

MINUTES OF THE MEETING OF THE SAN ANSELMO CITY COUNCIL HELD DECEMBER
13th 1955,

PRESENT COUNCILMAN - Booth, Ball, Martin, Washburn, Smith

ABSENT COUNCILMAN - None

Mayor Smith, Presiding

Councilman Booth moves to dispense with reading of minutes from meeting of November 8th 1955, Councilman Washburn seconds same. Passed unan.

DATE OF PUBLIC HEARING - This was date set of Public Hearing to rezone Lots 1A & 2A, Bush Tract, from First & Second Residential to Commercial zone property of M. Arbini, Et Al., Planning Commission approved rezoning above property from First & Second Residential to (CH District). Letter read from (8) resident's of this area vigorously objecting to this rezoning. These people were also present at meeting and addressed council against this rezoning. Letter read from Virginia Conti approving this rezoning. Mr. W. Smith present at meeting speaking in favor of this rezoning and also acting as a representative for M. Arbini. Letter from law firm of Bagshaw, Schaal & Martinelli representing M. Arbini, Et Al being unable to be present at meeting asked council if they did not approve this rezoning would they table this matter until next regular meeting to allow Mr. Martinelli to appear in behalf of M. Arbini. This matter discussed by council and Councilman Washburn moves matter be tabled until next meeting to allow Mr. Martinelli to be present. Councilman Martin seconds same. Councilman Booth brought up the matter of Mr. Smith being present at meeting as a representative. Councilman Martin then withdrew his second.

Councilman Smith then seconds Councilman Washburn's motion. Motion failed to carry on following vote -

AYES - Councilman Smith, Washburn

NOES - Councilman Booth, Ball, Martin

Councilman Booth then moves to overrule the decision of the Planning Commission and deny this rezoning. Councilman ~~Ball~~ seconds same. Passed on the following vote:

AYES - Councilman Booth, Ball, Martin

NOES - Councilman Washburn, Smith

DATE OF PUBLIC HEARING - This was date set for Public Hearing to rezone Lot 1, Block 1, H.H. property of Henry Franceschi from Multiple Dwelling to Commercial Zone. Planning Commission approved this property to (CH) District. As no one spoke for or against this rezoning Councilman Booth moves to uphold the decision of the Planning Commission and grant this rezoning. Councilman Martin seconds same. Passed unanimously. Mr. George Meehan representing Mr. Franceschi will submit in writing agreement to remove inclosed canopy if necessary for future widening of Sir Francis Drake Blvd.

Planning Commission minutes of meeting of December 5th read - the matter of moving house by Geo. Lebakos, 347 The Alameda and the matter of extending the zoning line on property of Margaret Hyman, 15 San Rafael Avenue making her property all commercial - No Action necessary by council.

Councilman Martin read resolution presented by Jr. Statesman, Drake High School and introduced Joyce Baker and Joyce Martin who represented this group. Joyce Baker Spoke on traffic matter at Drake High - Mayor Smith referred this matter to Chief Wood who will investigate and report at January meeting.

R.G. BACON present regarding his notice of appeal as to his having to pay two separate business license at two separate locations - Mr. Bacon presented his side of case and he interprets business license ordinance to read that one license is all he is required to have. City Attorney in answer to Mr. Bacon states insofar as he is concerned ordinance is clear and Mr. Bacon is subject to (2) licenses. After discussing this matter lengthly Councilman Booth moves to uphold the ruling of City Attorney that Mr. Bacon pay two separate business license. Councilman Martin seconds same. Passed on following vote -

AYES COUNCILMAN - Booth, Martin, Ball, Smith

NOES COUNCILMAN - Washburn

BIDS - opened for the Improvement of Sir Francis Drake Blvd from Tunstead to Barber Ave., Following bids opened and read:

A.G. Raisch Co.	\$20,342.00	O.C. Jones & Sons	\$16,866.00
Piombo & Bresnan	18,043.04	Brown-Ely	19,986.00
Ghilotti Bros	18,853.00		

Bids referred to City Engineer to be checked.

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CORPORATION YARD - As no bids were received for sale of Corporation Yard, City Attorney suggests letter be sent to Real Estate Board that sale will be continued. Councilman Washburn moves City Attorney be instructed to write letter to Real Estate Board offering 5% commission on sale. Councilman Booth seconds same. Passed unanimously

Councilman Booth moves sale of corporation yard be continued for 60 days. Councilman Washburn seconds same. Passed unanimously

SALES TAX -Councilman Booth brought up matter of sales tax and read an article written by Virginia Byrne on sales tax. Councilman Booth said City should enter into Agreement to adopt a 1% sales tax. Mayor Smith and Councilman Washburn would agree on county wide sales tax but not just San Anselmo. Councilman Booth moves City Clerk write (9) cities of Marin asking that they accompany their Mayor with members of their City on January 16th to meet with Board of Supervisors to adopt 1% sales tax - Clerk to write Mr. Walter Castro asking him to put this on agenda, preferably a morning meeting - Councilman Washburn seconds same. Passed unanimously.

LETTER from Merritt Webster, Planning Commission asking council to check property in Barber Tract belonging to Mr. Nipper - Councilman Booth moves Mr. Nipper's plat and plan be referred to City Attorney Buresh who will contact Mr. Nipper. Councilman Martin seconds same. Passed unanimously

FRED REESE - spoke on Flood Control Act and would like to see San Anselmo request Board of Supervisors to include San Anselmo into a Flood Control District. Mayor Smith asked City Attorney Buresh to look over Flood Control Act and report back to council at next meeting.

MR. ROBERT BROWN present at meeting regarding the condition of Oakland Avenue and asks if city could do something regarding same. Matter discussed by council as to whether city could repair street. Councilman Booth moves this street be kept in safe, passable condition. Councilman Washburn seconds same if amount will not exceed \$50.00. Passed unanimit

Tentative Map of Birkshire Sud-division presented to council, City Engineer reports there are several corrections to be made - Councilman Washburn moves approval of map subject to corrections of City Eng. Councilman Booth seconds same. Passed unanimously

Requests from resident's of Jordan Avenue for street light, referred to Councilman Ball.

Letter from Mrs. Lutters, Butterfield Road regarding lot next to her property needing cleaning, also check trees at her property-this matter referred to Councilman Ball.

LETTER from Mrs. Rattray asking stop sign be put on San Anselmo and Bolinas Avenues, referred to Chief Wood.

LETTER from H. Vandel, asking removal of cement bench at San Anselmo & Bolinas Aves. Clerk to write letter to Mr. Vandel council feels bench should remain.

LETTER McPartland Liquor Store at Greenfield and Sir Francis Drake Blvd. asking for (2) 15 minute parking spaces in front of the store - Councilman Booth presents resolution be drawn putting (1) space on Sir Francis Drake and (1) space on Greenfield Ave. Councilman Washburn seconds same. Passed unanimously. Resol. # 679

Councilman Washburn moves approval to the appointment of Frank Walsh as Fireman for San Anselmo Fire Dept. Councilman Martin seconds same. Passed unanimously.

PETITION from 16 resident's of Salinas Avenue regarding condition of property where horses belonging to Mr. Brown are kept. Councilman Booth requests that city council inspect this property before any action is taken - same to be tabled until this inspection is made.

LETTER from Bernard Schmidt regarding Lincoln Park footbridge - this matter referred to Councilman Ball.

Councilman Booth moves to adopt agreement between City of San Anselmo and Donald Perry for installing sidewalks on Sir Francis Drake Blvd., Mayor and City Clerk to sign same. Councilman Ball seconds same. Passed unanimously

City Engineer having checked bids for the improvement of Sir Francis Drake Blvd. (Tunstead to Barber) finding same to be in order and O.C. Jones & Sons being low bidder (\$16,866.00). Councilman Booth moves to accept low bid of \$16,866.00 and award contract to O.C. Jones & Sons - Work to start March 1st 1956 if weather permits. Councilman Washburn seconds same. Passed unanimously by council. Chief Marcucci to watch this job.

COUNCILMAN BALL REPORTS

Letter from Mrs. Weller regarding trees on Laurel Ave., this matter was checked by Councilman Ball and Supt of Streets - Councilman Ball reports trees is alright but leaves need to be cleaned up - Referred to Chief Wood who will have officer check same.

TREE at 329 Butterfield Road, Councilman Ball is getting estimates for removal of same. Councilman Martin moves permission be given to Councilman Ball to get three bids for this work. Councilman Washburn seconds same. Passed unanimously. Councilman Ball to accept low bid.

Request of Mrs. Amick, 130 Humboldt Avenue to widen street area at her address was checked by Councilman Ball - Councilman Ball asks clerk to write letter city cannot meet her request. Councilman Booth seconds same. Passed unanimously.

Request of Mr. Isaackes, Valley & Traxler Road to improve Valley Road where same has never been improved. Councilman Ball checked same and moves City cannot improve this road. Councilman Booth seconds. Passed unanimously

LETTER 13 resident's Carlson Avenue regarding repairing of street, Councilman Ball and Chief Marucci will investigate further.

Reporting on purchase of new truck for Street Dept. Chief Marcucci recommends GMC truck being up to specifications - Councilman Ball moves on recommendation of Chief Marcucci GMC truck be purchased as price bid. Councilman Washburn seconds same. Passed unanimously

COUNCILMAN BOOTH REPORTS

Councilman Booth reported on three refunds from Civil Defense which City should be reimbursed, asks same be turned over to Mrs. Grant.

Councilman Booth spoke regarding dog quarantine law going into effect in Marin County due to rabies, and this problem is now placed on shoulders of Health Officer. As Health Officer Chief Wood will have to be on call day and night. Councilman Booth moves \$25.00 be paid Chief Wood as Health Officer. Councilman Martin seconds same. Passed unanimously

COUNCILMAN MARTIN REPORTS -

Councilman Martin moves bill of Piombo & Bresnan be included in warrants. Councilman Booth seconds same. Passed unanimously

Councilman Martin moves clerk to write letter to Water Dept. regarding laying out Sprinkler system for Recreation Park. Councilman Washburn seconds same. Passed unanimously.

Councilman Martin asks approval to purchase (4) drawer legal size filing cabinet for Administrative Office. Councilman Washburn seconds same. Passed unanimously.

Councilman Martin moves warrants 5989-6052 be approved and ordered paid. Councilman Booth seconds same. Passed unanimously

CHIEF MARCUCCI REPORTS*

Two or Three years ago new water main was layed from Ross Avenue to Bolinas and street needs to be resurfaced - City Engineer to investigate same and advise if resurfacing could come out of gas tax. Chief Marcucci reports lawn mower at park is badly worn. Councilman Martin recommends Chief Marcucci be permitted to get three prices for new mower and report back at next meeting.

City Engineer asks permission to leave State from 12/28/55 to 2/10/56 Councilman Washburn moves permission be granted. Councilman Booth seconds same. Passed unanimously

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Councilman Washburn moves City Engineer be instructed to get project started for correcting situation at Sir Francis Drake where water seems to be under street. Councilman Booth seconds same. Passed unan.

City Attorney recommends City pay Brown-Ely amount we are holding from their bill. Councilman Washburn on recommendation of City Atty. moves to pay \$400 balance to Brown-Ely. Councilman Booth seconds same. Passed unanimously.

Councilman Martin moves to approval warrant 6053 for above bill. Councilman Washburn seconds. Passed unanimously

City Attorney reports lawsuit on landslide on Forest Ave settled in favor of City. City
City Engineer to go with Chief Wood to investigate Drake High School entrance driveway.

Chief Wood spoke regarding trees on sidewalk area on Woodland Ave in front of new Apts., property owners should provide for sidewalks-
City Council to go and see this with Chief Wood.

City Attorney to write letter to sanitary Board regarding their portion of bill for repairing of Lincoln Park bridge - per their agreement to pay 1/2 cost

MEETING ADJOURNED 12:45 A.M. till January 10th 1956.

Anita Gannon, City Clerk