

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD  
 NOVEMBER 12th 1957 - Present Councilmen - Ball, Martin, Denning, Cullen, Smith  
 Mayor Smith, presiding

BIDS were opened from the following for the control of weeds in the  
 City.

SOHNER TREE SERVICE

#1 - Material to do job as specified 575.64 inc. tax  
 2 Application of above material 795.00  
 1370.64

As an alternate to the above we will use substantially the same materials  
 but add additional material, give the areas to be treated an applica-  
 tion now and a second one in the spring and guarantee the results for  
 a total amount of \$1770.66.

GRING PEST CONTROL -

#1 - Application of material only 975.00  
 2 application plus material 1429.00

Mr. Straw representing Agricultural Dept. spoke on weed control. Mr.  
 Sohner also spoke on this matter.

Councilman Martin moves to accept the alternate bid of Sohner Tree  
 Service in the amount of #1770.66. Councilman Ball seconds same. Passed  
 unanimously

BIDS- for the purchase of police cars opened from the following:

Rossi Garage - \$2411.65  
 Carlsen Plym. 2553.95

City Manager stated Rossi is a San Rafael Firm and Carlsen has office at  
 Tiburon Wye but maintenance and Repair Dept. is in San Francisco -

Councilman Martin moves to accept low bid of Rossi

Councilman Denning stated he can see no reason at this time to purchase  
 new car.

Councilman Cullen stated same should be shelved at this time and City  
 Manager to make further investigation and report at next meeting.

PUBLIC HEARING - on application of Wesley B. & Rozelle L. Baker, to rezone  
 Lots 72 and 73 - San Rafael Heights, Sub 1 from R-3 to CH - Planning  
 Commission denied this application, area too congested, would create a  
 hazard also terrain is hilly - Councilman Ball moves to uphold the  
 decision of the Planning Commission and deny this rezoning. Councilman  
 Cullen seconds same. Passed unanimously

PUBLIC HEARING - on application Frank Fischer - Councilman Cullen moves  
 to hold over for 30 days - Councilman Ball seconds same. Passed unan.

PUBLIC HEARING - on application of Elizabeth Eastman - Councilman Ball  
 moves to hold over for 30 days - Councilman Denning seconds same.  
 Passed unan.

COMMISSIONER REPORTS -

Councilman Martin - no report

Councilman Ball - reported progress in picking second site for Fire Station,  
 should have final answer by December 10th meet.

COUNCILMAN DENNING - reported on recreation basketball program, for  
 adults and boys - anyone interested can attend.

Stated Frank Quinn is doing a terrific job and would like to see if he  
 can get some car allowance to offset the use of his car with recreation  
 program. Councilman Denning moves to allow Frank Quinn \$50.00 per  
 month for car allowance. Councilman Cullen stated to bring same up for  
 discussion he would second this motion. Councilman Ball spoke on the  
 above motion and stated he would like to modify motion to allow \$25.00  
 per month to take effect immediately on basis of money spent to attend  
 conference and would want to attend again next year. City Manager could  
 work with Frank to find out how much he does use his car and same could  
 be on a milage basis. Councilman Cullen stated Frank did visit (5)  
 schools - Councilman Cullen then moved to second Councilman Ball's  
 motion. Councilman Ball stated if further study shows \$25 is in-  
 sufficient then same should be brought up from \$25 to \$50.

Motion failed to passed on following vote:

AYES: COUNCILMEN Ball, Cullen

NOES: " Martin, Denning, Smith

Mayor Smith then called for vote on first motion made by Councilman  
 Denning and seconded by Councilman Cullen - Motion passed unanimously

COUNCILMAN CULLEN - no report

CITY ATTORNEY -

Stated Miracle Mile suit ready to file opening brief.

Also urges council to get General Petroleum Matter decided.

FIRST READING. ORD. 43. "An ordinance amending Ordinance No. 410, the Business licensing ordinance, by changing certain license rates of various business classifications.

CITY ENGINEER REPORTS-

on cost of reconstructing and widening of Taylor Street bridge - / \$11,357.00 - cost to repair same approx \$7000.00.

Regarding Woodland Park Subdiv. - no work done on same since last meeting.

CITY MANAGER REPORTS -

Regarding telephones - would like to recommend to council to install a cordless switch board - monthly charge \$17.00 per month less than the present system - installation charge of \$170.00. Councilman Cullen moves to authorize installation as presented. Councilman Denning seconds same. Passed unanimously

Letter from Mosquito Abatement District asking council to appoint someone to fill vacancy of Jack Stutz, deceased - Councilman Cullen nominated Willaim Ferrari - Mr. Ferrari declined - Mayor Smith asked Laurie Antolini who also declined - Mayor Smith stated he will take care of same for next meeting.

Councilman Cullen moves to approve for payment warrants #7404 to 7470 incl. excluding warrant 7457 - total amount being \$50,000.34. Councilman Martin seconds same. Passed unanimously

Clarence Smith, operator of Yellow Checker Cab Co. appeared at request of council to state need for extra cab - Mr. Smith stated he now operates (3) cabs full time but needs (1) additional in case of break-down or during rainy weather when call for cabs is extra heavy - Chief Wood recommends to council approval of the above request. Councilman Martin moves to grant certificate for (3) full time cabs and (1) for peak load. Councilman Ball seconds same. Passed unanimously

Ray Hall present regarding Fire Zone change of property in Bunker Hill Tract. Councilman Ball stated unofficially the property has been approved for Fire Zone Two but same should be in writing. City Manager to write letter to Board of Fire Underwriters to give us in writing just what their decision is on the above property and also property of Ray E. Nolan.

Mark-A-Line Company letter City Manager recommends that council accept specification from above company, as street department would not be able to do this work for the amount of money. Councilman Martin moves to accept contract with the above company. Councilman Denning seconds same. Passed unanimously

City Manager reports on street lights on Prospect Ave per request of residents, and recommends (3) new 2500 lumens be installed at critical points - 2500 lumen where 600 lumen now exists - total cost approx \$10.00 per month. Councilman Ball moves approval to the above recommendation of City Manager. Councilman Martin seconds same. Passed unanimously

Councilman Cullen spoke on street light plan and suggests City Manager get together with Chief Wood, check map and make recommendation to council.

Robt. Praetzel present regarding increase in garbage rates of San Anselmo Garbage Disposal - would like to meet with City Manager, Mr. Overdick, auditor for Garbage Disposal and Mr. Praetzel to discuss this matter. Mayor Smith suggested they get together on this matter. Clerk to give council members copy of Ordinance & Contract on garbage rates.

Mr. Ferrari spoke regarding S.A. Creek Project, clerk read reports from Wilsey & Ham, Engr. and Stone & Youngberg, also petition asking council to retain firm of Stone & Youngberg to conduct financial survey, make a complete report to City at the agreed price of \$1500.00. Mayor Smith feels committee on this project should go before Planning Commission also City Planner to be discussed and council wit their recommendation. Same should not be dropped but should follow proper channels - City Engineer stated he would be happy to get all figures necessary for this project - Councilman Cullen feels this should tie in with Master Plan, and council owes a vote of thanks to Mr. Ferrari for time and effort he has put into this movement - Mr. Ferrari stated this has been going on for 15 yrs, improvement of downtown area would invite more people to come here to shop this will increase sales tax and instead of collecting \$70,000, we might see the day when we will be collecting \$170,000.

Councilman Martin stated he was one of a committee that went over this project and he is wholeheartedly in favor of same - we are hiring a city planner which is something City needs, but feels this matter should not be dropped and he will do all he can to see that something is done about this project.

Councilman Ball feels everything the City can do should be done for this project, should not let the work of this committee cool off, but if it means considerable development outside of private property, then we do need suggestions from technical advisers, thinks this project should be first on the agenda when Mr. Campbell arrives, don't don't know what the agenda is as far as Mr. Campbell is concerned but he is going to rebuild the town as the people want it, feels this should be given to Mr. Campbell when he arrives.

Councilman Cullen stated council is very interested in this project and as he stated before same should tie in with master plan and feels should wait for expert advice on this particular matter.

Councilman Denning stated there was nothing he could add to what was already said, feels Mr. Ferrari has done a wonderful job - but we have hired a City Planner to draw up the Master Plan and feels very confident that Mr. Campbell will work with the citizens and property owners, feels this should be gone over with Mr. Campbell for his opinion.

Mayor Smith stated the feeling of all the council is that same should wait for Mr. Campbell.

Mr. Ferrari asked for a letter from the council stating their intentions as of this date, City Manager to write letter per request of Mr. Ferrari.

Councilman Denning moves to authorize City Engineer to make up an estimate cost of project and plans - approx \$1250.00, same to be paid when project is financed. Councilman Martin seconds same. Passed unan.

MEETING ADJOURNED 11:40 P.M. until December 10, 1957

Anita Gannon, City Clerk