

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD OCTOBER 11th 1960

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

Mayor Franchini welcomed to meeting students of the 6th grade of Brookside School. ~~Ce-neilman-Reuse~~

Councilman Rouse moves minutes of September 13th be approved. Councilman Reichmuth seconds same. Passed unanimously

Councilman Little moves approval to minutes of September 26th be approved. Councilman Reichmuth seconds same. Passed unanimously

Cedric Clute spoke to council regarding Yeo subdivision. City Administrator informed him letters from Utility Co's have not been received.

BIDS opened for cars from the following:

	Rossi's	DeLong's
Unit 1	\$4648.14	5095.45
2	2355.53	2411.29
3	3999.35	no bid
Alternate A	3674.72	4341.80
B	3861.52	no bid
C	3624.61	3900.70

Councilman Reichmuth moves accept bid unit (1) Rossi's. Councilman Rouse seconds same. Motion and second withdrawn

Councilman Reichmuth moves accept bid DeLong unit (1) \$5,095.45 net.

Councilman Smith seconds same. Passed unanimously

Councilman Little moves accept bid of DeLong unit (2) \$2,411.29 net.

Councilman Reichmuth second same. Passed unanimously

City Administrator and City Engineer to check further on cars for their use.

October 25th date for council to meet with Planning Commission/Chamber Commerce and representative from Wilsey & Ham on master plan.

Councilman Little moves on recommendation of City Administrator to go ahead on street lights on downtown area, city to do work etc., Councilman Reichmuth seconds same. Motion passed on following vote:

AYES COUNCILMEN: Rouse, Little, Reichmuth, Franchini

NOES COUNCILMAN: Smith

Councilman Smith for the record in favor of lights but feels PG&E should continue to do work.

Request for street light on Ash Ave & Sir Francis Drake, City Administrator recommends trimming trees but deny request for light. Councilman Little moves request be denied and arrange to have trees cut. Councilman Reichmuth seconds same. Passed unanimously

Councilman Rouse moves provide permit for blasting at ~~Forbes~~ & Redhill. Councilman Reichmuth seconds same. Motion passed on following vote:

AYES COUNCILMEN - Rouse, Smith, Reichmuth, Franchini

NOES COUNCILMAN - Little

Mrs. Mann spoke to council on Christmas decorations. Council to go on record supporting Chamber of Commerce on same. City Administrator, Police & Fire Dept. to assist.

City Administrator stated seven passed examination for firemen and four passed captain and lieutenant. Councilman Little moves to promulgate list for captain. Councilman Rouse seconds same. Passed unanimously

Councilman Little moves to promulgate list for lieutenant. Councilman Rouse seconds same. Passed unanimously

Councilman Little moves to promulgate list for firemen. Councilman Reichmuth seconds same. Passed unanimously

Transfer of funds - Capital outlay \$360.00

Bldg & Struc. new fire house \$1100.00

Bike rack \$350.00

Bldg & Struc. City Hall \$750.00

Retirement contrib. \$2500.00

Bike License \$200.00 \* 200.00

Car Allow. Wm Roe \$150.00

Councilman Little moves approval of transfer in the amount of \$5,050.00. Councilman Reichmuth seconds same. Passed unanimously

Councilman Rouse moves approval to request of Standard Oil Station to install (2) signs at 101 Redhill Ave. on recommendation of Police Chief. Councilman Smith seconds same. Passed unanimously

Resignation of Richard Cole, Street department read.

City Administrator spoke on consolidating maintenance of all city equipment  
Mayor suggested City Administrator get information on cost of setting up this  
department. Matter put over until October 19th meeting.

Matter of approving small subdivision at Alameda/Caletta which planning commission  
referred to council for approval waiving curbs, gutters, sidewalks, etc.,  
Councilman Little moves to reject planning commission recommendation and subdivision  
map be accepted on condition curbs, gutters be installed. Councilman Rouse  
seconds same. Passed unanimously

Councilman Little moves approval to <sup>Resol. #852</sup> recommendation of Police Chief that 25' red  
curb be installed at Bridge & Sycamore. Councilman Reichmuth seconds same.  
Passed unanimously

CITY Administrator spoke regarding AB Dick machine stating price comparable to  
Thermo-Fax, Council approved purchase of Thermo Fax on City Administrator's  
recommendation.

RESOLUTION 85 Claims and demands in the amount of \$38,440.15. Councilman Little  
moves approval. Councilman Reichmuth seconds same. Passed unanimously

ORDINANCE 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',  
'Clossing out sales', 'Auction Sales', (Liquidation sales', and sales of a  
similar nature.

Councilman Smith moves to dispense with further reading. Councilman Reichmuth  
seconds same. Passed unanimously

Councilman Smith moves adoption. Councilman Rouse seconds same. Passed unanimously

City Attorney reported on Curro matter which will go to trial 10/28/60  
Mayor stated as far as he is concerned all cook utilities should be taken out.  
Councilman Little and Smith feel same way.

City Administrator suggest going out and check what is there - anything for two  
units should come out.

Councilman Little moves City Administrator and City Engineer be instructed to  
check and designate what has to be removed, all kitchen utilities come out.

Councilman Reichmuth seconds same. Passed unanimously

If Mr. Curro removes above council agrees to demiss case.

Councilman Little brought up matter of garbage franchise suggested City Administrator  
study possiblity of city taking over own garbage collection before 1964 franchise  
is up.

Council to meet November 1st @ 7:30 p.m., to go over zoning ordinance.

MEETING ADJOURNED 11:45 p.m.

Anita Gannon, City Clerk