

MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
AUGUST 21st 1956

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

BIDS - Bids were opened for the construction of drainage culvert for
Laurel Avenue project as follows:

E.T. Haas -	35,932.45
Peletz Const.	44,391.00
V. Maggiora	40,379.50

Bids were turned over to Mr. Roumage to check same.

HAROLD DeBUS - Oakland Estates Subdivision, letter requesting
modification under Sec. 13, Ord. 248, and he be permitted to improve
Oakland Avenue as shown on tentative map. Mayor Smith stated Mr. Ball,
Cullen and himself had inspected this property and the question came
up as to whether the city had any legal right as to whether sub-
divider had to fix street being it is a dedicated street on the maps.
City Attorney stated sometime little trails are on maps but are not
dedicated streets. Councilman Booth said Oakland Avenue beyond paved
section was bladed out for fire trucks to get up there and she feels
subdivider would have the right to put in road as stated on tentative
map. Mayor Smith feels it would be unfair to make subdivider put in
streets when property owners across the way would benefit by same
without any cost to them. Councilman Cullen feels if gravel was just
put on this road there will be a lot of trouble next winter. George
Meehan representing Mr. DeBus, stated if council approved tentative
map and assuming subdivider widens road and brings it up to standard
of Oakland Avenue at present time, city would have no obligation what-
soever to the people that buy these homes to maintain this road.
Councilman Booth then moved tentative map be accepted, restriction be
placed on final map and deed and that City assume no responsibility
for the upkeep of Oakland Avenue. Councilman O'Connell seconds same.
Passed unanimously

Mr. Roumage having checked bids for culvert reported the following
corrections -

E.T. Haas -	32,924.95
Peletz Const.	41,941.00
V. Maggiora	38,709.50

Councilman Booth moves to accept low bid of E.T. Haas - Motion
withdrawn -

Mr. Ferrari spoke regarding flood conditions in San Anselmo and
stated the water flooding the business area does not come from Laurel
Ave but from upper San Anselmo Avenue and feels council should
consider taking care of the business area first.

Mr. Glondon, 219 Laurel Ave. present at meeting thanked the council
for work being done. Lee Busolo feels the same as Mr. Ferrari and that
water coming down San Anselmo Ave. should be given first preference
as that is where the damage is coming from. Mayor Smith called on
Councilman O'Connell who was chairman of the citizens committee
appointed by Mayor Smith to make a report.

Councilman O'Connell stated after committee studied Assembly Bill 195,
Chapter 666, Marin County Flood Control and Water Conservation Act,
the committee recommends that the City of San Anselmo should not
adopt this bill, but should immediately take action to curb flood
problems themselves. Councilman Booth complimented Mr. O'Connell
on this report and moves San Anselmo not be included in flood zone
bill 195. Councilman Cullen seconds same. Passed unanimously

Councilman Booth moves letter of thanks be sent to all members of
flood committee. Councilman Ball seconds same. Passed unanimously
Councilman Booth moves letter be sent Board of Supervisors advising
them of action taken. Councilman Cullen seconds same. Passed unanimously
After further discussion on flood matters, Councilman Booth moves
the low bid of E.T. Haas be accepted and work start immediately.

Councilman Ball seconds same. Passed on the following vote;

AYES- COUNCILMEN	Booth, Ball, Cullen, Smith
Not Voting	COUNCILMAN O'Connell

Councilman Booth moves Mayor and City Clerk enter into agreement with
E.T. Haas. Councilman Ball seconds same. Passed unanimously

COUNCILMAN BOOTH REPORTS* The Matter of Vineyard Road being an accepted
street was again brought up by council- Council feels after investi-
gating this street it is only fair that paved portion of road be kept
up but under no circumstances touch portion that is unpaved. Councilman
Ball moves letter be sent to Mrs. Walsh stating above. Councilman
Booth seconds same. Passed unanimously

MR. KNOLES spoke to council about coporation yard and asked consideration again be given to removal of same. Mayor Smith stated Planning Commission and City Council are holding a joint meeting and same will be discussed then. Dave Cohn also present spoke about the removal of same, stating there were a number of sites where yard could be located. Councilman Booth asked Mr. Cohn to submit list to council of places - Mayor Smith stated above should be revived.

COUNCILMAN BALL REPORTS

On request of Mrs. Fischer for street light on Sierra Avenue after investigation Councilman Ball feels same is not urgent, trimming of tree at the corner of S. F. Drake & Sierra would help - street department could do this - Councilman Ball moves no light be installed at this time. Councilman Cullen seconds same. Passed unanimously

WOODLAND AVENUE TREES- two bids were received for this work on for \$1145.00 and the other for approx \$1100.00. Councilman Ball asked whether council would want to pay this amount to remove trees so sidewalks could be installed. Councilman Booth moves property owner of property next to Albert Re's be notified to clean up area or city will do so and bill them. Councilman Cullen seconds same. Passed unanimously. Council not in favor of paying above amount to remove trees

Matter of Mr. Riley, Saunders Ave. re-damage from creek - City Atty advised he made a demand on Sanitary District to see City Engineer and repair damages, feels council should wait to see what action city gets from Sanitary District.

CREEK TRAIL easement, Councilman Ball reported he had not made a thorough check will report at next meeting - DEVOTO property report will be made at next meeting.

H. PAYTON, 4 Glen Road regarding tree complaint. Councilman Ball moves to get bids to remove or trim this tree. Councilman Booth seconds. Passed unanimously

Councilman Ball moves Street Dept. repair damage to Glen Road/Creek Rd. Councilman Booth seconds same. Passed unanimously

City Engineer will get all information necessary on Chapter 47 Funds when Nello returns.

Councilman Booth complimented Police Department on splendid work in tracking down suspects.

Matter of Yellow Parking Zone at Lee Busolo's Station was brought up and Councilman Booth asked Chief Wood to report on his survey - Police Dept. made two spot checks on area and found same to be occupied by trucks most of the time. Councilman O'Connell and Booth in passing noted trucks parked there. Chief Wood stated petition claimed two parking spaces were being taken up by this yellow zone but only parking space for one car could be put there in event yellow zone was moved. Owner previous to Lee Busolo called Police Dept. three times a day when parking was permitted there as they blocked driveway. Councilman Booth moves yellow zone remain. Motion withdrawn. Councilman O'Connell would like to see parties at next council meeting who signed petition and hear their side of matter.

CHIEF WOOD, reported on complaint of animals at Dr. Flood's, one objection is there is no wire covering over top of chicken pen and chickens fly out. Also 22 pheasants are raised on this property for State Life.

Mrs. Schwartzman present at meeting regarding this matter stated there are no gates to keep dogs and cats from going into Flood property - if caught they are taken to the pound - feels pen should have roof on same to keep chickens inside - Chief Wood stated he left list of requirements for Dr. Flood to comply with - will call back in one week and report further.

COUNCILMAN O'CONNELL REPORTS * letter read from Fire Chief listing repairs needed to Fire Dept. equipment and new purchases for fire house. Councilman O'Connell moves expenditures as submitted by Fire Chief be approved. Councilman Booth seconds same. Passed unanimously

APAC88

Councilman O'Connell stated he had no report at this time on Service Station at S.F. Drake & Redhill.

COUNCILMAN CULLEN REPORTS

Audit now underway and should be completed by next meeting. Also budgets should be discussed at September 11th meeting. The amendment to business license ordinance should be ready for first reading in October, Mayor Smith appointed committee of Councilman Cullen, Booth, Smith, Chief Wood, Lee Busolo and set meeting date as August 28th also asked Lee Busolo if three members of Commerce could be present.

Chief Wood letter to replace incandescent lights of 1,000 and 2,500 lumens to 15,000 lumens Mercury Vapor lights between Bridge Ave & San Francisco Blvd. Councilman Booth moves to install lights as suggested by Chief. Councilman O'Connell seconds same. Passed unanimously. Chief Wood & Councilman Ball to make inspection of San Francisco Blvd. for better lighting and report back to council.

RESOLUTION NO. ___ "A resolution establishing the office of City Attorney on an annual salary and terminating the existing retainer and fee system of compensating the City Attorney, effective as of August 31, 1956. Councilman Booth moves adoption of above resolution Councilman Cullen seconds same. Passed unanimously

MR. ROUMAGE REPORTS - Map presented of S.F. Drake & Redhill, at Spaulding Council will hold this matter up for present. Mr. Roumage presented two maps covering storm drains which will take care of water at San Anselmo Ave., Hazel Ave & Center Blvd. - Councilman Ball moves City Engineer prepare plans and specifications calling for bids so same can be opened at September 11th meeting - Councilman Booth seconds same. Passed unanimously

CITY ATTORNEY REPORTED-North West Pacific RR letter asking for permission to burn foot bridge in creek when they remove same. Councilman Booth moves permission be granted, work to be done under supervision of Fire Department. Councilman Ball seconds same. Passed unanimously

City Atty recommends that condemnation be started on reservoir on Redwood Road. Councilman Booth moves on recommendation of City Atty condemnation be started. Councilman O'Connell second same. Passed unan.

Matter of Perry property again brought up by City Attorney. Councilman Booth moves if funds are available city should purchase parcels, Motion withdrawn. Councilman Cullen suggests waiting until auditors report is completed.

Letter has been sent to Mr. Guibbini by City Atty asking him to come to council meeting regarding (4) rented units in First Residential. City Attorney spoke regarding sales tax ordinance, that San Rafael does not exempt public agencies - Councilman Booth moves clause be placed in our sales tax ordinance amending same to conform with San Rafael - Councilman Cullen seconds same. Passed unanimously

City Attorney stated committee appointed on new business license should obtain a copy of San Rafael Ordinance - also furniture in Fire Dept. dilapidated tore suit on same - Councilman O'Connell to check

MURRAY BAXTER letter with plans for bulkhead at Sir Francis Drake High School asking council to approve same so he can obtain a permit to construct - plans turned over to Mr. Roumage - Councilman Booth moves approval of plans if same meet requirements of City Engineer - Councilman Cullen seconds same. Passed unanimously

LETTER -9364th Air Reserve Squadron, inviting members of council to attend grand opening of their new headquarters-118 Greenfield Ave. on Sept 5th at 8:00 P.M.

MAYOR SMITH appointed the following as a committee to investigate location for Corporation Yard & Fire House -Councilman O'Connell, Cullen and Ball.

MEETING ADJOURNED 12:20 AM until September 11th 1956

Anita Gannon, City Clerk