

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

City Attorney read Resolution 735 "A Resolution ordering the minutes of the City Council to show the reasons for the exercise of the Police Power of the City of San Anselmo in ordering the destruction by burning of a certain dwelling house located at 200 Saunders Avenue, City of San Anselmo. Councilman Denning moves adoption of resolution. Councilman Cullen seconds same. Passed unanimously. Clerk to public resolution once.

RESOLUTION 736 " Calling an examination for the position of stenographic clerk in the administrative offices, in the classified service of the City of San Anselmo, as provided for in Ordinance No. 244 of the City of San Anselmo." Starting salary \$310.00 per month. Councilman Cullen moves adoption of resolution. Councilman Ball seconds same. Passed unanimously

Meeting for pension plan resumed at 10:35 P.M.  
City Attorney read from Government Code on Pension Plan.  
Joe DePatta speaking for employees asked council to consider putting pension plan on November ballot, council and employees would have plenty of time to study same. Mayor asked City Manager to contact county clerk on procedure for putting same on November ballot.

City Manager spoke on audit for Garbage Company, council authorized City Manager to have books audited, cost approx \$250. Councilman Cullen stated City Manager should be allowed to select C.P.A. of his choice.

Councilman Cullen spoke regarding present fireworks ordinance stating same should be amended and asked City Manager and City Attorney come up with a recommendation on changing this ordinance. Councilman Cullen moves to amend this ordinance. Councilman Denning seconds same. Passed unanimously.

MEETING ADJOURNED AT 11:15 P.M. until March 11th 1958.

Anita Gannon, City Clerk

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MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MARCH 11, 1958. PRESENT COUNCILMAN: Ball, Martin, Cullen, Smith  
ABSENT COUNCILMEN: Denning,

Mayor Smith called meeting to order at 8:10 P.M.

Councilman Ball moves to dispense with reading of minutes of meeting held February 11th. Councilman Martin seconds same. Passed unanimously

PUBLIC HEARING - on rezoning of property of Frank Fischer and Elizabeth Eastman, Councilman Cullen moves to put over for 30 days. Councilman Ball seconds same. Passed unanimously

CITY MANAGER REPORTS ON FOLLOWING:

Letter from Wade Thomas P.T.A. recommending:

1. That a signal ( stop & go) be installed at Ross and San Anselmo Avenues due to the number of small children crossing that intersection from the Barber Tract.
2. That a stop sign be placed on Crescent Road at Woodland.

Council discussed above recommendations and put over first request for next years budget. On matter of stop sign at Crescent Road - Chief of Police had made a study of this corner a few months ago and did not recommend a sign for this area. Council put this matter over for further study.

Request of KTIM for councils approval to this station remaining on air for longer period each day - City Manager recommending approval to this request. Councilman Cullen moves approval to minute resolution concurring KTIM'S request. Councilman Ball seconds same. Passed unan.

City Manager reported on recreation program - stated Recreation Director met with Little League, Minor League officials and have schedule worked out.

Reported on street lights requested by City - 50 or 60 new lights to be installed. PG&E have indicated some of these lights will be installed next month and some in 60 days.

Mark-A-Line Company employed to do painting on street lines, city was not satisfied with price for painting red curbing so same would be left