

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MAY 12th 1959  
 PRESENT COUNCILMEN - Martinelli, Little, Franchini, Smith  
 ABSENT COUNCILMAN - Booth

Councilman Franchini moves approval to minutes of meeting held April 8th 1959.  
 Councilman Martinelli seconds same. Passed unanimously

Councilman Franchini moves approval to minutes of meeting held April 14th 1959  
 Councilman Little seconds same. Passed unanimously

BIDS were opened for installing culvert between Bolinas & Belle Avenues from the following:

Ghilotti Bros.	8,968.00	
McCosker	7,700.00	
E.A. Forde	4,989.00	(Eng. Est \$5,857.00)

Turned over to City Engineer.

BIDS were opened for repair of Taylor Street Bridge from the following:

Russ Lauterwasser	6,600.00	
Ghilotti Bros	5,281.00	(Eng. Est \$6,100.00)

Turned over to City Engineer.

BIDS were opened to install underdrain at S.F. Drake opposite Madrone, from the following:

R.E. Bryan	2,495.00
Ghilotti	1,962.50
McCosker	1,830.00
E.A. Forde	3,442.00

Eng. Est. \$3,159.00 - Turned over to City Engineer

BIDS were opened on May 8th for Dump Truck from the following:

Lerner (GMC)	4,030.78
Rossi	3,751.84
Bianco	3,645.00 plus tax
Ames Ford	3,589.29
Chev.	3,662.65

Councilman Little moves to accept bid of Bianco's being up to all specifications in the amount of \$3,790.80. Councilman Martinelli seconds same. Passed unan.

BIDS were opened on May 8th for Street Roller from the following:

Essex	3,976.00
Little Ford	4,568.00
Galian	4,850.00
Huber Worcle	5,190.00
Buffalo	5,270.00

Councilman Little moves to accept low bid of Essex. Councilman Martinelli seconds same. Passed unanimously

Councilman Franchini moves to accept bid of Mallor & Peterson in the amount of \$1,790.00 for resurfacing tennis courts. Councilman Little seconds same. Passed unan

RESOLUTION 795 A resolution calling for a special election to determine whether or not certain officers and/or employees shall be withdrawn from the Civil Service System. Councilman Martinelli moves adoption of above. Councilman Little seconds same. Passed unan

Thank you letters from Carmel Booth to members of council, and fire dept. Read City Engineer having checked bids reported as follows:  
 Install culvert between Bolinas & Belle, Low bidder E.A. Forde Co.,  
 Councilman Little moves to award contract to E.A. Forde in the amount of \$4,989.00.  
 Councilman Franchini seconds same. Passed unanimously

Taylor Street Bridge - Councilman Little moves to award contract to Ghilotti Bros., low bid in the amount of \$5,281.00. Councilman Franchini seconds same. Passed unan.

Underdrain - S.F. Drake opposite Madrone Ave. Councilman Little moves to award contract to McCosker Company low bidder in the amount of \$1,910.00. Councilman Franchini seconds same. Passed unanimously City Engineer stated engineering fee on above projects will be 6%.

ORDINANCE 456 First Reading of ordinance of the City of San Anselmo adopting the San Anselmo Municipal Code, read in full.

RESOLUTION 790 A Resolution of the City of San Anselmo fixing the time and place for a Public Hearing on the matter of the adoption of the San Anselmo Municipal Code. Councilman Little moves approval to above resolution. Councilman Franchini seconds same. Passed unanimously. June 9th 1959 set as date for Public Hearing on Adoption of Municipal Code.

FIRE STATION FINANCING: Mr. Bullof of J. B. Hanauer Company spoke to council on this matter. City Manager to get all information necessary and report back to council.

SCHOOL CROSSING GUARD - Approx cost per year \$2400.00. City Manager stated he had discussed same with Chief Wood and there were several suggestions - (1) underpass est cost \$9,000.00 or erect 2 stop and go signals synchronizing with San Francisco Blvd and school could furnish children as guards. City Manager recommends to continue one adult guard and make every effort to get county to share - ask school to come up with something possibly sharing cost of underpass. Mr. Stinchcomb present spoke to council on this matter. Councilman Little moves city take care of same and make every effort to get county to pay portion. Councilman Martinelli seconds same. Passed unanimously

Mrs. Teresa Cechettini, 96 Hawthorne Ave., appeared before council with reference to overnight parking tickets she had received. Council referred this matter to City Manager - get together with City Attorney and make study of this ordinance.

Mrs. Weinger present regarding garbage rate for her Apts and same being classed as hill area. City Manager stated he is reviewing these rates with Chief Wood. Councilman Little feels ordinance should be given complete overhaul. Matter referred to City Manager to take up with City Attorney

RECESS 11:00

RESUMED 12:15

City Manager read letter from Cooper/Kerr re: auditing of books, Councilman Little moves to hire Cooper/Kerr to help on budget, perform audit, help ou in closing books as outlined in his letter for sum not to exceed \$1000.00, payable monthly installments for June 1959 to June 30th 1960. Councilman Martinelli seconds same. Passed unanimously

PLANNING COMMISSION letter approving Master Plan for City - Council will meet with Planning Commission members on May 21st and discuss same. Date of May 26th set as Public Hearing on Master Plan.

RESOLUTION \_\_\_\_\_ Approving claims and demands in the amount of \$42,028.95. Councilman Franchini moves approval to above. Councilman Little seconds same. Passed unan.

BOARD OF REVIEW letter -stating they held a meeting on amendment to Rule V, Sec 8, of Resolution 128 pertaining to weights for laborers and maintenancemen, same being denied by Board. Councilman Franchini moves to overrule the Board of Review and approve changing assigned weight from 25% to 40 %. Councilman Martinelli seconds same. Passed unanimously

RE: Portion of resolution to dispense with written portion of examination for laborer or maintenancemen, which was denied by Board of Review. Councilman Martinelli moves to uphold the decision of Board and deny this change. Councilman Little seconds same. Passed on following vote:

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

RESOLUTION 191 "A resolution amending Rule V, Section 8 of Resolution No. 128, entitled "A Resolution of the City Council of the Town of San Anselmo, Marin County, California, approving and adopting rules and regulations for the administration of the Civil Service System of said Town", as amended by Resolution No. 609. Councilman Little moves adoption of above. Councilman Franchini seconds same. Passed unanimously

BOARD OF REVIEW VACANCY - put off for June meeting.

Chamber/Commerce letter regarding relocation of Corporation Yard and removal of brick building. Read

Chamber/Commerce letter regarding dumping of street sweepings at Corporation Yard City Manager reported matter has been taken care of.

REPORTS - - COUNCILMEN

- Councilman Martinelli - no report
- Councilman Franchini asked City Manager to check on parking on Tunstead Avenue.
- Councilman Little asked re: City Attorney's contract.
- City Engineer reported meeting with Ash Avenue people on assessment very satisfactory, he will get in touch with City Attorney.

City Manager reported on (7) small lots on Ridge Road belonging to City, party interested in purchasing same. Councilman Franchini moves set price at \$20.00 per lot. Councilman Little seconds same. Passed unanimously

RE: 3 lots in Sequoia Park, Lots 21-22-23, Blk 28 - Councilman Little moves to set price at \$100.00 per lot. Councilman Franchini seconds same. Passed unan  
RE: Car being used for Fire Prevention - majority of council feels same should be sold.

Councilman Little moves to oppose AB 38, Councilman Franchini seconds same. Passed unanimously  
MEETING ADJOURNED 1:00 P.M. until May 21st 1959

Anita Gannon, City Clerk

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MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD May 21st.  
PRESENT COUNCILMEN - Little, Franchini, Smith  
ABSENT COUNCILMEN - Booth, Martinelli

Meeting called to order at 8:05 P.M.

Councilman Little moves to ask State Dept of Finance for a copy for census agreement and estimate of cost of conducting a new census in San Anselmo. Councilman Franchini seconds same. Passed unanimously

State Personnel Board letter of May 19th read regarding Chief of Police Examination. Council still wants State to conduct the examination - State to be notified.

RE: McCosker bid of \$1910.00 for underdrain on Sir Francis Drake opposite Madrone. Councilman Franchini moves to restate motion of last week - saying to award contract to McCosker subject to the State Division of Highways first approving the plans and specifications. Councilman Little seconds same. Passed unanimously

Councilman Little moves (7) new 23,000 lumen street lights be installed, exclude the two at United Market. Councilman Smith seconds same. Passed unanimously

Planning Commission members Donnelly, Busolo and Webster present at meeting to discuss with Council the proposed Master Plan.

FIRE STATION FINANCING:

Mr. Bullott of Hanauer & Company present and will appear at May 26th meeting at 9:30 P.M.

SEQUOIA & GREENFIELD traffic signal - matter discussed - no decision to make change.

MEETING ADJOURNED 11:20 P.M. until May 26th at 8:00 P.M.

Anita Gannon, City Clerk

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