

Mr. John O'Connell present stated best way to settle same would be to bring out in open - good for Asst Chief Serio and the man who made charges.

Councilman Franchini asked Chief Wood if he would be willing for committee to talk to men in his department, Chief stated if committee asked thru City Manager his men would be ordered to appear, if anything is worthy of investigating he would want to sit in on same.

Councilman Martinelli stated certain allegations were made, committee were determined to look into same, they have a court reported transcript - committee did not charge anyone person, also he is no longer a member of committee has become convinced same is against Democratic practice, as far as he is concerned matter is closed.

Councilman Little stated motion he made is to read copy of transcript be made and referred to City Manager and Chief of Police. Councilman Martinelli seconds same. Passed unanimously

Mr. O'Connell asked if copy could be made available to him and Asst. Chief Serio.

Councilman Booth moves orders issued by Chief of Police in 1946 still be in full force and effect. Councilman Smith seconds same. Motion passed on following vote:

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

MEETING ADJOURNED 11:00 P.M. until March 10th 1959.

Anita Gannon, City Clerk

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MINUTES OF REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MARCH 10TH 1959.

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

Councilman Booth moves to dispense with reading of minutes of meeting of February 10, 1959 if found to be in order. Councilman Franchini seconds same. Passed unanimously

BIDS were opened for storm damage projects from the following:

- O.C. Jones Crest Contracting Co.
- S & Q Construction Ghilotti Bros.
- Ceccotti & Son John McCosker

bids were turned over to City Engineer to be checked.

PUBLIC HEARING - on changing name of Dale Court to Amberwood Lane per petition - no one present for or against above - City Manager reported approx. cost of changing signs would be \$16.00. Councilman Booth moves approval to changing name, property owners be asked to bear expense, City Clerk to get reason for wanting change. Councilman Franchini seconds same. Passed unanimously. Resolution to be prepared.

RESOLUTION "Claims and demands in the amount of \$32,868.51. Councilman Franchini moves approval to above. Councilman Martinelli seconds same. Passed on following vote:

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

Councilman Booth moves warrants be numbered and attached to bills. Councilman Smith seconds same. Motion failed on following vote:

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

FIRST READING ORD 454 "Adopting 1958 Bldg Code"

PLANNING COMMISSION letter regarding zoning violation, suggesting Bldg. Inspection Dept. be reorganized. After discussing above matter, Councilman Booth moves before any plans approved by Planning Commission leave their meeting same be stamped and if not stamped on night approved no building permit be issued, each permission granted be spelt out - copy to be attached to all plans. Councilman Little seconds same. Passed unanimously.

Councilman Booth moves Bldg Inspector be given a vote of thanks. Councilman Martinelli seconds same. Passed unanimously  
City Manager stated neither he instigated nor caused to be written letter by Planning Commission -

Mr. Malone presented revised plans for second fire station. Est. cost \$60,706.00. If building was to be moved forward additional cost of \$3920.00. Councilman Little stated same is suppose to be a sub station feels no need for this large station. Chief Marcucci spoke regarding same, Councilman Martinelli moves to accept plan as presented. Councilman Booth seconds same. Motion passed on following vote:

AYES COUNCILMEN - Booth, Martinelli, Smith

NOES COUNCILMEN - Little, Franchini

Councilman Booth moves to have further arbitration on 29' between City Attorney, Wallace Myers and Mr. Sapp. Motion withdrawn  
Councilman Little moves City Attorney be authorized to negotiate with Mr. Myers and offer 7 feet with adjusted price. Councilman Martinelli seconds same. Motion passed on following vote:

AYES COUNCILMEN - Martinelli, Little, Franchini, Smith

NOES COUNCILMAN - Booth

City Manager stated Mr. Malone and himself met with Library Board and read letter from Miss Ansel stating plan presented by Mr. Malone were accepted at Board meeting held March 9th 1959. Councilman Booth moves approval to amount of \$821.25 est. cost preliminary plan. Councilman Martinelli seconds same. Passed unan.

Councilman Booth moves approval to purchase of magnetic board for use in Council chamber, City Manager to contact Mr. Jensen/  
Councilman Little seconds same. Passed unanimously

#### COUNCILMEN - REPORTS

Councilman Martinelli - no report

Councilman Booth - no report

Councilman Franchini reported on Little League bleachers - stating League would put up \$450 towards fixing bleachers if city will pay \$225.00.

City Manager reported on two bids received for new fence for park low bid in the amount of \$556.00 - High bid \$562.00.

Councilman Little moves approval to City putting up \$225 for bleachers not to exceed that amount. Councilman Booth seconds same. Passed unanimously

Councilman Little moves to award contract for low bid of \$556.00 for fence at park. Councilman Franchini seconds same. Passed unan.  
Councilman Franchini suggests letting Little League put out bids for bleachers, same would be controlled by Recreation Director.

COUNCILMEN LITTLE - no report

M.F. DONOHUE letter reporting on sale of property at Public Auction.

PETITION signed by (17) residence of Rivera St., requesting street be repaired and maintained. City Manager reported Street Dept has already done work on same.

EMPLOYEE'S ASSOCIATION letter asking consideration to the following:

5% increase in salary

\$10. per month allowing for clothing for Police & Firemen

City adopt private health and accident plan

3 week annual leave of absence with pay after

five years service.

Mayor stated same will be taken under advisement.

BIDS City Engineer having checked same reported

Forest Avenue low bid \$81,731.00 John McCosker

Redwood Road " 3,509.00 - Ghilotti

Spring Grove " 8,104.65 John McCosker

Councilman Franchini moves to accept low bid of John McCosker for Spring Grove. Councilman Booth seconds same. Passed unanimously  
Other two bids over State estimate

Councilman Booth moves City Manager contact State re: above projects get done as quick as possible, send Spec. Delivery letter so answer can be back for April 8th meeting. Councilman Franchini seconds same. Passed unanimously

CITY ATTORNEY spoke re: Ash Ave assessment district, portion of Ash Ave without sanitary sewers.

RESOLUTION 778 "Finding that the public convenience and necessity require the installation of Sanitary Sewers in Ash Ave and requesting opinion of Health Officer. Councilman Booth moves adoption of above Resolution. Councilman Martinelli seconds same. Passed unanimously

CITY MANAGER REPORTS

Two bids for hi-pressure pump and two nozzles and recommends taking steps to put truck in operation. Councilman Booth moves Myers bid be accepted, do as much as possible but no go over budget. Councilman Franchini seconds same. Passed unanimously

RE: Theological Seminary letter regarding violation of Ord. 387 Councilman Booth moves variance be granted. Councilman Franchini seconds same. Passed on the following vote:

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

Reported Chief Wood would like permission to purchase penetrator for police car, cost \$273.00. Councilman Little moves to put off for next year budget. Councilman Franchini seconds same. Motion passed on following vote:

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

Councilman Little moves approval to curb being painted for passenger zone in front of Presbyterian Church on Kensington Road. Councilman Martinelli seconds same. Passed unanimously

Councilman Booth moves approval to painting crosswalk at St. Anselm's School. Councilman Little seconds same. Passed unanimously

RE: Property of Mr. Smith on Holstein Road, City Manager feels City would want to require minimum improvements in front of property in question and recommends same. Councilman Little moves recommendation of City Manager be accepted. Councilman Martinelli seconds same. Motion failed on following vote:

AYES COUNCILMEN - Little  
NOES COUNCILMEN - Booth, Martinelli, Smith  
NOT VOTING " Franchini

CITY MANAGER reported on following bills before Senate:

AB 32 State Route, new bill in Senate - hearing in near future Councilman Booth moves approval to above bill. Councilman Martinelli seconds same. Passed unanimously  
Councilman Booth moves approval to City Manager going to Sacramento regarding above bill. Councilman Little seconds same. Passed unanimously

AB 1169 - 480 Re: Freeways - no action  
AB 72 - Federal Aid Highways in Urban areas.  
Councilman Little moves letter be written approving.  
Councilman Booth seconds same. Passed unanimously

AB 472 - no action  
AB 479 - RE: uniform costs must be born by employer -  
Councilman Little moves not in favor of same.  
Councilman Franchini seconds same. Passed unanimously

AB 483 - Re: Sheriff's Off. to enforce Traffic laws. Councilman Little moves go on record as opposing same. Councilman Franchini seconds same. Passed on following vote:  
AYES COUNCILMEN - Martinelli, Little, Franchini, Smith  
NOES COUNCILMAN - Booth

AB 1421 - no action

LEE BUSOLO stated Chamber of Commerce would like to go ahead on project for setting up permanent site and asks council's approval to site and plans. Councilman Booth moves approval to above. Councilman Little seconds same. Passed unanimously

MEETING ADJOURNED 1:10 A.M. until April 8th 1959.

Anita Gannon, City Clerk