

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL WAS HELD AUGUST 10, 1954 at 8:00 P.M.

PRESENT - Councilmen -Booth,Ball,Martin,Washburn,Smith

ABSENT: - None

Mayor Smith Presiding.

Councilman Booth asked that reading of the minutes of the last regular meeting of July 13th be dispensed with, but minutes of the meeting of Board of Equalization be read.

Minutes of the meeting of Board of Equalization read and approved.

Councilman Booth requests Jack Skinner be present at the next meeting of the City Council regarding allegations made against council and certain businessmen. Councilman Booth moves City Attorney sent letter to Mr. Skinner. Councilman Martin seconds same. Passed unanimously.

Letter from Lee Busolo requesting permission to replace two signs on light poles at his service station. Councilman Booth moves Use Permit be granted for these signs. Councilman Washburn seconds same. Passed unan.

Letter from Wm. Cunningham, Hillcrest & Olive, regarding steps on city property. Councilman Ball moves permission be granted Mr. Cunningham to remove concrete steps, same to be under the supervision of City Engineer and Supt of Streets. Councilman Washburn seconds same. Passed unan.

Mayor Smith appoints Lee Busolo to fill vacancy on Planning Commission Board. Term to expire April 18, 1958 - Councilman Washburn moves City Attorney draw ordinance to amend ordinance to provide for 7 man rather than 6 man board, on Planning Commission. Councilman Martin seconds same. Passed unan.

Letter from W.F. Wedel, Marin County Cat Club regarding amending cat Ord.

ORD. NO. 371, " An ordinance amending Ord. No. 367 by increasing the age limit of Exempt cats from three months to eight months. Councilman Booth moves adoption of this emergency ordinance. Councilman Martin seconds same. Passed unanimously by council.

Mr. SCHMIDT -Butterfield Road spoke regarding drainage conditions at his property. This matter was brought before the former council but nothing has been done. This matter referred to City Engineer and Street Commissioner Ball - Mrs. Booth suggests a letter to Board of Supervisors for matching fund as this is the only entrance to Sleepy Hollow. Mr. Ball to see Marvin Brigham regarding this matter.

R.P. Brown letter regarding condition of Oakland Ave -not an accepted street - Suggests "Not a thru street sign" at Alderney Road.

WALLACE MYERS spoke regarding petition on behalf of V. Vallergera on garbage disposal franchise - Letter by Mr. Buresh to Board of Supervisors protesting the situation of only one dump for Marin County - Councilman Washburn moves minute resolution to ask Board of Supervisors to take over function of public dump and to condemn suitable land and purchase same. Councilman Booth seconds same. Councilman Ball will go along with council if proposed county pays for land - instead of condemning maybe cheaper if Smith runs instead of county.

WALLACE MYERS regarding John Ongaro property on creek fronting S. F. Drake re - ingress and egress of Greyhound Bus Co. Councilman Washburn moves Attorney write letter to Greyhound they be instructed not to park buses on city property. Councilman Martin seconds same. Passed unan.

WALLACE MYERS regarding Taxicabs - Atty Rice unable to attend - Councilman Booth moves color scheme now used by both Cab Co.'s be maintained with additional band of black checkers added to Allen's Cabs. Councilman Smith seconds same. Councilman Washburn feels matter should be put over until Atty for Gene Wilson is present. Motion made by Mrs. Booth failed to carry on following vote -

AYES - Councilman Booth, Smith

NOES - Councilman Martin, Ball, Washburn

WALLACE MYERS regarding trees on city property near 52 Laurel Ave., referred to City Engineer and Street Commissioner.

Jack Stutz spoke regarding dust from Cedar Street project - City Engineer instructed to have contractor clean this up.

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Letter from McFarland, Laumeister & Ferdon representing Lang Const. Co. regarding widening of Sir Francis Drake Blvd. read.

City Engineer suggest 15' deed to city for widening of Sir Francis Drake. Councilman Booth moves Attorney to file proper condemnation proceedings. Councilman Martin seconds same. Passed unan.

Councilman Martin spoke regarding culvert in park - asks that plans and specifications be drawn calling for 160' pipe for same by City engineer and City Clerk to publish notice to bidders immediately - Councilman Booth seconds same. Passed unanimously.

Councilman Martins spoke regarding swimming pool - Councilman Martin moves to set aside for proposed pool - property between parking lot of American Legion and line of baseball diamond for this purpose. Councilman Booth seconds same. Passed unan.

Plans for sidewalk corrections to driveways - police chief to notify owners.

1954 - 1955 Budget as submitted	
Administration	47,150.00
Police	71,016.00
Fire	73,586.00
Streets	54,650.00
Recreation	13,000.00
Library	15,800.00
	<u>275,202.00</u>
Est Revenue	276,300.00

Mr. Jones - Library Board requesting additional monies for year 1954-55 Councilman Booth moves to adopt budget and tax rate be set as follows:

General Fund -	1.00
Park-Recrea.	.09
Library	.11
	<u>1.20</u>

Councilman Washburn seconds same. Passed unanimously.

COMMITTEE REPORTS

Councilman Ball -regarding tree at Marin Utility - breaking sidewalk on City property -this was turned down by previous councils-tree to remain as is.

City Eng.Oglesby -regarding foot bridge on creek -sewer crossing bridge leaking - bridge won't last much longer,unless taken care of this year not safe to use this winter - Sanitary District may go part of cost inasmuch as it supports their pipe - Councilman Ball and City Engineer to contact Mr. Shearer and report at next meeting.

Councilman Booth moves City Attorney be instructed to write Mr.Wessel to remove backfill and conform to ordinance. Councilman Ball seconds same. Passed unanimously.

SAUNDERS AVENUE bridge problem of Sanitary Board -City Engineer to refer same. to Mr. Shearer.

W.M. TAYLOR, 71 Berkeley Ave. at 84 Berkeley -storm culver put in across property and fill over - 2 catch basins filled up and flooding her property - City Engineer to investigate.

Councilman Booth moves approval of Chief Wood going to convention in L. A. Sept 1st to 5th @ approx 150.00 -Councilman Martin seconds same. Passed unan.

Councilman Booth moves Juvenile Officer Matteucci to attend juvenile school 12 weeks - Sept.Oct. Nov. Council Martin seconds same. Passed unan

Regarding traffic signal at Sequoia & Redhill - Chief of Police re@ommends 4 hours a day - remainder of day orange flashing-Councilman Washburn moves chief be instructed to get estimate on cost and installation - Councilman Booth seconds same. Passed unanimously.

Regarding roof repair Councilman Booth moves bid be accepted with additional flashing and gutter around the top - Councilman Martin seconds same. Passed unan.

Painting City Hall and Police Dept. Councilman Booth moves Chief of Police ~~xxxxx~~ to get informal bids on painting - Councilman Washburn seconds same. Passed unanimously.

Councilman Martin moves budget be published. Councilman Booth seconds same. Passed unan.

On motion of Councilman Martin and seconded by Councilman Booth Warrants #5123 -5172 be approved and paid. Passed unan.

Councilman Ball moves City Engineer to work on committee with San Rafael City Engineer and Road Commissioner for permanent construction of Miracle Mile. Councilman Booth seconds same. Passed unan.

Chief of Police reports - Temporary officers salaries - Councilman Booth moves authorize to employ reserve officers @ 2.00 per hour or \$341.00 per month. Councilman Washburn seconds same. Passed unanimously.

J.M. Reichmuth, 405 Redwood Road - Letter regardin fire hydrant, Referred to Councilman Washburn.

MEETING ADJOURNED 11:45 P.M. to August 23rd 1954 at 8:00 P.M.

READ AND APPROVED THIS _____ DAY OF _____ 1954.

Anita Gannon, City Clerk

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