

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD SEPTEMBER 8th 1959

PRESENT COUNCILMEN - Booth, Little, Franchini, Smith

ABSENT COUNCILMAN Martinelli,

Mayor Smith, presiding

Councilman Booth moves minutes of August 11th meeting be approved. Councilman Little seconds same. Passed unanimously
 Councilman Booth moves minutes of August 18th meeting when council sat as a Board of Equalization, and also minutes of August 18th regular meeting be approved. Councilman Franchini seconds same. Passed unanimously
 Councilman Booth moves approval to minutes of August 24th meeting. Councilman Franchini seconds same. Passed unanimously

OATH OF OFFICE - Administered to Raymond Buchignani by City Clerk.

BIDS - for the painting of Police Department read - Councilman Little moves to award contract to A. Von Rotz with low bid of \$235.00. Councilman Franchini seconds same. Passed unanimously

PUBLIC HEARING on adopting of 1956 edition of the Fire Prevention Code - no protests received - no one present to speak against same.

ORDINANCE NO. "An ordinance adding Article 8 to Title 3 of the San Anselmo Municipal code by adopting the 1956 edition of the fire prevention code prescribing regulations governing conditions, hazardous to life and property from fire or explosion, and establishing a bureau of fire prevention and providing officers therefor and defining their powers and duties. SECOND READING

Councilman Booth moves to dispense with further reading of above ordinance. Councilman Little seconds same. Passed unanimously

Councilman Booth moves adoption of above ordinance. Councilman Little seconds same. Passed unanimously

SECOND READING ORDINANCE "An ordinance amending the municipal code of the City of San Anselmo by repealing sections 2-2-.01 to 2-2-.30 inclusive of Chapter 2, Title 2, of said code being the City Manager Code Ordinance.

Councilman Booth moves adoption of same. Councilman Smith seconds. Motion failed on following vote:

AYES COUNCILMEN - Booth, Smith

NOES COUNCILMEN - Little, Franchini

Mayor Smith stated above matter will be brought up again at the October meeting.

PETITION - requesting council to replace outdated one hose stand pipe at the ten foot public easement on Hill Crest Court - Chief Marcucci recommends this change but no money in budget for same. Councilman Little moves to put over for next years budget.

Councilman Franchini seconds same. Motion passed on following vote:

AYES COUNCILMEN - Little, Franchini, Smith

NOES COUNCILMAN - Booth

ROBT. LEBUGLE letter stating need for street lights on Spaulding Ave., at Fleur de Lys Restaurant and asking council's approval to (2) lights- Chief Buchignani recommends (1) light on existing pole on the west side of Spaulding behind Body Shop. Councilman Booth moves approval to same as recommended. Councilman would like cost of same and how much to operate. Councilman Booth withdraws her motion, matter to be brought up at next meeting.

1959 GRAPE FESTIVAL COMMITTEE - letter asking for exemption from obtaining a business license to operate booths at festival. Councilman Little moves approval to same.

Councilman Booth seconds. Passed unanimously

Letter asking permission to place banner on Sir Francis Drake announcing festival.

Councilman Booth moves approval. Councilman Franchini seconds same. Passed unanimously

M.F. DONOHUE, Tax Coll/Treas. Marin County reporting on sale of property sold at public auction - stating (2) parcels not bid on should be placed up for sale at a later date and sell for a lesser amount. Also parcel No. 1611 which was deleted from the list, if city desires to purchase same, necessary papers should be drawn up under Chapter 8, of the Revenue and Taxation Code - price suggested \$5.00 plus cost of advertising.

Councilman Little moves information on parcel #1611 be referred to City Attorney to take care of same. Councilman Franchini seconds same. Passed unanimously

Councilman Little moves (2) parcels not bid on be placed on sale again. Councilman Booth seconds same. Passed unanimously

CHAMBER OF COMMERCE letter regarding the installation of a water meter on the decoration area to be erected at Sir Francis Drake & Bolinas. Geo. Washburn representing Chamber stated City Council has to request a meter be installed by water District. Councilman Little moved to put in water meter at request of City Council and Mr. Von Rotz to get in touch with Water Dept informing them where meter will be installed. Councilman Booth seconds same. Passed unanimously

MRS. RUTH MURGATROYD, 65 Forest Ave, present regarding damage to her car from condition

of Forest Avenue, two bills presented (1) for \$85.30 the other for partial repair in the amount of \$52.90. City Attorney stated Mrs. Murgatroyd will have to submit a verified claim and if she will contact him he will assist her.

Chief of Police letter asking council's approval of his recommendation to removing stop and go signal now located at the Sir Francis Drake/Saunders intersection to a position opposite Drake High School parking lot, approx cost \$225.00. Street Dept to set concrete base and move pole. Councilman Booth moves approval to above request. Councilman Franchini seconds same. Passed unanimously

Chief of Police letter recommending Asst Chief Serio attend Western States Safe Burglary Conference at Los Angeles - Sept 21,22,23rd - money in budget for same. Councilman Booth moves approval to same. Councilman Franchini seconds same. Passed unanimously

ROBT. KANE letter with final map of Woodland Park, Unit Two, sheets one and two asking council's approval to same. City Engineer stated same is in accord with requests of council. Councilman Booth moves adoption with stipulation bond has been received covering same. Councilman Franchini seconds same. Motion passed on following vote:

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

MERRITT WEBSTER letter of resignation - Councilman Booth moves to accept resignation with regret and letter of thanks be sent Merritt Webster. Councilman Franchini seconds same. Motion passed on following vote:

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

Calif.State Personnel Board letter listing results of equip-operator repairman examination which Vern Ingraham scored 64.83% and recommending to council this candidate be given a minimum passing score on this written portion of the examination he has the knowledge and ability necessary to perform duties of this position. Councilman Booth moves approval to adjusted score of 70%. Councilman Franchini seconds same. Motion passed on following vote:

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

COUNCILMEN REPORTS

Councilman Booth stated she was glad to see Lang property has been cleaned up Councilman Franchini spoke regarding piece in paper stated same was not against Mayor Smith's family or meant that Mayor is deceitful, same was a political matter.

Council discussed city manager ordinance, D.A. Nelson, 195 Spring Grove and J. Farnkopf, 122 Calumet Ave., present at meeting spoke in favor of City Mgr.Ord.

CITY ATTORNEY asked council to appoint appraiser to set fair rental value of property for Fire Station. Councilman Little moves Dave Cohn be appointed appraiser. Councilman Booth seconds same. Passed unanimously

CITY ENGINEER stated the State has approved project to resurface Center Blvd. approx cost \$3700.00. Councilman Booth moves approval to above, bids for same be called for October 13th meeting. Councilman Franchini seconds same. Passed unanimously

CITY ATTORNEY spoke on matter of prohibiting parking of trailers, suggest leave matter ride, lots of problems involved - people in Barter Tract are moving their trailer.

MEETING ADJOURNED at 11:25 P.M. until September 15th 1959

Anita Gannon, City Clerk