

CITY OF
SAN ANSELMO  **MARIN COUNTY**
 CALIFORNIA

April 25, 1958

City Council
San Anselmo
California

You are hereby notified that a Special Meeting of the San Anselmo City Council will be held Monday, April 28th, 1958 at 8:00 P.M., pursuant to the call of Mayor Arthur W. Smith.

This meeting will be held for the following purposes only:

1. Resolution re: Stop sign at Crescent Road and Woodland Ave.
 2. Consideration of modified street parking stalls
 3. Addition of Steno-Clerk in Administration Office
 4. Consideration of Street Tree Spraying Proposals for "Elm Leaf Beetle" contract
 5. Consideration of Recreation & Park Department Expenditures
 6. Set ratio of market value for assessment purposes.
- Anita Gannon, City Clerk

Receipt of a copy of this notice is hereby acknowledged:

<u>NAME</u>	<u>DATE</u>	<u>TIME</u>
<i>Arthur W. Smith</i> ARTHUR W. SMITH	4/25/58	5:55 P.M.
<i>Carmel H. Booth</i> CARMEL H. BOOTH		5:50 P.M.
<i>James Stinchcomb, Sr.</i> JAMES STINCHCOMB, SR	4-25-58	6 P.M.
<i>Carlton G. Little</i> CARLTON G. LITTLE		6.05 P.M.
<i>William Franchini</i> WILLIAM FRANCHINI	4/25	7:40 P.M.

James Stinchcomb 4-26-58 6:42 P.M.
 Mr. James Stinchcomb.

RESOLUTION 741 "A" resolution authorizing and directing the installation of a stop sign on Crescent Road at its intersection with Woodland Avenue. Councilman Booth moves approval to above resolution. Councilman Franchini seconds same. Passed unanimously.

MODIFIED STREET PARKING STALLS - Councilman Franchini, Booth and Smith against doing away with parallel parking. Councilman Stinchcomb stated for a practical test in San Anselmo set a limited test period - Mayor stated section picked between Ross and Mariposa was a poor section to test. Councilman Little moves for a two week period tests be tried on San Anselmo Ave between Tunstead and Pine Sts. Councilman Franchini seconds same. Passed on following vote:

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

STENO-CLERK - City Manager requests council to consider hiring of steno clerk to be Secretary to Manager - personnel work, planning secretary asks permission to hire from eligible list.

Mayor Smith stated previous council felt need for extra help. Councilman Booth spoke against hiring any extra help.

Councilman Little stated any City Manager has a Secretary to assist him and believes city should hire one - end of five months review see how same is working out.

Councilman Little moves City Manager be allowed to hire his choice from list. Councilman Franchini seconds same. Passed on following vote:

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

ELM LEAF BEETLE CONTRACT - City Manager stated only return received on six letters sent out for spraying was Sohner's in the amount of \$475.00. Councilman Booth moves approval to contract with Sohners as stated. Councilman Stinchcomb seconds same. Passed unanimously

RECREATION/PARK EXPENDITURES - discussed - need for 20 ft fence for little league field - several bids received approximate amount \$700.00. Councilman Franchini moves to install fence, not to exceed \$700. Councilman Little second same. Passed unanimously

Matter of budget for recreation discussed Councilman Franchini stated he would like to see a breakdown of salaries.

RATIO OF MARKET VALUE for assessment purposes discussed by council - council recommends 35% market value set by Marin County Appraisal Comm. to city assessor.

MAYOR SMITH CALLED RECESS (9:40 P.M.)

RESUMED 10:00 P.M.

FOREST AVENUE SLIDE - City Manager stated he was attending a meeting in San Jose on May 30th - re-funds for storm damage - temporary bridge has been built - City Engineer has looked at same his opinion dirt will not hold as tremendous pressure back of dirt - estimate cost to fix permanently approx \$60,000.00 - Councilman Booth stated taking dirt out of creek packing down and filling so people have way of getting in and out of their property - spend about \$200 - \$300 for temporary repair - city can do work.

Councilman Booth moves \$500 be expended and Supt of Streets be empowered to go ahead - use concrete as base - City Engineer suggested leaving dirt in creek and see if owners will give permission to use dirt from their property. Councilman Franchini seconds same. Passed unanimously Robt Westerhold and Violet Fowler property owners of Forest Avenue spoke regarding condition of Forest Ave, would like to see road repaired as soon as possible.

MEETING ADJOURNED 10:30 P.M. until May 13th 1958

Anita Gannon, City Clerk