

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JUNE 27, 1961  
 PRESENT COUNCILMEN - Smith, Franchini, Reichmuth, Little  
 ABSENT COUNCILMAN - Rouse

Mayor Little, presiding

Councilman Franchini moves approval to store radiological equipment at Fire House #2, Councilman Reichmuth seconds same. Passed unanimously

Extention of time for library, City Administrator stated he had met with Architect and Contractor and finds contractor is doing a good job and feels should allow 15 days extention. Councilman Smith moves approval to 15 day extention Councilman Reichmuth seconds same. Passed unanimously

Councilman Smith moves approval to change order #3 in amount of \$140.00. Councilman Franchini seconds same. Passed unanimously  
 Councilman Franchini moves approval to progress payment in the amount of \$9,391.61. Councilman Smith seconds same. Passed unanimously

CITY GENERAL PLAN - Councilman Franchini moves Mr. Kaufman be named temporary chairman of Citizens Committee to work with council. Councilman Smith seconds same. Passed unanimously. Matter of finances to be brought up at July meeting.

ADOPTION BUDGET - Councilman Franchini moves to adopt 1961-62 budget as set forth by City Administrator. Councilman Reichmuth seconds same. Passed on following vote:

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

REPORT CAMINO DE HERRERA - Petition against making same one-way signed by approx. 78 names - Mr. Allen, Mrs. Allen, Miss Taylor, Mr. Moonéy all spoke on this matter. Mr. Burke 5 Traxler Road recommends Valley Road being 15-18' wider - Traxler at one point 12' wide - City Administrator and City Engineer to get together with Mr. Burke on his suggestions - Matter to be brought up at July 11th meeting.

PROPOSALS - sidewalk at Fire Station #2 received from the following:

D.M. Brownlee -	\$340.00	Ceccotti & Son	393.86
Ghilotti	350.00	Carcano/Velich	427.68
McPhail	379.00	G & R	482.32

Councilman Franchini moves to accept proposal of D. M. Brownlee. Councilman Smith seconds same. City Engineers estimates \$375.00, stated he will continue sidewalk as far as balance of money covers.

STREET LIGHTS - City Engineer reported underground wiring in good shape - don't know about section at Bridge - Councilman Franchini moves to call for bids for street lights. Councilman Reichmuth seconds same. Passed unanimously  
 City Administrator to check complaint of Mrs. Cresap, 99 Butterfield Road on trees covering lights.

BOARD REVIEW LETTER on dismissal of Kay Wolcott, same not justifiable - Councilman Smith moves to rehire Kay at once - Motion failed for want of second. City Attorney spoke on letter from Board of Review stating board should spell out their findings and feels they should meet again on this matter. Laurie Antolini, chairman of Board spoke to council and stated if council wants further recommendation he will call another meeting. City Attorney stated on basis of this letter no action could be taken at this time. Matter tabled until July 11th.

DOUGLAS OIL COMPANY - Plans for Service Station on Redhill, also request for variance for sign. Councilman Reichmuth moves approval of station and request for sign variance. Councilman Smith seconds same. Motion passed on following vote with stipulation no other signs or banners to hang from this sign.

Councilman Smith seconds same. Motion passed on following vote:

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

RICHFIELD OIL COMPANY - request for sign variance at station located at 1616 Sir Francis Drake. Councilman Franchini moves grant approval for variance to revised sign and same to be 2'8" on sidewalk area with stipulation nothing to hang from this sign. Councilman Reichmuth seconds same. Passed unanimously

LITTLE GEM CONSTRUCTION SS-36 - Approved by Planning Commission to sub-divide parcel 7-095-02 (Redwood & Floribel) into 3 lots as shown on the submitted map with a waiver of the requirements for sidewalks, curb & gutter on Redwood Road and sidewalks on Floribel with a rolled curb & gutter on Floribel constructed to the approval of the City Engineer. Councilman Franchini moves approval to above. Councilman Smith seconds same. Passed unanimously

LANDS OF ED HALPERIN - SS37 - Approved by Planning Commission as submitted with a waiver of the frontage requirements of Lot 1, 2 and 3 and a waiver of the curb, gutter and sidewalk requirements and a variance to allow a 30 ft easement with an improved roadway to city street standards with a concrete curb & gutter on the low side to serve the lots. Councilman Franchini moves approval, street be up to city standards. Councilman Smith seconds same. Passed unanimously

Councilman Smith moves Robert Beedle and Wm. Sousa be appointed Lieutenants from the Fire Dept. eligible list. Councilman Reichmuth seconds same. Motion passed on following vote:

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

CONTROLLER'S POSITION - City Administrator stated (5) had qualified and would like council to interview these, so an appointment can be made at regular July meeting - Date of July 10th for interview.

RE PAY CHECKS - City Administrator recommends to council to cease giving salary checks before same are earned. Councilman Franchini moves to give pay to party who asked today but no more pay checks until same are due - vacation pay can be in advance. Councilman Reichmuth seconds same. Passed unanimously

Mayor Little suggests drawing up resolution creating park & recreation committee to assist Frank Quinn in setting up long range program. Councilman Franchini moves approval. Councilman Reichmuth seconds same. Passed unanimously

City Attorney reported on article in paper where San Anselmo School District were interested in acquiring 13 plus acres of Sunny Hills property, and reminded council this property was set up as shopping area.

MEETING ADJOURNED 11:30 p.m. until July 10th.

Anita Gannon, City Clerk

\* \* \* \* \*