

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MARCH 13, 1962

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

Councilman Rouse moves approval of minutes of meeting held Feb. 13th and 27th.
Councilman Reichmuth seconds same. Passed unanimously

City Administrator spoke on Essex-Redhill crossing stated Police Officer stationed at same reported 35 people crossed in one week- estimated cost for signals \$5,268.00. Council feels should continue Police Officer at crossing for longer period and City Administrator, City Engineer and Chief of Police continue with study of same.

Councilman Franchini moves to continue with contract with State Personnel Board Mayor to sign same. Councilman Reichmuth seconds same. Passed unanimously

Councilman Smith moves approval to "Poppy Day", May 24, 25th and 26th as requested by American Legion Auxillary. Councilman Franchini seconds same. Passed unanimously

Councilman Franchini moves approval to request for variance for sign at #10 Greenfield Avenue. Councilman Rouse seconds same. Passed unanimously

Councilman Rouse moves approval for heater for downstairs library in the amount of \$200.00 and transfer the funds from unappropriate surplus. Councilman Reichmuth seconds same. Passed unanimously

Request by Peter Guasco, 67 Ross Ave., for additional driveway at this address. Councilman Rouse and Franchini checked same and feel request should be denied. Councilman Rouse moves to deny request. Councilman Franchini seconds same. Motion passed on following vote:

AYES COUNCILMEN: Rouse, Franchini, Reichmuth

NOES COUNCILMEN: Smith, Little

Councilman Franchini thinks Mr. Guasco should be asked to come up with some other plan. Planning Commission Chairman Leitzell feels city should request more parking spaces on apartments to eliminate such things as this.

Planning Commission Chairman Leitzell addressed the council on matter of aerial maps - stating these maps will assist Planning Commission and City Engineer on subdivisions. This photography should be done right away while the trees are bare. City Administrator feels planning commission needs this to assist them in their work. \$1,000.00 in budget for same.

Councilman Reichmuth moves accept the officer of R.M. Towill, Inc. in the amount of \$2100.00 for mapping and appropriate \$1100.00 from General Fund. Councilman Rouse seconds same. Passed unanimously

RESOLUTION 902 Calling examination for eligible list in the Fire Department in the classified service of the City of San Anselmo. Councilman Franchini moves adoption. Councilman Reichmuth seconds same. Passed unanimously

Chief Marcucci letter asking council to re-activate eligibility list for Fire Captain which expired October 1961, and recommends to council that Wm. Sousa be appointed as fire captain to fill vacancy left by resignation of Charles Pinza. City Administrator stated he would concur with Fire Chief on this appointment.

^{Minute}
RESOLUTION ~~902~~ The City Council resolves that a real emergency exists in the city Fire Department in the City of San Anselmo in that there is presently no eligible list under the civil service for captain of Fire Department and it is necessary that such a list be promulgated immediately and under Rule 7, Sec. 1, Rules & Regulations of the Civil Service System it is deemed necessary that the eligible list for Captain that expired in October 1961 be and is hereby extended, re-instated, reactivated and extended to October 1, 1962. Councilman Reichmuth moves adoption. Councilman Smith seconds same, Passed unanimously

Councilman Smith moves to follow recommendation of Fire Chief and appoint Wm. Sousa Fire Captain. Councilman Reichmuth seconds same. Passed unanimously

SS-34 G. B. Fredrich, 34 Holstein Road - subdivide his property into two parcels. Planning Commission approved with variance to exception 7.2 of subdivision ordinance and waiving sidewalk requirements. City Administrator feels this should ~~not~~ go back to Planning Commission on long form, proper procedure is to file final map. After lengthy discussion Councilman Rouse moves to accept recommendation of Planning Commission and waive long form requirements of SS-34 in the name of G. B. Fredrich. Councilman Smith seconds same. Motion passed on following vote:

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

RESOLUTION 903 Claims and demands in the amount of \$58,860.15 for the month of February. Councilman Smith moves approval of same. Councilman Reichmuth seconds. Passed unanimously

Chamber of Commerce letter asking council to officially declare the first week of April as clean-up week for the City of San Anselmo. Councilman Smith moves authorization of same. Councilman Franchini seconds same. Passed unanimously

Chamber of Commerce letter asking council to provide equipment and help to assist in Christmas decorations again this year. City Administrator to contact Chamber for further information.

Letter from miscellaneous employees' on retirement, requesting to be re-classified. City Administrator would like to go over same and make report. Mayor feels should be held over for budget time and new council.

Memo from City Controller listing accounts in deficit, together with brief analysis and recommendation for additional appropriations.

Insurance: additional appropriation for Insurance

General	\$1,625.00
Library	75.00
Park/Recrea.	425.00
	<u>2,125.00</u>

Miscellaneous general accounts: appropriation for other deficits as follows:

General Fund	12,675.00
Library	80.00

Councilman Franchini moves to transfer appropriations to make up deficit. Councilman Rouse seconds same. Passed unanimously

City Attorney reported on damages by Inland Pacific on not completing contract on time. Delays in floor tile, had to be ordered from out of town and contractor was not told until ready to lay same. City Attorney recommends taking the \$200.00 instead of the \$400.00 claim. Councilman Rouse moves approval. Councilman Reichmuth seconds same. Passed unanimously

City Attorney spoke on property belonging to Al Siemer on Bridge, stating Mr. Siemer has deed to part where his building is. City Attorney will suggest if City is agreeable to give up whatever right City has, same should be put up for Public Auction - do not give deed.

MEETING ADJOURNED 11:15 p.m., until Tuesday, March 20th at 8:00 p.m.

Anita Gamon, City Clerk