

MINUTES OF THE MEETING OF THE SAN ANSELMO CITY COUNCIL HELD SEPT. 13th 1955  
CITY HALL, SAN ANSELMO

PRESENT -Councilmen Booth, Martin, Washburn, Smith

ABSENT -Councilman Ball

Mayor Smith, Presiding

Councilman Booth moves dispense with reading of the minutes of August meeting. Councilman Washburn seconds same. Passed unanimously.

Letter from Mrs. Walter Zwieg, Board Chairman, 1955 Grape Festival, asking permission for exemption from obtaining business license to operate booths at festival. Councilman Booth moves exemption be granted. Councilman Martin seconds same. Passed unanimously

Letter from Mrs. Zwieg asking permission to erect a banner on Sir Francis Drake Blvd at entrance to Sunny Hills for festival. Councilman Booth moves request be granted and Mrs. Zwieg get necessary permit from Chief Wood. Councilman Washburn seconds same. Passed unan.

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The matter of street traffic for Grape Festival was brought up by Mayor Smith. Councilman Booth feels City does not have sufficient men to handle this matter and Grape Festival committee should pay expense for hiring of extra men. Councilman Washburn feels it is the responsibility of City and moves if extra police protection is needed Chief Wood be authorized to get same and city should pay for this. Motion died for want of second. Councilman Martin moves same policy should be adopted as done previously and grape festival hire men as they did when festival was held in Ross and Kentfield. Councilman Booth seconds this motion. Councilman Martin withdraws his motion. Councilman Booth withdraws her second. Mrs. Lindner, grape festival committee member said they could furnish volunteers. Council agreed with this as long as it is in complete accord with Police Dept. Committee will submit names and get approval from Chief of Police.

APPLICATION FOR ADJUSTMENT \*Raoul-Cohen Faure, Lot 73 & Ptn 74, Hilldale Pk #1 requesting permission to construct a house on the front property line. Plan. Commission approved the building of house with the southerly corner of the house on the front property line and no portion of the overhang to extend beyond the line of the lot. Councilman Booth moves to uphold the decision of the Plan. Comm. and grant this adjustment. Councilman Washburn seconds same. Passed unan.

APPLICATION FOR ADJUSTMENT - Fred Fitzsimmons, 35 Lansdale Ave. asking permission to build a carport within 7' of front property line - Plan. Comm. granted this request (opened on 3 sides) same seven feet from front property line. Councilman Booth moves to uphold the decision of the Plan. Comm and grant this adjustment. Councilman Martin seconds same. Passed unan.

APPLICATION FOR ADJUSTMENT -Douglas Roberts -requesting permission for location of a garage next to 199 Scenic Ave., (Ptn Lot 70 Bush Tract) approved by Planning Commission. Councilman Booth moves to uphold the decision of the Planning Commission and grant this request. Councilman Martin seconds same. Passed unanimously.

Mr. Kane, Engineer for Laster & Company appeared at the meeting of the Planning Comm. and discussed the tentative map of Oak Springs, Unit 2. The Planning Commission recommends to the City Council that the tentative map should conform to the requirements of the Zoning Ord. as to the width of streets and size of lots. Also recommends the center of the 26' road be in center of the 40 ft right of way. The Planning Commission feels one sidewalk is necessary in all subdivisions. Mr. Kane was present at council meeting. Letter from Mr. Oglesby was read stating map is in order for approval of council with the following variances:

1. Lack of sidewalks
2. Street pavement width & gutter width not to standard
3. No protection to prevent erosion of drainage ways between sts.
4. Lack of water supply and fire hydrant system plan.
5. number of lots on a 40.0 foot road exceeds the general standard

Mr. Kane said he has complied with Planning Commission recommendations with the exception of sidewalk. Has estimate from Water Dept. and intends to have water standards required. Councilman Booth moves tentative map of Laster be accepted subject to approval of City Eng. and Supt. of Streets with sidewalks provided for. Councilman Washburn seconds same. Passed unan.

APPLICATION FOR ADJUSTMENT - Henry Franceschi, 1612 Sir Francis Drake, requesting permission to remove the gasoline pumps from in front of his home appliance store and extend his store front closer to the property line. At the present there exists a canopy extending out from the building, over the pumps. If the canopy was used as a roof and the front and sides closed in, the front of the building would be approximately two or three feet from the property line. Mr. Franceschi is willing to enter into a binding contract wherein he will be required to move the extension to his building at his sole cost and expense upon notification to do so by the City Council should it be necessary in the future widening of Sir Francis Drake. Planning Commission denied this application as there is no room for off street parking and at the meeting of May 2nd in granting Mr. Franceschi permission to relocate the gasoline pumps, a stipulation was made that the present existing building should not be altered or made to extend more than 15' from front property line.

Mr. George Meehan representing Mr. Franceschi spoke to council regarding the above matter and after much discussion Councilman Booth moves Mr. Meehan instruct his client to apply to rezone to commercial. Councilman Martin seconds same.

Planning Commission member Lee Busolo spoke against this, also Mrs. Donnelly was against this - Councilman Booth then withdrew his motion. Councilman Martin withdraws his second.

Councilman Martin then moved Mr. Franceschi apply to rezone to commercial this piece of property and that if and when the rezoning is accomplished he have architect draw up plans and submit to Bldg Inspec. and City and Mr. Franceschi enter into a binding contract requiring him to remove at his own expense extension to his building when Sir Francis Drake Blvd is widened. Councilman Booth seconds same. Councilman Martin withdraws motion and Councilman Booth withdraws second. Councilman Martin then moves to uphold the decision of the Planning Commission and deny Mr. Franceschi application. Councilman Booth seconds same. Passed on the following vote:

AYES - Councilman Booth, Martin, Smith  
NO - Councilman Washburn

Councilman Martin moves recommending Mr. Franceschi to apply to rezone his property to commercial and upon granting of rezoning he be permitted to close in canopy upon inspection of building Inspec. and City enter into binding contract with Mr. Franceschi regarding moving of building for the future widening of Sir Francis Drake Blvd. Councilman Washburn seconds same. Passed unanimously by council.

LUDWIG SCHWALBE - requesting permission to have a "For Lease" sign on his unimproved lot at Forbes Ave & Redhill - Planning Commission approved Use Permit for the sign approximately 3' x 4' for purpose of advertising "For Lease" only. Councilman Booth moves to uphold the decision of the Planning Commission and grant Use Permit. Councilman Martin seconds same. Passed unan.

WM.H. NEWLON - 31 Morningside Drive, regarding condition of maple tree at this address - Matter referred to Councilman Martin.

R.C. THOMPSON, Currie Heating Co., requesting permission to remove trees between the curb and sidewalk at 27 to 33 Mariposa Ave., Mayor Smith will contact Mr. Sohner regarding these trees.

L.H. MUNSON, 10 Agatha Court asking permission to remove 2 small hawthorne trees in front of house. Councilman Martin moves to inform Mr. Munson trees are to remain but should be trimmed to conform with ordinance, same 7' height. Councilman Booth seconds same. Passed unan.

WM. M. VANDERBILT, 115 Jordan Ave., letter regarding need for a caution sign at sharp downgrade curve on Jordan Ave where Jersey Lane connects with Jordan. Mr. Vanderbilt feels sign such as "Watch for Children" is needed. Clerk to advise Mr. Vanderbilt this sign is furnished by Amer. Legion.

ESTHER LINGGI letter regarding the condition of property next to 20 Bank St., which she feels is an eye-sore and fire hazard - Clerk to send copy of letter to owner of property in question.

MRS. J. LEE CHAILLE letter asking council to issue a special proclamation for the week of Sept. 17th to 23rd being "Constitution Week" - notice to be sent to paper.

MAYOR SMITH called recess @ 10.20 P.M.  
MEETING RESUMED @ 10:40 P.M.

Matter of School crossing guards was brought up by Mayor Smith, Mr. Harold Depue was present from school department - council discussed meeting held by Board of Supervisors regarding this matter, as Board of Supervisors have adjourned for vacation, Councilman Booth suggested that Mr. Castro be contacted right away to call a meeting regarding school guards - Mayor Smith asked Mrs. Booth to call Mr. Castro - Councilman Booth left meeting to call Mr. Castro and returned with message Mr. Castro will meet on Sept 30th with members of council on this matter and city to continue with guards until this meeting, if county is to pay for guards they will reimburse city for money paid out. Councilman Booth moves two guards be hired beginning as of now until October 1st @ 2.00 per hour. Councilman Washburn seconds same. Passed unan.

H.R.WESSENBERG, V.L. Keldsen and Mrs. E. Nutto letters expressing their thanks to Frank Quinn for the splendid work on summer recreation, Mayor Smith added his personal thanks for the work done.

City of San Rafael letter asking council to give their consent to annexion to the City of San Rafael territory designated as "McNear Ranch". Councilman Washburn moves consent be given. Councilman Martin seconds same. Passed unanimously

J. Vitek letter read and ordered filed.

RESOL.NO. Calling examination to create an eligible list in the Dept. of Police in the classified service of the City of San Anselmo, as provided in Ord. 244 as amended by the City of San Anselmo, this resolution being for the purpose of creating a position of Spec. Business Service Patrolman, full time, starting salary classification 20, Range #, \$357.00 per month. Councilman Washburn spoke against this examination feeling all patrolmen should be on the same basis with same salary. Councilman Booth being in favor of this examination moves adoption of same. Motion died for want of second. Councilman Washburn then moves resolution be drawn calling for regular patrolman examination. Motion withdrawn Councilman Washburn moves present eligible list in Police Dept. is unsuitable and another examination be called. Councilman Martin seconds passed on the following vote -

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

Councilman Washburn moves City Eng. be instructed to establish sidewalk area on Klare Ave. Councilman Martin seconds same. Passed unan

Councilman Washburn moves City Eng. be instructed to establish sidewalk area on Park Way. Councilman Martin seconds same. Passed unan

Chief Wood feels council should make study on Excavation ordinance as there is nothing in ordinance regarding hauling in dirt.

Chief Wood asked approval be granted to Lt. Serio to attend Burglary Conference at Las Vegas, amount of \$120.00 allowed for same. Councilman Booth moves approval be granted. Councilman Martin seconds same. Passed unan

Chief Wood spoke on purchase of small decals marked CITY to be put on cars covering the word TOWN. Councilman Washburn moves purchase of decals - Councilman Martin seconds same. Passed unan.

KENNETH C.FORRY letter regarding status of Sonoma Ave.-Refer to City Attorney Buresh

MR. RIZNIK letter regarding "Dog condition in San Anselmo"-clerk to refer letter to Human Society

ECONOLITE CORP. letter quoting price on furnishing traffic signals, mast arms and controllers at Sir Francis Drake & Suffield - price quoted \$918.76. Councilman Washburn moves purchasing agent be authorized to purchase same and G. Hymans be instructed to install. Councilman Booth seconds same. Passed unan.

Chief Wood letter requesting approval of the appt of Harry P.Nelsen as tempory foot patrol officer effective 9/11/55 at the regular starting salary of \$357.00 per month - This appointment replacing the services of several other persons working on an hourly basis. Councilman Booth moves approval of above appointment. Councilman Washburn seconds same. Passed unan

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Councilman Booth moves approval of the request of Chief Wood of payment to Leroy Avilla, temporary foot patrol officer, from Aug 11th to Aug 31st incl. at the regular starting salary of \$357.00 per month. Councilman Washburn seconds same. Passed unanimously.

Chief Wood requested approval for the payment of a total of 60 hours by Reserve Officer Vitek and Philbrook as foot patrol officers at the rate of \$2.00 per hour. Councilman Booth moves approval of the above payment. Councilman Washburn seconds same. Passed unan.

SECOND READING ORD. NO. 397 entitled "An ordinance amending Ord. 335, regulating the presence of minors under the age of 18 years in public streets and other places between the hours of 11:00 P.M. and daylight of the following day, etc., Councilman Booth moves to dispense with further reading of this ordinance. Councilman Washburn seconds. Passed unanimously

Councilman Booth moves adoption of Ord. No. 397. Councilman Martin seconds same. Passed unan.

SECOND READING ORD. NO. 396 " An ordinance amending Ord. 254 as amended by Ord. 338 of the City of San Anselmo and changing the property classification of certain property from First Res to Commercial, being Lots 11-12 Blk 2, Lots 20-21 Blk 3, Map of Sunnyside Tract. Property of Russell C. Thompson, et al., Councilman Booth moves adoption of above ordinance. Councilman Martin seconds same. Passed unanimously

RESOLUTION #670" A resolution declaring a One Per Cent sales tax to be a desirable adjunct to the fiscal structure of the City of San Anselmo and to be to the best interests and welfare of said city and requesting the Marin County Supervisors to enact a sales tax ordinance pursuant to the Bradley-Burns uniform local sales and use Tax Law". Councilman Booth moves adoption of above resolution. Councilman Martin seconds same. Passed unan.

FIRST READING ORD. #398" An ordinance creating and establishing fire zones in the City of San Anselmo. Clerk to send copy of ordinance to City Attorney to check.

RESOLUTION #671 Authorizing the sale of city owned properties per list marked Exhibit "A", at public auction on October 15th 1955 at 10:00 A.M. City Hall by Tax collector. Councilman Booth moves adoption of above resolution. Councilman Martin seconds same. Passed unan.

Councilman Booth moves special notice listing ordinances the public should be familiar with be mailed out with tax bills and 4000 of same @ cost of \$45.00 be ordered. Councilman Washbutn seconds same. Passed unan.

Councilman Martin moves on recommendation of City Engineer that regarding faithful performance bonds not complied with Clerk be instructed to get list from City Engineer of violations and letter be sent to Bonding Companies and demand payment for non-completion. Councilman Booth seconds same. Passed unan.

City Engineer Oglesby spoke regarding drainage condition on Butterfield Road where Shafer & Madsen did excavating also on the Alameda where Gerald T. Wending did grading and he is now offering sites for sale which Mr. Oglesby feels will bring a lot of trouble later-same be referred to Mr. Buresh -also houses built by G.E. Kott.

MATTER OF RAMP AT DRAKE MARKET DISCUSSED, same referred to Councilman Martin to check on insurance.

Councilman Booth moves Chief Wood be allowed \$50 per month ~~more~~ for use of his car until such time as he can prove milage then same to go up to \$75 per month. Councilman Martin seconds. Passed unan

Councilman Washburn spoke regarding the dumping of leaves by street department at corporation yard and some other place should be found for this dumping.

Matter of hedge on sidewalk area on Lincoln Ave referred to Chief Wood

Councilman Martin moves warrants 5821- 5889 incl. be approved and ordered paid. Councilman Booth seconds same. Passed unan

Councilman Martin moves signs for the corner of Angela Ave and Oak Spring Drive be ordered. Councilman Booth seconds same. Passed unan.

Councilman Martin asks that clerk inform City Attorney that Mr. Carey is the owner of old nurses home in Morningside Court not Phillip Kennedy

Councilman Martin asks that school be informed that the city does not plan putting black topping on play area at City Park until first rains as drainage needs to be checked and also that school board ask children to cooperate and not throw gravel around.

Street Dept. budget allows for purchase of truck. Councilman Martin moves sealed bids be called for next meeting and Chief Marcucci give specifications of same. Councilman Booth seconds same. Passed on following vote -

AYES Councilman Booth, Martin, Smith  
NO Councilman Washburn

Councilman Washburn moves City Engineer be instructed to give street line to Chief Marcucci for Scenic Ave and Spruce. Councilman Booth seconds same. Passed unan.

Chief Marcucci spoke regarding need for sander, cars to be painted and decals have to come off same will have to be sanded. Councilman Washburn moves purchasing agent be authorized to purchase sander - 1/2 cost out of street department and 1/2 cost out of Fire Dept. budget - Councilman Booth seconds same. Passed unanimously.

MEETING ADJOURNED 1:15 P.M. until October 11th 1955.

Anita Gannon, City Clerk

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