

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

* * * * *

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

CITY MANAGER REPORTS CONT'D

RE: dumping of leaves, etc. cost at Sohner's dump \$25.00 per month, rate per load about \$100. Councilman Little moves to go ahead on temporary basis and City Manager to investigate other means of disposal. Councilman Martinelli seconds same. Passed unanimously

League of California cities bulletin regarding police standards, City Attorney suggests letter in answer stating city is already complying with standards as set up in bulletin. Councilman Little moves approval as suggested by City Attorney. Councilman Franchini seconds same. Passed unanimously

RE: Reserve police officer list - 16 active reserves being short (1) man, same as list presented to council in 1955. Mayor asked this matter be held up until Councilman Booth is present.

RE: New fire house site, City Attorney to date has received no word from Mr. Sapp. Councilman Little moves to instruct City Attorney to start condemnation proceedings if he cannot contact Mr. Sapp. Councilman Franchini seconds same. Passed unan. Councilman Franchini moves to hire Malone & Hooper as architects for Fire House and Library addition. Councilman Martinelli second same.

Mr. Batchelor present at meeting stated since he has not even been interviewed by council how can city know what is best service. Mayor Smith feels it would be better for council to interview both firms before making decision. City Manager suggests council hold interview with (2) firms, look at their type of work before making decision. Councilman Franchini's motion failed on following vote:

A YES COUNCILMEN - Martinelli, Franchini

NOES COUNCILMEN - Little, Smith

Council will meet with (2) firms on Tuesday October 28th.

RECESS 10:00 PM

RESUMED - 12:15 P.M.

CITY MANAGER spoke on business license ordinance and recommends council repeal Ordinance No 430 adopted in November 1957. leaving previous ordinance and amendments in effect, going back to gross receipt sliding scale. Mayor Smith suggests matter be put on agenda of November meeting, also write Chamber of Commerce to be present. Any change would have to be done by December.

RE: employees working at outside work, all organizations watch very closely outside work of their employees, City Manager would prefer if council wishes to control have certain flexibility on hours to be worked. Manager and heads of Departments could meet and discuss same. Mayor suggests put on agenda for November meeting.

CITY MANAGER stated under council-manager plan, did not place City Engineer under authority of City Manager. Councilman Little moves to amend ordinance and place City Engineer under City Manager. Councilman Martinelli seconds same. Passed unan. Councilman Franchini asked City Manager to have City Engineer bring his bills up to date.

Councilman Little moves City Manager be appointed personnel clerk. Councilman Franchini second same. Passed unanimously

RE: termites in Fire House, nothing in budget to take care of this, council advised City Manager to have linoleum put down in fire house and forget termites for couple of years.

Council authorized City Manager to get bids for 3 new police vehicles, alternate bids for 58-59 cars from Ford, Chevrolet and Plymouth.

City Manager to contact Board of Supervisors for assistance on care of Center Blvd.

Councilman Little moves permission be granted Mayor Smith to leave State for one week beginning the 29th of October. Councilman Martinelli seconds same. Passed unan.

MEETING ADJOURNED 11:30 P.M. until November 12th at 8:00 P.M.

Anita Gannon, City Clerk