

MINUTES OF THE REGULAR ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD  
MAY 23rd 1961

PRESENT- COUNCILMEN: Rouse, Smith, Franchini, Reichmuth, Little  
Mayor Little, presiding

LIBRARY CONSTRUCTION: Miss Ansel and members of the Library Board present regarding extention of time asked by Inland Pacific Construction Co., on library work. Mr. Hooper, architect stated some difficulty at beginning of job, would support some request for extention of time and will have recommendation for June 13th meeting.

1961-62 Salary plan recommendation of City Administrator for 10% increase for both chiefs and 5% increase for Asst. Chiefs - 50% Health Insurance - Mayor complimented City Administrator on report furnished and matters will be brought up during budget session.  
Dates of June 14th, 15th and 16th set for budget session.

Wilsey & Ham will meet with council on June 6th at 8:00 p.m. to report on planning.

STREET SWEEPER - Allowance of \$2000.00 as trade-in on purchase of new \$11,000.00 sweeper reported by City Administrator.

Request for \$500.00 by Chamber of Commerce to be taken up at budget time.

City Administrator had contacted Lindquist, Von Heusen & Joyce also Warren LaForte on matter of audit, City Administrator suggests entering into (1) year contract -  
Councilman Rouse moves City Administrator contact Linqvist, Von Heusen & Joyce to negotiate for contract price for performing 1961-62 audit, also provide quarterly report for 1961-62. Councilman Franchini seconds same. Motion passed on following vote:  
AYES COUNCILMEN ROUSE, FRANCHINI, REICHMUTH, LITTLE  
NOES COUNCILMAN SMITH

RESOLUTION 872 Adopting Budget proposal for expenditure of funds allocated under section 2107-5 of the streets and highways code. Councilman Smith moves adoption. Councilman Reichmuth seconds same. Passed unanimously

Planning Commission resolution 119A on abandonment of Kensington Road read. Mr. Corlett of school board spoke to council on same. No action by council at this time.

L.B. TRUMBULL letter asking council to review his application for subdividing of lot at 33 Park Way same only 7,335 sq.ft. and denied by planning commission. Councilman Franchini moves to uphold decision of Planning Commission and deny appeal. Councilman Reichmuth seconds same. Passed unan.

O. MICHETTI, subdivision ease end of the Alameda, approved by Planning Commission with recommendation to council that curbs, gutters and sidewalks requirements be waived. Councilman Rouse moves to grant waiver for curbs, gutters and sidewalk on lot identified as #2 in Michetti subdivision. Councilman Smith second szme. Passed unanimously

W. RICHARDS, subdivision, Oak & Vineyard approved by planning commission with recommendation to council that curbs, gutters & sidewalk be waived on the Vineyard Avenue side but requiring sidewalks on the Oak Ave side which has existing curbs and gutters. Councilman Rouse moves approval as presented. Councilman Smith seconds same. Passed unanimously

RESIGNATION of Lee Brosby as a member of the Board of Review. Councilman Reichmuth moves to accept resignation and letter of appreciation be sent to Mr. Crosby. Councilman Franchini seconds same. Passed unanimously

Planning Commission vacancy, names of Mr. Fairfax & Mr. Anderson proposed, both express wish to serve. Matter put off for present. Councilman Smith submitted name of John O'Connell as member of Board of Review.

Matter of concrete sidewalk at new firehouse put off for next meeting.

RESOLUTION 873 "Calling for examination for city controller, date of examination set for June 24th. Councilman Franchini moves adoption of resolution. Councilman Reichmuth seconds same. Passed unanimously

Mr. Hans Fischel addressed council on matter of audit survey report and askdd council to reconsider their action and release report.

City Attorney stated same highly confidential and read from Brown Act, stating meetings and evidence relating to personnel matters may be kept secret.

Councilman Smith stated we are all under suspicion and under these circumstances in his opinion report should be made public.

Following were present and spoke on matter

H. Metten	Elizabeth Stoffer	Wat
Allan Larkins	Mr. Metz	Mr. Hammer
Mrs. Wm. Anderson	Mrs. Wishard	

Councilman Smith moves in best interest to city and person involved report be made public. Motion failed for want of second.

Councilman Rouse moves that City Council of San Anselmo go publicly on record with regard to audit survey report prepared by Lindquist, Von Heusen & Joyce

1. The system and procedures are adequate and necessary
2. There were no recommendations for changes in basic accounting system presently enforced in the City of San Anselmo
3. There were no discrepancies in funds or misappropriations in funds
4. There was no reference made in the report of Cooper & Kerr who have performed various accounting services as well as audit for the City of San Anselmo

Councilman Franchini seconds same. Passed unanimously

Councilman Reichmuth moves meeting adjourn at 11:20 p.m. until June 6th 1961. Councilman Rouse seconds same. Passed unanimously

Anita Gannon, City Clerk