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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

City Manager reported on letter from Town of Ross regarding the installing of a stop sign at the SW corner of San Anselmo & Bolinas Avenue, matter has been worked out with Chief Wood by installing of directional lines.

MRS. E. WISHARD letter signed by (11) residents of Laurel Avenue asking council to either install stop sign before cars make turn into San Anselmo Ave at Hazel and at the end of Hazel before turning into Laurel. Chief Wood letter in answer stated there is a stop sign on Hazel before entering San Anselmo - intersection of Hazel & Laurel is wide open, with the exception of screen planting growth on NE corner property and recommending only action to take is to require planting growth be cut back to required height. Mrs. Wishard present stated stop sign on Hazel Avenue is in the wrong place. Councilman Little moves to refer matter to City Manager. Councilman Booth stated same should be referred to Chief Wood and make inspection of sign and advisability of changing same. Also should review traffic at San Rafael & Hazel. Councilman Franchini seconds same. Passed unanimously Councilman Booth stated hedge at Santa Cruz and Santa Barbara should also be checked.

WM. L. KAPRANOS, 306 Redhill Avenue letter asking council's approval for sign permit and variance to allow existing sign at 306 Redhill Avenue to remain as is. Councilman Booth moves approval of above request. Councilman Franchini seconds same. Passed unanimously

RECESS CALLED AT 10:10 P.M.

RESUMED at 10:30 P.M.

Mr. Musson of the staff of James Campbell spoke to council on master plan and land analysis for city, also presented maps on work done by their office. Mayor Smith stated he is very much impressed with progress made. City Manager asked if they could put into writing what they propose to give us in the next four months so we can see how this plan will progress so we can complete it and have ready by January when our contract expires. Councilman Booth moves approval to above suggestion by City Manager. Councilman Franchini seconds same. Passed unanimously

MEETING ADJOURNED at 12:00 until October 7th 1958.

Anita Gannon, City Clerk