

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

ORDINANCE FIRE PREVENTION - Put over for May meeting at request of City Attorney.

COURT REPORTER TRANSCRIPT - John O'Connell representing Sam Serio stated many people would be hurt by publishing this transcript and recommends not to publish. Councilman Booth feels case is closed Sam is cleared, asks transcript be available to Mayor Smith and herself. Mr. O'Connell commends City Manager on his report of transcript.

Councilman Booth moves to accept Mr. O'Connell's commendation of City Manager and transcript not be published, same be available to Mayor Smith and herself. Councilman Martinelli seconds same. Passed unanimously

DISCUSSION Chief of Police Examination - Councilman Booth moves to stick to drawing new chief from own department. Councilman Martinelli second same.

Council discussed adjusted scores.

Councilman Little moves resolution calling for Chief of Police examination be adopted and State Agency be hired to give same in all phases. Councilman Franchini seconds same.

Councilman Little amends his motion to change weights as follows:

Part 1	-	10
" 2		10
" 3		40
" 4		40

providing proper change can be made by council. Motion passed unan. City Attorney read from Rule 6, Civil Service Rules & Regulations providing promotional examinations.

Mr. Shapiro present regarding claim against city in the amount of \$720.50 representing Mr. Kranzman and Mr. Silverman. City Attorney stated he fails to see any liability on part of city. Councilman Booth moves to deny claim. Councilman Martinelli seconds same. Passed unanimously

OFFICIAL REPORTS

Councilman Martinelli spoke on termites - City Manager stated Company has been hired @ \$25.00 to examine and come up with estimate.

Councilman Booth reported on excellent report from Chester Orr on Juvenile Conference.

RE: Rivera Street - City Manager stated he will have to come up with something in next years budget.

Councilman Booth moves Virginia Hinshaw attend Civil Defense luncheon and sum of \$2.00 be paid her for expenses. Councilman Franchini seconds same. Passed unanimously

Councilman Franchini spoke re: stop sign at Madone and suggests white line be painted.

Councilman Little - no report

RECESS 10:10 PM

RESUMED 10:25

City Manager recommends present eligible list for police officers be abolished and call for new examination. Councilman Booth questioned reason for this and asked City Manager to inform council of findings in the future. Councilman Little moves list be abolished per recommendation of City Manager and resolution calling for new examination be adopted. Councilman Martinelli seconds same. Passed on following vote:

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

Councilman Booth moves memorandum be sent council members re: findings on exmaination in the future. Councilman Martinelli seconds same. Passed on following vote:

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

ACCEPTANCE of final map on sub-division of Smith property - City Atty recommends council approve subject to receipt of title within (7) days. Councilman Booth moves approval per recommendation of City Attorney. Councilman Martinelli seconds same. Passed unanimously

AMENDMENTS OF AGREEMENT - for State administration of Local Sales & Use Taxes - Councilman Little moves approval. Councilman Booth seconds. Passed unanimously

STREET PAINTING CONTRACT - City Manager recommends to enter into new agreement eliminating paragraph #8. Councilman Little moves approval to above. Councilman Franchini seconds same. Passed unanimously Councilman Booth stated Santa Cruz & Santa Barbara needs red curbing badly.

Councilman Little moves City Manager be permitted to do necessary painting but not to exceed budget money. City Manager to contact PT & T pay part for painting they have damaged. Councilman Franchini seconds same. Passed unanimously

GEORGE HAGGETT letter asking for (1) - 15 minute parking zone in front of his shop on Greenfield Ave. Councilman Franchini moves approval. Councilman Martinelli seconds same. Passed unanimously

City Manager spoke regarding sharing full time City Engineer with City of Mill Valley - Councilman Little moves to give City Manager authority to investigate further. Councilman Martinelli seconds same. Motion passed on following vote:

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

MARIUS CORDONE letter asking refund on overcharge on Tax Bill as there are no improvements on this property (amount \$1.08). Councilman Booth moves to refer to City Attorney. Councilman Little seconds same. Passed unanimously

City Attorney spoke on Sec 10 of City Managers Ordinance (Power of Appointment) Councilman Booth moves to eliminate Sec. 10. Councilman Smith seconds same. Motion failed on following vote:

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

SAFEWAY DRAINAGE PROJECT Councilman Booth moves to put out for bid for May 12th meeting. Councilman Franchini seconds same. Passed unan.

TAYLOR STREET BRIDGE Councilman Little moves to put out for bid for May 12th meeting. Councilman Booth seconds same. Passed unanimously

PROJECT 32 - drainage tube near Drake Market. Councilman Booth moves put out for bids for May 12th meeting. Councilman Martinelli seconds same. Passed unanimously

City Manager reported on new ball field north of tennis court - City Engineer recommends underground tube to take care of water - City Manager recommends starting this project under this years budget and complete in next years. Councilman Franchini moves to leave up to City Manager. Councilman Booth seconds same. Passed unanimously

L.A. FOOTBRIDGE - approx cost \$2500.00 on contract job - City Manager feels city crew could do this work. Councilman Booth moves City Engineer and City Manager work out plan for city crew. Councilman Franchini seconds same. Passed unanimously

ASH AVENUE ASSESSMENT Councilman Booth moves to set date for public hearing for May 12th meeting. Councilman Martinelli seconds same. Passed unanimously

Councilman Little moves City Manager attend meeting of Bd of Supervisors for discussion on County wide Garbage Franchise. Councilman Booth moves when City Manager attends above meeting he asks for some dump outside Burdell's. Councilman Franchini seconds same. Passed unanimously

City Manager spoke re: Radar Test - council not interested at this time.

RE: SB 906 - 324 - extend life of Local Planning Advisory Commission indefinitely - City Manager recommends to support - Councilman Booth moves approval to same. Councilman Franchini seconds same. Passed unan. AS-1788 - private owned parking lots under jurisdiction of Utilities Commis. Councilman Booth moves to oppose same. Councilman Martinelli seconds same. Passed unanimously

City Manager report on fire prevention program - ready to start Commercial district. Plymouth car now being used for fire prevention, asked council's opinion on keeping this car or keeping red Chev. Councilman Franchini moves put up for sale and City Manager to decide which car to keep. Councilman Booth seconds same. Passed unanimously

FIRST BAPTIST CHURCH letter requesting automatic stop light at Said and Sir Francis Drake. Chief Wood recommends cross-walk and removable standard.

Councilman Booth moves approval per recommendation of Chief.
Councilman Little seconds same. Passed unanimously

Chief Wood recommends (1) signal be placed at Greenfield (intersection) Sequoia. City Manager to refer back to chief.

Councilman Booth moves Chas Alfsnes & Thos. Pring be reappointed to Planning Commission for (4) year term -expires 4/18/63. Councilman Martinelli seconds same. Passed on following vote:

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

Discussion on Mayor's dinner meetings - Councilman Little feels useless for council to sit in on these meetings - Councilman Booth moves members become part of body - use name such as Congress of Mayors & Council - Councilman Franchini seconds same. Passed unanimously

MEETING ADJOURNED 12:30 A.M. until May 12th 1959.

Anita Gannon, City Clerk