

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD  
FEBRUARY 11th 1958

PRESENT COUNCILMEN: Ball, Martin, Cullen, Denning, Smith  
Mayor Smith, presiding

Councilman Cullen moves to dispense with reading of minutes of meeting held January 14th if same are found to be in order. Councilman Martin asked minutes to be corrected to read he was absent from January meeting. Councilman Denning seconds Councilman Cullen's motion. Passed unan.

BIDS - Were opened for work on the following projects:

1. Imp. intersection Greenfield & Drake
2. " Saunders & Center
3. " San Anselmo & Center
4. Construct manhole connecting culvert rear of Isabel

Cook School from the following company's.

Ghilotti Bros.	2,325.00 )	Culvert only	670.00
Brown-Ely	2,495.00 )		728.00
A.G. Raisch	3,340.00 )	4 Proj.	750.00
Lauterwasser	- )		660.00
Lee-Mac Paving	2,468.00 )		545.00
John Carcano	2,007.50 )		563.00

Bids turned over to City Engineer to check same.

PUBLIC HEARING: Frank Fischer and Elizabeth Eastman - Councilman Cullen moves to put over for March meeting. Councilman Ball seconds same. Passed unanimously

A. RAPHAEL, 1216 San Anselmo Avenue letter protesting his having to pay \$12.00 license fee for Duplex. Mr. Raphael present spoke against having to pay this fee, stating he pays more than Safeway Stores or other large business concerns. Mayor Smith stated he is not in favor of this tax. Councilman Cullen spoke against same, but stated nothing could be done this year. Mayor Smith informed Mr. Raphael council would take care of this for next year.

F. GANDER letter stating he would like to build a small cottage on his property located off Spaulding Avenue to match 2 other small cottages now there, and asked council to consider changing Fire Zone from 1 to 2. After discussion by council - clerk to advise Mr. Gander this property will have to be rezoned from first residential zone for an additional house.

Letter from County re: dog licensing - City Manager recommends putting over for another month.

HAROLD S. ELBERG letter regarding tax rate on his partments at No. 14 Laurel Ave., corner of Laurel and San Anselmo Avenue. Mr. Elberg talked to Councilman Cullen and complains of high taxes, seem to be double what they should be. Mayor Smith stated nothing could be done this year, same should be brought before council when they sit asa Board of Equalization. Mayor referred this letter to City Atty.

MAYOR SMITH referred back to matter of business license tax, stating council should go over matter of license for rentals. Councilman Cullen stated he would like to see business license fee on residential units eliminated entirely. City Manager to go over ordinance with City Attorney and report back to council.

BIDS having been checked by City Engineer, he recommends the following  
Lee-Mac Co. low bidder on covering manhole  
at Isabel Cook School in the amount of \$545.00  
John Carcano low bidder on other (3) projects  
in the amount of \$1,444.50

Councilman Cullen moves approval to awarding of above bids as recommended by City Engineer. Councilman Ball seconds same. Passed unan.

CITY ATTORNEY - reported on expenditure for employee's dinner- after checking, his conclusion - nothing illegal about expenditure, same in public interest expenditure was valid - also he contacted League of California Cities who agreed nothing illegal about this expenditure.

RE: agreement with Mr. Grimes for codification of ordinances, binders @ 4.25 ea. need 20 - cost 2.25 for code set dividers, in addition to total cost of \$3950.00 - binders \$85.00 - plastic dividers \$45.00 - Councilman Cullen moves to authorize Mayor and Clerk to execute agree- Councilman Denning seconds same. Passed unanimously

RESOLUTION "Declaring and designating the driveway off the West side of San Anselmo Avenue to the Drive-In Restaurant (About 75 feet south of Mariposa Avenue) to be used by vehicular traffic only and exclusively for an entry to said business premises. Council suggested putting this matter over and clerk to notify owners to be present at next council meeting regarding this matter.

RESOLUTION 731 "Authorizing the City Treasurer to make temporary transfer of General Funds to the Park, Recreation and Library Funds, and providing for repayment. Councilman Cullen moves approval to above resolution. Councilman Denning seconds same. Passed unanimously

LETTER FROM Mr. Jordan, County Office regarding garbage disposal franchise. Mayor referred this matter to City Manager for his attention.

CITY ENGINEER presented plat of Oak tree on Sir Francis Drake Blvd. showing 5 ft of same on street - 4" on Lot 21, Cordone Tract - Councilman Cullen suggested contacting County Agricultural Dept and get their opinion. City Manager spoke regarding this tree and also stated he has bids to remove same. Councilman Martin suggested City Attorney write letter to Mr. Cordone of City Engineers finding and put him on notice of condition of this tree. Councilman Denning moves that necessary action be taken and accept low bid to remove this tree. Councilman Ball seconds same. Passed unanimously

City Engineer reported estimate on Taylor Street bridge - \$1900.00 build up 5 ft walk \$1437.50 Total - \$3337.50. Councilman Cullen moves to call for bids for work on this bridge Bids to be opened at March meeting. Councilman Denning seconds same. Passed unanimously

City Engineer spoke re: Curb & Gutters on Monterey Avenue stating Mr. Gerstacker former owner of property now belonging to Mr. Nolan asked for plans for curbs and gutters - and heard nothing further from him about putting in curbs and gutters - City Manager stated Mr. Nolan, Jr was in and talked to him, he brought back plans drawn by our Engineer and he claims the man put them in to grades City gave and no-one called the City Engineer. Councilman Martin stated contractors do the work and then they ask for an inspection - onetime City Engineer had to tear out and put same back at his own expense. Councilman Cullen stated City Engineer and City Manager should prepare a report for action at next council meeting.

City Engineer submitted a report for the improvement of San Anselmo Creek, Clerk read same. Council thanked Mr. Oglesby for his work and interest taken, report to be turned over to Mr. Campbell when he arrives.

Matter of property located at Bridge & Sycamore Ave was discussed by council. City Attorney recommends City Manager obtain litigation report on Siemer property from some Title Company. Councilman Cullen moves to authorize survey of downtown triangle from Tunstead up Sir Francis Drake including Siemer property and get a litigation report on Siemer property. Councilman Martin seconds same. Passed unan. Engineer's estimate approx. \$500.00 although council will not hold him to that amount.

#### CITY MANAGER REPORTS

On Michetti property and City Attorney had suggested Mrs. Michetti have survey made of her property and if same shows to be outside city limits, City will pay for same reasonable cost of survey to be determined by City Engineer - Clerk to advise Mrs. Michetti.

Reported on second Fire Station site - Councilman Ball moves to authorize City Manager to obtain (2) appraisers to appraise site he has in mind for second fire house - maximum fee of \$300.00 for both appraisals - if necessary to have survey and litigation report, City Manager to go ahead - Councilman Cullen seconds same. Passed unan.

Reported - Supervisors approval making available assessment figures and bookmaps for City - Matter of collecting taxes dropped at this time

Reported - During storm, city hired (2) emergency employees for street department for two weeks pending Laborer's examination and asked if

council would permit hiring (2) temporary employees, one pending return of Russ Duranto - other until we have an eligible list - Councilman Cullen moves policy to be City Manager be empowered to employ as many employees as he deems necessary in case of emergency without prior approval of City Council - Councilman Denning seconds same. Passed unanimously

Councilman Denning moves approval to hiring (2) men temporary for street department. Councilman Martin seconds same. Passed unan.

Ely Construction work on Sir Francis Drake - work about 1 year old. City Engineer reported paving was put in one afternoon and by next morning part came off - came back and fixed same, but needs sealing on same. City Engineer advised them to complete job and seal coat same. Councilman Cullen stated something should be in the minutes about this matter - clerk to check minutes for report - same to be brought up at March meeting.

Councilman Smith moves City Manager be given permission to attend City Managers council at Long Beach from Feb. 12th to 15th. Councilman Cullen seconds same. Passed unanimously

RESOLUTION        "Calling examination for eligible list for the position of Laborer, Range 11, Step A, in the classified service of the City of San Anselmo as provided for in Ordinance No. 244 of the City of San Anselmo - Council ask City Attorney to study further whether council has power to overrule decision of the Board of Review and report back to council. Matter of above examination to be held up for the present.

RESOLUTION 732 Calling examination for eligible list for the position of Clerk, Range 8, Step A, in the classified service of the City of San Anselmo, as provided for in Ordinance No. 244, of the City of San Anselmo. Councilman Cullen moves adoption of above resolution. Councilman Ball seconds same. Passed unanimously

RESOLUTION 730 "Calling for election to elect (3) councilmen for full term (4) years, approving consolidation of precincts and officers to serve - setting compensation for services at \$12.00 - Polls open 7 A.M. to 8 P.M., Councilman Martin moves approval to above resolution. Councilman Cullen seconds same. Passed unanimously

RESOLUTION 733 "A resolution of the City Council of the City of San Anselmo making the forty-hour work week applicable to all employees, excepting the uniformed personnel of the Police and Fire Dept.s Councilman Martin moves approval to above resolution. Councilman Denning seconds same. Passed on following vote:

AYES: Councilmen Ball, Martin, Denning, Smith  
Not voting Councilman Cullen

PROCLAMATION - Approving Electrical Week in San Anselmo read - Mayor to sign.

Warrants 7589 - 7602 to 7661. Councilman Cullen moves to approve for payment warrants as read. Councilman Ball seconds same. Passed unan.

City Mgr reported on Garbage franchise, suggests certified accountant audit books - cost \$250.00 - Councilman Cullen moves to authorize auditor to audit books, City Manager to handle same. Councilman Smith spoke against this. Councilman Ball seconds same. Passed on following vote:

AYES Councilmen - Ball, Martin, Cullen, Denning  
NOES Councilman Smith

City Manager reporting on Gas Tax - stating he would like to explore with state on this. Councilman Ball moves City Manager to investigate further and report back to council. Councilman Martin seconds same. Passed unanimously

Reporting on reflector posts cost of same \$330.00 - reported on amount of accidents. Councilman Denning stated he does not feel amount of accidents warrant these reflectors. City Manager to get information as to time of accidents. Mayor Smith stated reflectors be put on posts now up feels no more necessary.

M.F. Donohue letter with resolution for (3) pieces of property in San Anselmo to be put up for auction - Councilmen Martin moves approval to same. Councilman Denning seconds - Councilman Cullen suggests to notify Mr. Donohue in future to advise council earlier when property is to be sold so council can check. Passed unanimously

City Manager spoke regarding pins for employees, Councilman Cullen moves City Manager set date for awarding of pins - Councilman Martin seconds same. Passed unanimously

Councilman Ball spoke regarding DeVoto property and moves council authorize City Attorney to begin condemnation of same. Councilman Cullen seconds same. Passed unanimously

Councilman Martin spoke on new police cars having arrived - also spoke on extra car formerly used by Asst. Chief Sousa - City Manager to investigate same. Also stated Officer Farmer did an excellent job on report he made up for police department.

MEETING ADJOURNED 12:15 A.M. until February 18th 1958.

Anita Gannon, City Clerk

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MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD FEBRUARY 18th 1958.

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

Mayor Smith stated this meeting was called for the purpose of discussing the two plans which the City Manager has compiled on the pension plan.

City Manager stated he had made up an illustration on private plan and how it would affect employees, and explained state plan. City Attorney having gone out and investigated house at 200 Saunders Ave. which is overhanging creek and as creek is still rising City Attorney recommends to City Council to take action now in interest of public safety and welfare to instruct Fire Chief to go out and burn house down. Mayor Smith called recess at 8:30 P.M. for members of council, City Atty and Fire Chief to go out and inspect this property.

MEETING RESUMED AT 11:45 P.M.

City Attorney stated in view of what took place this evening in burning down of house at 200 Saunders Avenue, City Manager should prepare a statement as to what was said between himself and owners of this property and City Engineer also to prepare a statement stating his opinion of the burning of house. City Attorney further stated Fire Chief Marcucci and his men are to be commended on splendid job they did in preventing house from falling into creek by their method of burning.

MEETING ADJOURNED AT 11:50 P.M. until February 19th at 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 19th 1958.

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

City Manager again explained state plan also private plan to employees on retirement. Joe DePatta - spokesman for employees also spoke regarding pension plan and asked council to contact Mr. Crocker, State Employees pension plan representative and have him speak to council and employees.

Officer McAllister introduced to Council, Mr. Homer Crowell who spoke on State Pension Plan.

Employees asked for recess to discuss pension plan. Mayor Called recess

City Attorney read Resolution 134 "A resolution authorizing the condemnation of certain real property (DeVoto) owned by first doe through tenth doe, individually and corporate or otherwise". Councilman Ball moves adoption of above resolution. Councilman Denning seconds same. Passed unanimously