

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD NOV. 14, 1961

PRESENT COUNCILMEN - Smith, Franchini, Reichmuth, Little  
ABSENT COUNCILMAN - Rouse

Mayor Little, presiding

Councilman Reichmuth moves minutes of meetings held October 10th and 24th 1961 be approved. Councilman Franchini seconds same. Passed unanimously

BIDS for painting exterior of City Hall, Library & Fire House opened from the following:

Crown Painting Co	\$2,985.00	Tom LaMantea	\$4,156.16
J Ellis	4,365.00	Weik Bros.	2,952.00
Giampolini	3,892.00	Kennedy Paint.	3,859.64
Kunst Painting	4,234.24		

bids were turned over to City Engineer to check.

PUBLIC HEARING - on the proposed abandonment of Kensington Road - Mrs. Kaufmann, Mrs. Patton, Mrs. Lancelotti, Mr. Cuneo, Mr. Dos Reis spoke against this abandonment. Mrs. Keating presented petition with approx. 140 names objecting to this abandonment. Mrs. Wm. Anderson, 300 Bolinas Ave spoke on need for enlargement of school and closing of this street. Mayor asked all in favor of abandonment to raise their hands (3) in favor (18) against. Mayor stated from number of people here opposed to closing road, it is clear city will have to fight proposal.

PUBLIC HEARING - on rezoning from R-1 & R-3 <sup>to</sup> Commercial, Lots 2-3-4-5-6-7- Magnolia Tract petition of Allan Larkins, Jr et al., sam approved by Planning Commission. Letter read from Charles Leitzell, R Spatz, Mary & Frank Sousa and Mr. Ratje objecting to this rezoning. Mr. Leitzell present stated he is against the rezoning at this time. Mr. Larkin stated rezoning of same conforms to Master Plan. Councilman Reichmuth moves to deny petition to rezone to Commercial. Councilman Smith seconds same. Passed unanimously  
Councilman Franchini moves to rezone from R-1 to R-3 only Lot 2, Magnolia Tract in the name of Allan Larkin. Councilman Reichmuth seconds same. Passed unanimously

RESOLUTION 89/ "A resolution declaring that Catherine C. Wolcott's dismissal was a matter of economy and in the best public interest and was not disciplinary in nature and therefor not appealable to the Board of Review and that the Board of Review did not have jurisdiction to hear the appeal. Councilman Reichmuth moves adoption of above resolution. Councilman Franchini seconds same. Motion passed on following vote:  
AYES COUNCILMEN - Franchini, Reichmuth, Little  
NOES COUNCILMAN - Smith

BIDS for painting City Hall having been checked by City Engineer and found to be in order. Councilman Smith moves to accept low bid of Weik Bros. \$2,952.00., per plans and specifications. Councilman Reichmuth seconds same. Passed unanimously

LANDSCAPING OF HUB - Mr. Kapranos addressed council stating he would like to work out plan and present to council, stated there are three phases.  
1- suggest preliminary study or studies & cost analysis @ \$250.00  
2- working drawings \$350.00  
3 supervision 100.00  
Councilman Reichmuth moves to accept offer of \$250.00 for preliminary plans, and at option of city council to further accept working drawings at \$350 if city desires. Councilman Smith seconds same. Passed unanimously

PACIFIC MOTEL letter asking to be placed on agenda to appeal decision of Planning Commission which denied their Use Permit for restaurant on Center Blvd. Councilman Franchini moves to deny this appeal. Councilman Smith seconds same. Passed unanimously

CITY OF SAN RAFAEL letter asking council to assist them in the proposed abandonment of NWP RR. Councilman Franchini moves to support San Rafael. Councilman Smith seconds same. Passed unanimously

FORBES AVE. Acceptance for maintenance, Councilman Franchini moves on recommendation of City Engineer to accept maintenance of Forbes Avenue and the extension of Jordan, Hilldale to Forbes. Councilman Smith seconds same. Passed unanimously

Amendment to Sales & Use Tax Ordinance held over for next meeting.

City Administrator read memo from controller on forms system recommended in auditor's report - summary of cost being \$760.75 covering cash receipt, building permit and business license system. Councilman Reichmuth moves to instruction City Administrator to purchase forms as recommended, expenditure not to exceed \$800. Councilman Franchini seconds same. Passed unanimously

City Administrator recommends to council having Gunther Hagel Janitorial Service come in for six day week instead of five for additional \$18.00. Councilman Smith moves approval. Councilman Reichmuth seconds same. Passed unanimously

LIBRARY COMPLETION - City Administrator read letter from Samuel Gardiner, Attorney for Inland Pacific. City Attorney suggests his meeting with Mr. Gardiner and going over this matter.

DOUGLAS OIL CO. letter advising council they will replace present sign at their station located at 400 Redhill with a smaller sign.

MARIN TUBERCULOSIS & HEALTH letter regarding health and sanitation inspections in restaurants and food establishments in Marin County, and asking council to adopt present Marin County ordinance No.807. City Administrator recommends delaying action for present time and see what county is going to do. Councilman Smith stated he would not like to see this delayed, very much interested in this matter. City Administrator will get further information for next meeting.

Councilman Reichmuth moves approval to the appointment of Robert Adams as laborer starting salary of \$358.00 per month. Councilman Smith seconds same. Passed unanimously

Councilman Reichmuth moves approval to the temporary appointment of Mr. Jadrnicek as part time helper : \$2.07 hr for duration of gas tax project No.22. Councilman Franchini seconds same. Passed unanimously

U.S.ARMY ENGINEERS' letter regarding flood control on Corte Madera creek. No action taken.

Following list of tems for appropriation action:

Wall Map for council chamber	\$240.00
Magnetic bulletin board-council chamber	24.92
Replenish Engineers' auto maintenance fund depleted by reason of repairs after accident, this has been reimbursed by insurance in the amount of	98.19
St. lighting; material and labor to Tamalpais Elec.for work on str.lights	124.06
Highland Realty, final litigation on Redhill Ave. right of way	5,000.00
Dr. Finch, lighting survey not to exceed	300.00
Total (General Fund)	<u>5,787.17</u>

Change No.3 Library contract, varnishing, wall finishing, wall paper children's Library	251.00
Change No.5 Library contract, drinking fountain (75.00) Sheet metal downspout (25.00)	100.00
Westherstrip entrance	26.50
Paint, staining	82.00
Malone & Hooper, architect fees, not included in unliquidated encumbrance from prior years	1,294.56
Stationery and office supplies, depleted by printing and postage on reopening notices	300.00
Total ( Library Fund)	<u>2,054.06</u>

Councilman Franchini moves approval to appropriations as read. Councilman Reichmuth seconds same. Passed unanimously

Memo from controller - asking approval to purchase typewriter for approximately \$80.00 instead of chair (\$75.00) provided in budget. Approval granted

H. VANDEL letter regarding noise of loudspeaker opposite Safeway Store on last Saturday. Chief of Police stated same was not in violation. City Administrator to write letter to Mr. Vandel.

Councilman Franchini stated Fire Dept. deserves a pat on back for their fire prevention program, Chief Marcucci stated same working out very well.

RESOLUTION 888 "Claims and demands in the amount of \$60,795.12.<sup>October</sup> Councilman Franchini moves adoption of same. Councilman Smith seconds same. Passed unanimously

MEETING ADJOURNED 11:20 p.m.

Anita Gannon, City Clerk