

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
APRIL 9th 1957, CITY HALL, SAN ANSELMO
PRESENT COUNCILMEN - Booth, Ball, Cullen, Denning, Smith
ABSENT COUNCILMEN - None

Honoring the 50th Anniversary of the City of San Anselmo, Mr. & Mrs. August Kientz and Mr. & Mrs. James Booth presented a birthday cake to council - Mayor Smith stated at 9:00 PM a recess would be called to cut cake so all present could enjoy same.

Councilman Booth moves to dispense with reading of minutes of meeting held Feb. 26th. Councilman Cullen seconds same. Passed unanimously

Councilman Booth moves to dispense with reading of minutes of meeting held Feb. 28th. Councilman Cullen seconds same. Passed unanimously
Councilman Booth moves to dispense with reading of minutes of meeting held March 12th. Councilman Denning seconds same. Passed unanimously
Councilman Booth moves to dispense with reading of minutes of meeting held March 26th. Councilman Denning seconds same. Passed unanimously

Letter read from Drake Chapter of Junior Statesmen of America - stating after studying San Anselmo form of government, they would appreciate the opportunity to try governing San Anselmo in mock for a day. Mayor Smith welcomes those present, informing them the members of the City Council would be happy to assist them at anytime.

Letter presented by James Dunlap and signed by (8) persons interested in creating a youth center in San Anselmo read, also inviting council to attend a public meeting April 26th at Isabel Cook School at 8 PM to discuss this matter. Mr. Dunlap present at meeting spoke to council on this matter, Mayor Smith stated all members who possibly can will attend this meeting.

FIRST READING ORD. NO. _____ "An ordinance relating to the practice of entering upon private residences by solicitors, peddlers, and transient vendors, and declaring the same, under certain circumstances, to be a nuisance and a misdemeanor. City Atty suggests council give this ordinance a thorough study before passing. Mayor Smith stated council will study same and discuss in full at next meeting.

City Attorney read resolution "Relative to Urban Planning Assistance" which Mayor and City Clerk will sign. Councilman Booth moves adoption of this resolution and authorizing Mayor and Clerk to sign same. Councilman Ball seconds same. Passed unanimously

SECOND READING ORDINANCE NO. ⁴⁴⁹ "An ordinance of the Town of San Anselmo establishing a public pound, etc., by amending sub-sections 2(f) and 3 (b) and adding a new sub-section 3 (c) and amending sub-section 4(b), (3) and (4). Mr. Shelly present stated ordinance as read was satisfactory to him. Harold Truett asked if he was correct in assuming that all animals came under this ordinance and could be impounded, council stated this was not correct. Mr. Truett asked why dogs are only animals licensed. Mr. Morse, pres. Humane Society was present at meeting stated he would like to answer Mr. Truett's question about dogs being licensed and discrimination against this particular animal, this is set up by state law, that the only animal determined to be personal property is a dog - cats are not licensed as they are not stated to be personal property - therefore owners of dogs are responsible for what that dog does - Mr. Morse stated he would be pleased to answer any questions or help anyway he could on this matter. Councilman Booth then moved adoption of this ordinance. Councilman Cullen seconds same. Passed unanimously

SECOND READING ORD. NO. ⁴⁴⁸ "An ordinance of the Town of San Anselmo, establishing a public pound, etc., by changing and emending sub-sections 1 (b), 1 (c) and 2 (a) of said ordinance. Councilman Booth moves its adoption. The discussion on stray animals being only dogs was brought up - City attorney changed word dog in ordinance to read animal - Councilman Cullen stated he had received numerous complaints on leash ordinance and suggests a citizens committee be picked to draw up an ordinance that would be satisfactory to all.

Councilman Ball stated he would second Mrs. Booth's motion on the basis he feels this is not a perfect ordinance but at least a step in the right direction, if same does not prove satisfactory same can be further amended, also feels this has gone on long enough but he is not in favor of continuing same for another six months - Motion passed on the following vote:

AYES - Booth, Ball, Denning, Smith NO - Cullen

MAYOR SMITH CALLED RECESS

SECOND READING ORD. 420 "An ordinance repealing Ord. No. 149, creating the Office of City Manager of the City of San Anselmo". Councilman Booth spoke against this ordinance, stating city has done very well without a city manager up till now, money could be spent for things needed and therefore is against same. Councilman Cullen feels it is time that the city be put on a solid business basis and is in favor of this ordinance. Councilman Ball also in favor of this ordinance and same should be given a try, city is not drawing up a long term contract and if same/not prove satisfactory it can be dropped. Councilman Ball then moved adoption of above ordinance. Councilman Cullen seconds same. Passed on the following vote:

AYES - Ball, Cullen, Denning, Smith NO - Booth

Councilman Cullen moves to recind action on above ordinance. Councilman Denning seconds same. Passed on following vote:

AYES - Ball, Cullen, Denning, Smith NO - Booth

Councilman Cullen moves to dispense with further reading of above ordinance. Councilman Denning seconds same. Passed on following vote:

AYES - Ball, Cullen, Denning, Smith NO BBoth

Councilman Ball moves adoption of above ordinance. Councilman Cullen seconds same. Passed on following vote:

AYES - Ball, Cullen, Denning, Smith NO- Booth

SECOND READING ORD. 421 "An ordinance prohibiting the obstruction, either permanent or temporary, of public streets, roadways, alleys, highways or lanes and providing for notice to remove the obstructions, the performance of the work by the city, establishing the cost of the work as a lien against the property and providing for the handling of the lien as an assessment on the regular tax bill. Councilman Booth moves to dispense with further reading of this ordinance. Councilman Denning seconds same. Passed unanimously. Councilman Booth moves adoption of this ordinance. Councilman Denning seconds same. Passed unanimously

Councilman Cullen moves warrants 6973 - 7032 incl. be approved and ordered paid. Councilman Booth seconds same. Passed unanimously

PUBLIC HEARING - Date of public hearing on application of Guiseppe Coffrini, et al to rezone Lots 1A & 2A, Blk 4 & Lot 14, Blk 1, Cordone Tract, from first residential to second residential. Planning Comm. approved the rezoning of Lot 1A to R-2 Zone, but denied rezoning of Lot 2A & 14. Council discussed this matter and as there seemed to be some confusion on same referred this back to Planning Commission and continued public hearing until May meeting.

PUBLIC HEARING on application of Frank Fischer to rezone Lots 12-13, Map Grand View Tract put over for May meeting.

JAMES E. Ramsey, 9 Carlson Ave, letter regarding the blocking of his driveway by neighbor at 13 Carlson Ave, which council had investigated. City Attorney stated it is his opinion council has no jurisdiction over this matter, same being between these two parties - Councilman Booth feels city should take some action on this matter - after discussion City Attorney recommends having Title Company run a litigation report on the above property - Councilman Booth stated she would like to have a survey made of Carlson Avenue - Councilman Cullen felt council should go on advise of City Attorney in that council has no jurisdiction over this matter, after further discussion on this matter Councilman Cullen moves on recommendation of City Atty Title Company run a litigation report on above property. Councilman Ball stated all the council were in sympathy with Mr. Ramsey, and if the purpose of this lktigation report was to decide if this was a public street and no one has a right to block same. City Atty stated yes. Councilman Denning seconded Councilmen's Cullen motion. Passed unanimously. Mr. Ramsey then stated Mr. Moreau was going to barricade hill further. Councilman Booth moved if City Clerk after checking tax rolls find Mr. Moreau does not pay taxes on this property that he be stopped from putting up a barricade by Police Dept.

Councilman Smith seconds same. Motion failed to pass on following vote:

AYES - Booth - Smith NOES - Cullen, Denning, Ball

MR. CIRELLI letter regarding intersection of Oakspring Drive and Angela Avenue- road too narrow for proper turn to be executed- Councilman Denning and Mayor Smith will investigate.

PG & E letters asking councils approval to replacing the following street lights -

Medway Road	2	lights	from	600	lumen	to	2500	lumen
S.A. & S.R.	1	"	"	1000	"		20000	" /vapor
Sais/Calumet	1	"	"	1000	"		2500	"

Councilman Booth moves approval to above request. Councilman Denning seconds same. Passed unanimously

Councilman Denning moves approval to install street light on Mt. View Ave. Clerk to notify PG&E. Councilman Booth seconds same. Passed unan

Donald Perry Letter asking council to remove road blocks in front of his nursery on Sir Francis Drake, Councilman Denning and Mayor Smith will check and report at next meeting.

Walter Kephart, 299 Butterfield Road complaint on Church of Nazarine sign on Sir Francis Drake Blvd which prohibits motorist from seeing street sign.

Mr. Rostel, Santa Rosa letter complaining on his having to pay sales tax twice on car which he purchased in San Anselmo. City Atty will answer same.

Merritt Webster, Chair Planning Commission letter stating Planning commission had review subdivision ordinance and recommends adoption of same subject to changes in lot size and street frontage to conform with the zoning ordinance. City Attorney stated changes would be made. Matter put over till next meeting.

Chief Wood letter regarding city employees who have not been fingerprinted. Councilman Cullen moves clerk to write heads of Dept.s to have this taken care of. Councilman Booth seconds same. Passed unan.

Chief Wood letter asking council to approve the purchase of

1 Latent Fingerprint Kit -	Approx	\$55.00
1 Printex Camera or equal	"	280.00

Councilman Booth moves approval to purchase of above. Councilman Cullen seconds same. Passed unanimously

COMMITTEE REPORTS -

Councilman Booth asked that Chief Wood be instructed to get price for striping lines also cross arm standards.

Also on letter from Asst. Chief Serio that book compiled on safes in S.A. was not making the rounds of FBI school.

COUNCILMEN BOOTH EXCUSED FROM MEETING @ 11:40 P.M.

COUNCILMAN BALL - reported on Black Hawk Hydraulic Rescue Equip. approx cost \$375.00 - and Civil Defense would share 1/2 cost of same, and moves on recommendation of Chief Marcucci to make application to state for purchase of same. Councilman Cullen seconds same. Passed unan.

Councilman Denning reports:

Councilman Denning reported on reinforcement on out-rigger for shovel for street department and recommends Chief Marcucci get prices on same.

Councilman Denning reported permission be given Mr. Phelps, 166 Crescent Road to remove 6 rotted trees and replace same with liquid amber ones.

On request of Mrs. Scaffidi, 11 Butterfield Road to remove trees Councilman Denning moves permission be granted but same being done at her own expense. Councilman Ball seconds same. Passed unanimously Also at the corner of Butterfield Road there is need for trimming low hanging branches, Chief Marcucci and Councilman Denning to check same.

Councilman Denning reported on palm trees at Drake High School - same interfering with fire alarm lines and moves clerk write school to have same trimmed. Councilman Ball seconds same. Passed unanimously

On motion of Councilman Denning clerk to write for bids for spraying of trees. Councilman Cullen seconds same. Passed unanimously

COUNCILMAN CULLEN REPORTS -

On City Manager stating same should be advertised, and no agreement has been made on salary - after discussion on this Councilman Cullen moves to place Ads in two magazines - leaving salary open. Councilman Ball seconds same. Passed unanimously

CITY ENGINEER -reported and presented drawings on drainage problems in various parts of city - council will discuss this matter further. Mayor Smith will check on matter of \$5000.00 from Board of Supervisors for street work.

Councilman Cullen spoke on sales tax audit - one account is delinquent and this party stated they would pay their share if city would have an audit - and moves to hire George Byrnes to do this audit. Councilman Denning seconds same. Passed unanimously

City Attorney reported on man in street department who did not pass the written examination for laborer - and is now illegally employed by City - Councilman Cullen moves to make change in classification of laborer - City Attorney to make amendments to same which will be presented to Board of Review for two hearings - clerk to contact Board members to hold meeting on these changes - Councilman Ball seconds same. Passed unanimously

City Attorney spoke on parking violation, stating there are about 17 cases pending in court - noted in evening paper Fairfax to contemplating abolishing overnight parking - feels council should consider some changes at least in some parts of the city - Mayor stated this should be given considerable study.

MEETING ADJOURNED 12:35 A.M. until May 14th at 8:00 P.M.

Anita Gannon, City Clerk