

MINUTES OF THE MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
NOVEMBER 8th 1955

PRESENT COUNCILMAN - Booth, Ball, Martin, Washburn, Smith
ABSENT COUNCILMAN - NONE
Mayor Smith, presiding

Councilman Booth moves to dispense with reading of the minutes of meeting of October 11th. Councilman Martin seconds same. Passed unanimously
Councilman Booth moves to dispense with reading of the minutes of meeting of October 25th. Councilman Washburn seconds same. Passed unanimously.

PUBLIC HEARING -USE PERMIT of Joe Nucotola to use premises known as Lot 3, Blk 2, Map of Hawthorn Hills for a self-service drive-in. This application was denied by Planning Commission. Councilman Booth moves to uphold the decision of the Planning Commission and deny this application. Councilman Washburn seconds same. Passed unanimously.

APPLICATION FOR ADJUSTMENT - Manuel Koerner, 55 Austin Ave to extend his garage 3 ft on an existing foundation. Extension would come within 3 ft of property line. This was denied by Planning Commission inasmuch as garage doors would open onto the sidewalk area. Councilman Booth moves to uphold the decision of the Planning Commission and deny this application. Councilman Martin seconds same. Passed unanimously.

APPLICATION FOR ADJUSTMENT- Robt. McK Scott, 9 Sunview Ave., requesting permission to build an addition on his residence that will extend up to a line parallel to and 15 ft from the curb line on Sunview Ave. Application approved by Planning Commission for (four foot adjustment for the addition and one foot adjustment for overhang). Councilman Washburn moves to uphold the decision of the Planning Commission and grant this adjustment. Councilman Booth seconds same. Passed unanimously

APPLICATION FOR ADJUSTMENT - Lotta Crisp - requesting permission to subdivide Lot 20, Linda Vista Tract leaving an 18' easement for ingress and egress to house on rear of property. Planning Commission denied same as they would not have enough area or width. Councilman Booth moves to uphold the decision of the Planning Commission and deny this application. Councilman Martin seconds same. Passed unanimously.

APPROVED BY PLANNING COMMISSION - Umberto Guelfi's revised plans of a proposed building at 124 Greenfield Avenue, same including 7 spaces in rear for off-street parking. Councilman Martin moves to uphold the decision of the planning commission and grant approval to plans. Councilman Washburn seconds same. Passed on following vote -
AYES - Councilman Ball, Martin, Washburn, Smith
NOES - Councilman Booth

DATE OF PUBLIC HEARING - December 13th set as date for Public Hearing on application of Henry Franceschi to rezone Lot 1, Blk 1, Hawthorn Hills, from R-3 to Commercial.

DATE OF PUBLIC HEARING - December 13th set as date for Public Hearing on application of M. Arbini, et al to rezone Lots 1A & 2A Bush Tract, from First and Second Residential to Commercial.

Councilman Ball to check tree on Sir Francis Drake opposite Suffield Ave. per complaint of Mrs. Carlisle (same needs trimming)

PLANNING COMMISSION letter regarding meeting and dinner sponsored by Sausalito Planning Commission and asking city to assume cost of dinner for members of Planning Commission and Council who wish to attend. Councilman Booth moves Planning Commission be allowed to go at expense of city. Councilman Martin seconds same. Passed unanimously.

Mayor Smith informed the audience the matter of reciprocal agreement would not be brought up at this meeting, same will be brought up after first of year.

Letter signed by (13) residence of Carlson Avenue asking city to repair Carlson Avenue in order that they may have access during rainy season. Carlson Avenue is not an accepted street, Councilman Ball will inspect and report back to council.

AEAG88

CHARLES ISACKES letter asking City to put black top on part of Valley Road which was never improved. Councilman Ball will check same.

HELEN AMICK -letter asking if Street Department could enlarge street directly in front of 139 Humboldt Ave., Councilman Ball to check.

APPLICATION of Clarence E. Smith & Herman E. Brower for transfer of Taxicabs. Chief Wood recommends same be granted on same terms as J. Asborn. Councilman Booth moves to refer same to Chief Wood. Councilman Martin seconds same. Passed unanimously.

PG & E LETTER with agreement covering Service Riser Pipe. Councilman Booth moves agreement to be signed by Mayor Smith. Councilman Washburn seconds same. Passed unanimously

MARIN COUNTY FIRE DEPT. letter of thanks for assistance by S.A. Fire Dept. at Santa Venetia Fire also thanks to Police Dept. for their cooperation in escorting their units when passing thru city.

Thank you note from 8th Grade of St. Anselm's School for courtesy shown by council on their visit to City Hall read.

R.G. BACON notice of appeal in connection with alleged necessity of his paying an additional business license fee of \$25.00. Clerk to advise Mr. Bacon, December 13th is date set by council for him to appear and appeal.

Matter of business license was discussed by council. Mayor Smith appointed Councilman Booth, Mr. Buresh and himself to meet with two members of the Chamber of Commerce and discuss this matter. The matter of (6) business having two separate business in city to be billed for two separate licenses was also discussed and same to stand as billed.

RUFUS RHOADES letter regarding business license for his gardener was read. Mr. Buresh feels no license necessary and he will write Mr. Rhoades.

CHIEF WOOD spoke regarding the offer of Mrs. Milligan to purchase delinquent tax property known as Lot AA & Ptn Z, Ross Valley Park, price \$550.00. Councilman Martin moves to following recommendation of Chief Wood on this matter, Councilman Washburn seconds same. Passed unanimously.

Councilman Booth moves to follow recommendation of Chief Wood regarding Ptn Lot 2, Rosenthal Tract being purchased by Mrs. Larsen for \$850.00. Councilman Martin seconds same. Passed unanimously

Councilman Washburn moves to follow recommendation of Chief Wood regarding Ptn 134-35-36, Bush Tract being purchased by R. Cary for \$50.00. Councilman Booth seconds same. Passed unanimously

City Engineer, Chief Wood, Fire Chief and all members of council if possible to investigate divider strips at Sequoia & Miracle Mile.

Council to get together with Plumbers, Heating, Assn., after first of year regarding 1955 code.

Councilman Martin recommends city advertise for part time engineer $\frac{1}{2}$ day (5) days per week to act as city engineer, building & elec. inspector and Supt. of streets, etc., this matter discussed further by council. Then Councilman Martin moved to advertise in Western City Magazine for man with above qualifications. Councilman Washburn seconds same. Passed on the following vote:

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

BROWN ELY letter regarding balance due them on construction job on Sir Francis Drake. Mayor referred to City Engineer, Fire Chief Councilman Ball and City Attorney to give on spot inspection to determine if Brown-Ely is liable, if not money be paid. Clerk to refer this letter to City Attorney.

Two gentlemen present from Piombo-Bresnan regarding ramps at Drake Market and Tucker Bldg., Mayor asked these representatives to meet with City Engineer and City Attorney to inspect this. Councilman Washburn moves to pay Piombo & Bresnan bill less (2) claim items, amount \$1,424.17. Councilman Booth seconds same. Passed unanimously.

LETTER JOINT INTERIM COMMITTEE, regarding hearing on transportation problems to be held Nov. 29th in San Francisco. Council will attend meeting and Mayor will appoint spokesman.

Chief Wood letter asking approval of the appointment of Roger Philbrick as school crossing guard at Isabell Cook School @ \$8.00 daily. Councilman Booth moves approval of the above appointment. Councilman Washburn seconds. Passed unanimously

CHIEF WOODS letter asking that Lt. Serio be given the designation and title of Asst. Chief of Police as a non-civil service classification but still retaining his civil service status of Lieutenant. Councilman Booth moves approval of Chief's recommendation. Councilman Washburn seconds same. Passed unanimously

RESOLUTION 676 " Calling for examination for eligible list in the Dept. of Police in the classified service of the City of San Anselmo, as provided for in Ord. No. 244 of the City of San Anselmo. Councilman Booth moves resolution be accept. Councilman Martin seconds same. Passed unanimously

RESOLUTION 677 "Calling for examination for Departmental Promotional-limited examination to create an eligible list for the rank of Lieutenant of Police in the classified service of the City of San Anselmo as provided for in Ordinance 244 of the City of San Anselmo. Councilman Booth moves resolution be accepted. Councilman Smith seconds same. Passed on the following vote*

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

RESOLUTION 678 "Calling for examination for departmental promotional limited examination to create an eligible list for the rank of Sergeant of Police in the classified service of the City of San Anselmo as provided for in Ordinance 244 of the City of San Anselmo. Councilman Booth moves resolution be accepted. Councilman Washburn seconds same. Passed unanimously

SECOND READING ORD. #399 "An ordinance rewriting, rearranging and consolidating Ordinance 254 of the Town of San Anselmo, and amendments thereto, and to be entitled "An ordinance regulating and establishing the location of trades, industries, businesses and dwellings in the City of San Anselmo, etc., Councilman Booth moves to dispense with further reading of above ordinance. Councilman Martin seconds same. Passed unanimously.

Councilman Washburn moves adoption of Ordinance #399 as read. Councilman Booth seconds same. Passed on following vote:

- AYES Councilman Booth, Martin, Washburn, Smith
- NOTSVOTING Councilman Ball

Tentative Map of Birkshire Subdivision, located at Jersey and the Alameda presented to council. After checking same by council, Councilman Booth moves to accept same as presented. Councilman Washburn seconds same. Passed unanimously

Chief Wood reported on letter from Health Department. Councilman Booth moves on advice of Chief Wood letter be sent Health Dept. that handling of dogs in San Anselmo comes under jurisdiction of Humane Society. Councilman Washburn seconds same. Passed unanimously

Chief Wood spoke regarding hedge on Brookmead Place, Chief will check this matter further. Chief asks councils approval to proceed with zoning ordinance violations (2) criminal, 1 restraining. Councilman Booth moves approval of Chief's request. Councilman Washburn seconds same. Passed unanimously

AEAG88

Chief spoke regarding signal crossing at Isabelle Cook School - cost would be about \$2100.00

Chief also spoke regarding excavating ordinance, council should give some thought to the hauling in of dirt. City Attorney to get together with Chief on this matter.

Councilman Ball spoke regarding bids for truck for street department, representative from Ford Company present, Chief Marcucci will look into this further and report at next meeting.

Councilman Booth reported on lights on Sycamore Ave Bridge - Mayor Smith will talk to Mr. Barnes on this matter.

Mrs. Haggett will report on Civil Defense at next meeting - Chief of Police, Fire Chief, Mrs. Haggett and Mayor to go to trial alert on Sonoma 11/16/55.

Councilman Washburn moves Fire Department be allowed another man permanently and no additional help will be needed for vacation.

Councilman Booth seconds same. Passed unanimously

Councilman Martin spoke regarding budgets of all departments. Letter read from Library Board regarding their budget of \$17,750.00 plus an additional \$720.00. Councilman Martin moves to accept library budget as submitted plus \$720.00. Councilman Booth seconds same. Passed unanimously

Councilman Martin moves budgets of other departments be accepted as read. Councilman Booth seconds same. Passed unanimously

Councilman Martin moves financial statement for 54/55 be published
Councilman Booth seconds same. Passed unanimously

Councilman Martin moves warrants 5937 -5988 be approved and ordered paid. Councilman Booth seconds same. Passed unanimously

Councilman Martin moves money taken from sale of city property at auction be set aside for future fire department, same to be put into special account. Councilman Washburn seconds same. Passed unan.

Councilman Booth moves City Engineer advertise bids for Barber Avenue gas tax project. Councilman Washburn seconds same. Passed unanimously

Chief Wood to check Laster Subdivision regarding driveway violations.

MEETING ADJOURNED 1:00 A.M. until December 13th 1955.

Anita Gannon, City Clerk