

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.

COLUMBUS PIERCE letter recommending that property located at 610 Sir Francis Drake being a good location for a centralized fire station for City read and ordered filed for future reference.

Letter thanks to S.A. Recrea. Dept. for the excellent arrangement made by Frank Quinn and staff in promoting Basketball League during winter months.

MEMORANDUM-AGREEMENT read - Councilman Ball moves approval, Mayor and Clerk to sign. Councilman Martin seconds same. Passed unanimously

Letters from residents of Arroyo-Butterfield Road objecting to putting Fire house at that area - especially due to Brookside School and all small children in that area. Mayor stated all hazards will be considered before any action is taken. Councilman Denning stated no place in City where we wouldnt have schools to think about. Mayor advised all present they would be notified of any plans.

Matter of reduction of hours for members of Fire Dept brought up for discussion by Mayor Smith - Richard McLaren speaking for department stated men pledge this will not effect efficiency or budget and men will come in on time off as they have in the past.

Mayor stated maybe firemen could work on this new schedule until such time as some other change takes place - give a trial period. Councilman Ball stated matter could be put before Fire Rating Board for their OK.

Councilman Denning would vote for trial basis - if Sleepy Hollow should cancel contract or until second fire house is built.

Councilman Ball stated he would like to study this further, bring up at April 25th meeting.

Councilman Denning then moves to put on trial basis if same don't work out go back to present hours.

Councilman Martin stated he would go along with this if no additional men would be hired for revacation relief. Councilman Smith seconds motion. Councilman Denning stated time limit to go to end of fiscal year. Motion passed on following vote:

AYES: COUNCILMEN Martin, Cullen, Denning, Smith
NOES " 2 Ball

City Attorney spoke on whether council has power to amend Civil Service Ordinance even if Board of Review had disapproved to changes and recommends council refer this back to Board of Review for another hearing on changes submitted. Councilman Cullen moves approval to above recommendation and refer back to Board of Review. Councilman Martin seconds same. Passed unanimously

City Attorney stated in answer to letter from City Manager on accepted and non-accepted streets - no rule he can lay down - no street is accepted if resolution covering same is not passed.

Councilman Cullen moves City Attorney be given permission to attend Convention at Monterey with expenses paid. Councilman Denning seconds same. Passed unanimously

City Manager stated representative from Fire & Police Depts and himself would attend 2 day session on retirement plan at Berkeley.

RESOLUTION "That stopping standing or parking of vehicles be prohibited at all times along entire 37 feet of concrete divider on Center Blvd. Councilman Cullen moves adoption of same. Councilman Denning seconds. Passed on following vote:

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

RESIGNATION from Councilman Cullen due to personal interests read, to take effect immediately. Mayor Smith stated it will be with regret this will be accepted. Mayor Smith called 10 minute recess. Meeting resumed 11:40 P.M. Councilman Martin moves council hold a short adjourned meeting on March 25th to discuss possibility of filling vacancy left by Councilman Cullen. Councilman Ball seconds same. Passed on following vote:

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

MEETING ADJOURNED 11:52 P.M. until March 25th at 8:00 P.M.

Anita Gannon, City Clerk