

MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL
HELD APRIL 8th 1959.

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

Councilman Booth moves approval to minutes of March 3rd 1959. Councilman Martinelli seconds same. Passed unanimously

Councilman Booth moves approval to minutes of March 10th 1959. Councilman Martinelli seconds same. Passed unanimously

BIDS for work on Forest Ave and Redwood Road to be awarded.
Mr. Pierce of Wallace Meyers office representing Mr & Mrs. Stackhouse, Lansdale Avenue asked council not to award contract at this time feeling installing of center support will damage Stackhouse property. City Engineer stated State Highway Engineers approved center supports- Councilman Booth moves to award contracts. Councilman Little seconds same. Passed unanimously
Councilman Little moves to accept low bid of John McCosker for work on Forest Ave in the amount of \$81,739.00. Councilman Booth seconds same. Passed unanimously
Councilman Booth moves to accept low bid of Ghilotti Bros for work on Redwood Road in the amount of \$3,509.00. Councilman Little seconds same. Passed unanimously

Councilman Booth moves contract for Forest Avenue be signed by Mayor and City Clerk. Councilman Franchini seconds same. Passed unanimously
Councilman Booth moves contract for Redwood Road be signed by Mayor and City Clerk. Councilman Franchini seconds same. Passed unanimously

RESOLUTION 782a " A resolution authorizing and ordering the condemnation of certain real property reputed to be owned by Ames Stackhouse and Anna A. Stackhouse, his wife, in the City of San Anselmo, State of California." Councilman Booth moves adoption of above resolution. Councilman Little seconds same. Passed unanimously.

RESOLUTION 782b "Allowing certain claims and demands in the amount of \$100.00 towards condemnation of Stackhouse property. Councilman Little seconds same. Passed unanimously

RESOLUTION 788 "A resolution authorizing the payment of accrued annual leave to employees who resign their employment. City Attorney suggests council pass resolution subcket to review of any prior resolution on this subject. Councilman Martinelli moves adoption as read - if in conflict with any other resolution same be brought up again. Councilman Little seconds same. Passed unanimously

RESOLUTION " Amending contract for employees' Retirement. Councilman Little moves adoption. Councilman Booth seconds same. Passed unanimously

ORDINANCE 454 "Adopting 1958 Building Code. Councilman Booth moves to dispense with further reading. Councilman Martinelli seconds same. Passed unanimously
Councilman Booth moves adoption of above ordinance. Councilman Franchini seconds same. Passed unanimously

FIRE STATION FINANCING

Mr. Malone presented plans for Fire Station exterior - council discussed financing and City Attorney suggested get in touch with Mr. Hannauer have representative come over and talk to council on financing. Councilman Booth moves to give Mr. Malone go ahead to proceed with plan of station he is now using. Motion failed for want of second. City Attorney reported on conference with Wally Meyers regarding Mr. Sapp's property and after Mr. Sapp is contacted Mr. Meyer will talk to City Attorney. Councilman Little moves to authorize City Manger to start looking for for someone to finance this project. Councilman Booth asked motion to include Mayor, Councilmen Franchini and Martinelli to represent council. Councilman Martinelli seconds motion. Motion passed on following vote:

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

Fire Chief present stated his men could do a lot of work at house. City Manager recommends Architect to prepare plans and spec for building, retaining wall and culverts and leave rest to city, this will give time to review same. Councilman Franchini moves approval to suggestion of City Mgr. Councilman Booth seconds. Passed unanimously

Councilman Little moves to instruct City Attorney to pay amount appraised and allow 7 ft to Mr. Sapp. Councilman Booth seconds same. Passed unanimously

RECESS 10:15 P.M.

Resumed 10:30 P.M.

DISCUSSION ON TRANSCRIPT

Mayor Smith asked City Attorney how much of transcript is public. City Attorney stated it was confidential to City Council on a personnel matter - since Officer McNair resigned in his opinion same is a closed chapter - it would be appropriate to announce any individual under cloud is cleared - no purpose in publicizing same at this time.

Councilman Little and Franchini feel no need to give to press. Councilman Booth stated as far as she is concerned the press can have her copy - opinion of Atty General the whole thing was illegal - Officer McNair should be fired as of this meeting.

Mayor Smith stated under circumstances and in justice to anyone involved this should be turned over to press.

John O'Connell representing Asst Chief Serio stated same has caused distress to Sam and members of his family - main thing for council to come out and apologize to man and say investigation was unjust and clear man whose same was brought out in this matter.

Councilman Martinelli moves report be turned over to press.

Councilman Booth seconds same. Motion withdrawn

City Manager stated charges made, some very serious - don't think council who listened to charges would have to apologize as they made no charges - same were found to be false and police department came up with good score.

Mr. O'Connell suggests if he can have a copy of transcript he will look over and then will advise if he thinks same should be published. City Manager turned transcript over to Mr. O'Connell.

OFFICIAL REPORTS

Councilman Little - no report

Councilman Franchini - no report

Councilman Booth spoke regarding sidewalks on Tunstead Ave, same should be completed all the way up, and moves City Manager look into same - Councilman Franchini seconds same. Passed unanimously

Also reported on work being done on property on San Francisco Blvd. recently sold for taxes, without a bldg permit. City Mgr. to investigate.

Councilman Martinelli reported condition of termites in City Hall, City Manager to bring up in next budget.

Councilman Booth moves Andy Grimes be appointed to fill vacancy left by resignation of Officer Donald Ray. Councilman Martinelli seconds same. Passed unanimously

RESOLUTION 181 "Calling examination for Chief of Police

Councilman Booth suggests this be limited to personnel in S.A. Police Dept. promote men in department, appoint for 6 months to see how same works out- give Sam A chance.

Mayor Smith stated he does not feel heads of Depts should be under civil service but be appointed from the ranks.

Councilman Franchini would like to see heads off civil service but would like examination put on by outside agency.

Councilman Little and Martinelli in favor examination.

Councilman Little moves City Attorney and City Manager get something on ballot by June 1st at Special Election and remove department heads from Civil Service.

Councilman Martinelli seconds same. Passed on following vote:

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

Councilman Franchini moves to pick Chief from S.A. Police Dept. from rank of Sergeant or over and examination be put on by outside agency. Councilman Little seconds same. Motion withdrawn. City Manager suggests preparing another resolution for next council meeting.

Councilman Booth moves City Engineer be given authority to give curbs and gutters. Councilman Franchini seconds same. Passed unan

CITY MANAGER'S REPORT

Bids will be opened at 4:00 P.M. on April 9th for Elm Leaf Spraying.

LETTER from Isabel Cook School requiring traffic guard in summer for (4) weeks - 5 hours a day total amount \$230.00. Councilman Booth suggests City Manager talk to William Fusselman on this matter. Councilman Little moves to provide guard as requested. Councilman Booth seconds same. Passed unanimously

Councilman Booth moves City Manager to request \$10,000.00 from Supervisors. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves approval to Asst Chief Serio to attend FBI session in Los Angeles April 29th to May 2nd - Councilman Martinelli seconds same. Passed unanimously

CITY MANAGER spoke on AB 1778 - code Holidays.

Also AB 1779 - (15) working days vacation to Police Officers, and recommends against same. Councilman Little moves against same and telegram be sent. Councilman Franchini seconds same. Motion passed on following vote:

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

MEETING ADJOURNED 12:35 A.M. until April 14th 1959.

Anita Gannon, City Clerk

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MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD APRIL 14th 1959

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

Mayor Smith declared the chair of Mayor was now vacant.

Councilman Booth nominates Councilman Smith for Mayor. Councilman Martinelli seconds same.

Councilman Little nominates Councilman Franchini. No second

Councilman Booth moves nominations be closed. Councilman Martinelli seconds same. Passed unanimously

Councilman Booth's motion nominating Councilman Smith for Mayor passed on following vote:

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

Councilman Booth nominates Councilman Franchini as Mayor-protem.

Councilman Martinelli seconds same.

Councilman Smith nominates Councilman Booth - same declined

Councilman Booth moves nominations be closed. Councilman Martinelli seconds same. Passed unanimously

Motion Councilman Franchini be appointed Mayor pre-tem passed unanimously

Councilman Booth moves to find out what Admination Office has cost since 1957. Councilman Smith seconds same. Motion failed on following vote:

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

RESOLUTION 793 Claims and demands in the amount of \$41,602.56.

Councilman Little moves approval to same. Councilman Franchini seconds same. Motion passed on following vote:

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

City Manager to look into purchase of roller for street department.

RESOLUTION Covering grant easements on four parcels from the following:
Peter Bacigalupi Ralph Sanders Albert Cerf

Augusta Ilse/Bertha Lavin

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