

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD FEB. 9, 1960
PRESENT COUNCILMEN - Booth, Martinelli, Little, Franchini, Smith
Mayor Smith, presiding

Councilman Booth moves minutes of January 12th be approved if found to be in order.
Councilman Franchini seconds same. Passed unanimously

PUBLIC HEARING - Application of Ben. E. Johnson to rezone from First Residential to Commercial Zone following property, Karlsruhe Park; Lots 1 and 2, being parcel 6-052-02 NE corner Center & Saunders. Planning Commission denied this rezoning at their meeting of Jan. 18th. Earl Adams, representing Mohawk Service Station addressed council and presented pictures of proposed station for this area. Martin Howard, Jack Fields spoke against this rezoning. Councilman Franchini moves to deny this rezoning. Councilman Booth seconds same. Passed unanimously

LEND LEASE AGREEMENT - City Attorney read agreement - matter discussed by council and representative of J.B. Hanauer Company.

RESOLUTION 835 "Authorizing and directing the Mayor and City Clerk to enter into a Ground Lease Agreement with the S.A. Fire Station Bldg Corp., for the leasing of City owned property to said Corporation. Councilman Little moves adoption of above resolution. Councilman Martinelli seconds same. Motion passed on following vote:

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

RESOLUTION 836 "Authorizing the City of San Anselmo to execute a lease and option agreement with the S.A. Fire Bldg. Corp., for the leasing with option to purchase of a building to be used as a fire station, to be constructed by said corporation. Councilman Little moves adoption of above resolution. Councilman Franchini seconds same. Passed on following vote:

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

City Attorney stated for record Mayor has to take his stand on signing of both leases - Mayor stated he will not sign.

Councilman Little moves City Attorney to take such action deemed necessary to force Mayor to sign. Councilman Martinelli seconds same. Motion passed on following vote:

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

City Attorney asked council to consider appointing Attorney to represent Mayor. Councilman Martinelli moves Mayor Smith be authorized to choose attorney to represent him. Councilman Franchini seconds same. Motion passed on following vote:

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

Councilman Little moves Mayor be empowered to hire council to defend him and City to pay reasonable cost. Councilman Martinelli seconds same. Motion passed on following vote:

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

Matter of eliminating parking on both sides of Tunstead Ave from San Anselmo to Sir Francis Drake. Councilman Little moves to eliminate parking on both sides as recommended by Chief of Police and City Administrator. Councilman Booth seconds same. Passed unanimously

MUNICIPAL COURT letter advising City collecting of traffic fines will be eliminated in City beginning July 1st. Councilman Booth moves City Administrator ask for bail schedule. Councilman Martinelli seconds same. Passed unanimously

CHAMBER/COMMERCE letter commending City for entrance to city being kept clean of grass and brush. Read

CHAMBER/COMMERCE letter requesting informal meeting with council to discuss problems and improvements. Mayor will check further.

Councilman Booth moves approval to permanent appointment of Raymond Buchignani as Chief of Police. Councilman Martinelli seconds same. Passed unanimously

L.V. BERNARDINI letter thanking Police & Fire Dept. for their assistance in finding his lost son.

Councilman Booth moves approval to adoption of Agreement for Engineer allocation and proper authorities to sign same. Councilman Franchini seconds same. Passed unanimously

Councilman Little moves to recind any action voted on to put on ballot matter of City Manager, City Administrator or Council-Mayor form of government. Councilman Franchini seconds same. Councilman Booth stated she is in favor of putting same on ballot. Motion passed on following vote:

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

Councilman Booth moves approval to publish Election Notice. Councilman Franchini seconds same. Passed unanimously

Councilman Little moves Purchasing Ordinance be amended to read City Administrator where same now reads City Manager. Councilman Franchini seconds same. Motion passed on following vote:

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

CLAIMS AND DEMANDS in the amount of \$34,643.34. Councilman Booth moves approval to same. Councilman Little seconds. Passed unanimously

OFFICIAL REPORTS

Councilman Martinelli remarked on good job new street sweeper is doing.

Councilman Booth spoke on letter received from Mrs. Fred Crisp regarding memorial honoring late Fred Crisp and suggests a sun dial in front of City Hall. Councilman Booth moves City Administrator write letter to Mrs. Crisp suggesting sun dial. Councilman Little seconds same. Passed unanimously

Councilman Booth spoke on Civil Defense, also stated she will talk over with City Administrator from time to time matters that come up.

Councilman Franchini - no report

Councilman Little spoke regarding meeting with Board of Supervisors. City Engineer will not be able to attend same. Councilman Booth moves City Administrator write and ask postponment for two weeks - also try to find out how much Mill Valley has received from County. Councilman Little seconds same Passed unanimously

City Administrator to get together with Chief Marcucci and work out details on new electric code also costs on building permits.

Councilman Little brought up matter of parallel parking on Bank St., and moves to go along with recommendation of Chief of Police that parallel parking be allowed on Bank St., motion failed for want of second.

Councilman Little suggests one of the service clubs be asked to plant flowers at Corporation Building area. Mayor Smith stated he understood Chamber of Commerce are discussing same.

City Attorney spoke on court cases on zoning violation and suggests council go over thoroughly all zoning violations before taking any action.

Councilman Little moves City Enginaer prepare forms needed on storm projects. Councilman Booth seconds same. Passed unanimously

City Engineer spoke on improvement of San Anselmo Ave from Center to Sir Francis Drake. stated culverts are completely gone, same can come out of gas tax money. Also spoke on condition of Durham Road approx cost \$1,000.00 - Councilman Booth moves City Engineer, City Administrator and Chief Marcucci work together on above. Councilman Franchini seconds same. Passed unanimously

City Attorney stated owners of Insurance Bldg at Sequoia & Redhill are asking \$15,000.00 and should be assessed accordingly

City Engineer stated a Mr. McClellan who owns property near Cherne Subdivision wants to excavate under supervision of soils engineer and wants council's opinion as to whether he should have a permit to do same. City Attorney suggests have permit.

City Administrator recommends to council the appointment of John Orr as Sergeant from eligible list per letter from Chief of Police. Councilman Franchini moves accept recommendation and John Orr be appointed Sergeant. Councilman Martinelli seconds same. Passed unanimously

City Administrator stated a Mr. Faw is interested in purchasing an old lamp post from City. Councilman Booth moves City Administrator be empowered to sell same. Councilman Franchini seconds. Passed unanimously

City Administrator stated matter of garbage complaint at Lang's Apts has been taken care of. RE: Mud condition, Mr. Lang is working on same and plans to put in road - council's opinion Lang should be billed for work City has done. City Administrator to take care of same. Councilman Little moves City Administrator be authorized to inform Lang he has one month to present plans for correcting conditions at his property, elimination of drain waters, mud and also correct swimming pool drainage. Councilman Booth seconds same. Passed unanimously

Councilman Little moves City Administrator request to attend conference in San Diego be approved. Councilman Franchini seconds same. Passed on following vote:

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

MEETING ADJOURNED AT 12:30 A.M. until February 10th at 8:00 P.M.

Anita Gannon, City Clerk

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MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD FEBRUARY 10th 1960

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

Meeting was called to discuss zoning violations - Mr. Campbell present also members of the Planning Commission - lengthy discussion on what action should be taken on (134) violations which were checked by Police Dept. Councilman Little then moved to turn over same to City Attorney who will pick out ones he feels would stand up in court, he be given any additional information or help he may need and report back to council. Councilman Franchini seconds same. Passed unanimously

MEETING ADJOURNED AT 10:30 P.M. until March 8th 1960.

Anita Gannon, City Clerk