

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

Councilman Reichmuth moves approval of minutes of Nov. 12th and Nov. 19th.
Councilman Franchini seconds same. Passed unanimously

City Administrator spoke on preliminary plans for widening of Sir Francis Drake Blvd. City Engineer spoke to council on several designs which he had prepared. Mr. Braverman representing group of property owners who own property on Sir Francis Drake spoke on loss of parking spaces to business people in area, stated he sees no need for such a wide street. Business will be hurt and people will go elsewhere for their business. Councilman Franchini stated he is in favor of off street parking and not in favor of plans presented which is eliminating same. Councilman Clute asked why this is not part of assessment district. After lengthy discussion City Administrator stated other plans can be worked up showing minimum sidewalk area and what parking area will remain and cost city will have to put back into Gas Tax Funds.

Request of Mrs. Hildred Huyssoon to construct certain improvements in San Anselmo Creek area. Robt Ecklund, Architect and Dave Gibbs, Civil Engineer representing Mrs. Huyssoon stated they would like council's approval of work which they plan to do - pave 24' lane behind property and put in retaining wall all to city specifications, City owns lane which they propose to pave. Councilman Franchini moves to give City Engineer authorization to negotiate with representatives of Mrs. Huyssoon on matter of paving and retaining wall. Councilman Capurro seconds same. Passed unanimously

Mr. Dupree who owns property which adjoins Mrs. Huyssoon stated he was representing property owners on San Anselmo Avenue objects to plans covering easement between his property and Mrs. Huyssoons, stated there are no streets between Bridge and Tunstead on that side of San Anselmo Avenue and thinks it would be better for people to have all the openings possible from parking places to business establishments on San Anselmo Avenue and he also objects to Mrs. Huyssoons building adjoining his property and covering the easement.

Loma Robles Subdivision:
Resolution No. 985 Establishing policy in Re Special Assessment District Proceedings. Councilman Clute moves adoption of same. Councilman Reichmuth seconds. Passed unanimously
Resolution No. 986 Establishing Bond servicing and administrative costs in connection with assessment districts proceedings. Councilman Reichmuth moves adoption of same. Councilman Franchini seconds. Passed unanimously
Approval of final map Loma Robles Subdivision. Councilman Clute moves approval on condition necessary bonds are posted. Councilman Capurro seconds same. Passed unanimously

Mr. Gilroy's request that his property on Sir Francis Drake be changed to Fire Zone No. 3. City Administrator read letters from City Engineer and Fire Chief that some time ago area was changed to Fire Zone No. 2 and feel same should be changed back to Fire Zone No. 1. After discussion on above it was recommended that Commercial area be in Fire Zone No. 1, then bumper zone of Fire Zone No. 2 and upper section be in Fire Zone No. 3. Councilman Reichmuth moves to instruct City Attorney to draw up amendment to Fire Zone Ordinance making above changes. Councilman Clute seconds same. Passed unanimously

Appeal of John Phelps on denial of Planning Commission for parking requirements on his property located at 83-85 Red Hill Avenue. Mr. Selinger representing John Phelps stated when existing building was built in the early 30's City had no ordinance requiring parking. New building would have possibly (8) spaces, and asked council to allow Mr. Phelps to build on his property. City Attorney said he was not prepared at this time to make any decision and asked that same be brought up at the January meeting.

Resolution No. 987 Claims and Demands for the month of November, 1963.
Councilman Reichmuth moves adoption. Councilman Clute seconds same.
Passed unanimously

Renewal of Taxicab Certificates from Redwood Cab and Ross Yellow Cab. Co.
Councilman Reichmuth moves approval to renewal of certificate for Ross
Yellow Cab Co. Councilman Franchini seconds same. Passed unanimously

Councilman Reichmuth moves approval to renewal of certificate for Redwood
Cab Co. Councilman Franchini seconds same. Passed unanimously

Request for removal of tree at 14 Hazel Avenue. City Administrator and City
Engineer investigated same and recommend city remove same at City's expense.
Councilman Reichmuth moves City Administrator get bids for removal of same
and check with P.G. & E. to see if they would share expense. Councilman
Clute seconds same. Passed unanimously

Mayor Smith appointed Cedric Clute to Citizens Advisory Group of School
Board.

Request for streets lights on Longwood Drive, poles already there. P.G. & E.
letter and plan showing where lights could be installed. Councilman Reichmuth
moves to install 2 lights, City Administrator to check locations. Councilman
Clute seconds same. Passed unanimously

Mayor Smith will represent San Anselmo on Executive Committee - North Bay
Division of the League of California Cities.

Councilman Reichmuth reported Sunnyhills wish to retain their own property
as it exists and will give no further thought to making any changes and he
feels City cannot go any further at this time.

Councilman Franchini moves approval to the following appropriations as
presented.

<u>Account</u>	<u>Amount</u>	<u>For</u>
412-21	\$ 400.00	Int. City Managers' Assn. Meeting, Denver
413-10	400.00	Legal notices
421-43	300.00	Generator
443A-08	768.00	Temporary draftsman)
20	224.00	Pavement design) County gas tax funds; for
30	200.00	Supplies) designs and drawings for
40	34.00	Lamp, drafting) Sir Francis Drake, Greenfield
51	28.00	Sec. Security) to Tunstead
444-33	1,500.00	CMP, culvert and Helcor pipe
446-20	885.00	Appraisal, judgement, and Steno transcript, all re- lating to NWPRR depot litigation
471-01	411.00	Library pay raise
02	1,026.00	" " "
44	128.00	Excess of Children's entrance contract over appro- priation.
481-23	181.00	Vandalism damage not appropriated for but for which insurance payment has been received.
421-51 (Ret.)	<u>182.00</u>	Actuarial report

SUMMARY BY FUNDS

General	\$1,100.00
Library Fund	1,575.00
Parks & Recrea. Fund	181.00
Retirement Fund	182.00
Capital Imp. Fund	885.00
Storm Drains Fund	1,500.00
County Gas Tax Fund	<u>1,254.00</u>
	<u>\$6,677.00</u>

Councilman Reichmuth seconds same. Passed unanimously

City Administrator presented for Councils study comparison on Plumbing Fees
throughout County.

Adjourned 11:00 P.M. until January 14, 1964.

Anita Gannon, City Clerk