

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD OCTOBER 13th 1959

PRESENT COUNCILMEN - Booth, Martinelli, Little, Franchini, Smith
Mayor Smith, presiding

Councilman Little moves approval to minutes of September 8th 1959. Councilman Franchini seconds same. Passed on following vote:
AYES COUNCILMEN - Martinelli, Little, Franchini, Smith
ABSTAINING COUNCILMAN - Booth

Councilman Little moves approval to minutes of September 16th. Councilman Franchini seconds same. Passed on following vote:
AYES COUNCILMEN - Martinelli, Little, Franchini, Smith
ABSTAINING COUNCILMAN - Booth

BIDS were opened for the resurfacing of Center Blvd from Madrone easterly 0.2 miles.
Brown-Ely - \$3,046.40
Lee-Mac Paving 2,886.60
bids were turned over to the City Engineer to check same.

RESOLUTION NO. 825 Claims and demands for the month of September in the amount of \$35,283.74. Councilman Martinelli moves approval to same. Councilman Little seconds. Passed unanimously

Matter of trailers was brought up by Councilman Booth, City Attorney to prepare ordinance.

Marin Muncicipal Water Dist letter giving estimate cost of installing 3- 4" hydrants for \$450.00.
1. Caletta & The Alameda
2. Prospect Ave.,
3. Hillcrest Ave.

Councilman Booth moved approval to above. Councilman Martinelli seconds same. Passed unan

BIDS for painting the kitchen, day room, sleeping quarters in the Fire House, read from the following:
R. Gietz \$315.00
R, Kuntz 342.50
A. VonRotz 380.00

Councilman Franchini moves to award contract to R. Gietz low bidder - Councilman Martinelli seconds same. Motion passed on following vote:
AYES COUNCILMEN - Martinelli, Little, Franchini, Smith
NOES COUNCILMAN - Booth

San Anselmo Employees letter asking council to consider an increase in salary. Councilman Booth moves employees' be granted an increase of (1) range. Councilman Smith seconds same. Motion failed on following vote:
AYES COUNCILMEN - Booth, Smith
NOES COUNCILMEN - Martinelli, Little, Franchini

Division of Highways letter stating estimated gas tax revenue under Sec 2107 on the Streets and Highways Code for new estimated population of City as of August 1, 1959 being 11,700 - will be \$32,290 for fiscal year ending June 30th 1960.

COUNCILMEN REPORTS:
Councilman Martinelli stated he would like to see council do something about applications for City Administrator. Council will meet on October 21st at 7:00 P.M. to go over same.

ORDINANCE 460 "An ordinance amending chapter II of Title 2 of the San Anselmo Municipal Code, concerning City Administration by adding sections 2-2.201, 202.202 and 2-2.201 thereto, creating the position of Chief Administrative Officer and prescribing the duties and defining the powers incident to said position. Read in full
Council discussed matter of election on three positions of City Manager, City Administrator or Council-Mayor form of government. City Attorney to check further on this matter.

Councilman Little inquired about condemnation of DeVoto property - City Attorney stated same on court calendor for December.

City Attorney spoke regarding Sorich property and stated Chief Wood advised him Police Reserve are interested in purchasing some property at Star Hall. Councilman Booth moves clerk to contact Chief Wood and have letter in for meeting of October 21st. Councilman Martinelli seconds same. Passed unanimously

Mayor Smith reported on complaint of Mrs Maysenholder, Madrone Ave., regarding large tree that is dangerous, cost approx \$75.00 to remove. Matter referred to Nello and City Attorney. Complaint on tree in front of 14 Hazel Ave., also referred to Chief & Attorney.

Mrs. J. Fredricks complaint of drainage on her property in Sequoia Park, Chief Marcucci checked same and reported nothing can be done due to natural flow of water. Clerk to advise Mrs. Fredricks.

Hilda Strain complaint on condition of Vineyard Ave., Fire Chief reported he would scrape and level same.

James Spencer, 18 Jordan Ave., complaint on drainage tile on easterly side of property known as 24 Jordan Ave., City Attorney reported this problem has been taken care of.

Mayor Smith reported on complaint of poison oak on Sir Francis Drake Blvd., Nello to check same.

Mario Ghilotti present at meeting regarding bill for Taylor St. bridge, Councilman Booth moves approval to (1) extra warrant in the amount of \$474.40 to cover same. Councilman Martinelli seconds same. Passed unanimously

City Engineer reported that party on Forest Avenue wanted to excavate and he did'nt feel he should issue permit until council and city attorney were familiar with same. Councilman Booth moves to refuse to allow any blasting or excavating on Forest Avenue at slide area. Councilman Martinelli seconds same. Passed unan.

City Engineer reported on excavating by Edw Burgar in Sequoia Park, several complaints received on same. Councilman Booth moves City Engineer go out and see Mr. Burgar, things are to be left in good condition. No certificate of occupancy to be issued until above matter is taken care of. Councilman Martinelli seconds same. Passed unanimously

City Engineer having checked bids for resurfacing Center Blvd., reported Lee Mac is low bidder, but bids are over estimate by \$166.00 and same will have to be held up for approval by State.

COOPER & KERR letter asking council's approval to making several changes in present bookkeeping system, Mr. Kerr addressed council members on this matter. Councilman Booth moves approval to recommendations and Mr. Kerr & Cooper go on with work they are now doing, making same as simple as possible - giving council monthly figures on what cash is on hand, etc. Councilman Martinelli seconds same. Passed unanimously

Councilman Little moves approval to members of Planning Commission attending course in planning, City to pay expenses. Councilman Booth seconds same. Passed unan.

Chief of Police letter regarding unpaid business license and penalty of Charles Pierce City Attorney stated he spoke to Mr. Pierce and recommends penalty be waived provided Mr. Pierce pays license immediately.

Councilman Booth moves approval to (1) street light at Brenfleck & Berline Ave, 2500 lumen cost to city \$1.20 per month per recommendation of Chief of Police. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves approval to painting sixty feet of red curbing at the intersection of San Anselmo Ave and Grove Lane per recommendation of Chief of Police. Councilman Franchini seconds same. Passed unanimously

San Anselmo Little League letter requesting that all baseball diamonds at S.A. Park be reserved exclusively for the Municipal Recreation Program and the S.A. Little League commencing April 1, 1960 and including August 15th 1960. Councilman Booth moves this matter be referred to Councilman Franchini to talk with Dom Boccabello. Councilman Little seconds same. Passed unanimously

Following is the tabulated results of the examination for police sergeant in the classified service of the City of San Anselmo:

Wm. Dooley	88.88%
John Orr	79.18
Louis McAllister	77.94

Councilman Booth moves acceptance of above and names be certified to eligible list. Councilman Martinelli seconds same. Passed unanimously

Application from Sanitary District for permit to install public sewer on Ash Ave. inspect cost of \$66.00 to be approved by council. Councilman Little moves approval on basis this amount is put into cost of Ash Avenue Assessment and City to be reimbursed. Councilman Booth seconds same. Passed unanimously

Mayor Smith read letter of thanks from James Stinchcomb for cooperation of Chief of Police on recent matter. Also letter of thanks to City and Police Dept. for their assistance during Grape Festival.

MEETING ADJOURNED 11:40 PM until 10/21/59 -

Anita Gannon, City Clerk