

MINUTES OF THE ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
AUGUST 30th 1960

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

First Reading in Full

ORDINANCE NO. 464 "An ordinance amending subsection (c) of Section 2-2.201, Chapter 2, Title 2, of the San Anselmo Municipal Code by making the Chief Administrative Officer the Administrative head of all Departments of the City.

RESOLUTION NO. 849 "A resolution creating the non-classified Department of Public Works and City Engineer and appointing the person to head said department and outlining the duties of said department and office. Councilman Little moves adoption of above effective September 1st 1960. Councilman Reichmuth seconds same. Motion passed on following vote:

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

City Administrator introduced to council representative from Wilsey & Ham and representative from Charles McCandless & Co., and Hahn, Wise & Barber, Inc. to speak to council on development of downtown area. After discussion on above council authorized City Administrator to contact firms again to present plan as outlined by city.

Councilman Little moves City Administrator be authorized to use necessary funds to establish office of Public Works Director amount not to exceed amount in budget. Councilman Reichmuth seconds same. Passed unanimously

MEETING ADJOURNED 11:10 p.m. until September 12th 1960.

Anita Gannon, City Clerk

September 12th meeting open meeting to discuss agenda for September 13th meeting.

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MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
SEPTEMBER 13th 1960

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

Councilman Little moves to approve minutes of August 9th, 16th and 30th. Councilman Reichmuth seconds same. Passed unanimously

PUBLIC HEARING - Application of Laura Pavesich, 20 Sequoia Drive. Denied by Planning Commission. Mrs. Tretten daughter of Mrs. Pavesich spoke to council on need for rezoning this property. Mr. Lietzel spoke on reason Planning Commission denied this application - stated in his opinion same would be spot zoning. Mr. O'Rourke spoke against same. Mr. Miller and Mrs. James Spencer spoke in favor. Councilman Little moves application be denied. Councilman Reichmuth seconds same. Passed unanimously

ISABEL COOK PTA - present regarding bicycle license ordinance. James Stinchcomb Isabel Cook principal and Mrs. Knoles representing PTA spoke in favor of licensing. Councilman Little moves ordinance be enforced immediately. Councilman Reichmuth seconds same. Passed unanimously

Date of September 26th set for meeting of council with Planning Commission members to discuss Engineering Survey.

PALAZZI, SMALL SUBDIVISION - Planning Commission approved same subject to city council's approval to a waiver of street paving until first lot is sold. City Administrator recommends not to grant waiver, bond should be put up as in other cases of small subdivisions. Councilman Reichmuth moves on recommendation of City Attorney matter be deferred for 30 days so Mr. Roe can assist Mr. Palazzi and also he will assist if needed. Councilman Little seconds same. Motion passed on following vote:

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

Councilman Little moves \$500.00 be given to Chamber of Commerce. Councilman Reichmuth seconds same. Passed unanimously

CHERNE SUBDIVISION - Councilman Little moves to accept map and return performance bond with stipulation that Mr. Cherne put up \$5000.00 maintenance bond for one year. Councilman Reichmuth seconds same. Motion passed on following vote:

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

City Administrator reported Krausgrill tree problem under control.

September 26th set as date to open bids for new cars for city.

FIRST READING ORD. 465 "An ordinance adding to the San Anselmo Municipal Code, to Title 6 Thereof, A new chapter designated as Chapter 2, entitled "Regulating 'Fire Sales', 'Closing out Sales', 'Auction Sales', 'Liquidation Sales', and sales of a similar nature".

October 4th set as date for study session to go over new zoning ordinance.

RESOLUTION NO. 850 "Claims and demands in the amount of \$39,998.62. Councilman Rouse moves approval. Councilman Smith seconds same. Passed unanimously

ORDINANCE NO. 464 "An ordinance amending subsection (c) of Section 2-2.201, Chapter 2, Title 2 of the San Anselmo Municipal Code by making the Chief Administrative officer the Administrative head of all departments in the City. Councilman Little moves to dispense with further reading. Councilman Reichmuth seconds same. Passed unanimously
Councilman Little moves adoption. Councilman Rouse seconds same. Passed unan.

City Administrator reported on complaint received regarding newspaper distributor with place of business on Bank Street disturbing the peace. Reported this is a commercial area and nothing could be done about same.

Complaint on Art's Second Hand store - put over until new zoning ordinance is completed.

Request of two property owners on Westgate Way for city to pave street which is not accepted. Council denied this request, property owners to be notified.

Telephone Company request to put in underground cable on portion of Butterfield Road - Councilman Little moves request be granted. Councilman Rouse seconds same. Passed unanimously

Councilman Little moves Mayor be authorized to sign lease agreement with Sleepy Hollow Fire Protection District for use of truck. Councilman Smith seconds same. Passed unanimously

City Administrator presented three recommendations for adjustment of work in Administrative Office.

Councilman Rouse moves approval of same. Councilman Reichmuth seconds. Passed unanimously

SMALL SUB-DIVISION of Top Properties, Alameda & Caletta

Planning Commission approved same and referred to council for their approval of waiver of curbs, sidewalks and paving on the Alameda & Caletta sides of property. Councilman Reichmuth moves to refer back to Planning Commission for discussion with Mr. Roe. Councilman Rouse seconds same. Passed unanimously

MEETING ADJOURNED 11:00 P.M., until September 26th 1960.

Anita Gannon, City Clerk