

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MARCH 8th 1960
PRESENT COUNCILMEN - Booth, Martinelli, Little, Franchini, Smith
Mayor Smith, presiding

Councilman Booth moves to dispense with reading minutes of February 9th meeting if found to be in order. Councilman Martinelli seconds same. Passed unanimously

Councilman Martinelli moves to dispense with reading of minutes of February 10th meeting. Councilman Little seconds same. Passed unanimously

Councilman Booth moves approval to request of Fire Chief to change thread on fire hose per amount set forth by chief. Councilman Little seconds same. Passed unanimously

Councilman Booth moves \$250.00 be transferred from General Fund to Fire Dept. to cover above purchase. Councilman Martinelli seconds same. Passed unanimously

Councilman Booth moves approval to purchase of new clam shell bucket per request of Chief Marcucci - present one which is too heavy will be turned in on new one. Councilman Martinelli seconds same. Passed unanimously

Councilman Booth moves \$200.00 be transferred from General Fund to cover same. Councilman Franchini seconds. Passed unanimously

RESOLUTION 833 "Confirming Ash Avenue Assessment District. Councilman Booth moves adoption of same. Councilman Franchini seconds. Passed unanimously

Peter Cervick present regarding rezoning of his property at Ross & Cedar, same held up until master plan was completed. City Attorney suggests referring same back to Planning Commission for review again. Councilman Booth moves to refer back to Planning Commission for their April 18th meeting. Councilman Martinelli seconds same. Passed unanimously

Bay Area Pollution letter read and ordered filed.

Councilman Martinelli moves approval to request of Wilshire Oil Co. 101 Redhill for variance permit to erect 3' x 10' sign. Councilman Booth seconds same. Passed unanimously

Frank Cherne letter requesting extension of time for the completion of the sidewalks in Woodland Park No. 2, stating installation of sidewalks shall be completed with 1960 calendar year. Councilman Little moves to deny request. Councilman Franchini seconds same. Motion passed on following vote:

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

Councilman Little moves Chief of Police check on hedges at curb area that are in violation. Councilman Booth seconds same. Passed unanimously

Mr. Kaufman present at meeting spoke to council on covering creek for improvement of his store and asked if grade could be established. Councilman Booth moves City Engineer be instructed to work with Mr. Kaufman and other merchants on above and establish street grade. Councilman Martinelli seconds same. Passed unanimously

Mr. Kott spoke to council regarding property on Oakland Avenue belonging to Mr. Downie, City Engineer spoke against driveway stating he would not approve same. Councilman Booth moves Mr. Downie be allowed to move into house, be given certificate of occupancy bring grade up to present ordinance, provide turn around as suggested by City Engineer post bond in the amount of \$500.00. Councilman Martinelli seconds same. Passed unanimously

Councilman Martinelli stated Center Blvd needs repair near old Corporation yard property. City Administrator to check same.

Councilman Booth spoke regarding need for additional light at Brookside School. Chief Buchignani recommends replacing 1000 lumen light with 2500. PG&E has suggested 6000 lumen - Councilman Booth moves approval to 6000 light. Councilman Martinelli seconds same. Passed unanimously

Councilman Booth commended Chief Buchignani and Officer Chester Orr for their stand on recent matter at school.

Councilman Booth moves permission be granted Virginia Hinshaw to attend Civil Defense meeting. Councilman Franchini seconds same. Passed unanimously
Councilman Booth stated Ed Olmstead will operate radio for Civil Defense.

Claims and Demands Resolution in the amount of \$37,856.45. Councilman Booth moves approval to same. Councilman Franchini seconds. Passed unanimously

RESOLUTION 834 "Naming polling places and officials for April 12th election. Councilman Little moves approval to same. Councilman Franchini seconds. Passed unanimously. Councilman Little moves to pay officials \$15.00. Councilman Booth seconds same. Passed unanimously

Councilman Little stated two trees are breaking sidewalk on Calumet near Sir Francis Drake and asked City Administrator to check same. Also asked about tree committee and asked City Administrator to check cost of 100 8' liquid amber trees.

Councilman Little spoke on matter of garbage rates, City Administrator stated he had contacted Attorney for Garbage Co., and they will have a report in by end of month.

City Engineer asked council's opinion on a request he has for grading permit for swimming pool and wall to support ground at back of pool, should plans be submitted for same. City Attorney recommends submitting plans for wall and pool.

Councilman Booth moves as far as Building Inspector is concerned he is to require plat plan showing lot and house position, grade of ground around house, elevation of street and garage floor. Councilman Franchini seconds same. Passed unanimously

City Administrator reported Jack's Drug Store would like another 15 minute parking stall on San Anselmo Avenue, council not in favor of same. Also would like to have tree at rear of store trimmed, City Administrator approved of trimming same.

City Administrator spoke on meeting of Board of Supervisors, same will be on March 15th. Also spoke on lot burying rates asking council's opinion for charging for use of equipment. Council feels same to remain as is. Reported on street marking had discussed same with Supt of Streets and Chief of Police and feels street department could do this work, would like to study further and recommends cancelling contract and have street work done by street department. Councilman Booth moves City Administrator be authorized to make study. Councilman Franchini seconds same. Passed unanimously

City Administrator spoke on street lights for downtown area - contract with PG&E, suggests City buy material, install lights themselves - will have more information on lighting and alternate plan for next meeting.

Councilman Little moves to authorize City Administrator to replant front garden of City Hall. Councilman Booth seconds same. Passed unanimously

MEETING ADJOURNED 12:50 A.M. until April 12th 1960.

Anita Gannon, City Clerk