

Minutes of the regular meeting of the San Anselmo City Council held July 23, 1963.

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

APPEAL: J. L. Wheeler appealing decision of the Planning Commission who denied their request to rezone from R-2 to R-3 property located at 176 Tunstead Ave. Mr. Wheeler present addressed council stating there is an old shack on the property now and he would like to put up about 5 units - can't wait for parking lot to be established - this property is not shown on map as parking area. City Administrator stated committee on downtown parking had met this date and have proposed a meeting with council in September to discuss the downtown parking - they are moving at the greatest speed possible. Council should know by the end of October and suggests Mr. Wheeler go back to Planning Commission and ask for a commercial zone. Councilman Clute stated council must be prepared to give a definite answer to people on this matter. Mr. Nipper stated this property is not in parking area - but is in commercial area, feels this lot is not a commercial lot, and not fair to Mr. Wheeler or other property owners to refuse them a chance to improve their property. No maps in front office to show people what is planned and feels this should be made available. Councilman Clute asked how long can council hold people off. City Attorney stated should know by September if this plan is going to work - district will bond itself. Councilman Franchini moves to uphold the decision of the Planning Commission and deny this appeal. Councilman Reichmuth seconds same. Passed unanimously. Mr. Nipper stated saleslady from his office put up the \$25.00 for the rezoning and feels she should have money refunded. City Attorney stated legally same cannot be returned.

Resolution No. 960 "Calling examination for eligible list in the Street Dept. for a Street Foreman in the classified service of the City of San Anselmo, as provided for in Ordinance 244 of the City of San Anselmo. Setting date of August 10, 1963 for examination. Councilman Franchini moves adoption of same. Councilman Reichmuth seconds. Passed unanimously.

Proposed change of formula for upgrading Miscellaneous Employees' Pension Plan. City Attorney reported same can be approved if four councilmen vote in favor of same. Resolution of Intention read. Councilman Reichmuth moves adoption of same. Councilman Clute seconds. Motion passed on following vote:

Ayes Councilmen: Clute, Capurro, Reichmuth, Smith
Noes Councilman: Franchini

City Administrator reported on vacancy on Park & Recreation Commission and also on Planning Commission.

Park & Recreation recommends to council the reappointment of Paul Brand - letter read from Mrs. Irene Busch expressing her desire to serve on commission. Councilmen Franchini, Capurro and Reichmuth all feel Paul Brand is doing a good job. Mayor Smith recommends the reappointment of Mr. Brand. Councilman Reichmuth moves approval to recommendation of Mayor Smith and Paul Brand be reappointed to Park & Recreation Commission. Councilman Capurro seconds same. Passed unanimously. ~~Letter from Russell Spatz tendering his resignation.~~

Letter from Russell Spatz tendering his resignation as a member of the Planning Commission due to increased business activities. Mayor Smith accepts this resignation with regret and asked council to submit any names they might have for this position. Matter of appointment put over until next meeting.

Agreement for Mutual Fire Protection Aid between the City of San Anselmo and the San Quentin Prison. Councilman Franchini moves to approve contract and authorize same to be signed. Councilman Reichmuth seconds same. Passed unanimously.

Following is the eligible list of successful candidates passing the examination for position of Captain and Lieutenants for Fire Dept.

Robert Beedle 80.924%
George Jewell 73.84
Gerald Cahill 72.66

Councilman Reichmuth moves to promulgate list. Councilman Clute seconds same. Passed unanimously.

Chief Sousa recommends the appointment of Robert Beedle to Captain effective August 1, 1963. Councilman Franchini moves approval to recommendation of Chief. Councilman Cappurro seconds same. Passed unanimously.

Chief Sousa recommends the appointment of Gerald Cahill to Lieutenant effective August 1, 1963. Councilman Reichmuth moves approval on recommendation of Chief Sousa. Councilman Clute seconds same. Passed unanimously.

Following is the eligible list of successful candidates passing the examination for the position of Fireman.

Edwain Marshall	85.20%
Charles Harper	82.40
Stewart Schriver	75.40
Wm. Musgrove	71.60

Councilman Reichmuth moves to promulgate above list. Councilman Clute seconds same. Passed unanimously.

Chief Sousa recommends the appointment of Edwin Marshall effective September 1, 1963. Councilman Capurro moves to appoint Edwin Marshall on recommendation of Chief Sousa. Councilman Reichmuth seconds same. Passed unanimously.

Councilman Reichmuth moves approval to the following salaries for the above positions. Captain \$644.00 - Lieutenant \$613.00 - Fireman \$481.00 - Councilman Capurro seconds same. Passed unanimously.

Letter from Chief Sousa thanking the Council for their confidence in appointing him Fire Chief -

Chief of Police letter requesting that parking be prohibited for a distance of 20 feet on the north side of Florence Avenue at the intersection of San Anselmo Ave. *Resol # 962* Councilman Reichmuth moves approval. Councilman Clute seconds same. Passed unanimously

Chief of Police letter requesting that parking be limited to one hour on the north side of Center Blvd. from Bridge to a distance of 168' and also from the easterly side of the driveway on Center Blvd. for a distance of 36'. Parking should be in effect from 9 AM to 6 PM excluding Sundays and Holidays. *Resol # 963*

No parking at any time on the south side of Center Blvd. from Bridge Ave. to a point 40' east.

Councilman Reichmuth moves approval to above requests. Councilman Clute seconds same. Passed unanimously

City Administrator asked council's approval to request of Dr. Frederic W. Terrien, Professor of Sociology, San Francisco State College, to visit City and make a study for research purposes. Mayor Smith stated he sees no objection. Councilman Reichmuth moves approval. Councilman Clute seconds same. Passed unanimously

City Attorney reported regarding property Mr. Siemer Claims he owns. Suit pending on same and will go to court.

also reported on condemnation of parcel which Mr. Siemer owns, feels can work out an arrangement whereby city would try to find place for his building.

Councilman Clute stated he knows Mr. Siemer very well and he is willing to cooperate. Mayor Smith appointed City Administrator and City Attorney to meet with Mr. Siemer.

Kiwanis Club request for council's approval to install banners for their Rodeo. Councilman Reichmuth moves approval be granted. Councilman Franchini seconds same. Passed unanimously. Councilman Franchini stated banners should be removed when affair is over.

Ordinance #495 "An ordinance codifying Ordinance 476 pertaining to the assessment and collection of taxes, and Ordinance No. 477 pertaining to the regulation of trees. Second reading.

Councilman Reichmuth moves to dispense with further reading. Councilman Capurro seconds same. Passed unanimously

Councilman Reichmuth moves adoption of same. Councilman Clute seconds. Motion passed on following vote:

Ayes Councilmen:	Clute, Capurro, Reichmuth, Smith
Noes Councilman:	Franchini

Ordinance #⁴⁹⁷ An ordinance amending ordinance No. 485 of the City of San Anselmo by changing the property classification from Single Family residence (R-1) to Neighborhood Apartment District (R-3) property known as 1356 & 1360 Sir Francis Drake Blvd. property of Victor Turkan and Arthur Peters. Read in full

Resolution ⁹⁶⁴ "Accepting deed from Donald C. & Esther Perry Green to parcel #8 Councilman Reichmuth moves adoption. Councilman Franchini seconds same. Passed unanimously

City Administrator spoke on blower for council chamber and stated Allen Heating will install one for \$270.00. Councilman Capurro questioned whether it would be large enough. City Administrator to check on size and report back to council.

Councilman Reichmuth reported on need for a bench at Taxi stand - City Administrator to take care of same.

Councilman Capurro inquired about rest rooms at Bus Depot. City Administrator to check and report back.

City Attorney reported he will be on vacation for next meeting and Roy Vallarino will be taking his place.

Councilman Clute stated council has talked about having a meeting with the Planning Commission but same has not taken place. Mayor Smith asked City Administrator to arrange for a meeting with Planning Commission for sometime in September for general discussion and review of Master Plan.

Meeting adjourned 10:15 P.M.

Anita Gannon, City Clerk