

CITY MANAGER reported that (34) city employees voted for state retirement plan and (4) voted for private plan at recent balloting- City Attorney to check requirements for putting on November ballot. City Manager to get information for June meeting.

Councilman Franchini moves to accept joint powers agreement for gas and oil thru County for use of City vehicles. Councilman Little seconds same. Passed unanimously

MEETING ADJOURNED 12:20 P.M. until May 27th at 8:00 P.M.

Anita Gannon, City Clerk

\* \* \* \* \*

MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD MAY 27th 1958

PRESENT COUNCILMEN: Booth, Stinchcomb, Little, Franchini, Smith

Mayor Smith, presiding

PUBLIC HEARING - on application of Pauline & Chas. Brady and Lodema & Daniel McCarthy to rezone from First Residential to Commercial portion of Lot 28, 29 & Lot 30, Blk 4, Map Sunnyside Tract. Planning Commission denied rezoning this property to Commercial but approved rezoning from First Residential to R-3 Multiple. Councilman Booth moves to uphold the decision of the Planning Commission and rezone to R-3, Multiple. Councilman Little seconds same. Passed unanimously

PUBLIC HEARING - Date set for public hearing for second fire house site- clerk read letters and petitions from residents of Butterfield & Arroyo opposing fire house at this site. Petition signed by 35 in favor of station at this area.

Chief Marcucci spoke for need for station at this area - 9 min. to get out there at 10:00 A.M. - 15 min. at 5:00 P.M. feels definite need for this area - City Manager spoke on other sites checked; feels Arroyo/Butterfield is far from a perfect site but at this site trucks could come in at rear of station and would not have to back into house. Mr. Adams, Board of Fire Underwriters stated definite need for second station, handicap handling fires from present location - city has serious problem, stated city should be proud of chief and firement. Council heard audience speak for and against second fire house being located at Butterfield/ Arroyo, nearly all in favor of second fire house but not at this location.

Councilman Booth in favor of second fire house but city can't afford same- if Arroyo/ Butterfield property is purchased there would still be approx. \$10,000 for drainage - feels city don't have that kind of money. Councilman Stinchcomb stated less than (4) calls per month at Butterfield, no accidents by fire truck and children in past 5 years - if location too expensive or beyond city's ability to pay same should be discussed further.

Councilman Franchini stated everyone is against site- no suggestions for another site - feels something should be done.

Councilman Little stated definitely should get off the dime and do something with Mayor's consent would like to have Mr. Batchelor, Architect speak to council on cost to cover creek.

Mr. Batchelor, cost approx \$10,000 - need for larger culvert than one now under bridge, cost on whether house would be for 2 engines or (6) approx. 30,000 to 45,000 - Signal system 225.00 each etc.,

Mayor Smith stated he was glad people tonight did not oppose second fire house - just site for same - will give consieration to all questions heard tonight before any decisions are made.

RESESS CALLED AT 10:25 P.M.

RESUMED 10:40 P.M.

SECOND READING BY TITLE ONLY

Ordinance 434 "An ordinance amending Ordinance No. 358 entitled " An ordinance regulating and limiting the width of driveway entrances in the commercial and industrial districts in the Town of San Anselmo, Calif. and providing for sidewalks in and about said driveway areas, and providing for conformance with this ordinance by all present non-conforming driveways and sidewalks and prescribing penalties for violation thereof,"

Councilman Booth moves to dispense with further reading of above Ord.

Councilman Stinchcomb seconds same. Passed unanimously.

Councilman Booth moves adoption of above ordinance. Councilman Stinchcomb seconds same. Passed unanimously

## SECOND READING BY TITLE ONLY

Ordinance 435 "An ordinance amending Section 5(a) and (b) of Ord. No. 318 entitled " An ordinance of the Town of San Anselmo establishing a public pound, creating office of poundmaster and prescribing his powers and duties, prohibiting certain animals to run at large, providing for licensing, impounding and disposal of certain animals, and providing penalties for violation of provisions thereof". Councilman Booth moves to dispense with further reading of above ordinance. Councilman Little seconds same. Passed unanimously. Councilman Booth moves adoption of above ordinance. Councilman Stinchcomb seconds same. Passed unanimously

CHIEF WOOD letter re-sale of tax deeded property being Ptn Lot 2, Rosenthal Tract - which he has an offer of \$750.00 for and suggesting council approve and accept this offer. Councilman Little moves approval to above sale - grant deed without warranty of any kind. Councilman Booth seconds same. Passed unanimously

CHIEF WOOD letter re- Portion Lot 158, Bush Tract - delinquent for 11 years Deeded to City - fronting Scenic is so steep that no houses have been built on this side of street - suggest fair appraisal value of \$500.00 - on tax sale city should received at least \$100 - Councilman Booth moves approval to above and County Tax Collector be notified. Councilman Little seconds same. Passed unanimously

CITY MANAGER brought up matter of Mobile Gas Station located at Hub Intersection. City Attorney stated former council passed resolution for condemnation on this property, also explained to council what had gone on in past regarding same. After discussion Councilman Franchini moves City Manager write letter to Mobile Company suggesting they bring in plans and specifications. Councilman Little seconds same. Passed on following vote:

AYES: COUNCILMEN - Stinchcomb, Little, Franchini  
NOES " - Booth, Smith

COUNCILMEN LITTLE spoke on single entry bookkeeping system operating at present in City and moves to authorize City Manager to contact several C.P.A. to install double entry bookkeeping in city also cost of first year audit. Councilman Stinchcomb moves as this was not on agenda same be placed on future agenda - Councilman Booth seconds same. Passed on following vote:

AYES: COUNCILMEN - Booth, Stinchcomb, Franchini, Smith  
NOES: COUNCILMAN - Little

COUNCILMAN LITTLE suggests City Manager explore possibility of getting into budget full time, City Engineer, Building Inspector and Street Supt. Councilman Franchini moves put on agenda in June. Councilman Booth seconds same. Passed unanimously

COUNCILMAN BOOTH asked City Manager to check on Nipper property in Barber Tract also carport at 48 Barber Ave.,

MEETING ADJOURNED 11:45 P.M. until June 10th 1958.

Anita Gannon, City Clerk