

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MAY 9th 1961  
 PRESENT COUNCILMEN - Rouse, Smith, Franchini, Little  
 ABSENT COUNCILMAN - Reichmuth

Mayor Little, presiding

Mayor Little welcomed to meeting students of the 8th grade and their teacher from Brookside School

Councilman Rouse moves minutes of April 11th, 25th and special meeting of April 28th be approved. Councilman Franchini seconds same. Passed unanimously

PUBLIC HEARING - on application of Watkin & Sibbald to rezone from R-1 to R-3 Lots 150, 151 and Ptn Lot 10, Ross Valley Park, Sub 2. Russell Spatz, chairman of planning commission advised council something has come up regarding lot size and asked council to hold in abeyance for present, same will be brought up later and when submitted again will be on same \$50.00 fee already paid. City Attorney recommends to council to return to planning commission. Councilman Franchini on recommendation of City Attorney same be returned to planning commission. Councilman Smith seconds Passed unanimously

RESIGNATION - Eugene Robinson resignation as member of planning commission. Russell Spatz spoke to council on action council had taken in regard to terminating position of Ms. Wolcott, stating as member of planning commission and citizen this is a step backwards and he is very much against same. Councilman Smith feels council should give consideration to action taken on this matter. Councilman Franchini moves to accept resignation of Eugene Robinson and letter and citation of merit be sent for excellent job as member of commission. Councilman Rouse seconds same. Motion passed on following vote:

AYES COUNCILMEN \* Rouse, Franchini, Little  
 NOES COUNCILMEN - Smith

DISCUSSION on councils viewpoint on contributing 25% of city sales tax revenue for construction on new hospital. Councilman Franchini moves to table same until council sees what action Board of Supervisors will take. Councilman Rouse seconds same. Passed unanimously

GENE OSTAGGI, representing Chamber of Commerce spoke on tree ordinance and turned over to City Attorney for his attention and study ordinance from Sacramento.

LIBRARY CLOSING - City Administrator spoke on policy of library board during alterations and books could be taken out from San Rafael Library also Seminary has offered use of their library to older children.

BOARD OF SUPERVISORS - will meet on June 1st 1961 at 8:00 p.m. in San Rafael with Mayors and Councilmen to discuss sharing gas tax funds with cities. William Fusselman will meet with council on Thursday, May 18th at 8:00 p.m.

DISCUSSION on abandoning of Kensington Road between Ross & Woodland Ave.- Mr. Corlett spoke to council on plans for enlarging Wade Thomas School - City Atty recommends matter be referred to Planning Commission for their study and recommendation.

Progress report payments on field house addition and ball park. Mr. Roe reported same has been satisfactorily completed and payment is authorized. Councilman Rouse moves to accept improvements. Councilman Smith seconds same. Passed unanimously

FIRE PREVENTION PROGRAM - report from Asst. Chief Sousa read, council very pleased with progress.

CIVIL SERVICE EXAMINATION FOR CONTROLLER - City Administrator presented plan and dates and asked council's permission to keep Mr. Nolls until position is filled.

City Administrator reported budget forms all prepared, council should give consideration for annual report and also asked council's feelings on having Mr. Kerr come in and assist in straightening out a couple of matters - Council advised City Administrator to find out cost for Mr. Kerr to come in and report back at May 23rd meeting.

RESOLUTION 870 "Claims and demands for the month of April 1961 in the amount of \$45,306.74. Councilman Smith moves adoption. Councilman Franchini seconds same. Passed unanimously

FIRST READING ORD.        "Accepting rules and regulations on Police Officers Standards and training.

ORDINANCE 469 "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-3 being all of Lot 27 and easterly 5 feet of Lot 26, Sunnyside Tract property of Anselm Ferrero.

Councilman Franchini moves to dispense with further reading and adoption of ordinance. Councilman Rouse seconds same. Passed unanimously

ORDINANCE 470 "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-3 being west 40 feet of Lot 28, Blk 4, Sunnyside Tract property of Gertrude McKnew. Councilman Rouse moves to dispense with further reading and adoption of above ordinance. Councilman Franchini seconds same. Passed unanimously

STREET SWEEPER - Mr. Wessell, Sir Francis Drake Blvd., present at meeting complained about noise of street sweeper. City Administrator to check on turn-in of same.

HANS FISCHEL - Letter read from Hans Fischel requesting copy of report made by Lindquist, Van Heusen & Joyce also reply from City Attorney recommending the report having served its purpose that same be sealed and placed in vault. Mr. Fischel read letter and spoke to council on his reason for wanting to see report.

Councilman Rouse moves as no useful purpose would be served in making this report public at this time and based on recommendation of City Attorney that the six copies of report be sealed and placed in city vault. Councilman Franchini seconds same. Passed unanimously

Citizens Advisory Committee to be brought up at May 18th meeting.

MEETING ADJOURNED AT 10:15 p.m. until May 18th at 8 P.M.

Anita Gannon, City Clerk