

MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
AUGUST 26, 1958.

PRESENT COUNCILMEN: Booth, Little, Franchini, Smith
Mayor Smith, presiding

Mayor Smith read letter and telegram from James Stinchcomb submitting his resignation as councilman due to heavy school schedule. Council accepts with regret this resignation. Councilman Booth proposes name of Jordan Martinelli, Jr to fill vacancy. Councilman Smith seconds same. Councilman Little and Franchini would like to give matter further study. Motion failed on following vote:

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

PUBLIC HEARING on application to rezone from Frank Fischer and Elizabeth Eastman. Councilman Booth moves to put over for 30 days. Councilman Franchini seconds same. Passed unanimously

PUBLIC HEARING on application to rezone the North Ptn Lot 11, Map of Bush Tract, property of Harold & Laverne Swaney, from first residential to Second Residential. Councilman Booth moves to uphold the decision of the Planning Commission and grant this rezoning. Councilman Smith seconds same. Passed unanimously

PUBLIC HEARING on application of Charles Howard Allen to rezone Lots 16 and 18, Map of Lincoln Park from First Residential to Commercial. Planning Commission recommends this property be rezoned from First to Second Residential. Councilman Booth moves to uphold the decision of the Planning Commission and rezone to R-2. Councilman Franchini seconds same. Passed on following vote:

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

RESOLUTION "A resolution amending Rule V, Section 8 of Resolution No. 128, entitled "A resolution of the City Council of the Town of San Anselmo, Marin County, California, approving and adopting rules and regulations for the administration of the Civil Service System of said Town" Councilman Booth spoke against above change. Chief Wood representing employees stated employees felt no need for this change. After discussion by council Councilman Booth moves weight be changed to 60/40. Councilman Franchini seconds same. Passed unanimously Councilman Booth moves above resolution be referred to Board of Review for their opinion. Councilman Franchini seconds same. Passed unan.

RESOLUTION 759 "Calling examination for eligible list for the position of maintenanceman, Range 14, Step A, in the classified service of the City of San Anselmo, as provided for in Ordinance No. 244, of the City of San Anselmo. Councilman Little moves adoption. Councilman Booth seconds same. Passed unanimously

RESOLUTION 759 "Calling examination for eligible list for the position of Police-Clerk Dispatcher, Range 14, Step A, in the classified service of the City of San Anselmo as provided for in ordinance No. 244 of the City of San Anselmo. Councilman Franchini moves approval of above resolution. Councilman Little seconds same. Passed on following vote:

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

ORDINANCE 444 "An ordinance of the City of San Anselmo providing for the purchase and sale of supplies, services and equipment. Read in full, Councilman Booth moves City Attorney cut down ordinance, make as short as possible and submit to City Manager for approval. Councilman Franchini seconds same. Passed unanimously

a-4 Councilman Booth moves to accept ^{Resolution} contract on retirement plan for city employees. Councilman Franchini seconds same. Passed unanimously

Councilman Little moves to accept contract between City of San Anselmo and State Personnel Board. Councilman Booth seconds same. Passed unan.

RECESS CALLED 10:05 P.M.

RESUMED 10:20

SECOND READING ORD. 440 "Ordinance amending Ordinance No. 182, commonly known as the sidewalk regulation ordinance, by providing for variances in certain cases from the strict and technical requirements of said ordinance No. 182. Councilman Booth moves to dispense with further reading Councilman Franchini seconds same. Passed on following vote:
 AYES COUNCILMEN - Booth, Franchini, Smith
 NOES COUNCILMAN - Little

SECOND READING ORD 441 "An ordinance amending section 10B of Ord. No. 399, commonly known as the zoning ordinance. Councilman Booth moves to dispense with further reading. Councilman Little seconds same. Passed unanimously

Councilman Booth moves adoption of ordinance. Councilman Little seconds same. Passed unanimously

City Manager spoke on auditor and recommends that council consider Wm. Dolge Company proposal. Councilman Booth in favor of this being done by Marin County firm and moves George Franzman be hired to do auditing. Councilman Franchini seconds same. Motion passed on following vote:
 AYES COUNCILMEN - Booth, Franchini, Smith
 NOES " - Little

COUNCILMEN REPORTS -

Councilman Booth asked that a letter of thanks be sent to Asst. Chief Frank Sousa commending him on his efforts in recent drawing at Sleepy Hollow.

Councilman Booth brought up matter of status of James Farmer, City Manager suggests council hold closed hearing. Councilman Booth stated she will not sit at closed hearing. Councilman Little moves to consider closed session. Motion failed for want of second. City Manager to contact Officer Farmer and report back to council.

Councilman Booth stated council should consider fencing of swimming Pools.

Councilman Franchini reported on telephone pole in middle of road at Saunders Ave, Councilman Booth stated also one on Pasadena, City Mgr to contact Telephone Company re- removing same.

Councilman Booth moves on following list of delinquent property, City Council assess fair market value 20% less than 1958 county appraised value. Councilman Little seconds same. Passed unanimously

List as follows:

Prop. #5	- Name: Chamberlin	1809-	Jung
7	"	2290	Maguire
77	Gaither/Boe	2300	Craig
92A	Kemp/Shields	2631	Carey Bros.
244	Cunneen	2668	Lang
744	E & J Bates	2782	Darling
889	L. Peyton	2946	Glover
901	R. Skinner		

City Manager and council discussed hiring of Public Works Director, matter to be brought up at later date.

MEETING ADJOURNED 12:00 until August 28th 1958

Anita Gannon, City Clerk