

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JANUARY 12, 1960
PRESENT COUNCILMEN - Booth, Martinelli, Little, Franchini, Smith
Mayor Smith, presiding

Councilman Booth moves approval to minutes of meeting held December 8th 1959 if found to be in order. Councilman Franchini seconds same. Passed unanimously

PUBLIC HEARING on application of Frieda E. Helpenstein to rezone Lot 19 and easterly 8' of Lot 20, Map of Ross Valley Park from "R-1 to R-3"
Planning Commission recommended to council application be denied, while area may later be rezoned to multiple-residential in accordance with master plan, consensus of opinion this would be spot zoning.

Joseph Wilson, Attorney representing Mrs. Helpenstein spoke in favor of rezoning. Joseph Crest, Edw. Ludens, E. Kulps spoke against this zoning. Councilman Booth moves to uphold the decision of Planning Commission and deny application. Councilman Little seconds same. Motion passed on following vote:

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

RESOLUTION 819 "Claims and demands for the month of December in the amount of \$34,471.75. Councilman Little moves approval to above. Councilman Martinelli seconds same. Passed unan.

RESOLUTION 827 "Calling examination for eligible list in the Dept of Police in the classified service of the City of San Anselmo, as provided for in Ord. No. 244 of the City of San Anselmo. Councilman Booth moves approval to same. Councilman Franchini seconds same. Passed unanimously

DEMOLISHING CORP. BUILDING - discussed - letter read from State Licensing Board in answer to City Attorney's letter on license of Mission Quarry Co., who was low bidder, after lengthy discussion Councilman Booth moves to award bid to KTK Wrecking Co., second low bidder in the amount of \$835.00. Councilman Franchini seconds same. Passed unanimously

ZONING VIOLATIONS - February 10th set as date for council to meet and go over violations.

J.H. GALLARATE letter submitting plans for culvert and catch basins at his property in Sequoia Park, same approved by City Engineer, and asking council to install culvert across Crooked Ave of the same size as the one approved. Councilman Booth moves approval to above so Mr. Gallarate can proceed with his plans, City to do work, maximum cost \$400.00. Councilman Martinelli

CHIEF OF POLICE letter reporting on advisability of parallel parking on Sir Francis Drake from Tunstead to Greenfield on the east and both sides of Bank St., approx cost would be \$150.00, stating in his belief parallel parking would improve the flow of traffic. Councilman Martinelli moves approval on recommendation of Chief. Councilman Little seconds same. Motion failed on following vote:

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

Councilman Little moves to do away with diagonal parking on San Anselmo Ave., Motion failed for want of second.

CHIEF OF POLICE letter reporting on street lights on San Francisco Blvd., and Los Angeles Blvd., stating in his opinion San Francisco Blvd is property serviced. Making the following recommendations for Los Angeles Blvd. that two 1000 lumen lights be replaced with two 2500 lumen lights, cost to City would be \$1.20 per month. That three additional 2500 lumen lights be added to Los Angeles Blvd cost to be \$2.95 per month for each light. Councilman Booth moves approval to recommendation of Chief. Councilman Martinelli seconds same. Passed unanimously

Councilman Booth stated Virginia Hinshaw will be in charge of Civil Defense along with Mayor Smith while she is away. Also stated mud from slide on Durham Road should be taken care of immediately.

Councilman Franchini read letter complimenting Chief of Police and his department on checking speeders on San Francisco Blvd. Also asked Chief to check on advisability of eliminating two parking stalls on Tunstead at Jack's Drug Store to help traffic congestion around 5 PM. Chief to report back.

City Engineer reported he had contacted Mr. Lang who will clean up sidewalk area. Councilman Booth moves City Engineer, City Administrator and City Attorney to meet immediately with Mr. Lang on dirt he has pushed down due to excavation on his property. Councilman Martinelli seconds same. Passed unanimously

Also reported on Storm projects stated there will be a little surplus, wants all expenses on same so he can complete report. Councilman Booth stated council owes a vote of thanks to City Engineer for job well done.

Councilman Booth moves to set date of February 9th for Public Hearing on Ash Avenue Ass'mt per City Engineer. Councilman Franchini seconds same. Passed unanimously

City Engineer suggests Street Supt., City Administrator go over projects that need to be done, also reported on Durham Road, suggest open ditch from slide area to sump so clam shell can take care of mud etc., would like to revise plan and have ready to put in when council decides when to do same. Councilman Booth moves City Engineer, City Administrator and Supt of Streets work out plan and report back at next meeting. Councilman Franchini seconds same. Passed unanimously

City Engineer reported on condition of San Anselmo Avenue from Center to Sir Francis Drake, same subject to gas tax if no diagonal parking at this area. Supt of Streets reported culverts need to be taken care of before any paving should be done. Councilman Booth moves San Anselmo Avenue from Center to Sir Francis Drake be resurfaced and City Engineer bring in cost of culvert at next meeting. Councilman Martinelli seconds same. Passed unanimously

Councilman Booth moves permit ^{for} street openings be increased from \$2.00 to \$5.00 per ft. Councilman Martinelli seconds same. Passed unanimously

Tentative & Final Map of Subdivision S-5, Decker Acceptance Corporation owners, same being Lots 130 -131, Short Ranch, referred to council for approval of conditions under which tentative maps were approved by Planning Commission. Certification by City Engineer not on final acceptance since signature of all owners not completed. Missing signatures to be secured by Decker Acceptance then City Engineer will sign. City Engineer recommends approval on final map which is to be returned to City Clerk to hold until all signatures appear - no building until that time on subdivision. Councilman Little brought up matter of curbs and gutters, Mr. Rasmussen present stated same would be put in.

Councilman Booth moves put over until next meeting, City Engineer, City Administrator and Supt of Streets to look into same and report back. Motion withdrawn
Fire Chief reported no-fire hydrants at that area.
Councilman Little moves pass subject contingent on Fire Chief checking on water hydrants. Councilman Franchini seconds same. Passed unanimously

City Administrator spoke on fire house stated low bid of \$47,184.00 - low bidder requested Non-profit Corporation to allow him to withdraw his bid due to error in calculation on his bid. City Administrator read letter from Lawrence Wright addressed to John Buresh asking council's recommendation on this matter.

Councilman Little moves to recommend to corporation contract be tendered to lowest bidder at \$47,184.00 if he refuses, his bond be forfeited - if he decides to forfeit bond, bid contract be awarded to next bidder. Councilman Franchini seconds same. Motion passed on following vote:

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

Mr. Jones member of Library Board spoke to council on cost of Library addition. Mr. Kerr auditor spoke on revenue for library - council advised Mr. Jones no construction on library addition until 1960-61 taxes come in - Mr. Malone, Architect stated there may be changes in figures due to cost of materials by time money is available for work to start.

California Code letter asking council to consider continuing of service on city ordinances. Councilman Booth moves to continue this service and Mayor to sign agreement. Councilman Martinelli seconds same. Passed unanimously

J. EHLEN letter regarding additional streetlight on Spaulding Ave at Fleur de Lye Restaurant. Councilman Franchini moves to deny request. Councilman Little seconds same. Passed unanimously

TIDEWATER OIL CO. letter asking approval of two small signs at their station on Sir Francis Drake at Barber. Councilman Booth moves approval. Councilman Martinelli seconds same. Passed unanimously

RICHFIELD OIL CO. letter asking approval to install a thirty-five foot ingress driveway at station located on Sir Francis Drake at Barber Ave. Councilman Booth moves approval to request. Councilman Franchini seconds same. Passed unanimously

WALTER JACOBBS letter regarding stop sign on Greenfield & Terrace, also signs at Greenfield at Sequoia, Councilman Booth moves sign at Greenfield & Terrace remain as is. Councilman Martinelli seconds same. Passed unanimously. Chief of Police to check other sign and report back to council.

ANTHONY CURRO letter regarding putting two separate living quarters in R-1 district. Councilman Booth moves one kitchen be allowed in upstairs portion only. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves permission be granted Donald Nelson to attend Police Academy, approx cost \$145.00. Councilman Martinelli seconds same. Passed unan.

Councilman Little moves City Administrator get together all information necessary for meeting with Board of Supervisors on February 16th at 3:00 P.M.

MEETING ADJOURNED 1:10 A.M. until February 9th 1960.

A nita Gannon, City Clerk