

MINUTES OF A REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JUNE 14th 1960  
PRESENT COUNCILMEN - BOOTH, SMITH, LITTLE, REICHMUTH, FRANCHINI

MAYOR FRANCHINI, presiding

Councilman Booth moves to dispense with reading of minutes of May 10th if found to be in order. Councilman Reichmuth seconds same. Passed unanimously  
Councilman Booth moves to dispense with reading of minutes of May 17th if found to be in order. Councilman Smith seconds same. Passed unanimously

A. RAGGHIANTI - drainage matter - City Attorney and City Administrator recommended to council to bring culvert around property - approx cost \$2000.00. Roy Vallarino representing Mr. Ragghianti spoke to council on matter - council suggests Mr. Ragghianti paying part of the expense, Mr. Vallariano stated Mr. Ragghianti would be willing to pay \$300 to \$400 and city will re-route drainage around property.  
Councilman Little moves to go ahead and run culvert around property and when finished bill Mr. Ragghianti for \$400.00. Councilman Booth seconds same. Passed unanimously

PUBLIC WORKS DIRECTOR - Mayor Franchini asked council to give their opinion on this matter

Councilman Booth stated as far as she is concerned Works Director is out.  
Councilman Smith stated he will vote against same.  
Councilman Little in favor of same  
Councilman Reichmuth feels in need for good City Inspection.  
Councilman Franchini feels it would be worth a try to hire full time Director  
Councilman Little moves to create position of Public Works Director with duties as outlined by City Administrator and Mr. Flautt be authorized to advertise and take applications for position. Councilman Reichmuth seconds same. Motion passed on following vote:

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

SALARY INCREASE - City Administrator recommends to council 5% increase to all employee's and read letter from City Employees' Association on matter.  
Councilman Booth moves to give all employees 5% raise across board - Councilman Smith seconds same. Motion passed on following vote:

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

Council congratulated Chief Buchignani, Sgt Velati & Officer Nelson on their splendid work on recent capturing of a deranged man, also Asst. Chief Serio for his splendid work on recent narcotic matter. Letters to be sent to all.

ZONING VIOLATIONS - City Attorney has presented file on same to City Administrator and will follow up on same as soon as more information is obtained - stated age of structure is very necessary. (11 or 12) are recent violations and these will be taken care of at once. Mayor Franchini spoke on matter of Mr. Curro, Austin Avenue who has installed kitchen in basement which is in violation. Councilman Little moves to refer to City Attorney to take necessary action. Councilman Franchini seconds same. Passed unanimously

Councilman Little moves City Administrator look into purchase of Public address system for council chambers. Councilman Smith seconds same. Passed unanimously

DISCUSSION on condition of Oakland Avenue - Mr. Hewitt resident of Oakland Ave spoke to council on same. Mayor suggests street department go out and fill up holes and put street in shape.

RESOLUTION 839 "Claims and demands in the amount of \$43,008.76. Councilman Booth moves to pay same. Councilman Smith seconds. Passed unanimously

ORDINANCE 463 " An ordinance amending Ord. No. 399 of the City of San Anselmo by changing the property classification of certain property from R-2 to R-3 zone, being S 86.20' of Lot 11, Blk 1, and E 10' Lot 12, Sunnyside Tract, property of Peter Cervick. FIRST READING IN FULL

Councilman Booth moves approval to request of City Administrator to pay utility bills before meeting. Councilman Reichmuth seconds same. Passed unanimously

Councilman Booth moves approval to renewing lease with C.D.O. Councilman Smith seconds same. Passed unanimously

Councilman Little moves approval to renewing contract with State Personnel Board Councilman Booth seconds same. Passed unanimously

Letter from Bay Area Government read and ordered filed.

City Administrator spoke on Improvement of Sir Francis Drake & Redhill.  
Councilman Booth moves City Administrator to be authorized to pursue same.  
Councilman Smith seconds. Passed unanimously

June 21st & 22nd set as dates for discussion on budget.

City Administrator recommends to council to adopt salary range 30, starting salary \$745.00 for Public Works Director. Councilman Little moves approval to above. Councilman Reichmuth seconds same. Motion passed on following vote:

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

Council agreed to meet at an open meeting on the first Tuesday of every month.

Councilman Booth moves approval to the reappointment of Grace Cornwall and Eugene Robinson as members of the Library Board. Councilman Smith seconds same. Councilman Little nominates Mrs. Wm. Carr and Mrs. Phil Schneider to Library Board. Motion made by Councilman Booth passed on following vote:

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

Councilman Booth moves approval to the appointment of Leo Dwyer filling vacancy left by resignation of J. Edw Jones from Library Board. Councilman Smith seconds same. Passed unanimously

Notice of Public Hearing on rate increase for PG & E read. Councilman Booth moves City Administrator write letter opposing this increase. Councilman Smith seconds same. Passed unanimously

Mayors meeting to be held June 29th - San Anselmo will host Marin Mayors for July meeting, City Administrator to check on meeting place.

Resignation of Chester Smith, Fireman read - Mayor stated vote of thanks from council to Chet for good job done as fireman. Letter of thanks to be written

City Administrator to answer letters sent in regarding condition of City street, etc.

Letter from Planning Commission regarding inspections - Councilman Little moves write Planning Commission council is behind them 100% and strict conformance of ordinances be kept - City Attorney will act on all violations. Councilman Franchini seconds same. Passed unanimously. City Administrator to check on letter and report back to council.

Councilman Little moves to put AD in both papers asking anyone not already contacted for census to call City Hall. Councilman Smith seconds same. Passed unan

Members of council to attend First Aid course demonstration on July 7th.

Councilman Booth moves City Administrator be allowed to live in Fairfax. Councilman Smith seconds same. Passed unanimously

City Attorney reported on case he handled in court for City - also he will be gone for month of July.

Councilman Booth stated report of earthquake in Chile came thru P.D. teletype and Officer Farmer referred same. to her.

MEETING ADJOURNED 11 P.M. until June 21st at 8 P.M.

Arita Gannon, City Clerk