

MINUTES OF A SPECIAL MEETING OF THE SAN ANSELMO CITY COUNCIL HELD FEBRUARY 28, 1961
 PRESENT COUNCILMEN - Rouse, Smith, Little, Reichmuth, Franchini

You are hereby notified that a Special Meeting of the San Anselmo City Council will be held Tuesday, February 28th 1961 at 8:00 p.m., City Hall, San Anselmo, pursuant to the call of Mayor William Franchini.

This meeting will be held for the following purposes only:

1. Request from the street committee of the Chamber of Commerce for a discussion with the Council relative to proposed state routes through San Anselmo.
2. Request to present a plan for placing of trees in the downtown area by the tree committee of the Chamber of Commerce.
3. Permission to make certain repair and improvement at the fire station and corporation yard.
4. Council Chambers improvements.

Anita Gannon, City Clerk

Receipt of a copy of this notice is hereby acknowledged:

<u>NAME</u>	<u>TIME</u>	<u>DATE</u>
<u>William Franchini</u>		
William Franchini		
<u>Arthur W. Smith</u>		
Arthur W. Smith		
<u>John M. Reichmuth</u>		
John M. Reichmuth		
<u>Carleton G. Little</u>		
Carleton G. Little		
<u>Robert E. Rouse</u>		
Robert E. Rouse		

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

Councilman Little moves approval to repairing council floor by San Anselmo Furniture Co., in the amount of \$22.50. Councilman Rouse seconds same. Passed unanimously

STREET TREE PROGRAM - Councilman Rouse moves council endorses and congratulates Chamber of Commerce and City go on record approving program as outlined and agree to maintain 50 trees. Purchase of 50 trees @ \$50. per tree and container, City to furnish six of these trees and will maintain and replace any trees when needed. Councilman Little seconds same. Passed unanimously

Councilman Little moves to accept offer of Sohner Tree Service to spray and keep trees trimmed free of charge for a period of two years. Councilman Reichmuth seconds same. Passed unanimously

Councilman Rouse moves Camphor & Magnolia trees be used. Councilman Reichmuth seconds same. Motion and second withdrawn

Councilman Franchini moves to purchase Magnolia trees. Councilman Smith seconds same. Motion failed on following vote:

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

Councilman Little moves to purchase Dodonia (red) tree. Councilman Smith seconds same. Motion failed on following vote:

AYES COUNCILMEN - Little

NOES COUNCILMEN - Rouse, Smith, Reichmuth, Franchini

Councilman Little moves to purchase Magnolia Trees. Councilman Smith seconds. Motion passed on following vote:

AYES COUNCILMEN * Smith, Little, Franchini

NOES COUNCILMEN - Rouse, Reichmuth

Councilman Rouse moves to make motion unanimous and approve purchase of Magnolia trees. Councilman Reichmuth seconds same. Passed unanimously

Mr. Nipper & Mr. Von Rotz spoke to council on route of traffic thru San Anselmo and asked council to persuade Div. of Highways to use Miracle Mile as first preference for freeway or expressway - would like to see resolution sent to Board of Supervisors stating preference. After discussing same council authorized City Administrator to contact State and have man come to next council meeting to give opinion to council

City Administrator spoke on relocating gas pump to Corporation Yard approx cost \$180.00. Also to complete job for grease rack- concrete less than \$100.00

Councilman Little moves to hire Mr. Shappley, mechanic retroactive to date he was hired. Councilman Franchini seconds same. Motion passed on following vote:

AYES COUNCILMEN - Little, Reichmuth, Franchini

NOES COUNCILMEN - Rouse, Smith

FIRE HOUSE - date of March 26th set for dedication of Fire House #2 in order to have all furnishings completed.

CITY ADMINSITRATOR recommends purchase of battery charger \$200.00 - also 1500 record forms \$135.00. Councilman Rouse moves aproval to above and \$335.00 be transferred from reserve to Fire Dept to cover same. Councilman Smith seconds same. Passed unanimously

Councilman Little moves approval to relocate gas pump and transfer \$180.00 to cover same from undistributed reserve to street department. Councilman Reichmuth seconds same. Passed unanimously

Council discussed holding two regular meetings on the 2nd & 4th Tuesday of each month. City Attorney to take care of same.

MEETING ADJOURNED 10:30 p.m. until March 13th 1961.

Anita Gannon, City Clerk