

A regular meeting of the San Anselmo City Council was held at the City Hall San Anselmo, Tuesday, November 10th, 1953 at 8:00 P.M.

Present: Councilman - Smith, Skinner, Wadlewski, Cudworth
Absent: " Hannigan.

Mayor Cudworth, presiding

Minutes of the meeting held October 13th, 1953 read and approved with the following corrections -

Bids for the completion of Cedar Street were turned down by Council due to high price. Town will have our Street Department do work later.

Councilman Smith asks clerk to put into minutes future policy regarding Grape Festival, as follows - it will be necessary to obtain a permit for any signs used, file exemption for business license fee, and expense for any traffic control to be taken care of by their organization.

PG & E FRANCHISE Ord. 356, read by title only. On motion of Councilman Skinner dispense with reading of above Ordinance. Councilman Wadlewski seconds same. Passed Unanimously by Council.

Councilman Smith moves council approve the adoption of Ordinance 356. Councilman Wadlewski seconds same. Passed Unam.

PG & E ELECTRIC FRANCHISE ORDINANCE 357, read by title only. Councilman Skinner moves dispense with reading of above ordinance. Councilman Wadlewski seconds same. Passed unaminously by Council.

Councilman Wadlewski moves council approves the adoption of Ordinance 357. Councilman Smith seconds same. Passed unaminously.

RESOLUTION approving Bond covering Ordinance 356. Councilman Wadlewski moves acceptance of this resolution. Councilman Skinner seconds same. Passed Unaminously.

RESOLUTION approving Bond covering Ordinance 357. Councilman Wadlewski moves acceptance of this resolution. Councilman Skinner seconds same. Passed Unam.

ORDINANCE # , " An ordinance regulating the Driving or Towing of Vehicles or motor vehicles or machines over or upon or across sidewalks in the Town of San Anselmo and providing penalties for violation thereof. "Read in Full" After much discussion council would like to study this matter further.

ZONING ORDINANCE " An ordinance amending Ord. No. 254, (As amended by Ord. 328 and 338) entitled "An Ordinance regulating and establishing the location of trades industries, business and dwellings in the Town of San Anselmo and the location of buildings, designed for specific uses establishing districts or zones and the boundaries thereof for said purposes, and providing of penalties for the violation of this Ordinance" by amending section 18.1 by adding a new section governing use permits under section 8.3 A 4 (a) (b) of Ordinance No 254; by amending section 8.3 A 2; and by adding a new section 16.1 Regulating Fees, and adding a new section 16 (A) 1. READ IN FULL

RESOLUTION 617 - Resolution of Intention Pursuant to Ordinance No. 338 of the Town of San Anselmo indicating an intent to Amend Ordinance No. 254 of the Town of San Anselmo. Councilman Wadlewski moves this Resolution be referred to the Planning Commission for their recommendation. Councilman Smith seconds same. Passed unaminously.

City Engineer to check bridge on Calletta Ave. to estimate cost of adding to present bridge and make same a two-way bridge.

R.E. MULLINS REZONING - Letter to Planning Commission to reconsider this case as originally processed with property on corner - also to advise if necessary to sent out addition notices - any addition expenses required to be met by Mullins.

Councilman Wadlewski spoke regarding water flooding Cordone property - Mrs. Bush, 16 Cordone Drive - Refer this matter to Mr. Buresh.

Redwood Road fire hydrant - Mr. Buresh to confer with 6 property owners regarding this matter - City to furnish hydrant - property owners to stand cost of piping.

Letter of appreciation from Phillip Hiaring - 95 Suffield Ave., to Chief Marcucci and Council for installation of new hydrant in his neighborhood.

Lang Const. Co. letter applying for permission to install a 1000 Gallon gasoline storage tank at 750 Sir Francis Drake Blvd. Councilman Smith moves council grant permission for this installation under instructions from Chief Marcucci - Councilman Wadlewski seconds same. Passed anaminously.

Letter from Mrs. R. Herman, 20 Sheila Court regarding street lights - refer to Councilman Wadlewski for investigation.

Sequoia Park Improvement Club letter requesting STOP & GO light be installed at the intersection of Sequoia Drive & Redhill Ave., Matter referred to City Engineer for cost of installing . Also their request for NO Parking on left side going north on Sequoia to Coogan - Refer to Chief of Police. Letter read from Peter Maggi requesting installation of Stop Signal at the corner of Bridge Ave. & S. Francis Drake, this also to be referred to engineer for cost, and investigate possibilities of paying for same out of Gas tax funds.

Clerk to remind Mr. Buresh of Ordinance on curbs.

Letter from Sequoia Park Improvement Club regarding drainage conditions on Cottage & Bungalow Aves., in Sequoia Park - This matter referred to Mr. Oglesby and Councilman Wadlewski -

ARABUS

Parking restrictions on Myrtle Lane referred to Chief Wood.

Bill Watt, Los Angeles Blvd. presented Col. Tornell deed for small parcel (113ft street surfaced - curbs & gutters, etc., Would like city to accept - Council referred same to City Attorney

APPLICATION FOR ADJUSTMENT - Dr. M. Simmons, Crescent Rd - requesting permission to construct a carport or garage on the west property line - Councilman Wadlewski moves council uphold decision of Planning Commission and grant this request - Councilman Skinner seconds same. Passed unaminously.

Letter relative to complaint received by a neighbor of Mrs M. Grubert - regarding work going on in her home - Councilman Wadlewski moves to uphold decision of Planning commission classifying this business as a permitted home occupation first residential zone - Councilman Smith seconds same - Passed Unam.

APPLICATION OF ADJUSTMENT - James C. Lech requests an adjustment to allow him to construct a dwelling with a 12 ft setback from front property line on Jordan Ave., Councilman Smith moves to uphold recommendation of Plan. Commission and grant this adjustment - Councilman Wadlewski seconds same - Passed Unam.

Letter from S.A. Yellow Cab Co., asking council to consider reduction of insurance rates now carried by local cab companies. It was the unanimous decision of the council that the present ordinance covering this matter stand as is.

Chief Wood's letter recommending legal action be taken against James O'Neill Mill Valley for damages to city property by this party. Same referred to Attory.

On motion of Councilman Smith the name of James L. McReynolds be placed on the eligible list in the Dept. of Police. Councilman Skinner seconds same. Passed Unam.

Councilman Smith moves bonds received covering construction of culvert at Recreation Park be returned to bidders - Councilman Skinner secondss ame.

On motion of Councilman Smith, Chief Marcucci be authorized to call for bids to sell old transmitter - Councilman Skinner seconds same - Passed Unam.

Warrants 4624 - 4672 be approved on motion of Councilman Skinner and seconded by Councilman Smith.

Councilman Wadlewski spoke regarding purchases - suggest requisition slip be issued on all supplies and purchases made thru one source - any purchase over \$10.00 be placed thru Mrs. Grant - No action taken - matter discussed by Council

Councilman Skinner advises clerk to advertise for bids for work to be done on Administrative Office and Ladies Restroom - Furnace to remain as is.

Clerk advised to check with City Attorney regarding doing away with the reading of the minutes.

Councilman Wadlewski spoke regarding Civil Service Commissioner - Council will study this matter further - Councilman Wadlewski also read letter from Cham/Comm on Christmas celebration and decorations.

Councilman Wadlewski spoke regarding steep driveway on property of Mr. Beasley Butterfield Road - Council sees no way to correct this matter as there is an ordinance against building on city property.

Chief Wood asked if Street Department could make temporary repairs on installation of traffic signs - Chief Marcucci stated not enough personnel to do all this work Matter referred to Councilman Wadlewski.

Councilman Smith moves Mayor Cudworth and Clerk be authorized to sign agreement for the construction of retaining walls with Cervantes Bros. - Councilman Skinner seconds same. Passed unam.

MEETING ADJOURNED 11:20 P.M. until December 8th, 1953

READ AND APPROVED THIS _____ DAY OF DECEMBER, 1953

Anita Gannon, City Clerk