

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD OCTOBER 24, 1961

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

BIDS for resurfacing of Hub intersection and portion of Greenfield Avenue were opened from the following:

E.A. Forde -	\$28,478.00
Brown-Ely	27,172.80
Lee-Mac	25,002.55
Ghilotti	23,949.50

bids were turned over to City Engineer to check same.

City Administrator read memo on landscaping of areas near hub. Councilman Franchini moves to contact Mr. Kaprenos and have talk to council at the next regular meeting. Councilman Smith seconds same. Passed unanimously

AUDIT - Mr. Joyce addressed council on recent audit by his firm making several recommendations to council.

Councilman Rouse moves to accept audit and City Administrator to bring back recommendations at next meeting. Councilman Reichmuth seconds same. Passed unanimously

KAY WOLCOTT - Mr. Wolters attorney for Mrs. Wolcott spoke to council on a few items listed in his letter to council stating he feels same are the facts and Mrs. Wolcott is entitled to full consideration of council and she should have her job back. City Attorney stated he does not recommend sending this matter back to Board of Review and would like to meet with council at executive session. Councilman Smith stated he still feels Mrs. Wolcott should be reinstated and will not change his opinion.

Councilman Rouse feels council acted in good faith.

Councilman Rouse moves mayor set date for executive session to discuss this matter. Councilman Franchini seconds same. Passed unanimously

BIDS for Hub intersection having been checked by City Engineer who found same to be in order.

Councilman Reichmuth moves to accept low bid of Ghilotti Bros. \$23,949.50. Councilman Smith seconds same. Motion passed on following vote:

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

HEARING ON CONDEMNATION OF KENSINGTON ROAD

Mrs. Keating representing her mother Mrs. Vail and Mrs. Monteverdi whose property is to be condemned stated they are fighting condemnation - City Attorney stated city not in this as yet as we have not been sued.

Mrs. Keating feels not enough people notified of this hearing (25 card sent out) Councilman Franchini moves to postpone this hearing until next meeting, send out notices to more people. Councilman Reichmuth seconds same. Passed unanimously

CARPORT ON ROGER AVENUE

Discussion on carport on Roger Ave. Same approved by Planning Commission City Administrator stated two considerations

- (1) Uphold the decision of Planning Commission
- (2) Refer back to Planning Commission and notify people in that area so they can be heard.

Councilman Rouse stated he had looked at same and it is not the only illegal structure in area and cannot see that it constitutes any greater hazard.

Several people present spoke to council against this carport

Councilman Rouse moves to uphold the decision of Planning Commission and deny appeal. Councilman Franchini seconds same. Motion failed on following vote:

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

Councilman Reichmuth moves to refer back to Planning Commission to give neighbors in area an opportunity to be heard - carport be moved back from roadway and recommends earth fill. Councilman Smith seconds same. Motion passed on following vote:

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

Ronald Hill member of Planning Commission stated they were meeting on Nov. 6th and same could be heard at that time.

Mayor Little reported during recess owner of carport stated he will start carport 15' back from macadem or 5' from property line.

LIBRARY - City Administrator stated Library Board, contractor and architect review Library and agreed work was completed and council approve completion notice also final payment. City Administrator recommends signing completion notice 10/9/61 and approve final payment of \$3,506.40. Councilman Rouse moves to sign notice and grant payment of \$3,506.40. Councilman Franchini seconds same. Passed unanimously

D.T. THOMPSON, 40 Ash Ave., application to split lot approved by Planning Commission. Councilman Franchini moves to uphold the decision of the Planning Commission and grant approval of same. Councilman Smith seconds same. Passed unanimously

RESOLUTION 887 Changing name of Circle Drive to Island Drive. Councilman Franchini moves adoption of resolution. Councilman Rouse seconds same. Passed unanimously

STREET LIGHT request of J. Hovsepian, Del Norte Ave. (2 lights on street already). Councilman Rouse moves to deny request. Councilman Franchini seconds same. Passed unanimously

Request of Marin Ski Club to use council chambers for their meetings. City Attorney advised against above - City Administrator to write letter notifying them of action.

POLICE CARS - City Administrator asked council's approval to call for bids for police cars - Councilman Rouse moves to call for bids for Chevrolet's on specifications drawn up, same to be opened Dec. 12, 1961. Councilman Reichmuth seconds same. Passed unanimously

Request of Wallis R. Riese, 133 Essex St. to open access to the Miracle Mile at the corner of Essex Ave to auto traffic. Councilman Rouse moves to grant request remove barriers and erect proper signs. Councilman Smith seconds same. Passed unanimously

RESIGNATION read of Milo LeFever from street department. Councilman Reichmuth moves to appoint Richard Burke from eligible list of laborers : \$358.00 per month starting 11/1/61. Councilman Franchini seconds same. Passed unanimously

Little League request to plant turf on the new diamond at Memorial Park. Councilman Franchini moves to grant request. Councilman Smith seconds same. Passed unanimously

Councilman Rouse spoke on Douglas Oil Station sign, would like to see if they would consider removing large heart from their sign. City Administrator to send letter to Company.

RESOLUTION 886 Grant Deed - Highland Realty Company Councilman Reichmuth moves to accept resolution - clerk to record same. Councilman Rouse seconds same. Passed unanimously

Mayor Little suggest having Mr. Roe prepare plans and specifications for painting Library and City Hall. City Administrator suggests waiting until library is finished. Councilman Franchini moves to call for bids. Councilman Rouse seconds same. Passed unanimously

Councilman Smith spoke on unsanitary condition on Sequoia Drive - letter on file owner will clean up, also stated no parking ^{sign} on left hand side of Sequoia going up.

MEETING ADJOURNED 12:15 P.M.

Anita Gammon, City Clerk