

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD  
AUGUST 13th 1957 at 8:00 P.M.

PRESENT COUNCILMAN - Ball, Martin, Cullen, Denning, Smith  
MAYOR SMITH, presiding

BIDS -CYCLONE FENCE - City Attorney reported due to an error specifications failed to call for weight of mesh and therefore bids would not be opened and bidders would be notified on weight and could submit new bids covering same.

BIDS - opened for the paving of San Anselmo creek under Saunders Ave bridge, etc., from the following:

V. Maggiora & Son	-	\$4600.00
Ghilotti Bros		3675.00
John W. Lemon		3025.00
Ceccotti & Son		2990.00

bids referred to City Engineer to check.

BIDS opened for installation of drainage in city per specifications opened from the following:

V. Maggiora & Son	24,836.00
E & J Construction	18,224.68
Ghilotti Bros	15,984.00

bids referred to City Engineer to check.

Mayor Smith appointed Councilman Martin as Police Commissioner.

COMMITTEE REPORTS -

Police Commission Martin had no report at this time.

FIRE COMMISSIONER BALL

reported on splendid work of firemen in assisting at the recent San Rafael Fire, and the importance of cooperation between cities and thanked firemen for work well done.

STREET COMMISSIONER DENNING- reported on letter from M. Rispoli requesting city to oil surface of final block of Melville Avenue. Councilman Denning inspected same and moves clerk to notify Mr. Rispoli same is not an accepted street and city in no position to do this work, any oiling would have to be taken care of by residents. Councilman Martin seconds same. Passed unanimously

Councilman Denning reported on complaint of Ralph Isaacs, regarding condition of Knoll Road left by E.T. Haas Company after laying of pipe. Clerk to refer this matter to Sanitary District as this work was for them suggesting E.T. Haas Company fix holes made in street.

Councilman Denning reported he had inspected Oak tree on Oakwood Avenue complaint of J. Jacobson, 22 Oakwood Avenue, stated large limbs overhanging street department trim same. After discussion Mayor Smith stated Mr. Denning & Frank Sousa would check further. Chief Wood stated tree is on city property, Mayor Smith said if same is on city property and is a hazard same would be cut down.

FINANCE COMMISSIONER CULLEN - No report

City Attorney spoke regarding a 25 ft easement on property of Allen Cohn, Jr located in Rosenthal Tract, city at one time owned this property same was sold for taxes and somehow an easement was reported on deed and examination of property shows easement thru property. City Atty has prepared quit claim and recommends Mayor and clerk execute same. Councilman Cullen stated he would like to look at same. Councilman Ball moves on recommendation of City Attorney approval to above deed subject to Councilman Cullen looking at same, and Mayor and City Clerk to execute Councilman Cullen seconds same. Passed unanimously

CITY OF FAIRFAX letter of thanks to Chief Marcucci for conducting recent examination for City of Fairfax.

CALIF. STATE AUTO ASSN letter advising City has received a citation in AAA Pedestrian Protection contest for not having a single pedestrian fatality during the year 1956. Certificate of this achievement was received and Mayor Smith presented same to Chief Wood.

City of San Rafael letters to Police & Fire Depts signed by Mayor McGinnis and members of the council thanking them for their part in assisting in the recent San Rafael Fire. Also letter from Chief Johanssen of the San Rafael Fire Dept. thanking S.A. Fire Dept. for their help.

Letter from Mrs. Loretta W. Phelps expressing appreciating and thanks to Frank Quinn and Mrs. Hirsch for wonderful work done by Recrea. Dept.

DIVISION OF HIGHWAYS letter with resolution for Memorandum of Agree for gas tax allocation for fiscal year 1958. Councilman Cullen moves approval to above and Mayor and City Clerk to execute same. Councilman Martin seconds same. Passed unanimously

LETTER from Chief Wood stating there are no eligible lists in the Department of Police in the Classified Service of this city for the ranks and grades of Chief of Police, Lieutenant and Sergeant and recommending that the State Cooperative Personnel Services conduct examinations to create such lists. Mayor Smith stated as these resolutions are all lengthy and he feels same should be studied thoroughly he would like to see same put over until the next council meeting. Councilman Martin asked if same could be brought up at a meeting sometime next week. Council agreed to discuss same at meeting to be held Aug. 20th.

FIRST READING ORD. 426 "An ordinance amending Ord. No 399 of the City of San Anselmo changing the property classification of certain property from First Residential to Second Residential Zone, being Lots 14 thru 21, Sub Lots 92-93, Map 2, Bush Tract property of Joe W. Kluchka, et al. Read by title only.

ORDINANCE NO. 425 "An ordinance of the City of San Anselmo, State of California adopting subdivision regulations for said City in accordance with the provisions of law, and repealing all ordinances or parts of ordinances in conflict herewith. Councilman Ball moves to dispense with further reading of above ordinance. Councilman Cullen seconds same. Passed on the following vote:

AYES: COUNCILMEN - Ball, Martin, Cullen, Smith

NOES: " Denning

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

AYES: COUNCILMEN - Ball, Martin, Cullen, Smith

NOES COUNCILMAN - Denning

SPROUSE-REITZ COMPANY letter with statement attached in the amount of \$4.59 covering damage to (1) rattan chair by boy's working for city on weed crew. Chief Wood stated if chairs were on display on sidewalk outside of store they were in violation of city ordinance. City Attorney also stated that while boys were on their lunch hour they were not working for the city - Mayor Smith referred this matter to City Attorney to answer.

Councilman Cullen moves warrants 7225-7285 be approved and paid. Councilman Martin seconds same. Passed unanimously

LETTER FROM MIDSTATE CONSTRUCTION Co. asking refund on building permit for construction of building at Drake High School as no fee is required for school construction. Mayor Smith referred this matter to City Attorney

S.A. CHAMBER COMMERCE letter requesting \$500.00 for financial support which was sum granted them for year 1956-57. Councilman Cullen moves approval to request for \$500.00. Councilman Martin seconds same. Passed unan

PETITIONS from residents of Monterey Tract and Hilldale Park, Burchwood Park asking council to repeal Section 4 of Ordinance No. 421 (prohibiting the obstructing of streets, etc.) stating they are living on streets wide enough for 3 autos to pass easily and drainage is not impaired by culverts, in fact their drainage is better than many streets that have no culverts - also these culverts were passed on by the present building inspector - resident's present at meeting to discuss this matter with council- presented photos of area, stating to remove culverts it would be impossible to get into their garages. After lengthy discussion by council, Mayor Smith suggested this matter be held over until Chief Marcucci returns from his vacation, no more notices to be sent out, hold same in abeyance. This matter will be brought up at meeting in September if Chief Marcucci is back. Councilman Denning then moved (60 days) be extended to be from the time of next meeting, if council should decide driveways have to be torn out the time would start 60 days from September 10th. Councilman Martin seconds same. Passed unanimously

CITY ATTORNEY brought up the matter of a piece of property belonging to Catherine & P.J. Cullen, Sr and stated they have deeded same to City for street purposes, same being a 25 ft strip. Asked council to adopt resolution accepting deed and instruct him to cause same to be recorded. Councilman Denning moves to accept deed as drawn. Councilman Ball seconds same. Passed on the following vote:  
 AYES: COUNCILMEN - Ball, Martin, Denning, Smith  
 Councilman Cullen abstaining

City Attorney recommends council go on record thanks Mr. & Mrs. Cullen, Sr commending them for their gift to the City. Councilman Denning moves letter of thanks be written to Mr. & Mrs. Cullen. Councilman Ball seconds same. Passed on following vote:  
 AYES: COUNCILMEN Ball, Martin, Denning, Smith  
 Councilman Cullen abstaining

Councilman Martin moves copies of Sub-Division ordinance which was passed tonight be printed in book form and 500 copies be made. Councilman Ball seconds same. Passed on following vote:  
 AYES: COUNCILMEN - Ball, Martin, Cullen, Smith  
 NOES " Denning

LETTER FROM SKIATRON, TV INC of Los Angeles applying for application for permits, licenses or other necessary and lawful rights to construct, operate and maintain over the public street, etc in the entire city limits of the City of San Anselmo, for operation and maintenance of a closed circuit television system within city. City Attorney advised council to take long look at this before doing anything. Mayor Smith stated same to be tabled for the present.

DEPT PUBLIC WORKS letter thanking City Engineer for the Highway Needs report which he submitted

PETITION with 100% property owners signatures on Longview Avenue asking council to allow 24 hour parking on one side of Longview Avenue due to the fact that residences are only on one side of Longview Avenue. Mr Stanton spoke on behalf of the petitioners and would like to request of council if no action could be taken tonight that some study be made of this request. Mr. Stanton stated when overnight guest visit and park all night on street, they get tickets which is embarrassing and causes ill feeling toward city. Chief Wood stated issuing overnight parking tickets in most cases has done more good than harm. Mayor Smith stated council will make a study of this matter.

ROBERT E. KANE letter with preliminary Land Plan-Oak Springs & Woodland Park Sub-Division Unit 1 & 2 - stating drawings furnish information which was required as a part of the approval of Woodland Park Subdivision Unit #2 - Councilman Cullen moves to accept preliminary plans connecting lands of Cherne & Laster subject to their putting into each deed for each parcel of land sold a notation the roads will be connected according to plans as drawn by their engineer. Councilman Ball seconds same. City Attorney stated according to letter from Laster & Cherne they agreed to connect road but no real guarantee and on the part that in the future is to have the connecting road, that is not part of this subdivision they should put a deed restriction on that land referring to these plans so they can always be found, describing right where same is and showing road is contemplated going in there. Then when that particular parcel comes up for sub-dividing council won't have to worry as it will be already restricted on record. Mayor Smith stated this matter has been going on for 6 months and still does not seem to be acceptable. Clerk to contact Mr. Kane and Mr. Cherne and ask them to be present at our next meeting. Councilman Cullen withdrew his motion, Councilman Ball withdrew his second.

AMERICAN BLDG MAINTENANCE COMPANY letter regarding janitorial service for city read. Clerk to answer same.

FINAL MAP BRENNFLECK MANOR presented to council for their approval. Councilman Cullen moves map be approved and accepted. Councilman Denning seconds same. Passed unanimously

BIDS - Saunders Avenue bridge having been checked by City Engineer find that Ceccotti & Son bid of \$2900.00 was low bid. Councilman Cullen moves to accept low bid of Ceccotti & Son and Mayor and City Clerk enter into an agreement on same. Councilman Martin seconds same. Passed unanimously

BIDS - Installation of drainage in City having been checked by City Engineer who corrected bids to read as follows:

W. Maggiora -	\$25,711.00
E & S Constr.	18,824.68
Ghilotti Bros	16,396.00

Councilman Martin moves to accept low bid of Ghilotti Bros. and Mayor and City Clerk enter into agreement. Councilman Cullen seconds same. Passed unanimously

City Engineer spoke on improvement of San Anselmo Avenue from Ross to Bolinas. Councilman Cullen moves to call for bids for meeting of September 10th. Councilman Martin seconds same. Passed unanimously

Councilman Martin moves all tape recordings of council meetings be kept and catalogued for a two year period. Councilman Cullen seconds same. Passed unanimously

Councilman Martin reported he had a letter from Officer Matteucci who would like to purchase old law books city had for the sum of \$20.00 and moves he be permitted to purchase same. City Attorney suggested that books be kept in Police Department making same available to men in department. Councilman Martin withdraws his motion. Councilman Martin then moved to make books available to all inddepartment. Councilman Denning seconds same. Passed unanimously

Councilman Martin moves Chief of Police be appointed to fill unexpired term of City Treasurer Walter Thompson who resigned. Councilman Ball seconds same. Passed unanimously

MEETING ADJOURNED AT 10:50 P.M. until Tuesday, August 20th at 8:00 PM

Anita Gannon, City Clerk