

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MAY 10th, 1960
 PRESENT COUNCILMEN - Booth, Smith, Little, Reichmuth, Franchini
 Mayor Franchini, presiding

Councilman Booth moves minutes of regular meeting held April 19th be approved.
 Councilman Smith seconds same. Passed unanimously
 Councilman Booth moves minutes of adjourned meeting held April 26th be approved.
 Councilman Smith seconds same. Passed unanimously

PUBLIC HEARING on application of Peter Cervick to rezone from R-2 to R-3 property located at 60 Ross Ave. Planning Commission approval zone change at their meeting of April 18th. Councilman Booth moves to uphold the decision of the Planning Commission and grant this rezoning. Councilman Smith seconds same.
 Motion passed on following vote:

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

Mr. Kerr, auditor spoke to council regarding account procedures. Councilman Reichmuth moves Mr. Kerr bring in one of the employees from his office to help out until Mrs. Grant returns to work. Councilman Booth seconds same. Passed unan.

City Administrator spoke regarding insurance on taxicabs, approx increase of \$100 to carry 25-15-10. Councilman Booth moves Taxicab Company be required to carry 25-15-10 as shown on report of City Administrator. Councilman Reichmuth seconds same. Passed unanimously

HEDGE VIOLATIONS: Chief Buchignani and Chief Marcucci checked hedges and located (8) that constitute a traffic hazard. Councilman Booth moves those considered traffic violations be given 30 days notice to take care of same. Councilman Smith seconds. Passed unanimously City Administrator recommends tabling other violations for present.

WM. YEO, City Engineer reported property opposite Mr. Yeo's on Carlson Ave., are using more than 1/2 street area for their driveways and recommends having driveways cut back to take care of pedestrian walk. City Administrator suggests City Engineer figure estimate cost for Mr. Yeo's portion and then contact other resident's on opposite side and see if they would be willing to take care of their portion. Councilman Booth moves Mr. Yeo be given permission to go ahead and improve his side of street under supervision of City Engineer, straighten out curb, bring up to standard of City specifications. Councilman Smith seconds same. Passed unanimously. City Administrator to contact owners.

PLANNING COMMISSION APPTS. Councilman Booth moves Mr. Von Rotz be appointed to Planning Commission. Councilman Smith seconds same.
 Councilman Franchini moves Mary Donnelly and Eugene Robinson be reappointed to Planning Commission. Councilman Reichmuth seconds same.
 Councilman Booth moves nominations be closed. Councilman Smith seconds same.
 Passed unanimously

Motion to appoint Mr. Von Rotz failed on following vote:

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

Motion to appoint Mary Donnelly and Eugene Robinson passed on following vote:

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

ORDINANCE 461 "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 sixty-one and 62/100ths acres, more or less", by adding thereto the description of San Francisco Blvd from the City Limits to the Sorich Dairy. Councilman Booth moves to dispense with further reading. Councilman Smith seconds same. Passed unanimously
 Councilman Little moves adoption of above ordinance. Councilman Reichmuth seconds same. Passed unanimously

PETITION - Oakland Ave resident's regarding condition of said street - City Administrator to check if same is accepted. Councilman Booth moves to refer to City Administrator. Councilman Little seconds same. Passed unanimously
 Mr. Hewitt and Mr. Gunn spoke to council on need for repairing Oakland Ave.

BEACON SERVICE STATION requesting approval to variance to install sign as presented at station on Sir Francis Drake near Hub. Councilman Booth moves approval on recommendation of Chief of Police. Councilman Smith seconds same. Passed unan.

RICHFIELD OIL COMPANY request for variance for driveway and sign at station located at Forbes & Redhill. Councilman Booth moves on recommendation of Chief of Police request for variance be granted. Councilman Smith seconds same. Motion passed on following vote:

AYES COUNCILMEN - Booth, Smith, Reichmuth, Franchini
Councilman Little voting yes on sign and no on driveway

City Administrator presented report on Director of Public Works. Councilman Reichmuth suggests give same thorough investigation - same put over until May 31st.

City Administrator spoke on salary scale survey. Councilman Booth recommends to go for 5% increase as recommended by City Administrator. Matter put over for meeting of May 17th.

City Engineer presented report on street deficiencies in San Anselmo - Councilman Booth moves approval to minute resolution approving report of street deficiency for the City of San Anselmo as presented by City Engineer. Councilman Smith seconds same. Passed unanimously

Councilman Booth moves approval to paying bill for Attorney who represented Mayor Smith at recent trial on Lease Back Agreement. Councilman Reichmuth seconds same. Motion passed on following vote:

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

Councilman Booth moves ^{Ord # 838} parking be restricted for 174' on south side of Mariposa at Richmond Road per recommendation of Chief of Police. Councilman Smith seconds same. Passed unanimously

Councilman Booth moves approval to changing design on Center Blvd per recommendation of City Administrator and same be made part of budget item. Councilman Smith seconds same. Passed unanimously

Radio Communication System - City Administrator reported on letter from Mansfield Lewis - total cost of new equipment being \$3,882.93 and recommends City Council take advantage of this price. Councilman Booth moves to put into budget and purchase whatever is needed - Councilman Smith seconds same. Passed unanimously
Councilman Booth moves \$1800.00 be transferred from general fund to cover portion of above. Councilman Reichmuth seconds same. Passed unanimously

Mark-A-Line contract - City Administrator feels city can do this work. Councilman Booth moves to cancel contract. Councilman Reichmuth seconds same. Passed unan.

Councilman Little moves approval to no parking on east side of Madrone at Fairfax Lumber Co. Councilman Reichmuth seconds same. Passed unanimously

Councilman Little moves Camicca property located on Sir Francis Drake near Madrone be declared a nuisance and steps be taken to abate building. Councilman Reichmuth seconds same. Passed unanimously

Drainage problem of Mr. Ragghianti, Valley Road, Atty Roy Vallarino representing Mr. Ragghianti spoke to council on drainage matter. City Administrator stated City needs to investigate same and see if water can be diverted. City Engineer to check and see if same is feasible. Councilman Booth moves City Engineer and City Administrator go out and check and report back to council. Councilman Reichmuth seconds. Passed unanimously

Request for street light on The Alameda bet. Holstein and Caletta - City Administrator advised council he sees no reason for light at this area. Resident on The Alameda present at meeting stated this light is badly needed. Chief of Police and City Administrator to go out and check same.

City Administrator stated State of California wants to close out contract for General Plan and recommends release be signed by Mayor. Councilman Little moves approval to above request. Councilman Reichmuth seconds same. Passed unanimously

Chamber of Commerce letter making recommendations to council on parking, etc., Chief of Police will investigate and report back.

President of Chamber of Commerce suggests meeting between council and chamber to discuss various matters pertaining to City - Council will wait for formal notice from Chamber.

Councilman Little moves approval for crossing guard at Isabel Cook School for one month during summer vacation. Reichmuth seconds same. Passed unanimously

Councilman Little moves City Administrator be authorized to contact structural engineer to check condition of front office, not to exceed \$100. Councilman Reichmuth seconds same. Passed unanimously

Survey & Report of Master Plan - City Administrator asked council's approval to Engineering Firms for proposals on how they would develop downtown commercial area. Councilman Booth moves City Administrator be authorized to contact firms on above. Councilman Smith seconds same. Passed unanimously

RESOLUTION 838^a "Claims and demands in the amount of \$31,273.56, ^{April 1960} Councilman Little moves approval to same. Councilman Booth seconds. Passed unanimously

ADJOURNED 12:00 until May 17th.

Anita Gannon, City Clerk

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MINUTES OF THE REGULAR ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MAY 17th 1960

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

Councilman Little moves on recommendation of the City Administrator approval of 35% ratio for 1960-61 tax purposes. Councilman Franchini seconds same. Motion passed on following vote:

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

City Administrator spoke on Sleepy Hollow contract, going to meet on May 18th with their members. Councilman Little suggested City Administrator feel them out on annexation to city.

LEE MAC PAVING BILL - City Engineer stated job not up to requirements and Lee-Mac had to come back and adjut, therefore their bill was for \$669.02 - City Engineer stated amount due them is \$587.51. Councilman Booth moves to pay amount as stated by City Engineer and check to read payment in full. Councilman Smith seconds same. Passed unanimously

D. CHRISTIANSON, asking for variance for driveway for Lots 24-25-29, Woodland Park, Councilman Booth moves Mr. Christianson conform to ordinance per City Engineers recommendation. Councilman Little seconds same. Passed unanimously

SALARY DISCUSSION, Councilman Booth moves 5% increase be granted City employees. Councilman Smith seconds same. Motion failed on following vote:

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

Mayor Franchini stated same would be brought up at June meeting when full council is present.

Councilman Booth moves on recommendation of City Administrator to transfer to First National Bank payroll account. Councilman Smith seconds same. Passed unan.

STREET LIGHT, City Administrator and Chief of Police checked need for street light on the Alameda between Holstein & Caletta and recommends same be installed. Councilman Smith moves approval to same. Councilman Booth seconds. Passed unanimously

City Administrator reported on City 's request for funds from county for use on Sir Francis Drake - and letter from Board of Supervisors stating a meeting would be called of all incorporated cities in Marin to discuss county wide road needs within cities and county. Councilman Little stated Board of Supervisors have not been doing their share in caring for Sir Francis Drake and moves to go on record City disgusted with action taken by Board of Supervisors. Motion failed for want of second. Councilman Booth moves City Administrator represent city when meeting is called. Councilman Smith seconds same. Motion passed onr following vote:

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