

ADJOURNED

MINUTES OF A REGULAR MEETING of THE SAN ANSELMO CITY COUNCIL HELD JULY 16th 1959
 PRESENT COUNCILMEN - Booth, Little, Franchini, Smith
 ABSENT COUNCILMAN - Martinelli

This was date set for council to sit as Board of Equalization to hear all protests on taxes.

City Manager recommends council continue this meeting until County has completed their protests. Councilman Booth moves council sit as Board of Equalization on August 18th 1959. Councilman Franchini seconds same. Passed unanimously

COUNCILMEN REPORTS -

Councilman Booth stated vote of thanks to Sam Serio and Wm. Dooley for their work in apprehending two suspects in recent robbery of Wilshire Station. Councilman Booth moves letter of thanks be sent above for this work. Councilman Smith seconds same. Passed unanimously
 Letter from San Quentin thanking Sam Serio for his assistance in recent examination. Letter from E. H. Tompkins recommending Sam Serio for Chief of Police.
 Councilman Booth commended City Engineer for splendid job on Forest Ave & Canyon Rd.

Councilman Franchini brought up matter of street painting for Tunstead Ave.

Councilman Little asked about Fire Prevention report.
 Also spoke regarding remarks in paper by employee.

City Attorney stated condemnation suit will start on July 28th on property at Sequoia & Redhill.

PETITION signed by business people regarding parking conditions on Sir Francis Drake near Bank. Letter from Chief Wood read regarding doing away with parking on Sir Francis Drake at Bus Depot side. After discussing same Councilman Booth moves to change parking on Sir Francis Drake from Tunstead to Greenfield also on Bank St. (business section to (2) hour parking. Councilman Franchini seconds same. Motion passed on following vote:

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

Councilman Booth moves to have owner of Cab Company come in and check on use of parking spaces on Sir Francis Drake. Councilman Franchini seconds same. Passed unan.

CITY MANAGER reported on sidewalks on Tunstead Ave., Councilman Franchini moves City Manager be authorized to contact property owners to put in sidewalks. Councilman Booth seconds same. Passed unanimously

City Engineer to bring master plan up to date also house numbering be brought up to date. Councilman Franchini moves new zoning map be prepared by City Engineer. Councilman Booth seconds same. Passed unanimously
 Councilman Booth moves map on council chamber wall be brought up to date. Councilman Franchini seconds same. Passed unanimously

Councilman Little moves lane from Hillsdale to Forbes at rear of United Market be named Jordan Avenue and proper signs erected. Councilman Booth seconds same. Passed unanimously. Councilman Little moves letter be sent to United Market expressing appreciation for their promise to city to put in sidewalk, etc., at market and hoping city will be able to do something in near future on Sequoia Ave., Councilman Franchini seconds same. Passed on following vote:

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

Councilman Little moves approval to City Engineer preparing plans and spec for work on San Anselmo Ave., from Sir Francis Drake to Center and repaving of Center Blvd from Madrone to Bridge. Councilman Little moves approval. Councilman Booth seconds same. Passed unanimously

Councilman Franchini moves to authorize City Engineer to draw up map and prepare plans of Sorich property to incorporate into agreement. Councilman Booth seconds same. Passed unanimously

Councilman Booth moves approval to one (15 minute) parking space in front of #230 Greenfield Ave subject to resolution being drawn up. Councilman Franchini seconds same. Passed unanimously

City Manager spoke on widening of Sequoia Drive by purchasing 5 ft on NW corner of Sequoia & Redhill - matter put over for present.

Councilman Little moves approval to temporary appointment of Jeanne Bottini in Administration Office. Councilman Franchini seconds same. Passed unanimously

RECESS 10:15 P.M.

RESUMED 10:30 P.M.

City Manager stated J. B. Hanauer recommends against putting in concrete footings at new fire house site.

Councilman Little moves approval to City Manager being on vacation from July 23rd to August 4th. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves approval to temporary appointment of Daniel Romero for Street Department replacing Louis Guinasso. Councilman Little seconds same. Passed unanimously

RESOLUTION 805 "Adopting memorandum of agreement for expenditure of Gas Tax Allocation for Major City Streets. Councilman Booth moves approval. Councilman Little seconds same. Passed unanimous

RESOLUTION 806 "Adopting budget and approving expenditure of engineering allocation Councilman Booth moves approval. Councilman Franchini seconds same. Passed unan.

Councilman Little moves approval to Mayor Smith sending letter to John Boccabello for honors he received in baseball. Councilman Franchini seconds same. Passed unna.

Following is eligible list of successful candidates for position of Chief of Police.

Ray Buchignani - 77.17%
James Orr 74.96

Councilman Little moves approval to list as read. Councilman Franchini seconds same. Passed on following vote:

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

Mayor Smith stated he would like City Manager to get together with council on recommendation for Police Chief.

Robt. Praetzel letter recommending Raymond Buchignani for chief.

Chamber of Commerce letter expressing their confidence in council-manager type of government read.

Councilman Booth spoke re: civil defense, stating Virginia Hinshaw had attended several meetings, Councilman Little moves to refund money spent by Virginia for attending meetings and also commended her for her efforts. Councilman Franchini seconds same. Passed unanimously

MEETING ADJOURNED 11:35 P.M. until July 21st 1959.

Anita Gamon, City Clerk

MINUTES OF A REGULAR ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JULY 21st. 1959

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

Meeting called by Mayor Smith as Board of Equalization and resumed until 8/11/59

COUNCIL SITTING AS A CANVASSING BOARD FOR SPECIAL MUNICIPAL ELECTION HELD July 14th ABSENTEE BALLOTS COUNTED AS FOLLOWS:

YES - 4 Votes NO - 13 votes

RESOLUTION 808 "Declaring the canvass of returns and results of Special Municipal Election held July 14th 1959, adopted on motion of Councilman Booth. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves letter be written to Board of Supervisors requesting taxes on third parcel of property purchased by City from Donald C. Perry be waived. Councilman Franchini seconds same. Passed unanimously

RESOLUTION 811 "Call for departmental examination for equipment operator and repair man. Council to decide whether raw or adjusted score will be used. Councilman Little moves approval to above. Councilman Booth seconds same. Passed unanimously

RESOLUTION 812 "Calling for examination for maintenanceman. Councilman Little moves approval. Councilman Booth seconds same. Passed unanimously

Councilman Little moves George Howenstein, Jr be appointed as police officer from eligible list effective July 27th. Councilman Franchini seconds same. Passed unan.

PETITION for street light on Carlson Avenue - Councilman Booth moves approval to (2) lights being installed per recommendation of City Manager. Councilman Franchini seconds same. Passed unanimously

RESOLUTION 809 Councilman Little moves resolution be drawn eliminating parking on Forbes Avenue at United Market side. Councilman Booth seconds same. Passed unan.

City Manager reported Frank Walsh has tendered his resignation as fireman. Councilman Booth stated she regrets this resignation and moves a temporary man be hired until eligible list is established. Councilman Smith seconds same. Motion failed on following vote:

AYES COUNCILMEN - Booth, Smith

NOES COUNCILMEN - Little, Franchini

Councilman Booth stated for record she disapproves of action taken on above matter in interest of public safety. Councilman Franchini stated this leaves same amount of men in department as one year ago.

Councilman Booth spoke on financing of Fire House and read portion of letter, asked why bay area people were not given a chance on this financing. City Manager and City Attorney stated they had tried for months to get someone to finance same but no one was interested. Councilman Franchini stated he had contacted local banks but not interested, same was publicized in paper, and no one interested. City Manager ask by Councilman Booth was bringing same up now, wasting everyone's time - Councilman Booth objecting to remarks of City Manager moves Mr. Brewer be removed as City Manager. Motion died for want of second. Mayor stated line of talk by City Manager was uncalled for. City Manager agreed and apologized to Mrs. Booth. City Attorney suggests party who wrote letter come to meeting and discuss this matter with council.

MEETING ADJOURNED 10:15 P.M. until August 11th 1959.

A nita Gannon, City Clerk