

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MAY 14th 1957.

PRESENT COUNCILMEN: Booth, Ball, Cullen, Denning, Smith
MAYOR SMITH, presiding

Councilman Booth moves to dispense with reading minutes of April 9th meeting with correction that present camera used in Police Dept. be repaired, which was omitted from minutes. Councilman Denning seconds same. Passed unanimously

SUB-DIVISION ORDINANCE: Mayor Smith stated this ordinance should be passed on to Planning Consultant for his attention. Councilman Ball stated if consultant could check same within 30 to 45 days this would be OK, but felt same should not be held up any longer. Council decided to bring same up at meeting of May 21st.

TEENAGE YOUTH CENTER - letter read from James Dunlap and signed by (8) asking council to pass a resolution stating council will make land available for building a youth's center. Letter from Carleton Little, stating in order to secure support of all citizens for this project - it is his opinion that a Citizen's Committee should be appointed by Mayor Smith. Hugh Cassidy and James Dunlap spoke on the need for a center. Student's present from Drake-, Marin Catholic and St. Anselm's spoke in favor of a center - something they could have an interest in and fix up themselves. Mayor Smith stated he will pick a citizens committee which would include teenagers to work on this project.

SOLICITOR'S ORDINANCE * relating to the practice of entering upon private residences by solicitors, peddlers, and transient vendors - Letter read from Chamber of Commerce stating their opinion is that the San Rafael Ordinance is a better one. Representatives from the Electrolux Corp and Real Silk Hosiery Co., spoke against this ordinance, stating same would be unfair to companies that have been doing business in Marin County for many years without complaints Stanley Knoles spoke in favor of this ordinance - Chief Wood stated most of the trouble was with Inter-State Commerce salesmen - Councilman Booth moves this ordinance be tabled } - Passed unanimously
Councilmen Denning seconds same.

Councilman Cullen moves Warrants 7033 -7095 be approved and paid. Councilman Booth seconds same. Passed unanimously

PUBLIC HEARING on application of Guiseppe Coffrini to rezone Lots 1-A 2A, Blk 4, Lot 14, Blk 1, Map Cordone Tract. Planning Commission approved rezoning Lot 1A, Blk 4 from First Resident to R-2 and denied the rezoning of Lots 2A Blk 4, Lot 14, Blk 1, Cordone Tract. Mrs. Anderson and Mrs. Seaburg from Mt. View Ave, spoke against this rezoning. Council discussed this matter and as there was a change made on map Councilman Booth moves this rezoning be referred back to Planning Commission calling their attention to map - Councilman Cullen seconds same. Passed unanimously

PUBLIC HEARING on application of Frank Fischer to rezone Lots 12-13, Map of Grand View Tract - Councilman Booth moves this public hearing be put over for 30 days. Councilman Denning seconds same. Passed unanimously

ORDINANCE NO. ___ "An ordinance prohibiting the keeping or raising of poultry, fowl or birds, domesticated or wild, unless licensed to do so. This ordinance had been referred to the Planning Commission and the following were there recommendations:

1. The provisions of the present ordinance if complied with, were in their opinion adequate to control above stated nuisances and therefore there is no need for the proposed new ordinance.
2. However, if the Council adopted the new ordinance the following changes should be made. (1) reduction of the \$50.00 fee. (2) exclusion of racing pigeons and (3) public hearings to be held by the City Council instead of the Planning Commission as the City Health Officer is required to investigate and recommend on each application and the City Council has the power to grand the permit, a public hearing before the Planning Commission serves no purpose and is a waste of time.

Present at meeting were owners of racing pigeons who spoke against this ordinance as many boys have a hobby of raising pigeons they would not be able to pay fee. George Washburn spoke against new ordinance, feels old one is OK.

1MYFA

Mr. Anderson, present again brought up the matter of the nuisance at Dr. Flood's property - stating this has been going on for years and nothing has been done about same. After lengthy discussion Councilman Booth moves City Attorney take action against Dr. Flood to abate the nuisance on his property. Councilman Cullen seconds same. Passed unan. Councilman Cullen then moved new ordinance be tabled as present ordinance adequate at present time. Passed unanimously by council

ROBT. E. KANE submitted two prints of Tentative Map of Woodland Park, Sub #2 for approval of the council. City Engineer stated there were several corrections to be made. Councilman Booth suggests corrections be made and Mr. Kane present same next Tuesday night when council meets.

LUCILLE FRIEDMAN letter regarding her property located at 12114 San Anselmo Avenue stating property adjacent to her lot belongs to city and a large oak tree is causing the entire sidewalk to buckle and also a like condition on the floor of her building. Councilman Denning suggests council go out and check this matter further and City Engineer to make survey to determine if property belongs to city. 10:00 minute recess called.

WESLEY MARTIN letter protesting the action of City in forcing him to pay sales tax on business done by R.G. Bacon - Council discussed this matter and Chief Wood recommends same be referred to City Attorney and George Byrne for their recommendation. Councilman Booth moves on suggestion of Chief Wood that same be referred to City Attorney and Geo Byrne. Councilman Denning seconds same. Passed unanimously

FAIRFAX LUMBER CO. letter with sketches of signs asking council's approval to same for their place of business on Sir Francis Drake & Madrone Councilman Booth moves to grant variance for signs, omitting several circular signs from fence posts. Councilman Ball seconds same. Passed unan

C. S. WINTER, 939 San Anselmo Ave letter asking permission to remove (3) acacia trees from the front of his property - Councilman Denning moves permission be granted and liquid amber trees be planted to replace acacias. Councilman Cullen seconds same. Passed unanimously

PETITION signed by (35) residents of Sheila Court & Angela Ave asking city to spray sycamore trees in the parking strip which are infested with mites, etc. Clerk to contact Sohner Tree Service for advice on this matter and inform these people.

MINTO & WILKIE letter re-windstorm damage to signal light, stating there is certain outside property of the City's excluded from covering due to the spread risk. but if council wishes same would be rechecked and they would be notified of cost - Councilman Ball stated it would be costly to include outside equipment and suggests insurance remain as is.

BOY SCOUT letter inviting council to attend Scout-O-Cade at Alberts Field, May 18th read -

ST. ANSELM'S letter asking council to grant them exemption from paying a business license for their coming festival. Councilman Booth moves approval to request. Councilman Cullen seconds same. Passed unanimously

COUNCILMEN BOOTH REPORTS

Asked Chief Wood to report on price for painting of street lines - Chief reported Mark-A-Line Inc will do same for total cost of \$893.30. Councilman Booth moves approval to above under supervision of Chief - Councilman Denning second same. Passed unanimously

Chief Wood reported on price for painting signals, arms and standards from Ellis Bros. total cost of ~~\$895.00~~ ^{7985.00} a.s. Councilman Denning moves approval to above. Councilman Ball seconds same. Passed unanimously

Councilman Booth moves permission be given Chief Wood to attend State Peace Officers Conven. in San Francisco, May 27-28-29. Councilman Ball seconds same. Passed unanimously

Councilman Booth spoke on repairs to Asst.Chief's car - received (2) bids - 1 from Rossi's for \$145 and (1) from Locke Bros. for \$140 - seat covers needed cost approx \$35. Councilman Booth moves Locke Bros. be awarded contract. Councilman Ball seconds same. Passed unan.

RESOLUTION _____ " read by City Attorney to be signed by members of council for acquiring the Greyhound Bus Depot and parking area which would be necessary for the widening of Sir Francis Drake Blvd. to Ross City limits. Councilman Booth moves adoption of resolution as read. Councilman Cullen seconds same. Passed unanimously
COUNCILMAN BOOTH EXCUSED FROM MEETING AT 12:30 A.M.

PHOENIX INSURANCE CO. letter asking official termination of contract bond - Piombo & Bresnan for the improvement of Redhill Ave & Sequoia Drive - Councilman Ball moves on recommendation of City Engineer same be released. Councilman Denning seconds same. Passed unanimously

JOHN BLUM letter asking council to check parking condition on Pine Street and asking council for aid in helping him get out of his garage. Councilman Denning will check same.

FRANK HAGGERTY LETTER Regarding 6' fence which fronts his swimming pool, put there for safety reasons and which Chief Wood notified him to cut to four feet. Council discussed this matter and suggested letter be referred to Planning Commission asking them to review Ordinance No. 399 and advise of their opinion on amending this ordinance, pertaining to above matter.

MILLIE ASAY letter of resignation effective May 1st 1957 read. Councilman Cullen moves to accept same. Councilman Denning seconds same. Passed unan.

ANNE GRANT letter asking approval to the temporary appointment of Jeanne Bottini as office Clerk effective April 24th, starting salary \$1.58 per hour. Councilman Cullen moves approval to appointment. Councilman Ball seconds same. Passed unanimously

COUNCILMAN BALL REPORTS

On replacement of fire hose - same being damaged and no longer usable and moves to purchase same total amount \$884.00. Councilman Cullen seconds same, suggested holding off with purchase until next fiscal year. Passed unanimously

Councilman Ball asked if council would make inspection with him on several sites for new fire house.

COUNCILMAN DENNING REPORTS -

On bids for reinforcing shovel, City Engineer recommends to accept bid of Zappentini - Councilman Denning moves on recommendation of City Engineer to accept this bid. Councilman Ball seconds same. Passed unanimously

Reporting on Islands at Perry property - suggests leave blocks as is - but council will check this matter further. Councilman Denning moves permission be given Richard Meagor to maintain strip of city property near his home without liability on part of city. Councilman Cullen seconds same. Passed unanimously

COUNCILMAN CULLEN REPORTS -

Councilman Cullen moves to authorize George Franzman to audit books for \$650. additional charge for closing sales tax records. Councilman Denning seconds same. Passed unan.

Councilman Cullen spoke on building maintenance - bids to be sent to companies with offices in San Anselmo - Chief Wood has specifications.

Councilman Cullen moves bills of V. Maggiora one for \$1,945.00 and one for \$1,596.00 be paid. Councilman Denning seconds same. Passed unanimously

Councilman Cullen reported Tuesday May 21st would be the meeting with the Sleepy Hollow Fire Dist. clerk to contact Mr. Keller.

Councilman Cullen suggests, State Personnel Board be authorized to make a salary survey - clerk to write for cost of same. Also Kroeger Company for survey.

RESOLUTION NO. _____ "A resolution amending Rule V, Sec 8, of Resolution No. 128 entitled, a resolution of the City Council of the Town of San Anselmo approving and adopting Rules and Regulations for the administration of the Civil Service System of said Town as amended by Resolution No. 609. This resolution to be referred to the Board of Review for two public hearings.

City Engineer spoke regarding Saunders Avenue bridge and suggests to hold this work up and let bids for drainage all at once.

Councilman Ball moves to grant permission to Peletz & Company of Santa Rosa for blasting on Butterfield Road. Insurance to be properly endorsed to cover blasting operations. Councilman Cullen seconds same. Passed unanimously

Councilman Ball asked City Engineer about Laster Sub-division - stated there have been some complaints about rocks falling, Map No. 1 approved covered about 25 lots - now about 100 lots being developed - City Eng. stated only No. 1 and No. 2 being developed at present time - street developments never approved.

MEETING ADJOURNED @ 1:30 A.M. until May 21st 1957

Anita Gannon, City Clerk

* * * * *

MINUTES OF SPECIAL MEETING HELD MAY 16th 1957 -

PRESENT COUNCILMEN -Booth, Ball,Cullen,Denning, Smith
MAYOR SMITH, presiding

PURPOSE OF THIS MEETING WAS TO CORRECT RESOLUTION FOR PLANNING ASSISTANCE- MEETING CALLED @ 9:50 A.M. by Mayor Smith

City Attorney read Resolution amending Resolution No. 712 (Resolution for Planning Assistance) correcting error in figures in Resolution No. 712. Councilman Cullen moves approval to resolution as read by City Attorney. Councilman Denning seconds same. Passed unanimously
MEETING ADJOURNED : 10:00 A.M.

Anita Gannon, City Clerk

* * * * *

MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MAY 21st 1957 -

PRESENT COUNCILMEN: Ball, Cullen, Denning, Smith
ABSENT COUNCILMAN: Booth

PUBLIC HEARING ON APPLICATION OF Guisseppi Coffrini, et al to rezone Lots 1A, 2A, Blk 4, Lot 14, Blk 1, Map of Cordone Tract from First Residential to R-2. Planning Commission approved the rezoning of Lot 1A, Blk 4, Cordone Tract from First Residential to R-2 but denied the rezoning of Lot 2A, Blk 4 and Lot 14, Blk 1, Cordone Tract. Councilman Ball moves to accept the recommendation of the Planning Commission and rezone Lot 1A, Blk 4, from 1st residential to R-2 and deny the rezoning of Lots 2A, Blk 4, and Lot 14, Blk 1, Cordone Tract. Councilman Cullen seconds same. Passed unanimously

LIBRARY BOARD LETTER asking council's approval to the reappointment of Miss Grace Cornwall and Major Eugene Robinson as members of the San Anselmo Library Board. Councilman Cullen moves approval to above appointments. Councilman Ball seconds same. Passed unanimously

Mayor Smith reported letters had gone out to Service Clubs, Drake High and Marin Catholic High asking a representative from these organizations be appointed to the Teenage Recreation Center Committee.

The matter of large oak tree that is buckling sidewalk at 1214 San Anselmo Ave., property of Luceille Friedman, this matter was referred to Councilman Denning and City Engineer was to make survey. City Eng. presented plat of sidewalk area and stated in his opinion tree is not causing damage to building. Councilman Denning stated he had investigated same but could't tell if floor in building was buckling due to tree. After discussion Councilman Denning suggested Mrs. Friedman have contractor check floor and if tree is raising same report back to council. Councilman Ball stated if City is responsible fix part that belongs to city and Mrs. Friedman to fix her portion. Councilman Denning then moves city to fix sidewalk on City property and repair Mrs. Friedman's portion and both parties share expense. As this was agreeable with Mrs. Friedman Councilman Ball seconds same. Passed unan.