

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
JANUARY 14th 1958

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

Meeting called to order at 8:10 PM

Councilman Denning moves to dispense with reading of minutes of Nov. 20th, Nov. 22nd and Dec. 10th, meetings. Councilman Cullen seconds same. Passed unanimously

PUBLIC HEARING - Frank Fischer - Councilman Denning moves to hold over for 30 days. Councilman Cullen seconds same. Passed unanimously

PUBLIC HEARING - Elizabeth Eastman - Councilman Cullen moves to hold over for 30 days. Councilman Denning second same. Passed unanimously

RESOLUTION NO. 728" A Resolution of the City Council of the City of San Anselmo designating Holidays to be observed. Councilman Cullen moves adoption of above resolution. Councilman Ball seconds same. Passed unan.

RESOLUTION NO. 727" A Resolution ordering parallel parking on the Easterly and Westerly sides of San Anselmo Ave, northerly from Bolinas Avenue to Ross Avenue and restricting that area to one hour parking between 6 A.M. and 6 P.M. Councilman Ball moves adoption of above resolution. Councilman Cullen seconds same. Passed unanimously

RESOLUTION No. 733" A Resolution of the City Council of the City of San Anselmo making the 40 hour work week applicable to all employees, excepting the uniformed personnel of the Police and Fire Departments. Mrs. Booth spoke agains this resolution. Councilman discussed this matter with City Manager and asked that same be put over for further study.

RESOLUTION No. "A Resolution authorizing execution of a contract between the State of California and the City of San Anselmo pursuant to Chapter 33, Statutes of 1956, first extraordinary session. Councilman Cullen moves adoption of above resolution. Councilman Denning seconds same. Passed unan.

CITY ATTORNEY reported Miracle Mile case going before Judge. Reporting on drainage problem on Elm Avenue, Thos. Christian property City Attorney stated no liability on part of City - appears to him if culverts at front portion of property were larger same would take care of all water - City Manager to advise Mr. Christian.

CITY ENGINEER - presented plans for curbing of Junction of Miracle Mile and Sir Francis Drake - also plans for covering box culvert at back of Isabel Cook School estimate cost \$450.00 - Plans for widening S.E. corner Saunders & Center Blvd. estimate cost \$691.00 - Councilman Denning moves to call for bids for above projects and also for the widening of corner of San Anselmo Ave. & Center Blvd. Councilman Cullen seconds same. Passed unanimously - Bids to be opened at February meeting.

CITY MANAGER REPORTS

Street lights - worked with PG&E and Chief Wood and recommends increasing lights along Sir Francis Drake, Miracle Mile, San Anselmo Avenue and Center Blvd - increase cost for full year \$3950.00 - Councilman Ball moves approval to additional lights as outlined by City Manager. Councilman Cullen seconds same. Passed unanimously

RE- Code Service, City Attorney, City Clerk and City Manager met with Mr. Grimes on this matter, same based on number of ordinances - codify in approx 1 year - cost of service \$3950.00 for 100 printed copies, less binders - \$500.00 payable on agreement - \$1,000.00 on submission of draft and balance on delivery. City Attorney stated in his opinion Mr. Grimes is one of the foremost authorities on Municipal Law's and highly recommends him to do this work. Councilman Cullen moves to authorize City Manager to go ahead and complete contract subject to approval of City Attorney. Councilman Ball seconds same. Mrs. Booth spoke against someone coming in and telling City which Ordinance should be kept and which done away with. Councilman Ball feels this is quite a step - it will be up to the council which ordinance will be kept and which will be disposed of. Mayor Smith stated codifying ordinances has been discussed for sometime, when Wallace Myers was City Attorney he suggested doing this. Above motion passed unanimously

City Manager reported City now has gasoline contract with Tidewater along with other cities in county. Also City has been accredited as a Council-Manager City.

City Manager recommended to council the placing of reflector signs on Center Blvd. & Miracle Mile at most dangerous sections - cost \$3.91 per sign. total cost approx \$328 - \$330 - Council would like to investigate this further - same to be brought up at next meeting.

City Manager reported City Treasurer has put some inactive monies out for interest - 3% interest per year - 180 days notice to be given before drawing on this account - City will gain \$1500. revenue.

City Manager recommends council appoint a tree committee to come up with recommendation on a street tree program. Councilman Cullen feels this is a necessary movement, would like to have same put over for next meeting. Mayor Smith would like to check on former committee for similar project.

RE- tax collecting by county - request went in (3) weeks ago - Mr. Jordan looking into legality of City entering into contract and he will report to City Attorney.

RE- Insurance- mobile equipment limits liability 2,000 to 3,000 and 10,000 property damage - agent feels same is on the low side - premium paid for 10,000 \$479.13, if raised to 25,000 - \$87.11 more - 50,000 \$117.60 more - Councilman Ball stated 10,000 adequate for average car - heavy equipment to 25,000 - Councilman Ball moves to raise premium on heavy equipment to 25,000 - Councilman Denning seconds same. Passed unanimously

City Manager asked council to consider presenting to employees pins for long service - Mayor asked City Manager to get some data on same. Mrs. Booth spoke against this, stating more important to give employees good working conditions. City Manager to check further.

ORD. 433 "An ordinance amending Ordinance No 398 generally known as the Fire Zone Ordinance by exempting and deleting from Fire Zone No.1 certain described real property of Elizabeth B. Eastman. (Ptn of Lots 8 and 9, Block 1, Sunnyside Tract) and designating said real property as Fire Zone No. 2. Councilman Cullen moves dispense with further reading and adopt the above ordinance. Councilman Ball seconds same. Passed unanimously

Councilman Cullen moves warrants 7540 to 7597 inclusive in the amount of \$49,234.32 and warrants 7600-7601 amount \$50,000 each to Banks be approved and paid. Councilman Ball seconds same. Passed unanimously

MAYOR CALLED RECESS @ 10:30

MEETING RESUMED 10:45 P.M.

Discussion by council on Taylor Street bridge - City Manager read traffic count - Lee Busolo stated Taylor Street bridge very convenient and should be kept open - Councilman Denning would like to see bridge widened and (1) pedestrian walk - City Manager recommends to get figures on repair, etc., City Engineer will have same ready for next meeting.

Noise from Greyhound Buses - City Manager talked with representative - they will contact drivers on noise - stated some of noise caused by bringing up pressure to bring brakes up for safety reasons - City Attorney spoke regarding 10 ft easement - council will make further study.

RE: Use of ball field by Little League - Frank Quinn asked to hold this up until new officials are appointed and new schedule is worked out.

RE: Garbage Franchise - no further word from Mr. Vallergera or Atty.

RE: Mark-A-Line, Police Department made survey - City Manager suggests council have new contract based on unit cost excluding colored curbing City Attorney to draft agreement to be entered into with Mark-A-Line approving the agreement by City to employ Mark-A-Line to do all maintenance painting work on all traffic lines and symbols except colored curb at unit price shown in agreement previously prepared by City Attorney and upon condition said agreement contain 30 day cancellation clause good to both the City of San Anselmo and Mark A Line Company.

Same to be signed by Mayor. Councilman Ball moves approval to above as stated. Councilman Cullen seconds same. Passed unanimously

Mrs. L. Michetti letter with photostate of map of her property - only proof she has as to location of her property - matter referred to City Attorney to write Mrs. Michetti.

M.F. Donohue letter asking council's approval to sell at auction (3) parcels of property located in San Anselmo. Council will investigate same.

Councilman Denning moves \$5.00 be refunded to Mrs. Mueller being overpayment on business license. Councilman Cullen seconds same. Passed unanimously

Carmel Booth spoke on amount being spent for new lights and drapes in council chamber, amount spent on employees dinner, etc., and nothing being done with badly needed lighting in Morningside Court - addition to Library - Corporation Yard site - Removal of Fire House - Mayor Smith stated in answer to Mrs. Booth - Council members and Library Board have not been able to get together, but City Manager has met with Virginia Stewart and Mr. Jones and discussed addition to library - Council is still working on Corporation Yard site. Councilman Cullen stated City Manager has done a lot of spade work - Councilman Ball stated council is working on new fire station - and by next month should have something concrete to offer - City Attorney speaking on employees dinner stated his own opinion based on facts - same was legal expenditure in public interest - Mayor Smith asked City Attorney to make a further study of this matter and report to council.

Councilman Denning spoke regarding culverts on San Anselmo Ave at Mariposa - 40 ft more culvert was needed - City Engineer stated all culverts need to be cleaned out - City should hire more men to take care of this.

MEETING ADJOURNED 12:30 A.M. until February 11th, 1958.

Anita Gannon, City Clerk