

Minutes of the adjourned meeting of the San Anselmo City Council held
September 12, 1961

Present Councilmen - Rouse, Smith, Franchini, Reichmuth, Little
Mayor Little presiding

Councilman Franchini moves approval to minutes of August 7th, 8th and 22nd.
Councilman Reichmuth seconds same. Passed unanimously

JIM HAMM, PAC. MOTEL BROKERS - application for restaurant on Center Blvd, which was denied by Planning Commission and appealing to council to overrule decision - representative for above spoke to council, City Administrator recommends council uphold decision of Planning Commission - City Attorney stated as property was not in name of Jim Hamm at time of filing application no action council can take.

CLEM CONSTRUCTION asking council to reaffirm their decision on variance in driveway width for 6 carports on Belle Ave. Planning Commission granted use permit for 10 Apts providing carports are placed in the interior. Councilman Rouse moves to uphold the decision of Planning Commission and deny appeal. Councilman Little seconds same. Motion failed on following vote:

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

Councilman Smith moves to overrule Planning Commission and grant appeal. Councilman Franchini seconds same. Motion and second withdrawn
Councilman Rouse moves to refer matter back to Planning Commission. Councilman Reichmuth seconds same. Passed unanimously

ZONING ORDINANCE - Date for council to go over zoning ordinance, September 28th.

TERRA LINDA COMMUNITY SERVICE letter regarding need for more effective secondary roads connecting central and northern Marin and asking council to join them in urging Board of Supervisors to institute serious planning for these projects. Councilman Franchini moves on recommendation of City Administrator to refer to Planning Commission for their study and report. Councilman Rouse seconds same. Passed unanimously. Councilman Franchini moves City Administrator send a letter to Mr. Fusselman reminding him of financial need for roads. Councilman Reichmuth seconds same. Passed unanimously

Mrs. E.L. BENEDICT letter asking council's approval to her mother being excused from paying garbage bill as she has had no garbage since March. City Attorney stated no exceptions can be made. Request denied by council.

BOARD OF REVIEW letter regarding Mrs. Wolcott stating in their opinion she should be reinstated retro-active to date of dismissal. Mr. Wolters spoke in behalf of Kay Councilman Smith moves to rehire Mrs. Wolcott with retro-active pay from time dismissed. Motion failed for want of second.
City Attorney stated he will have complete report for October 10th meeting.

Councilman Reichmuth moves alley off Bank St. be called Smith's Lane. Councilman Franchini seconds same. Passed on following vote:

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

Councilman Rouse moves to appoint Peter A. Paolino to Citizens Advisory Committee filling vacancy left by resignation of Leo Miller. Councilman Smith seconds same. Passed unanimously

RECREATION COMMISSION ORDINANCE - City Administrator asked council if they feel City should go ahead and State recommends meeting between schools and city to go over program each provides - City Administrator granted permission to call meeting together.

Request of Fire Chief to replace two radio speakers at a cost of \$212.00 same not in budget - City Administrator would not recommend purchase, refer to next years budget. Councilman Rouse moves to deny request and suggests Chief can purchase out of funds appropriated for other capital items. Councilman Franchini seconds same. Passed unanimously

Councilman Franchini moves to grant permission for Sunnyhills Grape Festival Committee to string banner across Sir Francis Drake, exemption from business license and have fire truck stationed on grounds for Festival. Councilman Reichmuth seconds same. Passed unanimously

Councilman Franchini moves approval to Wells Fargo Bank having stage and horses at Bank on September 14th from 2 to 4 PM. Councilman Reichmuth seconds same. Passed unanimously

Councilman Rouse moves approval of final map of Rafael Racquet Club Estates. Councilman Franchini seconds same. Passed unanimously

Councilman Rouse moves approval to tentative map of C.B.A. Inc. Circle Drive. Councilman Smith seconds same. Passed unanimously

Councilman Rouse moves approval to tentative map of H.W. Laster, Oak Springs Unit 4, Councilman Smith seconds same. Passed unanimously

Councilman Rouse moves approval to short subdivision of Dockery Construction Co. Floribel Ave. Councilman Reichmuth seconds same. Passed unanimously

Councilman Smith moves approval to payment of \$5000.00 to Highland Realty Co for Miracle Mile litigation. Councilman Franchini seconds same. Passed unanimously

Councilman Franchini moves approval to purchase sweeper parts for \$100.00. Councilman Reichmuth seconds same. Passed unanimously

Councilman Rouse moves approval to purchase striper for \$800.00. Councilman Franchini seconds same. Passed unanimously

Councilman Rouse read letter from Robt. Hartshorne regarding street lights.

RESOLUTION 885 "Approving corrections on 1960-61 tax roll. Councilman Reichmuth moves adoption of above resolution. Councilman Smith seconds same. Passed unanimously

RESOLUTION 883 "Claims and demands in the amount of \$56,820.94. Councilman Reichmuth moves adoption of same. Councilman Smith seconds same. Passed unan.

AGREEMENT for the purchase of tax deed property County of Marin to City of San Anselmo under Section 3772, et seq., revenue and taxation code. Councilman Franchini moves approval to agreement. Mayor and City Clerk to sign. Councilman Reichmuth seconds same. Passed unanimously

Permission granted City Administrator to leave City for two days next week.

MEETING ADJOURNED 11:40 p.m. until September 26th.

Anita Gannon, City Clerk