

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MARCH 28, 1961  
 PRESENT COUNCILMEN - Rouse, Smith, Little, Reichmuth, Franchini  
 Mayor Franchini, presiding

APPEAL BY E.H.HARTNACK, 41 Austin Ave for special Use Permit for boarders - Kenneth Larson, Attorney for A. Curro owner of property addressed council - Mr. Curro also spoke to council on matter. Councilman Little moves to uphold the decision of the Planning Commission and deny application. Councilman Reichmuth seconds same. Passed unanimously

CHAMBER OF COMMERCE LETTER regarding care of trees that are a hazard - Matter tabled and will be taken up at budget time.

GERALD MILLIGAN contract to purchase city owned lot - City Attorney stated contract in default. Councilman Rouse moves on advise of City Attorney contra ct in default and if city puts up for sale, same will be sold at public auction. Councilman Smith seconds same. Passed unanimously

Matter of continuing study of zoning ordinance will be held April 4th.

CITY ADMINISTRATOR reported \$7,362.77 in appropriate undistributed reserve - reported on new fire house expenditure. Also an adjustment on dog license in favor of the city in the amount of \$1,952.41. Councilman Little moves approval to warrant to Treasurer, County of Marin in the amount of \$3,656.10. Councilman Reichmuth seconds same. Passed unanimously

RECREATION BALL DIAMOND - City Administrator read letter from Frank Quinn - estimate of city engineer \$1738.00. Councilman Little moves call for bids per city engineer to be opened April meeting. Councilman Smith seconds same. Passed unanimously

STREET LIGHTS - Mr. Herst from Peerless Electric Co., displayed new light - City administrator to check with PG & E and report back to council.

REPORT ON HUB CIRCLE - also widening of street in front of Braverman's - Councilman Smith moves City Engineer to prepare cost estimate on above. Councilman Rouse seconds same. Passed unanimously

MAINTAINING NEW TREES - \$2.00 per hour for hiring man. Councilman Rouse moves to allow City Administrator to hire part time help 1/2 day to take care of city trees at price indicated. Councilman Smith seconds same. Passed unanimously

FLAGS (4) 4x6 price of \$9.50 per flag less 30% - Councilman Rouse moves to purchase four flags but City Administrator to check various companies for lowest price. Councilman Smith seconds same. Passed unanimously

DIVISION OF HIGHWAYS - expenditure of funds - Councilman Little moves to authorize mayor to sign same. Councilman Reichmuth seconds. Passed unanimously

CHARLES LIETZELL - Councilman Little moves reappointment of Charles Lietzell as a member of the Planning Commission and council commended him for excellent job. Councilman Smith seconds same. Passed unanimously

Letter from Mr. Steinheimer regarding library card for his wife - City Administrator to check with Library Board on this matter.

Councilman Rouse stated as a result of the continuing confusion with regard to the city's fiscal matters moves that the firm of Lindquist, Von Heusen & Joyce, CPA 332 Pine St., San Francisco be retained to audit the fiscal systems and procedures employed in the City of San Anselmo.

The purposes of this audit are:

- (1) To determine the adequacy of the present systems and procedures employed.
- (2) To recommend specific changes in these systems and procedures if they are found to be unsatisfactory.
- (3) To determine compliance with the present systems and procedures - if such systems and procedures are found to be satisfactory and where non-compliance is found to make specific action recommendations.

This firm is to be engaged for a period of time not to exceed five days. The fee per day is \$100.00. The firm has estimated that three days will be required to complete the audit and write the report. This report when complete will be made available to the City Council through the Mayor of the City. Councilman Little seconds same. Passed unanimously

Councilman Little moves auditor start March 29, 1961. Councilman Reichmuth seconds same. Passed unanimously

COUNCILMAN Reichmuth moves City Administrator be authorized to hire temporary worker in Administrator Office. Councilman Rouse seconds same. Passed unanimously

RESOLUTION <sup>8/2</sup> A resolution approving and adopting the Map of Rancho Court, Unit 1 as the official subdivision map and accepting the dedication of Rancho Drive as a public street and way. Councilman Reichmuth moves adoption of above resolution Councilman Smith seconds same. Passed unanimously

Councilman Smith spoke on complaints received on noise of sweeper, City Administrator to check with company on this matter.

Councilman Little moves to turn in old speaker and get new one to replace same for \$25.00. Councilman Smith seconds same. Passed unanimously

MEETING ADJOURNED 11:20 p.m. until Tuesday, April 4th 1961.

Anita Gamon, City Clerk

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD APRIL 4, 1961  
PRESENT COUNCILMEN - Rouse, Smith, Little, Reichmuth, Franchini  
Mayor Franchini, presiding

Mr. Kaufman spoke to council on covering the creek for building purposes - same abuts on property owned by N.W. Pacific. City has esti. \$62,000. to purchase property.

City Administrator raised two points: First, he pointed out, Mr Kaufman should understand that the council was under no legal obligation ever to acquire the Greyhound property. Councilman Rouse asked Mr. Kaufman directly "Do you want assurance from this council that we will acquire this property?" "All I want is a building permit," Kaufman replied. <sup>generally</sup>

Second problem cited was that when and if the Greyhound property is turned into a street it may be at a different level from San Anselmo Ave., so that Kaufman would have to provide steps up or down to his entrance. Kaufman accepted this possibility, but recalled a plan by former city engineer John Oglesby which showed how the property could be gradually graded up from Sir Francis Drake to match the level of stores.

Councilman Reichmuth moves to grant building permit to Mr. Kaufman. Councilman Franchini seconds same. Passed unanimously

City Attorney stated he would type up zoning ordinance, making changes for councils approval.

Councilman Smith brought up matter of Chief Marcucci's getting \$75.00 - minutes to be checked on same.

MEETING ADJOURNED 8:10 p.m. until April 11th 1961.

Anita Gannon, City Clerk