

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

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

CITY MANAGER REPORTED ON BUDGET

Auditor's preliminary survey indicates quite clearly the balance is approximately \$8000.00 over estimate of City Manager - Assessment roll figures estimated 22 1/2 million - now shows \$23,344,110 - will not be able to complete fire station by April - probably wish to buy s weeper outright, \$4,080.00 in budget.

Also \$1000.00 in budget for cabinets for City Clerk's office which will not be used at this time. Suggested tax rate of \$1.66 1/2 - Matter of purchasing Greyhound property was discussed, Councilman Booth feels very important to earmark money for Greyhound property, Mayor Smith feels same way. Mayor called a 20 minute recess for City Manager to check figures.

RESOLUTION 821 Setting 1959-60 tax rate @ 1.33 per hundred same to be as follows:

General Fund	\$.82
Major Blvd. Acquisition	.14
Library	.16
Park/ Recreation	.08
Retirement	.13
Total -	<u>1.33</u>

Councilman Little moves adoption of above resolution setting tax rate of \$1.33 per hundred. Councilman Franchini seconds same. Passed on following vote:

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

CITY MANAGER letter stating he had accepted position for the City of Tracy effective September 21st 1959 and asking council's approval to continue with City of San Anselmo through September 4th. Councilman Martinelli moves to accept resignation with regret. Councilman Smith seconds same. Motion passed on following vote:

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

Councilman Booth asked if City Manager would bring Mayor Smith up to date on matter of Sorich property - City Manager stated he hoped to come up with a rough agreement before he leaves.

Matter of advertising for City Administrator was discussed by council. Councilman Martinelli suggests advertising with salary range from \$750. to \$900. Councilman Booth moves to advertise in Western City, League of California Cities, and Manager's magazine, leaving salary open. Councilman Smith seconds same. Motion failed on following vote:

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

Councilman Martinelli moves City Manager be instructed to place ad same as was placed for position of City Manager but changing same to read City Administrator place in such magazines as he deems advisable and salary range be from \$750 to \$900 per month. Councilman Little seconds same. Motion passed on following vote:

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

Mayor Smith and Councilman Booth stated they were in favor of placing ad but would like salary to remain open.

MEETING ADJOURNED 11:15 P.M. until September 8th 1959.

Anita Gannon, City Clerk