

REGULAR MEETING OF THE CITY COUNCIL HELD JULY 14th 1959 WAS ADJOURNED UNTIL JULY 15th BY CITY CLERK DUE TO LACK OF QUORUM.

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JULY 15th 1959.

PRESENT COUNCILMEN - Booth, Little, Franchini, Smith

ABSENT COUNCILMAN - Martinelli

Councilman Franchini moves minutes of the following meetings be approved if found to be in order: May 26th, June 9th, June 16th, June 17th and June 18th. Councilman Little seconds same. Motion passed on following vote:

AYES COUNCILMEN - Little, Franchini, Smith  
PASSING COUNCILMAN - Booth

RESOLUTION 807 "Claims and demands in the amount of \$87,680.64. Councilman Little moves approval to same. Councilman Franchini seconds same. Motion passed on following vote:

AYES COUNCILMEN - Little, Franchini, Smith  
PASSING COUNCILMAN - Booth

RESOLUTION 800 "Amending contract with State Retirement System to exclude library employees". Councilman Little moves approval to same. Councilman Franchini seconds same. Passed unanimously

RESOLUTION 798 "Accepting deed to Paskow property ( Forest Avenue). Councilman Booth moves to accept deed, taxes to be waived. Councilman Franchini seconds same. Passed unanimously

RESOLUTION 800 "Prohibiting parking at any time on that portion of the turning area circle at the end of Fern Lane. Councilman Little moves approval to same. Councilman Franchini seconds same. Motion passed on following vote:

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

RESOLUTION 801 "Prohibiting parking any time on northeasterly side of Karl Avenue for its entire length from Saunders Avenue. Councilman Little moves approval to same. Councilman Franchini seconds. Passed unanimously

FIRST READING IN FULL ORD. 487 "An ordinance of the City of San Anselmo repealing Ordinance No. 401 (fixing the salary of the office of City Treasurer at \$12.00 per annum) and fixing the salary of City Treasurer for the next term of office of \$600 .00 per annum.

D.T.WOOD letter resigning as City Treasurer. Councilman Booth moves to accept resignation. Councilman Franchini seconds same. Passed unanimously  
Councilman Booth moves letter of thanks be sent to D.T. Wood. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves George Prydz be appointed treasurer to fill vacancy left by D.T. Wood, @ 1.00 per month until April 1960. Councilman Franchini seconds same. Motion passed on following vote:

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

SWALL SUBDIVISION - which was denied by Planning Commission - Attorney Peter Allen Smith representing Swall spoke to council on same. Petition signed by all residence of Oak Knoll Ave, in favor of this subdivision. Councilman Booth moves to overrule decision of Planning Commission and Swall be allowed to subdivide. Motion withdrawn. Councilman Franchini stated he would like to check same. Matter put over until July 16th meeting.

BOARD OF REVIEW Councilman Little recommends and moves appointment of James Stinchcomb to Board of Review. Councilman Booth seconds same. *6 yrs term*  
Councilman Booth moves nominations be closed. Councilman Franchini seconds same. Passed unanimously. Appointment of James Stinchcomb was passed unanimously

CECHETTINI - Parking matter discussed by council - Councilman Little moves to deny any relief on this parking matter. Councilman Franchini seconds same. Motion passed on following vote:

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

Matter of parking trailers in front yards discussed. Mayor asked City Attorney to prepare ordinance on parking trailers.

CITY MANAGER spoke on Sorich property for corporation yard - and feels council should authorize City Engineer to make survey so City Attorney can draw up proper agreement, also asked council's opinion on annexation. Councilman Franchini moves to proceed with annexation of property - motion withdrawn  
 City Manager suggests buy by parcel same as Perry property - recommends city permit Sorich to live on property and give 12 months notice before leaving - Councilman Little moves to authorize City Manager and City Engineer to get some agreement satisfactory to Sorich. Councilman Franchini seconds same. Passed unanimously  
 Councilman Franchini moves to give City Attorney and City Manager authority to go ahead with annexation. Councilman Little seconds same. Passed unanimously

FRANK CHERNE SUBDIVISION - City Manager spoke on this matter - Planning Commission approved tentative map submitted subject to (8) conditions listed:

Mr. Selinger representing Cherne read letter from Mr. Cherne stating reason he did not complete same in 1957 and requested that council approve map and improvement plan of Woodland Park Unit 2, as approved by the Planning Commission and City Council in Sept. 1957. Councilman Booth moves Mr. Cherne be allowed to go ahead with tentative map - work with City Engineer on all phases of subdivision. Councilman Franchini seconds same. Motion passed on following vote:

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

Councilman Booth moves permission be granted Chamber of Commerce to keep banner up advertising Red Tag Day and Police Dept be lenient with traffic citations for (3) days of sale. Councilman Franchini seconds same. Passed unanimously

ASH AVENUE ASSESSMENT DIST.

RESOLUTION 802 "Directing letter of Health Office to be spread upon the minutes. Councilman Booth moves approval to same. Councilman Franchini seconds. Passed unanimously

City Council of San Anselmo  
 City Hall  
 San Anselmo, California

Gentlemen:

Please be advised that I have examined the situation on Ash Avenue wherein the Council of San Anselmo proposes to undertake special assessment proceedings in Assessment District No. 1959-1 for paving.

It is the opinion of the undersigned that the installation of sanitary sewers in Ash Avenue where not already installed, is necessary as a health measure for the area involved, and it is my recommendation that the special assessment proceedings for construction of improvements on Ash Avenue shall be extended to include proceedings for the construction of sanitary sewers in that portion of Ash Avenue where sanitary sewers are not already installed.

Yours very truly,

*Donald E. Wood*

DONALD E. WOOD  
 Health Officer of the  
 City of San Anselmo

ASH AVENUE ASSMT DIST. (Cont'd)

RESOLUTION 803 "Adopting plans and specifications. Councilman Booth moves Councilman Little second same. Passed unanimously

RESOLUTION 804 "Resolution of Intention in the matter of the construction of improvements in assessment district 1959-1. Councilman Booth moves approval to above. Councilman Franchini seconds same. Passed unanimously

Following is eligible list of candidates passing examination for position of police officer:

- George Alberigi 79.0%
- Wm. Smalley 77.75%
- George Howenstein 74.92%
- Donald Ceridond 72.09%

Councilman Booth moves approval to eligible list. Councilman Little seconds same. Passed unanimously

Councilman Booth moves approval to the appointment of George Alberigi. Councilman Little seconds same. Passed unanimously

RICHFIELD OIL CO. letter asking council's approval for sign variance at service station at Barber & Sir Francis Drake. Councilman Booth moves approval to same. Councilman Franchini seconds. Passed unanimously

RESOLUTION 799 "Accepting deed to property of Daniel & Hildegard Sapp. Councilman Franchini moves approval. Councilman Little seconds same. Passed on following vote:

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

City Manager spoke on financing for Fire House - Lawrence Wright to act as Attorney for non-profit corporation, Walter Carter, Jack Phillips and Al Nipper to act as committee for same. City Attorney, City Manager and Mr. Wright to meet 7/16/59 at 10:00 A.M.

Councilman Booth moves approval to extending date for work on Canyon Road, Redwood Road and Spring Grove until July 25th and Forest Avenue until August 25th. Councilman Little seconds same. Passed unanimously

Chamber of Commerce letter regarding roads read.

MEETING ADJOURNED 12: 00 until July 16th 1959

Anita Gannon, City Clerk

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