

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
JUNE 10th 1958

PRESENT COUNCILMEN - Booth, Stinchcomb, Little, Franchini, Smith
Mayor Smith, presiding

Mayor Smith welcomed to meeting incoming officers from Isabel Cook School for the coming year introduced to council by Councilman Stinchcomb.

Councilman Booth moves minutes of May 13th meeting be approved if found to be in order. Councilman Franchini seconds same. Passed unanimously
Councilman Booth moves minutes of an adjourned meeting held May 27th be approved if found to be in order. Councilman Franchini seconds same. Passed unanimously

Councilman Little asked for clearance on policy of council members discussing any matter altho not on the agenda. Mayor stated there will be a place on agenda for council members in the future.

RESOLUTION 749 "Approving warrants 7842-7899 in the amount of \$35,264.02 Councilman Booth stated there were (4) warrants which she did not approve and asked to speak on same, Mark-A-Line amounting to \$5,639.13 - City Mgr stated original contract thru error did not include painting of red curbing, no contract with them just agreement and they are only doing where they have been authorized to do, that is all places previously painted - this is not final bill still more work to be done - council feels under this agreement work could go on indefinitely, after lengthly discussion it was the opinion of council a policy on purchasing should be set up - limiting amount of purchasing without consent of council. On warrant for janitorial service, Councilman Booth stated same should be held up until front office is properly cleaned and waxed. Councilman Franchini spoke on amount of money for trophies feels this money should be put into recreation. Councilman Little stated he don't see how warrants can be held up at this time but in future set a policy. Mayor Smith stated this matter can be discussed when council discuss budget. Councilman Booth then moved warrants #7842 to #7899 excluding #7874 and #7892 be approved and paid. Councilman Little seconds same. Passed unan.

RESOLUTION 747 "A resolution authorizing and directing certain real property leased by the City be stricken from the City tax rolls during the term of the lease. Councilman Booth moves adoption of above resolution. Councilman Franchini seconds same. Passed unanimously

Councilman Booth spoke on Marin County roads and stated this was discussed at last Mayor's meeting and asked this subject be continued when San Anselmo is host to Mayor's meeting in June. Councilman Little moved that Councilman Booth be made a committee of one to follow thru on this matter. Councilman Stinchcomb seconds same. Passed unanimously

FIRST READING ORD. NO. 437 "An ordinance amending Ordinance No. 399 of the City of San Anselmo by changing the property classification of certain property from First Residential to Multiple (R-3) being Ptn Lots 28,29 All Lot 30, Blk 4, Map Sunnyside Tract, property of Chas J. & Pauline Brady and Lodema E & Daniel F McCarthy.

CITY ATTORNEY spoke regarding garbage ordinance, some confusion as to rate in commercial district and just what increase will be made. Councilman Little stated council approved increase in commercial area flat 25% - Councilman Booth suggests City Attorney get together with Wallace Meyers and straighten this matter out.

REPORTS OF COUNCILMEN:

Councilman Stinchcomb - no report
Councilman Booth moves council grant 5% increase across the board for City employees per promise - Councilman Stinchcomb seconds same. Motion failed to pass on following vote:

AYES COUNCILMEN Booth, Stinchcomb NO:COUNCILMEN Little, Franchini Smith

Councilman Stinchcomb moves 5% increase be granted to employees for 6 month period until council can study same further. Councilman Booth seconds same. Former councilman Phil Cullen spoke regarding automotic high cost of living pay raise and when former council accepted pay plan survey to his knowledge a resolution was never passed to abolish the automatic pay raise, therefore same should still be in effect. Councilman Stinchcomb's motion passed on following vote:

AYES: COUNCILMEN Booth, Stinchcomb, Smith NO:Councilman Little/Franchini
City Manager asked that same be from July 1st until January 1st.

City Manager left council meeting at 9:45 P.M.

Councilman Booth spoke regarding street department having election day off, feels with amount of street work to be done should not have been off that day. Resolution on days off to be checked.

Councilman Franchini - no report

Councilman Little moves City Manager be authorized to negotiate with two or more topnotch C.P.A.'s who specialize in municipal accounting procedures and methods for purpose of changing bookkeeping system in City. Councilman Franchini seconds same. Passed unanimously

J.P.O'Connell letter regarding breaks in sidewalk on Scenic Ave & San Anselmo Ave, Councilman Stinchcomb moves matter be referred to City Manager for appropriate action. Councilman Little seconds same. Passed on following vote:

AYES: COUNCILMEN - Stinchcomb, Little, Franchini, Smith
NO: COUNCILMAN - Booth

Mrs. Carl Hansen letter regarding her property on Los Angeles Blvd, need for culvert and same will have to go under street - City Eng. checked same and 5 ft culvert is needed but might get by with a 4 $\frac{1}{2}$ ' City Engineer felt Mrs. Hansen should not have to pay for culvert under street. Councilman Booth suggests City Engineer and Fire Chief go out and check same and report back at next meeting.

A. DONDERO - request for refund of \$50 as deposit on rezoning application which was withdrawn by Mr. Dondero - Councilman Booth moves to refund \$50.00. Councilman Franchini seconds same. Passed unanimously

3-Wheeler bike - this matter put over, City Manager to get recommendation from Chief Wood.

PETITION signed by (22) residents of Pine Street asking council to remove all day parking on this street. Councilman Booth moves 2 hour parking, signs to be posted. Councilman Stinchcomb seconds same. Passed unanimously

COUNCILMAN STINCHCOMB's letter asking permission to be absent from the State between June 18th to August 13th. Councilman Booth moves permission be granted. Councilman Little seconds same. Passed on following vote:

AYES COUNCILMEN - Booth, Little, Franchini, Smith
Councilman Stinchcomb abstaining

COUNCILMAN LITTLE's letter asking permission to be absent from State between June 14th and July 4th. Councilman Booth moves permission be granted. Councilman Franchini seconds same. Passed on following vote:

AYES COUNCILMEN - Booth, Stinchcomb, Franchini, Smith
Councilman Little abstaining

Councilman Booth moves permission be granted First Baptist Church, Sir Francis Drake & Sais to install sign on lawn of church per their request. Councilman Little seconds same. Passed unanimously

ASST SUPT. JORDAN, S.A. School District letter asking council's approval to school crossing guard for summer session at Isabel Cook School from June 16th until July 18th excluding July 4th. Councilman Booth moves crossing guard be hired and clerk to write Mr. DeLisle asking county to share in expense. Councilman Little seconds same. Passed unanimously

City Engineer asked council to have City Attorney write Cecchetti & Son to start work on Saunders Ave bridge. City Engineer presented plat of property around Center Blvd area as requested. City Engineer spoke on work he has done, monies received plus bills and work outstanding stating he received \$467.00 per month, this amount covers salaries for surveys, including creek survey, everything charged to city. Project job bills held up until job is completed - council asked City Engineer to present bills outstanding.

MEETING ADJOURNED AT 11:05 P.M. until June 12th 1958.

Anita Gannon, City Clerk