

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD SEPT. 25, 1962

PRESENT COUNCILMEN: Rouse, Smith, Franchini, Capurro, Reichmuth
Mayor Reichmuth, presiding

BIDS for reconstruction of Sais Avenue Footbridge were opened from the following:

Future Construction Co.	Castro Valley	\$4,937.82
Albay Construction Co.	Concord	4,895.00
Hilco Construction	Sacramento	4,477.00
Lepori-Overton	Petaluma	4,908.72
Myers Construction	San Rafael	4,327.00
Allan Larkins	San Rafael	2,987.00

bids were turned over to Mr. Sypher, Engineer to check same, and were found to be in order.

Councilman Rouse moves to accept low bid of Larkin Construction in the amount of \$2,987.00. Councilman Smith seconds same. Passed unanimously

Councilman Rouse moves to transfer \$2,987.00 from general reserve to appropriate account. Councilman Smith seconds same. Passed unanimously

Request of Miss Hughes appealing decision of Planning Commission to rezone lots 227 & 228, Short Ranch, property of R.E. Nolan - Mayor Reichmuth informed Miss Hughes matter would be brought up for Public Hearing on October 9th.

Letters from Grape Festival Committee of Sunnyhills asking council's approval to placing banner on Sir Francis Drake at Sunnyhills, exemption from obtaining business license, Fire Truck on grounds and use of city park for parking on October 6th. Councilman Smith moves approval of above. Councilman Franchini seconds same. Passed unanimously

College of Marin letter asking council's approval to their using Baseball Diamond at Park. City Administrator recommends request be denied as grounds are already used by Drake Hi & Little League. Councilman Franchini moves City Administrator write letter advising them of same. Councilman Capurro seconds same. Passed unanimously

Councilman Rouse moves on recommendation of Mayor Reichmuth that James Cowperthwaite be appointed to Planning Commission to fill unexpired term of Arthur Sell. Councilman Smith seconds same. Passed unanimously

Councilman Franchini moves on recommendation of Mayor Reichmuth that Carleton Little be appointed to Board of Review replacing Louis Aquilino whose term expired in January. Councilman Capurro seconds same. Passed on following vote:

AYES COUNCILMEN: Rouse, Franchini, Capurro, Reichmuth
NOES COUNCILMEN: Smith

Ordinance No. 481 "An ordinance of the City of San Anselmo consenting to the establishment of a portion of Sir Francis Drake Blvd., a city street within the limits of the City of San Anselmo, as a county highway. Read in full

Agreement with council on above read in full.

City Administrator proposes having City Engineer come up with estimate of cost for improvement of Sir Francis Drake from Hub to Ross limits.

Councilman Franchini moves to authorize City Administrator and City Engineer to come up with preliminary estimate and make presentation to county for full allotment of \$72,000.00. Councilman Capurro seconds same. Passed unanimously.

Authorization of Mayor to sign plans with county for Sir Francis Drake reconstruction put over until October 2nd.

STREET SWEEPER OPERATOR

City Administrator spoke on dismissal of city employee H. Allison and asked council's approval that Francis Smith be transferred to sweeper operator Step A \$436.00 per month and L. Madsen be appointed laborer from eligible list Step A \$395.00 per month. Councilman Franchini moves on recommendation of City Administrator that H. Allison be dismissed. Councilman Smith seconds same. Passed unanimously
Councilman Franchini moves F. Smith be appointed sweeper operator at \$436. and L. Madsen be appointed laborer at \$395.00 per month. Councilman Capurro seconds same. Passed unanimously

FINAL MAP WOODLAND PARK

Councilman Rouse moves approval to final map subject to payment of Engineers Inspection and filing fees. Councilman Franchini seconds same. Passed unan.

CHANGING NAME OF FORBES AVENUE

Planning Commission rejected this request. Councilman Smith moves to uphold decision of Planning Commission and deny change. Councilman Franchini seconds same. Passed unanimously

L.F. Airth letter suggesting exchanging portion of lot city has acquired for street purposes and portion of lot he owns in Sequoia Park - City Administrator to write letter as soon as city gets title we will write him.

ORDINANCE 480 "An ordinance amending Ordinance No. 399 of the City of San Anselmo by changing the property classification from R-1 to Commercial zone, being portion of Lots 3, 27 and 29, Lincoln Park, propaty of Victor Vallerga. Councilman Franchini moves to dispense with further reading. Councilman Smith seconds same. Motion passed on following vote:

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

Councilman Franchini moves adoption of ordinance. Councilman Smith seconds same. Motion passed on following vote:

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

GREYHOUND PROPERTY - City Attorney spoke on same read resolution authorizing eminent domain.

Councilman Smith moves adoption of resolution. Councilman Franchini seconds same. Passed unanimously
City A ttorney stated he would like to be authorized to have Dave Cohn and one other appraiser appraise this property.
Councilman Smith moves to authorize City Attorney to hire Dave Cohn and one other appraiser. Councilman Franchini seconds same. Passed unanimously

Mr. Leoncini addressed council on several matters.

Meeting adjourned 10:20 P.M. until October 2, 1962.

Anita Gannon, City Clerk

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MINUTES OF THE ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD OCT. 2, 1962

PRESENT COUNCILMEN: Rouse, Smith, Franchini, Capurro, Reichmuth
Mayor Reichmuth, presiding

This meeting was called as a joint meeting with the Elementary School Board and to adopt ordinance establishing Ptn of Sir Francis Drake as a county Highway.

Ordinance NO. 481 An ordinance of the City of San Anselmo consenting to the establishment of a portion of Sir Francis Drake Blvd, a city street within the limits of the City as a County Highway.

Councilman Smith moves to dispense with further reading. Councilman Franchini seconds same. Passed unanimously

Councilman Smith moves adoption. Councilman Franchini seconds same. Passed unan.

Members of school board, Dwight Nelson, Vice Chairman of Recreation Committee, Frank Quinn, Recreation Director met with city council to discuss matter of recreation for the city. After discussing same Mayor authorized City Administrator, City Attorney to get together on an ordinance creating a Park and Recreation Commission.

Meeting adjourned 9:30 P.M. until October 9, 1962.

Anita Gannon, City Clerk