

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL
HELD JUNE 11th 1957.

PRESENT COUNCILMEN -Booth,Ball,Cullen
Denning, Smith

ABSENT COUNCILMEN - None -Mayor Smith, presiding

Councilman Booth moves to dispense with reading of minutes of May 14th meeting if found to be in order. Councilman Denning seconds same. Passed unanimously. Councilman Booth asked that letter of thanks be sent to Millie Asay for her years of service to the City. Councilman Booth stated meeting of May 16th was not a special meeting, only a get-together to amend Resolution #712, therefore no vote taken. Clerk to correct same. Councilman Booth moves to dispense with reading of minutes of an adjourned meeting held June 21st. Councilman Booth seconds same. Passed unanimously

BIDS - Bids were opened for Janitorial Service for City per Spec -

1 -	San Rafael Bldg Main.		
	630 San Anselmo Ave.	Total -	\$120.00 per mo
2.	The Experts Main. Co.		
	482 Scenic Ave.		225.00 " "

Councilman Booth moves bid of San Rafael Bldg. Main. Co. be accepted as of Aug. 1st 1957 on month to month basis - Councilman Cullen seconds same. Passed unanimously. Letter to be sent Amer. Maintenance terminating their services and thanking them for work done, advising them bids let out to residents of San Anselmo only.

City Eng. spoke on gas tax projects, also regarding \$10,000 from County for street improvement. Councilman Booth moves letter be written to Board of Supervisors and Mr. Oglesby to deliver same in person making application for this money. Councilman Ball seconds same. Passed unanimously

FIRST READING Ord. 423 "An ordinance amending Ordinance No. 399 of the City of San Anselmo by changing property classification of certain property from First Residential to Second Residential, being Lot 1A Blk 4, Map of Cordone Tract, property of Guisseppe Coffrini, et al.

FIRST READING OF ORD. 424 "An ordinance amending Ord. 399 of the City of San Anselmo generally known as the zoning ordinance, by amending section 22 A.1 (c) by providing for use permits for certain apartments and guest houses.

SUBDIVISION ORD. Mayor Smith stated he would like to see this matter put off for present so same could be studied further. Letter from Carl, Brown, Asso. Home Builders, asking council to postpone any action on this ordinance until next meeting so their committee could study further. Mr. Buresh stated PG & E would like to study same also. Councilman Booth moves same be put over until July meeting. Councilman Denning seconds same. Passed unanimously - Councilman Ball moves 100 copies of Sub-Division ordinance be mimeographed - Councilman Booth seconds same. Passed unanimously

Councilman Cullen moves warrants #7096-71~~35~~^{53-a-7} incl. be approved and paid. Councilman Denning seconds same. Passed unanimously

PUBLIC HEARING - This was date set for public hearing on application of Charles & Anne Lavaroni to rezone Lots 1 & 2, Map of Karlsruhe Park from First Resi to Commercial Zone. Planning Commission denied this rezoning. Steven Roberts & Martin Howard present at meeting against this rezoning. Councilman Booth moves to uphold the decision of the Planning Commission and deny this rezoning. Councilman Ball seconds same. Passed unanimously

PUBLIC HEARING - to rezone property of Frank Fischer, being Lots 12-13 Oak View Tract. Councilman Cullen moves same be put over until July meeting. Councilman Denning seconds same. Passed unanimously

COMMISSIONER'S REPORTS

Councilman Ball spoke on SleepyHollow Fire District and the renewing of contract. Chief Marcucci had prepared a report on fire calls to that area. Fire Dept. did fine job - Councilman Booth stated Mr. Keller spoke very highly of fire department.

Councilman Ball moves permission be granted Chief Marcucci to attend a 3 day meeting of Fire Chiefs in July at Portland, Ore. Councilman Cullen seconds same. Passed unanimously

COUNCILMAN BOOTH REPORTS * On Peace Officer's Assn. Conference and Chief Wood was given a life membership - Also reported on Asst. Chief Serio graduating from FBI one of the top in the class - and thanked Sgt Velati, Buchignani and Officer Farmer for their assistance while Sam was away. Also reminded council of the urgent need for keeping Police Department open at all times by employing additional police clerks.

Matter of hedge on property of Frank Haggerty, Councilman Booth moves Mr. Haggerty be notified to get application to Planning Commission for variance permit. Councilman Denning seconds same. Passed unan.

COUNCILMAN DENNING REPORTS - On need for telephone at recreation park for use in case of emergency and moves to pay phone to be installed at Recreation Office - clerk to contact phone company on same. Councilman Booth seconds same. Passed unanimously

Councilman Denning moves to purchase new poles in tennis courts. Councilman Cullen seconds same. Passed unanimously

Regarding repaving of San Anselmo Ave from Ross to Bolinas Aves. Councilman Denning moves bids to be put out for paving and any culverts needed. Councilman Booth seconds same. Passed unanimously

COUNCILMAN CULLEN REPORTS - on budgets-same will be reviewed at July meeting.

CITY ATTORNEY REPORTS -On letter from State Employment retirement system with Resolution "Authorizing agent of the City of San Anselmo to execute amendment to old-age and survivors insurance agreements with the State of California. Councilman Booth moves approval to above and clerk to sign same. Councilman Cullen seconds same. Passed unan

City Attorney informed council he had talked with representatives of General Petroleum Company who are very anxious to remodel their service station at Hub intersection and they will be at the July meeting with plans to present to council, City Atty explained city will need about 40' for road purpose, asking council if they wanted same condemned or let them go ahead with remodeling. Councilman Booth stated city could not allow them a permit to remodel station and then have to acquire part of station. Mr. Buresh stated he would like to have a legal description of property city will need and have a resolution ready for council to pass condemning this property when representatives come to the next meeting. Councilman Booth moves City Atty draw up resolution and City Engineer prepare legal description (1) of the whole property (2) piece of property to be sliced off. Councilman Cullen seconds same. Passed unanimously

City Atty spoke regarding Greyhound property - suit filed with Southern Pacific and now in hands of legal department. Council should have appraisals in by next meeting.

Regarding letter by City Atty from Dr. Flood, same stated he will get rid of all chickens but would like to keep raising pheasants, only keeps same for about 4-5 months, council stated pens be constructed subject to approval of Health Officer. City Atty will write Dr. Flood.

Cole Jackman letter regarding sale of ten separate lots on Mt. View Ave and Rivera St. all lots are legitimate building sites except Lot 3, Blk 4, Cordone Tract which has only 30 ft of frontage on Mt. View but has an average width in excess of 40' and Sq. footage in excess of the required 5000 ft City Attorney recommends Mr. Jackman present same to Planning Commission at their meeting of June 17th.

City Engineer presented plans for cutting off corner at San Anselmo & Center Blvd. After checking same by council, Councilman Denning moves city pave same. Councilman Booth seconds same. Passed unanimously

RECESS CALLED 10:10 MEETING RESUMED 10:25

TEENAGE CENTER - Mayor Smith announced he will set date for meeting of group who will represent service clubs, etc, list of named read by clerk - Officer Matteucci also named on this committee, representative from Church Group will be named.

ROBT KANE, present regarding drawings for Woodland Park Subdiv. #2 City Engineer recommends no further development in this tract until some road work is planned and submitted to city. Councilman discussed this matter with Mr. Kane and Councilman Booth moves City Engineer and Engineers for Laster & Cherne, also members of the council meet at subdivision on Saturday June 15th at 10:00 A.M.

TAXICAB APPLICATIONS - Applications presented from Raymond Burdick S.A. Yellow Cab and Clarence Smith, Yellow Checker Cab Co. for continuing taxi service in San Anselmo. Councilman Booth moves City Atty draw up amendment to Ord. #290 and these two companies be given temporary certificates to operate. Councilman Denning seconds same. Passed unanimously

LUCILE FRIEDMAN letter stating she is interested in purchasing parcel of land known as the "Old Station Platform" at Center Blvd & S.A. Ave. & Saunders Aves. City Attorney recommends city not sell any city property and so advise Mrs. Friedman.

DIVISION OF HIGHWAYS LETTER, re- installing two signs on S.F. Drake at Spaulding (Eastbound) and S.F. Drake & Miracle Mile (Eastbound) indicating direction to Richmond-San Rafael Bridge - Councilman Booth moves approval be granted and same referred to Chief Wood. Councilman Denning seconds same. Passed unanimously

S.A. LIBRARY letter regarding the enlargement of library - Mayor Smith stated council will meet with Library board to discuss this matter. S.A. LIBRARY letter with bill from Daggett Plumbing in the amount of \$6.50 covering labor on stopped up sewer line, this line serves Police & Fire Depts. and Library feels city should pay same. Councilman Booth moves to pay bill and she will contact Mr. Peyton, Sanitary District on this matter. Councilman Denning seconds same. Passed unan.

D.A. JENSEN, COUNTY OF MARIN, letter regarding contract for gasoline for city. Councilman Booth moves to accept Joint Contract. Councilman Cullen seconds same. Passed unanimously

ASSO PLUMBING CONTRACTORS letter regarding city licenses for contractors in S.A. and asking council to extend reciprocal agreement for the balance of the year. Ray Stanton spoke to council on this matter. Councilman Booth stated on advice of previous council, previous City Atty and present City Atty this is illegal, and Chief of Police is guilty of neglect of duty in not collecting same. Therefore there is nothing in writing that calls for this agreement and chief is derelict in his duty in not collecting same. Mayor Smith stated he is in favor of putting this over for 2 months. Councilman Cullen moves to extend for 6 months the present arrangement. Chief Wood asked what arrangement city had - Chief stated council is telling him not to collect license fee - Councilman Denning seconds Councilman Cullen's motion. Passed on following vote:

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

FRANK HOW. ALLEN & SON letter regarding the dumping of debris in creek. Chief Marcucci will check this matter.

Chief Wood letter asking approval to the temporary appointment of Bernece Bruner as steno-clerk of Police Dept and as Secretary of Planning Commission effective June 10th, starting salary of \$311.00 per month, no additional pay for Planning Commission meetings. Councilman Booth moves approval to the above appointment. Councilman Cullen seconds same. Passed unanimously

Chief Wood letter requesting permission to purchase supply of Traffic Citation Forms, 12,000 sets at approximately \$300.00 - Councilman Booth moves approval to the above purchase. Councilman Ball seconds same. Passed unanimously

FRANK FISCHER LETTER requesting permission to construct a carport at the rear of his property at #2 Foothill Road - this was denied by Planning Commission on July 16th - after discussion Councilman Cullen moves permission be granted subject to the following:

- (1) Grant right to build on street.
- (2) Deed restriction be placed as matter of record by City Atty and property owner pay any expense involved
- (3) Same be referred back to Planning Comm. for variance permit on setback

City Atty stated if city would want to widen road at that area they would have the right to do so, therefore Mr. Fischer should furnish notice that will effect any subsequent owners, same to be to the satisfaction of the City Attorney. Councilman Ball seconds Councilman Cullen motion, same passed on the following vote:

AYES: COUNCILMEN - Ball, Cullen, Denning, Smith
 NOES " Booth

Letters read from Louis Koreger Company and State Personnel Board regarding salary survey for City. Kroeger Company charge for same \$400 plus additional charge of \$150 for extra details. State Personnel Board charge \$350-\$350, plus additional charge for extra details. Councilman Cullen moves clerk write State Personnel to have representative meet with council on June 25th, at 8:00 PM Councilman Ball seconds same. Passed unanimously

MEETING ADJOURNED 12:30 A.M. until June 25th at 8:00 PM

Anita Gannon, City Clerk

MINUTES OF SPECIAL MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JUNE 21st 1957.

PRESENT COUNCILMAN - Booth, Cullen, Denning, Smith
 ABSENT " Ball
 Mayor Smith, Presiding

"The purpose of this meeting was to consider all aspects of "reciprocal agreements" pertaining to business licenses and to take final action pertaining thereto including a review, and reconsideration of past actions and orders.

City Attorney stated the reciprocal agreements is illegal and he doubted if same would stand up in court. Rather than propose some form of reciprocity, why not lower rate of business license to eliminate any hardship on contractors. Also he feels council should recind action taken at last meeting and start all over again, with respect to contractors ordinance, same should be gone into with caution and wisdom, feels any small job such as once a year should not be charged \$50.00

Mayor Smith believes all cities are very anxious to get together on this agreement but same would take sometime. Councilman Cullen asked how many contractors are registered in San Anselmo (Answer was 35) Councilman Cullen asked City Atty if agreement made at last meeting was a complete nullity and that the situation as it exists now is that we were asking the Chief of police not to enforce ordinance as written. City Attorney stated tax collector must collect a license fee, that is the law. Further it was 6 months ago when an extention of this agreement was requested by the contractors, and as far as San Anselmo is concerned there was no activity regarding this agreement and he feels it is the concern of the Industry People to get all cities together on an agreement.

Chief Wood stated of the five cities involved in the reciprocal agreement there are 275 licensed contractors and out of that (35) are licensed in San Anselmo. Councilman Booth stated as far as she is concerned that there are two solutions: (1) to repeal in its entirety the present business license ordinance and refund the money to the merchants. (2) charge the \$50.00 fee as called for by our ordinance.

Mr. Stanton spoke to council in favor of continuing this agreement, stating the Industry has been working on the reciprocal agreement and copies of proposed ordinance had been presented to cities, and stating they were anxious to sit down with all councils to discuss this further. Mr. Stanton stated they were not looking for favortism but trying to look for some simplication. The average contractor might not come into the city more than once or twice a year and as stated by Mr. Buresh not to charge a fee for a small job would be discriminating. Mr. Buresh stated he referred to a man doing minor repair work. All cities in the reciprocal agreement have definitely stated they will honor contractors in the City of San Anselmo.

Carl Brown, Sctry Marin Builder's - addressed council and state they would be happy to sit down with council and discuss reciprocal agreement anytime that would be convenience to council.