

MINUTES OF A SPECIAL MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JUNE 4th 1959  
PRESENT COUNCILMEN - Martinelli, Little, Franchini, Smith  
ABSENT COUNCILMAN - Booth

This meeting was called for the following purpose only:



June 3rd 1959

City Council  
San Anselmo,  
California

You are hereby notified that a Special meeting of the San Anselmo City Council will be held Thursday, June 4th 1959 at 8:00 P.M., pursuant to the call of Mayor Arthur W. Smith.

This meeting will be held for the following purpose only:

To consider the purchase of property for Corporation Yard and/or additional park facilities for the City of San Anselmo.

Anita Gannon, City Clerk

| <u>NAME</u>           | <u>ADDRESS</u>               | <u>TIME</u>             |
|-----------------------|------------------------------|-------------------------|
| ARTHUR W. SMITH       | <i>Arthur W. Smith</i>       | <i>6/3/59 1:50 P.M.</i> |
| CARMEL H. BOOTH       | <i>Carmel H. Booth</i>       | <i>6/3/59 1:40 P.M.</i> |
| WILLIAM FRANCHINI     | <i>W Franchini</i>           | <i>6/3/59 1:10 P.M.</i> |
| CARLETON E. LITTLE    | <i>Carleton E. Little</i>    | <i>6/3/59 6:20 P.M.</i> |
| JORDAN MARTINELLI, JR | <i>Jordan Martinelli, Jr</i> | <i>6/3/59 9:50 P.M.</i> |

Considerable discussion took place on the matter before the council. Councilman Martinelli moves that if the Sorich's grant a 20 day option to the city to consider working out an agreement to acquire the Sorich property, Farrington Jones and Son would be hired by city to appraise the sale value and the lease value of the property. Councilman Franchini seconds same. Passed unanimously

Mayor Smith called a 10 minute recess at 9:20 P.M. Meeting resumed at 9:45 P.M. Mrs. Sorich present, indicated that she would inform the council by Monday, June 8th whether she and her husband would grant the City a 30 day option to purchase their property.

MEETING ADJOURNED 11:00 P.M. until June 9th 1959.

Anita Gamon, City Clerk

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MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JUNE 9th 1959  
PRESENT COUNCILMEN - Little, Franchini, Smith  
ABSENT COUNCILMAN - Booth, Martinelli

Councilman Little moves minutes of May 12th and May 31st be approved. Councilman Franchini seconds same. Passed unanimously

RESOLUTION 796 "Claims and demands in the amount of \$83,517.42. Councilman Little moves approval to same. Councilman Franchini seconds same. Passed unanimously

RESOLUTION 795 "Listing polling precincts and election officers for July 14th election. Councilman Little moves approval to same. Councilman Franchini seconds. Passed unanimously

ORDINANCE 456 "Adopting San Anselmo Municipal Code" Councilman Little moves to dispense with further reading of ordinance. Councilman Franchini seconds same. Passed unanimously. Councilman Little moves adoption of same. Councilman Franchini seconds same. Passed unanimously

ORDINANCE 455 "An ordinance amending Ord. No. 452, (Weight limit on Commercial Vehicles) on Sequoia Drive. Councilman Franchini moves to dispense with further reading. Councilman Little seconds same. Passed unanimously. Councilman Franchini moves adoption of same. Councilman Little seconds same. Passed unanimously

BOARD OF REVIEW VACANCY - Mayor Smith in favor of John O'Connell, Councilman Little and Franchini not in favor - Matter put over for further study.

OPTION TO LEASE property of N. Sorich for Corporation Yard. Letter read from Chamber of Commerce in favor of same. Councilman Little moves approval to option. Councilman Franchini seconds same. Passed unanimously

OFFICIAL REPORTS - Councilman Little asked that Lang Apts be checked. Also understands some people have impression coming election will destroy Board of Review entirely - wants same understood this is to remove Department Heads from Civil Service only, Heads will have no recourse to go before Board of Review.

Councilman Franchini asked City Manager to check white lines on Tunstead Avenue. Councilman Little moves approval to contract between City and State Personnel Board. Councilman Franchini seconds same. Passed unanimously

CITY ENGINEER REPORTED:  
Forest Avenue needs for addition floor at culvert. Councilman Little moves approval. Councilman Franchini seconds same. Passed unanimously

RE: Sub-drains on Sir Francis Drake discussed same with man from State and worked out with him and state have accepted same.

City Manager reportedre: 55/56 storm damage projects - State auditor asked whether work has been completed - council to make some state whether work was completed by 1958. City Manager recommends council pass motion to that effect. Councilman Franchini moves approval per City Manager. Councilman Little seconds same. Passed unanimously