

MINUTES OF THE MEETING OF THE SAN ANSELMO CITY COUNCIL HELD APRIL 17th 1956  
PRESENT COUNCILMEN -Booth, Ball, Washburn, Smith  
ABSENT " - Martin  
Mayor Smith, Presiding

Councilman Booth moves to dispense with reading of the minutes of the regular meeting held March 13, 1956. Councilman Washburn seconds same. Passed Unanimously

Councilman Booth moves to dispense with reading of minutes of a Special meeting held April 2, 1956. Councilman Washburn seconds same. Passed unan

City Attorney Buresh spoke on flood control and water conversation for San Anselmo. Mr. Bacon also spoke on flood control, after lengthly discussion with council, Councilman Washburn moves Mayor Smith they be empowered to appoint a committee of (12) to investigate this matter. Councilman Booth seconds same. Passed unanimously

City Atty. reported property of R. Carey on Butterfield Road will be demolished by Mr. Carey.

Councilman Washburn moves warrants 6220-6278 and warrant 6149 be approved and ordered paid. Councilman Booth seconds same. Passed unanimously

AEAC38

COUNCILMAN BALL REPORTED ON FOLLOWING:

Letter from Robt V. McAninch requesting permission to remove two trees from the front of store building being built on Red Hill Ave at San Anselmo/San Rafael City limits. Councilman Ball moves to grant this request to Mr. McAninch at his own expense. Councilman Booth seconds same. Passed unan.

Letter from Robt V. McAninch, regarding PG&E pole located in front of store building on Red Hill Ave., and asking councils assistance in getting PG&E to move same. Councilman Booth moves City Attorney write letter to District Manager of PG&E regarding above. Councilman Washburn seconds same. Passed unanimously

APPLICATION OF MR. FITZGERALD, 17 Carlson Ave., to construct an arbor over patio at above address. Planning Commission approved this application, council investigated this matter and decided decision of Planning Comm. be upheld and Mr. Fitzgerald be granted permission to go ahead with arbor.

Letter, Mr. Labar owner of Launderette on Tunstead Avenue regarding two trees on property next door which are obstructing sign, Councilman Ball suggests owner trim low hanging limbs. Councilman Washburn moves Chief Wood be empowered to try to get owner to trim trees and if not successful to report back at next meeting. Councilman Booth seconds, passed unanimously

MR. METZ, 1109 S. Francis Drake, letter asking permission to trim trees on his property. Councilman Ball moves permission be granted. Councilman Booth seconds same. Passed unanimously

HUBERT REYNOLDS letter requesting permission to remove pear tree in front of 110 Meadowcroft Drive - Councilman Ball moves permission be granted. Councilman Washburn seconds same. Passed unanimously

PETITION from resident's of Salinas & Santa Barbara Avenues requesting street light on that corner- Councilman Ball having investigated same. Moves PG&E install 2000 lumen light at above corner. Councilman Booth seconds same. Passed unanimously

STANEEY GERUGHTY letter regarding contemplated construction near his property at 133 San Francisco Blvd. referred to City Attorney Buresh. Mr. Roumage reported on survey of city drainage - plans not complete.

CHIEF WOOD spoke regarding public hearing on transfer of Taxicab Permit for S.A. Yellow Taxi - new owner Mr. Burdick present at meeting and spoke on his plans for improving business - Councilman Booth moves this matter be referred to Chief Wood and temporary permit be granted until Chief reports at next meeting. Councilman Washburn seconds same. Passed unanimously

MAYOR SMITH spoke regarding work done by Service Clubs during cleanup week in San Anselmo and presented to 20-30 Club plaque as first prize for work done by this club and plaque as second prize to Lions Club - Clerk to send letter of thanks to Rotary Club, also to Pack 35 cubs - for their work during this week.

Councilman Booth moves permission be granted to City Attorney to attend convention at Santa Barbara expense of city. Councilman Ball seconds same. Passed unanimously

COUNCIL SITTING AS A CANVASSING BOARD FOR ELECTION HELD April 10, 1956  
ABSENTEE BALLOTS COUNTED AS FOLLOWS:

For City Councilman -	Arthur W. Smith	- 6	Votes
	Max Martin	1	
	Robt. Corlett	5	
	Philip Cullen	5	
	Mary Donnelly	7	

For City Clerk	Anita Gannon	11
For City Treasurer	Walter Thompson	11

RESOLUTION No. 688 " Declaring the canvass of returns and results of General Municipal Election held April 10th 1956 adopted on motion of Councilman Washburn. Councilman Booth seconds same. Passed unanimously

OATH OF OFFICE administered to Anita Gannon, City Clerk by Mayor Smith.

OATH OF OFFICE administered to Arthur W. Smith and Philip J. Cullen, Jr councilmen and to Walter G. Thompson, Treasurer by City Clerk

4/19 - Continued

Councilman Cullen moves Councilman Booth be named Mayor pro tem.  
Councilman Washburn seconds same. Passed unanimously

Councilman Washburn moves Arthur W. Smith be appointed Mayor for two  
(2) year term. Councilman Cullen seconds same. Passed on following  
vote - AYES-Councilmen Booth, Ball, Cullen, Washburn  
NOES - None  
Not Voting - Councilman Smith

Councilman Washburn nominates Councilman Ball to act as Mayor protem in  
event Mayor Smith is absent. Died for want of second.

Councilman Cullen nominates Councilman Booth as Mayor protem in  
event Mayor Smith is absent. Councilman Smith seconds same. Passed  
on following vote:

AYES- Councilmen Ball, Cullen, Washburn, Smith  
NOES - None  
NOT VOTING - Councilman Booth

DATE OF PUBLIC HEARING - May 8th 1956 set as date of Public Hearing  
on the following applications:

Application of Sebastiano Tringale, et al., Lots 266-267-268-  
269-270-271-273-288-290-372- Ptn 374 - 373, Map of Short Ranch to rezone  
from First to Second Residential.

Application of Marion F. Arbin, et al., Lots 1A & 2A, Bush Tr.  
to rezone from First & Second Residential to Commercial Zone.

Application of Ruth Foltz, NLY  $\frac{1}{2}$  Lots 5 & 6 Blk 2, Sequoia Park  
to rezone from First Residential to Second Residential

RECESS CALL BY MAYOR SMITH @ 10:10 P.M.  
MEETING RESUMED @ 10:35 P.M.

Mr. Gallarate, 39 Madera Ave., present at meeting regarding permission  
to extend present frame building to cross over the corner line at the  
junction of Madera Ave. Planning Commission granted approval pending  
decision from City Council and Attorney. City Attorney Buresh asked  
City Council to pass minute resolution to the effect that Madera Ave.,  
was offered for dedication as a public street but never accepted as  
such and the City of San Anselmo disclaims any interest in Madera Ave.  
as a public street which would require maintenance by the City and  
we have no interest other than what we would have in any other non  
accepted street, where we might do minor repairs. Councilman Booth  
moves approval of minute resolution as presented by City Attorney  
Councilman Washburn seconds same. Passed unanimously

Councilman Booth moves to uphold the decision of the Planning Comm.  
and grant permission to Mr. Gallarate to extend present building per  
his request, but not accepting 3' offered to city by Mr. Gallarate  
Councilman Ball seconds same. Passed unanimously

1960 LETTER FROM MERRITT WEBSTER, Chairman Planning Commission asking  
council to reappoint Charles Alfsnes, Thomas Pring, Mary Donnelly  
and Eugene Robinson to Planning Commission, term to expire April 18th  
1956. Councilman Booth moves appointment of above members to  
Planning Commission. Councilman Washburn seconds same. Passed unanimously

RICHARD HENSLEY letter asking permission to blast on portion of Lot 74,  
San Rafael Heights on Greenfield Ave - Mayor Smith referred to City  
Engineer to investigate and report back to council.

ALBERT W. BRANDON, Richmond, Calif. asking to establish grade on  
Forbes Ave for 250 feet past end of the pavement as he is interested  
in building. Also running through back portion of the lot is a ditch  
would like to know the requirements for the drainage pipe. Councilman  
Booth moves clerk to get more information as to whether sub-division  
is going in or single resident. Councilman Ball seconds. Passed unan.

KENNETH M. FORRY, Supt Schools regarding nuisance of dogs on school  
grounds and urge that every possible measure taken by council to  
require dogs to be leashed or penned in yard by owner.

K.E. BUCKLEY, 61 Angela Ave., regarding drainage condition at his property - Councilman Ball and City Attorney will investigate same.

GEORGE MEEHAN letter regarding offer of his client Mrs. Milligan to purchase from city property located in Ross Valley Pk, Hillside Tract - total price \$450.00, sum of \$100 to be paid upon signing of agreement and \$30.00 per month commencing May 1st 1956 - and every month until paid in full. Councilman Booth moves to accept agreement as read - Councilman Ball seconds same. Passed unan

Councilman Booth moves to accept agreement with Mrs. Milligan for property known as corner Lot Z, Ross Valley Pk, Hillside - total price \$100 if Chief Wood can clear title. cost of this approximately \$50.00 - Councilman Cullen seconds same. Passed unan.

LETTER resignation from Joe Riboli from Street Dept. as of March 31st.

LETTER-Virginia Haggett regarding the recent purchase of lawn mower by City for \$1,233.00 and per verbal agreement between Councilman Martin and Mr. Haggett that old mower would be turned over to Mr. Haggett for the sum of \$61.65. Mrs. Haggett would like council's opinion as to whether or not Haggett's shall be allowed to have mower for \$61.65 per agreement. Councilman Washburn moves to allow Haggett's old mower per above. Councilman Booth seconds same. Passed unanimously

PETITION from resident's of Sequoia Park, Hilldale Park area requesting the removal of building located on Redhill at intersection of Sequoia Drive (Myers Roofing Bldg.) Appraisal of property has already been made. Councilman Washburn moves Councilman Ball to negotiate for purchase of this property. Councilman Booth seconds same. Passed unanimously

CHIEF WOOD spoke regarding lines for streets, Chief recommends City authorize this work done by Mark-a-line Corp. @ 2¢ lineal foot - estimate cost \$425.00. Councilman Washburn moves Chief be authorized to have this work done - Councilman Booth seconds same. Passed unan.

Rose Eiserich & Bluebirds letter of thanks to Asst.Chief Frank Sousa, Richard Lamb and Mrs. Carmel Booth for their assistance when car was stalled in ditch.

Councilman Ball reported on letter from Louis Perazzo regarding removal of rotted tree on property located in Sequoia Park -Councilman Ball moves to accept bid of \$48.00 of Sohner Tree Service, Inc. to remove tree and City to pay \$20.00 as their share of bill. Councilman Booth seconds same. Passed unanimously. *TREE HAZARD-*

Regarding tree on Cordone property that is a hazard, Councilman Booth moves City Attorney legally take this up with Mr. Cordone, tree should come down. Councilman Ball seconds same. Passed unanimously

Councilman Booth moves minute resolution be drawn up declaring this tree a hazard and menace to life and limb. Councilman Ball seconds same. Passed unanimously

Mr. Roumage presented maps to council on improvement of Ash Ave - same to be referred to property owners.

City Engineer to submit to city council plan of Mobile Gas Station that will comply with future Master Plan - Mr. Busolo to continue with negotiations. Councilman Booth moves Plan #5 be photostated and one copy be given to Planning Commission and other to Chamber of Commerce. Councilman Ball seconds same. Passed unanimously.

Mr. Roumage reported on practice tennis board for Recreation Park - Concret board to cost approx \$2500.00 - Wooden one \$2000.00 - pre-fabricate one for \$1600.00

Mayor Smith appointed Councilman Philip Cullen as Finance, Park and Recreation Commissioner.

Matter of retaining wall on Saunders Ave. property of Mr. Erwin - same to be taken care of by property owners.

Mr. Roumage reported on catch basins, same can be out into a project.

ARAC88

City Attorney reported he contacted NWP with reference to their intention regarding bus depot. Representative from Land Division of Southern Pacific called on him and it appears the Southern Pacific want to make a disposition of the property with first offer to Greyhound - they don't believe Greyhound will buy same. their appraisal on same is One Hundred Thousand Dollars - if Greyhound don't purchase same they will discuss the purchase with City - do not want to make an outright sale, they would rather make an exchange - should know within 20 days if Greyhound will buy.

Chief Marcucci reported on the hiring of a temporary employee for Street Department and suggests that Mr. Duranto's salary be raised to \$341.00. Councilman Ball moves on recommendation of Chief that Mr. Duranto's salary as of May 1st 1956 be raised to \$341.00 - Councilman Booth seconds same. Passed unanimously

MEETING ADJOURNED 12:15 A.M. Till May 8th 1956.

Anita Gannon, City Clerk