

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
JANUARY 13~~th~~ 1959.

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

Councilman Booth moves minutes of meeting held December 3rd be approved.
Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves minutes of meeting held December 9th be approved.
Councilman Franchini seconds same. Passed unanimously

Councilman Little moves minutes of meeting held December 16th be approved.
Councilman Franchini seconds same. Passed unanimously

BIDS calling for three new police cars ^{were} opened from the following:

DeLong	7,178.16	less (3) car turn-in	3,300.00	3,878.16
Rossi	8,234.10	"	4,725.00	3,909.10
Hunt	8,325.00	"	4,35.70	8,973.80

City Manager suggests turning in two cars, keeping 351 and selling 1948 car.
Following are prices for turning in (2) cars:

Rossi	5,084.10
Hunt	5,450.80
DeLong	5,548.16

Councilman Booth moves to purchase three new cars, turn-in two cars, keep 351
and see what city can get on old car. Councilman Little seconds same. Passed unann.

JAMES CAMPBELL present at meeting to address council on progress that has been
made on Master Plan project, City Manager read letter from Mr. Campbell stating
work accomplished as of this date, work schedule for completion of Master Plan
and dates available for meetings with any groups to discuss same. Councilman
Booth stated she would like to see a committee appointed to work with Mr.
Campbell and suggests Mr. Von Rotz and members of Planning Commission.
Lee Busolo stated on January 27th at 8:00 P.M. Mr. Campbell will speak at a
meeting at Isabel Cook School sponsored by the Lions Club and feels council
members should be present.

Councilman Booth moves a committee of not more than 10 be appointed to work with
Mr. Campbell. Mr. Campbell suggested 25 or 30 to work on committee. Councilman
Little suggests asking for volunteers and list names in paper.
Councilman Franchini seconds motion. Passed unanimously
Councilman Booth moves Mr. Von Rotz be appointed as Chairman of this committee.
Councilman Martinelli seconds same. Passed unanimously
Council will submit names for this committee at January 21st meeting.
Mayor Smith thanked Mr. Campbell for coming to meeting and talking to those
present.

R.E. NOLAN letter regarding claim against City in the amount of \$500.00 - (1)
in constructing two home in Sequoia Park, he received permits from Bldg Inspect.
to construct platforms to park cars, plans showed they were to be built right up
to property line, Bldg Inspector approved same, the City Manager had job stopped
as same was in violation. Letter state Mr. Nolan found out City Manager was in
error and is presenting bill in the amount of \$350.00 for extra work this caused.
(2) Extra expense was incurred when two appointments were made with City Manager
and City Engineer and same were not kept, asking \$150.00 for expense. Dr. Lowe
present at meeting stated platforms built are 18" from his property also same
are not separated from the houses.
City Manager stated regarding appointments, same were due to misunderstanding
and he had been trying to get together with Mr. Nolan for a year. Councilman
Little moves above claim be denied. Councilman Franchini second same. Motion
and second withdrawn and matter referred to City Attorney for his opinion.

RECESS CALLED 9:50

RESUMED 10:10

CITY MANAGER reporting on traffic matter of United Markets stated approx. cost
of a traffic expert would be in excess of \$500.00, also he had met with Mary
Summers and her assistant, read letter from Mary Summers with reference to
market. Had spent several hours with Division of Highways man discussing
conditions around United Market and they made the following recommendations:

- (1) Most important to have opening opposite Forbes Avenue at Island
- (2) Open 30' easemtn - no parking on same.
- (3) Two-way opening on Redhill entrance from Parking
- (4) Widen Sequoia as much as possible
- (5) Permit circulation for cars entering at rear of market
- (6) Determine whether parking should be prohibited on Redhill after
market is underway

Councilman Booth moves ingress and egress to market be from Redhill Ave. Councilman
Smith seconds same. Motion failed on following vote:

AYES COUNCILMAN - Booth

NO COUNCILMEN - Martinelli, Little, Franchini, Smith

City Attorney stated he had an opinion but would rather have council hear same before making it public. Mayor Smith adjourned meeting for 5 minutes to hear City Attorney. Meeting resumed and Mayor Smith stated he feels City Atty should make public his opinion.

City Attorney stated one parcel of land was owned by Leach and one by Schwalbe it required a condition for approval of sub-division map a 30' access between Hilldale and Forbes Avenue be deeded for street purpose. They did convey to city 30' strip, (1) deed stated same, but the other did not, the City cannot use strip for anything but street purpose, if City decides not to use for street purposes that would constitute an abandonment, same then would go back to owners who could grant same to store for loading purposes and leave rest vacant which would not solve traffic problem.

Councilman Martinelli moves United Market be allowed to improve 30' easement according to city terms conditions and specifications for full length, one sidewalk curb and gutters same at their sole expense. Councilman Franchini second same.

Passed on following vote:

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

Councilman Little moves City Manager contact representative from Division of Highways ask him to come over and analysis the whole corner and make recommendations and take into consideration all problems involved. Councilman Martinelli seconds same. Passed on following vote:

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

BOARD OF REVIEW letter listing the following recommendations on Public Hearing they held on Officer James Farmer.

1. Officer James A. Farmer is, and has been a police officer in the San Anselmo Police Dept.
2. That his salary should be adjusted retroactively to Nov. 1, 1957
3. That he be given a badge of authority as a police officer in the S. A. Police Dept.
4. That he be retained as Spec. Duty Clerk and Relief Officer for the Dept. of Police in the Classified Service of the City of S. A.

Councilman Booth moves to accept the findings of the Board of Review as final. Councilman Smith seconds same.

Councilman Little questions #4 as to Board telling council what to do.

City Attorney stated first three were alright, Board could make recommendation but council does not have to abide by same.

City Manager stated he and Chief Wood discussed above and are holding up hiring of police officer, in two years Officer Farmer would be required to retire and it is their recommendation that Officer Farmer be kept on same kind of work as he has been doing - feels it would be to best interest to keep him as is.

L. Antolini, member of Board of Review stated board felt Officer Farmer served in capacity of clerk dispatcher and relief officer and feels man should be hired as such, no intention of Board to tell council what to do.

Above motion made by Councilman Booth failed on following vote:

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

Councilman Little moves to accept recommendation of Board of Review on No's 1,2, and 3. Councilman Martinelli seconds same. Passed on following vote:

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

L. Antolini asked members of council to find another member to serve on Board of Review as he was resigning. Councilman Booth asked council not to accept. Mayor Smith also asked Mr. Antolini to reconsider.

Councilman Booth moves not to accept resignation of L. Antolini. Councilman Little seconds same. Passed unanimously

RE: Library Addition and Second Fire House - Architect to submit sketches - contract be ready for January 21st meeting.

RESOLUTION 769 "Allowing claims and demands in the amount of \$38,450.94. Councilman Little moves approval of above resolution. Councilman Franchini seconds same.

Motion passed on following vote:

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

8291-92 ~ 119 to 191

FIREST READING ORDINANCE "An ordinance regulating the erection, construction, enlargement, alteration, repair, moving, etc., for the purpose of adopting the 1958 Bldg Code. February 10th set as date for Public Hearing on the adoption of above.

CITY ENGINEER spoke regarding Flood Relief Work projects and advertising for bids for same. Councilman Booth moves to call for bids for storm damage projects, same to be opened at March 10th meeting. Councilman Franchini seconds same. Passed unanimously

Councilman Booth brought up the matter of Robert Beedle being back from duty with the Army and moves he be rehired as fireman and Jerry Cahille be retained in department. Councilman Smith seconds same. Councilman Franchini asked that motion be withdrawn and matter brought up at January 21st meeting to enable council to give further study to above.

COUNCILMAN Franchini stated a committee of three should be appointed to go into departments to talk to employees hear any discussion they might have - Councilman Martinelli moves Councilman Little, Franchini and himself be appointed on this committee. Councilman Little seconds same. Motion passed on following vote:

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

MEETING ADJOURNED 1:20 A.M. until January 21st 1959.

Anita Gannon, City Clerk

* * * * *

MINUTES OF A REGULAR ADJOURNED MEETING OF THE SAN ANSEIMO CITY COUNCIL HELD JANUARY 21, 1959

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

TRAFFIC ORD. ⁴⁵² Second reading by title only. Councilman Booth moves to dispense with further reading. Councilman Martinelli seconds same. Passed unanimously
Councilman Booth moves adoption of above ordinance. Councilman Little seconds same. Passed unanimously

OFFICIAL REPORTS

Councilman Martinelli commended Police Department on recent arrest of two suspects.

Councilman Booth commended Fire Dept. on their efforts in trying to save drowned child. Feels something should be done about large fish ponds and swimming pools being fenced in. Councilman Booth moves City Attorney check on this matter as to what has been done in County and report back to council. Councilman Martinelli seconds same. Passed unanimously.

Councilman Franchini - no report

Councilman Little - reported on financial report received stated tremendous advance in control of expenses and moves City Manager be commended for getting report out. Councilman Franchini seconds same. Motion passed on following vote:

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

City Manager reported on \$100,000 being deposited in bank of choice of Treasurer for purpose of drawing interest. Councilman Booth moves approval to above. Councilman Little seconds same. Passed unanimously

LETTER MOSQUITO A BATEMENT DIST. asking council to reappoint Warren Landon to serve for years 1959-60. Councilman Franchini moves approval to above reappointment. Councilman Booth seconds same. Passed unanimously

CITY ATTORNEY presented contract between City and Hooper & Malone architects for second Fire House and Library addition. Councilman Franchini moves to accept contract for Fire House. Councilman Martinelli seconds same. Motion passed on following vote:

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

Councilman Franchini moves to accept contract for Library addition. Councilman Booth seconds same. Passed unanimously
City Attorney stated condemnation on Sapp property should be about a month and a half