

project would be approved in one or two weeks.

MEETING ADJOURNED AT 11:40 P.M. until September 17th.

Anita Gannon, City Clerk

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MINUTED OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD SEPTEMBER 17th 1957

PRESENT COUNCILMEN - Ball, Martin, Denning, Smith
COUNCILMAN Cullen arrived at 9:15 P.M.
Mayor Smith, presiding

BIDS for the improvement of San Anselmo Avenue from Ross to Bolinas were opened from the following:

J.R. Armstrong	14,762.00	A.G. Raisch	16,179.50
Brown-Ely	15,932.50	O.C. Jones	15,935.00
Lee Mac Pav.	17,559.00	Ghilotti	14,740.00
Piombo-Bresnan	15,161.40	E.A. Forde	15,186.00

Bids were referred to City Engineer to be checked.

LETTER from Chief Wood accepting with regret the resignation of Juvenile Officer Harold Matteucci effective October 1st 1957 - Also letter from Officer Matteucci addressed to Chief Wood stating he had received an offer of a better position, higher salary, disability and retirement benefits and tenders his resignation effective October 1st.

Councilman Martin stated he regrets Officer Matteucci's resigning and he had heard rumors to the effect the recommendation of State Personnel Board on salary survey increase would not go into effect until City Manager has been hired and also he would personally go along with whatever will be done, it is his understanding council would accept the recommendation of the Personnel Board.

Councilman Ball stated Councilman Cullen asked to hold this matter up until he comes to meeting which will be about 9:00 P.M.

Mrs. Booth present stated Officer Matteucci only fully qualified juvenile officer in county - city does not need a City Manager what it needs is a full time Juvenile Officer and it is more important to grant a raise and keep the men city now has than to let good men go for the sake of a few dollars.

Mrs. Chalfont, director of Sunny Hills, stated she has worked very closely with Officer Matteucci and feels city is making a great mistake in accepting his resignation, it takes a long time for a new man to get acquainted with this work.

Councilman Martin stated in 1956 there were (515) juvenile cases handled in San Anselmo, he understands Officer Matteucci has accepted a new position already with Railroad Company and this is the latest date he can wait. City Attorney suggested instead of accepting resignation put him on a leave of absence, and if he does'nt like new job he can come back.

Councilman Cullen stated when salary survey was called council thought City Manager would be here before completion of survey. Council would be establishing a precedent for other employees to give leave of absence. Officer Matteucci had asked for leave of absence from Chief and Chief had refused same. Chief Wood stated he had refused leave of absence because you cannot hire and train a man and then leave him go, also Officer has already taken another job, but council could still meet with him.

Mr. Braverman stated council should retain a very capable officer and if it is agreed to keep him then give him a raise - but don't think leave of absence would solve anything. Councilman Cullen stated in addition to what Mr. Braverman has said, there are other employees who have done just as good - feels committee meet with officer Matteucci and see what his demands are - if cannot come to agreement then accept resignation.

Councilman Ball stated one of the largest problems is handling juvenile delinquency, City sent Officer Matteucci to school, paid his salary while gone, paid his tuition and expenses and if he leaves, city will be facing this problem again.

Mrs. Booth stated no matter what City does educating any employee we don't give them anything, they give it to City. Asked Mayor and Councilman Martin to sit down with Matteucci and see if they can reach an agreement.

Mayor Smith stated all council will meet with Officer Matteucci tomorrow.

BIDS for Improvement of San Anselmo Avenue were checked by City Engineer who advised Ghilotti Bros were low bidders - Councilman Denning moves to accept low bid of Ghilotti Bros. of \$14,740.00 Councilman Cullen seconds same. Passed unanimously

Mayor Smith asked if grader could be run down center strip between Ross and Bolinas for all day parkers - Councilman Ball stated this would not be as easy as it looks but anything would be an improvement. Chief Marcucci stated they could grade same but didn't think they could do anything about concrete. Councilman Martin stated people working instores could park there leaving parking in town for shoppers. Councilman Denning moves street department grade this strip. Councilman Ball seconds same. Passed unanimously

Mayor Smith spoke regarding ditch which runs along side Greenfield Ave by Miracle Mile council should give some thought to this. Mr. Braverman stated there are dozens of reasons why this ditch should be covered, same is a hazard but most important it would widen Greenfield - also help parking situation. Councilman Cullen suggests City Engineer give preliminary report to council on this matter and street department could do the job.

CHAMBER OF COMMERCE letter regarding \$1000.00 for Xmas decorations. - Ed Gates, President spoke on same, this would be an investment which would help get money back, wants to go on record he is wholeheartly in favor of council accepting plea of Chamber of Commerce for \$1000.00. Mr. Braverman, Mr. Christensen, Mr. Sweeny, Lee Busolo, Mr. Nipper all representing Chamber of Commerce spoke on above - stated matter of civic pride, decorations add to spirit of Holidays.

Councilman Martin moves to grant request of Chamber of Commerce for \$1000.00. Councilman Denning seconds same. Passed unanimously George Washburn, thanked council in behalf of the Chamber of Commerce.

Mr. Cherne and Mr. Kane, present regarding Woodland Park Sub-Div. Mr. Oglesby stated there was a patch to be fixed in road of Unit #1 Mr. Kane stated this would be taken care of - council advised patch be fix per City Engineer and advised them to go ahead with Unit No. 2.

Ray Hill present representing Mr. & Mrs. Werheim owners of property located on Redhill at Sir Francis Drake Blvd., asking council if possible to have Fire Zone changed from 4 hour to one hour fire resistance, they are contemplating putting up 28 units Apt.s. type of building planned not suitable for fire zone one - Chief stated they way this property is now (old house on same) is a fire hazard - would'nt worry about this new apartment house - Councilman Martin stated council should try to assist these people as plans shown would be a credit to community. Mayor Smith instructed Fire Chief to check with Fire Underwriters and report back to council.

Matter of funds for street maintenance was brought to the attention of council and Councilman Cullen moves letter be sent to Board of Supervisors requesting \$15,000 -- \$5,000 for 1955 - 5,000 for 1956 and 5,000 for 1957 - Councilman Ball seconds same. Passed unan.

Matter of police services for directing traffic for Grape Festival was brought up and Councilman Martin stated no way possible Sheriff's Office can give any men to assist on this day. Chief Wood stated for past 4 years police have been paid by Grape Festival Committee - men are paid at Marin Art & Garden also at St Anselm's affairs. - Mayor Smith stated he feels this is an obligation on part of the City, also good relations and feels city should pay for same. After discussion by council Councilman Martin moves Grape Festival Comm. pay for (6) men for traffic and city use their police on streets downtown.

City does not have the man power to handle affairs of this kind.

Councilman Cullen seconds same. Passed on following vote:

AYES COUNCILMEN - Ball, Martin, Cullen
 NOES " Denning, Smith

Mayor Smith brought up for discussion matter of preparing an amendment to Civil Service Ordinance, removing heads of departments from Civil Service, but still maintaining civil service rating.

Councilman Cullen stated he didn't think council has had time to study ordinance, didn't expect same to be brought up for discussion at this meeting, feels this is important enough issue that committee should be appointed to study, also feels it is so important it should be put to vote of people in November as the majority of people turn out for November elections rather than April ones.

Mayor Smith feels it is a local issue and people would turn out to vote in April.

Councilman Ball stated he feels this should be put to vote of people and more people would turn out to vote in November but would go for same in April if Majority of council wishes.

Councilman Cullen feels issue needs further study, should be tabled for present.

Mayor stated only part of ordinance he objects to is removing heads of Depts.

Councilman Martin stated he agrees with Mayor on removal of department heads and he would go for April election.

Councilman Cullen asked Mayor to appoint committee to make necessary changes and recommendations and report to council by January.

Councilman Martin stated shouldn't wait until January to make up our minds, many questions will be asked by taxpayers also employee's - should have plenty of time to tell public.

Councilman Cullen then moved council appoint committee to study issue and report back by December 10th. Councilman Ball seconds same.

Passed on following vote:

AYES COUNCILMEN - Ball, Martin, Cullen
 NOES " Denning, Smith

Mayor Smith reported employee's association would like to get a copy of the Civil Service Ordinance for each employee, cost for 50 copies would be approx. \$50 to \$60.00.

Councilman Cullen moves council authorize 100 copies made and furnish each employee with copy. Councilman Ball seconds same. Passed unanimously

ORDINANCE 427 "An ordinance pursuant to section 36522 of the Government Code for the orderly and systematic receipt and deposit of public funds". Read in full. Councilman Cullen moves ordinance as an emergency ordinance be adopted. Councilman Denning seconds same. Passed unanimously

Councilman Denning moves to call for bids for spraying of weeds in City. Councilman Martin seconds same. Passed unanimously

Mayor Smith stated he had talked to Mr. Silverman & Mr. Kranzman regarding property to be torn down - Mr. Brown their tenant asked for the following:

1. Mr. Brown feels he should have help to take merchandise out of building.
2. Fence should be installed.
3. Nothing to be done till after Christmas as he has merchandise stored in building

lease runs for another year, Councilmen asked Mr. Buresh to talk to Mr. Silverman and look at lease.

Councilman Ball spoke on compressor (small size) which council authorized the purchase of at the last meeting, and moves approval to purchase larger size for \$88.00 more - Councilman Cullen seconds same. Passed unanimously

MEETING ADJOURNED AT 12:25 A.M. until October 8th 1957.

Anita Gannon, City Clerk