

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

WILSHIRE OIL CO. letter requesting permission to install a 3' x10' plastic Wilshire identification sign at their station 700 Sir Francis Drake. Councilman Booth moves approval and Chief of Police to see old signs are removed. Councilman Little seconds same. Passed unanimously

PETITION signed by (14) residents of Berkeley Ave., requesting council to take immediate steps to fill in open culvert on their street. Councilman Booth moves culvert be covered. Councilman Franchini seconds same. Motion passed on following vote:

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

PETITIONS AND LETTERS regarding zoning violation at 21 Floribel Ave., Councilman Little moves City Attorney take immediate action to remedy this matter. Councilman Franchini seconds same. Passed unanimously

Mayor Smith read letter from Louis Torreson, Modern Cabinet Shop requesting permission to rent one-half of old corporation building at \$25.00 per month for two months. Councilman Booth moves Mr. Torreson be given permission to use Corporation Bldg for 30 days and if building remains up longer give him another 30 days, also he assumes all risk and stands all loss. Councilman Martinelli seconds same. Motion passed on following vote:

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

#### OFFICIAL REPORTS

Councilman Martinelli - no report

Councilman Booth reported on debris in creek at Calumet Ave., from party cutting down trees. Councilman Booth reported also Redhill Nursery has put 5 gal cans on bank of creek. Matter referred to Chief of Police.

Councilman Booth moves Chief Buchignani be made Health Officer with same pay as given former chief. Councilman Martinelli seconds same. Passed unanimously

Councilman Booth suggested more new police officers be given police schooling and would like to see Chief make recommendations.

Councilman Booth spoke on raise for employees and moves raise be granted as requested at last meeting. Councilman Smith seconds same. Motion failed on following vote:

AYES COUNCILMEN \* Booth, Smith  
NOES COUNCILMEN \* Martinelli, Franchini, Little

Councilman Franchini - no report  
Councilman Little - no report

City Attorney asked council to approve warrant payable to Mr & Mrs. Sorich and R.V. Savings & Loan for (1) parcel of land con't 17.85 AC - Councilman Booth moves approval to same. Councilman Franchini seconds. Passed unanimously

City Attorney asked council to approve minutes resolution cancelling taxes on Sapp property - Clerk to notify Board of Supervisors - Councilman Booth moves approval to above. Councilman Martinelli seconds same. Passed unanimously

Councilman Little moves call for bids for next meeting on cost of removing portion of Oak tree on Sir Francis Drake Blvd. Councilman Franchini seconds same. Passed unan.

City Engineer present map of Sorich property. Councilman Booth moves City Engineer be authorized to put in concrete markers wherever necessary. Councilman Martinelli seconds same. Passed unanimously

City Engineer reported on house being built on Amberwood Lane, stating he met with man and told him to submit to engineer plans for retaining wall- cement block wall has been built, suggest no occupancy be approved until same is OK - City Engineer will write Ed. Bugar on same.

City Engineer reported all flood control problems have been completed except (1) at Santa Cruz, Chief Marcucci to give him all expenses on job.

Councilman Booth stated council should give a vote of thanks to Chief Marcucci for work at Sorich property.

W.B.LEWIS request for variance to break curbing at 1623 San Anselmo Ave for a 12ft driveway. Councilman Martinelli moves approval to above request. Councilman Booth seconds same. Passed unanimously

Robt. Beedle letter regarding his pay classification read - Councilman Booth moves Bob be placed in salary range and top bracket along with other employees. Councilman Martinelli seconds same. Councilman Little feels same should be referred to Board of Review and have them make a report to council. Chief Marcucci recommends above increase. Motion passed unanimously

Councilman Booth stated council owes vote of thanks to Robt. Marcucci and Dick Lamb for their work at recent fire at Camptonville. Letter of thanks to Robt Marcucci.

ANNE GRANT letter asking approval to the temporary appointment of Eleanor Henry in Administration Office until December 15th. Councilman Booth moves approval Councilman Martinelli seconds same. Passed unanimously

Chief Marcucci reported on two trees in creek at Saunders Ave. approx cost to remove \$200.00. Councilman Franchini moves approval to remove trees. Councilman Booth seconds same. Passed unanimously

City Engineer reported on meeting he had attended on road deficiency, report has to be made. Councilman Booth moves City Engineer be empowered to make report as necessary. Councilman Franchini seconds same. Passed unanimously

MEETING ADJOURNED 12:00 until November 17th 1959

Anita Gannon, City Clerk

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MINUTES OF ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD <sup>November</sup> ~~DECEMBER~~ 17th 1959

PRESENT COUNCILMEN - Martinelli, Little, Franchini, Smith  
ABSENT COUNCILMAN - Booth

ORDINANCE \_\_\_\_\_ "An ordinance annexing certain uninhabited territory to the City of San Anselmo, said territory being generally known as the "Sorich Dairy" and said annexing being generally known as the "Sorich Dairy Annexation" being an area of sixty-one and 62/100 acres, more or less. Councilman Franchini moves to dispense with further reading. Councilman Little seconds same. Passed unanimously Councilman Little moves adoption. Councilman Martinelli seconds same. Passed unan

City Attorney read lease with option to purchase property of Nick & Genevieve Sorich. RESOLUTION 226 Authorizing Mayor and City Clerk to execute lease. Councilman Franchini moves adoption of resolution. Councilman Little seconds same. Passed unan.

Councilman Little moves check in the amount of \$3,477.00 be drawn payable to Nick & Genevieve Sorich and Ross Valley Savings and Loan, being first years rent on all parcels. Councilman Martinelli seconds same. Passed unanimously

City Attorney spoke on contacting State Park Division regarding information on laying out park area at Sorich property. Clerk to get information.

L.J. THOMAS application for variance from Ord. 387 Sec F, at 23 Oak Ave. Mayor suggests turn over to Supt of Streets, Chief of Police and City Engineer and report back at December meeting. Councilman Martinelli suggests same be referred to above have them go out and check and grant variance subject to their approval. Councilman Franchini moves approval to suggest of Councilman Martinelli and report be given in writing. Councilman Little seconds same. Motion passed on following vote:

AYES COUNCILMEN - Little, Franchini, Smith  
ABSTAINING " Martinelli

Chamver of Commerce letter asking council's approval to putting up Xmas decorations. Councilman Martinelli moves approval to above request. Councilman Franchini seconds same. Passed unanimously

H.A. GREEN letter regarding city tax rate, condition of streets also need for traffic control at Hub intersection. Read

Councilman Little brought up matter of council meeting with Board of Supervisors, try to get some assistance from county for street repair. Clerk to contact Board by letter for meeting sometime in February, City Engineer & City Attorney to attend.

CHIEF MARCUCCI reported on Cordone tree approx cost \$175.00 by Morrison Tree Service. Councilman Little moves approval to this work being done, same to be in middle of day and Chief of Police to give assistance with traffic control. Councilman Martinelli seconds same. Passed unanimously