

MINUTES OF A REGULAR ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
MAY 26th. 1959

PRESENT COUNCILMEN - Martinelli, Little, Franchini, Smith
ABSENT COUNCILMAN - Booth

CITY MANAGER proposed following projects for next years budget:

- Purchase (1) more parcel of Perry property
- Continue paving rest of Center Blvd from Madrone & Bridge
- Pave San Anselmo Ave lying between Center & Sir Francis Drake,
- Pave Sir Francis Drake from Ross to Bolinas
- Hub Intersection - widen North side approx width of one more car from Hub to a point at Spaulding Ave.

All projects approx total \$52,408.00 Engineer fee \$2,275.00
City Engineer stated cost approx \$38,000.00 to fix San Anselmo Ave from Center to Sir Francis Brake.

Mayor Smith suggest make project for all of Sir Francis Drake and petition Supervisors to share in Cost.

Councilman Little moves City Manager to get on agenda at Supervisors meeting with idea in mind to get assistance from them for a first class job on Sir Francis Drake from Bolinas to Fairfax line. Councilman Martinelli seconds same. Passed unan.

DATE OF PUBLIC HEARING ON MASTER PLAN:

Mr. Campbell present explained in detail master plan.

Mayor Smith stated he would want all council present when same is adopted.

Mr. Von Rotz stated plan should be adopted as a general guide.

Merritt Webster stated Planning Commission spent many hours on this and feels same should be adopted to night, as any one member of council might be absence from time to time and that would delay action on adoption.

Councilmen Little, Franchini and Martinelli all in favor of master plan and will vote for same. Mayor Smith stated he was for same but would not vote tonight.

Harold F. Riede Attorney for Sunnyhills unable to be present at meeting, asked council to consider arguments presented by him At Planning Commission hearing.

City Attorney stated zoning ordinance will have to be changed after adoption of plan, once adopted city council can change same as warranted.

August Kientz stated there were certain pieces of property at Sunnyhills which was deed to them by Robt. Dollar and deed states same should be commercial zone.

Mr. Campbell stated 15 acres approx. already rezoned commercial - Sunnyhills people would be willing to discuss with city part of property for recreation.

Councilman Martinelli moves to adopt Master Plan as recommended by Planning Commission. Councilman Little seconds same. Motion passed on following vote:

AYES COUNCILMEN - Martinelli, Little, Franchini

NOES COUNCILMAN - Smith

City Attorney stated Planning Commission job is just beginning as far as Master Plan is concerned. Mr. Webster proposed City Attorney attend one of their first meetings to give any assistance needed - also have help from City Engineer if necessary. City Attorney stated council should get together with Mr. Riede to work on this recreation matter.

Mayor Smith appointed Councilmen Martinelli and Little to work with City Manager as committee on this. Mr. Webster feels some representative from Planning Commission should be appointed on all committees pertaining to Master Plan.

City Attorney stated June 9th date of trial for fire house site and asked council to appoint another appraiser. Councilman Franchini moves to appoint Dave Cohn Councilman Martinelli seconds same. Passed unanimously

RECESS 9:45 P.M.

RESUMED 10:00 P.M.

Mr. Bullott present at meeting to discuss lease purchase agreement. City Attorney read agreement from JB Hanauer & Co. making several changes in same. Councilman Little moves to sign agreement as amended. Councilman Franchini seconds same. Passed unan.

City Manager stated he had City Engineer survey 20' sq. area on south entrance to City at Bolinas/Sir Francis Dr. for Chamber of Commerce project. Councilman Little moves City pay survey. Councilman Franchini seconds same. Passed unanimously

City Manager stated Sgt. Orr is due for step increase as of June 1st will go from \$505 to \$530.00

Councilman Martinelli advised Mayor he cannot be present at June meeting.

Councilman Franchini asked City Manager to check on Library members belonging to retirement. Firemen's Association to be advised volunteer members do not come under retirement plan.

MEETING ADJOURNED 11:10 P.M. until June 9th 1959.

Anita Gannon, City Clerk