

MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD SEPTEMBER 16th 1958

PRESENT COUNCILMEN - Booth, Martinelli, Little Franchini, Smith

Mayor Smith, presiding

Councilman Booth moves minutes of August 19th meeting be approved with correction made on Resolution #754 / Councilman Franchini seconds same.

Passed unanimously
Councilman Booth moves minutes of August 26th be approved. Councilman Franchini seconds same. Passed unanimously
Councilman Booth moves minutes of August 28th be approved. Councilman Franchini seconds same. Passed unanimously
Councilman Booth moves minutes of September 2nd be approved. Councilman Franchini seconds same. Passed unanimously

BIDS: This was date set for opening bids on (7) storm damage projects. Ghilotti Bros of San Rafael submitted only bid on above projects. Councilman Booth felt contractors did not have enough time to work on above projects and that is reason no other bids were submitted. Councilman Martinelli moves to extend time on bids for 2 weeks more. Councilman Booth seconds same. Motion withdrawn Council discussed whether bid should be opened or returned to Ghilotti Bros, after discussing same Councilman Little moves to open bids. Councilman Martinelli seconds same. Motion passed on following vote:

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

Ghilotti bid opened by clerk on following projects - #3, #4, #5, #6, but did not bid on #1 - #7, Bid returned over to City Engineer to check.

PUBLIC HEARING pm application of Frank Fischer and Elizabeth Eastman. Councilman Franchini moves to refer the above back to Planning Commission for their recommendation. Councilman Booth second same. Passed unanimously

PUBLIC HEARING on application of Robins Lewis, Tombolini, Ford & Sousa to rezone Lots 10, 11, 12, 13, 14, 15 Ross Valley Park Sub 1, from First Residential to Multiple. Planning Commission approved the rezoning of Lots 13, 14, 15 from First Residential to Multiple but denied Lots 10, 11, 12. Councilman Little moves to uphold the decision of the Planning Commission and rezone Lots 13, 14 and 15, Ross Valley Park Sub #1, from First Residential to Multiple Councilman Franchini seconds same. Passed on following vote:

AYES: COUNCILMEN - Little, Franchini, Smith
NOES: " Both, Martinelli

Councilman Booth stated she voted no, due to spot zoning -rezone all zone

PUBLIC HEARING on application of H.C. Mahoney to rezone Lots 5 & 6, Map of Magnolia Tract from First Residential to Commercial. Planning Commission moves approved rezoning from First Residential to Multiple. Councilman Booth moves to uphold the decision of Planning Commission and rezone to Multiple. Councilman Little seconds same. Passed unanimously

FIRST READING IN FULL

ORDINANCE NO. 444 " An Ordinance of the City of San Anselmo providing for the purchase and Sale of supplies, services and equipment.

BIDS City Engineer having checked bid of Ghilotti Bros. reported that Projects 3 & 5, bid lower than estimate. Bid higher on projects 4 & 6, Councilman Little moves to award to Ghilotti Bros. projects 3 & 5 contract. Councilman Booth seconds same. Passed unanimously

Councilman Little moves to reject bids on #4 & #6. Councilman Booth seconds same. Passed unanimously

Councilman Booth moves to again call for bids on #4 & #6 (separate) and 1 & 7. City Engineer to again be instructed to call for bids, place ad in paper and trade journals, bids to be opened October 7th 1958. Councilman Franchini seconds same. Passed unanimously

ORDINANCE #443 " An ordinance amending Ordinance No. 399 of the City of San San Anselmo by changing the property classification of certain property from First Residential to Second Residential zone, being Lots 16 and 18, Map of Lincoln Park, property of Charles Howard Allen. Councilman Booth moves approval to above ordinance. Councilman Martinelli seconds same. Passed on following vote:

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

ORDINANCE #44 An ordinance amending Ordinance No. 399 of the City of San Anselmo by changing the property classification of certain property from R-1 to R-2 zone, being north portion of Lot 11, Amended Map of Bush Tract, property of Harold & Laverne Swaney. Councilman Booth moves approval to above ordinance. Councilman Franchini seconds same. Passed unanimously

Councilman Little moves to accept proposal of Cooper & Kerr to install double entry bookkeeping system. Councilman Martinelli seconds same. Passed on following vote:

AYES: COUNCILMEN Martinelli, Little, Franchini, Smith
NOES COUNCILMAN Booth

Councilman Booth voted no as she is not in favor of double entry bookkeeping system.

Councilman Booth moves matter of traffic ordinance be put over until October 14th. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves City Attorney draw up ordinance setting (2) hour parking on Pine Street. Councilman Franchini seconds same. Passed unanimously

OFFICIAL REPORTS

COUNCILMAN MARTINELLI - no report

COUNCILMAN BOOTH - spoke on termite condition in fire house and also need for fan in dormitory. Councilman Booth asked City Manager to contact Mr. del a Montanya on cost of new fan recently installed at Lucas Valley. Also have fan which is for sale at Coffee Office checked.

Councilman Booth also spoke on Civil Defense.

COUNCILMAN FRANCHINI spoke on meeting which he had attended with Officer Chester Orr at High School, feels some good will come out of meeting, school is trying to work matters out.

Councilman Franchini spoke on publicity on matter of status of Officer Farmer, feels council should hear first on matters before they are in the paper. Council discussed above matter and Officer Farmer to be advised if he feels he has been demoted then appeal to Board of Review.

COUNCILMAN LITTLE - no report

Councilman Booth moves to refund \$15.00 to Howard Burkhardt, 709 Sir Francis Drake, overcharge on business license. Councilman Martinelli seconds same. Passed unanimously

Councilman Booth moves acceptance to agreement for purchase of property, being Lots 199, 200, Bush Tr. Mayor & Clerk to sign. Councilman Little seconds same. Passed unanimously.

RESIGNATION - from Jerry Hannigan as member of Board of Review, due to moving from San Anselmo. Councilman Booth moves to accept resignation with regret. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves Lawrence Antolini be reappointed to Board of Review. Councilman Franchini seconds same. Passed unanimously

Mayor Smith recommends the following names to fill vacancies on Board of Review. Walter Berkeley and Jack O'Connell. Councilman Booth moves approval to the above appointments. Councilman Smith seconds same. Councilman Little, Franchini and Martinelli would like to consider further and bring up at next meeting. Motion failed on following vote:

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

Councilman Booth moves J. Edw Jones be reappointed as a member of the Library Board. Councilman Martinelli seconds same. Passed on following vote:

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

Clerk read list of Planning Commission members and dates term expires. Councilman Booth moves to accept list as read. Councilman Franchini second same. Passed unanimously

City Eng. spoke on repaving of Center Blvd., from Madrone Avenue to Fairfax City limits. Est. \$14,902.00 Eng. Inspec. Fee \$894.00

Councilman Booth moves to put out for bids, Councilman Little seconds same. Passed unan

Councilman Booth moves Chief Marcucci and City Engineer get together on fixing of Redhill Councilman Little seconds same. Passed unanimously

CITY MANAGER spoke regarding Police Lieut. eligible list which will expire in October. Councilman Franchini moves to continue list for (1) year. Councilman Little seconds same. Passed unanimously

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INTRA

Permission granted to have 3 or 4 holes cut in floor of fire house to check termites and make recommendation to council.

MEETING ADJOURNED 12:15 P.M. until September 23rd 1958.

Anita Gannon, City Clerk

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MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD SEPTEMBER 23rd 1958

PRESENT COUNCILMEN - Booth, Little, Franchini, Smith
ABSENT COUNCILMAN - Martinelli
Mayor Smith, presiding

PUBLIC HEARING This was date set for public hearing on request of Dave Glazer to have traffic re-routed on Ancha Vista Avenue going uphill instead of downhill. Letter read from Lucy D. Watson, 52 Ancho Vista Avenue objecting to this change also petition signed by 47 residents of Sequoia Park area objecting. Councilman Booth moves request be denied and one-way traffic stay as is. Councilman Little seconds same. Passed unanimously

FIRE HOUSE SITE discussed by council, City Engineer and City Manager had checked property located on Butterfield Road near Sleepy Hollow entrance - approx. cost of grading \$12,000.

Mr. Malone of Malone & Hooper of San Francisco addressed council regarding above site also one at Butterfield & Arroyo, stated site on Butterfield near Sleepy Hollow will need a major grading job, access would be only from front. Arroyo & Butterfield site access is good, engines can come in at rear, after presenting two sketches of Arroyo site stated it would be their recommendation as architects this site would be preferable, good planning would be to allow for expansion in future.

Councilman Booth feels we will have trouble with Arroyo site and the other site will be less expensive of the two places, but would rather go back to the original site on Madrone. City Manager stated approx \$9,000.00 in budget. Philip Bundschu living on The Alameda feels definite need for more fire protection and Arroyo property is good selection.

Councilman Little stated fire chief likes Arroyo site, same has OK of Mr. Adams Fire Underwriters, money in budget and council should take action.

Mr. Keller representing Sleepy Hollow Fire District spoke on original understanding between Sleepy Hollow and San Anselmo in contract 2 years ago which states fire house would be on Butterfield Road and would urge the council at this time to take action to install this sub-station.

Councilman Little moves to either take steps to negotiate with owner of property to purchase same or take steps to condemn same, but go ahead with Arroyo site.

Councilman Franchini seconds same. Passed on following vote:

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

Councilman Little moves to hire Malone & Hooper to draw up plans, Councilman Franchini seconds same. Mr. Malone suggests he make a written proposal to council. City Manager reminded council they asked another man to give some assistance and it would only be fair to give him a chance. Motion failed to pass on following vote:

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

Councilman Booth moves City Attorney be authorized to go out and see Mr. Sapp owner of Arroyo property and report back to council. Councilman Little seconds same. Passed unanimously

Councilman Booth moves to authorize City Engineer to go ahead with plans for enlarging culvert near Safeway. Councilman Little seconds same. Passed unanimously

ORDINANCE NO. 444 "An ordinance of the City of Anselmo providing for the purchase and sale of supplies, services and equipment. Second reading by title. Councilman Booth moves to dispense with further reading. Councilman Little seconds same. Passed unanimously

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

RESOLUTION NO. 761 "Purchasing rules and regulations of the City of San Anselmo. Councilman Booth moves adoption of above. Councilman Little seconds same. Passed unanimously