

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD  
OCTOBER 10, 1961

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

Councilman Reichmuth moves approval to minutes of September 12th, 26th and  
October 3rd. Councilman Franchini seconds same. Passed unanimously

CITY ATTORNEY - Report on Mrs. Wolcott

Stated the Board of Review has jurisdiction over the council only when an  
employee has been dismissed for incompetence, failure to perform duties, or  
infraction of rules. Mrs. Wolcott had been dismissed for reasons of economy  
and therefore the board lacks power to overrule the council.

Harry Wolters attorney for Mrs. Wolcott stated he just received brief from  
City Attorney and asked that he be allowed to answer same at next meeting.

PETITION complaining about carport being constructed at 1 Roger Ave, asking  
council to hold up further construction as same is a hazard. Councilman  
Franchini moves to stop work temporarily until council can investigate  
same. Councilman Reichmuth seconds same. Passed unanimously. Matter will  
be brought up at October 24th meeting.

HUB INTERSECTION PROJECT 22 - Estimate cost on same \$26,000 - \$17,000 for Hub,  
\$9,000 for Greenfield Ave. Councilman Smith moves to authorize calling for  
bids for October 24th meeting. Councilman Rouse seconds same. Motion passed  
on following vote:

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

Councilman Rouse moves to authorize City Administrator to get estimate on  
landscaping cost in area as indicated and any other deemed necessary. Councilman  
Smith seconds same. Passed unanimously

SLEEPY HOLLOW POLICE SERVICE - City Administrator stated letter will be  
submitted on police service for Sleepy Hollow.

SWEEPER OPERATOR & LABORER EXAMINATION

Councilman Rouse moves to accept list for street sweeper operator and laborer's  
examination. Councilman Franchini seconds same. Passed unanimously  
Councilman Rouse moves to accept recommendation of City Administrator and  
City Engineer and appoint Harry Allison, sweeper operator and Francis Smith  
as laborer. Councilman Reichmuth seconds same. Passed unanimously

PLANNING COMMISSION VACANCY left by resignation of Leo Miller.

Mayor Little stated two names had been submitted - Mrs. Wm. C. Anderson and  
Arthur Sell. Councilman Reichmuth moves Arthur Sell be appointed to fill  
vacancy of Leo Miller. Term to expire April 18, 1964. Councilman Smith seconds  
same. Passed unanimously  
City Administrator to write letter to Mrs. Anderson

City Administrator reported on Map for council chambers 8' x 12' - 100 scale,  
total cost including tax \$250.00. Councilman Franchini moves approval to  
purchase same. Councilman Rouse seconds same. Passed unanimously

RESOLUTION 884 " Claims and demands in the amount of \$51,179.94. Councilman  
Reichmuth moves adoption of same. Councilman seconds same. Passed unanimously

City Administrator reported on purchase of backhoe, amount \$8,320 - \$7,150 in  
budget, surplus property money could be used to make up balance needed. Councilman  
Franchini moves authorize transfer of \$1170.00 from Civil Defense to make up  
difference. Councilman Reichmuth seconds same. Motion passed on following vote:

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

Councilman Rouse reported Dr. Finch will accept an assignment after Nov 1st  
to make survey on type of lighting needed for downtown - estimate one or two  
days to make survey and make recommendation - fee \$150. per day or maximum of  
\$300.00.

Councilman Rouse moves approval to appoint Dr. Finch, fee not to exceed \$300.00.  
Councilman Smith seconds same. Motion passed on following vote:

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

Councilman Rouse will have Dr. Finch contact City Administrator

LIBRARY - City Administrator reported letter had been sent to contractor giving three days to complete small items - ready for completion notice. City Administrator will meet with Library Board and Architect.

Councilman Rouse spoke on sign at Douglas Oil Station on Redhill - City Administrator to check and see if same had been approved.

Also would like to see all Department heads present at council meetings. Asked about further weed burning in Sequoia Park

Bill Steele, reported for Ross Valley Times stated they would like to sponsor Auto Show in San Anselmo on November 11th, involving auto dealers in Marin County - council stated they would favor same. Councilman Smith moves to waive any business license as far as Auto dealers are concerned for that day. Councilman Franchini seconds same. Passed unan.

Also reported Lions Club are sponsoring White Cane Day October 20th and 21st and asked Mayor to proclaim White Cane Days in San Anselmo.

Mr. Fischel spoke on audit report - Councilman Rouse moves income tax deductions be deposited monthly instead of quarterly. Councilman Franchini seconds same. Passed unanimously

MEETING ADJOURNED 10:55 p.m. until October 24th 1961

Anita Gannon, City Clerk