

Minutes of the regular meeting of the San Anselmo City Council held March 12, 1963.

Present Councilmen: Clute, Smith, Franchini, Capurro, Reichmuth
Mayor Reichmuth, presiding

Councilman Capurro moves minutes of special meeting held January 25th, meetings of February 5th and 26th be approved. Councilman Smith seconds same. Passed unanimously

BIDS - for the purchase of new police cars opened from the following:

Campbell Bishop - \$5,342.98
DeLong - 5,293.36

Councilman Franchini moves to award same to DeLong Chevrolet with low bid of \$5,293.36. Councilman Capurro seconds same. Passed unanimously

Councilman Franchini moves to transfer \$300.00 from General Fund toward above. Councilman Capurro seconds same. Passed unanimously

Discussion on employees' health program. City Administrator stated rates for CPS are going to be increased about 20%. He has met with other companies, employees and representative of CPS and recommends council adopt schedule "C" Major Medical. Mr. Cronin representing CPS spoke to council. Matter to be brought up at the March 26th meetings.

PUBLIC HEARING

On application of D. Rosenberg to rezone from R-1 to R-2, Lots 44 & 45, Linda Vista Tract, same approved by Planning Commission.

Councilman Clute moves to uphold the decision of the Planning Commission and grant this rezoning. Councilman Smith seconds same. Passed unanimously
Letter from S.V. Gunnison, 247 Crescent Road requesting council to change the rezoning of Lots 46, 47 and 48, Linda Vista Tract presently rezoned R-3 back to R-2. Mr. Gunnison feels through some circumstance difficult to tract, these 3 lots were inadvertently listed as R-3. Mr. Gunnison & Mr. DeGreeve present at meeting spoke on this matter.

Mayor Reichmuth asked Ron Hill, chairman of Planning Commission if they would give consideration to change of zone.

Representative for Mr. Rosenberg owner of the three lots spoke to council on what is planned for this area.

Councilman Smith moves to request Planning Commission to give consideration to the above matter. Councilman Clute seconds same. Passed unanimously

Letter from Robert Praetzel, Attorney for Charles & Anna Lavaroni appealing the decision of the Planning Commission who denied the rezoning of their property located on Saunders & Center from R-1 to C-1, Mr. Praetzel stated if same is rezoned Service Station would be installed.

Mr. Howard, Karl Avenue stated petition signed by (38) property owners in area was presented to Planning Commission against this rezoning.

Jerry Lloyd member of Planning Commission stated use of land was not brought up at their meeting, felt it would be poor planning to put station there.

Councilman Franchini moves to uphold the decision of the Planning Commission and deny appeal. Councilman Smith seconds same. Passed unanimously

DelMay Investment Company re: annexation of 38 acres.

Letter from Ron Hill, chairman of Planning Commission recommending that if City Council proceeds with the annexation of 38 acres, Short Ranch, that this be considered as Planning Development Zoning.

Also letter from Del May Investment that this land be added to the City of San Anselmo. John W. Hill of George Nolte Office spoke to council.

City Attorney stated they have to first file petition, give metes and bounds description. Several property owners on The Alameda protested use of The Alameda stating same would bring additional traffic. City Attorney stated this is just a discussion as no formal annexation petition has been filed, same long drawn process and public hearing would be held.

April 9th date set as Public Hearing on the rezoning of portions of the Lansdale Area as recommended by the Planning Commission.

Letter regarding sick leave for Asst. Chief Serio read - City Administrator stated he had talked to Mr. Buresh, Roy Vallarino, Attorney for Asst. Chief Serio and also had talked to Sam; and everything seems to be straightened out. Councilman Smith moves approval to arrangement as outlined by City Administrator. Councilman Capurro seconds same. Passed unanimously

Councilman Franchini moves approval to request of Richard Lamb for leave of absence without pay from April 29 to May 13th. Councilman Smith seconds same. Passed unanimously

Request for acceptance for maintenance of Island Drive put over for next meeting.

Request for acceptance of Woodland Park #4, street improvement also put over.

City Administrator checked further on need for street light for Island Drive and recommends light be installed.

Also contacted party regarding request for street light on Sir Francis Drake and San Anselmo Avenue and found light already there but same needed to be moved. P.G.&E. have taken care of same.

Councilman Smith moves on recommendation of City Administrator that street light on Island Drive be approved. Councilman Clute seconds same. Passed unanimously

Matter of Marin Transit Authority to extend bus service to San Anselmo. Councilman Smith suggested turn this matter over to Chamber of Commerce and ask them to make a recommendation to Council.

Memorandum from City Administrator on work in Public Works Department, with detailed log showing schedule and work-load of department, and need for assistance. Mayor and members of the council would like to study report and have same put on the agenda for next meeting.

Councilman Franchini moves approval to purchase lawn mower in the amount of \$75.00 for use at Fire Department. Councilman Smith seconds same. Passed unanimously

Councilman Franchini moves to transfer amount from General Fund. Councilman Capurro seconds same. Passed unanimously

Resolution 942 "Claims and demands for the month of February 1963. Councilman Smith moves adoption. Councilman Franchini seconds same. Passed unanimously

Mayor Reichmuth read letter from Supervisor Wm. Fusselman regarding flood control project in Ross Valley also letter from Jerry Reynolds, Asst. to Don Claussen, Congressman.

Councilman Franchini reported two (2) road markers are still missing on Center Blvd.

Councilman Capurro stated matter of air conditioning for council room should be put into budget.

Mrs. Pat Mann spoke on Chamber of Commerce downtown electric sign being moved from one side of the street to the other - Mayor asked her to take same up with City Administrator.

Meeting adjourned 10:25 P.M. until April 26, 1963.

Anita Gannon, City Clerk