

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD  
DECEMBER 13th 1960

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

Councilman Little moves approval to minutes of November 6th, 9th and 15th.  
Councilman Reichmuth seconds same. Passed unanimously

J.O. Ralph request for variance - Mayor and council will meet Sunday at  
1:00 p.m. at property of Mr. Ralph to investigate same.

RESOLUTION 854 "calling examination for eligible list in the Police Department  
of the City of San Anselmo as provided for in Ordinance No 244. Councilman  
Little moves approval to same. Councilman Reichmuth seconds. Passed unanimously

Hub intersection design presented and discussed by council. City Administrator  
to talk to business people in this area and report back to council.

Transfer Funds - Cars amounting to \$2,355.77 - Change order No 2 \$663.00  
Councilman Rouse moves approval to change over No 2. Councilman Reichmuth  
seconds same. Passed unanimously  
Councilman Reichmuth moves approval of transfer of funds. Councilman Rouse  
seconds same. Passed unanimously

Statement in the amount of \$2928.62 payment to Oglesby, Jacobs & Wickham - final  
payment. Councilman Rouse moves to transfer from undistributed reserve to  
Engineer - final payment to John Oglesby. Councilman Reichmuth seconds same.  
Motion passed on following vote:

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

ORDINANCE 466 "An ordinance amending Ordinance No 325 by integrating the City's  
Disaster Council with the Marin County Disaster Plan. First reading in full.

Report on furnishing new Fire Station. Councilman Little moves council authorize  
City Administrator to purchase items as recommended. Councilman Reichmuth seconds  
same. Passed unanimously

City Administrator reported on manpower for new fire house - reported 4 qualified  
on promotional examination - letter from Fire Chief recommending R. McLaren and  
W. Sousa as captains and W. Rawlins & R. Beedle as Lieutenants.  
Councilman Little moves approval to the appointment of R. McLaren and W. Rawlins  
as captains, no appointment for Lieutenant at present. Councilman Franchini  
seconds same. Motion passed on following vote:

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

Councilman Rouse moves to authorize appointment of two firemen from eligible list  
names to be recommended at next meeting. Councilman Reichmuth seconds same.  
Passed unanimously

Councilman Little moves authorization to call for formal bids for improvement of  
recreation building to be opened January 10th. Councilman Reichmuth seconds  
same. Passed unanimously

Councilman Reichmuth moves to purchase of police insignias \$190.00 from undistributed  
reserve. Councilman Little seconds same. Passed unanimously

City Administrator recommends postpone street light report until Wilsey & Ham  
have their report completed.

Councilman Little moves approval to purchase mimeograph machine. Councilman  
Reichmuth seconds same. Passed unanimously

Report on improvement of San Anselmo Avenue, no parking would be allowed if  
State repairs same. City Administrator to notify people who own property at that  
area of meeting to be held on Jan. 17th.

RESOLUTION 855 "Claims and demands amounting to \$54,457.92. Councilman Rouse moves  
approval. Councilman Reichmuth seconds same. Passed unanimously

Councilman Little moves letter be sent to Board of Supervisors to cancel past  
taxes on property of M. Paskow, property purchased by city.

MEETING ADJOURNED 11:15 p.m. until December 20th at 8:00 p.m.

Anita Gannon, City Clerk