

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