

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
APRIL 15th 1958

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

Councilman Martin moves minutes of February 18th be approved. Councilman Denning seconds same. Passed unanimously
Councilman Martin moves minutes of February 19th be approved. Councilman Denning seconds same. Passed unanimously
Councilman Ball moves minutes of March 11th be approved after making following corrections.

1. Warrants were approved by Councilman Cullen and seconded by Councilman Martin
2. Matter of Reichold & Kerkovich paving Miracle Mile same should read 15 inches.
3. Matter of examination for Chief of Police, Councilman Martin's name was omitted from voting yes.

Councilman Martin seconds above motion. Passed unanimously
Councilman Denning moves approval to minutes of meeting held March 18th with following correction:

Matter of property of Columbus Pierce for site for fire house minutes to show this property was not for sale but for rent only.

Councilman Martin seconds same. Passed unanimously
Councilman Martin moves approval to minute of March 25th. Councilman Ball seconds same. Passed unanimously
Councilman Martin moves approval to minutes of meeting of April 4th. Councilman Denning seconds same. Passed unanimously

PUBLIC HEARING - Frank Fischer, and Elizabeth Eastman - Councilman Denning moves to put over for 30 days. Councilman Martin seconds same. Passed unanimously

LYMAN McBRIDE, 91 Legend Road letter of thanks to Chief Marcucci and members of Fire Department for their assistance during recent flood read.

CHAMBER OF COMMERCE letter commending council for their action the past two years with drainage problems in downtown area. Read

WARRANTS Councilman Denning moves warrants 7723 and 7725 to 7787 incl. in the amount of \$35,619.51 be approved and paid. Councilman Ball seconds same. Passed unanimously

COUNCIL SITTING AS A CANVASSING BOARD FOR ELECTION HELD APRIL 8th 1958
ABSENTEE BALLOTS COUNTED AS FOLLOWS:

<u>For City Councilman</u>	
Kenneth R. Ball -	3
Orlando Denning	3
Max S. Martin	1
Thomas Fordyce -	1
Wm. Franchini	4
Carmel H. Booth	3
Carlton E. Little	3

** See correction minutes of 5/13/58 -

RESOLUTION 740 "Declaring the canvass of returns and results of General Municipal Election held April 8th 1958 adopted on motion of Councilman Martin. Councilman Ball seconds same. Passed unanimously

OATH OF OFFICE administered to Carmel H. Booth, William Franchini and Carlton G.E. Little by Anita Gannon, City Clerk.

Councilman Little moves Councilman Smith be named Mayor for a period of one year. Councilman Franchini seconds same.
Councilman Booth moves William Franchini be appointed Mayor. Councilman Franchini declined.
Councilman Franchini moves nominations be closed. Councilman Little seconds same. Passed unanimously
Councilman Smith appointed Mayor for a period of one year on the following vote:

AYES: COUNCILMEN - Little, Franchini, Smith
NOES COUNCILMAN - Booth

Councilman Booth moves William Franchini be named Mayor pro-tem for one year. Councilman Little seconds same. Passed unanimously

Nominations were opened to fill the vacancy left by the resignation of Philip Cullen, Jr.
Councilman Booth nominates Jordan Martinelli, Jr to fill vacancy. Councilman Smith seconds same.
Councilman Little nominates James Stinchcomb, Sr to fill vacancy. Councilman Franchini seconds same.
Councilman Franchini moves nominations be closed. Councilman Little seconds same. Passed unanimously

Motion of Councilman Booth failed to pass on following vote:

AYES: Councilmen - Booth, Smith
NOES " Little, Franchini

Motion of Councilman Little failed to pass on following vote:

AYES: Councilmen - Little, Franchini
NOES: " Booth, Smith

Mayor Smith called 10 minute recess to discuss above matter. After discussing above, Mayor Smith stated he will place his vote in favor of James Stinchcomb.

Councilman Little nominates James Stinchcomb to fill vacancy. Councilman Franchini seconds same. Passed on following vote:

AYES: COUNCILMEN - Little, Franchini, Smith
NOES " Booth

WADE THOMAS P.T.A. letter asking consideration of council regarding installation of traffic light on San Anselmo Avenue at Ross Ave., and a stop sign on Crescent Road at Woodland Avenue. Jerry Hannigan, present of P.T. A. spoke to council on need for these signs. After discussing same Councilman Little moves stop sign be installed at Crescent and Woodland. Councilman Franchini seconds same. Passed unan

Councilman Franchini moves pedestrian sign be installed at San Anselmo Ave and Ross Ave., for the present. Councilman Booth seconds same. Passed unanimously

OATH OF OFFICE ADMINISTERED BY CITY CLERK TO JAMES STINCHCOMB, SR.

DATE OF PUBLIC HEARING - April 28th at 8:00 P.M. date set as public hearing on second fire house site.

City Manager read results of typist-clerk and steno-clerk examinations as follows:

<u>Typist-Clerk</u>		<u>Steno-Clerk</u>	
Theima Monahan	83.42%	Ruth Schwab	86.56%
Velma Titus	79.67	C. Wolcott	81.64
Florence Foster	75.67	Alice Lloyd	78.06
		M. Boyle	78.01
		E. Lose	77.44
		L. Foote	75.91
		B. Barker	75.86
		P. Stearns	75.73

and recommends to council under Civil Service Rules list as read be accepted. Councilman Little moves to accept list as read. Councilman Booth seconds same. Passed unanimously

City Manager asked permission to interview top three candidates from steno-clerk list and hire one by next meeting. Council discussed need for this extra help at this time, after lengthy discussion Mayor Smith stated opinion of council this matter be put over for further study.

MAYOR SMITH CALLED RECESS AT 10:10 P.M. MEETING RESUMED 10:30 PM

City Manager spoke on recreation expenditure, stating the need for re-surfacing tennis courts, fence for Little League field, renovation of grass for approx \$100.00 but would hold this matter over for next meeting. Councilman Franchini stated little league will be starting can't wait too long, especially need for fence. Councilman Booth moves if money available fence be installed. Councilman Stinchcomb seconds same. Passed unanimously

City Manager reported on storm damage - preliminary estimate of \$140,500. Councilman Booth stated special delivery letter should be sent to George Vestal tomorrow - copy of same to each councilman stating inability of City to cope with this situation on Forest Avenue due to financial difficulties in San Anselmo stating condition of sewerage disposal at this particular point, lack of fire protection, etc.

Mayor Smith stated when City Manager gets information and figures on above council will hold a hearing so people can be heard. Councilman Little moves council thank Mrs. Booth for her work on Forest Avenue. Councilman Stinchcomb seconds same. Passed on following vote:

AYES: COUNCILMEN - Stinchcomb, Little, Franchini, Smith
NOT VOTING COUNCILMAN Booth

City Manager brought up matter of Henry Francheschi owner of property located at 1612 Sir Francis Drake Blvd. this property rezoned to CH zone in 1956. City Manager stated three things have been done with this property without a building permit:

- 1 - lean to garage
- 2 - turning back part into an Apt.
- 3- wall has been put up without a permit for Auto Repair Shop

Lee Busolo stated anything in CH district, before any changes are made owner has to go before Planning Commission - plans do not coincide with what is presently on this property.

Mayor Smith state work done without building permit should be ordered taken out. Councilman Little stated he is against any violations of ordinances. After lengthy discussion Mayor Smith suggests council go out with City Attorney and see this property. City Attorney suggests each member go out and then compare notes. Building Inspector also to go out and check same. No further work to be done at this property until same is checked.

City Manager presented map of parking on San Anselmo Ave and Sir Francis Drake showing new arrangement of parking spaces and asked council's consideration to map as presented by Chief Wood. Mayor state council will take this matter under consideration and bring up at future meeting.

Mayor Smith stated before meeting adjourned he wishes to thank former members of council for their cooperation and excellent job they did while on council.

MEETING ADJOURNED 11:45 P.M. until April 22nd 1958

Anita Gannon, City Clerk

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MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD APRIL 22nd 1958.

Present Councilmen: Booth, Stinchcomb, Little, Franchini, Smith Meeting called to order by Mayor Smith at 8:10 P.M.

Mayor Smith stated meeting was called for the purpose of hearing Mr. Thomas Crocker, representative of State Employees Retirement System. As Mr. Crocker had not arrived as yet - the matter of Forest Avenue was brought up for discussion.

Councilman Booth stated she would like to see action taken on this matter at once, people are isolated from rest of city and this is a critical fire area.

Mayor Smith stated he had numerous phone calls from residents of Forest Avenue and he has promised them relief as soon as possible, feels a temporary foot bridge would relieve tension and give some assistance to this area. Council felt money not available to permanent bridge at this time, Mayor stated three courses open for council at this time.

- 1. Wait until we see if we will get Federal aid.
- 2. Make some arrangement for a permanent way to open road
- 3. Get figures and install a temporary foot bridge

Councilman Stinchcomb stated after talking to people in this area he feels some action should be taken at once and moves City Manager be directed to develop plans without delay to No. 3 suggestion of Mayor Smith.

Councilman Booth seconds same. Passed unanimously

Charles Beedle suggests bull-doze into bank and put road in.

Councilman Booth moves Charles Beedle be given authority to bull-doze out a path. Councilman Stinchcomb seconds same. City Engineer to check same with Beedle. Passed unanimously

Mr. Crocker arrived at 8:30 P.M. and spoke to council and employees regarding State Retirement Plan. Mayor stated council would consider private plan -retroactive 5 years.

Joe DePatta stated majority of employees present would prefer State Plan Mayor Smith asked City Manager to arrange for employees to take a vote on which plan they prefer.

MEETING ADJOURNED 11:30 P.M. until May 13th 1958