

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD OCTOBER 14th 1958
 PRESENT CONCILMEN - MARTINELLI, LITTLE, FRANCHINI, SMITH
 ABSENT COUNCILMAN - BOOTH

Councilman Franchini moves minutes of meeting held September 10th be approved.
 Councilman Martinelli seconds same. Passed unanimously
 Councilman Franchini moves minutes of meeting held September 16th be approved.
 Councilman Little seconds same. Passed unanimously
 Councilman Little moves minutes of meeting held September 23rd be approved.
 Councilman Franchini seconds same. Passed unanimously

BIDS - No bids received for (4) damage projects - City Engineer stated contractors afraid to bid being so late in year and weather.

City Manager asked council if they would be willing to award bid for Spring Grove and Redwood Road to Ghilotti Bros. providing state would approve of same.
 Councilman Little moves City Manager contact Ghilotti Bros and see if they would be willing to go along with original bid if state would OK same. Councilman Martinelli seconds same. Passed unanimously
 City Engineer, Chief Marcucci and City Manager to check Forest Avenue and see what can be done.

BIDS - for resurfacing Cneter Blvd from Madrone to Fairfax City limits were opened from the following:

Brown-Ely	- \$16,547.60
Lee-Mac	13,701.12
Ghilotti Bros	16,818.58
A. G. Raisch	16,619.20

bids turned over to City Engineer to be checked.

RESOLUTION 760 Approving claims and demands #8085 - 8162

Councilman Franchini moves to eliminate fee for safe deposit boxes - Councilman Martinelli seconds same. Passed unanimously
 Councilman Franchini moves not to pay warrant #8126 (Marin Muni. Water Dist). Councilman Little seconds same. Passed unanimously
 Councilman Little moves warrants 8085 - 8162 excluding 8089-8090-8126 and adding warrant #7457 total amount \$31,411.92 be approved and paid. Councilman Franchini seconds same. Passed unanimously

ORDINANCE 445 "An ordinance amending Ord. 399 of the City of San Anselmo by changing property classification of certain property from First Residential to (R-3) Multiple being Lots 13, 14, 15, Ross Valley Park Sub 1, property of Fred C. Robbins and Mary L. Sousa. Councilman Franchini moves approval to above rezoning. Councilman Martinelli seconds same. Passed unanimously

ORDINANCE 446 "An ordinance amending Ord. No. 399 of the City of San Anselmo by changing the property classification of certain property from First Residential to Multiple, being Lots 5 & 6, Map of Magnolia Tract, property of H.C. Mahoney. Councilman Franchini moves approval to above rezoning. Councilman Little seconds same. Passed unanimously

Traffic Ordinance put over for November meeting.

COUNCILMEN REPORT

Councilman Martinelli - no report

Councilman Franchini spoke on meeting he had attended at Drake High, students are doing a good job in keeping Saunders Avenue in better condition. Letter of thanks to be sent Student Body.

Also asked City Manager to contact R. E. Nolan and arrange meeting with him.

Councilman Little spoke regarding city employees working at outside jobs and moves council eliminate employees from working at outside jobs in excess of 16 hours per month - Councilman Martinelli seconds same. Councilman Franchini and Smith stated they are not prepared to vote at this time. City Manager to get further information on above from other cities - Motion failed on following vote:

AYES COUNCILMEN - MARTINELLI, LITTLE
 NOES COUNCILMEN - FRANCHINI, SMITH
 Councilman Franchini and Smith voted no as they would like more information on same.

Mayor Smith recommended the names of Jack O'Connell and Walter Berkeley to fill vacancies on the Board of Review.

Councilman Franchini moves Jack O'Connell be appointed to fill vacancy of Roger Sohner deceased and Walter Berkeley to fill vacancy of Jerry Hannigan. Councilman Martinelli seconds same. Motion passed on following vote:

AYES COUNCILMEN - Martinelli, Franchini, Smith
 NOES COUNCILMAN - Little
 Councilman Little voted no as he does not know either of above men.

Mayor Smith spoke on new microphones for council chamber, cost for (8) less allowance on turn in on old ones would be \$418.00. City Manager stated nothing in budget for same. Councilman Franchini stated above was turned down at last meeting and he still is not in favor of same.

Letters read from Robt Batchelor with proposal for new fire house and library addition, cost fee 6% for fire house and 8% for library addition. Also letter from George Mitchell fee of 7½%. City Manager stated he understood Library Board at their last meeting had hired Malone & Hooper. City Attorney stated he questions whether Library Board has right to enter into contract with any firm and he would look into matter further. Library Board be advised to hold up on same until word from City Attorney.

Mr. Malone stated Board asked them to prepare a contract to submit to board at their next meeting. City Manager to check further on this matter.

Councilman Franchini moves to hire Malone & Hooper for architectural work on fire house. Councilman Martinelli seconds same. Councilman Little feels some study should be given to 6% offer of Robt Batchelor. City Manager feels too much pressure has been put on city by one firm and at this time he would not like to make any recommendation.

Mr. Malone stated for the record a firm could not present details or facts if he did not discuss these matters.

Mayor Smith stated he is not in favor of passing on above matter at this time.

Motion failed to pass on following vote:

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

City Attorney read from Ord. #127 establishing and maintenance of a Public Library stating according to ordinance City awards any contracts.

Letter from Mr. Roemer regarding street inventory for San Anselmo at a cost of \$850.00. City Manager spoke on streets and urged council to take action - Mill Valley satisfied with survey made by Mr. Roemer and recommends to council approval of proposal read. Councilman Little moves to accept recommendation of City Manager and hire Mr. Roemer. Councilman Martinelli seconds same. Passed unanimously
Mr. Spatz representing San Anselmo Improvement Club spoke regarding city streets and maintenance of same.

RECESS CALLED 10:15 P.M.

RESUMED 10:30 P.M.

Lee Busolo spoke as representative from Chamber of Commerce regarding Xmas decorations - stating small parks have been suggested for permanent decoration and asking council to approve \$1000 for Chamber, same as past year. Councilman Little moves approval to appropriate \$1000 to Chamber of Commerce, same to be given as needed. Councilman Martinelli seconds same. Passed unanimously

Mrs. Walter Johnson letter asking council to approve resolution to support Prop. #1 at November election. Council policy not to approve any political issue. Letter to Mrs. Johnson advising her of same.

Letter read from (3) residents of Hilldale, Sequoia are asking council to hold up any action on proposed Super Market to be installed on Redhill Ave - City Attorney stated property is in CH district and market can be built at this property as long as there is sufficient parking area - City Manager stated before building permit is issued he has asked to be notified so plan can be approved by City - City Manager to answer letter.

CHAS H. ALLEN letter asking council to change fire zone on property in Lincoln Park from Fire Zone 1 to Fire "one 2 - Councilman Martinelli moves approval to above change. Councilman Franchini seconds same. Passed on following vote:

AYES COUNCILMEN - Martinelli, Franchini, Smith NO COUNCILMAN - Little

Shell Oil Company letter asking approval of Use Permit to install a pole sign on Service Station at Miracle Mile & Greenfield - Chief Wood not in favor of this sign. Mr. O'Connor representing Shell Oil spoke to council regarding need for sign - stating he would appreciate if council would look at same. Councilman Little suggests to put over for next Wednesday's meeting and council to check same.

BIDS: City Engineer having checked bids for resurfacing Center Blvd, found same to be in order - Councilman Little moves to accept bid of Lee-Mac Paving in the amount of \$13,701.12 - Councilman Martinelli seconds same. Passed unanimously

City Engineer presented plans and spec for culvert to be installed near Safeway. Councilman Franchini moves to put out for bids for Nov. 12th meeting. Councilman Martinelli seconds same. Passed unanimously

City Engineer spoke regarding large trucks hauling thru City and limit load of 3 ton on Center Blvd. Chief of Police should enforce this. Councilman Franchini moves approval to above recommendation. Councilman Martinelli second same. Passed unanimously

RESOLUTION 762 "Establishing two hour parking on Pine Street. Councilman Franchini moves adoption of above. Councilman Martinelli seconds same. Passed unanimously

City Attorney reported he had been unable to contact Mr. Sapp and had written a letter, so far he has not heard from him. City Council advised City Attorney to take natural channels regarding condemnation of DeVoto property.

CITY MANAGER REPORT

Spoke regarding front office which is sagging, suggests to council front part of office be repaired, cost approx \$75.00. Councilman Little moves approval to above. Councilman Franchini seconds same. Passed unanimously

CITY MANAGER spoke on sten-clerk job and recommends to continue this position and will report back before end of 6 month probation period.

Council advised City Manager to sit down with Wallace Meyer on matter of S. A. Garbage.

Reporting on traffic condition on Myrtle Lane - Chief Wood has suggested as Myrtle Lane is a narrow street parking be prohibited at all times on southerly side and this be incorporated in new traffic ordinance. As Hazel and San Anselmo Ave has existing stop sign, Chief feels no other sign necessary.

MEETING ADJOURNED 12:05 P.M. until October 22nd 1958.

Anita Gannon, City Clerk

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MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD OCTOBER 22nd, 1958

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

City Attorney spoke on drainage ditch which appears on map, and San Rafael Title Company is requesting a letter from City Attorney stating no city easement on property. Councilman Martinelli per recommendation of City Attorney letter be sent. Councilman Franchini seconds same. Passed unanimously

ORDINANCE ⁴⁴³ "Amending Ordinance No. 398, Fire Zone Ord. by exempting and deleting from Fire Zone 1 certain described real property of Chas. H. Allen and Ann Bullard Allen, (Ptn Lots 16 and 18, Map Lincoln Park) and designating said real property as Fire Zone No. 2. Councilman Franchini moves adoption of above ordinance. Councilman Martinelli seconds same. Passed on following vote:

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

MARIN SENIOR CO*ORDINATING asking exemption from obtaining a business license to make door-to-door canvassing for contributions for their organization - Councilman Martinelli moves approval to above. Councilman Franchini seconds same. Passed unanimously

CITY MANAGER REPORTS

RE: Shell Oil Company sign at Greenfield & Miracle Mile - Chief Wood not in favor of Flashing revolving sign, same will interfere with traffic signal. Mr. O'Connell representing Shell Oil Company spoke on matter stating they had checked and same appears to be too far away to interfere with signal. Councilman Little moves revolving sign be denied, but stationery sign at pump be approved. Councilman Franchini seconds same. Motion failed on following vote:

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

Matter will be brought up at November 12th meeting.

RE: Storm damage projects - Ghilotti Bros. would be willing to go ahead on projects - State stated by rejecting and calling for new bids City would have to start over again. City Manager feels not enough help for city to do this work itself, Redwood Road, Spring Grove and Forest Avenue will have to be put over for the spring. City Engineer and City Attorney will check projects and see what can be done.

RE: Police Examinations - 125 filed - 92 acceptable - 32 showed - 8 failed in agility, 24 took written - 2 finally passed. City Manager and Chief Wood recommend council not accept eligible list but call for new examination.

City Attorney suggests send examination paper back to State Personnel Board and regrade same on adjusted score. Councilman Martinelli moves per suggestion of City Attorney to send same back for regrading. Councilman Franchini seconds same. Passed on following vote:
AYES COUNCILMEN: Martinelli, Franchini, Smith
NOES COUNCILMEN: Little

CITY MANAGER spoke on 5 additional credit for Vet's in taking examinations. City Attorney state same should read a veteran according to Federal Law. Councilman Franchini moves City Attorney prepare appropriate resolution approving above change. Councilman Little seconds same. Passed unanimously