

MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL  
HELD JUNE 12th 1958

PRESENT COUNCILMAN - Booth, Little, Franchini, Smith  
Absent Councilman - Stinchcomb

Meeting called to order at 7:40 P.M. by Mayor Smith

City Manager apologized to City Council for having left meeting of June 10th without informing council.

City Manager asked Chief Wood to speak to council regarding need for 3-wheeler - Chief stated old bike is costing money for repairs and recommends replacing present 3-wheeler with new one - bid for same \$1,383.00 net. Councilman Booth moves to purchase 3-wheeler per bid. Councilman Little seconds same. Passed unanimously

STATE EMPLOYEE RETIREMENT - City Manager spoke on need for actuary survey for miscellaneous employees to come under separate retirement plan. Councilman Booth moves approval to survey. Councilman Little seconds same. Passed unanimously

COUNCILMAN FRANCHINI ARRIVED 8:20 P.M.

City Manager reported on matter of culvert for property of Mrs. Hanson, City Engineer and Chief Marcucci checked same and City Engineer decided 4' culvert would do and recommends 5' culvert under Los Angeles Blvd., Councilman Booth stated if Mrs. Hanson was willing to take care of her own property city should put culvert under street. Chief Marcucci stated something has to be done, if you don't put in culvert city will have to put in bulkhead and bridge and same should be taken care of before next winter. City Manager would like to check with City Engineer on cost of repairing bridge.

Councilman Little stated reports from City Engineer should be in writing not verbal.

Councilman Franchini stated he would like to look at same and City Mgr to get estimate.

City Manager recommends strongly council do nothing until budget is discussed and gone over thoroughly.

Councilman Booth suggests a letter to Mrs. Hanson stated city council will investigate further.

CITY MANGER informed council budget not ready at this time, suggests council adjourn to July 7th to go over budget.

ORDINANCE NO. 436 "An ordinance repealing ordinance No.291 and amending Sec. 5 of Ordinance 253 of the Town of San Anselmo, entitled: "An ordinance defining garbage, providing for and regulating the keeping, collecting and disposal thereof; making it unlawful to spill or deposit garbage in public or upon the streets and alleys; fixing rates for collecting of garbage providing for the letting of a contract for the collecting of garbage; providing a penalty for the violation of any provisions of this ordinance, and repealing all ordinances in conflict herewith", and declaring an emergency. Councilman Booth moves adoption of above ordinance as an emergency ordinance. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves to put tape recording machine behind council table. Councilman Franchini seconds same. Passed unanimously

Chief Wood spoke to council on bill for Mark-A-Line Co. Councilman Booth read from minutes of previous meetings cost of previous jobs and stated city always had a contract with this company, this time its an agreement and no amount specified. City Manager stated he authorized work to be done, painting all that was previously painted. Suggests having purchasing ordinance stating policy on purchasing. Council will set policy on this matter.

Councilman Little spoke regarding hours of work by firemen, being on 63 hour trial basis until July 1st.

Councilman Little also asked Chief Wood & Chief Marcucci for their opinion on men in their departments doing outside work and if same should be restricted. Chief Wood stated as a matter of policy he would restrict same. Chief Marcucci stated if a man gets a days work now and then that would be OK but not a steady job. This matter will be brought up at a future date.

MEETING ADJOURNED 10:15 P.M. until July 8th 1958.

Anita Gannon, City Clerk