

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 Councilman Franchini asked that motion be withdrawn and matter brought up at January 21st meeting to enable council to give further study to above.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

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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

GEO. S. JONES letter with Clerk's Certificate attached, showing results of the votes cast in San Anselmo City Measure on November 4th 1958 as follows:

YES - 2,995
NO 1,864

Councilman Booth moves to certify results of election. Councilman Martinelli seconds same. Passed unanimously
City Manager stated Library Board recommends to council those employees who work half time or more be brought under contract and covered by retirement.
Councilman Booth moves Mayor and City Clerk sign contract and include Library employees as stated by City Manager. Councilman Martinelli seconds same. Passed unanimously

GENERAL PETROLEUM letter requesting permit to erect illuminated revolving identification sign on pole at their Service Station on S. F. Drake at Hub. Chief opposed to any revolving sign but two fixed signs would be alright.
Councilman Booth moves permission be denied, feels no more revolving signs should be allowed in San Anselmo. Motion died for second.
Representative speaking for General Petroleum asked council to give consideration to sign as same is essential to station. City Manager suggested putting signs back at rear of station.
Councilman Franchini said he would not be opposed to revolving sign if set back. Councilman Booth feels council should take Chief Wood's advice regarding revolving signs. Councilman Franchini moves to allow revoking signs on westerly and southerly corner of rear pumping pad. Motion failed for want of second.
Councilman Booth moves sign variance be denied. Councilman Martinelli seconds same. Motion passed on following vote:

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

City Manager stated Chief Wood approved two fixed signs at rear pump island. Councilman Martinelli moves approval to recommendation of Chief. Councilman Booth seconds same. Motion and second withdrawn.
Councilman Booth then moved two stationery signs be located as stated on plat plan and same be in minutes of this meeting for future reference. Councilman Martinelli seconds same. Passed unanimously

RECESS CALLED 10:00 RESUMED 10:20 P.M.

M.F. DONOHUE LETTER STATING his office is putting up for sale at Public Auction the following property in San Anselmo

Lot 6, Map 2, Bust Tr - HF Manns Resub Lots 161A-161B-62-63-64-65-66 last assessee Selina Criag minimum price \$200.00

Map Short Ranch Sub 2, Lot 394 - last assessee Phyllis A Glover, minimum price \$4500.00

letter asked council to give their approval to this sale. Councilman Little moves approval to above sale. Councilman Martinelli seconds same. Passed on following vote:

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

ROBERT BEEDLE, having returned from duty with armed forces asked to return to work as fireman, City Manager recommends Robert Beedle return as of February 1st. Councilman Franchini said he had checked with several ex-councilmen and they stated Jerry Cahill knew he was an extra man also he can't see keeping extra man on for new fire house to be completed.

City Manager suggests Bob Beedle be transferred to Police Dept. until such time as new fire house is erect@d as he had worked in Sheriff's Office for 8 months. Councilman Little asked could City get fire prevention program under way if Jerry Cahill was retained, if so he would go along with retaining Cahill. Council advised City Manager to see Nello abide by decision of council and retain Cahill if fire prevention program will get underway.
Councilman Booth moves to start immediately with fire prevention program, Robt. Beedle return to work at once and Jerry Cahill be kept on and William Sousa be put on fire prevention work. Councilman Smith seconds same. Motion passed on following vote:

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

Councilman Booth moves Robt Beedle salary to be \$395.00. Councilman Martinelli seconds same. Passed unanimously. City Manager to give report on fire prevention at next meeting.

GARBAGE INCREASE - letter read from Robert Praetzel representing Victor Vallerga - Mr. Praetzel present spoke on increase due to long run out to Burdell Ranch - contract was to run until 1964 - suit on file - would enter into agreement to place any money on damage suit in trust and suggests if council wishes Mr. Buresh be made Attorney of record in this action. Increase be to as follows:
 flat \$2.00 on Hill \$2.25 commercial 31%

Councilman Booth moves approval to increase of 50¢ until litigation is settled. Councilman Franchini seconds same. Councilman Martinelli and Little would like to discuss further and get more information. Motion passed on following vote:

YES COUNCILMEN - BOOTH, Franchini, Smith
 NOES " Martinelli, Little

Councilman Booth moves City Attorney sit in with Wallace Myers office on all phases of case. Councilman Franchini seconds same. Passed unanimously

A.W. BREWER letter regarding necessity of making an emergency purchase of \$752.00 to Bordner Elc. Co. to install electrical panel due to danger of fire read.

A. Von Rotz letter naming committee recommended to act as Citizens Committee to work with Mr. Campbell as follows:

E A. Ostaggi	S. Braverman	A Nipper	Homer Rickards
L.A. Remy	Wm Watt	Ed Gates	
Dave Cohn	Lee Busolo	Wm Kapronas	

Councilman Martinelli recommends names of Chas Howard Allen and Roy Farrington Jones.

Councilman Little recommends names of Robt E. Rouse & John F. Carr

Councilman Franchini recommends name of Roy Franchini

Councilman Little moves to accept list presented and any others submitted. Councilman Martinelli seconds same. Passed unanimously

CITY ENGINEER spoke regarding Carey Bros. doing grading on Jordan Ave. and want to do some blasting - feels considerable bond necessary and should be required to get man who is expert, also flagman on both sides of Jordan and also on Cottage needed. Councilman Booth suggests letter on file from Cary Bros. as to just what they intend to do and who will do work. City Attorney suggests no permit be let without liability of not less than \$200,000.00. Councilman Booth moves City Engineer get letter to City Manager listing just what will be necessary to do this blasting. Councilman Little seconds same. Passed unanimously

CITY MANAGER spoke on steno-clerk and recommends to council this position be continued. Councilman Little moves approval to above recommendation. Councilman Martinelli seconds same. Passed unan.

RESOLUTION 770 Cancelling and voiding warrants in the amount of \$132.39. Councilman Booth moves approval to above resolution. Councilman Little seconds same. Passed unanimously

CITY MANAGER spoke re - the collecting and assessing of taxes for 59-60 stating letter has to be sent to county giving council's approval to using county's figures for this coming year, also if city would like to use County's unsecured roll. Councilman Booth moves approval to above. Councilman Franchini seconds same. Passed unanimously
 City Manager stated if City wanted to turn collecting and assessing over to County one alternative would be for City to hold election to increase tax rate but using County's values.

CITY MANAGER reported half of orders for streets lights placed a year ago now being installed, City Manager recommends one street light in middle of Rivera between Mt. View/Cordone, and three others which had been tabled temporarily on Terrace/Greenfield, Carolina & Hilldale and Valley Road and West Court. Councilman Booth moved approval to above installation. Councilman Little seconds same. Passed unanimously

RED STREET PAINTING on Redwood Road - Councilman Little moves approval to painting west side of Redwood Road from San Anselmo Ave to first driveway. Councilman Franchini seconds same. Passed unan.

CITY MANAGER asked council for their opinion on what is classed as sick leave for employees using as example recent death of one employees in-law. Councilman Booth moves in case of death or serious illness

in family City Manager to use his own discretion on this matter, council to be informed in each case. Councilman Martinelli seconds same. Passed unanimously

RE: SEQUOIA DRIVE: City Manager reported he had talked to man from Division of Highways about looking at Sequoia Drive and making recommendation on widening of same and they indicated it was not possible to come over. City Manager stated if United Market would see fit to put in a new sidewalk and set curb on one side, City in next years budget would acquire enough property on opposite side of street for widening. City Engineer stated work should be done when market is doing parking lot. Councilman Franchini moves approval to suggestion of City Manager, and authorize City Engineer to prepare plan, Councilman Martinelli seconds same. Passed on following vote:

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

City Attorney stated United Market stated they would put sidewalks on Forbes Ave at market also on street at rear.

CITY MANAGER - spoke re: League Calif. Cities statement on recommendation for additional Gas Tax, response has been disappointing - 67% tax used for State Highways, 12% for cost for collecting registrations and 6% for Cities. City Manager recommends council give consideration to recommending to League adopting league policy on this matter. Councilman Booth suggests City Manager get in touch with Mr. Almfants and if he has no speaker for Mayors meeting to get speaker on this matter.

MEETING ADJOURNED 1:10 A.M. until February 10th 1959

Anita Gannon, City Clerk

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MINUTES OF REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD FEBRUARY 10, 1959.

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

Councilman Booth moves to dispense with reading of minutes of meeting held January 13, 1959. Councilman Franchini seconds same. Passed unan. Councilman Booth moves to dispense with reading of minutes of meeting held January 21st 1959. Councilman Franchini seconds same. Passed unan.

RESOLUTION 777 "Claims and demands in the amount of \$35,070.27. Councilman Little moves approval to above resolution. Councilman Franchini seconds same. Passed on following vote:

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

RESOLUTION 778 "Declaring certain public streets and portions of public streets within City of San Anselmo to be "Through Streets". Councilman Little moves approval to above resolution. Councilman Booth seconds same. Passed unanimously

RESOLUTION 776 "Directing automobile and other vehicle traffic to travel only in one direction on a certain public street and public alley within the City of San Anselmo. Councilman Little moves approval to above. Councilman Booth seconds same. Passed unanimously

City Attorney asked council to pass resolution ^{# 779} for third parcel of property from Donald Perry and Esther Perry Green. Councilman Booth moves approval to same. Councilman Little seconds same. Passed unanimously

FIRST READING ORD. NO. _____ "Ordinance amending Ordinance No. 452 of the City of San Anselmo entitled "An ordinance of the City of San Anselmo regulating traffic upon the public streets and public parking lots, and repealing Ordinance No. 207 and all other ordinance in conflict herewith, by amending Sec. 109 thereof by adding certain portions of public streets thereto (Weight limit on Commercial Vehicles)".

ORDINANCE NO. 453 "An ordinance repealing ordinance No. 436 and amending Sec