

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

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

out of contract - Mark-A-Line is willing to do red curbing at 11 1/2 per lineal foot. Councilman Ball moves to accept same and City Atty to prepare amendment - Mayor and Clerk to sign. Councilman Martin seconds same. Passed unanimously

City Manager recommends to expend approx \$700 for putting into condition street grader - 50% of cost is for labor. Councilman Cullen moves to authorize expenditure of \$700. Councilman Ball seconds same. Passed unan

RESOLUTION " A resolution declaring and designating the driveway off of the west side of San Anselmo Ave, to the Drive-In Business (about 75 ft south of Mariposa Ave) to be used by vehicular traffic only and exclusively for an entry to said business premises. Mr. Fyfe, representing Cheda Estate, owner of property, stated when Planning Commission approved application for Use Permit nothing was said about traffic entering one way and exiting the other and work is now also completed on building and this is brought up - Mr. Fyfe stated if they see any hazards existing they will take steps to protect their interest and if necessary they will do their own policeing. City Manager stated for record Police Department was opposed to this at the time it came up before the Planning Commission. Mayor Smith and Councilman Cullen stated this should have been discussed at meeting of Planning Commission - Councilman Martin feels council should go along with Planning Commission and if there is any trouble later council take other action. Councilman Cullen moves to table resolution temporarily or until such time as it may become necessary to inforce some other action. Councilman Martin seconds same. Passed unanimously

RESOLUTION 138 " Prohibiting stopping, standing or parking of vehicles at all times along the entire 37 ft of the south side of concrete traffic island divider on Center Blvd - Councilman Martin recommends to remove concrete and let people park there - Councilman Martin the moved Street Department be authorized to jack-hammer this section out - motion died for want of second - Councilman Cullen suggests to put over and if curb does not conform to master plan then remove same. Mayor stated same will be put off for further study.

ALEX A ROSS letter of thanks to Fire Dept. for their help and assistance in recent explosion of his home at 480 Scenic Ave. Read and ordered filed.

Regarding exchange of fire hydrants, City Attorney recommends Fire Chief be authorized by minute resolution to continue transaction with reference to exchange with Greenberg Company - Councilman Martin moves approval to above. Councilman Cullen seconds same. Passed unanimously. Letter of thanks to Greenberg Company.

Councilman Martin moves warrants #7662 to 7720 incl. in the amount of \$36,155.25 he approved and paid. Councilman Cullen seconds same. Passed unanimously

City Manager reported on use of Gas Tax monies, additional \$12,500 for maintenance to repair and maintain streets and bring Project No. 22 up to date, with an additional \$5,000.

RE: reflector posts for Center Blvd. City Manager reported on accidents at night - 7 out of 10 occurred in the evening - 5 occurred on Sunday between 2:00 and 5:00 A.M. - cost of installing reflector post 75 ft intervals approx. \$328.00 - Council after discussing same do not feel this expenditure necessary at this time. City Attorney suggested for records that public health and safety do not require the installation of reflectors at this time.

RE: I.H. Ely work on Sir Francis Drake, City Engineer reported the Company came to do this work today but it rained and they will be back tomorrow weather permitting - City Engineer will have plans for March 18th meeting.

RE: R.E. Nolan, Monterey Tract - City Engineer stated same can be remedied by putting in some mix - and in his opinion same was not City's fault and it would be up to Mr. Nolan to take care of same. City Manager recommends Council go out and look at this - same should not be accepted. City Engineer stated he does not feel it is necessary to take out curb and gutter - same could be fixed - crown should be about 2" higher. Councilman Ball feels council should inspect again. Mayor asked City Manager to investigate thoroughly and advise what action to take.

RE uniform dog license - uniform license tag to be county wide - same license period, charge of \$3.00 for all dogs - Councilman Cullen moves to amend present ordinance. Councilman Ball seconds same. Passed unan.

City Manager reported matter of audit for garbage franchise will be brought up on March 18th.

RE: Reichold & Herkovich on paving of Miracle Mile - City Engineer reported same is not acceptable to him or the city - City Engineer read letter on specifications for this job, work is bad in some places and same should be taken care of at expense of contractors. Mr. Reichold spoke to council, stated when they started work City Eng. came out and they went down 15" and City Eng stated that was fine and to carry on out - same was put in according to specifications - material used was Engineer's approval. Same material was used on San Rafael side of Miracle Mile.

City Attorney stated specifications are clear and council would have to abide by City Engineers report. City Eng stated he and his men where there the day work started and he was on the job every day. City Manager suggests as the trouble seems to be narrowed down to between Sequoia & City limits, the basis difference of opinion now is whether the City Eng feels we should require the contractors to come in at some date after the city has dug a drainage ditch by side of road to attempt to get the base dry, then contractor to come back in and rip up a section of about 100 ft or so down to the base material that was laid including new surface - or whether as the contractor maintains he should be permitted to come in and put in the seal coat only and then if the City wants to go ahead and cut the drainage ditch and then ask contractor to come back at City's expense - estimate cost of plant mix would be between \$300 and \$500. After lengthy discussion contractor suggests providing drainage and let dry, if the could be payed they will come back at own expense and remove pavement - up to City Engineer to check - Councilman Cullen moves payment be authorized immediately keeping 10%. Councilman Ball seconds same. Passed unanimously. Councilman Cullen moves prior to completion release last 10% payment - contractor will come back at own expense and relay concrete - \$8.00 per ton incl. manpower and then seal as proposed by contractors. Councilman Ball seconds same. Passed unan.

CIVIL DEFENSE - pamphlet read from League California Cities regarding civil defense and requesting city officials to communicate with members of Assembly and Senate urging them to continue to support, without reduction, the budget for the State Disaster Office. Mrs. Booth spoke on civil defense, stated only 2 or 3 cities active in Marin - no staff members are paid, therefore not interested in this legislation - pamphlet filed.

City Manager reported on Chief of Police Examination stated 18 took written test - 9 failed and 9 took oral of which 5 were disqualified. Following passed examination:

Douglas M. Davis -	80.9%
Richard V. Disney	79.2%
Alfred R. Perkins	79.0%
Marvin A. Clemens	75.0%

City Attorney stated examination duly given by law to certify above names to eligible list. Mrs. Booth stated there were several letters from state board, one being regarding a Mr. Johnson who took examination and same should be read. City Manager read letter from Mr. Johnson who was dissatisfied with oral interview and letter from State Personnel Board in answer to Mr. Johnson's letter - Councilman Cullen stated he personally don't see how Mr. Johnson was given a fair interview. Mayor Smith stated he was not in favor of this examination and voted against same, he would be in favor of throwing examination out. Addresses of passing applicants read and (1) being from Ohio was not eligible to take examination. Councilman Martin moves in view of the fact (2) irregularities found tonight don't see how council can accept this list and examination reviewed and rejected. Councilman Smith second same. Passed on following vote:

AYES: Councilmen -	Smith, Cullen, Martin
NOES	" Ball

Mayor Smith called recess at 12:00 P.M. Meeting resumed 12:20

Councilman Martin moves since State Personnel Board did not follow instructions as set down City should check possibility of getting back cost covering this examination. Councilman Cullen seconds same. Passed unanimously

Mrs. John West, 21 Crescent Lane, letter with petition (14) names opposing the plan for paving over the creek. Mayor Smith thanked Mrs. West for interest stating same would be put over until Mr. Campbell arrives.

F. Gander request to add on a room to present property - council discussed

same and asked that matter be referred to Planning Commission for their recommendation.

Carmel Booth present spoke regarding understaffed condition of the Street Department and all the work to be done from storm damage. Also Mrs. Berger, 269 Butterfield Road had phone her regarding the condition of her property due to a new sub-division in Sleepy Hollow and suggests City Manger go out and look at same. Also spoke on changing of pay-days for city employees. Also stated when letters are addressed to council same should be put on agenda and read, referring to letter from Howard A. Green.

Clerk read letter from Howard A Green, #1 Santa Barbara Ave., regarding sloppy work of street dept. lack of re-painting vital pedestrian lanes, holes in pavement especially Red Hill Road.

Letter from Fire Dept. employees asking council to consider changing the present 72 hour week to 63 hour week - City Manager stated he had talked to four members of the Fire Department and after reviewing this matter feels same should not take place in middle of Budget, Richard McLaren spoke to council as representative of Fire Dept. Mayor Smith stated council would like to study same and would have an answer by March 18th meeting.

MEETING ADJOURNED 2:00 A.M. until March 18th.

Anita Gannon, City Clerk

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

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

City Manager introduced Kenneth Byers, State Personnel Board to speak to council on examinations. Mr. Byer explained to council adjustment of raw scores in examinations given by State Personnel Board. After discussion and explanation by Mr. Byers, City Manager asks council's approval on steno-clerk examination and typist clerk same be given with qualified tests as set in resolution. Councilman Ball moves approval to recommendation of City Manager. Councilman Denning seconds same. Passed unanimously

Mr. Byer then spoke on procedure of oral interviewing stating they try to get best possible men to act on Oral Interview Board - Mrs. Booth feels City should set up own Oral Board. Regarding cost of Chief of Police Examination, Mr. Byers stated City will be given credit for some of the expense of this examination due to error on part of State Board.

GARBAGE FRANCHISE - City Manager stated Attorneys are meeting with Mr. Smith on this matter and no action at this time.

Councilman Cullen moves warrant 7722 in the amount of \$1,159.85 be approved. Councilman Martin seconds same. Passed unanimously

City Manager asks council to put off for Planning Consultant matter of non-conforming use which has been going on for 20 years on property located on San Francisco Blvd.

RE: Upper Scenic petition for road repair - same will have to be packed down it will be several months before anything can be done - Councilman Martin stated redwood trees that are down should be cut up and used as a bulkhead - City Manager and City Engineer to get together on this matter - same be given top priority.

RE: F Gander request to add an addition to present structure - council had referred this matter to Planning Commission and after reviewing same they moved council grant permission to Mr. Gander to construct an addition to larger house on his property. Councilman Martin moves to uphold the recommendation of the Planning Commission. Councilman Cullen seconds same. Passed unanimously.