

Louis Aquilino reappointed term expires 1962  
 Roger Sohner - expires 1959  
 Jerry Hannigan " 1960  
 Leon Crosby " 1963

Councilman Booth moves approval to the above appointments -  
 Councilman Denning seconds same. Passed on following vote -  
 AYES - Councilmen - Booth, Ball, Denning, Smith  
 ABSTAINING- Councilman - Cullen

MEETING ADJOURNED 1:30 A.M. until February 26th @ 8:00 P.M.

Anita Gannon, City Clerk

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MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD  
 FEBRUARY 26, 1957

PRESENT COUNCILMEN - Booth, Ball, Cullen, Denning, Smith  
 Mayor Smith, presiding

This meeting was called to discuss the problem of a City Manager - Mayor Smith stated Councilman Ball & Cullen had gone to Berkeley to the League of California Cities to get information on this. Councilman Ball stated they had literature for council and League takes no sides in this matter - council-manager form of government in cities of 10,000 is becoming more popular, especially in the past five years- we are striving for a more efficient type of government possibly this might be the answer and it might not - that is why we are having this public hearing - One of the main points is each city will either draw up an ordinance or put the matter before the public and the power you give a manager or administrator is entirely up to the type of ordinance drawn. There are three types the council-mayor type which we have at present - the commission form of government and the council-manager type - Councilman Ball stated from what information he has read on manager type, in most instances there has been a saving to the tax-payer, and from the circulars the labor unions have found the standard form of rate of pay to the people has been higher-by divorcing the more or less politics from the man who works for the city. Councilman Ball feels we are more or less feeling our way on this matter.

Councilman Cullen stated in the council-manager form of government the City Council actually becomes a policy making body of the city - any executive or administrating problem is left up to the city manager, he in turn refers same to various departments.

Councilman Booth stated as far as she knew this matter was only to be discussed tonight and she knew nothing of an ordinance being drawn-up until now- if she felt any councilman sitting on this council was not doing a good job then she would say we need a city manager - we have a well run city - we have one of the finest fire depts, police depts. and our streets are the best in the county- what we need is a new fire house or equipment -not a city manager- she is not for higher taxes and is not for a city manager - We have an ordinance on our books for manager since 1917 that council didn't even read - and same has not be recinded, why have another one drawn up.

Ordinance read by clerk "creating office of City Manager".

Mr. Ducey present at meeting spoke against need for city manager.

Max Martin stated city manager would eliminate long hours put in at council meetings, city manager could handle matters before meeting.

Mr. Little thought city manager was a good idea.

Mr. O'Rourke stated city administrator would be OK.

Mayor Smith stated the question of city manager is not new - this issue has been discussed from time to time by this council and other councils and he feels manager could do something for city that would more than pay his salary - would like to see city give this a chance- also this matter was to be discussed at this matter but no action would be taken, and same put over for thorough investigation.

FISCHER REZONING - This was date of adjourned public hearing on the application of Frank Fischer, Et Al. to rezone Lots 11 & 12, Ptn Lots 10 & 13, Lot 14 and Ptn Lot 6, Map Grand View Tract, Sub Lots 7A-8-9 Bush Tract from First Residential to Second Residential Zone. Planning Commission recommended that Lots 10& 11 (lots facing on Ash Ave) be rezoned from First Residential to Second Residential Zone and that Lots 12-13-14 and Ptn Lot 6, Map Grand View Tract (Lots facing on Sierra Ave) be denied - Mr. Fischer and Mr. Blumenberg were present at meeting spoke in favor of rezoning all of the above lots - after discussion by council, Councilman Ball moves to rezone Lots 10-11 and Lots 14 and Ptn Lot 6, from First Residential to second Residential Councilman Denning seconds same. Passed unanimously. Councilman Cullen then moves that Public Hearing on property of Frank Fischer being Lots 12-13, Map Grand View Tract be continued until meeting of City Council on April 9th - Councilman Ball seconds same. Passed unanimously

Lee Busolo spoke to council on Bay Area Planning Commissioner's Conference on regional Planning stated same would be held in San Francisco on March 8th with dinner and meeting - Mayor Smith stated any members of Planning Commission or Council interested in going expenses would be paid by city - Councilman Denning moves city to pay expenses for attendance to this conference. Councilman Ball seconds same. Passed unanimously

MEETING ADJOURNED 11:50 P.M. until February 28th 1957.

Anita Gannon, City Clerk

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MINUTE OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD FEBRUARY 28, 1957

PRESENT COUNCILMEN - BOOTH, BALL, CULLEN, DENNING, SMITH  
MAYOR SMITH, presiding

Letter read from Chief Wood given estimate cost of necessary expenses in connection with Asst Chief Serio attending FBI school, stating it would appear proper to allow Asst Chief Serio to draw an allowance of \$1400.00 on his necessary expenses in attending this school same to be accounted for by an itemized statement of expenditures.

Councilman Denning asked what training consisted of and if Asst Chief Serio would continue with City after training was completed. Chief Wood gave Councilman Denning folder on this training and Councilman Booth stated Lt. Serio has no desire of leaving city employment, is very satisfied working here.

Councilman Booth moves approval of \$1400.00 to cover expenses of sending Asst Chief Serio to FBI school. Councilman Ball seconds same. Passed unanimously

City Attorney Buresh suggests the following:

In making this appropriation the City Council makes no promises of reward or promotion to Asst. Chief Serio in accepting the appointment to FBI school and Asst. Chief Serio makes no promises to the City of San Anselmo for any continued service to said city. Councilman Cullen moves approval to above on suggestion of City Attorney. Councilman Ball seconds same. Passed unanimously

RESOLUTION NO. 709, Chapter 47 Funds changing amount of funds to read \$8,895.95 instead of \$8,750.00. Councilman Ball moves approval to the adoption of above resolution as read. Councilman Booth seconds same. Passed unanimously

ORDINANCE NO. An ordinance of the City of San Anselmo, imposing a City Sales and Use Tax, providing for the performance by the State Board of Equalization of all functions incident to the Administration, Operation and Collection of the Sales & Use Tax, etc., Councilman Booth moves to dispense with further reading of above ordinance. Councilman Cullen seconds same. Passed unanimously. Councilman Booth moves adoption of above ordinance. Councilman Cullen seconds same. Passed unan.

RESOLUTION NO. A resolution authorizing and directing the Mayor and City Clerk to execute on behalf of the City of S.A. a contract with the State of Calif. authorizing the State of Calif. to collect the City Uniform Sales & Use Tax, etc., Councilman Booth moves adoption of above Resol. Mayor and City Clerk to sign. Councilman Cullen seconds same. Passed unan.  
MEETING ADJOURNED 8:15 P.M.

Anita Gannon, City Clerk