

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JULY 8th 1958.

PRESENT COUNCILMEN: BOOTH, LITTLE, FRANCHINI, SMITH
ABSENT COUNCILMAN: STINCHCOMB,

Mayor Smith called the meeting to order at 8:10 P.M.

Councilman Booth moves to dispense with reading of minutes of regular meeting of June 10th if same are found to be in order. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves to dispense with reading of minutes of adjourned meeting of June 12th if found to be in order. Councilman Franchini seconds same. Passed unanimously

PUBLIC HEARINGS: Councilman Booth moves to put off for 30 days application to rezone property of Fred Fischer and Elizabeth Eastman. Councilman Little seconds same. Passed unanimously

RESOLUTION 751 "Resolution allowing certain claims and demands, warrants #7900 to 7962 in the amount of \$63,333.87. Councilman Booth spoke on warrants and asked that warrants #7961 & 7962 to J.C.Oglesby be held up also spoke on warrant #7949 to Reichold & Jurkovich in the amount of \$645.90 which is the 10% of bill for resurfacing the Miracle Mile. City Manager and City Engineer recommend to pay this till and street department will finish the resurfacing of Miracle Mile. Councilman Little stated he feels council should tie down expenditures and moves subject to any subsequent changes in amounts that will be specified in his motion, that ~~that~~ the City Manager may recommend to council later, from this date all purchases by department heads over \$25.00 be in writing same to be approved by City Manager and all purchases over \$100.00 to be approved by City Council. Councilman Franchini seconds same. Passed unanimously Councilman Booth moves approval to above resolution with warrants #7961 and 7962 be excluded and also approving warrants 7874 and 7892 which were held over from last meeting. Councilman Little seconds same. Passed unanimously. Councilman Little asked that individual names be withheld from bills, same to be in name of city only.

Councilman Franchini moves heads of departments get permission thru City Manager to leave city for any conferences. Councilman Booth seconds same. Passed unanimously.

RESOLUTION 748 "Resolution of the City Council, adopting corrections of 1957-58 tax rolls. Councilman Booth moves approval to above resolution. Councilman Franchini seconds same. Passed unanimously

Regarding examinations for Police Officer, Dispatcher Clerk and Maintenance man. Councilman Little moves council adjourn until July 22nd to discuss above examinations. Councilman Franchini seconds same. Passed on following vote:

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

Second Reading by title only:

ORDINANCE 737 "An ordinance amending Ordinance No. 399 of the City of San Anselmo by changing the property classification of certain property from First Residential to Multiple (R-3), being Ptn of Lots 28,29 and Lot 30, Blk 4, Map of Sunnyside Tract, property of Chas.J. & Pauline Brady and Lodema and Daniel McCarthy.

Councilman Booth moves to dispense with further reading of above ordinance. Councilman Franchini seconds same. Passed unanimously
Councilman Booth moves adoption of above ordinance. Councilman Franchini seconds same. Passed unanimously

City Manager stated he talked to Mr. Crocker, State Retirement who is preparing new resolution putting Police & Fire under (1) plan, and miscellaneous employees under another plan, and will prepare a rough cost figure based on new salaries to present to council.

Councilman Booth brought up matter of Sgt Buchignani running tape recorder when he is on duty. City Manager stated Chief Wood informed him former council desired police officer present at meeting. Councilman Booth moves City Manager or Chief of Police run tape. Motion died for want of second.

Councilman Booth reported on Mayor's meeting stating discussion on roads will be continued at later meetings - also Mr. Snyker addressed meeting regarding census tracking.

Councilman Little moves to amend Planning Commission ordinance so any member who misses more than (2) consecutive meetings without valid excuse be forced to turn in resignation. Councilman Booth seconds same. Passed unanimously

Councilman Little spoke regarding changes in zoning ordinance stating ordinance does not cover interior alterations and moves City Attorney draw up amendment to that effect. Councilman Franchini seconds same. Motion and second withdrawn by Councilmen Little and Franchini.

Councilman Little moves City Manager find out from department heads who in their department are working outside city employment, what type of work and how many hours working. Councilman Franchini seconds same. Passed on following vote:

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

Councilman Franchini spoke on purchasing from Army & Navy surplus and asked that City Manager look into this matter.

Mayor Smith spoke on employees 5% raise, this is within a few cents of (1) bracket raise. Councilman Booth moves to raise (1) bracket all regular employees. Councilman Little seconds same. Passed unan.

Councilman Franchini moves permission be granted Chamber of Commerce to place (2) signs across street same as last year to advertise S.A. days. Councilman Booth seconds same. Passed unanimously

Mayor Smith asked City Manager for any report on Mr. Campbell, stating he has had numerous inquiries, City Manager reported he has tried to contact Mr. Campbell and not being able to do so had written a letter asking for outline of what he has done and asked for an answer within 10 days. Mayor Smith suggested Mr. Campbell give a monthly report on work done. Council asked City Attorney to write letter to Mr. Campbell.

City Manager spoke on weed abatement asking council to set deadline for property owners to clean up lots, City Attorney recommends publishing a notice in both papers setting date which burning must be done and if not taken care of Fire Chief will burn same and bill customers.

Councilman Little moves to charge \$5.00 per hour per man including equipment, and any additional equipment that it is necessary to use, an additional reasonable fee shall be charged, (min. charge of \$10.) last day for property owners to burn set as July 21st. Burning to be entire lot. Councilman Booth seconds same. Passed unanimously City Attorney read from Ordinance #213 (Lot burning Ord) stating this ordinance already provides for cost to be set by Fire Chief and same is turned over to assessor to bill property owners. Councilman Little then recinds his motion. Councilman Booth recinds her second.

MAX MARTIN letter of resignation from Mosquito Abatement District as San Anselmo representative due to pressure of business -Councilman Booth then moves William Ferrari be appoint to fill vacancy left by above resignation. Councilman Franchini seconds same. Passed unan. Letter of thanks to Max Martin.

A.R. NICOLAISEN letter asking council's consideration to changing the fire zone of Lot 15 and Ptn Lot 16, Bella Vista Tract from First Fire Zone to Fire Zone No.2. Councilman Little stated this area was changed to Fire Zone One and should remain same. City Manager feels bad time to change this zone. Councilman Booth moves above request to change fire zone be granted. Councilman Franchini seconds same. Passed on following vote:

- AYES COUNCILMEN - BOOTH, FRANCHINI, SMITH
- NOES COUNCILMAN - LITTLE

JOHN & LUCY PALO letter asking permission for sidewalk strip which they had cemented at their property located at 128 Alder Ave be allowed to remain. City Manager feels Ordinance No. 182 should be reviewed, Councilman Booth feels ordinance should be completely revoked as of tonight. City Attorney suggests when anyone wants to build a sidewalk than otherwise stated then present plan and reason for wanting same and council then can grant permission as council sees fit, feels ordinance should be amended but not to repeal whole ordinance.

Councilman Franchini moves to instruct City Attorney to draw up amendment to ordinance per suggestion of City Attorney, Councilman Booth seconds same. Passed on following vote:

AYES COUNCILMEN - Booth, Franchini, Smith

NOES COUNCILMAN - Little

Matter of Palo Property to be continued for 30 days.

PETITION signed by (6) residents of Vine Avenue regarding open storm sewer entrance which is dangerous to children and pets in that area. Councilman Booth moves City Engineer check same and report back to council. Councilman Franchini seconds same. Passed unanimously

PETITION signed by (39) residents of Scenic Ave, Canyon Road and Ivy Lane requesting council to give attention to the repair of Canyon Road. City Manager stated repair of road is in budget - Councilman Booth stated repair to Forest Ave & Canyon Rd cannot be put off. Councilman Booth moves City Attorney prepare condemnation proceedings to condemn (2) lots on Forest Avenue. City Manager stated approx. cost to repair about \$10,000 and if city don't get money from State feels nothing can be done. Mrs. Evans, 37 Canyon Road stated her husband would be willing to work with city and feels with a little additional fill with what they have something could be worked out - Councilman Booth moves City Engineer and Chief Marcucci go up and inspect same and see what can be done with fill offered by Mrs. Evans. Councilman Franchini seconds same. Passed unanimously, City Engineer and Chief Marcucci will meet with Mr. Evans on July 10th at 6:00 P.M.

J.G. OGLESBY letter regarding bukkhead to be constructed at 150 Saunders Avenue and making several revisions to plans, recommending with these revisions, permit be granted. Councilman Booth moves to accept recommendation of City Engineer. Councilman Franchini seconds same. Passed unanimously

CITY ATTORNEY referred back to matter of sidewalk ordinance and stated same states permission be given by Supt of Streets, same should be changed to read permission by council.

Councilman Booth moves letter of thanks be sent to Dr. Tanner complimenting and thanking him for the beauty of his property on Sir Francis Drake Blvd. Councilman Franchini seconds same. Passed unan

City Attorney called council's attention to Govern.Code #43069 which city may levy a 20¢ tax for drainage.

City Engineer presented estimate on culvert going thru Hanson property and under city street at Los Angeles Blvd. After discussing same Councilman Booth moves to go ahead at least cost possible - 35 ft pipe with fill and back fill and place bridge on top. Councilman Franchini seconds same. Passed un following vote:

AYES: COUNCILMEN - Booth, Franchini, Smith

NOES: COUNCILMAN - Little

City Manager suggests considering above in budget

City Manager asked City Engineer if catch basin should be put in by Braverman's - City Engineer and Fire Chief to check on best place.

City Manager reported on application of Montgomery-Ward requesting approval of council for variance on sign which they have placed in front of their Garden Shop at 110 Red Hill Ave. Councilman Franchini moves permission be granted for sign to remain as is. Councilman Booth seconds same. Passed unanimously

City Manager reported Mr. Fusselman called and supervisors decided to pay 60% of cost for crossing guard at Isabel Cook School for summer, no decision on crossing guard for next year.

City Manager asked councils approval to the hiring of Katherin Wolcott as secretary to replace Alice Lloyd who is leaving - Councilman Little moves approval to above. Councilman Booth seconds same. Passed unan.

City Manager spoke on 60th annual conference of League of Calif Cities to be held in Los Angles on Oct. 26th-29th - City Attorney stated he would like permission to attend if he can get away. City Manager also would like to attend. Matter put off for present.

Council adjourned meeting at 11:55 P.M. until July 22nd for hearing on Budget.