

Minutes of the regular meeting of the San Anselmo City Council, held on May 26, 1964,
Present Councilmen: Clute, Capurro, Reichmuth, Smith, Franchini
Mayor Franchini, presiding

Garbage Ordinance:

City Administrator read letter from Wallace Myer asking council to leave Sec. 5-3.06 as is, not deleting same as recommended. After lengthy discussion Councilman Capurro suggested City Attorney, Mr. Myer and City Administrator get together and work out something. City Attorney said he will check ordinance and bring same back for next meeting.

Tentative Map Indian Rock Subdivision

Request for extension of time on tentative map (1 year). Councilman Reichmuth moves approval to extension of time on tentative map. Council Smith seconds same. Passed unanimously.

Report on matter of security for subdivision improvement.

City Attorney reported he has given considerable study to request of Norman Gilroy on financing of Subdivision and read letter he had addressed to Mr. Gilroy. Also he had discussed this matter with Mr. Grimes former Attorney of Modesto who he considers an expert on these matters and Mr. Grimes advised City should not get involved in this. Norman Gilroy spoke to council on matter. City Attorney stated he sees no point in pursuing this matter further. Councilman Smith and Mayor Franchini stated they feel the same as Attorney and so advised Mr. Gilroy.

Dates of June 16, 17 and 18 set for budget hearings.

Ordinance: relating to dogs. City Attorney advised council to take no action on same until he investigates matter of license fees. City Administrator to check with County on same.

Request of Ross Valley Savings & Loan to install trees in sidewalk area at curb in front of their building, council approves of same but would like to know what type of tree would be planted. Councilman Smith moves approval be granted. Council Reichmuth seconds same. Passed unanimously.

City Administrator brought up matter of calling for bids for storm drain on Ross Avenue, stated could do portion of same or budget \$8,000.00 and do as one project. Same to be brought up at budget time.

City Administrator asked council's approval to transfer of funds as listed:

Account	Item	Amount
430-11	Police Dept. - Automotive service	\$1,600.00
441-44	Public Works - Administrative Office allte	4,532.00
442-11	Street Dept. - Automotive service	1,100.00
442-33	Street Dept. - Caletta bridge	950.00
445-23	Street Lighting - Repair lights, Bridge St. & Sycamore	353.00
445-23	Street Lighting - Repair traffic signal, reimbursed by insurance	407.00
	Total, General Fund	\$8,942.00

Additional appropriation, salary and retirement contributions, Charles Beedle.

General Fund	
10 months at \$556.00 per month	5,560.00
Retirement Fund	709.00
	Total
	\$6,269.00

Councilman Smith moves approval of transfers as presented. Councilman Reichmuth seconds same. Passed unanimously.

City Administrator received permission from council to prepare specifications and call for bids for new police cars in July.

City Attorney asked council to approve granting of easement to Water District for water line. Councilman Reichmuth moves Mayor and City Clerk sign same. Councilman Smith seconds same. Passed unanimously.

David Baird asked permission to speak to council on matter of drainage problem from property of H. Johnson. Mr. Lygren, engineer for Mr. Baird spoke stating he felt solution to problem would be another pipe-Michael Healy present stated his father does not want any work done on their property. Councilman Reichmuth feels this matter is between engineers, Mr. Sypher explored this matter and gave council his opinion and council should take his word. Mayor Franchini stated matter to stand as is.

Mr. Ragan, Laurel Avenue spoke on unfinished house on Laurel Avenue, understands matter of subdividing this property is coming up for approval and he feels house which has been standing for past six months, no roof on same should be condemned. Mayor Franchini stated council cannot condemn, there is a stop work order on same and Engineer will watch.

Councilman Capurro reported on condition of Fire House, very bad shape--needs to be painted and cleaned up. City Administrator to check with Fire Chief.

Meeting adjourned 10:00 A.M.

Anita Gannon, City Clerk