

Councilman Booth nominated John P. O'Connell as City Councilman to fill vacancy created by resignation of George Washburn. Councilman Cullen seconds same. Passed unanimously

John O'Connell installed as councilman by City Clerk.

City Attorney spoke regarding ordinance for keeping creek-clear stating copy of this ordinance should be sent out to every property owner on main creek - Chief Marcucci should check creek from time to time and report to council - Councilman Cullen, Councilman Ball and Chief Marcucci will get together and discuss bulldozing of creek.

CHAMBER OF COMMERCE letter asking permission from City Council to erect two banners across street to advertise San Anselmo Bargain Days. Councilman Booth moves permission be granted. Councilman Cullen seconds same. Passed unanimously

Mayor Smith appoints Councilman John O'Connell as Fire Commissioner

Councilman Booth spoke on Civil Defense, stating San Anselmo will not take part in alert which will take place in near future. Chief Wood also spoke on civil defense meeting which he attended.

MEETING ADJOURNED 9:05 P.M., until July 17th 1956.

Anita Gannon, City Clerk

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MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JULY 17, 1956.

PRESENT COUNCILMEN - Booth, Ball, Cullen, O'Connell, Smith
Mayor Smith, presiding

LETTER SAN ANSELMO CHAMBER OF COMMERCE requesting the sum of \$500 to carry on activities in San Anselmo. Councilman Booth moves to grant this request but at no time will city be responsible for any other bills, Councilman Ball seconds same. Passed unanimously

LETTER MARK-A-LINE COMPANY, SAUSALITO, regarding having to pay business license fee in San Anselmo as the work only with municipalities and do not pay license in any other city. City Atty Buresh recommends to exempt them as doing business for municipalities only. Councilman Cullen moves on recommendation of City Attorney to exempt this company. Councilman Ball seconds same. Passed on the following vote - AYES - COUNCILMEN Ball, Cullen, O'Connell, Smith
NOES - COUNCILMAN Booth

LETTER FIREMAN'S FUND - stating they do not believe the agreement between City and Sleepy Hollow Fire Protection will have any affect upon cities insurance.

RESOLUTION "That the stopping, standing or parking of vehicles be prohibited at all times day and night on both sides of S.F. Drake for a distance of 200 feet southerly from the southerly line of the intersection of Barber Avenue and Ross Avenue with said S.F. Drake Councilman Booth moves adoption of above resolution. Councilman Cullen seconds same. Passed unanimously.

RESOLUTION # "Calling examination for eligible list in Fire Dept. in the classified service of the City of San Anselmo as provided for in Ordinance No 244 of the City of San Anselmo. Councilman O'Connell moves adoption of resolution. Councilman Booth seconds same. Passed unanimously

RESOLUTION # "Calling examination for eligible list in Dept of Streets in the classified service of the City of San Anselmo as provided for in Ordinance No. 244 of the City of San Anselmo. Councilman Ball moves adoption of resolution. Councilman Cullen seconds same. Passed unanimously.

SECOND READING ORD. #468 "An ordinance amending Ordinance No. 399 of the City of San Anselmo by changing the property classification of certain property from First and Second Residential to Commercial

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being Lots 1A and 2A Amended Map of Bush Tract - property of Marion F. Arbini, et al. Councilman Booth moves to dispense with further reading of above ordinance. Councilman O'Connell seconds same. Passed on the following vote

AYES -COUNCILMEN Booth, O'Connell, Smith
NOES-COUNCILMEN Ball, Cullen

Councilman Booth moves adoption of above ordinance. Councilman O'Connell seconds same. Passed on the following vote;

AYES - COUNCILMEN Booth, O'Connell, Smith
NOES - COUNCILMEN Ball, Cullen

Ed. Donegan present at meeting asking permission from council to put in sidewalk at his property on Brookside Drive same to abut property next door to him. Councilman Booth moves to grant this request. Councilman O'Connell seconds same. Passed unanimously

LETTER read from City Employees asking council to consider changing date in determining salary increases to June 15th and in so doing the figures as presented in the Consumer's Price Index will more accurately conform with the budget year estimates. Suggested salary increases attached. Council will take under consideration.

Mr. Phil Bundschu present regarding Holstein Road - City Engineer has not completed his report as yet.

REPORT *COUNCILMAN BALL

Councilman Ball reported that City Engineer, Supt of Streets and three members of Sanitary District and himself went out to 150 Saunders Avenue and examined damage reported by Mr. Riley of that address. Councilman Ball stated there being possible damage to personal property and definite damage to city property. City Engineer felt something should be done about house across the creek or same will be washed down next winter. City Engineer and City Attorney will go out 7/18/56 and inspect same.

Councilman Ball inspected Stone Court which three residents had asked city to repair portion of street approx 50x100 yards same being full of chuck holes. Councilman Ball moves after inspection of same that clerk write letter that city will be unable to do any improvements at the present time. Councilman Booth seconds same. Passed unanimously

Councilman Ball and Chief Marcucci inspected condition of Vineyard Ave per complaint of Mrs. Schmidt, 59 Austin Ave. This road being partly paved which was done by residents and Councilman Ball feels city should not do any improvements on street. Councilman Ball moves clerk write Mrs. Schmidt if she wants to put in road it must be up to specifications of City Eng. and then same will be maintained by City. Councilman Booth seconds same. Passed unanimously

Councilman Ball asked Mr. Oglesby to set curbs and gutters on Sonoma Avenue.

Councilman Ball inspected Spruce Road per request of Geo. Maloney #1 Spruce to pave or oil same. Councilman Ball moves after inspection of same that city decline to pave or oil road, Clerk to write letter. Councilman Cullen seconds same. Passed unanimously

Councilman Ball spoke on the Sir Francis Drake widening which was inspected by committee to check where gas tanks were to be installed. This matter discussed by council and City Engineer suggested letter be written to property owners advising them of cities plans to widen area so they may do any underground work necessary before city starts this work. City Engineer, Fire Chief Marcucci and Councilman O'Connell will make a further inspection and report to council.

The matter of rental or purchase of equipment for removing gravel from culverts was discussed. Mayor Smith appointed Chief Marcucci Councilman Cullen and Ball as a committee to investigate cost of equipment - Councilman Booth will check around regarding equipment and will contact Councilman Ball if she is able to get any.

Councilman Booth moves if equipment is not available, Councilman Ball be given permission to call for sealed bids - Councilman Ball seconds same. Passed unanimously

Councilman Booth moves approval to Resolution acquiring reservoir property. City Engineer to make survey of same and City Attorney to start proceedings. Councilman Ball seconds same. Passed unanimously

REPORT - COUNCILMAN BOOTH

Councilman Booth spoke about fence and hedge on property of Mr. Talmadge at Santa Cruz & Santa Barbara - prevents visibility - Chief Wood will check.

Councilman O'Connell spoke regarding berry bushes on Center Blvd. at Jones property which are a hazard and should be cleaned up.

Mayor Smith brought up the matter of weeds on Miracle Mile same being a disgrace. Councilman Booth stated Mrs. Haggett and herself would start cleaning same - Councilman Ball moves to hire (4) men to clean up weeds and suckers along Miracle Mile - also from Tunstead to Ross Ave. and Center Blvd., Councilman Booth seconds same. Passed unanimously

COUNCILMAN CULLEN REPORT

Councilman Cullen moves repairs to Asst. Fire Chief's car in the amount \$130.00 be approved. Councilman O'Connell Seconds same. Passed unan.

Councilman Cullen stated Police car that was damaged will be used for the present time - call for bids at a later date.

Complaint on loud speaker at Recreation Park has been taken care of - Complaint on open ditch at pipe line in Recreation Park - same will be covered in near future.

Chief Marcucci reported fire alarm system which has been shorted has been repaired.

Chief Wood spoke regarding Oak tree on Sir Francis Drake (Cordone) same is a hazard and nuisance - Councilman Booth moves per instructions of April 17th meeting that Sohner's remove limbs on city property anything over street. Councilman Ball seconds same. Passed unanimously Councilman Ball will contact Mr. Sohner about cost of same.

Chief Wood spoke regarding trees on Woodland Ave and recommends property owners be notified to remove trees and put in sidewalks - Councilman Ball moves Supt of Streets advise owners to remove trees and install sidewalks. Matter of whether these trees are on city property was discussed. Councilman Ball withdraws his motion. City Attorney to determine what the law rules on these trees. Councilman Ball then moved to investigate cost of removing these trees. Councilman Booth seconds same. Passed unanimously.

Councilman Ball will report at August meeting on the DeVoto property.

City Attorney and City Engineer will inspect Hoppe property.

Police Department to check Guibbini property.

Chief Wood brought up the matter of zoning violations - and who should inspect these cases when brought to court someone should assist City Attorney in furnishing information necessary. Chief Wood feels Fire Chief as Building inspector should inspect violations - Chief Marcucci feels he is not qualified to appear in court on such cases.

Councilman Booth moves hereafter Councilman Cullen as an appraiser inspect property. Motion withdrawn

Councilman Booth then moved Frank Sousa be appointed to inspect same. Motion withdrawn. After lengthy discussion by council, City Attorney and Chiefs, Mayor Smith put matter over until next meeting.

City Attorney spoke regarding complaint from Hess Lumber Co. on Sales Tax. Also reported case of Miracle Mile will have to start again.

City Engineer presented map plan for storm sewer and after inspection by council, Councilman Ball moves to advertise for bids for #2 Project, Laurel Avenue area, same to be opened on August 21st. Councilman Booth seconds Passed unanimously.

MEETING ADJOURNED 11:55 P.M. until August 14th 1956.

Anita Gannon, City Clerk

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