

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 \$32,112.05. 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

FIRST READING IN FULL ORD. 441 "An ordinance amending section 10B of Ordinance No. 399 commonly known as the zoning ordinance.

Councilman Little moves audit and survey of accounting system be made by Wm. Dolge Company, 351 California St., San Francisco, Councilman Stinchcomb seconds same. Councilman Booth stated above should be given to Marin County firm. Councilman Franchini suggests City Manager contact local Marin County auditors for cost of audit, also stated for record he is not against double entry bookkeeping. Motion failed to pass on following vote:

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

Councilman Booth moves specifications that were sent to San Francisco firms be sent to Marin County Auditors. Councilman Stinchcomb seconds same. Passed unanimously

OFFICIAL REPORTS

Councilman Booth spoke regarding status of Officer Hames Farmer, City Manager to get information and report back to council. Councilman Booth spoke on Sgt Buchignani running tape recorder while on duty. Councilman Stinchcomb stated he is in favor of Sgt Buchignani resuming his duties as Sgt and moves buzzer system be installed from council room to police department. Councilman Booth seconds same. Passed on following vote:

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

Councilman Booth moves Chas Beedle be notified of two chuck holes on Forest Ave, same should be filled. Councilman Stinchcomb seconds same. Passed on following vote:

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

Councilman Little moves City Manager take steps to ascertain qualifications for compiling applications for public work director. Councilman Stinchcomb seconds same. Passed on following vote:

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

City Engineer presented plans and spec. for (7) storm damage projects - Councilman Booth moves to call for bids for projects 1 & 7 and 3-4-5-6 be separate units. \$100 per day penalty - progress payments every 30 days after 60 days. Next quarter sales tax money to be earmarked for this. City Engineer to advertise for bids. Councilman Stinchcomb seconds same. Passed unanimously

Councilman Booth moves approval to resolution approving above plans. Councilman Stinchcomb seconds same. Passed unanimously.

City Manager to contact City Engineer regarding Frank Cherne letter for permission to blast, and report back at August 26th meeting.

City Attorney spoke regarding Forest Avenue - two property owners be informed that lots be leveled off at City expense and work out settlement agreement to all parties, Mr. Buresh to meet with them and report back.

MEETING ADJOURNED 12:00 A.M. until Aug. 26th 1958 at 8:00 P.M.

Anita Gannon, City Clerk