

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JULY 12, 1960
 PRESENT COUNCILMEN- Booth, Smith, Little, Reichmuth, Franchini
 Mayor Franchini, presiding

Councilman Booth moves approval to minutes of June 14th if found to be in order.
 Councilman Smith seconds same. Passed unanimously
 Councilman Booth moves approval to minutes of June 21st. Councilman Smith seconds.
 Passed unanimously
 Councilman Booth moves approval to minutes of June 23rd. Councilman Smith seconds.
 Passed unanimously
 Councilman Reichmuth moves approval to minutes of special meeting held June 28th.
 Councilman Little seconds same. Passed on following vote:
 AYES COUNCILMEN - Smith, Little, Reichmuth, Franchini
 ABSTAINING COUNCILMAN - Booth

GARBAGE FRANCHISE - City Administrator spoke to council on check he had made on matter of garbage franchise and suggests a rate of at least 10% of the gross receipts as a fair amount for garbage franchise. Mayor Franchini feels council should meet in near future with Vistor Vallerga and discuss this matter.
 Councilman Little moves to set up meeting for September or October. Councilman Reichmuth seconds same. Motion passed on following vote:
 AYES COUNCILMEN - Smith, Little, Reichmuth, Franchini
 NOES COUNCILMAN - Booth

PLANNING COMMISSION LETTER - City Administrator checked matters referred to the council at the June meeting and to his knowledge all things stated in letter under control. Councilman Booth moves leave matter in hands of City Administrator. Councilman Smith seconds same. Passed unanimously

FIREMEN'S EXAMINATION - City Administrator stated two firemen needed and recommends to continue using State Personell Board for examinations for city positions. Chief Marcucci recommends another Eastern firm or same be given by local fire chiefs. Councilman Reichmuth moves to follow recommendation of Fire Chief on this examination only. Councilman Booth seconds same. Motion passed on following vote:
 Ayes Councilmen - Booth, Smith, Reichmuth
 Noes Councilmen - Little, Franchini

PUBLIC UTILITY LETTER ordered filed

ENGINEER SURVEY City Administrator suggests to council to call into two engineering firms Wilsey & Ham and McCandless and have them personally show council how they would propose improvement of downtown area - August 30th date set for this meeting - one company to meet at 8:00 P.M. and the other at 9:30 P.M.

City Administrator reported on League dues and allowcation of money to Planning Commission.

CLAIMS & DEMANDS ^{Resol # 841} in the amount of \$48,015.47. Councilman Little moves approval of same. Councilman Booth seconds. Passed unanimously

ORDINANCE NO. 467 "A n ordinance amending ordinance No. 399 of the City of San Anselmo by changing the property classification of certain property from R-2 to R-3 zone, being south 86.20 feet of Lot 11, Blk 1, and of east 10' Lot 21, Map of Sunnyside Tract property of Peter Cervick. Councilman Booth moves to dispense with further reading of above ordinance. Councilman Smith seconds same. Passed unanimously
 Councilman Booth moves adoption of same. Councilman Smith seconds. Passed unanimously

Councilman Little moves to purchase (5) microphones for council chamber. Councilman Reichmuth seconds same. Motion passed on following vote:
 AYES COUNCILMEN - Smith, Little, Reichmuth, Franchini
 NOES COUNCILMAN - Booth

LIBRARY BOARD letter of thanks to council for approving funds for enlarging library.

Request of John Grey to name street off Carlson Avenue (Idlewood) Councilman Little moves to refer to Planning Commission and letter to Mr. Grey so stating. Councilman Reichmuth seconds same. Motion passed on following vote:
 AYES COUNCILMEN - Smith, Little, Reichmuth, Franchini
 NOES COUNCILMAN - Booth

City Administrator recommends street light for Woodland Park. Councilman Booth moves approval of same. Councilman Smith seconds. Passed unanimously

City Administrator spoke on allocation of city funds to banks and made the following recommendations:

Payroll account - First Nat'l Bank
All deposits and all warrants drawn - Amer. Trust Co.
All surplus funds - Bank of America

Councilman Little moves approval of same. Councilman Booth seconds. Passed unanimously

City Administrator recommends following signatures for checks. Mayor, Vice Mayor, Treasurer, City Administrator, City Controller, City Clerk. Council authorized City Administrator to bring in resolution on above.

City Administrator recommends purchasing (5) 1961 cars - call for bids in September and open same in October.

Councilman Booth moves approval to final map of Woodland Park #3. Councilman Little seconds same. Passed unanimously

Councilman Booth moves approval to final map of Oak Springs #3. Councilman Reichmuth seconds same. Passed unanimously

Councilman Booth moves approval to PG & E making test holes on Butterfield Road. Councilman Smith seconds same. Passed unanimously

City Engineer reported on release of bond for Cherne Subdivision #2 - contract called for sidewalks and he cannot report same completed without sidewalks. City Engineer to check further and report back to council.

Councilman Booth relinquished her job as Civil Defense Director and would like to see Virginia Hinshaw named to this post and Lillian Ormond be named Welfare Chief.

Councilman Booth commended George Jewell for saving a boy from drowning. Letter to be sent to George.

Councilman Booth read letter received from Employee's Association thanking her for all she has done for city employees. Also spoke on hiring of Public Works Director and the splendid work done by John Oglesby as City Engineer.

RESIGNATION of Virginia Hinshaw as Asst. Civil Defense Director read. Councilman Booth stated Mr. Jensen be notified at once San Anselmo is without a director.

City Engineer thanked Councilman Booth for her statement and will carry on as long as council wants him, one thing he wanted known that \$22,000. was not for his salary \$16,000 was for storm damage projects.

Councilman Smith spoke on Mrs. Booth leaving city and the splendid work she has done. Councilman Little moves City Administrator be named Civil Defense Director. Councilman Reichmuth seconds same. Motion passed on following vote:
AYES COUNCILMEN - Smith, Little, Reichmuth, Franchini
NOES COUNCILMAN - Booth

10:52 P.M. July 12th 1960 - Carmel Booth resigned as councilman moving to Lake County. Councilman Little moves to accept with regret resignation of Carmel Booth. Councilman Reichmuth seconds same. Motion passed on following vote:
AYES COUNCILMEN - Little, Reichmuth, Smith, Franchini
PASSING COUNCILMAN - Booth

VACANCY - Mayor Franchini stated inasmuch as Robert Rouse lost election by two votes he should be appointed to fill vacancy. Councilman Little and Reichmuth feel same way. Councilman Smith would like to investigate further rather not vote tonight. Councilman Little moves Robert Rouse be appointed to fill vacancy left by resignation of Carmel Booth. Councilman Reichmuth seconds same. Motion passed on following vote:

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

MEETING ADJOURNED 11:00 P.M. until Wednesday July 13th when council will sit as a Board of Equalization.

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Meeting of the San Anselmo City Council for July 13th adjourned until July 15th due to lack of quorum.

Anita Gammon, City Clerk