

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
MAY 8th 1956, CITY HALL, SAN ANSELMO.

PRESENT COUNCILMEN -Booth,Ball, Cullen,Smith.
ABSENT COUNCILMAN --Washburn

Mayor Smith, presiding

Councilman Booth moves to dispense with reading of the minutes of meeting held April 17th 1956 if found to be in order. Councilman Cullen seconds same. Passed unan.

Councilman Booth introduced Donald Trottier, 8th Grade student of Isabel Cook School who won the speech contest at school and asked that Donald deliver speech to council and audience. Councilman Cullen moves recording be made of speech and presented to Donald Trottier. Councilman Booth seconds same. Passed unanimously

PUBLIC HEARING -This was date set for Public Hearing on Application of Marion Arbini, et al., to rezone Lots 1A and 2A, Bush Tract from First and Second Residential to Commercial Zone.

Two letters were read objecting to this rezoning (1) from Mary Summers who has property at 93 Broadmoor Ave., the other a petition signed by (13) resident's of that area objecting to this rezoning. Mr.Comoli, 1515 Sir Francis Drake spoke against this rezoning. Mrs. Erdman, 73 Medway Road spoke against this rezoning. Roderick Martinelli, representing Mr.Arbini spoke in favor of this rezoning. Mr. Segale and Mr. Arbini part owners spoke in favor of this rezoning. This rezoning was denied by the Planning Commission. After lengthly discussion for and against this rezoning Councilman Booth moves to overrule the decision of the Planning Commission and grant this rezoning with 15' setback. Councilman Smith seconds same. Motion failed to pass on following vote -

AYES COUNCILMEN - Booth, Smith
NOES COUNCILMEN - BALL, CULLEN

Mayor Smith put this matter over until meeting of June 12th, when there would be a full council present.

DATE OF PUBLIC HEARING -This was date for Public Hearing on Application of S.Tringale, et al to rezone lots 266-67-68-69-70-71-73-88-90,372 Ptn 374 and 373, Map of Short Ranch Sub 2 from First Residential to Second Residential. This rezoning denied by Planning Commission - Harry Nelson, S. Tringale and Mrs. Pezzi spoke in favor of this rezoning. Chief Marcucci spoke against this rezoning. After discussion for and against this rezoning Councilman Booth moves to uphold the decision of the Planning Commission and deny this rezoning - Councilman Ball seconds same. Passed unanimously.

DATE OF PUBLIC HEARING -This was date set for Public Hearing on Application of Ruth G. Foltz to rezone NLY $\frac{1}{2}$ Lots 5 & 6, Blk 2, Sequoia Park Sec. 1 from First Residential to Second Residential - Planning Commission approved this rezoning. As no one spoke against this rezoning Councilman Booth moves to uphold the decision of the Planning Commission and grant this rezoning. Councilman Cullen seconds same. Passed unanimously

PUBLIC HEARING -On application of S.F. Presbyterian Orphanage to rezone all that property fronting on S.F. Drake for uniform depth of 500' N.Ely from the N.E. line of Sir Francis Drake - Mrs. Edgar Lindner present representing Orphanage. Planning Commission granted rezoning above property from First Residential to Commerical - Councilman Booth moves to uphold the decision of the Planning Commkssion and grant this rezoning and City Attorney to send letter to Board of Directors requiring 15' setback - Councilman Cullen seconds same. Passed unanimously.

PUBLIC HEARING - On application of Raymond Burdick for transfer of Certificate of Convenience and Necessity to operate taxi cabs held by S.A. Yellow Cab Company. Letter read from Chief Wood stating matters to be considered by Council in passing on this application of transfer - Councilman Booth moves approval of application be granted - Councilman Ball seconds same. Passed unanimously.

Councilman Cullen introduced Jim Shelly who spoke to council regarding need for Youth Center in San Anselmo, Councilman Booth suggested Mr. Shelly and his committee work with Councilman Cullen on this matter and Councilman Cullen to report back to council.

General Petroleum Company letter asking permission to appear before the council on June 12th regarding station at S.F. Drake & Redhill.

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E.L. MUNDT letter applying for exemption from City business license as a physically handicapped person - Councilman Booth moves this exemption be granted and Chief to inform Mr. Mundt. Councilman Cullen seconds same. Passed unanimously

LETTER -Lillian W. Stewart, 140 Sequoia Drive, regarding drainage opening which could be hazardous to children. Mayor Smith referred this to City Attorney.

BID -Sohner Tree Service, submitting price of \$451.00 for spraying the Elm trees for control of Elm Leaf Beetle - Councilman Ball moves to accept above bid. Councilman Booth seconds same. Passed unan.

TOWN OF ROSS letter asking City of San Anselmo to share the expense of installing bus shelter at Bolinas Ave. Cities share \$140.22. Councilman Booth moves to pay cities share and letter to Town of Ross that San Anselmo is grateful for shelter. Councilman Ball seconds same. Passed unanimously

E.W. KENT letter thanking Chief Wood for ridding the neighborhood of Rosemont Ave of hot rod operation. Letter to be sent to Mr. Kent advising him his letter was read at meeting.

BIDS READ FOR FURNISHING AND INSTALLING new copper deck at fire house as follows:

Wm. Merritt - Total amount of bid	\$1,329.00
Currie Heating	1,454.00

Additional charge of approx. \$300. for roofing work - Councilman Booth moves to accept low bid of Wm. Merritt - Councilman Cullen seconds same. Passed unan.

KLEIN TV SERVICE letter objecting to their having to pay an additional \$12.50 on their business license -Councilman Booth moves to notify them as their check was not received in time they are subject to this additional fine. Councilman Cullen seconds same. Passed unanimously

ALBERT W. BRANDON letter regarding establishing grades on Forbes Ave for 250' Councilman Ball moves letter be sent advising this could not be furnished at expense of City. Councilman Booth seconds same. Passed unan.

CHIEF WOOD letter with Deposit Receipt from Farrington Jones & Son covering net offer of \$450.00 for purchase of property on Floribel & Allyn Aves. and asking council to approve this price and Mayor and City Clerk acknowledge acceptance. Councilman Booth moves to accept same. Councilman Cullen seconds. Passed unanimously.

Robt. Kane letter submitting two copies of the Improvement Plan for Woodland Park Sub #1 - Revision No. 2 provides for a shortening of the vertical curve where Woodside Drive connects to Butterfield Road - Councilman Booth moves Mr. Cherne be given right to go ahead with plans - Councilman Ball seconds same. Passed unanimously
Councilman Booth moves Chief Marcucci be instructed to contact Mr. Cherne regarding fire hydrants for this sub-division. Councilman Ball seconds same. Passed unan.

ROBT KANE letter submitting plans for a proposed retaining wall at 26 Agatha Court. This matter referred to City Engineer.

ROBT. CARY present at meeting regarding the widening of Summit Road - this work will be done at expense of Mr. Cary and other resident. Mr. Cary would like some supervision from City while doing this work Councilman Ball moves Street Supt work with Mr. Cary on improving Summit Road and City Engineer also to cooperate with Mr. Cary if necessary. Councilman Booth seconds same. Passed unanimously

DEPT PUBLIC WORKS letter on gas tax expenditure read.

CITY OF SAN RAFAEL letter regarding improvement of Miracle Mile from S.A. to Highway 101 - Mayor Smith referred this to City Attorney, City Engineer and Councilman Ball for further investigation.

LETTER from Kentfield Civic League on flood control read.

LETTER asking approval to the temporary appointment of Jeanne Grant as office clerk, salary of \$236.00 per month. Councilman Cullen moves approval to the above appointment same not to exceed 30 days more. Councilman Booth seconds same. Passed unanimously

LETTER asking approval of the appointment of James Samuels from the Civil Service Eligible list as patrolman effective May 7th 1956 at the starting salary of \$375.00 as vacation relief officer. Councilman Booth moves approval of this appointment. Councilman Cullen seconds same. Passed unanimously

LETTER from Dr. Jay Stovall regarding vision screening for all employees Councilman Booth moves information on this screening to go to Personell Clerk who will notify heads of Departments and City avail themselves of this service. Councilman Ball seconds same. Passed unan.

Councilman Booth moves at the request of Mrs. Gannon that she be relieved of her duties of Personnel Clerk and that Mrs. Grant be appointed personnel clerk. Councilman Cullen seconds same. Passed unan.

COMMITTEE REPORTS

Chief Wood reported on Hoppe property, 14 separate pieces of property being sold. City Attorney and City Engineer to investigate.

STREET DEPT. to check dangerous hole in front of 281 The Alameda.

Chief Marcucci reported on new street department man who is working on street equipment and reports it will cost approx \$400.00 to fix equipment.

Councilman Ball reported he investigated property of Mr. Buckley, 61 Angela Ave. but would like City Attorney to check - same referred to City Attorney.

Mr. Oglesby reported on drainage conditions at Bolinas Ave feels this problem could be considered by Town of Ross and San Anselmo. Also spoke on drainage on Drake near Tucker property. City Engineer presented plat of service station property at intersection S.F. Drake and Redhill.

Chief Wood reported on two non-conforming driveways - Shell Station & Deysher & Monson. Councilman Ball moves City Engineer draw up plans & Estimate cost of creating extra lane north bound on S.F. Drake. Councilman Booth seconds same. Passed unanimously

Regarding blasting by Richard Hensley on Greenfield Ave. letter be sent requesting definite plans as to work to be done, same to be referred to City Engineer for approval before permit is issued and insurance to have rider covering blasting.

Councilman Ball moves City Engineer be instructed to set grades for curbs, etc. at property of G. Piatanesi and A. Pepe at #4 Sonoma Ave & 934 Sir Francis Drake. Councilman Booth seconds same. Passed unan.

Councilman Ball moves Chief Marcucci to inspect Old Nurses Home to see if same is being demolished within one week- if not City Attorney be empowered to notify Mr. Carey again to demolish this building. Councilman Cullen seconds same. Passed unanimously

Councilman Ball reported he will have information by next meeting regarding DeVoto property.

Matter of debris and tree cuttings on Ash Ave property of David Adams also property of S. Blumenberg. Mr. Blumenberg reported he will clean up his property. Clerk to send copy of letter sent to Mr. Adams to City Attorney.

Mrs. Lutters, 194 Butterfield Road letter regarding condition of lots next to her property - Clerk sent letter to property owner to clean up lot.

Chief Wood reported trees on property of Mr. Pinza, Tunstead Ave. taken care of.

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Councilman Booth reported Officer Demaestri reports 2 Police cars need repairs - total amount approx \$300.00 each. Councilman Booth moves this matter be taken care of. Councilman Cullen seconds same. Passed unanimously.

Councilman Booth moves Chief Wood be given permission to attend Peace Officers Conference at San Diego May 20-24, \$125.00 expenses. Councilman Ball seconds same. Passed unanimously

Councilman Cullen moves warrants #6279-6337 be approved and ordered paid. Councilman Booth seconds same. Passed unanimously

Councilman Cullen reported work will start next week on culvert for park, and Chief Marcucci and City Engineer to make necessary connections at end.

Also Mr. Quinn has Recreation Program in full swing - there will be a dance at Star Hall May 19th to which council is invited.

Councilman Cullen moves Mr. Quinn be authorized to have published handbills on recreation program which will be handed out to all schools. Councilman Booth seconds same. Passed unanimously.

City Attorney reported on PG & E pole on Redhill Ave. Also he will prepare an amendment to Sales & Use Tax.

Councilman Booth moves City Attorney be given permission to leave State 5/12 to 6/4 incl. Councilman Cullen seconds same. Mr. Buresh's address will be 5021 Nicolas St. Omaha, Nebraska -Tel:Walnut 1497. Passed unanimously

City Attorney suggests council hold two meeting each month, one meeting for committee reports - Mayor Smith suggests giving same a trial. Second meeting will be held Tuesday following regular meeting.

MEETING ADJOURNED 1:10 A.M. till Tuesday, June 12th 1956 @ 8:00 PM

Read and approved this _____ day of _____ 1956

Anita Gannon, City Clerk