

Minutes of the regular meeting of the San Anselmo City Council held February 11, 1964.

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

Councilman Reichmuth moves approval to minutes of January 14th and 28th.
Councilman Capurro seconds same. Passed unanimously

BIDS for the installation of traffic signals at Sir Francis Drake and Barber Avenue opened from the following:

Cimino Electric Co. San Anselmo	\$2,740.00
Leonardi Elec. Co. San Rafael	2,852.00
Steiny & Mitchel, San Francisco	3,300.00

bids were referred to City Engineer to check.

Councilman Capurro moves to accept low bid of Cimino Electric, \$2,740.00, but if any major additional costs come up, council to be notified beforehand.

Councilman Reichmuth seconds same. Passed unanimously

CROSSING GUARD, Chief of Police and City Administrator recommend a reserve police officer be hired at \$2.50 hr. Matter of uniform discussed approximate cost would be \$80.00. City Administrator presented list of applicants who had applied for this position. Councilman Franchini would like Police Chief to interview applicants on list and see if anyone would be capable and report back to council.

Councilman Franchini moves to authorize uniform for applicant, not to exceed \$80.00. Councilman Clute seconds same. Passed unanimously

City Administrator advised to run Ad again stating uniform supplied.

Signals at Red Hill & Sir Francis Drake, rough estimate of \$25,000.00.

City Administrator stated city help could install and take advantage of surplus signals and would like to try making transition from overhead light to standard post at San Francisco Blvd and would like to have Paul Pyles observe the installation at Barber Avenue.

Councilman Reichmuth moves to authorize City Administrator to proceed along lines presented. Councilman Clute seconds same. Passed unanimously

OAK SPRINGS DRAINAGE PROBLEM, Thomas Ellick

City Administrator reported he reviewed tentative and final maps, action of Planning Commission and Council and discussed same with City Attorney and it is still his opinion City has no responsibility for maintenance and repair of drainage ditch. Mr. Ellick present stated he appreciated interest council has taken and he would contact his own Attorney.

DRAINAGE PROBLEM ON THE ALAMEDA

Three letters had been received from residents of Deer Hollow Road complaining about flooding of their property caused by Mr. H. Johnson installing pipe at his property on The Alameda causing the water to spill over on their property. City Engineer brought same to Mr. Johnson's attention but no plans have been received from him as yet. Mr. Baird and Mr. Eichenbaum were present at meeting regarding the flooding of their property. Councilman Franchini moves stop order be put on house that Mr. Johnson is building until he brings in all necessary plans. Councilman Clute seconds same. Passed unanimously

PARK & RECREATION COMMISSION letter asking council to reconsider action they had taken at a previous meeting regarding Paul Brand attending conference at Anaheim. Mr. Anderson member of Commission asked council to reconsider and approve sending one commissioner to conference. Councilman Franchini feels if it was the chairman it would be OK. Councilman Capurro and Reichmuth were against same when brought up at last meeting and still feel the same way, feels no benefit to City. No further action taken.

TRUCKS on RR R/W between Ross and Bolinas. Chief of Police and City Administrator recommend a resolution prohibiting parking of trucks between the hours of 6 PM and 6 AM on this property. Councilman Franchini moves adoption of resolution as recommended. Councilman Reichmuth seconds same. Passed unanimously

Following is the eligible list for the position of Equipment Operator.

- B. Roarty 73%
- L. Madsen 70%

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

Councilman Reichmuth moves to accept recommendation of City Administrator and appoint B. Roarty, equipment operator. Councilman Clute seconds same. Passed unanimously

\$50,000. claim against City

Councilman Reichmuth moves to disallow claim of \$50,000. against City. Councilman Franchini seconds same. Passed unanimously

TV FRANCHISE

Request for TV franchise. City Attorney recommends to City Council that these people be notified City is not interested in having this service, when need arrives City will consider same further.

STREET LIGHT - SPRING GROVE

Request from Kurt Hilmer, 179 Spring Grove Ave. for need for street light on said street. City Administrator checked same and recommends light be installed. Councilman Capurro moves approval to request. Councilman Clute seconds same. Passed unanimously

Resolution accepting ptn Kenrick Drive put over for next meeting.
Ordinance amending zoning ordinance on overhang put over for next meeting.

Ordinance No. 505 "An ordinance amending ordinance No. 485 of the City of San Anselmo by changing the property classification from R-2 to C-2 (second residential to Commercial Business District) property known as Lot 25, Linda Vista Tract, property of Anne M. Ghezzi.

Councilman Franchini moves approval to zone change. Councilman Reichmuth seconds same. Passed unanimously

Ordinance No. 506 "An ordinance amending ordinance No. 485 of the City of San Anselmo by changing the property classification from R-1 (Single family Residence District) to R-2 (Two family residence district) property known as the northeasterly portion of Lot 43, Linda Vista Tract, property of Robert B. Hood. Councilman Franchini moves approval to zone change. Councilman Clute seconds same. Passed unanimously

Resolution No. 994 Approving claims and demands for the month of January. Councilman Reichmuth moves adoption of same. Councilman Clute seconds. Passed unanimously

Councilman Capurro moves approval for City Administrator to attend City Manager's Conference, Feb. 19, 20 and 21st. Councilman Clute seconds same. Passed unanimously

San Anselmo will host Mayors and Councilmen on February 26th at the "Chateau" Senator McCarthy will be guest speaker.

City Administrator stated council had asked him to make an investigation on matter of Russ Duranto, and he had checked with the Doctor and no deterioration in vision since Russ was examined last. Mayor Smith feels this matter should be put over until council can discuss same with the City Attorney.

Meeting adjourned 9:45 P.M. until February 25, 1964.

Anita Gannon, City Clerk