

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
OCTOBER 8th 1957.

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

BIDS - were opened from the following for police car and used car:

J. E. French '56 - Dodge 1,995.00

Rossi Garage - Police car 2,246.65

same referred to Councilman Martin

PUBLIC HEARING- Application of Frank Fischer to rezone Lots 12-13 Map of Grand View Tract. Councilman Ball moves to put over for 30 days. Councilman Martin seconds same. Passed unanimously

PUBLIC HEARING*Application of Elizabeth Eastman, et al to rezone Lots 8 thru 11, Map of Sunnyside Tract, Councilman Martin moves put over for 30 days. Councilman Ball seconds same. Passed unanimously

COMMISSIONER REPORTS *

Police Commissioner Martin - no report

Fire Commissioner Ball - no report

Councilman Ball reported E.C. Adams, District Engineer, Board of Fire Underwriters, will be here Saturday and asked that letter on fire zoning be held up until Saturday.

STREET COMMISSIONER

Councilmen Denning reported on letter from Duane C. Raga, 457 Laurel Ave regarding condition of Laurel Avenue and moves to put seal coat on all of Laurel, approx cost \$50. for material, not counting labor - Councilman Martin seconds same. Passed unanimously

CITY ATTORNEY REPORT

City Attorney stated still working on Miracle Mile Case - Also spoke regarding General Petroleum Station property requested Mayor to appoint committee to study this matter. Mayor Smith stated committee will be appointed for October 24th meeting.

Regarding truck damage to Miracle Mile - City Attorney suggested having pictures taken - Councilman Denning moves Chief of Police have pictures taken - Councilman Martin seconds same. Passed unanimously

Councilman Denning moves to call for bids to repair damage to same.

Bids to be opened October 24th 1957. Councilman Martin seconds same. Passed unanimously

Councilman Denning moves rest of Miracle Mile be taken care of.

Councilman Martin seconds same. Passed unanimously

Mayor Smith asked when council will be ready to discuss amendments to Civil Service Ordinance, committee to work on this matter to be appointed by council. Same will be brought up at October 24th meeting.

CITY ENGINEER REPORTS

Presented plat on culvert for Greenfield Ave., approx cost \$5200.00 - City to do work. Councilman Denning moves to call for bids on purchase of reinforced concrete pipe same to be opened at meeting of Oct. 24th. Councilman Ball seconds same. Passed unanimously

City Engineer spoke regarding bridge on Taylor Street same needs immediate attention, north wall is cracked, leaning over about 1 ft, stated Fire Chief put bracing up which will last awhile, recommends council look at same, see if same can't be extended full length, widened at both sides - Council will check this matter.

THANK YOU LETTERS for recreation program from Mr. & Mrs. Trottier and Mrs. Thall.

FIRST READING IN FULL -

Ordinance No. 429" An ordinance amending Ordinance No. 399 of the City of San Anselmo by changing the property classification of certain property from R-2 to R-3 zone, being portion of Lots 8 & 9, Block 1, Map of Sunnyside Tract property of Elizabeth Eastman, et al.

SECOND READING

Ordinance No. 428" An ordinance amending Ordinance No. 290 the Taxicab regulation Ordinance by amending sections 8 and 13 thereof by changing the term 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. Councilman Ball moves to dispense with furthe reading of above ordinance. Councilman Cullen seconds same. Passed unanimously Councilman Cullen moves adoption of above ordinance. Councilman Denning seconds same. Passed unanimously

Councilman Cullen moves Warrants 7346-7405 incl. be approved and paid, amount of same \$29,971.40. and Warrant 7406 in the amount of \$1,000.00 to Chamber of Commerce be approved. Councilman Ball seconds same. Passed unanimously

FINANCE COMMISSIONER REPORTS

Councilman Cullen spoke on salary survey presented by Personnel Board, council went over report, employees will meet with council on same before any action is taken. Also reported final audit has been completed. Spoke on reducing business licenses to \$10.00 and in order to get ordinance into effect by January committee should be appointed, certain classifications to be gone over before ordinance is changed. Mayor Smith appointed Councilman Martin, Ball and Cullen and Tax Collector to meet with City Attorney on same.

Councilman Cullen reported on lights for council chamber - letter read from PG & E stating modern fluorescent lighting could be installed for approximately \$500 - an incandescent installation would cost approx. \$250.00. Councilman Cullen moves amount be appropriated for redesigning lighting.

City Attorney stated council should give some consideration to the seating arrangement more room is needed - lighting should be held up until this is done - Councilman Cullen withdrew his motion - further study will be made of this.

MAE E. PETERS - letter regarding condition of Foothill Road - Councilman Denning moves street supt take care of this. Councilman Martin seconds same. Passed unanimously

R.E. NOLAN letter stating that property at #19 Madrone Ave, at the time same was rezoned was not in any fire zone, but shortly after it was rezoned it was classed as fire zone one, and any building placed on this property has to be in four hour fire resistance - this would raise the cost approx 15% more to build, also stymies the architecture as to design- asks council for relief from this type of building on this particular lot. City Atty read portion of Fire Zone Ordinance and explained when property is rezoned and abuts fire zone one same automatically is in that zone. Mayor Smith stated it is quite plain ordinance covers this. Councilman Cullen stated personally the wall abutting lumber yard should be a four hour wall- other walls don't matter too much - City Attorney stated this is the second letter recently requesting this and suggests ordinance be amended, but as ordinance stands this could'nt be done. Mayor Smith suggests to bring this matter up on Saturday when representatives from Board of Fire Underwriters are here.

LLOYD E. SPENCER letter asking street light be installed on Ash Avenue, no light on this street at present time. Councilman Martin suggests to put middle light 2500 as shown on Master light Plan. Councilman Denning moves minute resolution adopting Map of Street Lights as presented by P.G. & E. Councilman Cullen seconds same. Passed unan. Councilman Martin asked old street light map showing present locations and sizes be obtained from P.G. & E. Request read from E. Northon, 95 West Hillside for street light at end of street read. Also letter from Chief Wood listing street light installations considered essential for immediate safety and general welfare of the public which would conform to Master Street Lighting Plan submitted by P.G. & E. and recommending immediate installation. Council will get together and check all lights.

CHIEF WOOD letter regarding street line markings - Matter to be held up until contract can be read and checked.

PERSONNEL CLERK LETTER listing tabulated results of the examination for Patrolman in the classified service of the City of San Anselmo in order of their passing grade.

Ormend J. Klein	78.9%
H. De la Montanya	76.2
Donald G. Ray	76.0
Louis McAllister	73.0
Jack D. Slavin	72.8

Councilman Martin moves to approve preparation and conducting of examination and certify applicants to eligible list. Councilman Denning seconds same. Passed unanimously

PERSONNEL CLERK letter listing tabulated results of the examination for Police Sergeant in the classified service of the City of San Anselmo in order of their passing grade.

James Orr	81.49%
Jack Chambers	81.11

Councilman Martin moves to approve preparation and conducting of examination and certify applicants to eligible list. Councilman Cullen seconds same. Passed unanimously

PERSONNEL CLERK letter listing tabulated results of the examination for Lieutenant in the classified service of the City of San Anselmo in order of their passing grade.

Raymond Buchignani	78.5%
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Councilman Martin moves to approve preparation and conducting of examination and certify applicant to eligible list. Councilman Ball seconds same. Passed unanimously

CHIEF WOODS letter requesting approval of the appointment of Donald G. Ray as patrolman in Department of Police from civil service eligible list effective October 1st 1957 at the starting salary of \$395.00 per month (Range 16, Step B) of the Pay Plan) replacing Officer H. Matteucci resigned, as of that date. Councilman Martin moves approval to the above appointment. Councilman Denning seconds same. Passed unanimously

CLARENCE SMITH, application for amendment to present certificate of Public Convenience and Necessity (Regulation of Taxicabs) by adding (1) 4-door Chevrolet, making a total of (4) cabs. Clerk to write Mr. Smith asking him to be present at November meeting to present facts and figures on necessity of another cab.

HILTON WILLIAMS, application to operate (1) Plymouth Sedan as taxicab in San Anselmo. City Attorney stated this application is not satisfactorily completed, all questions have to be answered, letter attached to application not satisfactory as to reference of financial stability and back ground. Clerk to refer same back to Mr. Williams.

CHIEF WOOD reported in order to clear acoustics in council chamber back wall should be draped. Councilman Cullen moves to authorize purchase of drapes for \$110.00 installed. Councilman Denning seconds same. Passed unanimously

MEETING ADJOURNED 10:10 P.M. until October 24th 1957.

Anita Gannon, City Clerk