

MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MARCH 25, 1958.

PRESENT COUNCILMEN : Ball, Martin, Denning, Smith
Mayor Smith called meeting to order at 8:10 P.M.

Mayor Smith stated this meeting was called to discuss filling the vacancy on the City Council left by resignation of Philip Cullen. Councilman Martin stated he felt this vacancy should be filled by new council and moves to put this over until after the election. Councilman Denning feels same should be put over and seconds the motion. Passed unanimously.

Mayor Smith stated he had a phone call from Al Fox, Fairfax Councilman regarding no parking on Sir Francis Drake Blvd during rush hour. Mayor Smith appointed Chief Wood, City Manager and himself to meet with committee from Fairfax on this matter.

City Manager asked council to approve warrant 7724 in the amount of \$705.73 for Reichold & Turkovich being 90% of cost of job for work on Miracle Mile. Councilman Denning moves warrants be approved. Councilman Ball seconds same. Passed unanimously.

City Manager spoke on DeVoto property - City Attorney hopes before week is over condemnation can be filed.

City Manager stated Mr. Crocker, State Retirement Plan representative will meet with council and employees on April 22nd at 8:00 P.M.

MEETING ADJOURNED 8:30 P.M. until April 11th 1958.

Anita Gannon, City Clerk

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REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD APRIL 8th 1958 WAS ADJOURNED UNTIL APRIL 15th 1958, FOR LACK OF QUORUM BY CITY CLERK.

Anita Gannon, City Clerk

MINUTES OF AN EMERGENCY MEETING OF THE SAN ANSELMO CITY COUNCIL HELD APRIL 4th 1958.

PRESENT COUNCILMEN: Ball, Martin, Denning, Smith
Mayor Smith, presiding
Meeting called to order by Mayor Smith at 2:18 P.M.

This meeting was called for the purpose of taking emergency action relative to flood damage incurred in the area of the intersection of Forest and San Anselmo Avenue.

City Manager stated rains have eroded away most of the road on Forest at San Anselmo Avenue - first two homes are showing signs of dis-integrating - trees have been cut down which has helped, gas main and sewer pipes are broken - feels it would be many months before something can be worked out - only adequate hydrant at Lansdale Market - 1000 ft of hose running to hydrant in case of fire. City could avail themselves of aid to erect temporary bridge across creek - this appears to be a long range problem.

RESOLUTION 739 "A resolution of the City Council of the City of San Anselmo proclaiming a State of Emergency and declaring the City of San Anselmo to be a Disaster area within the purview of Ordinance No. 325, The Civil Defense Ordinance.

Mrs. Booth present stated she will call Stanley Pierson at Sacramento direct rather than go thru channels, also will call County Engineer at Santa Rosa to see if they have a bridge available for use in San Anselmo. After discussing above matter Mayor Smith asked council to go out with City Engineer and City Attorney and look this matter over before taking further action.

Councilman Martin moves to adopt above resolution. Councilman Ball seconds same. Passed unanimously

MEETING ADJOURNED AT 2:45 P.M. for council to check Forest Avenue.

MEETING RESUMED AT 4:45 P.M.

City Engineer reported after checking the first house on Forest Ave is unstable, second house in his opinion just as unsafe - ground broken back of property - Asst. Chief Sousa stated they could burn first house and protect other by pouring water on same.

City Manager stated he had verbal permission from owner of first house still waiting for word from owner of second house - City Attorney advised council to take immediate action to remove both houses with or without permission - already have permission for first house and tried to contact owners of second house - under present condition second house has no value - and recommends to council that photographs and appraisal by competent appraiser be made at once.

Councilman Martin moves to hire Farrington Jones to appraise all structures on two pieces of property. Councilman Ball seconds same, Passed unanimously Councilman Martin moves structures on (2) lots consisting of three buildings be burnt after pictures and appraisals have been made, this action taken by City Council to protect the inhabitants of the City of San Anselmo from serious personal injury and damage to their property real and personal and for the immediate preservation of public health, safety and welfare. Councilman Denning seconds same. Passed unanimously.

MEETING ADJOURNED 5:05 P.M.

Anita Gannon, City Clerk



We, the undersigned, Councilmen in the City of San Anselmo, hereby waive the notice for the calling of a special meeting of the City Council so that a Special Emergency Meeting of the council may be held at 2:00 P.M. in the City Council Chambers for the purpose of taking emergency action relative to the flood damage incurred in the area of the intersection of Forest and San Anselmo Avenue.

NAME

DATE

TIME

Arthur W. Smith 2:10 P.M.
 Arthur W. Smith

Kenneth R. Ball April 4, 1958 2:10 P.M.
 Kenneth R. Ball

Max S. Martin 4 April 58 - 2:10.
 Max S. Martin

Orlando F. Denning April 4, 58 - 2:10
 Orlando Denning