

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
AUGUST 14, 1956

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

Councilman Booth moves to dispense with reading of the minutes of July 10th meeting if same are found to be in order. Councilman Cullen seconds same. Passed unanimously

Councilman Booth moves to dispense with reading of the minutes of July 11th meeting if found to be in order. Councilman Cullen seconds same. Passed unanimously

Councilman Booth moves to dispense with reading of minutes of July 17th meeting if found in order. Councilman O'Connell seconds same. Passed unanimously

DATE OF PUBLIC HEARING - This was date set for Public Hearing on the Resolution of Intention to amend Ordinance No. 399 of the City of San Anselmo by allowing non-conforming uses in First Residential Districts that existed on December 8th 1955, to remain as non-conforming uses under certain conditions only after securing a Use Permit from the City Planning Commission. After two public hearings by the Planning Commission they recommend to the City Council that Ord. 399 not be amended for the following reasons: To issue Use Permits for non-conforming uses in R-1 Districts would be granting special privileges to certain property owners while denying the same to adjacent property owners for no other reason than that these certain persons had violated zoning ordinance in the past - same would be discriminating and in effect spot zoning. After discussion by City Attorney and Lee Busolo on this matter, Councilman Booth moves to amend Ordinance 399 as provided in Resolution No. 685. Councilman O'Connell seconds same. Passed unanimously

Councilman Booth moves City Attorney be instructed to draw up Ord. to amend above. Councilman O'Connell seconds same. Passed unanimously

HAROLD DEBUS letter regarding 4-lot subdivision to be known as Oakland Ave. Estates and requesting modification under Sec. 13 of our Ord. 248 - and he be permitted to improve Oakland Avenue as shown on enclosed tentative map. Mr. Meehan present at meeting representing this party spoke on this subdivision. Councilman Ball also spoke and feels same should be studied further. Mayor Smith suggested holding this matter up till meeting of August 21st.

City Engineer presented map of Holstein Road at request of Mr. Bundschu who was present at meeting and asked council to approve this map so he could present same to residents of that area - After discussing this matter Councilman Booth moves to accept plan as submitted by City Engineer - Councilman O'Connell seconds same. Passed unanimously

City Atty. Buresh spoke regarding complaint of animals being kept by Dr. Flood, 194 Scenic Ave., and suggested council consider an ordinance banning the keeping of chickens, etc., in San Anselmo. Councilman O'Connell feels same would not be fair to those people who raise chickens and give them proper attention. Mr. & Mrs. Janzen said noise from animals at Flood home kept them awake all night. Councilman Booth moves Chief Wood be authorized to inspect Flood property and report back to council. Councilman Cullen seconds same. Passed unanimously

W. ERDMAN & E. COMOLLI letter regarding the granting of a zoning change on property of Marion Arbini - and asking council to take action to prevent this ordinance from going into effect so that City Attorney can check this further. City Attorney stated action taken by council was legal and that rules of 6th class city are not the same as Los Angeles as cited in letter. Council feels they should go along with recommendation of City Attorney.

MRS. FRANK FISCHER letter requesting street light on Sierra Ave. M Matter referred to Councilman Ball for attention.

LETTER GRAPE FESTIVAL CHRM, asking permission of council for exemption from their having to pay a business license to operate booths at 1956 Grape Festival. Councilman Booth moves request be granted. Councilman Ball seconds same. Passed unanimously

MEMO; HELEN WALSH, 20 Vineyard asking whether the portion of Vineyard Ave that is paved is an accepted street. Councilman Ball will check and report at meeting of August 21st.

Mr. Duhamel present at meeting regarding property known as Creeek Trail located next to his property on The Alameda and asked council the status of same. Councilman Ball will check and report to council.

WOODLAND PARK SUBDIV. final map presented by Frank Cherne for approval Councilman Ball moves resolution be prepared adopting Final Map as presented. Councilman Booth seconds same. Passed unanimously

PETITION, 25 signatures representing business establishments along San Anselmo Ave asking the removal of the yellow parking zone at Lee Busolo Service Station stating it is depriving merchants in that area of at least two parking spaces. After discussion by Lee Busolo and Mr. Ferrari, Mayor Smith asked Chief Wood to make a survey and report back to council.

PHILIP ANDERSON, 400 Oak Ave., letter thanking Sgt. Velati and Officer McNair for their assistance in handling accident of his son.

DON PERRY letter which was addressed to Chamber of Commerce and forwarded to council regarding barriers on Sir Francis Drake between Tunstead and Ross Aves. This matter discussed by council, Mayor Smith suggested putting this off until next meeting. Councilman Ball to make further study of same.

MEMO OF AGREEMENT, Councilman Booth moves adoption of Memo of Agreement for the expenditure of gas tax allocation covering Engineering under Sec. 2107.5 of Streets & Highways for 1957 fiscal year - Mayor & City Clerk to sign same. Councilman Ball seconds same. Passed unanimously

Councilman Booth moves City Engineer get facts and figures covering State funds for flood damage - Councilman Ball seconds same. Passed unan.

Councilman Cullen moves City Attorney start condemnation proceedings on property of Robt. Carey, being Ptn Lot 14, Rosenthal Tract per plat presented by City Engineer. Councilman Booth seconds same. Passed unan.

Chief Wood reported approximately \$19,000 has been collected on Sales Tax.

Mr. Ferrari presented list signed by (24) of problems that the council should give top priority to - such as flood conditions - master plan for streets and sidewalks in the business area - Same read by clerk

MEMO*BOARD OF SUPERVISORS - stating \$1,400.00 was set up for Traffic Officer at school crossing - Isabel Cook School

A.E. ALMCRANTS letter asking council to designate a delegate to represent City at Executive meetings of North Bay Division, League of California Cities. Clerk to inform them Councilman Ball has been appointed.

RESOLUTION 696 "A resolution revising and/or establishing the classifications grades and salaries of Officers and Employees of the City of San Anselmo effective as of 9/1/56 and amending Resol. #545. Councilman O'Connell brought up it was his understanding same was as of July 1st not Sept. 1st - after discussion by council. Councilman Booth moves new schedule be retroactive as of July 1st 1956. Councilman O'Connell seconds same. Passed Unan

Councilman Booth moves Resol #696 as amended adopting pay schedule as read be approved. Councilman Cullen seconds same. Passed unan. Councilman Cullen moves warrants 6472-6541 as approved be paid. Councilman Booth seconds same. Passed unanimously

Councilman O'Connell moves the salary of Ch. Marcucci as Bldg & Elec. Inspec. be increased from \$30 to \$50 per mo. and that Asst. Chief Sousa be engaged as assistant Bldg & Elec. Inspec. at \$30 permo. Councilman Booth seconds. Passed unanimously.

MEETING ADJOURNED 11:45 P.M. until August 21st 1956 at 8:00 P.M.

Anita Gannon

AE1A628