

MINUTES OF AN ADJOURNED MEETING HELD JULY 13th 1955 -

An adjourned meeting of the San Anselmo City Council was held July 13th 1955 at the City Hall, San Anselmo at 8:00 P.M. to act as a Board of Equalization.

PRESENT COUNCILMEN - Booth, Ball, Martin, Smith
 ABSENT COUNCILMEN - Washburn
 MAYOR SMITH, Presiding

TAX PROTEST filed by Marius Righetti, Kentfield on his property located at 1509-11-13 San Anselmo Ave. present value \$4600 - asked same be reduced to \$3100 - Councilman Martin moves request be denied - Councilman Ball seconds same. Passed unanimously.

TAX PROTEST filed by J. Walter Blair, Treas. Lauromatic Company, 337 San Anselmo Ave. Personal property assessment value 2500.00, asked that same be reduced to 1400.00. Councilman Booth moves request be denied. Councilman Ball seconds same. Passed unanimously.

Assess valuations for 1955- 1956 as listed below read by Clerk.

LAND -	3,604,750
IMPROVE.	11,841,500
PER PROP.	<u>464,150</u>
	15,910,400
Vet. Ex	776,030
Church, etc.	<u>1,302,500</u>

Total - 13,831,870

Councilman Booth moves to accept Tax Rolls as presented. Councilman Martin seconds same. Passed unanimously.

MEETING ADJOURNED AS BOARD OF EQUALIZATION AND RESUMED AS REGULAR ADJOURNED MEETING.

RESOL #665 "Authorizing and directing one hour parking on the Easterly side Sir Francis Drake for a distance 425 feet Northerly from a point on the Easterly line Sir Francis Drake and the extension of the Northerly line of Madrone Ave. Councilman Booth moves approval of above Resolution. Councilman Ball seconds same. Passed unanimously. Councilman Booth moves Chief of Police be authorized to install necessary signs. Councilman Martin seconds same. Passed unanimously.

RESOL #666 "Authorizing the installation of Traffic control stop signs on Cedar St at Tunstead Ave. Chief of Police be authorized to erect same. Councilman Booth moves adoption of above resolution. Councilman Smith seconds same. Passed unanimously.

COMMISSIONER BALL Report on tree on Monterey Ave. Councilman Ball moves clerk to write Mrs. Huxley that tree is on private property and not Town responsibility. Councilman Booth seconds same. Passed unan.

Tree on easement near 337 Butterfield Road same being dead - Councilman Ball moves call for bids to remove this dead tree - Councilman Martin seconds same. Passed on following vote -

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

TREE between 10 and 12 Spruce St. Councilman Ball after investigating same moves to deny request of Mr. Galliland to remove same. Councilman Booth seconds same. Passed unan.

TREE on Sir Francis Drake Blvd. near High School - Councilman Ball reported this tree needs some pruning - and moves to call for bids for taking care of this tree - Councilman Martin seconds same. Passed on following vote -

AYES - Councilmen Ball, Martin, Smith
 NO - Councilman Booth

Councilman Ball spoke regarding Old house on Cary Property - moves letter be sent advising owner to be at August meeting regarding the removal of this old building that is a fire hazard - Councilman Booth seconds same. Passed unanimously.

Councilman Booth asked that letter of thanks be sent to Officers C. Parlee, J. Orr, Jr. Farmer and Lt. Serio for splendid work done apprehending 2 suspects wanted by Kansas City P.D. and to Officer Farmer for work done onekeeping P.D. Files and records - Councilman Booth moves approval of amount not to exceed \$40 for Officer Chambers to attend Officer's Training School. Councilman Ball seconds same. Passed unanimously.

BIDS from the following companies for purchase of new Police cars were read -

AMES Ford	-1799.00 ea	less trade in	-1050.00 ea
TAMAL MOTORS	1957.00		1257.00
J.E. FRENCH	2156.35		806.35

Councilman Martin moves to accept low bid of Ames Ford Co. and taking advice of their representative Jerry Hamilton to install Magic Air Heater. Councilman Booth seconds same. Passed unanimously.

Councilman Martin moves salary of Millie Asay be raised to \$311.00 Councilman Booth seconds same. Passed unanimously.

Councilman Martin moves Ord. 242 be amended to read City Treasurer salary to be \$1.00 per month as of April election. Councilman Booth seconds same. Passed unanimously.

Councilman Martin moves warrant 5765 in the amount of \$326.00 be approved. Councilman Booth seconds same. Passed unanimously.

Councilman Ball moves City Attorney to draw resolution to adopt Master Road Plan of County. Councilman Booth seconds same. Passed unanimously

Councilman Booth moves permission be granted Councilman Martin to leave state from July 27th to approx August 22nd - Councilman Ball seconds same. Passed unanimously.

City Eng. Oglesby reported on P.F. Williams Apts, that he investigated. P.F. Williams to present proper map before any action will be taken.

City Eng. spoke on Project 26, S.F. Drake Blvd. and Councilman Ball moved to accept Brown-Ely bill on report of City Engineer., retaining \$400 for any final repair. Councilman Booth seconds same. Passed unan.

Councilman Ball and Chief Marcucci should set up by next meeting gas tax fund for street maintainence.

Chief Wood spoke re- curbs and gutters at Perry prop. on S. F. Drake. Councilman Ball moves City Attorney draw up resolution requesting state to make Barber Ave from Bridge to Sir Francis Drake and Ross Ave from Sir Francis Drake to San Anselmo streets of major importance. Councilman Booth seconds same. Passed unanimously.

Councilman Martin reported on loud speaker for council chamber - total cost \$338.21 from Catania Sound Company - Councilman Booth moves if money available at budget time then purchase same. Councilman Martin seconds same. Passed unanimously.

FIRE ZONE ORD. Mayor Smith appointed Chief Marcucci and Chief Wood to assist City Attorney in drawing up same.

Councilman Ball moves City Attorney write letter to owner of Lot 65, Brookside Meadows regardinh hedge in street right of way that is a public hazard - give 30 days to comply, if not done city will remove same. *Owner Ida E. Schrader, 221 Brookside Drive. Councilman Booth seconds same. Passed unanimously.

Chief Wood to investigate hedges on property near 32 Sir Francis Drake.

City Attorney reported San Anselmo has on hand about \$3000. in Chapter 47 funds. Also Attorney to send Resolution to Board of Supervisors to enact Sales Tax Bill.

PERRY PROP. Councilman Ball moves City Atty. be empowered to purchase

ARAG88

first two parcels: \$22500. - put check in escrow with San Rafael
Land Title - pay \$100 rent on remaining 8 parcels - 6% to be
paid on the balance when remaining parcels are purchased - C
Councilman Martin seconds same. Passed on following vote - .

AYES Councilman Ball, Martin, Smith
NOES Councilman Booth.

MEETING ADJOURNED 10:40 P.M. till August 9th 1955 at 8:00 P.M.

Anita Gannon, City Clerk