

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD DEC. 12, 1961  
 PRESENT COUNCILMEN: Rouse, Smith, Franchini, Reichmuth, Little  
 Mayor Little, presiding

MPPA

Councilman Reichmuth moves to approve minutes of November 14th and 28th 1961.  
 Councilman Franchini seconds same. Passed unanimously

DOWNTOWN CENTER LIGHTS - Dr. Finch from U.C. presented his recommendation on street lights for downtown center, suggested utilizing all 26 present locations along the avenue and add three more units, also 20' aluminum poles using 175 watt lamps from Ross to Tunstead, 250 Watt from Tunstead to Tamalpais and 175 watt lamps from Tamalpais on. Suggested flood light on fire house tower and lights on walkway into City Hall.

Council thanked Dr. Finch and expressed their desire to see lights he has suggested.

N.W.P.RR - Mr. Renner and Mr. Mackie representatives for NWPP spoke to council on the abandonment of the Puerto Suello tunnel - asked council to take neutral stand on this matter as San Anselmo would in no way be affected.

Councilman Smith suggests putting this matter over for next meeting and invite San Rafael to attend and be heard.

Councilman Rouse moves to rescind action taken at meeting of Nov. 14th and issue invitation to San Rafael to attend our next meeting and be heard. Councilman Smith seconds same. Passed unanimously

FLOOD CONTROL - Mr. Fusselman, Bernard Voss of Army Engineers, Warren McGuire county counsel, and Marvin Brigham, engineer, present at meeting to discuss flood control. Mr. Fusselman stated flood control plan would require all Ross Valley cities to turn over to the county authority to contract with Army Engineers for this project. \$26,000 a year in maintenance cost by the county through an assessment district. Before county can go ahead with plan they will need a resolution. Warren McGuire spoke on this but stated same not needed at this time and if all agencies concerned approve the flood control, construction would start in 1964.

TOWN CENTER COMMITTEE - Councilman Rouse moves to grant extension of time to committee for their report to council. Councilman Smith seconds same. Passed unanimously

PICK-UP TRUCK - Councilman Franchini moves permission to call for bids for pick-up truck for Fire Dept if same is in budget. Councilman Smith seconds same. Passed unanimously

Councilman Rouse moves to deny request of Nicholas Shehadie for street light at 73 Broadmoor. Councilman Reichmuth seconds same. Passed unanimously

HUB LIGHTS - Councilman Franchini moves approval to relocate and revamp lights at Hub Intersection - part of Project 22. Councilman Reichmuth seconds same. Passed unanimously

Communication from Mayor of San Rafael regarding proposed city-county agreement for sharing county gas tax revenue - referred to City Attorney for report at next meeting.

ZONING ORDINANCE - City Engineer reported Planning Commission have completed corrections and will hold a Public Hearing.

VENDORS - report on vendors in San Anselmo - City Attorney suggests writing ordinance exempting certain classifications and will prepare ordinance for council approval.

TREE COMMITTEE - report on status of tree committee and creation of study group on Park and Recreation put over for next meeting.

Mayor Little spoke on proclamation declaring "Anti-Communist Week" last part of January and first of February. Councilman Smith moves to authorize Mayor to sign and issue proclamation on same. Councilman Rouse seconds. Passed unanimously

RESOLUTION 890 "Claims and demands in the amount of \$45,535.65." <sup>November</sup> Councilman Smith moves adoption of same. Councilman Reichmuth seconds same. Passed unanimously

ORDINANCE 475 Amending Sales & Use Tax - first reading in full.

ORDINANCE 474 An Ordinance rezoning Lot 2, Magnolia Tract from R-1 to R-3 property of Allan Larkins, Jr. Councilman Rouse moves adoption of same. Councilman Smith seconds same. Passed unanimously

BIDS - for the purchase of 3 police cars received from the following:

Campbell-Bishop Chev.	\$445.45
DeLong	4467.88

Councilman Rouse moves to authorize Chief of Police and City Administrator to check, act and award bids. Councilman Smith seconds same. Passed unanimously

JAMES KILTY, Essex Ave. letter read requesting council to rescind action and not remove stop sign at Hub intersection. City Engineer stated same not planned.

Councilman Rouse read editorial from IJ dated December 11th regarding the appointment by Golden Gate Bridge Directors of engineering review board on rapid transit. Councilman Franchini moves San Anselmo write letter to Chairman of Golden Gate Bridge Directors urging them to take action on this matter and supporting editorial in IJ. Councilman Smith seconds same. Passed unanimously

City Attorney to check on matter of Office of Treasurer & City Clerk being appointed rather than elected also on matter of Office of Mayor being elected rather than appointed.

MEETING ADJOURNED 11:20 P.M.

Anita Gannon, City Clerk

REGULAR MEETING OF THE CITY COUNCIL FOR DECEMBER 26th 1961 WAS ADJOURNED UNTIL DECEMBER 27th 1961 DUE TO LACK OF QUORUM.

Anita Gannon, City Clerk