

Minutes of the regular meeting of the San Anselmo City Council held on April 28, 1964.

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

BIDS: were opened from the following for the reconstruction of Sir Francis Drake

O.C. Jones	129,880.10
Ghilotti	117,759.00
E.A. Forde	156,040.80

bids were referred to City Engineer to be rechecked.

Final Map Unit 2 - Indian Rock Subdivision withdrawn.

City Administrator brought up for discussion matter of forming Assessment District and recommended to council a 1% instead of 2% (Administrative charge).

Councilman Clute moves 1% be approved for Indian Rock Subdivision.

Councilman Capurro seconds same. Passed unanimously.

Drainage problem of Harry Johnson - council had instructed City Administrator to get together with Dr. Healy and Mr. Johnson, date was set for Mr. Johnson to meet Dr. Healy on site but Mr. Johnson did not contact Mr. Healy. Art Lang, architect for Mr. Johnson could give no reason for Johnson not keeping his appointment. City Attorney stated he also had contacted Dr. Healy. Dr. Healy not in favor of berm. It was the decision of council to leave matter stand, Mr. Johnson at the April 21st council meeting was given 15 days to work on this matter.

Letters from Yellow Cab and Redwood Cab asking council to consider rate increase. Rates proposed as follows:

70¢ for up to 3/5 of a mile trip and 10¢ for each additional 1/5 of a mile. This schedule produces a gross fare of 90¢ for the first mile a passenger travels and the charge is at the rate of 50¢ per mile thereafter. Waiting time to be \$6.00 per hour.

Councilman Clute moves approval to new proposed rates. Councilman Smith seconds same. Passed unanimously

Norman Gilroy present to address council on method of financing improvements at Loma Robles Subdivision, read amendment to State Subdivision Act, asked council to amend subdivision ordinance to bring it up to date with present law. City Attorney stated City Administrator should check this matter further - amending ordinance would take at least 60 days and he would not make any recommendation until he investigates further. Councilman Smith asked if City Administrator could check same and make recommendation to council at next meeting.

1964-65 Fire Budget: Date of May 19th set for meeting between Sleepy Hollow Committee and Council for discussion.

BIDS: opened for spraying of Elm trees from following:

Sohner Tree Service	663.00
Morrison	1,933.00

Councilman Reichmuth moves to award bid to Sohner. Councilman Smith seconds same. Passed unanimously

Resolution No. 003 Preparing 1964 Street Deficiency Report.

Councilman Smith moves adoption. Councilman Reichmuth seconds same. Passed unanimously

Request by Broderick Investment Co. for variance to construct the driveway for the 19 unit apartment on Ancha Vista. City Administrator feels driveway should conform to new future width. Art Lang, architect stated they would like to conform to present street width, revised plan presented and no variance needed. Mr. DiSivero owner asked council to approve street profile "C" so they could proceed with work. City Administrator and City Engineer would recommend to council approval of profile "B". After discussion Councilman Clute moves to allow profile "C" as requested. Councilman Smith seconds same. Passed unanimously

Letter from Chief of Police recommending that parking of all vehicles be prohibited at all times at the dead end of the easement off Lincoln Ave. Councilman Capurro moves approval to recommendation. Councilman Reichmuth seconds same. Passed unan.

Matter of vacancy on Planning Commission by resignation of James Cowperthwaite also expiration of term of James Murphy - and expiration of term of Laurie Antolini on the Board of Review.

Councilman Clute moves James Murphy be reappointed to Planning Commission.

Councilman Capurro seconds same. Passed unanimously

Mayor Franchini asked members of council to submit any names they might have to fill other vacancies.

Appointment to Bay Area Air Pollution Control District - Council recommends that Mayor Franchini consider reappointment of Charles Aby.

Resignation of Francis Smith, Street Sweeper Operator read.

Resolution No. 180 Calling for examination to create eligible list for position of Street Sweeper Operator.

Councilman Smith moves adoption. Councilman Reichmuth seconds same. Passes unan.

Discussion on temporary office for Public Works Department.

Councilman Capurro stated he feels same as he did last week on this matter - could make a nice office at the Corporation Yard.

Councilman Smith and Franchini against moving Engineer Office from City Hall and rather than take men from Street Department to do any work on this office Councilman Franchini suggests call for some bids. Councilman Smith stated he predicts within six months there will be a need for another girl in front office.

Councilman Clute moves approval to making this change. Councilman Reichmuth seconds same. Motion passed on following vote:

Ayes Councilmen: Clute, Reichmuth, Franchini

Noes Councilmen: Capurro, Smith

City Administrator read letter from Dr. McBain on examination he had made on Russ Duranto's eyes which stated after reading job classification, it is his opinion that Russ Duranto's vision is not adequate for the performance of these duties, and it would be hazardous for him to work around machinery or operate motor vehicle. Resolution presented on retirement of Russ Duranto.

Councilman Smith asked if there was any reason Russ could not continue doing same work as he is now doing at the park - at least keep him a few more years when he will reach 62 years.

Mayor Franchini stated he is not in favor of paying him over \$500.00 for pulling weeds - could arrange new classification of less salary.

Councilman Clute moves resolution ordering retirement be adopted. Motion failed for want of second.

It was the opinion of the Council that Russ be given a job at a lower salary and less working hours. City Administrator to contact him.

City Engineer having check bids found several errors after making changes bids are as follows:

O.C. Jones	126,143.60
Ghilotti	117,997.00
E. A. Forde	147,014.80

and recommends award be made to low bidder Ghilotti Bros. subject to approval of Division of Highways and Marin County.

Councilman Smith moves approval as recommended. Councilman Capurro seconds same. Passes unanimously.

City Attorney presented agreement with Wm. Kapranos for master plan of Memorial Park. Councilman Reichmuth moves to authorize Mayor and City Clerk to sign same. Councilman Smith seconds same. Passed unanimously.

Councilman Clute referring back to street deficiency report asked what was meant by standard streets, in the case of subdivisions where subdivider completes portion of street could city complete balance of street under gas tax. City Engineer explained this refers to major streets only.

Mayor Franchini asked City Administrator to advise council when head of Departments are out of town.

Council approved the use of Fire Truck for Marin in May Days parade.

Proclamation read and approved setting May 11th to 15th inclusive as San Anselmo days for Marin in May.

Meeting adjourned 10:50 P.M.

Anita Gannon, City Clerk