

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
DECEMBER 10, 1957

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

Councilman Cullen moves minutes of meetings both regular and special from July 9th to October 24th 1957 be approved as written. Councilman Denning seconds same. Passed unanimously

PUBLIC HEARINGS - on applications of Elizabeth Eastman to rezone Lots 8 thru 11, Sunnyside Tract and Frank Fischer to rezone lots 12-13 Map Grand, View Tract on motion of Councilman Denning be held up for 30 days Councilman Cullen seconds same. Passed unanimously

CITY MANAGER REPORTS -

A public hearing will be held by Public Utilities in January regarding

THOS. CHRISTIAN MATTER

Councilman Ball moves records to show no obligation on part of the City on this matter on advice of City Attorney and City Engineer. Councilman Denning seconds same. Passed unanimously

would like more time to study further.

RE: contract for hiring Planning Consultant - City to put up \$4900. plus \$1600. which is to be made available in the form of salaries - total \$6500. Councilman Cullen moves approval to contract for Planning Consultant if and when contract arrives and same meets with approval of City Attorney. Councilman Martin seconds same. Passed unanimously

RE: Purchase of Rt of Way - City Manager requests hold same for January meeting.

RE*Petition for Stop Sign at Woodland & Crecent - Police Dept. after checking this corner do not feel same is a serious traffic hazard and do not recommend stop signs for this corner. Councilman Martin moves on above recommendation this petition be denied. Councilman Ball seconds same. Passed on following vote:

AYES-Councilmen Martin, Ball, Denning NOES- Cullen, Smith

RE: Subdivision Ordinance City Manager asked that council consider a fee of 75¢ per copy for this ordinance to cover expense in printing. Councilman Denning moves to charge 75¢ per copy. Councilman Cullen seconds same. Passed unanimously

Taylor St bridge matter discussed by council. Mayor Smith suggests traffic count be taken and reported back to council.

ORDINANCE 432 "An ordinance amending Ord. No 207, generally known as the Traffic Regulation Ordinance, by adding a new section designated SEC. 23/1 providing for the posting of "Yield Right of Way" signs. Councilman Denning moves to dispense with further reading and the adoption of this ordinance. Councilman Martin seconds same. Passed unan.

ORDINANCE 430 "An ordinance amending Ord. No. 410, the Business Licensing Ord, by changing certain License Rates of various business classifications. Councilman Cullen moves to dispense with further reading and the adoption of this ordinance. Councilman Martin seconds same. Passed unanimously

ORDINANCE 431 "An ordinance amending Ord. No 398 generally known as the "Fire Zone Ordinance" by exempting and deleting from Fire Zone No. 1 certain described real property of Herman Weinger (Ptn Lot A, Bunker Hill Tract) and Ray E. Nolan (Ptn Lot 157, R.V. Pk Sub 2) and designating said real property as Fire Zone No. 2. Councilman Denning moves to dispense with further reading and adoption of the above ordinance. Councilman Martin seconds same. Passed unanimously.

Councilman Cullen moves warrants 7471-7539 excluding 7538, amounting to \$31,797.74 be approved and paid. Councilman Ball seconds same. Passed unan

Clerk to advise Robt Kane, Woodland Park Subdiv. not approved by council as street work not completed.

Councilman Denning moves Max S. Martin be appointed to Mosquito Abatement Dist. to fill vacancy left by death of Jack Stutz. Councilman Cullen seconds same. Passed unanimously

City Attorney asked that General Petroleum matter be put over until next meeting so committee can complete their report. City Manager to advise General Petroleum.

RE: Mark-A-Line Co., City Manager reported original contract for painting street lines was \$2350.00 and after checking curbs which had been omitted an additional sum of \$2800. was submitted by the Mark-A-Line Co. Matter referred to City Manager for further study.

Elizabeth Eastman letter requesting council to designate her property known as Ptn Lots 8 & 9, Blk 1, Sunnyside Tract, be removed from Fire Zone 1 and Put in Fire Zone 2 in order that she may be spared the increased cost on same. Councilman Ball moves to put this property in Fire Zone No. 2 - Councilman Denning seconds same. Passed unan.

Gordon B. Adams, 111 Sturdivant Ave, letter regarding the excessive noise between the hours of 10 PM and 7 AM by buses at Greyhound Depot. City Manager to write Greyhound notifying them of City Ordinance.

Regarding the cancelling of taxes on property of Donald Perry, same to be held up for present.

Mrs. O. Michetti letter asking council to cancel taxes on property located off the Alameda which she claims is situated in the County - City Attorney recommends Mrs. Michetti pay these taxes under protest and furnish council with definite prove that her home is located outside City limits.

Councilman Denning moves permission be granted Max Martin to leave state from Jan. 4th to Jan. 20th. Councilman Cullen seconds same. Passed unan

Councilman Cullen spoke on Sleepy Hollow Fire Dist. and moved that estimate and expenditure for any one year be on the basis of previous year for both San Anselmo and Sl. Hollow Fire Dist. and that contract be amended to read as such. Councilman Ball seconds same. Passed unan

Councilman Ball spoke on (3) Elm trees located in front of Currie Heating Co., on Mariposa Ave - City Manager to investigate and also check the sidewalk area.

Wm. Ferrari present at meeting asked to speak on matter of Greyhound property which Shell Oil Co. is interested in purchasing. Mayor Smith stated Mr. Ferrari should have letter in to be put on the agenda - Councilman Cullen moves to hear Mr. Ferrari but policy anything not on the agenda will not be heard except any emergency. Councilman Ball seconds motion to hear Mr. Ferrari at this time. Motion passed on following vote: AYES - Councilmen Ball, Martin, Cullen

NOES - Councilmen Denning, Smith

Councilmen Denning and Smith voted no as Mr. Ferrari should have placed this on the agenda.

Mr. Ferrari spoke on property in question and presented plat plan and asked council to write letter acknowledging receipt of same. Councilman Cullen moves to acknowledge receipt of plat plan and ask Shell Oil Company for an informal proposal and same to be in writing for January meeting. Councilman Ball seconds same. Passed unanimously. City Attorney stated for the records nothing said here on this particular discussion or any silence when the matter was mentioned indicates any acquiescence by City Council or anyone connected with the city government that this particular property is worth \$10,000. or anything approaching that sum.

MEETING ADJOURNED 10:45 P.M. until January 14th 1958.

Anita Gannon, City Clerk