

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD AUGUST 12th 1958,

PRESENT COUNCILMEN: Booth, Smith

Due to lack of quorum meeting was adjourned until August 19th at 8:00 P.M.

Mayor Smith announced council sitting as Board of Equalization would be meeting August 19th at 8:00 P.M.

Anita Gannon, City Clerk

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MINUTES OF ADJOURNED MEETING OF SAN ANSELMO CITY COUNCIL HELD AUGUST 19th 1958

PRESENT COUNCILMEN: Booth, Stinchcomb, Little, Franchini, Smith

Mayor Smith, presiding

- Councilman Booth moves to dispense with reading of minutes of July 8th. Councilman Franchini seconds same. Passed unanimously
- Councilman Booth moves to dispense with reading of minutes of July 11th. Councilman Franchini seconds same. Passed unanimously
- Councilman Booth moves to dispense with reading of minutes of July 2nd. Councilman Franchini seconds same. Passed unanimously
- Councilman Booth moves to dispense with reading of minutes of July 23rd. Councilman Franchini seconds same. Passed unanimously
- Councilman Booth moves to dispense with reading of minutes of July 24th. Councilman Little seconds same. Passed unanimously
- Councilman Booth moves to dispense with reading of minutes of July 25th. Councilman Little seconds same. Passed unanimously

Councilman Booth moves Public Hearings on Frank Fischer and Elizabeth Eastman be put over until August 26th. Councilman Franchini seconds same. Passed unanimously

Councilman Franchini moves Public Hearings on Harold Swaney and Frank H. Allen be put over for August 26th meeting. Councilman Booth seconds same. Passed unanimously

Councilman Little moves City Manager contact Mr. Campbell to meet with council at a special meeting to be held September 23rd. Councilman Franchini seconds same. Passed unanimously

Councilman Little moves council sit as Board of Equalization on August 28th at 8:00 P.M. Councilman Booth seconds same. Passed unanimously

RESOLUTION 753, Contract between City and State of California for allocation storm damage funds. Councilman Booth moves adoption of above and Mayor to sign. Councilman Franchini seconds same. Passed unanimously

RESOLUTION 754, "Designating one-way traffic from Ross Ave to Bolinas Ave on a portion of Sir Francis Drake Blvd. Councilman Booth moves adoption of above. Councilman Little seconds same. Passed unanimously

RESOLUTION 757, Allowing certain claims and demands - warrants #7963 to 8016, amount \$2,112.05. Regarding warrant #7965 in the amount of \$199.99 council asks City Manager to advise in writing who authorized same. Councilman Booth moves approval to above resolution. Councilman Stinchcomb seconds same. Passed unanimously

Councilman Little moves City Manager get in touch with employees and City Attorney immediately in regard to retirement plan. This action to be done prior to August 26th. Councilman Stinchcomb seconds same. Passed unanimously

FIRST READING IN FULL ORD 440 "An ordinance amending Ordinance No. 182 commonly known as the sidewalk ordinance" by providing for variances in certain cases from the strict and technical requirements of said ordinance No. 182.

ORDINANCE 439 "An ordinance amending Ord. No 398, commonly known as the "Fire Zone Ordinance" by changing certain real property of Ruth M. Pettit (Lot 15 and 1/2 Lot 16, Bella Vista Tract) from Fire Zone No 1 to Fire Zone No. 2. Councilman Booth moves adoption of above ordinance. Councilman Franchini seconds same. Passed on following vote:

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