

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
SEPTEMBER 10, 1957 -

PRESENT COUNCILMEN - Ball, Martin, Cullen, Denning, Smith
Mayor Smith, presiding

LETTER - State Employee's Retirement System with contract attached, City Attorney checked same and found to be in order. Councilman Martin moves clerk to sign necessary documents. Councilman Cullen seconds same. Passed unanimously

BIDS: for the erection of cyclone fence on Redwood Road were opened from the following:

Cyclone Fence Company -	\$508.00
Colorado Fuel & Iron Corp	450.00
San Jose Steel Co.	423.00

bids were turned over to representative from City Engineer's Office and after checking and found to be in order, Councilman Denning moves to accept low bid of San Jose Steel Company. Councilman Cullen seconds same. Passed unanimously

PUBLIC HEARING APPLICATION, ELIZABETH EASTMAN, ET AL., to rezone from R-2 to C-H, Lots 8-9-10-11- Block 1, Map of Sunnyside Tract. Planning Commission held two public hearings on this application and recommended that council reclassify only that property owned by Mrs. Eastman being the north portion of Lots 8 and 9, Block 1, Sunnyside Tract from R-2 to R-3 zoning.

Mr. Peter Cervick owner of Lot 11, spoke to council asking them to consider his property in this rezoning stating he has plenty of room to build. Councilman Cullen feels as city is spending \$10,000 for Planning Technician all rezoning petitions should be held in abeyance until Master Plan is completed.

Councilman Ball stated he feels action on Eastman property should go ahead and hold up the rezoning of Mr. Cervick's property.

Councilman Cullen then moves to uphold the decision of the Planning Commission and rezone property of Mrs. Eastman being portion of Lot 8 and 9, Blk 1, Sunnyside Tract, from R-2 to R-3. Councilman Martin seconds same. Passed unanimously

PUBLIC HEARING - Frank Fischer, Councilman Denning moves to put over for 30 days. Councilman Ball seconds same. Passed unanimously

COMMITTEE REPORTS - Police Commission: Councilman Martin read a report of police work for past month.

FIRE COMMISSIONER: Councilman Ball recommends to council the purchase of High Pressure Air Container & Tank : 506.01 and moves to authorize purchase of equipment as outlined in letter. Councilman Martin seconds same. Passed unanimously

Councilman Ball spoke on need for second fire house - stating secondary fire house is most important, it has been recommended that same be located at Butterfield Road area to give people in that part of city better protection. Councilman Cullen suggests committee be appointed to consider appraisal. Councilman Ball moves a committee of (3) members be appointed to investigate future location of a fire house in or about Butterfield Road and be given power to obtain appraisals on various pieces of property, cost not to exceed \$300.00. Councilman Martin seconds same. Passed unanimously. Chief Marcucci spoke on need for training pit and place where men can be trained to handle pumps, etc., Mayor Smith appointed Councilman Ball, Cullen and himself to this committee and Chief Marcucci to work with them.

FINANCE COMMISSIONERS:

Councilman Cullen reported audit will be ready for council next week. Also reported on oral board has been set up for screening applications for city manager.

STREET COMMISSIONER:

Councilman Denning reported on complaint received from Laura Campbell regarding water district tearing up San Anselmo Ave., bet Mono & Fern Lanes, and condition homes are in due to dust. Councilman Denning recommends letter be sent to Water District asking if they intend to tear street up again as stated in Mrs. Campbell's letter - clerk to send copy of Mrs. Campbell's letter to Water District.

LETTER from Mr. & Mrs. Leo Dwyer, asking permission to remove tree on their property and replace same with two small trees - Councilman Denning investiagted same. Councilman Martin moves permission to remove tree be granted. Councilman Denning seconds same. Passed unan

Councilman Denning moves permission be granted Frank Quinn to attend Recreation Convention at Long Beach and sum of \$309.00 be given for same. Councilman Martin seconds same. Passed unanimously Three letters read thanking council for recreation program and praising Frank Quinn for good job done.

Councilman Denning moves bulldozing and cleaning of creek be started. Approx cost \$400.00. Councilman Martin seconds same. Passed unanimously

CITY ATTORNEY REPORTS:

On matter of quit claim deed on property of Allen Cohn, Jr. Councilman Cullen moves Mayor and City Clerk execute same. Councilman Ball seconds same. Passed unanimously

RESOLUTION NO. 725 " A resolution closing the Comptroller's revolving fund and creating the Treasurer's Departmental Trust Fund read. Councilman Cullen moves adoption of resolution. Councilman Denning seconds same. Passed unanimously

ORDINANCE NO. 428 "An ordinance amending ordinance No. 290 taxicab regulation ordinance, by amending sections 8 and 13 thereof by changing the terms of certificates of convenience and necessity from a fiscal year basis to a calendar year basis, and making the certificate fee the same as the business license fee. READ IN FULL FIRST READING Chief Wood spoke on present temporary certificate issued to Yellow Checker Cab Co., stating same should be extended for 60 days. Councilman Ball seconds same. Passed unanimously

City Attorney spoke on League of California Cities pamphlet on 1957 legislation affecting cities, spoke on Chapter 1397 - providing that no public or private street or road shall become a city street or road until and unless the governing body by Resolution has accepted the street or road into the city street system and that no city be held liable for failure to maintain any road or street unless and until it has been accepted into the city street system.

City Attorney spoke on matter of Cherne/Laster Subdivision stated Laster will deed 40' road to Cherne and Cherne will deed 40' road to Laster for connecting of subdisions. City Engineer's letter to Cherne so matter can be cleared up at next meeting.

SECOND READING ORD. 426 "An ordinance amending Ordinance No. 399 of the City of San Anselmo by changing the property classification of certain property from First Residential to Second Residential zone, be ngs Lots 14 thru 21, Sub Lots 92-93, Map 2, Bush Tract, property of Joe.W.Kluchka, et al.; Councilman Martin moves adoption of above ordinance. Councilman Denning seconds same. Passed on following vote:

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

Councilman Cullen moves warrants 7286-7344 inclusive in the amount of \$29,800.66 be approved and paid. Councilman Denning seconds same. Passed unanimously

Councilman Cullen moves approval to Warrant 7345 in the amount of \$9,834.75 transferring funds from Comptroller's account to Treasurer's Councilman Ball seconds same. Passed unanimously

City Attorney spoke on matter of General Petroleum station at Redhill and Sir Francis Drake Blvd., and read RESOLUTION 746 "A resolution authorizing and ordering the acquisition, by and through eminent domain proceedings, of the real property in the City of San Anselmo owned by General Petroleum Corporation and occupied as a service station."

Councilman Martin asked if council should submit a counter-offer - their offer \$7,000 - increase counter offer say \$10,000. City Attorney suggests council pass resolution first and then appoint a committee to gather facts and data on what counter offer would be - try to do so within 2 weeks - Mayor Should appoint a committee. Councilman Cullen stated city at this time has neither the funds for condemnation or the widening of new section and he is not in favor of condemnation at this time.

City Attorney feels it would help associations to pass resolution same can always be dropped.

Councilman Denning then moved resolution as read be adopted.

Councilman Ball seconds same. Passed on following vote:

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

THANK YOU LETTER from Marin County Personnel Commission to Chief Wood for his assistance in conducting an examination read.

MONTEREY AVENUE & HILLDALE PARK petition asking council to repeal Sec. 4 of Ordinance No. 421 - City Attorney referred to section (1) of this ordinance "Obstructing streets prohibited" and stated ramps that do not impede the use of streets - obstruct the flow of drain waters, etc., would not be in violation of this ordinance. Mayor Smith stated he had again investigated the ramps in Monterey Tract and understood they were put in by sub-divider. Chief Marcucci stated sub-division put same in and City Engineer and Council OK'd the plans. City Attorney recommends to hold in abeyance any further action until council has time to check and pass on which are in violation. Mayor Smith told residents present at meeting to disregard citation notices received and council will look at same again - and if council finds any in violation action will have to be taken to remove these. Mayor will get together with City Attorney on amendments to this ordinance.

GRAPE FESTIVAL - letter asking for Police Department to direct traffic free of charge for festival on October 5th. Matter discussed by council and Councilman Martin recommends council send letter to Sheriff's Office for men to assist with traffic. Chief Wood stated Sheriff's office will not send any men except they are paid, Mayor Smith stated he is in favor of city providing police protection for this affair - but asked that Councilman Martin and Chief Wood contact sherriffs office for assistance and report back to council on September 17th.

GRAPE FESTIVAL - letter asking permission to erect a banner for their festival - Councilman Cullen moves approval to this request. Councilman Denning seconds same. Passed unanimously

GRAPE FESTIVAL Letter asking exemption from paying a business license for their festival. Councilman Cullen moves approval to above request. Councilman Denning seconds same. Passed unanimously

CITY OF LARKSPUR letter advising on August 7th 1957 they had terminated all reciprocal contractor's licensing within the city read.

S.A.POST 179, American Legion - stating they are holding a special event at the Log Cabin to celebrate Veteran's Day on Nov. 11th at 8:00. P.M.

MONTY HOSKIN letter re- Glen Road - stating there is not a sign indicating that it is not a thoroughfare and road comes off of Forest on an uprising blind hill - Chief Wood reported a "Not though street sign will be installed".

CALIF.STATE PERSONNEL BOARD letter to council stating Bernece.M.Brunner has qualified in examination for stene-clerk. The final score achieved by Mrs. Brunner was 76.8%. Councilman Martin moves Bernece Brunner be certified to eligible list - Councilman Cullen seconds same. Passed unanimously

Councilman Martin moves Bernece Brunner be hired as steno-clerk, starting salary of \$326.00 per month, in Police Dept, Planning Comm. and Office of City Manager. Councilman Cullen seconds same. Passed unanimously

Councilman Denning spoke regarding Dr. Tanner property - Dr. Tanner stated in letter of June 1957 that he would correct guard rail on his property if city would correct the drainage culvert - Councilman Denning stated he did'nt feel city should have to change catch basin which was there before sidewalk was put in and moves Dr. Tanner be notified of the responsibility on his property and guard rail should be fixed. Councilman Ball seconds same. Passed unanimously

Councilman Denning spoke regarding hedge on City Park on Tunstead Avenue same in violation and moves to authorize Street Department to remove fence at this time. Councilman Martin seconds same. Passed unan. Telegram read from Sacramento stating Urban Plann.Assistance grant

project would be approved in one or two weeks.

MEETING ADJOURNED AT 11:40 P.M. until September 17th.

Anita Gannon, City Clerk

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MINUTED OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD SEPTEMBER 17th 1957

PRESENT COUNCILMEN - Ball, Martin, Denning, Smith
COUNCILMAN Cullen arrived at 9:15 P.M.
Mayor Smith, presiding

BIDS for the improvement of San Anselmo Avenue from Ross to Bolinas were opened from the following:

J.R. Armstrong	14,762.00	A.G. Raisch	16,179.50
Brown-Ely	15,932.50	O.C. Jones	15,935.00
Lee Mac Pav.	17,559.00	Ghilotti	14,740.00
Piombo-Bresnan	15,161.40	E.A. Forde	15,186.00

Bids were referred to City Engineer to be checked.

LETTER from Chief Wood accepting with regret the resignation of Juvenile Officer Harold Matteucci effective October 1st 1957 - Also letter from Officer Matteucci addressed to Chief Wood stating he had received an offer of a better position, higher salary, disability and retirement benefits and tenders his resignation effective October 1st.

Councilman Martin stated he regrets Officer Matteucci's resigning and he had heard rumors to the effect the recommendation of State Personnel Board on salary survey increase would not go into effect until City Manager has been hired and also he would personally go along with whatever will be done, it is his understanding council would accept the recommendation of the Personnel Board.

Councilman Ball stated Councilman Cullen asked to hold this matter up until he comes to meeting which will be about 9:00 P.M.

Mrs. Booth present stated Officer Matteucci only fully qualified juvenile officer in county - city does not need a City Manager what it needs is a full time Juvenile Officer and it is more important to grant a raise and keep the men city now has than to let good men go for the sake of a few dollars.

Mrs. Chalfont, director of Sunny Hills, stated she has worked very closely with Officer Matteucci and feels city is making a great mistake in accepting his resignation, it takes a long time for a new man to get acquainted with this work.

Councilman Martin stated in 1956 there were (515) juvenile cases handled in San Anselmo, he understands Officer Matteucci has accepted a new position already with Railroad Company and this is the latest date he can wait. City Attorney suggested instead of accepting resignation put him on a leave of absence, and if he does'nt like new job he can come back.

Councilman Cullen stated when salary survey was called council thought City Manager would be here before completion of survey. Council would be establishing a precedent for other employees to give leave of absence. Officer Matteucci had asked for leave of absence from Chief and Chief had refused same. Chief Wood stated he had refused leave of absence because you cannot hire and train a man and then leave him go, also Officer has already taken another job, but council could still meet with him.

Mr. Braverman stated council should retain a very capable officer and if it is agreed to keep him then give him a raise - but don't think leave of absence would solve anything. Councilman Cullen stated in addition to what Mr. Braverman has said, there are other employees who have done just as good - feels committee meet with officer Matteucci and see what his demands are - if cannot come to agreement then accept resignation.