

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
MARCH 13, 1956, CITY HALL, SAN ANSELMO

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

ABSENT COUNCILMEN - None

MAYOR SMITH, presiding

Councilman Booth moves to dispense with reading of minutes of meeting held February 14th. Councilman Washburn seconds same. Passed unanimously.

Councilman Booth moves to dispense with reading of minutes of adjourned meeting held February 23rd. Councilman Washburn asked the following correction be made "in the matter of the committee for Corporation Yard same should read COMMITTEE REVIVED not REVISED. Councilman Washburn then seconded above motion. Passed unanimously

Minutes of Special meeting held February 29th @ 10:00 A.M. for the purpose of Appointing Precinct Boards - Polling Places and Election Officers read. Councilman Booth moves approval of above minutes. Councilman Washburn seconds. Passed unanimously

MINUTES OF PLANNING COMMISSION MEETING HELD February 20, 1956.

APPLICATION FOR ADJUSTMENT - D.M. Christensen, 7 Melville Ave., requesting permission to construct a single car garage adjacent to existing garage on his property. Planning Commission approved same. (No action necessary by council)

APPLICATION FOR ADJUSTMENT - Frank Fitzgerald, 17 Carlson Ave., requesting permission to construct a redwood arbor over a portion of patio at above address. Planning Commission granted adjustment allowing arbor to be built to property line on east side of patio. (no action necessary by council). Mr. Dunlap of Carlson Avenue present at meeting objected to above, council discussed matter why application for adjustment's are no longer referred to council for their approval, did not know this was in new zoning ordinance. After discussing this Mayor Smith suggested council go out and look at this matter. Clerk to contact Mr. Fitzgerald not to do anything until difficulties are straightened out.

APPLICATION FOR ADJUSTMENT - Geraldine C. Robson, 237 Crescent Road requesting permission to leave existing hedge surrounding her property. Letter read from Dreher, McCarthy & Dreher, Attorneys for Est of Kernan Robson - appealing this matter which was denied by Planning Commission - Mr. Dreher present at meeting stated they do not feel this hedge constitutes a traffic hazard - hedge planted over 31 years ago and there has never been a serious traffic accident at that intersection - Also feel cutting of hedge would mar beauty of property - if trimmed at this time buld of same would die as it has to be cut during wet winter months - asks if council decides to uphold Planning Commission 's decision that enforcement be delayed until winter of 1956-57. After discussion by council, Councilman Booth moves to overrule decision of Planning Commission and reserve the right during winter months if it proves hedge must be cut that same be cut in corners in V Shape, grant variance until January 1957 - meantime plan will be submitted to Planning Commission and Council for approval. Councilman Washburn seconds same. Passed unanimously

Chief Wood to investigaye hedge and cyclone fence at corner of Santa Barbara & Santa Cruz Aves., per suggestion of Councilman Booth.

Matter of Mr. Blake's bulhead was brought up by Mayor Smith - plan for Redwood bulkhead was referred to City Engineer and City Engineer does not approve plans - Mr. Oglesby and Mr. Savage to get together on this matter.

Mr. Spigner was present at meeting regarding retaining wall he put in for Mr. Miller and Mayor Smith asked why weep-holes were not put in same - Mr. Spigner feels weepholes are not necessary - after discussion by council, City Eng. and Mr. Spigner, Councilman Washburn moves wall be allowed to stay as is and Mr. Spigner drill weepholes in same - Councilman Booth seconds same. City Engineer explained it would do more damage to wall to drill holes now - Councilman Martin then moves City to accept wall and Mr. Spigner to pay business license of \$50.00 and forget everything else. Councilman Washburn seconds same. Passed unanimously.

MR. BACIGULPI present at meeting regarding excavating on Greenfield Ave by Richard Hensley - council discussed this matter with Mr. Bacigulpi - city not liable - Mayor Smith asked Mr. Buresh and Mr. Oglesby to look at this work and report back at next meeting.

ABAG88

J. DUNLAP letter regarding converting of Corp. Yard Bldg into a youth recreation center. Council thanked Mr. Dunlap for his interest in youth but advised it would be some time may a year before building would be available. Councilman Booth suggested Mr. Dunlap contact Mr. Jim Shelley who is interested in your movement.

LETTER Robt.E.Nolan, Chrman project committee 20-30 Club, who is working on a project to give San Anselmo Public Library contribution for the purchase of reading matter for the children's library and asked Council's permission to solicit residents of San Anselmo and paint house numbers on street curbs for \$1.00 - Councilman Martin moves permission be granted and also exemption from License fee. Councilman Washburn seconds same. Passed unanimously

Councilman Booth moves 20-30 Club file affidavit-funds going for charity. Councilman Washburn seconds same. Passed unanimously

BOB FRANCHINI, member of 20-30 club asked permission of council for use of city spraying equipment to paint parking lots spaces - Councilman Booth moves 20-30 club be granted permission to use equipment. Councilman Martin seconds same. Councilman Washburn amends Councilman Booths motion and moves city pay one man from Street Dept. overtime to assist club in this work and also to purchase paint. Councilman Booth seconds same. Passed unanimously

MRS. ERWIN, 238 Saunders Ave., present regarding neighbors retaining wall damaged in storm, neighbors address 232 Saunders Ave., Mayor referred this matter to Mr. Buresh and Mr. Oglesby.

ROBT. KANE present submitted for approval Map of Woodland Park, Unit 1 Councilman Booth moves map be approved subject to approval by City Engineer. Fire Hydrants to be installed. Councilman Martin seconds same. Passed unanimously

ROBT. KANE, submitted drawings of Oak Springs Subdivision Units 3-4 for approval. Councilman Booth moves approval be granted laying out Sub #2 without sidewalk for 75' adjacent to Unit 1 - Councilman Martin seconds same. Passed unanimously

Mr. Kane also brought up matter of water pipe - pipe should go in center of road, would like approval of plans by council - have to plan road for future, this matter referred to Mr. Oglesby.

LETTER CHAS. OBRIEN, 16 Berkeley Ave regarding drainage problem - Mayor Smith referred this matter to Councilman Ball.

LETTER L.W. LABAR, regarding trees on property located next to his launderette at 165 Tunstead Ave., (2) trees located at 163 Tunstead Ave have branches that extend over the sidewalk which obstruct view of sign at Launderette - Mayor Smith referred same to Councilman Ball.

LETTER YELLOW CHECKER CAB CO. requesting permission to put into operation a third taxicab. Councilman Booth moves to grant request under public necessity and owners to file with Chief of Police. Councilman Martin seconds same. Passed unanimously.

Councilman Booth moves date of April 17th be set for Public Hearing of Yellow Cab Company owners to appear to show cause why they are not living up to Ordinance and why license should not be revoked. Councilman Martin seconds same. Passed unanimously

BIDS for painting exterior of City Hall per specifications of Chief Wood were opened as follows:

Tom LaMantea -	\$1065.00
R. Geitz	595.00
A.Von Rotz	910.00

Councilman Booth moves bid of A.VonRotz be accepted - Chief Wood to supervise same. Councilman Washburn seconds same. Passed unanimously Chief Wood to see if Von Rotz will touch up council chamber.

Chief Wood spoke regarding zoning violation - reported on (2) more, one on Medway and #91 Redwood Road - wants council to advise if he is to go ahead on these violations or drop same - City Attorney feels there should be enough evidence to take these to court otherwise judge would dismiss same. After discussion by Chief, City Atty and council, Councilman Washburn moves complaints be turned over to City Atty and if evidence warrants - to go ahead and prosecute, if not dismiss - City Atty would have a good idea where he could get a conviction. Councilman Booth seconds same. Passed unanimously

City Attorney had contract ready for culvert in Park, Mayor & Clerk to sign. City Attorney read Resolution #___, ordering the abandonment of a certain 5 ft right of way lying southerly of and adjacent to the northerly line of Lot 97, M. S. Ct. Map #2 (owner A.C. Signorelli). Councilman Booth moves adoption. Councilman Washburn seconds same. Passed unanimously

RESOLUTION #687, "Changing the names of certain streets to wit; and also naming new streets to wit: Councilman Booth moves adoption of above Resolution. Councilman Washburn seconds same. Passed unanimously

Councilman Booth moves map be brought up to date - correction in changes and new names be added, City Engineer to do same. Councilman Martin seconds same. Passed unanimously

ORDINANCE #402 entitled "An ordinance of the City of San Anselmo imposing a License tax for the privilege of selling tangible personal property at retail, providing for permits to retailers, providing for the collection and paying of such tax, and prescribing penalties for violations of the provisions hereof. Councilman Booth moves to dispense with further reading of ordinance. Councilman Washburn seconds same. Passed unanimously

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

ORDINANCE #403 entitled " An ordinance of the City of San Anselmo imposing an Excise Tax on the use or other consumption of tangible personal property. Councilman Booth moves dispense with further reading of ordinance. Councilman Washburn seconds same. Passed unanimously Councilman Booth moves adoption of ordinance. Councilman Washburn seconds. Passed unanimously

City Attorney recommends city to hire George Byrne to assist Tax Collector in setting up this work. Necessary forms to be purchased. Councilman Booth moves to hire George Byrne. Councilman Washburn seconds passed unanimously

CHIEF MARCUCCI reported on property belonging to Cary (old nurses home) and after checking same it would not be worth while salvaging lumber. Councilman Booth moves fire chief be instructed with written consent of Mr. Cary and any expenses incurred to be paid for before work is done (Approx. \$100) then Chief Marcucci to knock down and burn same. Councilman Washburn seconds same. Passed unanimously

Councilman Ball moves a small concret mixer be purchased for Street Dept. Councilman Washburn seconds same. Passed unanimously

Chief Marcucci spoke regarding a need for a man for Street Dept. Councilman Ball moves resolution be drawn calling for examination for laborer. Councilman Booth seconds same. Passed unanimously

Councilman Ball moves Street Supt. be empowered to contact street supts. of various cities and with assistance of Personnel Clerk to draw up an examination. Councilman Booth seconds same. Passed unanimously

Councilman Washburn moves Supt of Streets be authorized to hire temporary man for Street Dept. Councilman Ball seconds same. Passed unanimously

City Eng. reported after checking catch basins in City found same full of gravel - City Eng. to investigate whether matter of culverts can be worked in a project.

SANITARY DIST. #1 letter with check for \$900.00 attached to cover portion of bill for repair of Lincoln Park bridge - Councilman Booth moves to accept check - Councilman Washburn seconds same. Passed unan.

LETTER -Robt. V. McAninch, regarding agreement between City and Bertha DeVoto referred to Mr. Buresh.

Councilman Ball moves property where Myer Roofing and entire area be appraised (all DeVoto property west of Sequoia Drive) -Mr. Farrington Jones and Mr. Dave Cohn to appraise same. Price of appraisal not to exceed \$50.00 each. Councilman Booth seconds same. Passed unanimously

City of San Rafael letter asking council to give their consent to the annexation of territory to the City of San Rafael designated as "Harbor Estates". Councilman Booth moves to consent to annexation. Councilman Washburn seconds same. Passed unanimously

ARAC98

Letter of thanks from Pastori's Market for work of Officer Buchignani and Asst. Chief Serio on recent burglary at that store.

Councilman Booth moves approval of the purchase of a duplicating machine @ \$327.50 be purchased for Police Dept. Councilman Martin seconds same. Passed unanimously

Councilman Booth moves approval of the appointment of Gordon McNair as patrolman in the Dept. of Police effective March 7, 1956 at regular starting salary of \$375.00. Councilman Washburn seconds same. Passed unan.

Councilman Booth moves approval of the appointment of Raymond Buchignani to the rank and grade of Sergeant in the Dept. of Police, effective March 15th 1956, regular salary of that rank and grade of \$429.00. Councilman Ball seconds same. Passed unanimously

Div. Highways letter regarding engineering funds in amount of \$3,000.00 available to City of San Anselmo for fiscal year ending June 30th 1957. READ

LEAGUE CALIF. CITIES letter regarding funds available for Public Works in City referred to City Attorney Buresh.

SECOND READING - ORDINANCE No. 404 "An ordinance of the City of San Anselmo amending ordinance No. 311 entitled "An Ordinance providing for the establishment and operation of parking lots in the Town of San Anselmo" by adding a provision to section 4 exempting Lots 61 Block 7 of the Sunnyside Tract from the provisions of said ordinance, and by adding a provision to enable the City Planning Commission with the concurrence of the City Council to require the establishment of parking lots or facilities for any church constructed in an R-1 or R-2 Zone. Councilman Booth moves to dispense with further reading. Councilman Washburn seconds same. Passed unanimously
Councilman Booth moves adoption of above ordinance. Councilman Washburn seconds same. Passed unanimously.

Councilman Ball moves City Attorney be instructed to write Mr. Gino Gizzi 72 The Alameda regarding matter of drainage problem - Councilman Washburn seconds same. Passed on the following vote:

AYES - Councilmen Ball, Martin, Washburn, Smith
NOT VOTING - Councilmen Booth

Councilman Martin moves warrants 6174 to 6220 be approved and ordered paid. Councilman Washburn seconds same. Passed unanimously

Councilman Martin reported Light Poles belonging to Little League will be removed from Corporation Yard.

Councilman Martin moves council authorize Chief Marcucci to purchase lawn mower for City Park from Mr. Haggett for \$1,233.00. Councilman Booth seconds same. Passed unanimously

Councilman Martin spoke regarding need for roof over bleachers at third base and also need for tennis practice board -

Councilman Martin moves plans for tennis practice board be advertised for bids - (1) for concrete tilt up slab and alternate bid for wood.

Councilman Booth seconds same. Passed unanimously

MEETING ADJOURNED 1:00 P.M. until April 10th 1956 @ 8:00 P.M.