

MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
AUGUST 28th 1958

PRESENT COUNCILMEN - Booth, Little, Franchini,
Smith

Mayor Smith, presiding

Councilman Franchini moves to nominate Jordan Martinelli, Jr as councilman to fill unexpired term of James Stinchcomb, Jr. Councilman Booth moves nominations be closed. Councilman Little seconds same. Passed unanimously Councilman Booth seconds motion to nominate Jordan Martinelli, Jr. Passed unanimously

Councilman Booth moves councilman Franchini and Juvenile Officer meet with High School Board. Councilman Little seconds same. Passed unan

ROBT E. KANE letter asking council's approval to final acceptance and release of bond for Woodland Park Sub One. Also letter from City Engineer stating subdivion is in order for acceptance. Councilman Booth moves to accept same. Councilman Franchini seconds same. Passed unaminously

FRANK CHERNE letter asking permission to blast large rock in front of Lot 20, Woodland Park Sub 2 - Bond in the amount of \$1500.00 posted, work to be done by P.H.Vincilione. City Engineers letter stating he had inspected above and approved same subject to the permit being confined to the area immediately in front of Lot 20 as shown on map presented. Any damage beyond \$1500.00 posted shall be responsibility of the property owner. Councilman Booth moves approval subject to provisions of City Engineer, permit shall be void after Sept 19th. Councilman Franchini seconds same. Passed unanimously

CLARENCE M.COSTER letter offering \$1800.00 for Lots 4,5, & 19 Resub HF Manns, Lots 161A thru 166, Map 2 Bush Tract. Councilman Franchini moves to accept offer. Councilman Little seconds same. Passed unan.

1958 Grape Festival Chairman letter asking exemption from obtaining business license for festival. Councilman Little moves approval Councilman Booth seconds same. Passed unanimously

1958 Grape Festival Chairman letter asking permission to place banner across Sir Francis Drake Blvd for festival. Councilman Booth moves approval to above. Councilman Franchini seconds same. Passed unan.

JACK O'CONNELL letter and petition regarding speeding of autos in the vicinity of San Anselmo Ave/ Scenic & Redwood Road - Chief Wood reported observation by Sgt Velati for three days has not shown any such violation, only two minor accidents on each of these streets during 20 month period - Councilman Booth stated speeding at night same should be checked at night. Councilman Little moves to refer to City Manager to instruct Chief Wood to give periodical check both night and day. Councilman Franchini seconds same. Passed unanimously

A.R. ROUMIGUIERE letter of resignation as member of Planning Commission. Councilman Booth moves to accept resignation with regret, letter of thanks to Mr. Roumiguiere. Councilman Franchini seconds same. Passed unan Mayor Smith submitted name of Russell Spatz to fill vacancy on Planning Commission. Councilman Booth moves approval to above appointment. Councilman Little seconds same. Passed unanimously

Mayor Smith moves Warren Landon be appointed as San Anselmo representative on Mosquito Abatement District, filling unexpired term of Wm.Ferrari, deceased. Councilman Little second same. Passed unanimously

CITY MANAGER REPORT -

Regarding question of warrant #7965 in the amount of \$199.99, City Manager stated this was for three different purchases over a period of three weeks.

RE: Fire Engine #3 which gave out. Councilman Little moves to purchase 215 HP motor for Eng. 3 - Councilman Booth seconds same. Passed unan Also 4 new tires for Police Dept. \$147.40 spent for same.

Councilman Little moves to purchase iron bars for making steel grates approx cost \$125.00. Councilman Booth seconds same. Passed unanimously

Councilman Little moves to purchase 2 sets fire hose-bridges approx \$125.00 Councilman Booth seconds same. Passed unanimously

DATE OF PUBLIC HEARING - Council set date of September 10th for public hearing on status of James Farmer.

City Manager read names of city employees working on outside jobs. Councilman Little stated both Chief's are against outside employment for their men and feels council should back them - Matter taken under advisement.

JORDAN MARTINELLI, JR sworn in as councilman by City Clerk.

STATUS OF POLICE RESERVE, (17) men - 1 short - Councilman Booth stated she would like reserve police to take turns riding at night in squad car - City Manager to check with Chief Wood and report back to council.

Councilman Booth moves Fire Chief be given permission to attend Chief's conference at Los Angeles in September (5 days). Councilman Little seconds same. Passed unanimously

Councilman Little moves permission be granted City Attorney and City Manager to attend conference in Los Angeles in October. Councilman Martinelli seconds same. Motion passed on following vote:
AYES COUNCILMEN - Martinelli, Little, Smith
NOES COUNCILMEN - Booth, Franchini

RE: covering of culvert on Vine Street per petition from residents - City Manager reported City Engineer advised same be covered with grating that can be removed - also trash catch be placed across stream, same to be done by street department - Councilman Booth moves approval to same. Councilman Little seconds. Passed unanimously

Mayor asked City Manager to notify council when he is going to be out of town.

DAVID GLAZER request that Ancha Vista One-Way street be rerouted to opposite direction. City Attorney suggests refer same to Chief Wood for report.

CHAMBER OF COMMERCE, Councilman Booth moves request for \$500 be granted Chamber of Commerce. Councilman Martinelli seconds same. Passed unanimously

BID OPENING - September 16th set as date for opening bids for (7) storm damage projects.

RE* resurfacing Center Blvd. from Madrone Ave to Fairfax limits, estimate cost \$16,000.00 - Councilman Booth moves plans and spec be prepared and City Manager immediately contact Board of Supervisors on receiving funds for this project. Councilman Franchini seconds same. Passed unanimously

City Attorney spoke on rules applying to employees campaigning on off hours.

MEETING RECESS AT 10:00 until 11:00
MAYOR SMITH CALLED MEETING TO ORDER AT 10:20 P.M. TO SIT AS A BOARD OF EQUALIZATION:

City Assessor read the following for 1958-59

July 2nd assessment roll submitted to City (35% Appraised Value)	Land	Improve.	P.P.	Exemp.	Net
	7,271,100	15,921,540	615,310	3,557,790	20,250,160
Less Correct. by Bd/Super.	71,520	111,630	-	-	
8/28/58	7,199,580	15,809,910	615,310	3,557,790	20,067,010

Councilman Little moves to accept above as presented to council by assessor. Councilman Booth seconds same. Passed unanimously

Following is list of protests received and corrections made:

- #1 - M. Paskow, 7-021-08 Councilman Martinelli moves to remove improvement and personal property and lower land to \$100. Councilman Booth seconds. Passed unanimously
- #2 - B.Lavin,)
A. Ilse,) 7-021-07 Councilman Booth moves to remove improv, and Personal property and lower land to \$100. Councilman Martinelli 2nds same. Passed unan

- #3 - David Monson 7-162-21 Councilman Little moves to deny request. Councilman Franchini seconds. Passed on following Vote:
AYES- Martinelli, Little, Franchini, Smith
NOES- Booth
- #4 Alice Murphy 7-162-24 Councilman Franchini moves to deny request Councilman Little 2nds same. Passed on following vote:
AYES: Martinelli, Little, Franchini, Smith
NOES: Booth
- #5 J.T. Pechner 6-013-16 Councilman Franchini moves to deny. Councilman Little seconds. Passed on following vote:
AYES: Martinelli, Little, Franchini, Smith
NOES: Booth
- #6 Sidney Fogerty 6-131-73 Councilman Little moves to deny. Councilman Booth seconds, passed unanimously
- #7 Ivan Williams 6-221-18 Councilman Booth moves to deny. Councilman Little seconds same. Passed unanimously
- #8 R. Rankin)
E. Murphy) 6-043-31 Councilman Martinelli moves land to remain as is. Improve. dropped to 150 Personal prop. removed. Councilman Booth 2nds same. Passed unanimously

Councilman Booth moves to accept equalized tax roll. Councilman Martinelli seconds same. Passed unanimously

COUNCIL ADJOURNED AT 11:30 P.M. as Board of Equalization and resumed meeting of City Council.

Councilman Little moves to accept tax rate of \$1.20 as follows:

General Fund -	.99
Library "	.11
Park/Recrea	.10
	<hr/>
	1.20

Councilman Franchini seconds same. Passed on following vote:
AYES COUNCILMEN - Martinelli, Little, Franchini, Smith
NOES COUNCILMAN - Booth

Councilman Booth stated she would like to see rate dropped to:

General	.96
Library	.11
Park/Rec	.09
	<hr/>
	1.16

for the record Councilman Booth stated in view of 35% rather than 23% she has suggested above total of \$1.16.

MEETING ADJOURNED 11:55 P.M. until September 2nd 1958

Anita Gannon, City Clerk