

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
JANUARY 10, 1961

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

Councilman Reichmuth moves approval to minutes of meetings held December 13th and 20th 1960. Councilman Little seconds same. Passed unanimously

BIDS for remodeling of Field House opened from the following:

T.F. Brazil	4,310.00	Larkin Const.	4,000.00
R.L. Sage	4,703.00	J. Komo	2,750.00
H.D. Grae	4,688.00	R. Smiley	4,345.00

Councilman Little moves accept low bid of J. Komo providing performance bond is put up. Councilman Reichmuth seconds same. Passed unanimously

TAXI FRANCHISE - Application from Clarence Smith, Councilman Rouse moves approval. Councilman Reichmuth seconds same. Passed unanimously

PUBLIC HEARING - Application of Peter Cervick to rezone property located on Cedar St and Magnolia Ave. from R-1 to R-2. Planning Commission approved same. Councilman Smith moves approval to rezone. Councilman Rouse seconds same. Passed unanimously

LIBRARY ADDITION - Date of January 24th set to meet with Library Board on same.

MASTER PLAN. - Wilsey & Ham will meet on January 11th with Planning Commission

FIRE STATION - contractor still working - most paving done - station should be manned between Jan 15th and Feb. 1st. Councilman Little moves City Administrator be authorized to order plaque for fire station. Councilman Reichmuth seconds same. Passed unanimously
Councilman Little moves City Administration to make up program by Jan. 24th. Councilman Reichmuth seconds same. Passed unanimously

CITY HALL IMPROVEMENT - \$8100.00 payment due contractor - Mayor suggests have open house on Febr. 14th between 7:00 and 8:00 p.m., City Administrator to get rough estimate on overhauling council chambers. Councilman Little moves to authorize City Administrator to purchase new items for city hall in the amount of \$630.00. Councilman Reichmuth seconds same. Passed unanimously
Councilman Little moves to transfer \$630.00 from reserve. Councilman Rouse seconds same. Passed unanimously

OAK SPRINGS NO. 1 & 2 - WOODLAND PK #1 & #2 - Councilman Rouse moves on recommendation of City Engineer to accept improvements on above subdivisions. Councilman Reichmuths seconds same. Passed unanimously

APPLICATION, BERTHA GRAVES to rezone from R-1 to R3 NE corner Butterfield Road & Sir Francis Drake. Rezoning of this property denied by Planning Commission. Mrs. Graves spoke on necessity of rezoning this property - property owners in area against this rezoning. Councilman Smith moves to uphold the decision of Planning Commission and deny this rezoning. Councilman Rouse seconds same. Passed unanimously

ORDINANCE NO. 46 "An ordinance amending sec 3-2.03 of the San Anselmo Municipal Code by adding subsection (d) thereto providing for the integration of the City's disaster council with the Marin County Disaster plan. Councilman Little moves to dispense with further reading. Councilman Reichmuth second same. Passed unanimously
Councilman Little moves adoption of ordinance. Councilman Reichmuth seconds same. Passed unanimously

PLANNING COMMISSION VACANCY - Mayor Franchini appointed Leo Miller to fill vacancy left by resignation of Mary Donnelly.

BIDS for Maintenance of City Hall from the following:

Gunther Hagel - \$130.00

S.R.Mainten. 150.00

J & S Mainten. 175.00

Councilman Little moves Gunther Hagel be retained at \$130.00 per month.
Councilman Rouse seconds same. Passed unanimously

RESOLUTION 856 A resolution authorizing and empowering the City Treasurer to place city funds in banks on time deposit." Councilman Rouse moves adoption of above resolution. Councilman Reichmuth seconds same. Passed unan

RESOLUTION 857 Claims and demands in the amount of \$48,037.54. Councilman Little moves adoption. Councilman Reichmuth 2nd same. Passed unanimously

MEETING ADJOURNED 10:20 p.m. until January 17th 1961

Anita Gannon, City Clerk

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Minutes of the adjourned meeting of the San Anselmo City Council held January 17th 1961

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

PUBLIC HEARING - Repaving of San Anselmo Avenue from Center to Sir Francis Drake, City Administrator stated as street is only 24' wide, to use gas tax month for repairing same - no parking would be allowed. If City would do work only minimum amount could be done at this time. Property owners in that area are against doing away with parking, but stated street badly in need of repairs. Councilman Little moves to authorize City Administrator to go ahead with minimum repair, storm drain, pavement repair amounting to \$5,825.00, plans and specs to be prepared call for bids on Feb. 14th. Councilman Smith seconds same. Passed unan

LIBRARY ADDITION

City Administrator reported Library Board and council had meeting and work on library addition is ready to start. Councilman Rouse moves City Administrator be empowered to advertise, plans and specs be prepared, call for bids for Library addition as presented by Malone & Hooper. Councilman Smith seconds same. Passed unanimously
Mayor stated for the record in order to pay above, pro-rata of taxes for library would remain the same as last year.

MEETING ADJOURNED 9:30 p.m. until February 13, 1961.

Anita Gannon, City Clerk