

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

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

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