

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD APRIL 11, 1961
PRESENT COUNCILMEN - Rouse, Smith, Little, Reichmuth, Franchini

Mayor Franchini declared Mayors chair vacant and turned gavel over to City Clerk. Councilman Franchini nominates Councilman Little for mayor. Councilman Reichmuth seconds same.

Councilman Smith nominates Councilman Reichmuth for Mayor. Councilman Reichmuth declines nomination.

Councilman Franchini moves nominations be closed. Councilman Reichmuth seconds same. Passed unanimously

Motion to elect Councilman Little as mayor passed on following vote:

AYES COUNCILMEN - Rouse, Franchini, Reichmuth

NOES COUNCILMAN - Smith

ABSTAINING COUNCILMAN - Reichmuth ^{Little}_{ab.}

Councilman Smith nominates Councilman Reichmuth as vice mayor. Councilman Franchini seconds same. Motion passed on following vote:

AYES COUNCILMEN - Rouse, Smith, Franchini, Little

ABSTAINING COUNCILMAN - Reichmuth

Councilman Rouse moves approval of minutes of March 14th, 28th & April 4th. Councilman Smith seconds same. Passed unanimously

PUBLIC HEARING on application of Anselm Ferrero and Getrude McKnew to rezone from R-1 to R-3, property known as 23 & 29 Belle Ave. City Attorney suggests two separate ordinance on this rezoning. Councilman Reichmuth moves approval to zone change as stated by City Attorney. Councilman Franchini seconds same. Passed unanimously

City Administrator submitted report on park and recreation expenditures, \$2280.00 encumbered \$2759.60. Councilman Reichmuth moves to transfer \$479.60 from General Reserve recreation to buildings and structures. Councilman Franchini seconds same. Passed unanimously

BIDS for improvement of ball diamond - only bid being John Komo in the amount of \$1960.00. Councilman Rouse moves accept bid, work to start immediately transfer funds from general reserve to account 481-45. Councilman Reichmuth seconds same. Passed unanimously

City Administrator reported on procedure of issuance of library cards - Library Board voted 3 to 2 to retain their present policy of issuing library cards. Councilman Franchini moves to support Library Boards stand. Councilman Smith seconds same. Motion passed on following vote:

AYES COUNCILMEN - Rouse, Smith Franchini, Reichmuth

NOES COUNCILMAN - Little

STREET SWEEPER - mechanic has changed blades and working on cutting down noise.

VACATION RELIEF for Fire Department - Fire Chief has request two relief men (\$1660.00). Councilman Smith moves approval of request of Fire Chief for two relief men. Councilman Franchini seconds same. Passed unanimously

FIRE CHIEFS SUPPLEMENT PAY - \$75.00 supplement pay from time Public Works Dir. is hired for 6 months - Councilman Smith opposed to taking \$75.00 from chiefs pay. City Administrator feels during budget time council should discuss difference between salaries of Chiefs and Asst. Chiefs. Councilman Franchini moves City Administrator report back with recommendation. Councilman Reichmuth seconds same. Passed unanimously

\$146.00 for fire permit forms - Councilman Rouse moves to transfer from undistributed reserve to fire department account \$146.00 to cover above. Councilman Reichmuth seconds same. Passed unanimously

PERRY PROPERTY ACQUISITION * Parcel #5 in the amount of \$9,912.30 -including back rent-6% interest - city stopped paying rental in 1959 and same is part of contract - \$500.00 out of general fund to pay rental.

Councilman Rouse moves approval to warrant in the amount of \$9912.30 to purchase parcel No. 5. Councilman Smith seconds same. Passed unanimously

RESOLUTION 863 and grant deed covering parcel No. 4 presented - Councilman Reichmuth moves adoption of resolution accepting Perry deed. Councilman Smith seconds same. Passed unanimously

STREET LIGHTS - request of light on Jordan & Amberwood Lane. Councilman Franchini moves to deny request. Councilman Reichmuth seconds same. Passed unanimously

City Administrator recommends replacing 1000 lumen lights with 2500 on San Anselmo Ave., Councilman Smith moves approval on recommendation of City Administrator and Police Chief replacing lights. Councilman Reichmuth seconds same. Passed on following vote:

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

DOWNTOWN LIGHTS - One new light will be installed for approval

Councilman Rouse moves accept recommendation of Chief of Police, no parking at anytime on south side of Florence Ave., and same be posted. Also no traffic signs (Signal ahead) be posted on Redhill east of the signal light at Redhill & Sequoia. Councilman Smith seconds same. Passed unanimously

Councilman Franchini moves approval to crosswalk on San Anselmo Avenue at intersection of Pine Street per recommendation of Chief of Police. Councilman Smith seconds same. Passed unanimously

Councilman Reichmuth moves per recommendation of City Administrator an allowance of \$10.00 per month car expense for mechanic until other arrangements can be made. Councilman Little seconds same. Motion failed on following vote:

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

City Administrator to check on surplus cars.

Report on Miracle/Mile/Sequoia intersection will be ready in two weeks.

CLAIMS AND DEMANDS in the amount of \$42,019.08 also extra warrant in the amount of \$8,316.36 to Inland Pacific (including change over No.1 \$300.00) Library Addition. Councilman Franchini moves approval. Councilman Smith seconds same. Passed unanimously

RESOLUTION 864 Prohibiting parking on Florence Avenue. Councilman Smith moves adoption. Councilman Rouse seconds same. Passed unanimously

ORDINANCE 468 Amending Title 2, Chapter 1, Section 01 of the San Anselmo Municipal Code by providing that regular meetings of the City Council shall be held on the 2nd and 4th Tuesday of each month. Second reading
Councilman Rouse moves dispense with further reading. Councilman Smith seconds same. Passed unanimously
Councilman Rouse moves adoption. Councilman Reichmuth seconds same. Passed unan.

Councilman Rouse asked Police Department to check on large trucks using street behind United Market.

Councilman Rouse spoke on financing of Master Plan - feels small citizens committee for financing of downtown area should be formed.

Councilman Little asked Police Department to check on maintenance truck parking at least twice a week at Jordan & Hilldale.

MEETING ADJOURNED 11:00 p.m., until April 25th 1961.

Anita Gannon, City Clerk