

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD DEC. 27, 1961
 PRESENT COUNCILMEN - Smith, Franchini, Reichmuth, Little
 ABSENT COUNCILMAN - Rouse

Mayor Little, presiding

BIDS were opened from the following for pickup truck for Fire Department

DeLong Chev.	\$2,244.16
Ames Ford	2,274.08
J & B Ford Sales	2,275.08
Campbell-Bishop	2,292.45
Bianco Motors	2,458.30
Rossi Garage	2,482.30

Bids were referred to City Administrator to check with Fire Chief & Mechanic and will be awarded at next meeting.

NWPP RR

Dan Anderson representing City of San Rafael spoke on the abandonment of NWP RR and asked council to back them in their protest and retain our former position in backing them. Mr. Renner, NWP representative present at meeting and asked council to take a neutral stand. Councilman Franchini would like to talk to Mr. Anderson and hear his side. Council's opinion to continue neutral stand until more information is received.

TREE COMMITTEE

City Administrator read memo on tree committee program- committee appointed in 1959 for a five month period and feels council should delay any appointment until committee on recreation has been chosen. Mayor Little stated original thought of committee was to get a basic tree for San Anselmo. Councilman Franchini does not think tree committee and recreation should be together. City Administrator stated city has not ordinance regulating trees in San Anselmo. City Attorney spoke on San Rafael Ordinance #609 and would like to recommend to council to look this ordinance over and with a few changes adopt one like it. Mayor asked City Attorney to put ordinance together and present at next meeting.

RECREATION STUDY

City Administrator reported on Recreation study and read the following resolution Resolution 874 "A resolution creating a Citizens Advisory Committee to advise the City Council as to whether the City has adequate park recreation facilities and programs to meet the community's leisure time needs. Councilman Franchini moves adoption of resolution. Councilman Reichmuth seconds same. Passed unanimously

RESOLUTION 892A resolution prohibiting parking of vehicles on a portion of Essex St. and a portion of Redhill Avenue at its intersection with Essex Street. Councilman Franchini moves adoption of above resolution on recommendation of Chief of Police. Councilman Smith seconds same. Passed unanimously

CITY OF SUNNYVALE letter on proposed tax increase by Bay Area Air Pollution and asking council to adopt similar resolution against this increase and forward to Congress and Senate. City Attorney recommends get more information before taking any action. Councilman Franchini suggests matter be tabled for present.

City Attorney reported on matter of appointing certain elected officials and electing a Mayor. Mayor Little feels present system of rotating mayors position in one of the most progressive things City has done. City Attorney stated he cannot see any advantage of change. Councilman Smith suggests putting this matter over until Councilman Rouse is present.

Councilman Reichmuth moves approval to purchase pick-up surplus truck for use by mechanic in the amount of \$80.00. Councilman Smith seconds same. Passed unan.

TENTATIVE MAP OF SUBDIV. ON REDWOOD RD. -OWNER RICHARD WHITE

Tentative map approved by Planning Commission - City Administrator strongly recommends council not to accept this map as it does not meet slope requirements. Councilman Smith would like more information from Planning Commission. Councilman Franchini moves to table until next regular meeting and ask Chairman of Planning Commission or a member to be present and explain this further. Councilman Smith seconds same. Passed unanimously

ERNA FALK, 17 Arroyo Ave. approval of subdivision of lot split on the corner of Arroyo and The Alameda. Councilman Franchini moves approval. Councilman Smith seconds same. Passed unanimously

Planning Commission communication suggesting trees be planted in ground in wells rather than pots. Councilman Franchini moves to continue to plant trees in pots. Councilman Smith seconds same. Passed unanimously

Request of Harvey Zion to string banner in San Anselmo for March of Dimes and would like same across San Anselmo Ave and Tunstead - Councilman Smith moves to deny request to put same up per request, but grant permission to put same up on Sir Francis Drake subject to PG & E and Chief Buchignani's approval. Councilman Franchini seconds same. Passed unanimously

Councilman Franchini moves to authorize purchase of a heater for Corporation Yard not to exceed \$250.00. Councilman Reichmuth seconds same. Passed unanimously

City Administrator spoke on Sleepy Hollow Fire District and feels it is very important for the council to meet with members of the district and suggests letter signed by Mayor asking district to meet with council. Mayor Little set date of January 17, 1962 for this meeting.

City Administrator spoke on salary reviews - Chief of Police stated San Anselmo one of lowest in county. Councilman Smith and Reichmuth both feel council should review salaries. City Administrator to investigate same and report to council at the second meeting in January.

ORDINANCE ~~475~~ ⁴⁷⁸ "An ordinance to amend sections of the San Anselmo Municipal Code relating to Sales and Use Taxes. second reading by title. Councilman Smith moves to dispense with further reading. Councilman Reichmuth seconds same. Passed unanimously
Councilman Smith moves adoption of same. Councilman Reichmuth seconds. Passed unanimously

RESOLUTION ⁸⁹³ "A resolution accepting deed from Nick & Genevieve Sorich". Councilman Reichmuth moves adoption. Councilman Franchini seconds same. Passed unanimously

Mayor Little spoke on proclamation setting week of January 29th - February 2nd as "Anti-Communist Week" and read proclamation on same.

City Administrator to arrange for council to go over and look at lights as recommended by Dr. Finch.

Councilman Smith stated whoever was responsible for Christmas Decorations should be complimented. Councilman Smith moves city supply labor to take same down and letter of appreciation be sent on decorations. Councilman Reichmuth seconds same. Passed unanimously

Mayor Little stated some action should be started if county is going to collect city taxes next year. City Administrator feels council should not take any action until Citizens Advisory Committee have completed their report.

MEETING ADJOURNED 10:20 P.M. until January 9th 1962.

Anita Gannon, City Clerk