

Mr. Roumage inquired as to what percentage of gas tax money was for maintenance and what percentage for other purposes. Council reported at present time approx 15,000.00 for maintenance.

Meeting adjourned at 10:05 til June 19th 1956 at 8:00 P.M.

Anita Gannon, City Clerk

MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JUNE 19th, 1956 -

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

Councilman Booth moves to dispense with reading of the minutes of meeting held June 12th 1956 if found to be in order. Councilman Cullen seconds same. Passed unanimously.

APAC88

DATE OF PUBLIC HEARING as this was date set for Public Hearing to discuss matter of entering into contract between City and Sleepy Hollow Fire Protection District, Mayor Smith turned same over to Councilman Cullen to explain. Letter read from Board of Fire Underwriters stating with cities plan to increase facilities and add two full paid men to department -same will not effect existing classification.

Councilman Cullen read a detailed report compiled by him on expenses for establishing Sleepy Hollow Fire Protection District.

Lee Busolo spoke regarding entering into this agreement - after discussion by council, Councilman Booth moves City Attorney to draw up contract subject to a yearly audit by both parties involved - same can be terminated by either party. Assess valuation will determine amount payable. Councilman Cullen seconds same. Passed unanimously.

Mr. Keller and representatives spoke to council and they will meet on the 28th of June with residents of Sleepy Hollow and if possible would like to have contract so they could review same before this date.

Councilman Cullen moves Chief Marcucci be allowed to move his equipment (Rescue Unit and Second Pumper) out to Sleepy Hollow so people can see what they are contracting for. Councilman Booth seconds same. Passed unan.

APPLICATIONS of S. A. Yellow Cab and Yellow Checker Cab. Co., brought up and letter read from Chief Wood approving applications and recommending two cabs in full time service and one cab for peak load and use as a spare cab. Councilman Booth moves taxicab permits be granted with recommendation as suggested by Chief Wood. Councilman Cullen seconds same. Passed unanimously.

Mr. Burdick owner S.A.Yellow Cab spoke to council and suggested council amend ordinance so employees would not be allowed to change employment from one Cab Company to another and also if temporary license could be issued to a cab driver while necessary papers are being filed. Councilman Booth stated City would have no control over the changing of employment and it would be to the best interest of the Cab Company to have all information on drivers before they are hired.

RAY C. STANTON, Associated Plumbing Contractors representative present at meeting and letter from him to council asking that ruling on reciprocal licensing agreement be extended to January 1st 1957. Letters also from Associate Home Bldrs, Nat'l Elec. Contractors and Sub-Contractors Assn., asking council to extend same till January 1st 1957 - Councilman Booth stated she was still against the reciprocal agreement. Councilman Cullen moved to extend this agreement until Jan. 1st 1957 and Councilman Smith seconds same. Passed on the following vote -

AYES - Councilman Cullen, Smith
NOES - Councilman Booth

MR. HUGH RILEY, 150 Saunders Ave present regarding damage to his property by the construction of a wall under the bridge along east side of creek at his address- City Engineer inspected this matter and said same was caused by wall and spillway put in by Sanitary District. Councilman Booth suggested letter be sent to Sanitary District requesting a presentative be present at next council meeting to discuss this matter.

REPORT BY CITY ATTORNEY

SECOND READING ORD. NO. 405 " An ordinance of the City of San Anselmo amending Ordinance No. 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 collecting and paying of such tax, and prescribing penalties for violations of the provisions hereof" by repealing section 3 and substituting therefor a new section 3; by repealing section 4 and adding a new section 4, exemptions; By repealing the second paragraph of Section 5 (C) and adding a new provisions to be designated 5 (D); by designating the third paragraph of section 5 (D) as section 5 (E); by amending section 10 by substituting the words "City Tax Collector" wherever the words "City Council" appear.

Councilman Booth moves to dispense with further reading of above ordinance. Councilman Cullen seconds same. Passed unanimously. Councilman Booth moves adoption of above ordinance. Councilman Cullen seconds same. Passed unanimously.

City Attorney reported on several violations which he is handling Also he appeared at meeting of Mayor's flood Committee and that 10 of the 12 members were present.

Council should also make a decision on the purchase of two more parcels of the Perry Property. Council will discuss at next meeting.

REPORT BY CITY ENGINEER

City Engineer presented map showing widening along S.F. Drake from Spaulding at Redhill - Councilman Cullen suggested he will turn map over to Service representative of Shell Oil Company as this widening would effect Shell Station - and ask that a representative be present at next meeting - City Eng. said estimate of job would be approx. \$5500.00 - 816.00 extra for sidewalk.

City Eng. reported on Burchwood Subdivision and that streets were OK but same have been torn up by Utility Company's and subdivision bond should be held up until same is taken care of.

City Eng. spoke on proposed drain and culvert system- three projects were outlined in detail.

1. Bolinas Ave - San Anselmo Ave area which he feels could be handled by the use of pump.
2. Laurel Ave area approx cost \$24,300
3. Scenic -Lansdale area.

Councilman Booth suggested City Engineer get started on Laurel Ave project at once.

City Eng. stated culverts need to be cleaned out at once and should be done before winter - Supt of Streets and City Eng. will get together and report to council estimate cost of cleaning culverts.

CHIEF MARCUCCI -reported on the painting of the Rescue Truck which was damaged during storm -asked council to approve \$195 which added to the \$255.00 paid by insurance company would pay for painting all the truck. Councilman Booth moves permission be granted Chief Marcucci to go ahead with paint job. Councilman Cullen seconds same. Passed unan.

CHIEF WOOD REPORT -Chief spoke regarding \$100 for petty cash for his Dept to cover warrants, etc., Councilman Booth moves \$100 be granted subject to approval of Councilman Cullen. Councilman Cullen seconds same. Passed unan.

Regarding improvement between Ross & Hunstead Chief said sidewalks should be installed - Councilman Cullen moves Supt of Streets and City Eng. be authorized to get estimate on cost of sidewalks for next meeting. Also what will be done about trees.

Chief Woodspoke regarding trees on Woodland Ave at new Apts and something should be done about same. Councilman Cullen suggests same be referred to Councilman Ball on his return.

Chief Wood spoke on police car which has been repaired and he feels same is not safe for emergency vehicle. Councilman Cullen suggests putting this off till next meeting.

Chief spoke on retirement plan for employees - Council will take under advisement.

NO REPORT FROM CONCILMAN BOOTH

REPORT OF COUNCILMAN CULLEN

Councilman Cullen moves Millie Asay be officially appointed Deputy Tax Collector. Councilman Booth seconds same. Passed unanimously.

Councilman Cullen suggested setting up a separate account for Sales Tax Money and same to be used for major improvements. City Attorney said same has to go into General Fund but could be earmarked.

Councilman Cullen brought up the matter of hiring Auditor for end of fiscal year - Mr. Geo. Frazman was awarded the audit for the current fiscal year per minutes of Oct. 11th.

Councilman Booth suggested Chief Marcucci talk to Mr. Perry regarding weed killer for Miracle Mile.

Meeting adjourned 11:30 P.M., until July 10th 1956.

Anita Gannon, City Clerk

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