

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JUNE 6, 1961  
PRESENT COUNCILMEN - Rouse, Smith, Franchini, Reichmuth, Little  
Mayor Little, presiding

Date of Budget session changed to June 21st, 22nd and 23rd @ 7:30 p.m.

Mayor Little stated the following names have been suggested to fill vacancies on Board of Review. Jack O'Connell, Walter Carter & Perry Smith.

Councilman Smith moves Walter Berkeley be re-appointed. Motion died for want of second. Councilman Franchini moves Walter Carter be appointed to fill vacancy left by resignation of Leon Crosby, term to expire January 1963. Councilman Reichmuth seconds same. Passed unanimously

Councilman Franchini moves Perry Smith be appointed to fill expired term of Walter Berkeley, term to expire January 1966. Councilman Reichmuth seconds same. Motion passed on following vote:

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

Mr. Van Zandt, Mr. Krushkov and Mr McClashon of Wilsey, Ham & Blair addressed council and presented plats of Engineering study and report. Councilman Rouse moves to accept engineering study and report prepared by Wilsey, Ham & Blair for City of San Anselmo outlined in letter of October 26, 1961 and pay proposed agreement. Councilman Franchini seconds same. Passed unanimously

Laurie Antolini Chairman of Board of Review asked permission of council to contact City Attorney without going thru City Administrator's Office. Above approved by council.

Councilman Franchini moves approval to the appointment of temporary clerk for Board of Review. Councilman Rouse seconds same. Passed unanimously

MEETING ADJOURNED 10:30 p.m. until June 13th 1961.

Anita Gannon, City Clerk

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MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JUNE 13th 1961  
PRESENT COUNCILMEN - Rouse, Smith, Franchini, Reichmuth, Little  
Mayor Little, presiding

Councilman Rouse moves approval of minutes of May 9th, 18th and 23rd. Councilman Reichmuth seconds same. Passed unanimously

Representative from General Electric spoke to council and showed new street light, same to be installed outside City Hall.

CONSTRUCTION ON LIBRARY - Inland Pacific asked extension of time (15 working days) Mr. Hooper present spoke on above.

Mayor Little suggests Mr. Hooper, Mr. Flautt and Inland Pacific get together and discuss same and report back to council with full recommendation. Councilman Smith moves approval of \$16,332.91 progress payment, warrant to be issued to Inland Pacific and Central Valley Nat'l Bank. Councilman Reichmuth seconds same. Passed unanimously

FURNITURE FOR LIBRARY - Library Board asked if council would be agreeable to their ordering new furniture in the amount of \$3,449.00. Councilman Rouse moves approval of Library Board purchasing furniture in above amount on assumption Library will be able to operate on revenues assigned to them. Councilman Reichmuth seconds same. Motion passed on following vote:

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

LINDQUIST, VON HUSEN & JOYCE: contract - Councilman Franchini moves to enter into contract with this firm to be auditors for City of San Anselmo for sum not to exceed \$1500.00 and Mayor to sign contract. Councilman Reichmuth seconds same. Motion passed on following vote:

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

PLANNING COMMISSION VACANCY: Mayor Little stated names of G. Fairfax, K. Anderson and Mrs. Patricia Burton have been submitted to fill vacancy. Mayor Little called for vote on Mr. Fairfax

AYES COUNCILMEN - Rouse, Smith, Little

Noes COUNCILMEN - Franchini, Reichmuth

Mr. G. Fairfax appointed to fill vacancy left by resignation of Eugene Robinson, term to expire April 18, 1964.

APPOINTMENT CITIZENS ADVISORY COMMITTEE - Mr. Burnett representative of Stone & Youngberg spoke to council on methods of financing for General Plan. Council not ready to take action on Stone & Youngberg at this meeting. Mayor Little would like to receive names of volunteers to work on this committee. Matter held over for next meeting.

FLOYD H WOODWORTH request for adjustment to driveway width of 30 ft for construction of a 4-unit apt at 1302-1308 Sir Francis Drake. Councilman Franchini moves to grant above request. Councilman Smith seconds same. Passed unanimously

Request of Richfield Oil Co. to install sign at 1612 Sir Francis Drake - Richfield to be notified to send photo of sign. Hold over for next meeting.

Request of Douglas Oil Co. to install sign - matter of getting Use Permit for construction of service station to be received first.

STATE PERSONNEL BOARD CONTRACT - Councilman Franchini moves Mayor be authorized to sign same. Councilman Rouse seconds same. Passed unanimously

Construction sidewalk at Fire Station #2 - Councilman Reichmuth moves approval to call for estimates. Councilman Rouse seconds same. Passed unanimously

CAMINO DE HERRERA - Chief of Police letter recommending that same be made one-way street between Rutherford & Hillcrest - Councilman Franchini moves on recommendation of Chief same be made one-way. No second

City Administrator brought up matter of hazard of rocks at property of James Allen 29 Camino de Herrera. Matter put over for next meeting. Council to go out and look at rocks - Mr. Allen will circulate petition for making street one-way.

ORDINANCE 471 "An ordinance accepting the requirements of Section 13522 of the Penal Code relating to training of law enforcement officers. Councilman Reichmuth moves to dispense with further reading. Councilman Rouse seconds same. Passed unanimously Councilman Reichmuth moves adoption of above ordinance. Councilman Franchini seconds same. Passed unanimously

Councilman Franchini moves date of July 15th as dead-line for burning of weeds by Fire Department. Councilman Rouse seconds same. Passed unanimously

Councilman Franchini moves to increase salary of Mr. Nolls 50¢ per hour. Councilman Reichmuth seconds same. Passed unanimously

RESOLUTION 871 "Claims and demands in the amount of \$45,982.00. Councilman Rouse moves approval of above. Councilman Smith seconds same. Passed unanimously

Complaint on horses riding on Butterfield Road - matter referred to City Administrator.

MEETING ADJOURNED 11:30 p.m.

Anita Gannon, City Clerk