

MINUTES OF REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD NOVEMBER 11th 1958

The regular meeting of the City Council held November 11th 1958 was adjourned until November 12th 1958 at 8:00 P.M. by the City Clerk for lack of quorum.

Anita Gannon, City Clerk

MINUTES OF REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD NOVEMBER 112th 1958

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

Councilman Booth moves minutes of meeting held October 14th be approved if found to be in order. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves minutes of meeting held October 22nd be approved with the following correction -regarding sign for Shell Station on Miracle Mile at Sequoia (word flashing be omitted) Councilman Franchini s econds same. Passed unanimously

BIDS- for construction of culvert near Safeway Store opened from the following:

Ghilotti Bros	9,832.00
McNair Company	8,040.00

bids referred to City Engineer to be checked.

RESOLUTION 767 "Allowing certain clams and demands #8163 - 8232.

Councilman Booth spoke re: warrant 8197 Int'l Conference of Bldg Officials - dues amount \$50.00 and warrant 8229 for 3 copies of Bldg code \$23.92.

City Manager explained above warrants. Councilman Little moves to pay warrant 8197 amount \$50.00 Councilman Martinelli seconds same. Motion failed on following vote:

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

Councilman Franchini moves to pay warrant 8229 amount \$23.92. Councilman Booth seconds same. Passed unanimously

City Manager explained amount of \$23.92 for 3 copies of Bldg code same was amount if City belonged to Inter'l Conference of Bldg Officials otherwise amount would be higher.

Councilman Franchini withdraws motion. Councilman Booth withdraw second.

Councilman Franchini moves approval to warrant 9228 in the amount of \$29.12 covering 3 copies of Bldg code. Councilman Booth seconds same. Passed unanimously

Councilman Booth spoke on warrant 8203 (Mark-A-Line) painting traffic line in Hilldale Park. Councilman Little stated same was a hazard and he had mentioned it to Chief Wood.

Councilman Little moves to pay warrant 8203. Councilman Franchini seconds same. Passed on following vote:

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

Councilman Booth moves city have a firm bid, year round painting with Mark-A-Line. Councilman Smith seconds same. Motion failed on following vote:

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

RE: warrant 8225 amount \$4.00 to Sohner's Tree Serv. City Manager stated he assumed same was for dumping trimmings and will check same.

Councilman Little moves to pay warrant 8223 amount \$18.75 "Examiner" for advertisement. Councilman Franchini second same. Passed on following vote:

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

Councilman Little moves to pay warrant 8174 amount \$262.29 State Personnel Bd. Councilman Martinelli seconds same. Passed on following vote:

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

Councilman Franchini moves to pay warrants 8163 - 8232 excluding 8197 - Councilman B. ooth seconds same. Passed unanimously

City Manager reported on clerk dispatcher examination (11) took test - (4) passed written and only one candidate passed all sections - Chief Wood interviewed and found not qualified and asks council not accept eligible list but call for new examination- Councilman Booth stated City should go back to old method.

Councilman Little moves not to promulgate examination. Councilman Martinelli seconds same. Passed unanimously

Councilman Little moves to call for another examination. Councilman Martinelli seconds same. Passed on following vote:

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

RESOLUTION 766 "Calling for examination for clerk dispatcher. Councilman Little moves approval to above examination. Councilman Franchini seconds same. Passed on following vote:

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

ORDINANCE \_\_\_\_\_ "An ordinance amending Ordinance 420, commonly known as the City Manager ordinance by deleting therefrom the City Engineer from Sec 10 and 23. Read in Full.

City Attorney spoke regarding property of Mr. Sapp. Mr. Sapp present at meeting stated he would turn down price of \$9000.00 for property city is interested in.

City Manager spoke on present business license ordinance, stating revenue on same dropped from \$36,500 1956-57 to \$13,691 1957-58 and suggests council go back to ordinance of three years ago.

Mr. Raphael present at meeting protests business license against property owners renting apts and duplexes and feels \$10 imposed on him very unfair. Councilman Franchini stated no fee is paid by owners for renting houses in San Anselmo. Lrr Busolo speaking for Chamber of Commerce introduced Allan Anderson, Municipal License Tax Asso. who stated main issue in City is when sales tax was put in, business license tax would be reduced, suggests study be made for a fair approach to this problem, one solution would be to adopt an emergency ordinance setting present fee for 1/4 or 1/2 year that would give sufficient time to work out a fair solution to this problem, also first city he has heard of taxing a duplex. After lengthy discussion City Attorney stated with some changes in ordinance same could be ready for December meeting, recommends having meeting and make changes and then he can prepare amendments. Council decided to meet November 18th at 8:00 PM for this purpose.

Letters read from Eugene Donohue and Corinne Adams protesting tax raise. City Mgr to answer same.

SHELL OIL COMPANY representative present regarding sign for station on Miracle Mile. Councilman Booth moves permission be granted for rotating sign at pumps. Councilman Martinelli seconds same. Passed on following vote:

A YES COUNCILMEN - Booth, Martinelli, Franchini, Smith  
NOES COUNCILMAN - Little

Councilman Franchini brought up matter of architect for fire house and library addition, and stated council heard two men and moves to hire Hooper & Malone to do work for above. Councilman Martinelli seconds same.

Letter read from John Goodhue Clay, Architect also interested in this work. City Manager stated both architects interviewed by council are very fine firms, both lived within their budget and city could not make a mistake in hiring either firm. Councilman Little stated as long as both excellent, he would go along with awarding fire house to Mr. Batchelor and Library to Hooper & Malone.

Mr. Batchelor present stated 6% fee is enough and can't understand why council is going to spend more. Major Eugene Robinson present state Mr. Malone is a resident of San Anselmo and is qualified to do the job.

City Attorney suggests to severè motion of Councilman Franchini and have same read in two parts.

Councilman Franchini moves Hooper & Malone be hired for architect work for Fire House. Councilman Martinelli seconds same. Motion passed on following vote:

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

Councilman Booth stated she voted no as no site as yet for fire house.

Councilman Franchini moves Hooper & Malone be hired to do architects work for Library addition. Councilman Booth seconds same. Passed unanimously

CITY ENGINEER submitted bill totaling \$20,660.20 - \$7,000 paid, two warrants being held up #7961 - \$4,060.20 and 7962 amount \$6,600.00 and additional \$3,000.00 which is in 58-59 budget. Also present to council plans of work accomplished (1) survey of creek thru city (2) creek going thru Sleepy Hollow, also map showing drainage of City.

Councilman Franchini stated he objects to paying bills for work done in 1953.

Councilman Booth moves amount owing City Engineer (2) warrants be paid. Councilman Martinelli seconds same. Motion passed on following vote:

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

AL FOWLER letter asking council to approve fire zone change for property of Rudy Lang from Zone 1 to Zone 2 - same recommended by Fire Chief, property located at Zips Drive-In. Councilman Martinelli moves to change property in question from Zone 1 to Zone 2. Councilman Booth seconds same. Passed unanimously

RESOLUTION 763 "Authorizing condemnation of Sapp property - Councilman Little moves adoption of above reso ution. Councilman Martinelli seconds same. Passed on following vote: AYES COUNCILMEN - Martinelli, Little, Franchini, Smith  
NOES COUNCILMAN - Booth

CITY MANAGER REPORTS

Eligible list for three men from maintenanceman examination and Chief Marcucci recommends Verne Ingraham and Louise Guinasso be hired to fill vacancies on street department. City Manager stated Mr. Ingraham is capable of running all equipment and recommends to hire him at second step @ \$358.00. Councilman Booth moves to promulgate examination. Councilman Little seconds same. Passed unanimously

Councilman Booth moves Verne Ingraham and Louise Guinasso be appointed and Verne Ingraham be placed in second step at \$358.00 per month. Councilman Little seconds same. Passed unanimously

RE: WEED CONTROL - Sohner's proposal \$1420.00 - also has 1948 Dodge power wagon would sell to city for \$750.00 - Councilman Booth moves to accept Sohner's proposal. Councilman Franchini seconds same. Passed unanimously. Council decided not to purchase power wagon.

City Manager stated he had received 24 applications for Director of Public Works - same narrowed down to (7) candidates - Oral Interview on Nov. 22nd - council invited to sit in on same.

RE: Bookkeeping system - CPA firm have made a recommendation City Use Handley System - new journals and sheets \$398.00. Councilman Little moves approval to above. Councilman Martinelli seconds same. Passed on following vote:

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

City Engineer reported on projects he had gone over with Chief Marcucci and City Manager -- Forest Avenue needs about 100' - 18" tile - Councilman Little moves to purchase tile needed. Councilman Booth seconds same. Passed unanimously

BIDS on culvert near Safeway Store having been checked by City Engineer same found to be too high. Councilman Little moves to reject bids. - Councilman Booth seconds same. Passed unanimously

Chamber of Commerce letter regarding service station at Sir Francis Drake and Center stating action taken by Planning Commission in approving reconstruction plan conflicts with the master plan for the hub intersection. Councilman Booth moves to refer same to City Attorney for future discussion. Councilman Franchini seconds same. Passed unanimously

MEETING ADJOURNED 12:30 A.M. until November 18th 1958.

Anita Gannon, City Clerk