

A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL WAS HELD May 11, 1954, at 8:00 P.M.

PRESENT: COUNCILMAN -Booth, Martin, Washburn, Smith
ABSENT: COUNCILMAN - Ball

Mayor Smith, Presiding.

On motion of Councilman Booth and seconded by Councilman Washburn dispense with the reading of the minutes of meeting held April 27th, passed unan.

PUBLIC HEARING - on the rezoning of John W Paletta property known as Map of Grand View Tract, Sub of Lots 7A, 8, 9 being Ptn Lots 6,7,8 Bush Tract from First Residential to Second Residential. Councilman Booth moves to uphold the decision of the Planning Commission and grant this application Councilman Martin seconds same. Passed unanimously.

PUBLIC HEARING - Date of June 15th set for petition of Robert LaSalle to rezone from First residential to Second residential property known as Ptn Lot 5, Bush Tract.

D.J. BOCCABELLA-letter regarding improvements at recreation park - Councilman Martin moves the following improvements and approximate cost of same -\$475.20 metal roof for bleachers - \$150.00 resurfacing of tennis courts and \$25.00 for wiring for loud speaker. Councilman Washburn seconds same. Passed unan.

APPLICATION FOR ADJUSTMENT- Francis C. Allen to erect a carport on Grove Hill Ave. Councilman Booth moves to uphold the decision of Planning Commission and grant this application. Councilman Washburn seconds same.

APPLICATION FOR ADJUSTMENT- Edw. L. Leonard to erect a carport on Humboldt Ave Councilman Washburn moves to uphold decision of Planning Commission and grant this application. Councilman Martin seconds same.

APPLICATION of James Kerr, 53 Woodland Ave. to build a new dwelling on his lot leaving the present house to live in until new home is completed. Councilman Washburn moves application be granted with the provision that old home be demolished within 90 days. Councilman Booth seconds same. Passed unan.

PETITION of 11 resident's of El Cerrito Ave. area for street light at the corner of El Cerrito, Oakland and Alderney Road. Mayor Smith will check.

MRS.W.L. BARKER, 114 Meadowcroft Drive for permission to remove a dead tree from parking strip in front of her property, Chief Marcucci to investigate.

PETITION from resident's of Bungalow Ave., regarding condition of road. Council will inspect same.

LETTER signed by 15 resident's of Bella Vista Ave. regarding a violation of Lavada Cutler, 15 Bella Vista Ave., City Attorney Buresh will write to Mrs. Cutler to attend next council meeting and discus this matter.

LETTER from Mr. Wentz, Park Drive to build on his property, council referred this matter to Planning Commission.

PETITION by resident's of Lincoln Park area regarding condition left by Carey Bros. excavating their property - City Clerk to refer bond to City Attorney for attention.

APPLICATIONS of San Anselmo Yellow Cab Co., and Allen's Yellow Checker Cab Co. to operate cabs in San Anselmo - Mayor Smith appointed a committee of Councilman Booth, Washburn and Chief Wood to meet on above applications and report at next council meeting.

COUNCILMAN BOOTH moves bill in the amount of \$56.80 from Coldwell Banker Co., for taxes on property now owned by Austin Morris formerly used as parking lot be paid - Councilman Martin seconds same. Passed unanimously.

DIVISION OF HIGHWAYS letter and resolution covering expenditure of Gas Tax allocation in San Anselmo. Councilman Booth moves approval of above resolution. Councilman Washburn seconds same. Passed unanimously.

BIDS - Bids for the spraying of elm trees in San Anselmo read as follows:

Morrison Tree Service
 Spraying of elm trees - (.053)
 Control of aphids if
 necessary - (.059)

Sohner Tree Service
 Spraying of elm with
 hydraulic sprayer - (.050)
 Using new mist sprayer \$445.00 total job
 Aphid Spraying (.060) per gallon

Councilman Washburn moves low bid of Sohner's be accepted - Amount \$445.00
 Councilman Martin seconds same. Passed on the following vote -
 AYES - Martin, Washburn, Smith
 NOES - Booth

Councilman Booth moves the approval of Frank Walsh as temporary vacation relief man for the Fire Dept. Councilman Martin seconds same. Passed unananim.

Councilman Booth moves the approval of the appointment of Chester Orr, Jr effective April 29, 1954 as temporary officer for portion of vacation period at \$341.00 per month. Councilman Martin seconds same. Passed unananim.

Letter from Chief Wood regarding correction of non-conforming driveways referred to Engineer Oglesby.

Dave Bartholow spoke regarding business license agreement with four other cities. Councilman Booth moves contractor license not to be reciprocal any longer - motion failed for want of second. Councilman Washburn suggested to hold over for the present;

RESOLUTION 635, Resolution of Intention to annex certain uninhabited lands of the Canyada Valley Corporation to the Town of San Anselmo. Public Hearing date on the above set for Tuesday June 22nd on the above resolution. Councilman Booth moves above resolution be read by Title only. Councilman Washburn seconds same. Passed unanimously.

Mayor Smith appointed the following commissioners:

Kenneth Ball - Street Commissioner
 Carmel Booth - Police Commissioner
 Max Martin - Finance, Park, Recreation
 George Washburn - Fire Commissioner

Mayor Smith also appointed Carmel Booth as Civilian Defense Director.

Chief Wood spoke regarding zoning map - use permits - rezoning fees. Councilman Washburn moves authority be given Chief Wood to purchase brass plates for doors on new addition. Councilman Martin seconds same. Passed unanimously.

City Clerk to write letter to Library Board asking permission to use room in Library basement for Civilian Defense use.

** SEE BELOW

MEETING ADJOURNED 11:30 P.M. till June 15th at 8:00 P.M.

Anita Gannon, City Clerk

** On motion of Councilman Martin Warrants #4955 - 5014 inclusive be approved and ordered paid. Councilman Booth seconds same. Passed unanimously.

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