

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MARCH 14, 1961
 PRESENT COUNCILMEN - Rouse, Smith, Little, Reichmuth, Franchini
 Mayor Franchini, presiding

Councilman Rouse moves approval of February 14th and 28th minutes. Councilman Reichmuth seconds same. Passed unanimously

BIDS * were opened for the improvement of San Anselmo Avenue from Center to Sir Francis Drake from the following:

Lee Mac	\$4,380.00
Piombo	6,799.00

Councilman Little moves to accept the low bid of Lee Mac. Councilman Reichmuth seconds same. Passed unanimously

Mayor Franchini presented citations of merit to Mary Donnelly former member of the Planning Commission and retired police officer James Farmer.

R. A. Hayler, Dist Engineer from the Highway District Office addressed council on freeway study for Marin County.

MEMORANDUM OF AGREEMENT, gas tax, \$10,000. acquire Perry Property and \$3,844.00 for maintenance. Councilman Little moves authorize Mayor to sign agreement. Councilman Smith seconds same. Passed unanimously.

STREET LIGHTS - downtown area - City Administrator would like more time to study further and also discuss same with Chamber of Commerce.

City Administrator read letter from Stone & Youngberg on financing of downtown improvement.

Report on fire house opening to be held March 26, 1961 - City Administrator and Chief Marcucci to work on luncheon and program, cost to be kept under \$50.00. Councilman Rouse moves approval to expense of \$600.00 for landscaping, cement work, etc. at fire house and amount be transferred from undistributed reserve to Fire Dept. 432-45. Councilman Smith seconds same. Passed unanimously.

TREE PLANTING - Councilman Rouse moves to transfer from undistributed reserve to street department #442-45 \$2,500.00 to cover trees. Councilman Reichmuth seconds same. Passed unanimously.

City Administrator spoke on hiring Francis Smith to water trees @ \$2.01 per hour

Councilman Rouse moves to accept low bid of Tamalpais Venetian Blind Company to furnish and install curtains on windows and back of council chamber total amount \$202.05 and transfer amount from undistributed reserve to General Government #421-44. Councilman Reichmuth seconds same. Motion passed on following vote:

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

City Employees' letter asking council to consider certain benefits be included in 1961-62 budget. City Administrator advised to get information for budget time.

Letter of resignation from Lee Busold as member of Planning Commission. Letter of thanks to be sent to Lee.

LIBRARY - City Administrator reported termites and rotted wood in basement of Library, extra cost of \$300.00 to take care of same. Councilman Little moves to transfer \$37,625.00 from General reserve of Library fund to Library budget. Councilman Reichmuth seconds same. Passed unanimously
 Councilman Rouse moves \$14,675.00 (including \$300.) be transferred from General Reserve of General Fund to Library Account #471-44. Councilman Reichmuth seconds same. Passed unanimously

Councilman Rouse moves transfer \$2800.00 from undistributed reserve to Planning Account #418-20 to make payment to Wilsey & Ham and comptroller prepare a list of transfer of funds over period of last nine months. Councilman Little seconds same. Motion passed on following vote:

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

City Engineer to get figures for next meeting on improvement of ball field.

Councilman Little moves to transfer \$1022.50 from undistributed reserve to General Government #421-44 for painting council chamber and fixing floor. Councilman Reichmuth seconds same. Motion passed on following vote:

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

FIRST READING IN FULL

ORDINANCE 468 "An ordinance amending Title 2, Chapter 1, Sec. 01 of the San Anselmo Municipal code, by providing that regular meetings of the City Council shall be held on the second and fourth Tuesdays of each month.

ORDINANCE 467 "An ordinance amending ordinance No. 399 of the City of San Anselmo by changing the property classification of certain property from R-1 to R-2 Zone, being Sub Lt 1-2-12, Linda Vista Tract, Lot 37, Ptn Lots 13-14, Magnolia Tract, property of Peter Cervick.

Councilman Rouse moves to dispense with further reading of above ordinance.
Councilman Smith seconds same. Passed unanimously
Councilman Rouse moves adoption of above ordinance.
Councilman Reichmuth second same. Passed unanimously

RESOLUTION 812 "Claims and demands in the amount of \$55,850.00. Councilman Rouse moves approval with the exception of \$5,606.00 made payable to Marin County Treasurer. Councilman Smith seconds same. Passed unanimously

RESOLUTION supporting legislation designed to increase monies available to correct existing street deficiencies read and tabled.

City Administrator to contact John McGinnis re: action on road deficiency money from County.

City Administrator spoke on new flags for council chamber \$37.50 each.
Councilman Smith moves to purchase two new flags. Councilman Rouse seconds same. Passed unanimously

City Administrator to get price of four new flags to be used in front of City Hall on holidays.

Councilman Rouse asked that the account number be placed opposite each item on resolution of claims and demands.

Councilman Little moves to authorize City Administrator to sell as surplus old curtain from council chamber. Councilman Reichmuth seconds same.
Passed unanimously

MEETING ADJOURNED 11:30 P.M., until March 28th, 1961

Anita Gannon, City Clerk