

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

CHAMBER OF COMMERCE letter with recommendations on parking which was referred to Chief of Police - after investigating Chief makes following recommendations:

(1) Suggestion to post parking area adjacent to American Trust Bldg with free parking - not in order as this area is designated as a street Councilman Booth moves to accept recommendation of Chief. Councilman Smith seconds same. Passed unanimously

(2) Recommendation to change the sign at Kaufman's to read "Free Parking" Chief feels same would be misleading as same is controlled by a time limit, but recommends changing same to read "Municipal Parking Lot" and the cost to city for this would be \$9.17. Councilman Booth moves approval. Councilman Smith seconds same. Passed unanimously

(3) Recommendation to post the first 150 feet of RR R Way starting at Ross Ave., to Bolinas as 2 hour parking is in order, this plan would necessitate erecting (6) signs total cost would be \$70.44. Councilman Booth moves to put over for June meeting. Councilman Smith seconds same. Passed unanimously

(4) Recommendation that Center Blvd., west of Sir Francis Drake be posted 2 hour limit - Chief feels until such time as curbs are constructed and roadway paved above should not be done. Councilman Booth moves accept recommendation of Chief. Councilman Smith seconds same. Passed unanimously

CHAMBER/COMMERCE letter stated Board of Directors are having a meeting in the City Hall on Monday, May 23rd and inviting members of council to attend same.

City Administrator spoke on redesign of Greenfield at Sir Francis Drake - matter put over for present - City Administrator to contact merchantx and feel them out regarding removing of several parking spaces at this area. Chief of Police look into matter of cutting corner at Sir Francis Drake entering Center as suggested by City Attorney.

Councilman Booth spoke on Conelrad Test, reported Fire Department did a splendid job, and moves Mansfield Lewis be informed Conelrad does not come in clearly. Councilman Smith seconds same. Passed unanimously

Councilman Little spoke regarding two trees on Galumet that are breaking sidewalk and moves to have these trees removed. Councilman Franchini seconds same. Passed unanimously. City Administrator will check above.

Discussion on Public Works Director put over until June 14th meeting instead of May 31st as planned.

MEETING ADJOURNED 10:00 P.M. until June 14th.

Anita Gannon, City Clerk