

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

PUBLIC HEARING ON ANNEXATION OF "SORICH RANCH PROPERTY"

Three letters received from Town of Ross, City of San Rafael and Marin County Supervisors giving their approval to this annexation. Marin County Reserve Police Officers Association objection to annexation in part, parcel containing 0.66 acres more or less. Councilman Booth moves to exclude this parcel at this time. Councilman Martinelli seconds same. Passed unanimously City Attorney to prepare ordinance for November meeting.

Councilman Little spoke regarding corporation building and moves to call for bids for removing and demolishing and grading area for December meeting. Councilman Franchini seconds same. Motion passed on following vote:

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

Chief of Police letter requesting (5) reserve police officers to work Halloween night between 8 P.M. and 12 midnight, at \$2.00 per hour. Councilman Booth moves approval to same. Councilman Martinelli seconds same. Passed unanimously

PETITION - residents of Sequoia Park requesting adequate street light at intersection of Sequoia Drive & Jersey Road - Chief of Police checked and recommends (1) 2500 lumen light be installed, cost to city \$2.95 per month. Councilman Booth moves approval of same. Councilman Martinelli seconds same. Passed unanimously

K.L. ANDERSON, 460 Laurel Ave., letter requesting street light. Chief of Police recommends (2) 2500 lumen at cost to city \$2.95 ea per month. Councilman Booth moves approval of same. Councilman Martinelli seconds same. Passed unanimously

BIDS - Fire Chief present bids for street sweeper from the following:

Bay City Equipment - net 9,434.00 on #1 8,706.56 on #2
Western Tractor 9,535.00 plus tax

Councilman Booth moves to purchase Elgin #4 price \$9,434.00. Councilman Martinelli seconds same. Passed on the following vote:

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

Councilman Booth stated Fire Chief should be commended for way he handled this purchase.

MARVIN BRIGHAM letter re: meeting on road deficiencies. City Engineer, Mayor Smith and Councilman Booth will attend same on October 30th.

Chief Marcucci spoke regarding work on Los Angeles Blvd. approx cost \$50 plus labor. Councilman Martinelli moves approval to go ahead. Councilman Booth seconds same. Passed on following vote:

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

Chief Marcucci spoke regarding need of culvert for ditch on Berkeley Ave., Councilman Booth moves culvert be put in. Councilman Little and Franchini would like to check same. Councilman Booth withdraw motion.

Complaint on tree in creek near Saunders Ave., Fire Chief to check same. Councilman Booth moves Fire Chief check and do what is necessary. Councilman Martinelli seconds same. Passed unanimously

Discussion on Oak tree on property of M. Cordone. City Attorney stated if limbs hang over street are a hazard same should be cut down. Matter referred to Councilman Little to contact Mr. Cordone.

Councilman Booth spoke regarding curb on Sequoia Drive entrance to United Market. Chief of Police will contact manager of market.

Councilman Booth moves clerk to correct error on property tax of Hazel Lamb and if same is necessary. Councilman Martinelli seconds same. Passed unanimously

City Engineer spoke on excavation violation on Amberwood Lane - Agreement calls for retaining wall. Mayor stated City Engineer, City Attorney and Chief of Police & Bldg Inspector should get together on this.

Councilman Booth moves no foundation be laid where excavations have taken place until a cleanace is given to the Bldg. Inspect by the City Engineer in writing and letter of the law be strictly adhered to in both instances, in the instance of Mr. Oglesby's approval and the instance of Bldg., Inspector receiving and going ahead. Councilman Little seconds same. Passed unanimously

Discussion on sign by council-

Councilman Little moves all flashing signs, red, green, yellow be referred to Chief of Police and all stationery signs to Bldg. Inspect. and if they do not conform to ordinance go before council for approval of use permit. Councilman Booth seconds same. Passed unanimously

Councilman Little moves no permit be issued for any sign in violation of ordinance. Councilman Franchini seconds same. Passed unanimously

Councilman Little moves Chief of Police be instructed to check on all signs to see if use permits have been issued. Councilman Franchini seconds same. Motion passed on following vote:

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

MEETING ADJOURNED AT 12 PM until November 10th 1959.

Anita Gannon, City Clerk

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD NOVEMBER 10th 1959
 PRESENT COUNCILMEN - Booth, Martinelli, Little, Franchini, Smith
 Mayor Smith, presiding

Councilman Booth moves minutes of October 13th be approved. Councilman Martinelli seconds same. Passed unanimously
 Councilman Booth moves minutes of October 21st be approved. Councilman Martinelli seconds same. Passed unanimously

FIRST READING IN FULL

ORDINANCE "An ordinance annexing certain uninhabited territory to the City of San Anselmo, said territory being generally known as the "Sorich Dairy" and said annexation being generally known as the "Sorich Dairy Annexation" being an area of sixty-one and 62/100 acres more or less.

FIRST READING IN FULL

ORDINANCE "An ordinance amending section 5-5.04, Section .04, Chapter 5 of Title 5 of the San Anselmo Municipal Code, relating to the regulation of camp cars or trailers. Letters from James W. Kennon, Mr & Mrs Chas Lavaroini, Sr. S. Knoles and petition signed by (17) against this ordinance. Petition signed by (41) resident's of Barber Tract in favor of outlawing trailers unless they are housed out of view. The following present spoke against ordinance. James Kennon, Harold Swaney, Geo. Kritsky, Mrs. Romer, D. Miller & N. Cox, M. Christensen. City Attorney feels council should find out how many trailers there are in City - Mayor asked Chief of Police to try to get information on same for December meeting. After lengthy discussion Councilman Martinelli stated he is against trailers in front yards but does'nt feel this ordinance will help and therefore moves to scrape ordinance. Councilman Little seconds same. Motion passed on following vote:

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

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, 2-2.202 and 2-2.203 thereto, creating the position of Chief Administrative Officer and prescribing the duties and defining the powers incident to said position. Councilman Martinelli moves to dispense with further reading. Councilman Booth seconds same. Passed unanimously. Councilman Martinelli moves adoption of above ordinance. Councilman Booth seconds same. Passed unanimously

Chief Buchignani letter stating he had contacted Manager of United Market regarding driveway entrance on Sequoia Drive and they will take care of this matter within two weeks.

Chief Buchignani letter on matter of sign violations (16) stations notified and they will cooperate with Chief on same. James McKenny, Attorney for Grupe Service Station asking an extention of 90 days as they are planning remodeling. E. C. Woods asked permission of council to erect two signs, same to be imbedded in the pavement. Mc McKenny asked this matter be put over for 30 days. Councilman Booth moves approval to above. Councilman Martinelli seconds same. Passed unanimously