

Minutes of the regular meeting of the San Anselmo City Council, held on June 9, 1964

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

Councilman Reichmuth moved the minutes of the May 12 and May 26th meetings be approved, seconded by Councilman Smith, unanimously approved.

Public Hearing. Park and Recreation Commissioner Nelson addressed the council on hiring a full-time Park and Recreation Director. Present to speak against hiring a full-time director were: Bill Mackey, Duanné Ragan, Robert England, Leo Miller, Stan Payton. Present to speak for hiring a full-time Director were Bill Nicol and Mrs. John F. West. The final decision was postponed until after the budget hearings.

Appeal by James Fletcher for change of zone. Mr. Fletcher presented a request in behalf of Mr. Golumb, owner, and Mr. Pedranzini, prospective purchaser, of property at 8 Sais Avenue to appeal the decision of the Planning Commission against rezoning from R-1 to R-3. Councilman Smith moved the appeal be denied and the Council upheld the decision of the Planning Commission, seconded by Councilman Capurro. Motion passed on following vote:

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

Request to be heard by Clear View Cable System. Richard Webster, General Manager of Clear View Cable System read a statement of services rendered by his Company. The City Administrator recommended before the Council make a decision that an Ordinance should be drafted stating the conditions under which such a service could be operated. The City Attorney stated that an exclusive franchise could not be granted. The City Attorney said he could draw up an ordinance for the July 14th meeting.

Approval of final map of Del May Subdivision, Unit #2. Councilman Reichmuth moved the Council approve the final map of Unit #2, Del May Subdivision, with the condition that Parcel "A" be omitted, seconded by Councilman Smith, unanimously approved.

Matter of Garbage Ordinance Amendment. The amendment was not ready to present at this time, however, it was confirmed by the Council that the essence of the amendment should be that garbage collection cannot be stopped without first obtaining the approval of the City. The Amendment should be ready by the next meeting.

Matter of Library Ordinance. Miss Ansel requested the Library Ordinance be postponed.

Promulgation of sweeper operator list; appointment of a street sweeper operator. Councilman Reichmuth moved the promulgation of the list, seconded by Councilman Clute, unanimously approved. Councilman Reichmuth moved to appoint E. V. Keyes to the position of Sweeper operator at the first step, seconded by Councilman Smith, unanimously approved. It was noted that in the future when making appointments to any city position, consideration should be given to residents of San Anselmo.

Report on restricting parking on Sir Francis Drake Blvd. This report was not ready for this meeting and will be presented at the June 23rd meeting.

Report on repairs at Fire Station #1. The City Administrator said that he and Chief Sousa went over the building thoroughly and that the Chief has a long range plan for improvements which have already been started.

Approval of progress payment on Sir Francis Drake Project. There was considerable discussion regarding extra payments, and Councilman Franchini wanted to know if there was any way of predicting how much in excess of the bid the reconstruction might cost. The City Engineer stated there could be no accurate prediction of man-made exigencies. Councilman Smith moved that a progress payment of \$6,098.85, and also extra work order #1 in the amount of \$2,020 be made, seconded by Councilman Reichmuth, unanimously approved.

A request was made for a change order to allow Ghilotti Brothers to grade the future parking area to the same level as the street, the cost of such grading to be billed to Mr. Martinelli and Mr. Kaufman, each of whom has agreed to be responsible. It was pointed out that if a change order were granted, this would involve lengthening the contract time. Mr. Flautt said that he would talk to Mario Ghilotti the next day to see if something could be worked out.

Resolution 1004 Claims and Demands for the month of May.
Councilman Reichmuth moved adoption. Councilman Smith seconded same.
Passed unanimously.

Meeting adjourned at 11:15 p.m.

Thelma L. Foster
City Clerk Pro-tem