

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
OCTOBER 11th 1955.

PRESENT COUNCILMEN - Booth, Martin, Washburn, Smith
ABSENT COUNCILMAN - Ball,
Mayor Smith, Presiding

Councilman Booth moves dispense with reading of the minutes of meeting held September 13th 1955. Councilman Washburn seconds same. Passed unan.

BIDS were opened for the purchase of a dump truck for street department as follows:

Bianco Garage	Total price of Unit	#3277.39
Ames Ford Sales		3134.76
Rossi Garage		3492.85

Rossi Garage presented (4) alternate bids per their letter. Bids were turned over to Chief Marcucci to check and report back at November meeting.

Mr. Ackerman, Interior Designing Shop, Tunstead Ave was present at meeting and would like to put flower boxes and awning in front of his store, feels same would improve appearance of building. Council informed Mr. Ackerman no motion required for awning but matter of boxes would have to be held up until Chief Wood returns.

Mayor Smith welcomed Mrs. O.R. Turney, member of League Women Voters to meeting.

APPLICATION FOR ADJUSTMENT C.A. Leatherwood, 240 Los Angeles Blvd, requesting permission to erect an attached garage within one foot of the south side property line - Planning Commission approved adjustment providing the front of the garage be set one foot from bay window of adjacent house - Councilman Washburn moves to uphold the decision of the Planning Commission and grant this adjustment. Councilman Booth seconds same. Passed unanimously.

APPLICATION FOR ADJUSTMENT- Umberto Guelfi, requesting permission to construct a commercial building at 124 Greenfield Ave., with off street parking for only one vehicle- structure to house a furniture repair, refinishing and incidental sales business -plus store space. Planning Commission denied this request due to size of building, feels it would be overcrowding the area - and if Mr. Guelfi could cut down on size it would allow off street parking. Councilman Booth moves to uphold the decision of the Planning Commission and deny this request. Councilman Washburn seconds same. Passed unanimously

APPLICATION FOR ADJUSTMENT- Stanley T. Hudec, 14 Berkeley Ave. requesting permission to extend an existing carport for protection of car, etc, this request approved by Planning Commission - Councilman Washburn moves to uphold the decision of the Planning Commission and grant this adjustment. Councilman Booth seconds same. Passed unanimously

APPLICATION FOR ADJUSTMENT- Carl D. Yeakey, Lot 6, Westland Terrace requesting permission to construct a residence with one corner of the house on the front property line due to terrain. Planning Commission approved this adjustment. Councilman Booth moves to uphold the decision of the Planning Commission and grant this adjustment. Councilman Washburn seconds same. Passed unanimously.

APPLICATION FOR ADJUSTMENT- James Leach, requesting permission to construct a residence on a lot descriptive (Dale Court) Hilldale Park, have a 10' setback from front property line for the attached garage and rear of house to be 11' instead of required 15' - Planning Comm. approved request- Councilman Booth moves to uphold the decision of the Planning Commission and grant this adjustment - Councilman Washburn seconds same. Passed unanimously.

MRS. EMMA SALISBERG, 855 San Anselmo Ave., letter asking permission to remove walnut tree in front of her property - tree in poor condition and too many trees on property Councilman Booth moves permission be granted to remove tree. Councilman Martin seconds same. Passed unan.

M.R. CONVIS letter asking if city could possibly blacktop Alderney Road, council discussed this matter and as same is not an accepted street city would be in no position to do this work. Clerk to advise Mr. Convis.

GILBERT KING letter regarding subdivision being developed in the rear of his property at 81 Angela Ave., and feels rains will seep and cause a slide into his property. City Engineer has investigated and can't find cause. Council referred same to City Eng and Councilman Martin to check.

BURCHWOOD CONSTRUCTION COMPANY, letter regarding installation of lights and also street sign which they wrote about in June - Councilman Booth moves sign and lights be installed as soon as possible. Councilman Martin seconds same. Passed unanimously.

MR. KANE representing Oaksprings Subdivision present at meeting and letter from Mr. Kane was read asking council to clarify previous approval of Map. Councilman Martin moves acceptance of map with grades as laid out not over 15% - sidewalks for one side of street only - 3 fire hydrants, 6" mains - Councilman Washburn seconds same. Councilman Martin recinds motion. Councilman Washburn recinds second. Councilman Booth moves to accept map with minimum street width 28' from outside of curb to outside of curb - Sidewalks on one side only - grade not over 15%. Councilman Martin seconds same. Passed on following vote -

AYES - Councilmen, Booth, Martin, Smith
NOES Councilman, Washburn

AMOS STACKHOUSE, 9 Lansdale Ave requesting portions of Lots 199 and 200 now belonging to city be given to him. Reason for this request is to permit him to clean up and remove trash and underbrush, prevent dumping of trees and trash and Mr. Stackhouse would plant flowers and shrubs to beautify same - no building of any kind is contemplated on property requested. Councilman Washburn compliments Mr. Stackhouse for his interest and council will investigate this matter.

LETTER FROM H. Diner & M. Jump asking council for assistance in establishing permanently the name of street which is island above Westland Terrace and seems to have duplicate names - Matter referred to City Attorney who will contact San Rafael City Atty as part of street is in San Rafael limits and he will advise Mr. Jump of action.

MRS. NOREEN A. OUTSEN letter regarding unsightly condition of front yards of neighbors on either side of her property at 208 Butterfield Road. Chief Marcucci checked this and reported no fire hazard - Clerk to write Mrs. Outsen this matter would be between herself and neighbors not city problem.

D.J. BOCCABELLA letter thanking council for use of Memorial Park during 1955 baseball season, clerk to write thanking Mr. Boccabella for his interest in baseball on motion of Councilman Booth and seconded by Councilman Washburn. Passed unanimously.

GOODWIN KNIGHT letter asking Mayor Smith to appoint director for Safe-Driving Day in San Anselmo - Mayor Smith appointed Mozart Kaufman as S*D Day Director.

MINTO & WILKIE letter regarding False Arrest Liability insurance. Councilman Washburn moves to accept policy covering policemen, 40/75/150 Councilman Booth seconds same. Passed unan.

MEMOR. OF AGREEMENT for expenditure of Gas Tax 1956 read. Councilman Booth moves to authorize Mayor and City Clerk to sign. Councilman Washburn seconds same. Passed unan.

H.V. PATTON, Agatha Court present at meeting regarding bulkhead on creek needing replacing. Councilman Booth moves on authorization and approval of City Engineer same be done. Councilman Martin seconds same. Passed unan.

BOB CARY present at meeting spoke regarding improvement of Holstein Road would like line and grade survey. Councilman Booth moves City Engineer and Supt of Streets go out and give line and grade and work be done under the supervision of Supt of Sts. Same will be about one week. Councilman Washburn seconds same. Passed unan.

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GEORGE FRANZMAN letter regarding auditing of city accounts for the forthcoming fiscal year. Councilman Martin moves to pay Mr. Franzman \$650.00 for yearly report and Mrs. Grant will handle other monthly reports - Councilman Booth seconds same. Passed on following vote -
 AYES Councilman Booth, Martin, Smith
 NOT VOTING - Councilman Washburn

SAN ANSELMO LIBRARY BOARD letter asking council to give serious consideration to an extension of the Library Bldg and recommending proposed changes. Council put this off for further study.

PIOMBO & BRESNAN letter regarding final payment of their bill for work on Sir Francis Drake, council discussed the question as to their not following instructions of City Engineer in putting in ramp instead of step. City Engineer has held up submitting final report for above reason. Councilman Washburn feels at least money due for street work should be paid Piombo & Bresnan and moves to pay contractors for street work but hold up money for sidewalk. Councilman Martin seconds same. Passed unanimously. Clerk to write letter to Piombo & Bresnan asking a representative from their firm to be present at next meeting to discuss this matter.

*Correction
Councilman
Washburn
seconds
Booth*
 COUNCILMAN BOOTH brought up the matter of Officer Farmer's salary and moves his salary be set same as regular patrolman @ \$392.00 per month. Councilman Booth requested Lt. Serio to ask all police officers to treat police cars as if they were their own.

Councilman Booth spoke on Civil Defense and reported Mrs. Haggett has been assigned to go to Sacramento for Governors conference meeting for two days the 13th & 14th of October and moves her expenses be paid. Councilman Martin seconds same. Passed unanimously.

Councilman Washburn moves Corporation Yard be put up for sale - bids can be rejected by council, same to be advertised in San Anselmo Times and Independent - Councilman Martin seconds same. Passed on following vote -
 AYES Councilmen Martin, Washburn, Smith
 NOES Councilman Booth

Councilman Martin moves permission be granted Earl Gilman, 77 Suffiedl Ave to remove tree per his letter to council. Councilman Booth seconds same. Passed unan.

Councilman Martin moves Wm. Newlon, 31 Morningside Drive be advised permission is granted his removing tree in front of his house providing he replaces same with liquid amber tree. Councilman Booth seconds same. Passed unan.

Councilman Martin spoke regarding complaint of O.L. Fuller, 309 Greenfield Ave about storm drain emptying into his property. Council referred this matter to Mr. Buresh to write Mr. Fuller.

Councilman Martin moves street light be installed opposite 168 Camino de Herrera, pole already there. Councilman Washburn seconds same. Passed unan.

Councilman Martin spoke on Mr. McGuire's complaint -re culvert and drain at 34 Morningside Drive - City Engineer will check a previous report he made on cost of taking care of this matter.

Matter of street lights on Morningside Court was discussed by council city can't afford underground cable. Councilman Booth moves Councilman Washburn and Martin be instructed to contact Mr. Knoles and Mr. Pring to determine if Improvement Club is still active. Councilman Smith seconds same. Passed unan.

Councilman Martin moves warrants 5890-5936 be approved for payment. Councilman Booth seconds same. Passed unan.

Lights on Sycamore & Bridge have been out, council authorizes City Attorney to write PG & E to have lights fixed.

Councilman Booth moves City Engineer put in request for additional funds amount \$1200.00 for S.F. Drake job. Councilman Martin seconds same. Passed unanimously.

City Attorney reported purchase of Perry property (2) parcels, deed ready, resolution to adopt same. Councilman Booth moves to adopt resolution for property. Councilman Washburn seconds same. Passed unan.

City Attorney reported on (7) cases of zoning violations (6) report no tenants - (1) has evicted his tenant. Council asked put over until Chief returns - City Attorney to hold matter over until next meeting.

Chief Marcucci asked about cleaning of creek, council approved going ahead with this work.

MEETING ADJOURNED 12:30 P.M. until October 25th @ 2:00 P.M.

Anita Gannon, City Clerk

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MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD OCTOBER 25th @ 2:00 P.M.

PRESENT COUNCILMAN - Booth, Martin, Washburn, Smith

ABSENT COUNCILMAN -- Ball

MAYOR SMITH, presiding

APPLICATION FOR ADJUSTMENT - Frank Antolioni, Apts, Ross & Woodland. Plans approved by Planning Commission with following adjustment.

1. On Woodland Avenue the building foundation to be no closer than three feet two inches from front property line and the canopy over doors may extend to the property line.
2. On Ross Avenue the building foundation to be no closer than five feet and a three foot canopy two feet from the property line.
3. Setback of five feet on the Westerly side yard
4. Distance between the buildings to be six feet instead of the required eight feet.

Councilman Washburn moves to uphold the recommendation of the Planning Commission and approve plans with adjustments as stated. Councilman Booth seconds same.

Mr. S. Knowles and Mr. Scotford residence of Morningside Court area were present at meeting regarding lighting in that area. Mr. Scotford presented Mr. Brisbane, PG & E representative who spoke to council regarding this matter and as far as he could ascertain cable at present is alright but he could not tell how long same would last. After discussing this matter with Mr. Brisbane council agreed same will stand until something happens.

RESOLUTION #674 "Declaring Corporation Yard Surplus Property". Councilman Washburn moves approval of above resolution. Councilman Booth seconds same. Passed unan.

Councilman Washburn moves Farrington Jones & Dave Cohn be appointed to appraise corporation yard property. Appraisals to be available for November meeting. Councilman Booth seconds same. Passed unan.

RESOLUTION #675 "Approving Sale of City owned property at Public Auction" Councilman Booth moves adoption of above resolution. Councilman Washburn seconds same. Passed unan.

Councilman Booth moves approval of sketch for (5) lights to be installed on Forbes Ave. Burchwood Park Subdivision. Councilman Washburn seconds same. Passed unan.

Letter read regarding meeting to be held Oct. 27th : 8:00 P.M. by Supervisors to re-open discussion on school crossing guard.

Mr. Hobbs, Lincoln Ave. letter asking permission to trim trees in front of his property. Councilman Washburn moves permission be granted Mr. Hobbs. Councilman Booth seconds same. Passed unan.

Councilman Booth moves street commissioner be authorized to give permission to trim trees as he sees fit rather than wait for council meeting. Councilman Washburn seconds same. Passed unan.

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