

MINUTES OF THE ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD OCTOBER 25th 1960.

PRESENT COUNCILMEN - Rouse, Smith, Little, Reichmuth, Franchini  
Meeting called to order at 7:30 p.m. by Mayor Franchini

DISCUSSION ON REMODELING CITY HALL

Reduction on original bid of R. Smiley with deletions amounting to \$6,150.00  
Councilman Rouse moves to award contract to R. Smiley based on bid of \$29,150.00 less deletions recommended per letter amounting to \$6,150.00 work to be completed in 45 working days. Councilman Reichmuth seconds same. Passed unanimously

AMES FORD letter stating they can deliver 4-door DeLuxe Falcon for additional \$54.00. Councilman Little moves approval of above with additional \$54.00. Councilman Reichmuth seconds same. Motion passed on following vote:

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

MASTER PLAN discussion - representatives from Wilsey & Ham present and spoke to council on matter. Matter stated council's feeling not to act on this matter at this meeting and thanked representatives for attending this meeting.

MEETING ADJOURNED 10:30 p.m. until November 6th 1960.

Anita Gannon, City Clerk

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MINUTES OF THE ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD NOVEMBER 1st 1960.

PRESENT COUNCILMEN - Rouse, Smith, Little, Reichmuth, Franchini  
Meeting called at 7:30 p.m., Mayor Franchini, presiding

DISCUSSION on matter of property being considered by the Cedar's Development School and the use of Sequoia Park as access to property. Board of Supervisors will meet on the granting of a use permit on November 10th - Property owners of Sequoia Park area present protesting the use of Sequoia Park by the school and feel until such time as Cedars have a right of way thru Sunnyhills or Cemetery permit not be granted. Matter put on agenda for council meeting of November 9th, council to go up and look at Sequoia Park roads -

New zoning ordinance read and discussed by council.

MEETING ADJOURNED 11:00 p.m. until November 9th.

Anita Gannon, City Clerk

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MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD NOVEMBER 9th 1960  
PRESENT COUNCILMEN - Rouse, Smith, Little, Reichmuth, Franchini

Mayor Franchini, presiding

City Administrator brought up matter of Cedar Development School - Bryant McCarthy spoke on behalf of Cedars School - Mr. Benedict represented (46) property owners of Sequoia Park who are objecting to the use of Sequoia Park as access to property of Cedar's. After lengthy discussion Councilman Rouse moves a representative, The City Administrator appear before the Board of Supervisors tomorrow, that it is the recommendation of the City of San Anselmo that a condition for the granting of a Use Permit for the Cedar Development School on property defined, that Sequoia Park and Grove Hill, city streets of San Anselmo be utilized as an emergency access only when primary road is in a physically impassable condition. Councilman Little seconds same. Passed unanimously

FRED KERR, auditor presented annual audit report - Mayor asked Mr. Kerr to prepare a report for next Tuesday's meeting on status of accounting records. (X)

ENGR SURVEY & REPORT - Councilman Little moves to hire Wilsey & Ham accept their proposal in the amount of \$12,800. Councilman Rouse seconds same on basis of letter of October 1960. Motion passed on following vote:

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

City Administrator recommends hiring of Mr. Hearn as city mechanic at \$458.00 per month. Councilman Little moves approval of above on recommendation of City Administrator same not to be under civil service. Councilman Reichmuth seconds same. Motion passed on following vote: AYES COUNCILMEN - Rouse, Little, Reichmuth, Franchini  
NOES COUNCILMAN - Smith

MRS. M. CARROLL letter regarding condition of sidewalk due to tree on her property on Richmond Road - Councilman Little moves City Administrator be instructed to contact Mrs. Carroll and request be denied. Motion failed for want of second. Council instructed City Administrator to contact Mrs. Carroll and city would fix sidewalk if they removed tree#.

Mayor Franchini asked that matter of tree committee be put on agenda for December meeting.

RAPID TRANSIT LETTER - same to be acknowledge, San Anselmo not benefiting by same. ~~December-meet~~

RESOLUTION 853 "Claims and demands in the amount of \$45,483.18. <sup>October</sup> Councilman Rouse moves approval of same. Councilman Smith seconds. Passed unanimously

MEETING ADJOURNED 12:00 p.m. until November 15th at 7:30 p.m.

Anita Gannon, City Clerk

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MINUTES OF THE ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD NOV. 15, 1960  
PRESENT COUNCILMEN - Little, Reichmuth, Smith, Franchini  
ABSENT COUNCILMAN - Rouse

Meeting called at 7:30 p.m. Mayor Franchini, presiding

Councilman Little moves approval to minutes of October 11th and October 19th 1960. Councilman Reichmuth seconds same. Passed unanimously

Mr. Kerr present read letter on accounting system. Councilman Smith moves Mr. Kerr bring in girl from his office to bring books up to date by December 15th. Councilman Reichmuth seconds same. Passed unanimously

City Administrator read change order for alterations on city hall in the amount of \$295.00. Councilman Smith moves accept change order as presented. Councilman Reichmuth seconds same. Passed unanimously

City Administrator spoke regarding engineer survey and asked Mary Donnelly who was present at meeting if Planning Commission would work with Wilsey & Ham. Mrs. Donnelly stated if Wilsey & Ham will advise them when meetings will take place Planning Commission would be glad to attend and work with them.

Zoning Ordinance discussion and reading by council.

MEETING ADJOURNED 10:30 P.M. until November 22nd.

Anita Gannon, City Clerk

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