

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD February 14th 1956 -

PRESENT -Councilmen Booth, Ball, Martin, Smith
ABSENT - Councilman Washburn,
Mayor Smith, presiding

Councilman Booth moves to dispense with reading of Minutes of meeting held January 10th 1956. Councilman Martin seconds same. Passed unan
Councilman Booth moves to dispense with reading of minutes of Spec.Meeting held January 24th 1956. Councilman Martin seconds same. Passed unan.

MINUTES OF PLANNING COMMISSION MEETING 1/16/56 AS FOLLOWS:

APPLICATION FOR ADJUSTMENT- Bertha M.DeVoto requesting permission for construction of a retail store bldg on island property lying between Redhill Ave and the abandoned NWP R/W running easterly from 93 Redhill Ave to Ross Valley Drive. Planning Commission denied application on basis the plan as presented does not conform to Ordinance for future widening of S.F. Drake Blvd. City Attorney explained to council City cannot confiscate property without due payment to property owner and that is what City would be doing if they denied the owner use of this property.

AEAG688

Albert Skelly, attorney for Mrs. DeVoto was present at meeting and spoke in favor of Mrs. DeVoto's constructing a retail store on her property. After discussion by council Councilman Booth moves to overrule Plann. Commission and grant property owner the right to build in view of opinion given by City Attorney. Councilman Martin seconds same. Passed unan.

BIDS - were opened for the sale of city owned property (Corporation Yard) as follows:

E. Goodman	\$38,100	Ch. \$4000.	attached
Marin C.Abst	25,000	1000	"
John Ongaro	27,500	2750	"

This was also date of public hearing on sale of above property to hear anyone protesting the sale of this property - no one spoke in protest of same. Mayor Smith stated in the absence of Councilman Washburn bids would be taken under advisement until full council was present and set Tuesday Feb. 21st at 8:00 P.M. as date for adjourned meeting to discuss bids and to decide if same should be listed with Multiple Listing.

LETTERS READ from Associated Heating & Sheet Metal Contractors, Marin County Master Plumbers Asso., Associated Homes Builders, Inc. and Construction Industries Council of Marin, protesting action taken by council at their meeting of Jan. 9th rescinding the Reciprocal Agreement with contractors in Marin. Mr. Stanton of Master Plumbers Assn., spoke requesting City Council to recind action taken in January and give the contractors an opportunity to meet with council and work out some agreement. Councilman Booth is not in favor of recinding action taken, inasmuch as it is illegal and discriminating.

Councilman Martin moves City of San An elmo honor license as it has done in the past until July 1st 1956 at which time a new license ordinance will be drawn up and adopted. If no agreement is reach by then present ordinance to be enforced. Also motion made by Councilman Booth in January on reciprocal agreement be recinded. Councilman Ball seconds same. Passed on the following vote * AYES - Ball, Martin, Smith
NOES Booth

Mayor Smith stated above action taken because (5) cities are to get together and draft new agreement - same to be ready by July 1st. L.C. S ith asked council what about the money contractors have already paid. Councilman Martin then moved contractors that have paid license - money to be refunded - Motion withdrawn by Councilman Martin. City Attorney to consider legality in regards to refunding same. Mayor Smith advised contractors to put in claim for refund.

BIDS- were opened for concrete pipe culvert for Recreation Park from following :

Ghilotti Bros.	\$28.75	per lin.ft.
E.A.Forde	28.93	"
S&Q Constr.Co	43.60	"

Councilman Martin moves to accept low bid of Ghilotti Bros to complete tie-in to culvert in City Park. Councilman Booth seconds. Passed unan.

Vertis D.Spginer present at meeting regarding his having put in a bulkhead at 23 Brookside Drive without having a license to do so. City Engineer and members of council will go out to investigate this matter further.

Mrs. Metz letter regarding trimming of trees at 1109 Sir Francis Drake referred to Councilman Ball.

James Dunlap letter regarding condition of Carlson Ave referred to Councilman Ball

E.J. Jose Attorney for Fedora Ross regarding slide condition adjacent to property resulting from the widening of Sir Francis Drake. Matter referred to City Engineer to investigate.

PETITION signed by 18 resident's of area near Myrtle Lane/Laurel Ave between San Rafael and Madrone Ave., regarding flood conditions at that area during last storm referred to City Engineer.

Mr. Austin, Chairman County Flood Control addressed council on flood control, as this matter has been discussed by council at an earlier meeting, council was awaiting recommendation of City Attorney.

Clyde Lightbody letter regarding enlarging of building at 640 S.F. Drk and condition of Spaulding Ave. This matter referred to Councilman Ball.

E.W. Kent, 12 Rosemont Ave letter regarding resident of #11 Rosemont Ave who converted garage into workshop for remodeling cars - Chief Wood will follow up this matter.

Duane Ragan, 457 Laurel Ave. regarding great danes in that neighborhood that he feels could be dangerous to children - after this matter was discussed lengthly by members of council - Councilman Booth moves City of San Anselmo go on record and City Attorney draw up Leash Ordinance making it mendatory for all dogs in San Anselmo to be on Leash, leash to be not more than 5 ft in length and dogs to be under care and custody of responsible persons - Councilman Martin seconds same. Passed unanimously.

Letter from residents of Ash Ave asking City Engineer to prepare plans and specifications to set up street lines - same referred to City Engineer's Office (showing grades for street construction)

Marvin Christensen present at meeting asking if coucil could do something to improve road in back of business stores on San Anselmo Ave between Pine & Ross Ave., Mayor Smith stated work will be starting on S.F. Drake at Ross at which time that road area could be straightened out -

Lee Busolo said Chamber of Commerce are setting March 19th to 25th as clean-up week in San Anselmo and asked Mayor to issue proclamation designating same.

Mr. Stackhouse was present at meeting regarding city owned property that he is anxious to purchase to clean up and plant flowers - Chief Marcucci said this is only entrance to creek at that area and city should not sell same. Mr. Stackhouse stated city could always use same, no intentions of building there just wants to clean it up - City Council to investigate and give price to Mr. Stackhouse - Councilman Booth moves Mr. Stackhouse be given permission to beautify property as stated in his letter- city to maintain rights - Councilman Martin seconds same. Passed unanimously.

MAYOR SMITH CALLED 10 MINUTE RECESS AT 10:50 P.M.

MEETING RESUMED 11:15 P.M.

RED CROSS letter asking council to place their approval on Red Cross by issuing proclamation designating month of March as Red Cross month, Mayor Smith approved same and asked clerk to publish in paper.

CALIF. STATE AUTO. ASSO., letter regarding the continuance of installing signs for the city, present time cities are charged for actual cost of sign material - but under new setup in addition to this they would be charged for sign men also sign trucks - Councilman Booth moves to continue with AAA service with additional charge as stated and clerk to notify them - Councilman Ball seconds same. Passed unanimously

R.G. Bacon was present at meeting and stated that was this opinion that the council would hear his appeal at this meeting, it was his opinion that he did not have to appeal in writing - Mayor Smith asked council if they would approve hearing Mr. Bacon at this time - council approving same. Mr. Bacon again brought up the matter of his having to pay two business license in San Anselmo - after discussing this matter, Councilman Booth moves Mr. Bacons appeal be denied - Councilman Martin seconds same. Passed unanimously

ROBERT E.KANE letter asking approval of drawings for Woodland Park Subdivision and requesting variances to allow the use of street grades up to 20 percent, sidewalk on one side of the street only and allow the use of lots which are wider than required but of less depth than required by subdivision ordinance. Councilman Booth moves to accept tentative map plans subject to City Engineers approval of final plans - Councilman Martin seconds same. Passed unan.

ROBERT E.KANE letter regarding sidewalks at Oak Springs Subdiv. Unit 2, Mr. Kane will meet with Mr. Oglesby who will report to council.

J.C.OGLESBY's letter reporting on their investigation regarding complaint of Samuel Smickler, 1566 San Anselmo Ave.; and suggesting same be referred to Mr. Shearer as it seems to be a matter for the Sanitary District - Councilman Booth moves letter be sent to Mr. Elliot, Chairman of Sanitary Board and Mr. Shearer, copy be sent to Mr. Smickler - Councilman Ball seconds same. Passed unanimously

Geo.T Meehan letter as president of San Anselmo Lions Club and the need for some form of a Fire Prevention Code in San Anselmo - Mayor referred this matter to Councilman Washburn.

A.C.Signorelli letter of thanks to Fire Dept. during past storm for their assistance with slide.

JOHN M. CAHILL letter of thanks to Fire Dpt. for job well done by members during recent fire at 14 Beverly Way.

Letter Council giving the results of recent examinations for Police Dept. Patrolmen Examination -

Robert A. Estes	88%
Gordon McNair	86 8/10%
Arthur M. Newman	83 6/10
James K. Samuels	79 7/10
John E. Orr	79 3/10
Geo. Iakovkin	78%
Lloyd G. Ruhl	75 5/10

Sergeant's Examination

Jack Chambers	82 8/10%
R. Buchignani	79%
James Orr	76 3/10

Lieutenant's Examination

Raymond Velati	75 1/10%
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Councilman Booth spoke regarding above examinations and feels State Personnel Board do not give fair marking to examinations same should be an all over (70) score, if a man does not pass written examination she feels is no reason why he should not be allowed to take oral. Also heads of Department have right to tell council which man is best suited for job, and these examinations should be thrown out and new ones called for - Mayor Smith feels the same as Councilman Booth regarding marking of examinations.

Chief Wood said examinations have always been marked this way and his department needs a patrolman and asked that the council at least except patrolman's list.

Councilman Booth said she would not accept one examination without the other two.

Councilman Martin then moved to accept examinations to establish eligible list as received by State Personnel Board - Councilman Ball seconds same. Failed to pass on following vote -

AYES - COUNCILMAN - Ball, Martin
NOES - COUNCILMAN Booth, Smith

Councilman Booth then moved to call immediately for examination for patrolman, sergeant, lieutenant per specifications of Chief Wood and a local person to give same, with an all over score of (70). Councilman Smith seconds same. Failed to pass on following vote -

AYES - COUNCILMAN - Booth, Smith
NOES - COUNCILMAN - Ball, Martin

Mayor Smith state this matter would be brought up again at next meeting when there would be a full council present.

SECOND SUPPLEMENTAL memorandum of agreement with resolution for allocation of gas tax read - Councilman Booth moves Mayor and City Clerk sign above resolution and agreement as approved by council. Councilman Ball seconds same. Passed unanimously

AEAG88

RESOLUTION 682 " A Resolution appointing Anne Grant as the Official representative of the City of San Anselmo, State of California, to receive Federal Disaster Relief Funds" Councilman Booth moves adoption of Resolution. Councilman Martin seconds same. Passed unan.

SECOND READING ORD. 400 " An Ordinance amending Ordinance No. 399 of the City of San Anselmo and changing the property classification of certain property from Multiple Dwelling to (CH) Commercial Zone, being Ptn Lot 1, Blk 1, Map of Hawthorne Hills, property of Henry Franceschi. Councilman Booth moves to dispense with further reading of above Ord. Councilman Martin seconds same. Passed unanimously

Councilman Booth moves adoption of above ordinance. Councilman Martin seconds same. Passed unanimously

FIRST READING ORD. 401 " Repealing Ordinance No. 242 entitled "Ordinance fixing compensation of the City Treasurer of the Town of San Anselmo and fixing the salary of the Office of City Treasurer at twelve (12\$) dollars per annum.

Councilman Booth moves Chief Wood be authorized to take care of Zoning Map. Councilman Martin seconds same. Passed unanimously

Councilman Martin moves warrants 6110-6173 except warrante 6149, be approved and ordered paid. Councilman Ball seconds same. Passed unan.

Mr. Haggett spoke regarding price for sprinkler system for Recreation Park- gave price from one concern of \$10,000.00.

MEETING ADJOURNED 1:15 A.M. till February 21st 1956.

Anita Gannon, City Clerk

THE ADJOURNED MEETING OF THE CITY COUNCIL CALLED FOR FEBRUARY 21st 1956, Was adjourned until February 23rd 1956 at 8:00 P.M. by the City Clerk for lack of a quorum.

Anita Gannon, City Clerk