

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

OFFICIAL REPORTS

Councilman Martinelli spoke regarding excation permits - after lengthy discussion Councilman Booth moves in accordance with orders given to City Engineer at the October meeting, City Engineer to inspect same and give clearance to Bldg. Inspec. same may be made verbally but letter to follow. Councilman Martinelli seconds same. Passed unanimously

Matter of excavation on Oakland Ave., no permit taken out - Councilman Little moves to prosecute under City Ordinance. Councilman Booth seconds same. Passed unanimously City Engineer to go out and see amount of dirt moved.

Councilman Booth spoke regarding taken dog census and asked council to give their permission for county to take this census. Councilman Martinelli moves permission be given. Councilman Franchini seconds same. Passed unanimously

Councilman Booth asked City Engineer to have Lang clean up area on Sir Francis Drake. Councilman Little moves City Attorney to write letter - swimming pool is leaking and he should be notified he will be held responsible for any costs. Councilman Booth seconds same. Passed unanimously

Councilman Booth asked council's permission for Virginia Hinshaw to attend Civil Defense meeting in Yuba City. Councilman Martinelli moves approval to request. Councilman Booth seconds same. Passed unanimously

Councilman Franchini moves to hire Douglas Flautt as City Administrator for same salary as paid Mr. Brewer, effective December 15th. Councilman Martinelli seconds same. Motion passed on following vote:

AYES COUNCILMEN - Martinelli, Little, Franchini

NOES COUNCILMEN - Booth, Smith

Councilman Booth stated for the record: at 10:00 PM, hiring City Administrator takes place, this city is very capably run by each department head, major purchases made, city is solvent and this will be an added burden placed on taxpayers.

Councilman Little spoke regarding directional sign on how to get to San Anselmo, someone should contact Highway Department, sign should list new population and altitude.

Councilman Little also spoke regarding condition of sidewalk next to car lot on Redhill property owner should be advised to take care of same.

Also stated Greenfield Avenue should be posted 25 mile zone. Chief of Police to check.

Councilman Little moves tree on Calumet and Park be removed approx cost \$25 to \$50. Councilman Booth seconds same. Passed unanimously

Councilman Franchini moves to authorize Chief Marcucci to have sign made for Corporation Yard (no trespassing) Councilman Little seconds same. Passed unanimously

Councilman Booth moves to hire another man for street department. Councilman Martinelli seconds same. Passed on following vote:

AYES COUNCILMEN - Booth, Martinelli, Little, Smith

NOES COUNCILMAN - Franchini

Councilman Little stated he would like to have a report on parallel parking on Sir Francis Drake also Bank St., Chief to report back at January meeting. Mayor Smith stated he is opposed to parellel parking. Councilman Franchini stated he was interested in same.

PETITION by (49) residence of Los Angeles Blvd requesting council to take action and close Los Angeles Blvd temporary. Councilman Franchini moves to close same and install posts. Councilman Booth seconds same. Passed unanimously

Councilman Booth moves Chief Marcucci be authorized to spray dust down on Los Angeles Blvd., Councilman Franchini seconds same. Passed unanimously

Mayor stated Chamber of Commerce contacted him to have lights turned on at Corprration Bldg., Councilman Booth moves same be lighted as soon as possible. Councilman Martinelli seconds same. Passed unanimously

Councilman Booth moves approval for fire truck to bring Santa Claus into town per request of Chamber of Commerce. Councilman Little seconds same. Passed unanimously

Mayor Smith stated PG&E representative contacted him regarding (11) lights in business area, would like to get together with council on whether underground or overhead wire would be used, would like council to see overhead lights in San Rafael. Mayor Smith will make date regarding same.

RESOLUTION 826 "Accepting deed from Nick & Genevieve Sorich. Councilman Booth moves adoption of same. Councilman Franchini seconds. Passed unanimously

Councilman Booth moves to pay county taxes on Perry property. Councilman Martinelli seconds same. Passed unanimously

Councilman Booth moves to have city taxes cancelled on Perry property. Councilman Martinelli seconds same. Passed unanimously

City Attorney reported Lawrence Wright is calling for plans for sub-fire station. City Attorney asked to have City Engineer look at intersection of Sequoia, see how much land could be acquired on ease for widening of that intersection.

City Engineer reported on Ghilotti bill for Taylor Street bridge - Councilman Booth moves City Engineer see Ghilotti and iron out difference. Councilman Franchini seconds same. Passed unanimously

Councilman Little moves Service Station at Sir Francis Drake & Hub intersection be required to clean up debris on city property. Councilman Franchini seconds same. Passed unanimously

City Engineer reported contractor for Hilldale Park (Amberwood Lane) property have brought in plans for retaining wall. Also reported property owner next to this property have down spouts on each side of chimney that will wash out property if not taken care of. City Attorney stated same would be a private matter but could be called to their attention. Councilman Booth moves to notify them of down spouts. Councilman Franchini seconds same. Passed unanimously

City Engineer reported on Forest Avenue job and McCosker asked they be paid excavation price instead of fill price, City Engineer stated he told McCosker city was accomodating them by giving them the fill. Councilman Booth moves request be denied and pay fill price per City Engineer. Councilman Little seconds same. Passed unanimously

Councilman Booth moves City Engineer get together with City Attorney to draw up resolution accepting all storm projects. Councilman Martinelli seconds same. Passed unan

Councilman Booth moves to hold up payment of Forest Ave bill for 35 days. Councilman Martinelli seconds same. Passed unanimously

Councilman Booth moves approval to minute resolution for project #2, Los Angeles Blvd. culver per City Engineer. Councilman Franchini seconds same. Passed unanimously

Mrs. Geo. Hendrix letter regarding culvert draining from 111 Tamal Vista onto her property, City Engineer reported he checked same, culvert needs cleaning, 2 logs across ditch which will divert water - don't feel city's obligation to clean ditch. Mrs. Hendrix present asked council how to proceed with culvert, City Engineer to talk to Mrs. Hendrix on same.

Mr. Gallarate present with plans for culvert, etc., City Engineer stated several things not complete - also needs detail of catch basin and further information before approving plans. Mr. Gallarate present spoke on plans. Councilman Booth moves City Engineer go over same with Mr. Gallarate and submit to council at next meeting. Councilman Franchini seconds same. Passed unanimously

Mrs. Adams letter regarding overgrowth of hedge on Crooked Ave., Street Supt reported same has been taken care of.

R.E. NOLAN letter asking for variance on driveway at Apts being constructed on San Anselmo Ave., Councilman Booth moves variance be granted. Councilman Franchini second same. Motion passed on following vote:

A YES COUNCILMEN - Booth, Martinelli, Franchini, Smith
ABSTAINING " Little

WM. KAHN letter requesting council's approval of the Planning Commissions's recommendation for acceptance of subdivision of portion of Lots 4 and 5, Barber Tract. Councilman Booth moves approval on recommendation of the Planning Commission. Councilman Martinelli seconds same. Motion passed on following vote:

AYES COUNCILMEN - Booth, Martinelli, Franchini, Smith
ABSTAINING " Little

CHIEF MARCUCCI letter recommending Asst Chief Sousa be granted three weeks leave of absence beginning July 20th. Councilman Booth moves approval of same. Councilman Little seconds. Passed unanimously

CHIEF BUCHIGNANI asked council to approve street painting by Mar-A-Line approx cost. \$257.83. Councilman Booth moves approval. Councilman Little seconds same. Passed unanimously

Councilman Booth moves approval to purchase a tear gas gun. Councilman Martinelli seconds same. Passed unanimously

Councilman Little spoke regarding city joining county for purchase of surplus property After lengthy discussion on matter of surplus property and civil defense, Councilman Booth moves Chief of Police be appointed Civil Defense Director taking her place. No action taken on this matter.

MEETING ADJOURNED at 12:30 A.M. until January 12th 1960.

Anita Gannon, City Clerk