

MINUTES OF A REGULAR ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD DECEMBER 3rd 1958.

PRESENT COUNCILMEN - BOOTH, LITTLE, FRANCHINI, SMITH
A BSENT COUNCILMAN - MARTINELLI

Mr. DeLasaux, representative of Rapid Transit spoke to council on matter concerning Rapid Transit and asked them to endorse plan presented. Councilman Booth moves plan as outlined by Mr. DeLasaux be given full consideration and endorsement. Councilman Little seconds same. Passed unanimously. Copy of action taken be sent to other cities.

Mr. Berriens, Building Code Officials spoke to council regarding 1958 edition. Councilman Booth referred to minutes of previous meeting where council voted against same. agreeing to buy books but not join Building Officials.

Mr. Campbell invited by council to speak at this meeting and present what plans he has completed was unable to attend but sent Mr. Musson to represent him. Councilman Booth stated in all fairness to people of San Anselmo suggests City Atty take means to break this contract with Mr. Campbell. City Manager stated he talked to Mr. Campbell and this date was agreeable with him to meet with council. Councilman Little suggested hearing Mr. Musson and then definitely see when Mr. Campbell can be here.

Mayor Smith stated council feels Mr. Campbell should be here to meet with business men and clubs and work with them.

Mr. Musson presented maps and discused with council on plans completed. City Manager asked council to make motion asking Mr. Campbell within next week to set down on paper what is next step in his plans and just what is planned for next three months. Councilman Franchini moves City Attorney write letter to Mr. Campbell stating unless he does as outlined by City Manager City will break contract. Date of January 6th set for meeting and if Mr. Campbell does not show up City severe contract with him. Councilman Booth seconds same. Passed unanimously

RESOLUTION 765 "Changing the name of Railroad Avenue to Center Blvd and declaring said Boulevard to be a public street of major importance. Councilman Booth moves approval to above resolution. Councilman Franchini seconds same. Passed unan.

PUBLIC WORKS DIRECTOR: City Manager stated he would rather hold up this matter until full council is present. Councilman Booth stated she would like to discuss this matter at this time. Councilman Little moves discussion be put over for next meeting. Mayor Smith stated no action would be taken on this matter tonight but same could be discussed.

Councilman Booth stated she would like matter held up for 60 days until she could fully investigate Mr. Dabel applicant for this position and why he left his present position to take job in San Anselmo on November 27th as published in Benecia paper. City Manager stated he had never given any indication of job, felt very impressed with Mr. Dabel. Mayor Smith stated he does not feel San Anselmo needs a Public Works Director and will so vote, but in fairness to Councilman Martinelli same will be put over until next meeting.

CLEM PROPERTY, letter from Mrs. Clem asking council to change fire zone from One to Two on her property on Belle Avenue. City Manger reported Fire Chief and Mr. Adams, Board of Fire Underwriters do not recommd this change. Councilman Little moves to stand by recommendation of Fire Chief and deny this request. Councilman Franchini seconds same. Passed on following vote:

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

Councilman Booth moves council authorize City Manager to have a title search of piece of property for Corporation Yard. Councilman Little seconds same. Passed unan.

TREE COMMITTEE - City Manager suggests the following for tree committee - Gene Morrison as Chairman, Bill Davis and Mr. Phillips to work together on overall master street tree plan. Councilman Booth suggests name of Virginia Hinshaw and Councilman Little suggests Mr. Von Rotz also to this committee. Councilman Little moves approval to above appointments and any additional names necessary. Councilman Booth seconds same. Passed unanimously

TRAFFIC ORDINANCE - City Manager stated he has reread same and noticed comments made by council, reminds council this particular ordinance has incorporated all traffic ordinances now on books. Councilman Booth moves to insert Chief of Police where City Manager is. Councilman Franchini seconds same. Passed unanimously

Councilman Little brought brought up matter of street being put inat rear of property where United Market is being built. This matter put over until Dec. 9th.

MEETING ADJOURNED 12:15 P.M. until December 9th 1958.

Anita Gannon, City Clerk

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD DECEMBER 9th 1958

PRESENT COUNCILMEN - Booth, Little, Franchini, Smith
A BSENT COUNCILMAN - Martinelli

Councilman Booth moves minutes of meeting held November 11th 1958 be approved. Councilman Franchini seconds same. Passed unanimously
Councilman Booth moves minutes of meeting held November 18th 1958 be approved. Councilman Franchini seconds same. Passed unanimously

PUBLIC HEARING on application of William Youngblood to rezone Lots 76 & 77, Bush Tract from First Residential to Second. Rezoning denied by Planning Commission. Lee Busolo speaking for planning commission stated they felt this would be spot zoning and second residential not suitable for this area. Mr. Youngblood and Bud Eckert spoke in favor of this rezoning. Councilman Little moves to uphold the decision of Planning Commission and deny this rezoning. Councilman Franchini seconds same. Passed unanimously
Councilman Booth stated she would like to see this area included in Mr. Campbell's recommendation for change to second residential.

RESOLUTION 768 "Claims and demands #8234 - 8389 in the amount of \$61,110.44
Councilman Franchini questioned warrant 8286 covering use of car by Chief Wood while not working. City Manager stated Chief worked 4 days and should get 1/5 or \$10.00. Councilman Little moves to pay warrants excluding 8286 amounting to \$50.00 and include warrant 8290 in the amount of \$10.00. total amount \$61,070.44. Councilman Franchini seconds same. Passed unanimously
Councilman Booth stated she voted on all warrants except #8252 for fire house site.

CITY MANAGER spoke on easement at rear of property for new United Market and presented sketch received from City Engineer. Councilman Little suggested holding a special meeting with property owners of that area and company building market and see just what is planned. Residents of Hilldale Park, Sequoia Park and Burchwood Park present at meeting protesting various issues regarding market, especially entrance for trucks delivering to market. Mr. Oates, Forbes Ave spoke against trucks using that street as same would not be wide enough for truck and trailer, suggested have traffic engineer check overall traffic problem. Jack Carr, James Dondew, Ron Hall, Milton Atkinson, Mr. Wilsey all spoke regarding this martket. City Manager stated sketch prepared by City Engineer and suggestion made is widening Sequoia Drive to four lanes. Councilman Booth moves to deny permission to develop that portion of easement at rear of market. Motion died for want of second. Mr. Raphael suggested market eliminate some parking spaces and have all trucks go in from Redhill and not enter from rear of market. After lengthy discussion on matter of using city property at rear of store for entrance of trucks, Councilman Booth moves to deny United Market right to build a road on city property for their sole use. Councilman Smith seconds same. Passed unanimously
Minutes to reflect council voted to deny United Market private road for their personal use. City Attorney asked how many present would be in favor of putting in street providing same built to specifications of City Engineer, providing proper drainage, providing heavy traffic would not come out on Hilldale, same at expense of market. Two present in favor of same - majority opposed to same. Councilman Booth then moved to deny the right to finish the street in rear of market. Councilman Little seconds same but feels council should talk to owners of market first. Motion passed on following vote:

AYES COUNCILMEN - Booth, Little, Smith
Councilman Booth moves City Manager inform Chief Wood of decision tonight and he arrange for other means for traffic entrance, also inform builders of decision. Councilman Franchini seconds same. Passed unanimously
NO COUNCILMAN - Franchini

RECESS CALLED 10:30 P.M.

RESUMED 10:45 P.M.