

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD AUGUST  
9th 1960.

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

Councilman Rouse moves approval to minutes of July 12th. Councilman Smith seconds same. Passed unanimously  
Councilman Rouse moves approval to minutes of July 15th. Councilman Smith seconds same. Passed unnaimously

George Washburn, Secty Chamber of Commerce spoke to council regarding lights being out on sign indicating business district on Tunstead Avenue and asked council to investigate.

Mr. Kaufman spoke to council regarding ordinance on close out sales, etc., matter referred to City Administrator for further investigation.

Mr. Phillips spoke to council regarding trash cans for city stating Rotary Club offered to donate (10) cans and Garbage Company will gather refuse free of charge. Councilman Rouse moves to accept offer and place cans where suggested by Chamber of Commerce. Councilman Smith seconds same. Passed unanimously

Mr. Krausgrill spoke to council on removal of tree on his property, City Administrator and City Attorney feel same is personal matter between Mr. Krausgrill and his neighbor. Councilman Rouse suggests City Administrator go out and examine same regarding condition of street.

RESOLUTION NO. 845 A resolution prescribing the signatures which shall appear on City warrants. Councilman Smith moves approval of same. Councilman Reichmuth seconds. Passed unanimously

Councilman Rouse moves approval to request of City Administrator to transfer of funds for insurance and microphones. Councilman Reichmuth seconds same. Passed unanimously  
2,725<sup>00</sup> 350.40

RESOLUTION NO. 848 Calling examination for eligible list in the Fire Department in the classified service of the City of San Anselmo as provided for in Ordinance No. 244 of the City of San Anselmo. Councilman Reichmuth moves approval to calling examination for firemen. Councilman Smith seconds same. Passed unanimously

Councilman Reichmuth moves matter of examination for Lieutenant and Captain be brought up at adjourned meeting on August 16th. Councilman Rouse seconds same. Passed unan.

City Administrator reported on loading zones and asked same be tabled for present. Lee Busolo spoke on establishing loading zone in front of his station. Chief Buchignani stated if loading zone is necessary same should be at Busolo's station as before. Matter referred to City Administrator and Chief of Police.

Mr. Hooper of Hooper and Malone spoke to council on remodeling of City Offices - City Administrator recommends to hold over for adjourned meeting.

Vehicle detector pad on Bank St., Chief Buchignani spoke on same and if council approves expert will study these signals. Councilman Rouse recommends not to install detector pad but suggests contacting traffic expert per Chief. Councilman Reichmuth seconds same. Passed unanimously

Report by City Administrator on purchase of new cars. Councilman Little suggests calling bids for 5 cars (1) alternate-station wagon. Councilman Rouse suggests investigat possibility of compact station wagon. Councilman Reichmuth moves to call for bids with alternate of station wagon. Councilman Rouse seconds same. Passed unanimously

City Administrator suggests Chief of Police be named as Asst. Civil Defense Director and Virginia Hinshaw could assist both he and the chief on same. Councilman Rouse moves approval of the appointment of Chief Buchignani. Councilman Reichmuth seconds same. Motion passed on following vote:

AYES COUNCILMEN - Rouse, Reichmuth, Little  
ABSTAINING " - Smith

RESOLUTION 847 "Claims and demands in the amount of \$36,492.21. Councilman Rouse moves approval of same. Councilman Smith seconds. Passed unanimously

ZONING ORDINANCE City A ttorney recommends ordinance go back to the Planning Commission for another public hearing with changes as made.

Councilman Rouse moves City Administrator make decision with regards to Chief Marcucci attending Inter-mountain Fire Chief's Convention at Los Vegas on Sept 28, 29 and 30th. Councilman Reichmuth seconds same. Motion passed on following vote:

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

Matter of acceptance of improvement for Cherne Tract discussed. Acting Mayor Little asks that tapes of previous matter on this matter be checked.

Discussion on whether Public Works Director would come under supervision of council or City Administrator. Councilman Little feels he should come under City Administrator the same as other department heads. Councilman Rouse feels council should study further and make decision as party taking position would want to know.

Mr. Holm, Fairview Court addressed council on matter of delay in getting permission to grade. City Administrator stated when Public Works Department is set up all permits will be centered in one place and he feels sure all these matters will be straightened out.

Councilmen granted approval to Lee Busolo's request to put wrecked car at hub intersection as safety campaign.

MEETING ADJOURNED 11:00 P.M., until August 16th 1960.

Anita Gannon, City Clerk

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Minutes of the adjourned regular meeting of the San Anselmo City Council held August 16, 1960.

PRESENT COUNCILMEN - Rouse, Smith, Little, Reichmuth, Franchini  
Mayor Franchini, presiding

Councilman Little moves approval to change over on new fire house as submitted. Councilman Rouse seconds same. Passed unanimously

Remodeling of City Hall discussed by council with Mr. Hooper. Councilman Rouse moves approval on basis of  $7\frac{1}{2}$  per cent architect fee as outlined by Mr. Hooper. Councilman Little seconds same. Passed unanimously

Councilman Little moves to recind resolution and action involving firemen's examination being given by an Eastern Concern at council meetings of July 12th and August 9th. Councilman Franchini seconds same. Motion passed on following vote:

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

RESOLUTION NO. 848 Calling examination for eligible list in the Fire Department for Firemen, Lieutenants and Captains. Councilman Little moves adoption of above resolution. Councilman Franchini seconds same. Motion passed on following vote:

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

City Administrator stated he had checked further on Cherne subdivision and feels same is in order for council at this time to grant request and release improvement bond and accept his maintenance bond. Matter put over until tapes can be checked.

MEETING ADJOURNED AT 8:30 P.M. until August 30th 1960.

Anita Gannon, City Clerk