

MINUTES OF THE ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD AUGUST 7, 1961

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

Mayor Little read resolution approving the appointment of Citizens Advisory Committee and asked suggested names from council.

Councilman Franchini suggested: A. Kaufman, J. Phelps, J. Martinelli, S. Braverman, L. Miller and A Siemer

Councilman Reichmuth suggested: Shearer, Martinelli, Braverman, Anderson, Allen, Kaufman and Sill

Councilman Smith suggested: Harrington, Phelps, Kaufman, Braverman, Siemer Paolino, Martinelli

Councilman Rouse suggested: Harrington, Skaer, Phelps, Braverman, Miller, Kaufman

Councilman Franchini moves approval to the appointment of the following:

- |               |              |
|---------------|--------------|
| S. Braverman  | J Martinelli |
| J. Phillips   | P. Skaer     |
| A. Kaufman    | L. Miller    |
| W. Harrington |              |

Councilman Reichmuth seconds same. Motion passed unanimously

Councilman Franchini moves approval to the hiring of Stone & Youngberg. Councilman Reichmuth seconds same. Passed unanimously

City Attorney requests council to go into executive session

City Attorney brought to the attention of the council matter of storm water from Francis, Scenic & Summitt Avenues diverted onto the property of Mrs. Ecklund - judge granted injunction of \$500.00 and City Attorney recommends city pay same. City Administrator and City Engineer to check Francis Avenue and report back to council.

City Attorney brought up matter of Miracle Mile litigation of \$5000.00 for right-of-way and deed of some 5' - Attorney to present to council recommending the purchase.

MEETING ADJOURNED UNTIL August 8, 1961

Anita Gannon, City Clerk

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MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD AUGUST 8, 1961

PRESENT COUNCILMEN: Smith, Franchini, Reichmuth, Little  
ABSENT COUNCILMAN: Rouse  
Mayor Little, presiding

Councilman Franchini moves approval to minutes of July 10, 12 and 25th. Councilman Little seconds same. Passed unanimously

Matter of Town lights and Hub/Sir Francis Drake paving project put over for full council.

Councilman Franchini moves approval to request of Watkins & Sibbald to construct retaining wall in the creek. Councilman Reichmuth seconds same. Passed unanimously

Councilman Smith moves approval to request of Chamber of Commerce to hold parade on October 28th. Councilman Reichmuth seconds same. Passed unanimously

Request for driveway variance by Clem Construction Co. 19 Belle Ave, same wide enough to accomodate 6 carports. Councilman Franchini moves approval of above. Councilman Smith seconds same. Passed unanimously

Public Hearing on zone change - Pauline Patocchi withdrawn.

ORDINANCE NO. 472 An ordinance amending Ord. No. 399 of the City of San Anselmo by changing the property classification from R-1 to R-2 Zone, being parcels B & C of Subdivided Lot 12, Bush Tract. Parcels A & D of Lot 12 and Lot 11, property of Allan Larkins, Jr. Donald T. Thompson and Eleanor & Louis Palazzi.

Councilman Smith moves to dispense with further reading. Councilman Franchini seconds same. Passed unanimously

Councilman Smith moves adoption. Councilman Franchini seconds same. Passed unanimously

ORDINANCE NO. 473" An ordinance amending Ord. No. 399 of the City of San Anselmo by changing the property classification from R-2 to R-3 zone, being lots 25 and 26, Sunnyside Tract, property of Felice & Teresa Guasco and Michael Smith.

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

RESOLUTION NO. 878 Claims and demands for the month of July 1961 in the amount of \$47,754.65. Councilman Smith moves approval of same. Councilman Reichmuth seconds. Passed unanimously

Planning Commissions recommendation on Master Plan Development.  
Councilman Reichmuth moves recommendations be held on file for future reference. Councilman Franchini seconds same. Passed unanimously

Councilman Franchini moves to include council members in City's Health Plan (Member to pay full amount) Councilman Reichmuth seconds same. Passed unanimously

REDHILL RIGHT OF WAY

City Attorney explained problem of City being sued for taking possession, and recommends to pay Highway Realty Co. An offer was made to San Rafael & San Anselmo in the amount of \$6,000.00 - San Rafael settled suit. City Attorney requests council's approval to buy all land 30' plus 5' strip for sum of \$5,000.00. Appeals costs could exceed \$5,000.00. Councilman Smith moves to accept recommendation of City Attorney to settle claim for \$5,000.00 with Highland Realty - 30' plus 5'. Councilman Reichmuth seconds same. Passed unan.

MEETING ADJOURNED 9:15 p.m. until August 22, 1961.

PS See page 252 for minutes of August 22nd 1961.

Anita Gannon, City Clerk