

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD AUGUST 18th 1959  
TO SIT AS BOARD OF EQUALIZATION.

PRESENT COUNCILMEN - Booth, Little, Franchini, Smith

ABSENT COUNCILMAN - Martinelli

Mayor Smith, presiding

Corrections as made by county presented to council for their consideration. Councilman Booth moves to accept corrections as presented by County. Councilman Franchini seconds same. Passed unanimously

Mrs. F.E. LAMB, 70 Foothill, protesting increase in taxes on her property located on Foothill and due to washout of road feels same should be reduced. After discussion on matter, Councilman Little moves to reduce value of land from \$1230. to \$900. Councilman Franchini seconds same. Passed unanimously

HECTOR GUINTINI, 196 Spring Grove Ave, asking reduction on his taxes due to landslide feels same reduced value of property, county denied this request. Councilman Little moves to deny this reduction. Councilman Franchini seconds same. Motion passed on following vote:

AYES COUNCILMEN - Little, Franchini, Smith

NOES COUNCILMAN - Booth

Clerk read the following figures from 1959-60 Assessment Roll:

<u>LAND</u>	<u>IMPROVEMENTS</u>	<u>PERSONAL PROPERTY</u>	<u>EXEMPTION</u>	<u>TOTAL</u>
6,886,580	15,183,220	997,050	2,160,380	20,906,470

Councilman Booth moves to accept above as read. Councilmen Little seconds same. Passed unanimously

ASH AVENUE ASSESSMENT DISTRICT:

This was date set for public hearing on above matter - no written protests received and no one appeared personally to make protest.

RESOLUTION 814 Overruling protests on above assessment. Councilman Booth moves adoption. Councilman Franchini seconds same. Passed unanimously

RESOLUTION 815 Ordering the work on above assessment. Councilman Booth moves adoption. Councilman Franchini seconds same. Passed unanimously

RESOLUTION 816 Adopting scale of prevailing wages. Councilman Booth moves adoption. Councilman Little seconds same. Passed unanimously

NOTICE INVITING SEALED BIDS for above assessment. Councilman Little moves adoption. Councilman Booth seconds same. Passed unanimously

RESOLUTION 817 "A resolution calling for a public hearing on the adoption of the 1956 edition of the Fire Prevention Code. Councilman Little moves adoption. Councilman Franchini seconds same. Passed unanimously

PUBLIC HEARING - September 8th set as date of Public Hearing on the adoption of the Fire Prevention Code.

RESOLUTION 818 "A resolution calling for departmental promotional limited examination for an eligible list in the Police Dept. for the position of Police Sergeant in the classified service of the City of San Anselmo, as provided for in ordinance No. 244 of the City of San Anselmo. Councilman Little moves approval to above resolution and that the State handle examination. Council to decide adjustment of scores. Councilman Franchini seconds same. Motion passed on following vote:

AYES COUNCILMEN - Little, Franchini, Smith

NOES COUNCILMAN - Booth

Matter of repealing City Manager ordinance put over by Mayor Smith until September 8th when full council will be present.

PETITION - signed by 19 property owners of Hillcrest Court asking council to replace outdated one hose stand pipe at the ten foot easement facing East Court on Hillcrest Court. City Manager recommends above change - Councilman Booth suggests putting over until Chief Marcucci returns from vacation. Bring same up at September 8th meeting.

PETITION - signed by 41 resident's of Barber Tract requesting council to outlaw trailers in the City unless and except they are housed out of view of neighboring homes in the residential area. Several people in audience from Barber Tract spoke to council on this matter. City Attorney stated he could report on above at next meeting. City Manager to have Chief of Police check and make report to City Attorney.

RE: TAX DEED PROPERTY - City Manager suggests council consider buying property of Elsie Hanrahan, parcel 7-012-26 located at Forest Avenue. Councilman Booth moves approval to put back on tax rolls list as received from County with the exception of parcel #1611 in the name of Hanrahan. Councilman Franchini seconds same. Passed unanimously

REPORTS OF COUNCILMEN:

Councilman Booth reported on complaint from Angie Goulder, 140 Tunstead Ave., asking that street light globe on Tunstead near Purity Store be increased. Councilman Booth moves approval to request. Councilman Franchini seconds same. Passed unanimously

RE: dirt on sidewalk area from Lang Construction - City Manager to check  
Councilman Booth spoke on civil defense meeting.

Mr. Leitzel spoke to council on forming of assessment district on Oakland Avenue and will follow up on same.

RECESS 10:15 P.M.

RESUMED 10:30 PM

CITY ATTORNEY suggested council consider putting ordinance books in good condition. Councilman Little moves approval to having ordinance books rebound. Councilman Booth seconds same. Passed unanimously

CITY ATTORNEY suggested council go on record regarding the appointment of Raymond Buchignani as police chief. On motion of Councilman Little, Raymond Buchignani was appointed Chief of Police officially as of August 1st 1959 confirming promotion made by City Manager. Councilman Franchini seconds same. Motion passed on following vote:

AYES COUNCILMEN - Little, Franchini, Smith

NOES COUNCILMAN - Booth

Raymond Buchignani to take Oath of Office at regular meeting of September 8th.

D.A. Jensen letter with proposed fee schedule attached for sanitary inspections and asking council to review same and report to his office. Councilman Booth moves letter be sent opposing above as legislative body. Councilman Franchini seconds same. Passed unanimously

CITY MANAGER REPORT

Garbage rate discussion put over until August 24th. - Wallace Myers be advised of this matter.

Councilman Booth spoke re: police reserve list, stated Chief Buchignani recommended 10 men on list instead of 17. Councilman Franchini moves approval to above. Councilman Booth seconds same. Passed unanimously

Councilman Franchini moves approval to One Hour parking on Tunstead Ave, Councilman Little seconds same. Passed unanimously

RE: Taxi stalls on Sir Francis Drake - Taxi Company will get along with (2) stalls rest of red area to be painted out. Councilman Franchini moves approval to minute resolution making this area 2 hour parking. Councilman Little seconds same. Passed unanimously

City Manager reported probation period for Leonard Mussells would be up Aug. 23rd and for Donald Nelson on September 1st. Councilman Booth moves above be given permanent status at prevailing wage. Councilman Franchini seconds same. Passed unan.

Councilman Booth moves Russell Spatz of Planning Commission and John Oglesby, City Engineer be appointed as advisory members of Marin County Liaison Committee of the Bay Area Rapid Transit District. Councilman Franchini seconds same. Passed unan

E.N. KRULL letter asking a Slow Down sign or metal standard be placed on San Anselmo Ave., at Tamalpais to slow traffic at that corner. Chief Buchignani does not recommend said sign but a more rigid traffic enforcement is needed and officers have been so advised. Council will go along with recommendation of Chief.

City Manager spoke on appointing Tax Collector - old ordinance to be checked. Also reported on cost of setting up accounting system \$1450.00  
Reported on cost of budget \$154.48

RE: Resolution for claims and demands for July, amount of \$2209.09 should read \$1216.13 changing total from \$87,682.64 to \$86,689.68. Councilman Little moves to amend resolution making this change. Councilman Booth seconds same. Passed unan.

Resolution for August claims and demands, one in same of Bianco Motors should have had an additional \$150.00 and same will be on September resolution.

Councilman Little moves Eleanor Henry continue working in Administration Office until September 8th. Councilman Franchini seconds same. Passed unanimously

R.D. NOEL letter asking permission to pave with concrete the parking strip on Broadmore Ave adjoining his property at 100 Morningside Drive. Councilman Booth moves approval to variance. Councilman Franchini seconds same. Motion passed on following vote:

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

Chamber of Commerce letter stating 1959-60 budget allocated to Chamber the sums of \$500.00 for advertising and \$1500.00 to help build decoration areas, and asked that check be drawn for this money. Councilman Booth moves request be granted. Councilman Franchini seconds same. Passed unanimously

City Engineer asked council to extend contract with McCosker for Forest Avenue until September 15th. Councilman Booth moves approval to request. Councilman Franchini seconds same. Passed unanimously

Dept. of Finance letter regarding census taking - Councilman Franchini moves to enter into agreement with State and Mayor to sign same. Councilman Little seconds same. Motion passed on following vote:

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

MEETING ADJOURNED 12:20 A.M. until August 24th 1959

Anita Gannon, City Clerk

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MINUTES OF REGULAR ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD AUGUST 24th  
PRESENT: COUNCILMAN - Booth, Martinelli, Little, Franchini, Smith  
Mayor Smith, presiding

Mayor Smith stated council had given a temporary increase in garbage rates and rate was now up for further discussion.

Wallace Myers representing Mr. Vallerga spoke to council on need for continuing this increase and after discussing same asked council to put over at this time.

Councilman Martinelli stated he would like to see the operating statement for 1958 and profit and loss statement then council could work from there.

City Manager spoke on records kept on garbage collections and furnished council with statement of receipts and expenses.

After lengthy discussion Councilman Booth moves adjusted receipts and statement given council tonight by City Manager from S.A. Garbage Disposal, found to be true statement of facts pertaining to all parts of disposal system and that raise granted in 1959 continue until March 1960, and at that time another statement will be coming from Mr. Prydz, auditor for the company. Councilman Martinelli seconds same. Motion passed on following vote:

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

CITY MANAGER reported Chief Marcucci needs new battery charger cost approx. \$155 plus tax - has \$100 in budget for same and suggests eliminating purchase of new nozzle @ \$100 and use that amount of purchase of charger. Councilman Booth moves approval to above. Councilman Martinelli seconds same. Passed unanimously

RE: Los Angeles footbridge repair - est. cost was \$825.00 with city doing work - cost of pipe has gone up and council would have to approve purchase of same as it is over \$500. City Manager recommends to council to go ahead with this project. Councilman Little moves approval as stated by City Manager. Councilman Booth seconds same. Passed unanimously