

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 ^{November} ~~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

Mayor Smith spoke regarding loud speakers in council chamber - Councilman Martinelli moves have same checked, look into something for December meeting. Councilman Franchini seconds same. Passed unanimously

Councilman Little spoke regarding meeting with Planning Commission and the number of violations in City, and moves to send out forms to be filled out - Chief of Police to get report on all violations. Councilman Franchini seconds same.

Chief Marcucci spoke on Bldg & Electric fees, also still working under 1949 Elec. Code. Chief to get information on above.

Councilman Martinelli asked about interviewing applicants for City Administrator Clerk to send out letters to (5) applicants selected plus (2) selected by Mrs. Booth. Dates of December 4th and 5th set for interview.

Chief Marcucci spoke regarding water for new corporation building, closest meter 200', could hook up to Sorich line and split bill with Sorich. Also approx cost to install toilet, cesspool, etc., being \$300.00. Councilman Franchini moves approval to purchase above. Councilman Martinelli seconds same. Passed unanimously

MEETING ADJOURNED 9:45 P.M. until December 8th 1959

Anita Gannon, City Clerk

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MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD DECEMBER 8th 1959
PRESENT COUNCILMEN - Smith, Booth, Martinelli, Little, Franchini
Mayor Smith, presiding

Councilman Booth moves minutes of meeting held November 10th be approved. Councilman Martinelli seconds same. Passed unanimously

Councilman Martinelli moves minutes of meeting held November 17th be approved. Councilman Little seconds same. Passed unanimously

BIDS for demolishing brick building (Corp. Yard) opened from the following:

Bayshore Wreckers	1,127.00	United House Movers	880.00
Lantzco	1,315.00	Diablo Demolition	970.00
KTK Wrecking	835.00	Mission Quarry	545.00
N.C. Poston	1,439.00	Ghilotti Bros	1,295.00

Councilman Little moves to accept low bid of Mission Quarry - work to start in three days, allowing removal of decorations. Motion failed for want of second. Councilman Franchini moves to accept bid of Mission Quarry and work to start on January 4th.

Councilman Martinelli seconds same. Motion passed on following vote:

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

RESOLUTION 828 "Claims and demands for the month of November in the amount of \$63,047.62. Councilman Martinelli moves approval to same. Councilman Little seconds. Passed unanimously

CHIEF OF POLICE letter listing (134) zoning violations - Councilman Little moves set up and hold special meeting in January, look over, discuss same, then decide what will be done. Councilman Little recinds motion. Councilman Booth feels should wait until Planning Consultant and Planning Commission have completed their study.

Councilman Little moves set over till January, decide what steps will be taken, set a date at that time for reviewing and what action will be taken. Councilman Martinelli seconds same. Motion passed on following vote:

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

Councilman Franchini moves a vote of thanks to Chief of Police and men of his department for splendid work done on above matter. Councilman Booth seconds same. Passed unanimously

CHIEF OF POLICE letter reporting on number of trailers being (31) in San Anselmo read.

LESLIE THOMAS application for variance - same checked by City Engineer, Chief of Police and Bldg Inspector and approved. Councilman Booth moves variance be granted. Councilman Martinelli seconds same. Passed unanimously

ED WOODS SERVICE STATION request for variance on sign. Councilman Booth moves variance be granted and sign be allowed to remain. Councilman Martinelli seconds same. Motion passed on following vote:

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