

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD APRIL 12, 1960

Due to lack of quorum meeting adjourned to April 19th 1960.

Anita Gannon, City Clerk

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD APRIL 19, 1960
PRESENT COUNCILMEN: Booth, Martinelli, Little, Franchini, Smith
Mayor Smith, presiding

Councilman Booth moves to dispense with reading of minutes of March 8th 1960 if found to be in order. Councilman Franchini seconds same. Passed unanimously
Councilman Booth moves to dispense with reading of minutes of special meeting held April 4, 1960. Councilman Martinelli seconds same. Passed unanimously

COUNCIL SITTING AS A CANVASSING BOARD FOR ELECTION HELD APRIL 12th 1960 -
ABSENTEE BALLOTS COUNTED AS FOLLOWS:

<u>FOR CITY COUNCILMAN</u>	<u>CITY CLERK</u>	<u>CITY TREASURER</u>
Arthur W. Smith - 18	Anita Gannon - 25	George W. Prydz - 18
Henry B. Regalia 11		Eleanor W. Henry 11
John M. Reichmuth 13		
Robert E. Rouse 15		

RESOLUTION "Declaring the canvass of returns and results of General Municipal Election held April 12th 1960 adopted on motion of Councilman Booth. Councilman Martinelli seconds same. Passed unanimously

Mayor Smith turned gavel over to Councilman Franchini, Vice Mayor. Councilman Martinelli before leaving his chair spoke a word of praise for work in Police Department under Chief Buchignani.

OATH OF OFFICE ADMINISTERED by Chief of Police to Anita Gannon, City Clerk
OATH OF OFFICE ADMINISTERED by City Clerk to Arthur W. Smith and John M. Reichmuth, Councilmen. George Prydz, Treasurer.

Vice Mayor Franchini stated due to case now in court against Mayor Smith by City, appointment of new mayor will be postpone for one month.

Letter listing survey of hedges in violation made by Chief of Police presented to council. Councilman Little moves those in violation be given 6 months to correct same, double post-card to be sent notifying people of violation. Chief of Police stated only about (5) on list are in violation of traffic ordinance. Building Inspector to check list and if in violation cards to be sent. Councilman Booth seconds same. Passed unanimously

CERTIFICATE OF CONVENIENCE & NECESSITY in the name of Clarence Smith to operate taxicabs in San Anselmo, also increasing rates of same, 60¢ on first 4/5 mile 10¢ for each 1/5 thereafter. City Administrator spoke on the insurance on cabs and suggested checking other cities on same. Councilman Booth moves approval to certificate for Clarence Smith and also increase in rates. Councilman Franchini seconds same. Passed unanimously

Councilman Franchini moves Mr. Flautt look into matter of insurance and report back to council. Councilman Little seconds same. Passed unanimously

WM. CUNEO, 221 Ross Avenue requesting variance to pave strip of land five feet wide across the front of his property and adjoining property to the west with concrete, topped with green gravel rolled into the cement. Councilman Booth moves approval to same. Councilman Little seconds. Passed unanimously

JERRY W. LLOYD, Scenic Avenue asking permission to encroach on City property with continuance of driveway to road edge per maps presented. Councilman Booth moves permission be granted stated hereafter all encroachment on city property become a permanent matter of record. Councilman Franchini seconds same. Passed unan.

L. RASMUSSEN, Decker Acceptance Inc., asking council to grant a variance in procedure with respect to the submittal of improvement bonds covering the installation of curb, gutter, street paving and water service for their sub-division. After lengthy discussion Councilman Little moves application be denied. Councilman Booth seconds same. Passed unanimously

Councilman Booth moves approval to correction being made on 1958-59 tax bill of Laster & Company, improvements being charged in error. Councilman Reichmuth seconds same. Passed unanimously

Councilman Booth moves to put over for next Tuesdays meeting matter of appointment of two members of Planning Commission. Appointments of Mary Donnelly and Eugene Robinson expired. Councilman Franchini seconds same. Passed unanimously

Robert Cary letter requesting 40' wide road running south off Oak Ave be named "South Oak" Councilman Franchini moves approval to same. Councilman Booth seconds same. Passed unanimously. Clerk to advise Mr. Cary expense of sign to be taken care of by residence on road.

STANLEY DOWNIE letter asking variance to install driveway to property at 66 Oakland Avenue. Councilman Booth moves approval to same, being contingent on parties satisfactorily adjusting property lines. Councilman Franchini seconds same. Motion failed on following vote:

AYES COUNCILMEN - Booth, Smith

NOES COUNCILMEN - Franchini, Little, Reichmuth

Mrs. Downie spoke to council on need for this adjustment. Councilman Booth again moved variance be granted, contingent on parties satisfactorily adjusting property line. Councilman Smith seconds same. Motion passed on following vote:

AYES COUNCILMEN - Booth, Smith, Reichmuth

NOES COUNCILMAN - Little, Franchini

Two letters of thanks to Chief Marcucci and members of fire department from Mayor Sievers and City Manager Brown of Sausalito for their assistance in recent Sausalito fire. Clerk to answer same.

ORDINANCE NO. 462 "An ordinance amending Ordinance No. 461, entitled "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 61 and 62/100ths acres more or less". by adding thereto the description of San Francisco Blvd from the City Limits to the Sorich Dairy. Read in Full

OFFICIAL REPORTS

Councilman Franchini - no report

Councilman Booth spoke on Civil Defense "Conrad Test" to be held April 25th. Also stated Virginia Hinshaw is giving a first aid course to police department.

Councilman Reichmuth - no report

Councilman Little moves any item on agenda continue to appear as old business until same is completed.

City Administrator -

Reported on spraying of elm trees - stated Sohner would do same for \$522.00.

Councilman Booth moves to accept bid of Sohner. Councilman Franchini seconds same. Passed unanimously

Reported on price of 100 liquid amber trees.

Red Hill Nursery - 100 trees 6 to 7' - \$3.75

Sunnyside " " " 3.45

City Administrator to get tree committee together and have them make survey and come up with suggestions.

Also spoke on getting together with council on budget.

Councilman Booth moves City Administrator be authorized to get temporary help for front office. Councilman Reichmuth seconds same. Passed unanimously

Councilman Booth moves flowers be sent to Mrs. Grant and Mrs. Wolcott. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves City Administrator be authorized to check salaries from various cities. Councilman Franchini seconds same. Passed unanimously

CITY ENGINEER

Presented map of sub-division of Wm. Yeo and feels Mr. Yeo should fix Carlson Avenue according to City Ordinance and Carlson Avenue be included in sub-division and bond be put up covering same. Councilman Franchini seconds same. Passed unanimously

City Engineer spoke on Dave Cohn wanting a grading permit to subdivide some lots in Sequoia Park-City Engineer feels same is a subdivision and should go before Planning Commission and will so advise Mr. Cohn.

City Engineer spoke on matter of grade for Sir Francis Drake as requested by Mr. Kaufman and suggests committee from council, city administrator, supt of streets meet on this matter. City Administrator suggests Engineering firm give survey report of Master Plan. Russell Spatz member of Planning Commission suggests a work session between council, Planning Commission and committee to break down what sections should be worked on first. Tuesday, May 3rd set as date for council to meet with other committees on above matter.

MEETING ADJOURNED 12:15 A.M. until Tuesday, April 26th 1960.

Anita Gannon, City Clerk

* * * * *

MINUTES OF A REGULAR ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD APRIL 26th 1960.

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

Councilman Booth moves chair of Mayor be declared vacant. Councilman Little seconds same. Passed unanimously

Councilman Booth moves Councilman Reichmuth be nominated Mayor for a term of one year. Councilman Smith seconds same. Councilman Reichmuth declines same.

Councilman Little moves Councilman Franchini be nominated Mayor for term of one year. Councilman Reichmuth seconds same. Motion passed on following vote:

AYES COUNCILMEN - Little, Reichmuth, Franchini

NOES COUNCILMEN - Booth, Smith

Councilman Little moves nominations be closed. Councilman Reichmuth seconds same. Motion passed on following vote:

AYES COUNCILMEN - Little, Reichmuth, Franchini, Smith

NOES COUNCILMAN - Booth

Councilman Franchini moves Councilman Little be nominated as Vice Mayor. Councilman Reichmuth seconds same.

Councilman Smith nominates Councilman Booth. Councilman Booth declines

Councilman Booth nominates Councilman Smith. Councilman Smith declines

Councilman Reichmuth moves nominations be closed. Councilman Smith seconds same.

Motion passed on following vote:

AYES COUNCILMEN - Smith, Little, Reichmuth, Franchini

NOES COUNCILMAN - Booth

Nomination of Councilman Little as vice mayor passed on following vote:

AYES COUNCILMEN - Little, Reichmuth, Franchini

NOES COUNCILMEN - Booth, Smith

Mrs. Fred Crisp present at meeting presented to council sketch on proposed memorial to Fred Crisp. Councilman Booth moves to accept generous offer of Mrs. Crisp. Councilman Reichmuth seconds same. Passed unanimously

GARBAGE FRANCHISE - Councilman Booth feels \$2.00 on flat and \$2.50 hillside remain same, not too much to ask.

Wallace Myers representing Mr. Vallerga spoke to council on cost of operation. After lengthy discussion Councilman Booth moves present rate of \$2 and \$2.50 be held and Mr. Vallerga be given another 10 year contract and be asked to pay city an additional \$100 per month on franchise. Councilman Smith seconds same. Motion failed on following vote:

AYES COUNCILMEN - Booth, Smith

NOES COUNCILMAN - Little, Reichmuth, Franchini

Councilman Reichmuth moves rates be continued at present rate for balance of contract.

Councilman Franchini seconds same. Motion passed on following vote:

AYES COUNCILMEN - Booth, Smith, Reichmuth, Franchini

NOES COUNCILMAN - Little

City Administrator to investigate matter further and report back to council.

YEO SUB-DIVISION, same approved conditionally by council subject to Mr. Yeo taking care of portion of Carlson Ave that is now unpaved. Councilman Booth moves City Engineer and City Administrator go out and check same, lay out what they think is necessary and report back at next meeting. Councilman Smith seconds same. Passed unanimously