After much discussion for and against this Code the Council will study the matter further.

Meeting adjourned 9:10 P.M.

READ AND APPROVED THIS 14th DAY OF Carel

MINUTES OF THE REGULAR MEETING HELD APRIL 14th, 1953

A regular meeting of the San Anselmo City Council was held at the City Hall San Anselmo, Tuesday, April 14th, 1953 at 8:00 P.M.

Present: Councilman - Hannigan, Smith, Skinner, Parmelee, Cudworth

Absent: Councilman - None

Mayor Cudworth, Presiding

Minutes of the meeting held March 10th 1953 read and approved. Minutes of the Spec. Meeting held March 26th, 1953 read and approved.

PUBLIC HEARING OF THE RESOLUTION OF INTENTION #594 rezoning of properties of Sam Crisp.

PUBLIC HEARING OF THE RESOLUTION OF INTENTION #593, also including the petition of Sam Crisp, et al and that of Henry Ghezzi, et al to rezone from R1 to R2 also a letter from E. Hart asking his property being Map of R.V.P. Lot 168 be included in this rezoning. Letter from E. Hart referred to Planning Commission. Councilman Skinner moves the Council approve Sam Crisp's petition of rezoning from R1 to R2. Councilman Smith seconds same. Passed unanimously by Council.

On motion of Councilman Skinner property on N. Side of Woodland Ave from San Anselmo Ave to Cedar St. also property on Tunstead Ave., not already R2 including Lot 1149 be approved for rezoning from R1 to R2. Councilman Smith seconds. Passed unanimously.

DATE OF PUBLIC HEARING set for May 12th 1953 on application to rezone property owned by Dr. Robert Edelstine and Ruth Pettit, known as Lots 15 16-17 Bella Vista Tract also Planning Commissions resolution of intention to rezone Lots 10-11-12-13-14 Map of Bella Vista Tract from R2 to Commercial zone.

APPLICATION OF ADJUSTMENT - Theresa Massavelli, 12 Lincoln Park, Councilman Parmelee moves Council uphold decision of Planning Commission and deny this request. Councilman Hannigan seconds same. Unanimously passed by Council.

APPLICATION FOR ADJUSTMENT # D.M. Weiss, 30 Caletta Way - Conncilman Parmelee moves Council uphold decision of Planning Commission and deny this request. Councilman Skinner seconds same. Passed unanimously by Council.

APPLICATION FOR ADJUSTMENT - Roy Crane, 16 Canyon Road to build carport, Councilman Parmelee moves Council grant this adjustment to Mr. Crane. Seconded by Councilman Smith - Passed unanimously by Council,

APPLICATION FOR ADJUSTMENT -Mrs. J. Scafidi, 111 Butterfield Road, Councilman Skinner moves Council grant permission to erect 6 FT fence. Councilman Hannigan seconds this motion. Passed unanimously by Council.

On motion of Councilman Parmelee, Anne Grant, City Comptroller be appointed City Purchasing Agent. Councilman Hannigan seconds same. Passed unanimously by Council.

Mr. Percy, 216 S.F. Blvd. spoke regarding a well on property of P.F. Kendalle 229 Los Angeles Blvd. Mr. Buresh will write Mr. Kendall.

MAX KIMBALL LETTER - protesting property sold at public auction on March 28th to P.J. Cullen - that his client did not have the opportunity to bid on same. After discussion Council agreed that sale was held at time set. Councilman Parmelee moves that sale of property to P.J. Cullen be confirmed and Mayor and City Clerk be authorized to execute deed. Councilman Skinner seconds same. Passed unanimously by Council.

LETTER FROM HOY'S -regarding recent traffic regulations effecting alley

which runs in back of their store, and asks that Council to have the "No stopping signs" removed from left hand side of alley. It is the Councils opinion that this sign should remain as it is. Councilman Parmelee moves this traffice regulation remains the same. Councilman Hannigan seconds same. Passed by Council unanimously.

JOANNE A. WING letter regarding street sign for Allyn Ave. - matter referred to Councilman Parmelee.

C.R. Rodgers letter for street light on Berkeley Ave. matter referred to Councilman Parmelee.

EDWIN FORD, 198 San Francisco Blvd. letter regarding curbing at his property. Matter referred to Mr. Oglesby, City Engineer.

LETTER FROM 22 RESIDENTS OF SEQUOIA DR. regarding road condition -Councilman Parmelee will check this matter.

EUGENE WILSON letter regarding property at top of Sequoia. Matter referred to Planning Commission for further investigation.

On motion of Councilman Smith approval was given to the Appt. of James Orr by Chief Wood as patrolman in the Department of Police in the Classified Service of this Town at a regular starting salary of \$326.00 per month effective April 1st, 1953 - Councilman Hannigan seconds same. Passed by Council unanimously.

Mr. McGuire, Mr. Bobinson, Mr. Parmelee and Mr. Oglesby will meetion Sat. April 18th at 10:00 A.M. at Morningside Court to discuss drainage conditions.

LETTER FROM MR. KRULL, Toy circus for permission to sell fireworks and Council will grant permission after Mr. Krull applies for a Permit. Councilman Skinner moves permission be granted to Mr. Krull, Carl Rickards and Arthur W. Smith to sell fireworks. Councilman Hannigan seconds same. Passed Unanimously.

AMERICAN LEGION letter asking permission to conduct their picnic on July 4th Letter sent requesting loud speaker be toned down. Councilman Skinner moves permit be granted - Seconded by Councilman Hannigan. Passed unanimous

On motion of Councilman Hannigan and seconded by Councilman Smith -Jack Stutz be appointed for a term of two years to the Marin Councy Mosquito District. Unanimously passed by Council.

Letter from Junior Chamber of Commerce asking a unit from the Fire Dept. be available on May 2nd at Lake Phoenix. Councilman Smith moves Chief Marcucci have a Unit at Lake Phoenix on that date. Councilman Hannigan seconds same. Unanimously passed by Council.

CITY PLANNING COMMISSION letter asking payment of dues in the amount of \$50.00. On motion of Councilman Skinner check in the amount of \$50 be sent to Planning Commission. Seconded by Councilman Smith -Passed unanimously.

RESOLUTION calling examinations for eligible list in the Dept. of Police in the classified service of the Town of San Anselmo, as provided for in Ord. No. 244 of the Town of San Anselmo. Councilman Smith moves examination be accepted. Councilman Hannigan seconds same.

RESOLUTION 602 calling examinations for eligible list in the Fire Dept. in the classified service of the Town of San Anselmo as provided for in Ord. 244 of the Town of San Anselmo. Councilman Smith moves examination be accepted. Seconded by Councilman Hannigan.

RESOLUTION 663 calling examinations for eligible list in the Street
Dept. in the classified service of the Town of San Anselmo as provided for
in Ord. #244 of the Town of San Anselmo. Councilman Hannigan moves examination
be accepted. Seconded by Councilman Parmelee.

PROPOSED AMENDMENTS TO RESOLUTION NO. 128 entitled "AResolution of the City Council of the Town of San Anselmo, Marin County, Calif. approving and adopting rules and regulations for the administration of the Civil Service System of said town. Councilman Hannigan moves the above be passed to the Board of Review for a public hearing within 15 days. Councilman Smith seconds same. Passed unanimously by Council.

RECREATION COMMISSIONER read a contract between the S.A. School District and the Town of San Anselmo regarding the recreation program for 1953. The sum of \$600.00 towards this program was offered by School District. C Councilman Hannigan moves the Town accept the above. Seconded by Councilman Smith.

Regarding the dance program for teen-age group Councilman Hannigan moves \$400.00 be supplemented for this - same to be drawn as needed - Councilman Parmelee seconds this motion. Passed Unanimously.

Councilman Hanniganvmovesupermission be granted Chief Marcucci to obtain bids for a fence for baseball field, and authorize Chief to purchase same. Motion seconded by Parmelee. Passed Unanimously.

Councilman Smith moves council authorize appointment of relief officers for both fire and police departments for vacation period. Councilman Hannigan seconds same. Unanimously passed by Council.

Councilman Smith moves council authorize Chief Wood to attend State Peace Officers Convention at San Jose May 11th to May 15th, 1953 and the amount of \$75.00 for expenses by given Chief Wood. Councilman Hannigan seconds same. Passed unanimously by Council,

Councilman Smith spoke regarding parking area in back of Pet Shop which he and Chief Wood investigated and he recommends 2 parking spaces be allowed as loading zone in back of Pet Shop located at 324 San Anselmo Ave. Motion was made by Councilman Smith and seconded by Councilman Parmelee that parking be prohibited at rear of Pet Food Cottage. Passed unanimously by Council. #600

Councilman Skinner moves Council approve for payment Warrants #4208 to 4271 and Warrants 4168 and 4181. Councilman Hannigan seconds same. Passed by Council unanimously.

Councilman Skinner requests that Mrs. Grant ask for discount from Local Merchants from whom Town buys a quantity of materials.

Mr. Oglesby, City Engineer presented maps showing numerous encroachments on Bennit Ave Also Map of East Court and Hillcrest Court - On motion of Councilman Parmelee -Mr. Buresh to write to owner of Lot 4, #45 Hillcrest Court to remove any personal property within 30 days. Councilman Skinner seconds same. Passed unanimously by Council.

Councilman Skinner moves that Ordinance adopting Bldg Code be read by title only. Further reading be dispensed with. Councilman Parmelee seconds Same. Passed unanimously by Council

ORD NO. 350 - "AN ORDINANCE AMENDING ORDINANCE #276", which amended Ord. #195 entitled " An ordinance fixing the salary of the Town Clerk and Town Treasurer", by repealing the provision of section 2 referring to the City Clerk acting as Ex-Officio City Assessor. Read in Full.

Councilman Skinner moves that rezoning of Mullin property on Lansdale Ave. be referred back to Planning Commission for further investigation. Councilman Hannigan seconds same. Passed unanimously.

Mr. Buresh asks that property belonging to Mr. Ferrera be surveyed. Chief Wood will go with Mr. Oglesby to check same.

Councilman Hannigan moves that City clerk forward to Insurance Co. claim for damages filed by Ann Larson, 29 Grove Hill Ave. Councilman Parmelee seconds same.

Councilman Hannigan moves that City Clerk forward to Insurance Co. claim for damages filed by Susan Rose Jacobson, Ross Ave. Councilman Parmelee seconds same.

Mr. Buresh talked regarding the Burtchaell property - Mr. Skinner will check same.

MEETING ADJOURNED 11:00 P.M. to May 12th 1953.

READ AND APPROVED THIS /2th MAY, 1953.

Suita Sanuer City Clerk