

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD  
MAY 13th 1958

PRESENT COUNCILMEN: Booth, Stinchcomb, Little,  
Franchini, Smith  
Mayor Smith, presiding

Councilman Franchini moves minutes of meeting held April 15th be approved after making the following correction - Councilman Little received (3) votes in counting of absentee ballots, same omitted from minutes. Councilman Little second same. Passed on following vote:

AYES: COUNCILMEN - Stinchcomb, Little, Franchini, Smith  
COUNCILMEN Booth abstaining

Councilman Booth moves approval to minutes of April 28th. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves approval to minutes of May 1st. Councilman Franchini seconds same. Passed unanimously

PUBLIC HEARING - Application of Frank Fischer & Elizabeth Eastman. Councilman Booth moves to put over for 30 days. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves City Attorney prepare resolution declaring City no longer a disaster area. Councilman Franchini seconds same. Passed unanimously

RESOLUTION 744 " A resolution allowing certain claims and demands. Warrants #7787 to #7841 incl. in the amount of \$33,771.40. Councilman Little moves approval to above resolution. Councilman Franchini seconds same. Passed on following vote:

AYES COUNCILMEN - Stinchcomb, Little, Franchini, Smith  
NOES COUNCILMAN - Booth

RESOLUTION 744 "A resolution declaring the termination of the emergency declared by Resolution No. 739. Councilman Booth moves approval of same. Councilman Franchini seconds. Passed unanimously. Letter to Chief Marcucci commending him for the excellent job on Forest Avenue.

M. R. PASKOW letter of thanks to Police & Fire Depts. Frank Sousa and City Manager for their assistance in loss of home at #3 Forest Ave. read.

FIRST READING ORD. 434 "An ordinance amending Ord. No. 358 entitled " An ordinance regulating and limiting the width of driveway entrances in the commercial and industrial districts in the Town of San Anselmo.

FIRST READING ORD. 435 " an ordinance amending Sec 5 (a) and (b) of Ord. No. 318 entitled " An ordinance of the Town of San Anselmo establishing a Public Pound, etc.

ORDINANCE NO. 745 "An ordinance repealing Ordinance No. 168 entitled "An ordinance regulating the Use and Sale of Firecrackers and Fireworks in the Town of San Anselmo". Councilman Booth moves the adoption of this ordinance be denied. Councilman Stinchcomb seconds same. Passed on the following vote:

AYES COUNCILMEN - Booth, Stinchcomb, Franchini  
NOES COUNCILMEN- Little, Smith

City Manager reported on new parking stalls, Chamber of Commerce letter stating their approval to new stalls and asking council to adopt this new parking method for parallel parking on San Anselmo Ave where same is now used. Councilman Franchini moves adoption to new parallel parking where parallel now is used. Councilman Little seconds same. Passed on following vote:

AYES COUNCILMEN: Stinchcomb, Little, Franchini, Smith  
NOES COUNCILMAN: Booth

Matter of violations on property of Henry Francheschi brought up for discussion. Wallace Meyer representing Mr. Francheschi spoke to council on matter of violations - after discussing council referred same to City Manager to see that Mr. Francheschi conforms to all ordinances, to get a building permit for Apt, and to appear before Planning Commission on Monday night for Userpermit for operating a garage.

GARBAGE RATE INCREASE - matter of increase in garbage rate was discussed by council, Wallace Meyers present representing Mr. Vallerga spoke to council on need for increase:

present rate for residential	\$1.25	increase to	\$1.50
" " " " " "	1.50	"	1.75

25% increase in commercial area

Councilman Booth moves to give Mr. Vallerga increase he is asking for at this time. Councilman Franchini seconds same. Passed unanimously

MAYOR SMITH CALLED RECESS @ 10:30 P.M.

RESUMED 10:45 P.M.

APPLICATION FOR VARIANCE for sign permit by Carmel & Thos. Dillon for Drive-In at San Anselmo & Mariposa Ave, to install sign on standard. Councilman Franchini moves permission be granted to install sign per request. Councilman Booth seconds same. Passed unanimously

WM. FERRARI spoke regarding planning and other projects and asked council if Mr. Campbell had been instructed to approve priority projects first - Mayor Smith stated council instructed Mr. Campbell to prepare Master Plan - no priority, City Attorney suggested to ask Mr. Campbell if he can put priority projects into what he is now doing. City Manager to contact Mr. Campbell and suggest above.

CHAS. JEWELL letter regarding storm damage at 97 Spring Grove Ave - City Manager reported same has already been referred to Street Dept. and should be taken care of within next 10 days.

PETITION - from residents of Sir Francis Drake & Suffield regarding condition of street area due to water not draining off properly - council referred this matter to City Manager for his attention.

PEITION - from residents of Allyn Avenue regarding condition of road due to rain, this being an unaccepted street, City Attorney suggests asking residents to contribute to put street in condition - matter referred to City Manager.

CITY ATTORNEY reported on Miracle Mile and letter received from Mr. Allen Atty for Highland Realty Co. asking if city is interested in paying \$25,000 for strip of Miracle Mile lying in San Anselmo. City Attorney recommends answering letter and advise we are not interested in paying above amount, use of this land is limited. Councilman Booth moves City Attorney be instructed to write letter advising as stated above. Councilman Little seconds same. Passed unanimously

City Attorney reported on strip of land on Bridge Ave property of N.W.P. RR Councilman Booth moves City Attorney take steps to acquire this strip of land. Councilman Franchini seconds same. Passed unan.

Councilman Booth moves City Engineer be empowered to draw resolution for reimbursement under Chapter 47, Statutes of 1944, same to be signed by Mayor & City Clerk. Councilman Stinchcomb seconds same. Passed unan

DATE OF PUBLIC HEARING - May 27th 1958 at 8:00 P.M. set for Public Hearing on proposal for second fire house site and discussion for possible location of same.

CITY MANAGER discussed council-manager relationship, Councilman Little stated City Manager is apparently on trial and working under possible firing, although he is doing a good job, because the council may be against you does'nt do you any good nor does it do the council any good and moves City Manager be advised that he is to feel he has a free hand until January 1959 when council will appraise the results of his administration during that period, all City department heads and employees to cooperate with City Manager. Only qualification to shorten the period would be dishonesty, incompetence or malfeasance of office. Councilman Stinchcomb seconds motion. Passed on following vote:

AYES COUNCILMEN - Stinchcomb, Little, Franchini, Smith  
NOES COUNCILMAN - Booth

CITY MANAGER discussed preliminary Fire Department budget - Fire Chief Marcucci and City Manager to meet with Sleepy Hollow tomorrow night to discuss preliminary budget. Councilman Booth moves to accept preliminary budget. Councilman Franchini seconds same. Passed unan.

CITY MANAGER reported that (34) city employees voted for state retirement plan and (4) voted for private plan at recent balloting- City Attorney to check requirements for putting on November ballot. City Manager to get information for June meeting.

Councilman Franchini moves to accept joint powers agreement for gas and oil thru County for use of City vehicles. Councilman Little seconds same. Passed unanimously

MEETING ADJOURNED 12:20 P.M. until May 27th at 8:00 P.M.

Anita Gannon, City Clerk

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MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL  
HELD MAY 27th 1958

PRESENT COUNCILMEN: Booth, Stinchcomb, Little, Franchini,  
Smith

Mayor Smith, presiding

PUBLIC HEARING - on application of Pauline & Chas. Brady and Lodema & Daniel McCarthy to rezone from First Residential to Commercial portion of Lot 28, 29 & Lot 30, Blk 4, Map Sunnyside Tract. Planning Commission denied rezoning this property to Commercial but approved rezoning from First Residential to R-3 Multiple. Councilman Booth moves to uphold the decision of the Planning Commission and rezone to R-3, Multiple. Councilman Little seconds same. Passed unanimously

PUBLIC HEARING - Date set for public hearing for second fire house site- clerk read letters and petitions from residents of Butterfield & Arroyo opposing fire house at this site. Petition signed by 35 in favor of station at this area.

Chief Marcucci spoke for need for station at this area - 9 min. to get out there at 10:00 A.M. - 15 min. at 5:00 P.M. feels definite need for this area - City Manager spoke on other sites checked; feels Arroyo/Butterfield is far from a perfect site but at this site trucks could come in at rear of station and would not have to back into house. Mr. Adams, Board of Fire Underwriters stated definite need for second station, handicap handling fires from present location - city has serious problem, stated city should be proud of chief and firement. Council heard audience speak for and against second fire house being located at Butterfield/ Arroyo, nearly all in favor of second fire house but not at this location.

Councilman Booth in favor of second fire house but city can't afford same- if Arroyo/ Butterfield property is purchased there would still be approx. \$10,000 for drainage - feels city don't have that kind of money. Councilman Stinchcomb stated less than (4) calls per month at Butterfield, no accidents by fire truck and children in past 5 years - if location too expensive or beyond city's ability to pay same should be discussed further.

Councilman Franchini stated everyone is against site- no suggestions for another site - feels something should be done.

Councilman Little stated definitely should get off the dime and do something with Mayor's consent would like to have Mr. Batchelor, Architect speak to council on cost to cover creek.

Mr. Batchelor, cost approx \$10,000 - need for larger culvert than one now under bridge, cost on whether house would be for 2 engines or (6) approx. 30,000 to 45,000 - Signal system 225.00 each etc.,

Mayor Smith stated he was glad people tonight did not oppose second fire house - just site for same - will give consideration to all questions heard tonight before any decisions are made.

RECESS CALLED AT 10:25 P.M.

RESUMED 10:40 P.M.

SECOND READING BY TITLE ONLY

Ordinance 434 "An ordinance amending Ordinance No. 358 entitled " An ordinance regulating and limiting the width of driveway entrances in the commercial and industrial districts in the Town of San Anselmo, Calif. and providing for sidewalks in and about said driveway areas, and providing for conformance with this ordinance by all present non-conforming driveways and sidewalks and prescribing penalties for violation thereof,"

Councilman Booth moves to dispense with further reading of above Ord.

Councilman Stinchcomb seconds same. Passed unanimously.

Councilman Booth moves adoption of above ordinance. Councilman Stinchcomb seconds same. Passed unanimously