

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

Sec. 5 of Ord. 253 of the Town of San Anselmo entitled "An ordinance defining garbage, providing for and regulating the keeping, collecting and disposal thereof; making it unlawful to spill or deposit garbage in public or upon the streets and alleys; fixing rates for collection of garbage; providing for the letting of a contract for the collecting of garbage, providing a penalty for the violation of any provisions of this ordinance, and repealing all ordinances in conflict herewith and declaring an emergency.

Wallace Myers, representing S.A. Garbage Disposal spoke to council on increase of garbage rates, stated 15% increase in commercial district instead of 31% originally stated, and suggests council pass ordinance give Vic Vallerga a chance to recuperate his losses. City Manager suggests council consider Mr. Myers suggestion for six month period and then hire outside consultant to go over books. Mayor Smith stated complains he has received is additional amount, people feel this is too much.

City Attorney suggests Health Officer make survey on hours of men and then have independent audit of books.

Councilman Booth moves emergency ordinance be adopted, same to go into effect March 1st for 6 month period so Vic Vallerga will have chance to recoup some loss and then get profit and loss statement at end of six months and City Manager have Health Officer or anyone else he sees fit to check hours worked. Councilman Smith seconds same. Motion passed on following vote:

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

Councilman Booth moves adoption of Garbage Ordinance. Councilman Franchini seconds same. Motion passed on following vote:

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

PUBLIC HEARING on adoption of 1958 Bldg Code. Carl Brown - Secy-Mgr Asso. Home Bldrs spoke on four suggestive changes which Marin Builders have submitted for council's approval.

1. Plans-Spec may require plans to be drawn by an Architect and Civil Engr. feels last sentence should be deleted.
2. Foundation depths - 58 code list as 12-18-24" would like to see this stay as in present code 8-12-24"
3. Grade markings of all lumber - leave as it was before
4. Stucco- 3 full coats - last at least 1/8" thick - 1955 code
2 coats stucco with option to paint on the 3rd coat - stay as is

City Manager spoke on two additional sections

1. Add Sec 3017 - would permit a soils mechanic report prepared by registered engineer where circumstances warranted it on steep hillside.
2. Large number of roads where no-one knows where lots are, Bldg. Inspect. may be required at least two corners of lot be flagged so he can determine where lot line is.

Councilman Booth stated she believes suggestions are in order as presented by Mr. Brown and have City Attorney draw up amendments and incorporate and include two amendments as presented by City Manager and have ready for next meeting.

RECESS CALLED 10:15 RESUMED 10:30

CITY ATTORNEY presented the following on Ash Ave Assessment Dist.

1. Petition "Exhibit A" filed this date
2. Certificate of Engineer that petition is signed by more than 60% of the area. Filed this date
3. RESOLUTION 771 "Resolution of preliminary determination that the public convenience and necessity require improvements in assessment Dist No 1959-1, City of San Anselmo, Marin County, Calif.

Councilman Booth moves adoption of above resolution. Councilman Martinelli seconds same. Passed unanimously

4. RESOLUTION 772 "Resolution appointing engineer of work and authorizing execution of agreement. City Attorney read agreement

Councilman Booth moves adoption of above, Mayor and City Clerk to sign. Councilman Martinelli seconds same. Passed unanimously

5. RESOLUTION 773 "Resolution appointing person to prepare special assessment proceedings and authorizing execution of agreement.

Councilman Booth moves approval to adoption. Councilman Martinelli seconds same. Passed unanimously

6. RESOLUTION 774 "Directing preparation of plans and Spec. Councilman Booth moves adoption. Councilman Martinelli seconds same. Passed unan

R.E. NOLAN letter read regarding suit against city in the amount of \$500. letter also read from City Attorney stating is his opinion claim be rejected. Councilman Little moves recommendation of City Attorney be accepted and claim be denied. Councilman Martinelli seconds same. Passed on following vote:

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

WISSMAN STORES letter for a variance for sign for United Market - Mr. McDevitt representing United Market asked councils approval to sign variance. Councilman Franchini moves approval per plan presented. Councilman Franchini seconds same. Motion passed on following vote:

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

Mr. McDevitt spoke on sidewalk and paving on Sequoia Drive at market side cost approx \$1500. and asked council's permission to install curb and gutter and trees on Forbes Avenue side of property. Councilman Martinelli moves approval to United Markets request to put in curbs and gutters and trees as requested. Councilman Franchini seconds same. Motion passed on following Vote:

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

COUNCILMEN * REPORTS

Councilman Martinelli spoke regarding salesmen going around to homes feels something should be done about same. Asst Chief Serio spoke regarding numerous complaints recently received would like to see Green River Ordinance passed in San Anselmo. City Manager spoke on difference of Inter-state and Intra-state. City Attorney stated last time this matter came before council lots of people were against city passing this ordinance. Mayor feels same should be drawn-up, suggests looking up ordinance that was introduced a few years ago. Councilman Booth moves City Attorney or City Manager check on old ordinance, matter be put on agenda for March meeting. Councilman Martinelli seconds same. Passed unanimously

City Manager stated Mr. Rohmer who is working on street plan is meeting with Chief Marcucci and later would meet with City Attorney and report will be ready in 30 days.

Councilman Booth stated she received a letter from Mr. Riznik regarding Library Week asking if any sketches were available of library addition if they could be put on display at Library for week in March - Matter referred to City Manager.

Councilman Franchini - no report

Councilman Little asked City Manager to check street walk on Redhill, same should be cleaned.

A.W. Brewer letter listing the following results of Police Clerk Dispatcher Examination

Geo. R. Baumgaardner - 85%
Norman A. Orford 84.38%
Leonard G. Musselle 78.75%

Councilman Booth moves to promulgate above examination. Councilman Franchini seconds same. Passed unanimously

Chief Wood recommends the appointment of Leonard G. Musselle as clerk-dispatcher. Councilman Booth moves approval to the appointment of Leonard Musselle as recommendation of Chief Wood. Councilman Martinelli seconds same. Motion passed on following vote:

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

Chief Wood recommends the appointment of Donald Nelson from eligible list as police officer to fill vacancy left by resignation of Jack Chambers. Councilman Booth moves approval to above appointment, starting salary \$395.00. Councilman Martinelli seconds same. Passed unanimously

PETITION signed by residents of Dale Court asking council to change name to Amberwood Lane. Councilman Booth moves resolution be drawn up changing name. Councilman Franchini seconds same. Passed unanimously

City Manager felt public hearing should be held in case anyone was against same. Matter will be brought up at March meeting.

Councilman Booth moves in changing names of streets, property owners should pay whatever expense is incurred. Councilman Martinelli seconds same. Passed unanimously

CITY ATTORNEY reported two condemnations suits the dates have been set

for March or April also has data re-swimming pools, same will be brought up at March meeting.

CITY ENGINEER reported on plans for lane back of United Market sidewalk on north side from Forbes to Hilldale - also curb and gutters. Est cost \$5000.00

CITY MANAGER REPORT -

Fire Prevention program - Bill Sousa has been working on same, City Manager feels City should adopt latest Fire Prevention Code - when program gets underway Commercial area will be done first - also enough money in budget to get out information pamphlet to all home owners.

Reporting on drainage matter at Brookmont Court & Berkeley - one property owner would be willing to put up \$250. to extend culvert. City Manager recommends City go ahead and put in culvert cost approx \$600 incl. labor. Councilman Booth moves approval to above. Councilman Martinelli seconds same. Motion and second withdrawn. City Manger to get information on whether other property owners would be willing to go in on this plan.

City Manager reported on following conferences coming up and asking council's approval to attending same.

- Juvenile Conference - San Jose Chester Orr
- State Recreation Managers Santa Monica - Frank Quinn
- Sheriff/Chief's San Mateo A.W. Brewer
- Fresno Chief Wood

Councilman Martinelli moves approval to attend conference stated above. Councilman Little seconds same. Motion passed on following vote:
AYES COUNCILMEN - Martinelli, Little, Franchini, Smith
NOES COINCILMAN - Booth

City Manager reported on need for various street signs for City and street painting needed on Center Blvd. Approx cost \$630.00 and recommends above to council. Councilman Booth moves approval to above. Councilman Little seconds same. Passed unan

City Manager read letter from Planning Commission regarding subdivision of property on Holstein Road owned by Samual Smith.

MEETING ADJOURNED AT 1:10 A.M. until March 10th 1959.

Anita Gannon, City Clerk