

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

City Manager reported Mr. Jones of Library Board asked ballot be taken of (4) members of library on retirement and board will make recommendation.

Hired temporary employee for street department to help along with maintenance program also power wagon for use at grass fires is ready - 600' of hose needed also cuplings approx cost \$481.73 incl tax. City Manager recommends ordering same. City Manager to check further prices and report back to council. Also tennis courts are resurfaced - asked council to look at same.

Library Board letter asking the reappointment of Valeria Ansel and Fred Hines to board. Councilman Little moves approval to appointments. Councilman Franchini seconds same. Passed unan imously

Mr. Lehigh letter asking approval to variance for carport on Holstein Road, same was denied by Planning Commission, after discussing same matter put over for council to check.

Councilman Franchini moves approval to request for sign for Fleur De Lys Restaurant, subject to approval of sign itself. Councilman Little seconds same. Passed unanimously

City Manager to check with City Attorney regarding sign ordinance.

MEETING ADJOURNED 10:45 P. M. until Tuesday June 16th 1959.

Anita Garmon, City Clerk

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MINUTES OF ADJOURNED MEETING OF SAN ANSELMO CITY COUNCIL HELD JUNE 16th 1959  
PRESENT COUNCILMEN - Little, Martinelli, Franchini, Smith  
ABSENT COUNCILMAN - Booth

Mayor Smith stated he had a request from Dr. Jesse Baird, asking a mass display of American Flags on July 4th.

Mayor Smith brought up the matter of item in Independent regarding Toll Collecting and asked City Attorney to explain same. City Attorney spoke on matter and council asked that newspaper correct impression given in the Independent.

Mayor Smith read letter from John O'Connell asking that his name be withdrawn from reappointment to Board of Review. George Prydz name suggested for Board of Review - matter put over until July 14th.

Wm. Lehigh request for variance which was put over from last meeting so council could inspect same. Councilman Little moves to uphold the decision of the Planning Commission and deny same. Councilman Martinelli seconds same. Passed unanimously

Councilman Little moves to purchase property of M. Paskow on Forest Ave for \$200.00 plus paying of back taxes. Councilman Martinelli seconds same. Passed unanimously

Councilman Little moves to purchase 600 ft hi-pressure 3/4" fire hose plus 12 cuplings for approx \$482.00 - also 20" pulley for \$45.00. Councilman Franchini seconds same. Passed unanimously

RECESS 10:00 P.M.

RESUMED 10:15 P.M.

DISCUSSION ON BUDGET

Adjourned 11:30 P.M. until June 17th at 8:00 P.M.

Anita Gannon, City Clerk

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MINUTES OF JUNE 17th MEETING -

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

Meeting called at 8:10 P.M. for discussion on Budget.  
Meeting adjourned 12:20 P.M. until June 18th 1959.

MINUTES OF JUNE 18th MEETING -

PRESENT COUNCILMEN - Martinelli, Little, Franchini, Smith  
BESENT COUNCILMAN. - Booth

DISCUSSION ON BUDGET CONTINUED.

RESOLUTION 797 "A resolution of the City of San Anselmo adopting the City Budget of estimated expenditures for the City for 1959-60 Fiscal Year. Councilman Franchini moves adoption of above. Councilman Little seconds same. Motion passed on following vote:

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

MEETING ADJOURNED 1:30 A.M.

Anita Gannon, City Clerk