

Minutes of the regular meeting of the San Anselmo City Council held Sept. 10, 1963
 Present Councilmen: Clute, Capurro, Reichmuth, Franchini, Smith
 Msyor Smith, presiding

Councilman Reichmuth moves approval to minutes of August 13th and 27th. Councilman Clute seconds same. Passed unanimously

Approval of Final Map-Southview Terrace *Resol # 974*

Map approved by the Planning Commission. Mr. Martin, Jordan Avenue requests council to deny subdivision, feels will have trouble with drainage.

City Engineer stated he is satisfied with drainage.

Councilman Franchini moves approval to final map. Councilman Clute seconds same. Passed unanimously

Councilman Capurro moves approval to request of Chamber of Commerce for \$250.00 same to be transferred from general reserve. Councilman Franchini seconds same. Passed unanimously

Standard Oil Company letter appealing decision of Planning Commission who denied their request to reconstruct Service Station at Redhill & Miracle Mile due to future street widening. Mayor Smith asked that this matter be put over until meeting of September 24th.

Requests for street lights on Forbes Ave & Ray Court.

City Administrator having checked same recommends requests be denied.

Councilman Franchini moves to deny light for Forbes Ave. Councilman Reichmuth seconds same. Passed unanimously

Councilman Franchini moves to deny light for Ray Court. Councilman Reichmuth seconds same. Passed unanimously

Councilman REichmuth moves approval to purchase generator for \$300.00 for City Hall. Councilman Capurro seconds same. Passed unanimously

Members of Library Board present to discuss personnel matter with council.

Louis Yates acted as spokesman for group presented recommendations for classification and pay range for Library employees. After discussion Councilman Reichmuth moves to authbrize City Attorney to prepare resolution putting in effect salary schedules as outlined by Mr. Yates and same to take effect October 1st. Councilman Clute seconds same. Passed unanimously

Library Board members had examined Ordinance 127 (Providing for the establishment and Maintenance of Library) same being outdated. City Attorney to prepare ordinance and City Administrator to work with him.

Request from Grape Festival Committee for permission to use City Park for parking cars for their festival and hang banner advertising same. Councilman Reichmuth moves approval of same. Councilman Franchini seconds same. Passed unanimously

Requests from Park & Recreation Commission for authorization for appraisal of Legion Bldg and have consultant prepare Master Plan for Memorial Park.

Matter of purchasing Legion Building discussed and Councilman Franchini stated City had no money to purchase same. Mr. Anderson, Park & Recreation member stated they are just getting information.

Councilman Reichmuth stated should delay hiring consultant until council has status of Legion property. Councilman Capurro moves approval of \$125.00 from Park and Recreation Reserve for appraisal of Legion property and City Administrator to write letter to Commission on council's reason. Councilman Reichmuth seconds same. Passed unanimously

Proposals for reconstucting entrance to Children's Library opened from the following:

Cagwin & Dorward	2,128.00
Ray Forester	2,334.00
John Stobbe	2,193.00
Robt. Graves	1,638.00

Councilman Franchini moves to accept proposal of Robert Graves in the amount of \$1,638.00. Councilman Reichmuth second same. Motion passed on following vote:

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

Councilman Franchini moves approval for installation of exhaust fan for Council Chamber. Councilman Capurro seconds same. Passed unanimously

Following is the eligible list of successful candidates passing the examination for the position of Police Officer in the City of San Anselmo.

Edwin S. Silvia	81.70%	Bernard DelSanto	73.69%
Grant Thompson	80.63	Orval Pitcher	72.00
Kenneth Marshall	78.76	Roland Craven	71.99
Robt. Tomczak	77.10		

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

Councilman Reichmuth moves approval to the request of Chief Buchignani for the appointment of Edwin Silvia starting Sept. 16th and Kenneth Marshall starting Sept. 25th, salary \$481.00. Councilman Capurro seconds same. Passed unanimously

Resolution No. 970 Claims and Demands for the month of August. Councilman Reichmuth moves adoption of resolution. Councilman Clute seconds same. Passed unanimously

Ordinance No. 498 "An ordinance amending Ordinance 485 of the City of San Anselmo by changing the property classification from R-1 to R-3PD property known as parcels 6-091-04, 16, 22 and 25. Situate north of Sir Francis Drake opposite Bridge, property of James Stragnola. Councilman Reichmuth moves adoption. Councilman Clute seconds same. Passed unanimously

Ordinance No. 499 "An ordinance amending Ord. 485 of the City of San Anselmo by changing the property classification from R-1 to R-3PD property known as parcel 6-091-02 situate north of Sir Francis Drake Blvd. opposite Madrone Ave. property of Wilfred DeCook. Councilman Reichmuth moves adoption. Councilman Clute seconds same. Passed unanimously

Councilman Clute moves approval to City Administrator attending conference in Denver, October 12th to 17th. Councilman Reichmuth seconds same. Motion passed on the following vote:

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

Councilman Capurro asked about parking at Greyhound Bus Depot. City Administrator advised signs have not been received as yet. Councilman Capurro spoke on foot bridges in City - City Engineer to check same.

Meeting adjourned 11:00 P.M. until September 17th when council will meet with members of the Planning Commission.

Anita Gannon, City Clerk