Ball park- Councilman Martin talked of work that has been done at park, and feels cars should be kept out of grass area - Chief Marcucci also stated cars should be kept out of playing field. Council will support Councilman Martin on this matter.

LIBRARY letter regarding amount of \$17,750.00 be granted Library for coming year. This matter tabled until meeting when budgets will be discussed.

LIBRARY letter recommending the reappointment of J.Edw. Jones as a member of the Library Board. Councilman Booth moves approval of this appointment. Councilman Martin seconds same. Passed unan.

JOHN BURESH letter replying to recent letter from the City of Chico with reference to Chapter 47 funds available to Town, date for applying for these funds has been extended until Jan. 1, 1957. Mr. Buresh suggests Councilman Martin contact Department of Finance for further information - Clerk to answer City of Chico's letter.

A.E. Almcraants letter regarding Mayors meeting on June 29th at Travelers Inn. Clerk to contact Mr. Almcraants advising 5 members will attend.

Councilman Booth moves permission be granted Mayor Smith to leave State July 18th to Aug. 1st. Councilman Martin seconds same. Passed unan.

CERTIFICATE OF PUBLIC CONVENIENCE -Gene Wilson Yellow Cab and John Asborno Yellow Checker Co. application's to operate taxi cabs in San Anselmo read. Chief Wood recommends 2 taxi's and no more on both certificates. Councilman Martin moves same be accepted as recommended by Chief. Councilman Booth seconds same. Passed unanimously.

ORD 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 pavement and the width of parkway spaces therein, and making other regulations in reference thereto", is amended by hereby amending Sec. 6, 7, 9 & 10 thereof. Having been read in full, read by title only - Councilman Booth moves to dispense with further reading of this ordinance. Councilman Martin 2nd same. Passed unan.

Councilman Booth moves the adoption of the above ordinance. Councilman Martin seconds same. Passed unanimously.

ORD ³⁸⁸ "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 Anselmp specifying the material with which same shall be paved, the width of such pavement and the width of the parkway spaces therein, and making other regulations in reference thereto", is amended by hereby amending Sec. 8, thereof. READ IN FULL FOR FIRST READING.

SECOND READING -ORD ³⁸⁶ "An ordinance amending Ord. No. 254 as amended by Ordinance 338 of the Town of San Anselmo and changing the property classification of certain property from First to Commercial Zone being Ptn Lot ", Bunker Hill Tract. Councilman Booth moves to dispense with further reading of above ordinance. Councilman Martin seconds same. Passed unanimously.

FIRST READING OF Ord. ³⁹¹ "An ordinance amending Ord. 254 as amended by Ordinance No. 338 of the Town of San Anselmo and changing the property classification of certain property from First & Second Res. to Multiple Dwelling being property of Samuel Blumenberg, known as Lots 8 & 9, Map Grand View, Sub Lots 7A-8-9 Bush Tract.

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FIRST READING ORD. ³⁹⁷ An ordinance amending Ord. No. 254 as amended by Ord. 338 of the Town of San Anselmo and changing the property classification of certain property from ~~Minimum San Anselmo Residential~~ Second Residential to Commercial Zone, being lots 3 and 4, Blk 2, Sequoia Park and Lot 11, Blk 2, Sequoia Park to remain Second Residential- being the property of George & Edythe Jackson, and the San Rafael Land Title Company.

JOHN BURESH LETTER - Re Lease Agreement between Donald Perry and Town, read. Mayor Smith will arrange a meeting regarding this matter.

NOTATION FROM MR. BURESH- regarding AB 3111, "Bradley-Burns Uniform Local, Sales & Use Tax Law" - Councilman Martin will get in touch with Mr. Buresh. Matter of other Senate & Assembly bills were discussed by council - Councilman Booth moves clerk to write letter to Governor to affix his signature on bills - 3111-1971-131-1268-2590-2368, excluding S&B. 783. Councilman Washburn second same. Passed unan.

Councilman Martin moves letter also be sent regarding S.B. 783 urging Governor to sign same. Councilman Ball seconds same. Passed on the following vote - AYES - Councilmen Ball, Martin, Smith
NOES - Councilmen Booth
Councilman Washburn not voting.

AGREEMENT between City of San Anselmo and Homer & Carlisle Rickards for installing of sidewalks in front of Drak Market. Councilman Booth moves the adoption of this agreement, Mayor and City Clerk to sign same. Councilman Martin seconds same. Passed unanimously.

AGREEMENT between City of San Anselmo and Arvil H. Tucker & Helen C. Tucker, for installing sidewalks in front of Tucker Medical Bldg, Drug Store and Union Serv. Station. Councilman Booth moves adoption of agreement, Mayor and City Clerk to sign. Councilman Ball seconds same. Passed unanimously

MAYOR SMITH CALLED RECESS AT 10:15 P.M.
MEETING RESUMED AT 10:25 P.M.

Mayor Smith appointed Al Roumiguere to City Planning Commission, making 7 members.

RESOLUTION declaring Corporation Yard as surplus property -Tabled until July.

Councilman Booth spoke regarding bell or gong for dormitory at Fire House - (Use in Alert) installing of same to be \$5.00 - state to pay 70¢ per month and City to pay 70¢ charge each month. Councilman Booth moves Telephone Co. be contacted to install same. Councilman Washburn seconds. Passed unanimously.

Councilman Booth thanks Police & Fire Depts. for their efficiency at fire on Suffield Ave. Chief Marcucci spoke regarding an additional attachment for resuscitator - cost of same. \$155. Councilman Booth suggested during budget time to look into new radio's for Police & Fire Dept.

Councilman Ball introduced George Jones who spoke on roller & paving machine for St. Dept. Mr. Jones will get further information on same.

WARRANTS - Councilman Martin moves warrants 5655-5717 be approved and warrant 5657 be held up. Councilman Booth seconds same. Passed unan.

Councilman Martin spoke regarding city owned property that could be sold. Councilman Martin moves that lots be advertised for sale and city council can accept or reject bids submitted - Councilman Martin withdraws motion. Councilman Booth moves committee of three, being Mayor, Chief of Police and Councilman Ball, appraise property or establish values and report back to council. Councilman Washburn seconds same. Passed unanimously.

Councilman Martin moves approval of purchase of pickup truck in the amount of \$600 less \$75. turn in allowance on old truck - Councilman Washburn seconds same. Passed unanimously.

MEETING ADJOURNED 11:30 P.M. until July 12th, 1955.

Anita Gannon, City Clerk