

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

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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

SIR FRANCIS DRAKE IMPROVEMENT City Engineer went over this matter with Mr. Brigham who felt county would be willing to pay approximately \$30,000.00 with city matching same. Councilman Booth moves to try to get \$30,000 from county and city to match same. Councilman Smith seconds same. City Engineer and City Administrator recommends the following work be done. Red Hill to Spaulding - Spaulding to Bridge - Orphanage to Sonoma - Gordone to Broadmoore

Above motion passed on following vote:

AYES COUNCILMEN - Booth, Smith, Little, Reichmuth  
ABSTAINING COUNCILMAN - Franchini

Matter of seal coat program council recommends continuing same - Chief Marcucci stated hill roads need patching and sealing - City Administrator and Chief Marcucci to work on same.

BUDGET City Administrator spoke to council on type of budget he is planning and asked council's approval of same. Councilman Little moves City Administrator be authorized to continue on same as presented. Councilman Booth seconds same. Passed unanimously.

Councilman Booth moves approval to replacing clerk dispatcher in Police Department with regular police officer. Councilman Reichmuth seconds same. Passed unanimously

Councilman Little moves approval to the appointment of Alan Lee Perry from eligible list as police officer, starting salary \$395.00, starting date subject to approval of Chief of Police and City Administrator. Councilman Smith seconds same. Passed unanimously

Councilman Little asked regarding training for fire prevention and program that had been started. Chief Marcucci spoke to council on this matter. City Administrator to work with Chief Marcucci on same.

RESOLUTION "Claims and demands in the amount of \$25,588.12. Councilman Booth moves approval to same. Councilman Smith seconds. Passed unanimously

#### OFFICIAL REPORTS

Councilman Smith - no report

Councilman Booth spoke regarding position of City Administrator, stating she would like to see Mr. Flautt be given a five year contract with the City. Councilman Little stated he would rather see him get \$50.00 more a month and so moved. Councilman Reichmuth seconds same. Motion passed on following vote:

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

Councilman Booth stated Virginia Hinshaw has been given a first aid course to police officers and reserve police.

Councilman Little spoke on trees on Calumet Avenue, cost if done by city approximately \$150.00. Matter put over for next meeting.

Councilman Reichmuth asked about inspection system on buildings, matter discussed by council who would like to have City Administrator come up with some information on Public Works Director, get some facts and figures on above and report back to council.

MEETING ADJOURNED 12:15 A.M. until May 10th 1960.

Anita Gannon, City Clerk