

MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD NOVEMBER 18th 1958.

PRESENT COUNCILMEN - Booth, Martinelli, Little, Franchini, Smith

BUSINESS LICENSE - discussion on business license, City Attorney read from Business License Ordinance #410 -

George Washburn stated motion made at Chamber of Commerce meeting that a letter be sent to council asking them to pass an emergency ordinance effective only until the first of April, until a new license ordinance could be given further study.

Lee Busolo spoke regarding ordinance.

Sam Miller, Safeway manager stated Chamber of Commerce have been working on ordinance, suggests give consideration to number of employees involved.

Douglas Roberts, Mgr Marin Bldr's stated construction industry have been hoping to come back to old recipricol license agreement - hope council will put this matter over until builders have an opportunity to meet with this council.

R.E. Nolan, representing Home Bldr's Asso., stated they believe they should base their fee at \$25.00.

Councilman Martinelli moves to continue present ordinance for next three months to give Chamber of Commerce chance to work on same.

City Manager stated it does'nt seem possible that council should ask the people who are going to pay license to write ordinance.

Councilman Booth moves ordinance 410 be put back into effect amending Sec. 30.1, 31.1, 32.1 and increase contractors to \$25.00 - Motion failed for want of second.

Councilman Little moves to adopt Ord. 410 as is, change 30.1, 31.1, 32.1, 32.2 to read (3) or more, Sec 48 reduce to \$5.00 per year instead of \$10.00, this to include (1) man window cleaning - Sec 24.1 to read \$10.00, 40.1 to read \$25.00, leave gross sales as is - this done with idea to keep revenue going for one year until new ordinance can be produced - Councilman Booth seconds same. Passed on following vote:

AYES COUNCILMAN - Booth, Martinelli, Little

NOES COUNCILMEN - Franchini, Smith

#### COMMITTEE REPORTS

Councilman Martinelli - no report

Councilman Booth - reported she had received 2 phone calls regarding need for street light at Rivera between Condone & Mt. View - City Manager to go out and check same also check condition of street.

GEO. KEENEY, Bechtel Company letter of thanks in appreciation for assistance of Asst. Chief Serio when they had a picnic at Marin Town and Country Club.

Councilman Booth moves letter of thanks be sent Sam Serio from Council. Councilman Franchini seconds same. Passed unanimously

Councilman Franchini stated council should be giving some thought to position of Chief of Police now that retirement has passed.

Also at Redwood Road at San Anselmo Avenue, very narrow, should have no parking sign back about 100', City Manager to check.

RE; Joint Powers Agreement with county - Councilman Little moves Mayor to sign agreement providing council has last say. Councilman Martinelli second same. Passed unanimously

ORDINANCE 449 "An ordinance amending Ordinance No 398 commonly known as the Fire Zone Ordinance by changing certain real property of Rudy Lang and/or Lang Construction Co. from Fire Zone 1 to Fire Zone 2. Councilman Franchini moves adoption of above ordinance. Councilman Booth seconds same. Passed on following vote:

AYES COUNCILMEN - Booth, Martinelli, Franchini, Smith

NOES COUNCILMAN - Little

CITY ATTORNEY spoke regarding new Super-Market on Redhill Ave and read in full Ordinance 450 "An ordinance amending Sec 12.(F) of Ordinance 399, commonly known as the zoning ordinance by adding a new sub-section 12(F) 4, providing that off-street parking space be under the same ownership as that of the real property on which the main dwelling is located.

ANDREW & ESSIE CLEM letter asking council to change fire zone on property located at 21 Belle Avenue. Councilman Little moves to refer to City Manager to check with Chief Marcucci and get recommendation. Councilman Martinelli seconds same. Passed on following vote:

AYES COUNCILMEN - Martinelli, Little, Franchini, Smith

NOES COUNCILMAN Booth

G. FRANCHINI letter asking permission to cement a portion of sidewalk in front of 209 Ross Avenue, strip lies between fence and sidewalk. Councilman Martinelli moves approval to request. Councilman Booth seconds same. Passed unanimously

CITY MANAGER recommends council promulgate eligible list for police department the following seven applicants.

Wm. Dooley	85.83
Jerald L. Hall	85.00
Jesse Y Meridew	84.25
Donald E. Nelson	83.50
Andy Grimes, Jr	81.67
M. Rokitionsky	79.42
Robt Bertrand	74.58

Councilman Booth moves to promulgate list. Councilman Franchini seconds same. Passed unanimously

City Manager stated Chief Wood & Asst. Chief Serio recommends to council the appointment of Wm. Dooley @ \$395.00 per month. Councilman Booth moves approval to above appointment. Councilman Martinelli seconds same. Passed unanimously

Councilman Little spoke regarding services of Sheriff's Office which City is paying for and feels we should do something about same.

City Manager reported on matters which Planning Commission referred to council (1) a small subdivision running between Vista Lane and Humboldt Ave, City Atty indicates since one street is accepted then same should come under long form. Planning Commission recommends to the council approval of SS-6 subject to the following conditional exception:

That the applicant be permitted to file under the procedures as set forth in "Subdivisions of less than five lots", Section 7, even though Sec. 7.2 "Exception" requires that normally a subdivision having any lot abutting on an unaccepted street must be processed as a "More than Five Lots Subdivision."

The Commission indicated it recommended the above conditional exception because there is an existing house erected on the lot which abuts on the unaccepted street, and because the other two lots which would be formed by this subdivision will abut on an accepted street. Councilman Booth moves acceptance of above (Lot 180, Bush Tract). Councilman Martinelli seconds same. Passed unanimously

City Manager presented SS-4, Bruno & Eileen Mariani, 25 Oak Ave. applicant failed to indicate on upper lot an existing house, Planning Commission on basis existing house abuts unaccepted street recommends a conditional acceptance be made in this instance, applicant will have to indicate proper setbacks. City Attorney stated they ought to create a new lot out of parcel C. Lee Busolo stated he talked to Real Estate man and he would present a new map. Councilman Booth moves put over until we receive new map. Councilman Little seconds same. Passed unanimously

City Manager spoke regarding should<sup>w</sup> insignia's for police officers for shirts and jackets, first insignia's bought by City price from .90 to 1.15 minimum order 170. Asst. Chief Serio recommends city purchase minimum order and sell same to officers at cost. Councilman Booth moves approval to above. Councilman Martinelli seconds same. Passed unanimously

MEETING ADJOURNED 11:50 P.M. until December 3rd 1958.

Anita Gannon, City Clerk