

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
OCTOBER 9th 1956.

PRESENT- Councilmen, Booth, Ball, Cullen, Smith
Absent - " O'Connell
Mayor Smith, presiding

RESOL. #699 "A resolution regulating one way traffic on Suffield Avenue and prohibiting the stopping, standing or parking of vehicles on the southerly and esterly sides of Suffield Avenue. Councilman Booth moves adoption of above resolution. Councilman Cullen seconds same. Passed unan.

Letter of thanks from Mrs. Booth to Officer's Farmer and Chambers for kindness and consideration shown on the death of Mr. Booth's Father read.

Letter of thanks from Mrs. Booth to Officer's Cliff Parlee, Chester Orr and Jim Orr for their excellent handling of a recent situation in San Anselmo read.

Councilman Cullen moves warrants 6593-6656 be approved and ordered paid. Councilman Booth seconds same. Passed unanimously

OAKLAND ESTATES SUBDIVISION matter brought up and letter read - George Meehan representing owner stated they would comply with request for water main and hydrant on Oakland Avenue and asked that City Council request Water District to pay one-half cost of installing extension as they have done on previous occasions - subdivider agrees to pay \$2000.00 as cities share - Councilman Booth moves approval to tentative and final maps providing city is relieved of all responsibility on road leading to subdivision - 6 inch main and fire hydrant to be installed extension of fire line as shown on Map submitted by Mr. Meehan - \$2000.00 be put up with clerk - Councilman Cullen seconds same. Passed unanimously

Councilman Booth moves Fire Chief and City Clerk be instructed to write letter to Water District getting written verification from them regarding cost and their agreement to pay one-half cost of installation. Councilman Cullen seconds same. Passed unanimously

C.G. Carrieres letter asking cities assistance in granding and removing excess material in preparation for him to install sidewalks in rear of his property at city parking area. Councilman Ball moves city assists per request. Councilman Booth second same. Passed unanimously

Wm. T. Shine letter requesting confirmation and OK on plans for bulkhead at the rear of his property at 33 Agatha Court - plans presented to council - Mr. Oglesby stated plans should be drawn by Civil Engineer and stated as these plans were not, he would not put his approval on same. Mr. Shine stated plans are same as bulkhead next door to him. After discussing this matter Councilman Booth moves plans presented similar to bulkhead next door to Mr. Shine be accepted. Motion failed for want of second. Councilman Booth then moves plan be accepted subject to Mr. Shine getting Civil Engineer's signature on same. Passed unanimously

George Chandler letter regarding street signs on Sequoia & Hilldale - same should be arranged so that Sequoia will point left and Hilldale right - signs are very confusing as they are now - Councilman Ball moves to make any corrections under supervision of Chief Marcucci - Councilman Booth seconds same. Passed unanimously

Isbel Carlisle letter regarding dog control - bike riding, children playing in streets and stop sign on Suffield Ave & Valley Road read.

Petition for street light on Mt. View Ave - Clerk to advise PG&E making survey for street lighting at presant.

F. Guasco letter re- removing of tree at rear of property on Center Blvd. Councilman Ball moves clerk to inform Mr. Guasco entire tree must be removed. Councilman Booth seconds same. Passed unanimously

Arlene Toda Letter - 12 Brookside Court regarding drainage condition at her property - this matter has been checked by council - after discussing Councilman Booth moves City Engineer & City Atty. find out if same is accepted and report back at November meeting - Councilman Ball seconds same. Passed unanimously

PETITION - Street light on Park Drive & Saunders Ave referred to Councilman Ball to check.

Letter Mrs. Harry Eason regarding water accumulating in low spot in front of #6 Redhill Ave., Councilman Ball moves Chief Marcucci take care of same. Councilman Cullen seconds. Passed unanimously

Letter Frank Brown regarding piece of property 25x40 belonging to city which extends in front of house being built at 150 Calumet Ave. same overgrown with weeds - Mr. Brown would like to acquire title in order to clean it up and make garden area. Also asks that dead-end sign be placed on corner of Calumet & Sais Avenue - Councilman Booth moves matter of city property be referred to City Attorney to write Mr. Brown Councilman Cullen seconds same. Passed unanimously
Councilman Ball moves clean-up property be a joint expense shared by Mr. Brown and City - Councilman Booth seconds same. Passed unanimously

Letter Reginald Wing asking council if trees on the grass verge in the sidewalk area bordering his property at 50 Broadmoor are city owned - same referred to City Attorney to reply.

Petition (60) signatures asking council that ordinance be adopted to prevent the keeping and/or raising of flocks of poultry in San Anselmo. Mayor Smith stated members of council had inspected the Flood property and odor was very bad - Councilman Ball & Cullen stated this is definitely a bad condition and nuisance - Councilman Booth feels City Attorney could draft ordinance that could abate such conditions as in Flood case - this matter referred to City Attorney for attention.

Letter S.A. Post 179, American Legion asking council to support Prop. #1 which appears on November ballot - and endorse the enclosed resolution so same can be presented to State Dept of Amer. Legion Home & Farm Committee - Councilman Booth moves resolution and endorsement be adopted. Councilman Cullen seconds same. Passed unanimously

READ BY TITLE ONLY Ord. "An ordinance of the City of San Anselmo, adopting subdivision regulations for said city in accordance with the provisions of law and repealing all ordinances or parts of ordinances in conflict herewith".

READ BY TITLE ONLY Ord. 410 "An ordinance of the City of San Anselmo changing present business license ordinance"
Councilman Booth moves ordinance be sent to Ace Letter Service to be printed. Councilman Ball seconds same. Motion withdrawn - City Attorney will have same typed in office, it will take about one week - Letter read from Chamber of Commerce stating they are in favor of changes in business license ordinance as recommended by Mr. Cullen.

ORDINANCE 409 "An ordinance repealing section 4 (a) ii (Tax Exempts. of Public Agencies) of 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 the collecting and paying of such tax, and prescribing penalties for violations of the provisions hereof". Read in full first reading.

READ BY TITLE ONLY ORD. 412 "Dog Leash Ordinance.

City Attorney recommends city pay \$100 to Mr. Oglesby for services in connection with a suit of Scott VS City of San Anselmo. Councilman Booth moves to pay same. Councilman Cullen seconds same. Passed unan.

City Attorney stated City's share of court cost on the Miracle Mile case in the amount of \$999.71 should be paid. Councilman Booth moves to pay same. Councilman Cullen seconds same. Passed unanimously

RESOLUTION # Declaring Public convenience and welfare acquire Ptn Lot 74, Rosenthal Tract, Cary property for purpose, dredging, maintaining and controlling flood waters. Councilman Ball moves to adopt above resolution. Councilman Cullen seconds same. Passed unanimously

Councilman Booth moves permission be granted City Attorney to attend League Calif. Cities Conference in Los Angeles, Oct. 28, 29, 30 and 31st. Councilman Ball seconds same. Passed unanimously

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COUNCILMAN BALL REPORTS:

Councilman Ball brought up the matter of street lighting on San Francisco Blvd. and Santa Barbara Ave - PG&E suggested removing 5-1000 lumen and install 12-2500 lumen - Councilman Ball moves to make changes per suggestion of PG&E. Councilman Cullen seconds. Passed unanimously

Councilman Ball moves to notify PG&E to install street light on Jordan Avenue per request of J. Colton, 137 Jordan Ave. Councilman Cullen seconds same. Passed unanimously

Councilman Ball moves to notify owner of Rexall Drug Store, NW corner Bolinas & San Anselmo to fix condition of sidewalk area (30) days time given. Chief Marcucci to advise owner to rebuild same under supervision of Supt of Streets - Councilman Booth seconds same. Passed unanimously

Councilman Ball brought up the matter of Corp. Yard - Committee picked by Mayor Smith will meet with Mr. Doggett and discuss this matter.

Councilman Ball asked City Eng. about drainage at Drake Market & Drug Store - City Engineer will check this.

COUNCILMAN BOOTH REPORTS

Councilman Booth asked permission be granted to purchase the following signs - total cost approx \$206.00

25	- 2x4 Detour signs
15	2x4 Area closed
10	2x4 No Parking

Councilman Cullen moves request for signs be approved. Councilman Ball seconds same. Passed unanimously

Councilman Booth brought up matter of an ordinance banning use of spring knives, and moves Chief Wood write City Atty of San Francisco for copy of their ordinance. Councilman Cullen seconds same. Passed unan. Councilman Booth will make study of policing of drive-ins on football nights with Chief Wood & Asst. Chief Serio.

CULLEN REPORT

Councilman Cullen moves copy of City audit be sent to Grand Jury.

Councilman Booth seconds same. Passed unan.

Councilman Cullen moves copy of financial statement be mailed with tax bills. Councilman Booth seconds same. Passed unanimously

Councilman Cullen spoke on 56-57 budget, Councilman Booth said she would like to go over budget with head of Dept. matter put aside for present.

Councilman Cullen reported on winter recreation now in progress at Brookside, St. Anselm's and Recreation Park.

Matter of new police cars was discussed by council, Councilman Booth moves specifications be set up by Chief Wood and call for bids for next meeting. Same to be for all makes of cars - Councilman Ball seconds same. Passed unanimously

Councilman Booth moves City Engineer apply for funds for flood damage. Councilman Cullen seconds same. Passed unan.

Matter of purchase of Rt of Way property from Perry discussed by council and Councilman Cullen moves council authorize City Engineer to apply for \$19,000 Gas Tax for acquisition of same. Councilman Ball seconds same. Passed unanimously

Councilman Booth moves Resolution "Authorizing City Engineer to drawup and make application for available Xmas Tree Funds. Councilman Ball seconds same. Passed unanimously

City Engineer reported crates have been dumped in creek behind Purity store on Sir Francis Drake, also rocks and concrete in creek south of Barber Ave. (Wessell Property) Mayor Smith referred this to Chief Marcucci to investigate same.

Matter of excav. on Greenfield was discussed - C.E. will investigate.

MEETING ADJOURNED 1:00 AM until November 13th 1956.

Anita Gannon, City Clerk