

ADJOURNED

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD SEPT. 16, 1959
PRESENT COUNCILMEN - Booth, Martinelli, Little, Franchini, Smith

Councilman Booth moves to purchase culvert for Los Angeles Blvd, at an additional cost of \$20.00. Councilman Martinelli seconds same. Passed unanimously

Councilman Booth moves Fire Chief clear up ownership of clam shell, get release from former owner and get license. Councilman Franchini seconds same. Passed unan.

Councilman Booth moves to accept truck offered to City Gratis from Vic Vallerga and letter of thanks be sent. Councilman Little seconds same. Passed unanimously

Chief Marcucci spoke on need for 250' of hose to replace hose used by street dept. and burning crew, approx cost \$1.65 per ft. and also need for salvage cover to replace one given to street dept for their use. Councilman Booth moves former commitments to Chief be honored. Councilman Martinelli seconds same. Passed unan. Councilman Martinelli moves Chief have burnt out bearing on fire truck taken care of. Councilman Booth seconds same. Passed unanimously

Chief Marcucci spoke on the need for having kitchen and dormitory painted. Councilman Little and Franchini against having same done if no money in budget. Councilman Martinelli stated he would like to see Chief get estimate cost of this painting also cost for installing hydrants. Councilman Booth stated she would like to see chief's from Police and Fire Depts. attend council meetings. Mayor asked both chief's to attend meeting until such time as administrator is appointed.

Councilman Booth moves City Manager ordinance be read and voted on at this meeting. Councilman Martinelli seconds same. Motion passed on following vote:

AYES COUNCILMEN - Booth, Martinelli, Smith

NOES COUNCILMEN Little, Franchini

J. Holm, 16 Fairview Court present at meeting stated same should be held over as it was stated at last council meeting this would be brought up at the October 13th meeting.

ORDINANCE 452 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 to dispense with further reading of above ordinance. Councilman Martinelli seconds same. Motion passed on following vote:

AYES COUNCILMEN - Booth, Martinelli, Smith

NOES COUNCILMEN Little, Franchini

Councilman Booth moves adoption of above ordinance. Councilman Martinelli seconds same. Motion passed on following vote:

YES COUNCILMEN - Booth, Martinelli, Smith

NOES COUNCILMEN Little, Franchini

On further discussion on matter of City Manager, Councilman Booth moves all petitions that are out be brought in and same can be put on the ballot for April election. Councilman Martinelli seconds same. Passed unanimously

Councilman Martinelli moves three forms of government be listed on ballot at April election, same as follows: City Manager - City Administrator - Mayor Council Councilman Booth seconds same. Motion passed on following vote:

AYES COUNCILMEN - Booth, Martinelli, Franchini, Smith

NOES COUNCILMAN Little

City Attorney to get more information on this matter for next council meeting.

STREET LIGHT for Spaulding Ave., Councilman Booth moves light be installed per recommendation of Police Chief - Councilman Smith seconds same. Motion passed on following vote:

AYES COUNCILMEN - Booth, Little, Franchini, Smith

ABSTAINING COUNCILMAN - Martinelli

U.S. COAST GUARD letter requesting (1) parking space in front of their office at 332 Sir Francis Drake, same to be at their own expense. Councilman Martinelli moves approval to same. Councilman Booth seconds. Passed unanimously

R. OUTSEN - letter regarding drainage complaint at Scenic & Spruce - Councilman Booth moves same be referred to Supt of Streets. Councilman Martinelli seconds same. Passed unanimously

S.A. EMPLOYEES letter asking for salary increase - Councilman Little stated council voted on this a few months ago - Councilman Booth stated she is in favor of increase and moves employees' be granted 5% increase or go up one bracket. Councilman Smith seconds same. Motion failed on following vote:

AYES COUNCILMEN - Booth, Smith

NOES COUNCILMEN - Martinelli, Little, Franchini

Council would like information on what cost of above increase would amount to.

Councilman Booth spoke regarding police reserve and suggests men be paid \$1.50 per hour - Council would be interested in insuring these men rather than pay salary - Clerk to contact Russ Thomas and have him attend next meeting and explain insurance on these men.

BIDS Ash Avenue Assessment District, two bids received as follows:

Lee Mac Paving 9,573.94
Piombo & Bresnan 8,285.34

RESOLUTION 823 Awarding of contract to Piombo & Bresnan as low bidder. Councilman Booth moves to accept low bid of Piombo & Bresnan. Councilman Martinelli seconds same. Passed unanimously.
Councilman Booth moves adoption of above resolution. Councilman Franchini seconds same. Passed unanimously

RESOLUTION 824 Declaring that proceedings have been initiated by the council of the City of San Anselmo to annex to said city certain uninhabited territory described herein and designated "Sovich Dairy Annexation" and giving notice of the proposed annexation. Councilman Little moves approval to above resolution. Councilman Booth seconds same. Passed unanimously

RESOLUTION 825 Claims and demands in the amount of \$36,750.21. Councilman Franchini. Councilman Booth seconds. Passed unanimously

Following is eligible list for successful candidate for equipment operator-repairman with passing grade.

Vern Ingraham - 84.5%

Councilman Booth moves approval to above list. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves approval to the appointment of Vern Ingraham as equipment operator repairman and sub-forman. Councilman Franchini seconds same. Passed unanimously

Following are names of applicants for examination for maintenanceman with passing grade.

Richard Cole 78%
Milo LeFever 76.46%
Geo. Gilardi 72.77%

Councilman Booth moves approval to above list. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves approval to the appointment of Richard Cole and Milo LeFever as maintenancemen. Councilman Franchini seconds same. Passed unanimously

Mayor Smith appoints Charles R. Leitzell as a member of Planning Commission to fill vacancy left by resignation of Merritt Webster.

City Engineer reported on Forest Avenue wall should have shiner and a couple of 4/4 posts. Councilman Booth moves Street Department install same under supervision of City Engineer. Councilman Martinelli seconds same. Passed unanimously

City Engineer reported on grading that was done on Amber Lane, dirt filled out to curb and same should be taken care of. City Attorney recommends Bldg. Insp. Chief of Police & City Engineer inspect same. City Attorney to check excavation ordinance to see who is responsible to take care of matters as above.
Councilman Booth moves Bldg. Insp. Chief of Police & City Engr. check Amber Lane
Councilman Little seconds same. Passed unanimously

Councilman Booth moves on recommendation of City Engineer that plat plan of lot, grade elevation, curb, driveway and garage floor elevation, drainage plan, be presented to Bldg Inspec. before a building permit is issued. Councilman Martinelli seconds same. Passed unanimously

City Clerk to write letter to Claire Byrne regarding overnight parking.

MEETING ADJOURNED 11:30 P.M. until October 13th 1959.

Anita Gannon, City Clerk