

Mr. Oglesby presented bond from Myer & Meehan on Oakland Avenue Subdivision to be filed with clerk.

Regarding Plans for bulkhead by Otis Smith. Councilman Cullen moves plans be approved and Chief Marcucci issue permit. Councilman Ball seconds same. Passed unanimously

MEETING ADJOURNED 12:30 A.M. until November 20th 1956.

Anita Gannon, City Clerk

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MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD NOVEMBER 20th 1956.

PRESENT COUNCILMAN - Ball, Cullen, Smith

ABSENT COUNCILMEN - Booth, O'Connell

Mayor Smith, presiding

CITY ATTORNEY reported Dog Leash Ordinance not ready at this time due to waiting for County Ordinance but anyone present could voice their opinion on this matter. Miss Ansel, principal Wade Thomas School spoke regarding the trouble they have at school with dogs running wild and is very much in favor of leash law going into effect. Mrs. Fred Divita also stated in her opinion dogs should be under control.

Harold Truitt asked about clause in County Ordinance where, if 3 complaints were received by unknown parties a dog could be impounded he feels this should be modified.

Mr. K. Barron, 290 The Alameda spoke against the county ordinance. Mayor Smith advised the Dog Leash Ordinance will be put over till January meeting.

Mayor Smith also stated Subdivision Ordinance will be put over until January meeting as same is not ready as yet. Councilman Cullen suggested meeting with planning commission before any action is taken on this ordinance.

COUNCILMAN BALL REPORTS:

Council investigated matter of trees at property of R. Wing and recommends and so moves clerk to write Mr. Wing after reviewing this matter, grant him permission to remove tree at his expense and liquid amber tree be installed to replace same. Councilman Cullen seconds same. Passed unanimously

Council investigated Vineyard Ave., complaint of Mrs. Schmidt and Councilman Ball an amount of crush or run be dumped and spread out for the improvement of this road - letter advising it is up to the property owners to improve further as city is limited in what they can do. Improved portion has been done by property owners and only limited maintenance will keep road passable. Councilman Cullen seconds same. Passed unanimously

The matter of Subdivision Map presented to council by Ray Nolan at November 13th meeting was brought up, Councilman Ball stated council investigated same and feel ~~curbs~~ curbs and gutters should be installed - after discussing council suggested Mr. Nolan get together with City Engineer and report back to council.

Councilman Ball stated he had several inquiries on why there was no Stop sign on San Anselmo Avenue at Madrone entering Center Blvd. Council will check same.

Councilman Ball moves clerk to write Water District regarding water mains being repaired, that Ancha Vista in past year has been broken four times for repairing mains and it's impossible to keep road in repair. Councilman Cullen seconds same. Passed unanimously

COUNCILMAN CULLEN spoke regarding bids for new police cars - letter read from Officer Demaestri stating he had checked bids and all conform to specifications. Councilman Cullen recommends to place order with DeLong Chevrolet for two police cars because DeLong was lowest bidder by approx. \$550 for automobiles which were satisfactory for police work according to police department specifications. Mayor Smith stated Councilman Booth was in favor of Plymouths and she would like to hold up acceptance if council has choice of any other cars. Chief Wood reported present cars badly in need of repairs and won't hold out much longer. Councilman Cullen moves to purchase two Chevrolet cars per bid specifications, delivery in 3 weeks. Councilman Ball seconds same. Passed unanimously

BIDS opened from the following for the paving of Sir Francis Drake Blvd. at Drake Market:

Brown- Ely	\$375.00
I.J.Ely	322.50
Ghilotti	665.00

City Engineer checked above bids, and found in order. Councilman Ball moves to accept the low bid of I.J. Ely Company - Councilman Cullen second same. Passed unanimously

City Attorney read Notice to Property owners on creek who violate Ord. #263. Councilman Ball moves 500 copies of Notice and 500 copies of Ord. 263 be printed. Councilman Cullen seconds same. Passed unan.

SECOND READING Ord. #409 " An ordinance repealing Sec. 4 (a) ii (Tax Exemptions 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 permits to retailers, providing for the collecting and paying of such tax, and prescribing penalties for violations of the provisions hereof". Councilman Ball moves to dispense with further reading of above ordinance. Councilman Cullen seconds same. Passed unan. Councilman Cullen moves adoption of above ordinance. Councilman Ball seconds same. Passed unanimously.

FIRST READING ORDINANCE NO. ⁴¹¹ Amending Ordinance No 403, the Use Tax Ordinance by repealing sections 12 (a) and 12 (b) thereof providing for exemptions from Use Tax for purchases made by the State of Calif. or by any agency, Department, political subdivision, district or Municipal Corporation thereof."

RESOLUTION NO. _____ "A Resolution authorizing the condemnation of certain real property owned by Robt S. Carey, et al. Councilman Ball moves adoption of above resolution. Councilman Cullen seconds same. Passed unanimously. Councilman Cullen moves to approve next five warrants (1) for \$100 and (4) for \$15 each, total amount \$160. covering fees for easements over parcels 1-2-3-4-5 of above resolution. Councilman Ball seconds same. Passed unanimously

SECOND READING ORD. _____ "An ordinance licensing the transacting and carrying on of certain businesses, trades, professions, callings, and occupations in the City of San Anselmo for the purpose of raising municipal revenue and providing a penalty for the violation thereof, and repealing Ordinance No.332 and all other ordinances Amendatory thereof. Councilman Cullen moves adoption of Ordinance as read. Councilman Ball seconds same. Passed unanimously

Councilman Ball spoke on Mr. Doggett who had contacted Sunny Hills regarding property that might be suitable for Corporation Yard and moves to empower City Clerk to write letter to Mr. Doggett designating him to represent city and gather any information and report back to council. Councilman Cullen seconds same. Passed unanimously

Councilman Cullen spoke on property of Mr. Silverman and said after talking to Mr. Silverman he would allow city to raise and remove props in rear of his property. City Attorney said he would contact Mr. Silverman in the morning and discuss this matter.

MEETING ADJOURNED 1:00 A.M. UNTIL DECEMBER 11th, 1956.

Anita Gannon, City Clerk

AEAG88