

MINUTES OF THE MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JANUARY 10th 1956 -

Present Councilmen -Booth,Ball,Martin,Washburn, Smith

Mayor Smith, Presiding

Councilman Booth moves to dispense with reading of minutes of meeting held December 13th 1955 if same are found to be in order. Councilman Washburn asked before this motion is seconded would like some explanation as to why the reciprocal agreement with contractors has been withdrawn by San Anselmo, when he understood same had been put off till after the first of the year. Mayor Smith spoke on this and asked Chief Wood to explain why he took upon himself to inform other cities that San Anselmo was withdrawing when Mayor Smith informed the contractors at the November meeting that nothing would be done on this matter till after the first of the year.

Councilman Booth suggested as there was nothing in the minutes of the December meeting regarding the agreement that council first past on her motion and then discuss the other matter. Councilman Washburn seconds. Passed unanimously.

ABAG88

City Attorney reported Mr. George Meehan was present regarding the Franceschi rezoning. Clerk read letter from Mr. Meehan with attached agreement signed by Mr. Franceschi stating it is his intention to close in canopy at his property at 1612 Sir Francis Drake Blvd, making a show window for his merchandise. Also agreeing that should it ever become necessary for the City of San Anselmo, County of Marin, or State of California to condemn any portion of the frontage that he will at his sole expense remove the improvement now being contemplated. Councilman Booth moves to allow Mr. Franceschi to inclose canopy and City Atty immediately record agreement whereas not only San Anselmo, but County is taken care of. Councilman Washburn seconds same. Passed unanimously

Matter of reciprocal agreement was again brought up and Chief Wood said as City Attorney had ruled the agreement was illegal, he was only enforcing the ordinance. After lengthly discussion by members of council, Councilman Booth moves to withdraw from Reciprocal Agreement which might exist between cities of Marin County either written or verbal. Councilman Martin seconds same. Motion passed on following vote -

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

BIDS - To furnish gasoline to the City for the coming year were opened from the following:

Tide Water	.2369	Ethyl	.2099	Reg.	General Petro.	.2490	.2240
Seaside Oil	.2353		.2083		Union	.262	.222
Shell Oil	.2262		.2042		Standard	.2368	.2098

Councilman Booth moves to accept the low bid of Shell Oil -Councilman Martin seconds same. Passed unanimously

R.G.BACON- was present at meeting regarding his having to pay two business license fees - and whether the council saw fit to waive Mr. Bacon's appeal in writing at this time, if so he would present his case. Councilman Washburn moves Mr. Bacon's appeal in writing be waived. Councilman Martin seconds same. City Attorney read from ordinance appeal has to be in writing -Councilman Washburn withdraws his motion. Councilman Martin his second. City Attorney suggests Mr. Bacon to pay under protest until he appeals. Councilman Washburn moves on suggestion of City Attorney, Mr. Bacon pay under protest and appeal be submitted in writing for next meeting. Councilman Martin seconds same. Passed unanimously.

Mr. Bacon asked the city council to give their disposition as to whether the recordings of the council meeting are for public use or not. City Attorney in answer said tape recording of meeting is to assist clerk in writing up minutes of meetings. Councilman Booth moves on suggestion of City Attorney tape recordings of council meetings be sole property of City and not for public use. Councilman Ball seconds same. Passed unanimously

Representative from F. Pedrolini & Sons present at meeting regarding refund of \$150.00 he put up as a bond covering cement work done by this concern. Work approved as completed by City Engineer - Councilman Washburn moves to refund \$150.00 to F. Pedrolini - Councilman Booth seconds same. Passed unanimously

Mr. Gino Gizzi spokesman for residents of the Alameda spoke on hazardous condition of property belonging to Gaither & Boe - this matter referred to City Atty who will check same with Councilman Ball.

Letter read from Mr. Lawrence, 199 San Francisco Blvd. regarding drainage condition of his property - Councilman Booth moves City Attorney write letter to owners of property adjacent to Mr. Lawrence requesting them to open up drain boxes and if not complied with to enforce ordinance. Councilman Ball seconds. Passed unanimously

Letter James Townsend - regarding a permit for alterations and repairs to his property located at 640 Sir Francis Drake - Mr. McDevitt from Herbert Crocker Co. present at meeting and presented detailed plans of alteration and new building - this matter discussed by council with Mr. McDevitt and Councilman Booth moves to accept opinion of City Attorney and call this alterations to present structure, and grant this request. Councilman Washburn seconds same. Passed unan.

Letter - Samuel Smickler, 1566 San Anselmo Ave. regarding hazardous condition due to storm drain in front of his property. Mayor Smith referred this matter to Mr. Roumage, City Engineer's Office.

Letter - Robert P. Praetzel, regarding culvert at Floribel & Yolanda, letter referred to City Attorney to answer, Chief Marcucci reporting culvert has been cleaned out.

Mr. Stackhouse, Lansdale Ave present at meeting spoke regarding condition of Lansdale Ave due to storm and asked council if something could be done regarding drainage system. Mr. O'Neill of Lansdale Ave also present said if city would put in property drain he would be willing to have same go across his property. This matter referred to Councilman Ball, Chief Marcucci and City Eng. to investigate. Council will check piece of property next to Mr. Stackhouse which he is interested in purchasing.

Councilman Booth moves to appoint Mr. F.A. Savage to represent San Anselmo on flood control. Councilman Martin seconds same. Passed unan.

Councilman Booth takes exception to Mr. Austin's statement on sounding board that San Anselmo was responsible for flood damage due to creek obstructions. In that San Anselmo takes more care of creek than other towns.

Council discussed matter of drain and catch basin at San Anselmo & Tamalpais and Councilman Washburn moves City Eng. draw up plans and specifications and present to council - should be 24" drain - Councilman Booth seconds same. Councilman Washburn withdraws his motion. Councilman Booth then moves City Engineer be given authority to make survey of San Anselmo Ave. Councilman Washburn seconds same. Passed unan

Mr. Bob Roumiguere present and spoke on sale of Corp. Yard and listing same with Multiple Listing Board - Councilman Washburn moves City Atty and Mr. Roumiguere get together and work out agreement - also set date of February 14th as date of Public Hearing for any protests against the sale of this property. Councilman Booth seconds same. Passed unanimously  
Resol # 681

LETTER - Mrs. Laurel Keppel, 18 Jordan Ave regarding damage to her property from fill dirt coming from property of Walter Jacobs, 43 Longview Ave. Clerk to write letter this is a private matter between Mrs. Keppel and Mr. Jacobs.

S.F. Theological letter thanking Mrs. Booth for her letter and assuring the continued interest of the Seminary in Civil Defense work read.

HUMANE SOCIETY LETTER - regarding two proposed changes in present Pound Ordinance as follows - (1) That the ordinance be amended to include a fine of \$1.00 where licensed dogs are impounded because they are not wearing their tags.  
(2) That board for dogs and cats be raised from the present rate of 25¢ to 50¢ per day.  
this matter to be brought up at meeting of Supervisors on Jan. 19th 1956.

Councilman Booth moves clerk to write Supervisors and Humane Society that San Anselmo to amend Ordinance making these two changes-Councilman Washburn seconds same. Passed unanimously

Councilman Booth moves to amend Pound Ordinance to conform to above changes. Councilman Washburn seconds same. Passed unanimously

Letter from Board of Supervisors regarding meeting to be held Jan 19th to discuss matter of County Wide Uniform Sales Tax.

Regarding matter of sales tax, Councilman Booth moves City Attorney to prepare Sales Tax Ord and have ready for next meeting. Councilman Ball seconds same. Passed unanimously

Arthur Lebow letter regarding roadway easement at property of Allan Cohn referred to Councilman Ball to investigate.

M.F.Donohue, County Tax Collector regarding the sale at Public Auction of property as follows - H.E.Manns Sub Lots 119-20-21-22-23-24-26-27-28 Map 2 Bush Tract, Lot 27, Assessed to Lawrence Todd. Chief Woods recommends set value of \$100 - Councilman Washburn moves set value at \$100 and so notify county tax collector. Councilman Booth seconds same. Passed unan.

S.F.Bay Area Rapid Transit-stating two meetings will be held in Marin at San Rafael High School on Jan 13th and 18th, reporting on study recently conducted - inviting council to attend- Councilman Washburn moves Councilman Booth frame letter and clerk to write same- San Anselmo is interested in Rapid Transit but San Anselmo is not included in the plan. Councilman Ball seconds same. Passed unanimously

Councilman Booth moves Councilman Washburn discuss with Chamber of Commerce having secretary write letter to Rapid Transit Comm. Councilman Ball seconds same. Passed unanimously

DIV.OF HIGHWAYS letter with resolution<sup>#680</sup> approving agreement and authorizing its execution for Expenditure of Gas Tax Allocation for 1956 - Councilman Booth moves adoption of Resolution and Mayor and Clerk to sign same. Councilman Ball seconds same. Passed unanimously

Robert E.Kane, letter submitting Tentative Map of Woodland Park Subdiv. Unit One same to be referred to City Engineer.

FIRST READING Ord. 400 "An ordinance amending Ord. No. 399 of the City of San Anselmo and changing the property classification of certain property from Multiple Dwelling to Commercial Zone, Being Lot 1, Block 1, Map of Hawthorne Hills, property of Henry Franceschi.

J.C.Oglesby's letter reporting on his inspection with Chief of Police a portion of Sir Francis Drake fronting the Drake High School-Councilman Martin moves copy of letter be sent to Joyce Baker, Pres. Jr Statesman, Chester Carlisle and Harold Allison. Councilman Booth seconds same. Passed unanimously

Letter from Mr. Crandall, regarding Federal Aid for storm damage read- Councilman Booth stated letter is incorrect as to amounts and referred same. to Mrs. Grant.

Councilman Washburn moves Mrs. Haggett's expenses be paid to attend Civil Defense Conference in Oakland. Councilman Ball seconds same. Passed unanimously

Letter -Mrs. Geo. Brugaletta, 69 Scenic Ave regarding flood damage also sewer easement. Clerk to write matter of damage is between herself and neighbor and suggests contacting Sanitary District regarding sewer easement.

Councilman Ball reported on condition of Carlson Avenue.

Councilman Booth thanks Fire Dept, Police Dept. and Street Dept. for their assistance during the flood.

Councilman Booth moves all overtime put in by all employees during the storm be paid. Councilman Ball seconds same. Passed unanimously

ABAG88

Chief Marcucci to look into price for "Street Closed Signs" and report to council. (City in need of more signs.)

Councilman Washburn also expressed his thanks for work by employees during the storm.

Councilman Martin moves warrants 6054 - 6108 excluding warrant 6087 be approved and ordered paid. Councilman Booth seconds same. Passed unanimously

Councilman Martin spoke regarding sprinkler system for recreation park also city should advertise for bids for concrete pipe for culvert at park and moves to let out bids for this pipe - same to be opened at February meeting. Councilman Ball seconds same. Passed unanimously

MEETING ADJOURNED 1:20 A.M. until February 14th 1956.

Anita Gannon, City Clerk