

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
DECEMBER 11th 1956.

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

Councilman Booth moves to dispense with reading of the minutes of November 13th meeting if found to be in order. Councilman Cullen seconds same. Passed unanimously

Councilman Booth moves to dispense with reading of the minutes of November 20th meeting if found to be in order. Councilman Cullen seconds same. Passed unanimously

BIDS -For the furnishing of gasoline to the City for the year 1957 were opened from the following:

Seaside	.2423	Ethyl	.2123	Reg.	Union	261	221
Murray@White	.253		.223		Richfield	254	224
Standard	.256		.226		General Pet.	2465	2185
Shell	.2485		.221		Tidewater	251	221

Bids were turned over to City Atty to check same.

SECOND READING ORD "An ordinance amending Ord. 403 Use Tax Ord. Councilman Booth moves to dispense with further reading of above Ord. Councilman Cullen seconds same. Passed unanimously

Councilman Booth moves adoption of above ordinance. Councilman Cullen seconds same. Passed unanimously

WARRANTS - Councilman Cullen moves Warrants 6728-6789 be approved and paid. Councilman Booth seconds same. Passed unanimously

J.G.FISHER, #2 Foothill Road -letter seeking permission for a variance of rear property line, because of limited parking facilities he would like to build a carport. Stating his needs would be met from the installed city street by a 15 ft extension - Mr. Fisher appeared before the Planning Commission and was advised to have his property surveyed - they felt a ramp would be in street area - Clerk to advise him to have his property surveyed.

RAY STANTON, MGR. Associated Plumbing Contractors, present at meeting to present proposed recipricol agreement and talk to council on this matter. Councilman Booth stated she had made herself clear on this matter and as same is illegal and discriminatory she is against same- City Attorney suggested same be referred to Chamber of Commerce for further study - Mr. Stanton asked if council could give their opinion on this -Councilman Ball feels should work with other cities - explore all possibilities - Councilman Ball, Cullen, Smith would be willing to go along if other cities can reach agreement - Councilman Booth against same. Mayor Smith would like to see Reciprocal Agreement extended until June 30th 1957 so council can study further - Councilman Cullen moves same be extended until June 30, 1957 - Councilman Ball seconds same. Passed onffollowing vote - AYES - Councilmen Ball, Cullen, Smith
NOES - Councilman Booth

Councilman Booth asked minutes show that this is definitely not in accord with her opinion.

GASOLINE BIDS -having been checked by City Attorney, Councilman Booth moves to award contract to Seaside Oil Company as low bidder. Councilman Cullen seconds same. Passed unanimously

KENNETH FORRY LETTER -with petition from 43 people in thirty homes on Rutherford Ave, protesting the action of City Council in designating Suffield Ave a one-way street, Mr. Forry present at meeting spoke on increase of traffic on Rutherford Ave. due to this action stating children attending Brookside School use Rutherford as a walkway and feels same is very dangerous for these children. Phil Haring told council a petition signed by 37 of the 43 residents living on Suffield Ave had petitioned the council to make Suffield Ave a one-way street which action the council approved at the meeting of Sept. 11th - after discussing this matter further Councilman Booth moves Chief Wood make survey of traffic at this area and report back to council at the January meeting. Councilman Cullen seconds same. Passed unaniamously

Councilman Booth moves to appoint Jack Stutz as trustee to the Board of Marin County Mosquito Abatement District for 1957-1958 -Councilman Cullen seconds same. Passed unanimously

ED SILVERMAN LETTER regarding rubbish, trees, debris that has accumulated in creek at his property, stating it appears same comes from Greyhound property - Chief Marcucci stated this will be taken care of - City Attorney stated he has an agreement ready on this property and will bring same to Mr. Silverman and report back to council.

S.R. CHAMBER OF COMMERCE LETTER with resolution concerning Important Marin County Roads. Councilman Ball moves to pass similar resolution. Councilman Booth seconds same. Passed unanimously

PETITION from resident's of Laurel & Rowland Court, regarding condition of culvert at Laurel & Hillside - Chief Marcucci reported culvert which is broken will be replaced in near future - Clerk to write advising of same.

LETTER signed by 28 Real Estate Brokers & Salesmen regarding parking problem and asking that one hour parking on Sir Francis Drake be changed to two hours and two hour parking in parking lot be changed to three hours - Matter referred to Chief Wood to discuss with people.

R. NOLAN LETTER - asking council's approval to divide property known as Lot 157, Ross Valley Park, Sub 2, into four lots of (5,000) sq. ft. minimum. Councilman Booth moves permission be granted Mr. Nolan to divide area shown on plat presented. Councilman Ball seconds same. Mayor Smith asked if there was any further discussion on this motion. Councilman Ball stated if council approves this, since all utilities are in as required we are not approving same with any qualifications just subject to the usual subdivision ordinance. City Attorney asked if this lot is now already in an existing subdivision, same was now being cut into four lots of minimum size. Mayor Smith asked why Planning Commission was being by-passed on this. Mr. Nolan stated Planning Commission would have nothing to do with this. City Attorney stated under our existing ordinance Sub-Division maps are not processed thru the Planning Comm. and the simplest manner would be to go thru the process of filing the usual maps/Councilman Cullen stated the Town is contemplating purchasing the Jones property on Madrone Ave for Fire Station and imagined sidewalks along Madrone would have to be installed and asked Mr. Buresh if restrictions could be put on tentative map stating sidewalks be installed at time buildings are built on the insistence of the city council - City Attorney stated council could impose reasonable restrictions on subdivision map - Motion on above was passed unanimously.

E.J. RACOUILLAT, 11 Carolina Ave. present regarding driveway on his property which he had been notified is illegal - Mr. Racouillat stated it would be impossible to change this driveway and he would sell property first - Council had checked this and after discussing same Mayor Smith asked Chief Wood and City Attorney to investigate further.
MAYOR SMITH CALLED 10 Minute RECESS - MEETING RESUMED AT 10:45 PM

LETTER MRS. H.B. WATKIN, 500 Oak Ave requesting that the holes on the last part of Oak Ave beyond the concrete work to the beginning of Chamberlain's private road be fixed before rains start - Same referred to Coun. Ball.

MARIN COUNTY ASSO. OF INSUR. AGENTS letter with reference to license fee of \$50 for Insur. Agents read - same referred to City Attorney

W. DOUCET, DEPOT GARAGE letter regarding his having to pay two business licenses as operating two separate businesses wherein, he stated he has only one business under one name and under one roof. City Atty stated council should establish a policy once and for all on matters of this kind. Chief stated there were (3) people in same business as Doucet - Use car business has to have Use Permit - under old ordinance Mr. Doucet was licensed for garage and also for Used car sales, and suggests council adopt policy to license principal business. Councilman Cullen feels inasmuch as the gross sales portion of ordinance goes only as high as \$50 it seems inequitable to collect two licenses from people whose business does not do one-tenth the amount of other concerns that have one license. Councilman Booth feels Mr. Doucet businesses are not separate and distinct should establish policy tonight as this would help Tax Collector and council in future on matters of this kind. Councilman Booth moves where general business has side lines that go along with general business then one license is all that is needed. Councilman Cullen seconds same. Passed unanimously

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MRS. BOOTH LETTER regarding uniform trousers of Cliff Parlee which were badly damaged in scuffle while on duty and asking approval to repair same in the amount of \$15.00. Councilman Booth moves to establish fringe benefit for Depts where articles torn or destroyed in line of duty be replaced by City. Councilman Cullen seconds same. Passed unan

LETTER of tabulated results of examination for Firemen in the classified service of the City of San Anselmo read in order of passing grade for the following: Robert Beedle 90% - Wm. Rawlins 83% - Gerald Cahill 75% Councilman Booth moves approval to the above examination. Councilman Cullen seconds same. Passed unan.

Councilman Booth moves approval to the appointment of Robt. Beedle and Wm. Rawlins to permanent status as of 12/11/56 - Salary \$392 per mo. Councilman Cullen seconds same. Passed unanimously
Councilman Cullen asked that minutes show these two men were added to Fire Dept. due to Sleepy Hollow now being included in S.A. Fire Dist.

LETTER from members of Fire Dept. regarding legal holidays -matter held over until Fire Commissioner O'Connell returns.

LETTER regarding D.A. Jensen being appointed Coordinator Civil Defense of Marin County read and approved by City Council

COUNCILMAN BALL REPORTS

Asked City Atty about matter of Rexall Drug Store sidewalk area - also matter of Kott property - City Atty advised same being taken care of.

Councilman Ball spoke on another appraisal of DeVoto property - stating he would like to have one more appraisal of same and moves to be empowered to get Thos. Kent to appraise same and will report back at January meeting - Councilman Booth seconds same. Passed unanimously

Reporting on drainage condition on San Anselmo Avenue in front of City Hall Councilman Ball moves to get bids for job on culvert for next meeting - Councilman Booth second same. Passed unan.

Councilman Ball moves for approval to purchase clam shell for Street Dept. Councilman Cullen seconds same. Passed unanimously
Councilman Ball spoke on property on Greenfield Avenue and problem of Mr. Bacigalupi - City Atty stated he had talked to Mr. Bacigalupi and will contact him again.

COUNCILMAN BOOTH REPORTS

Stating letter of thanks had been sent to Asst Chief Serio, Sgt Buchignani Officer's Demaestri and James Orr who were responsible for the capture of sex maniac.

Councilman Booth reported Police Dept has completed eye screening test and moves letter of thanks be sent to Dr. Stovall for giving same. Councilman Cullen seconds same. Passed unanimously - Mrs. Booth would like to have other employees have eyes tested. Chief Marcucci stated his mem are having same done by Dr. Druhan.

LETTER from Chief Wood with bill in the amount of \$93 covering 46½ hrs overtime for Mrs. Asay read - Councilman Cullen stated this matter should have been placed on the agenda and handled as a communication not a committee report and would like to bring same up at next meeting - Mayor Smith stated if Mrs. Asay worked overtime she should be paid for same, but could see no reason for half hour a day extra - after lengthy discussion on this matter by members - Councilman Booth moves to pay Mrs. Asay \$93 for this overtime work. Councilman Smith seconds same, Passed on following vote: AYES - Councilmen Booth, Ball, Smith
NOES - Councilman Cullen

Councilman Cullen moves three women employees continue to work 35 hour week until the hours are changed by council action. Councilman Ball seconds same. Passed on the following vote: AYES Councilmen Ball, Cullen, Smith NO - Councilman Booth.

Councilman Booth reported on Civil Defense and recent test held, thanking Virginia Haggett for excellent work done in Mrs. Booth's absence. Councilman Booth moves letter of thanks be sent to Virginia. Councilman Ball seconds same. Passed unanimously

COUNCILMAN CULLEN REPORTS

Councilman Cullen brought up matter for need for better lighting in Council chambers and asked council to authorize Chief Marcucci to confer with PG&E to secure cost estimate on new lighting.

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The matter of John Orr being kept on in the Police Department was brought up by Councilman Cullen who feels there is no need for extra policeman at present time - Councilman Booth stated in talking to Councilman O'Connell on this matter he would like to be heard on same and feels this should be put over until he returns - Mayor Smith stated same will be put off until January meeting - Councilman Cullen feels some answer should be given to John Orr - Chief Wood checked and reported to council John Orr's probation period would be up February 3rd 1957 - matter put over till January meeting.

Councilman Cullen stated he would like to see council take action one way or other on issue of City Manager - Mayor Smith and Councilman Cullen will go to meeting to get information on this matter.

City Attorney Buresh reported Dog Leash Ordinance and Subdivision Ordinance will be ready for January meeting.

City Engineer reported application has been made for all funds as council instructed.

MEETING ADJOURNED 1:15 A.M. until January 8th 1957.

Anita Gannon, City Clerk

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