

Minutes of the regular meeting of the San Anselmo City Council, held on June 23, 1964.

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

Public Hearing. Appeal by Mrs. Barbara Tretton, of the Planning Commission decision against rezoning property at 20 Sequoia Drive. Present to protest rezoning appeal were Jim Schubal, 25 Sequoia Drive, Dorrine Adams, 2 Park Way, Frank Dearlies, 44 Sequoia Drive. C. R. Leitzell, Chairman of the San Anselmo Planning Commission outlined the reasons for the Planning Commission denial. Councilman Smith moved to deny the appeal of Mrs. Laura Pavesich, by Mrs. Barbara Tretton, daughter, for rezoning from R-1 to R-3, property at 20 Sequoia Drive, and to uphold the decision of the Planning Commission, seconded by Councilman Reichmuth, unanimously approved.

Matter of street sweeper operator. The City Administrator said that the previously appointed street sweeper operator had declined to accept the appointment, and therefore it would be necessary to appoint another sweeper operator. Councilman Clute moved that Mr. D. W. Taylor be given this position as street sweeper operator, seconded by Councilman Smith, unanimously approved.

Approval and acceptance of remodeling by Von Rotz. Councilman Smith moved approval of remodeling for the City Engineer's Office in the amount of \$4,532.00, seconded by Councilman Reichmuth, unanimously approved.

Matter of purchase of police cars. There was a lengthy discussion in regard to purchasing three new police cars. The City Administrator said the City could take advantage of the fleet price through the State of California and could get three Dodge police cars. He reported that we would be unable to take delivery of new police cars until October if we were to purchase the cars through a local dealer. Councilman Smith said that he preferred obtaining local bids before purchasing the cars out of the area. The City Administrator was requested to seek estimates from the local Ford, Chevrolet and Plymouth dealers, for the police cars, each estimate to state the year model, the price and earliest delivery date, also to specify warranty. Councilman Reichmuth moved that after obtaining the estimates the City Administrator shall confer with the Councilmen by telephone, and if a local dealer is unable to meet the stipulations of the City by telephone, and if a local dealer is unable to meet the stipulations of the City Council for delivery of the police cars, the City Council authorize purchase of the Dodge Cars through the State of California purchasing agent at a price of \$2553.00 each, seconded by Councilman Smith, unanimously approved.

Request for extension of time by street contractor. Due to water damage caused by the unseasonal rain, Ghilotti Brothers requested an additional 5 day extension of time on their contract. Councilman Reichmuth moved to extend the contract for 5 days, seconded by Councilman Smith, unanimously approved.

A letter was read requesting a change of materials from a 2" steel conduit to a 2" rigid plastic conduit. Councilman Reichmuth moved to accept the change of material request, seconded by Councilman Smith, unanimously approved.

The second progress payment for the reconstruction of Sir Francis Drake Blvd. in the amount of \$16,714.14 was presented for approval. Councilman Smith moved approval of the progress payment, seconded by Councilman Reichmuth, unanimously approved. The City Engineer was requested hereafter when presenting a request for progress payment, to present a comparative estimate of the amount of work and cost estimated to date and the actual amount of work and cost.

Del May Improvement District. Mr. Harold Rogers, attorney for the Del May Improvement district presented an inclusive outline of the Indian Rock Unit One Assessment District 1964-1. He sketched what was expected from the City and the responsibility of the developer.

Mr. Rogers presented a petition and waiver of property owners signed by Delmay Investments, Inc., A California Corporation and by Marin County Savings and Loan Association, as beneficiary of trust deeds encumbering the property. Mr. Rogers presented an Engineers' Certificate relative to Petition showing that the fee owner of the property has signed the Petition. He presented a Certificate signed by a real estate broker showing the value of the land and that the total estimated amount of the proposed assessment, i.e. \$265,830, does not exceed 75% of the estimated fair market value of the land. He presented an Affidavit concerning the existence of owners of mortgages and deeds of trust, signed by Delmay Investments, Inc., the property owner.

Resolution 1005 Appointing George S. Nolte, Consulting Civil Engineers of Work. Councilman Clute moved approval, seconded by Councilman Smith, unanimously approved.

Resolution 1006 Intention to Establish Assessment District. Councilman Smith moved approval, seconded by Councilman Capurro, unanimously approved.

Resolution 1007 Appointing Nichols and Rogers as Attorneys for the Assessment District. Councilman Capurro moved approval, seconded by Councilman Reichmuth, unanimously approved.

Resolution 1008 Designating Ross Valley Times as a Newspaper in General Circulation in the City of San Anselmo for the Purpose of Publishing Notices. Councilman Reichmuth moved approval, seconded by Councilman Smith, unanimously approved.

Mr. Rogers presented an Engineers' Report and Assessment which shows that the total cost of acquisition will amount to \$265,830 and which contains plans, specifications, contract documents, an assessment diagram, a description of the proposed acquisitions and a proposed assessment.

Councilman Capurro moved that Richard Sypher be designated as Superintendent of Streets, designation to terminate upon completion of Assessment District known as Indian Rock Unit #1, 1964-1, seconded by Councilman Reichmuth, unanimously approved.

Resolution 1009 Preliminarily Confirming Engineers' Report and Fixing a Time for Hearing Protests, to be Tuesday, August 11, 1964, at 8:00 p.m. in the Council Chambers, City Hall. Councilman Smith moved approval, seconded by Councilman Reichmuth, unanimously approved.

Resolution 1010 Resolution authorizing the City to enter into a contract with Marin Municipal Water District. Councilman Smith moved approval, Councilman Capurro seconded, unanimously approved.

Resolution 1011 Resolution authorizing the City to enter into a contract with Pacific Telephone and Telegraph Company. Councilman Smith moved approval, Councilman Capurro seconded, unanimously approved.

Resolution 1012 authorizing the City to enter into a contract with Pacific Gas and Electric Company. Councilman Smith moved approval, Councilman Reichmuth seconded, unanimously approved.

Resolution 1013 calling for bids for work to be done. Councilman Reichmuth moved approval, Councilman Smith seconded, unanimously approved.

Mr. Rogers presented the Subdivision Map, agreement and Surety Bond to the Council for approval and signatures.

Amendment to Garbage Ordinance. City Attorney John Buresh read the amendment to the Garbage Ordinance which served to introduce it.

1964-65 Budget. The City Administrator reported that he had looked into a used street sweeper at Hamilton Air Force Base, however, it had been earmarked to be sent to Europe. The City Administrator had a comparative wage chart showing salaries of surrounding cities as well as those paid by San Anselmo. It was suggested that a small copy of the chart be sent to each Councilman for this consideration. He suggested moving the Engineering Assistant up two steps within his range. Councilman Capurro said he felt another meeting for consideration of the budget would be helpful, and it was decided to have a meeting in the Council Chambers on June 30, 1964.

Request for permission to repair a bridge across Sleepy Hollow Creek by Val Schaaf. The ordinance states that any activity along the creek must be approved by the City Council. Councilman Smith moved permission be given to Val Schaaf to repair the bridge on private property, seconded by Councilman Reichmuth, unanimously approved.

The Administrator read the notice of the Mayor's & Councilman's meeting to be held Wednesday, June 24, 1964, at Sabellas.

A letter from the Chief of Police indicating that he would probably be chosen to attend the F.B.I. Academy in Washington, D. C. in March of 1965. It was felt that \$1,500.00 should be indicated for this purpose.

A letter was read from Mrs. L. D. Rhoades, 151 Scenic Ave. stating Bay Counties Realty Corporation had done considerable excavation on the lot next to her home, and the extent of the excavation had imperiled the safety of her home. She asked the City Council to take action to prevent Bay Counties Realty from further excavation and to take proper action and precautionary measures to prevent her land from sliding when the rainy season arrives. Commissioner Reichmuth moved a

stop-work order be placed on the construction at 149 Scenic Avenue until such a time as a soils test has been presented to the City and the City Engineer is satisfied that the excavation is suitable and the contractor has put in the proper retaining walls or other measures have been taken to protect the neighbors. Motion seconded by Councilman Smith, unanimously approved.

The Administrator read a request from Mr. Parodi, Superintendent of the San Anselmo School District, asking for the use of a grader for about 4 hours to level a lot. Councilman Smith moved that permission be granted to have the blade go over for approximately four hours, or whatever is necessary, seconded by Councilman Reichmuth, unanimously approved.

A letter from Mr. and Mrs. W. P. Horen asking that the street sign at Florence Avenue and San Anselmo Avenue be replaced. A memo from the City Engineer indicated that this particular sign has been replaced once, and has now been removed again and a new sign has been ordered. It was suggested the police department be alerted to this vandalism.

A plan was submitted for approval to mark off the parking lot behind the city hall to accommodate persons with business in the city hall building. Councilman Capurro suggested that Public Works vehicles be parked at the Corporation Yard at night and over the weekend in order to have available more parking space. Approval was given to both.

This was a discussion of restricting parking along Sir Francis Drake Blvd. It was the consensus of the Council that nothing would be gained by this measure since the dip is so great near the curb that driving in such a lane would be hazardous.

A resolution from the Board of Supervisors regarding Social Security. This resolution is being held over.

A resolution from the City of Sausalito was read. No action was taken.

A request from Watkin and Sibbald requesting a cross walk and/or stop sign at Sycamore and Bridge. A letter from the Chief of Police was read indicating his opinion that either would be considered dangerous.

A letter from Miss Ansel requesting the reappointment of Leo Dwyer to the Library Board. A motion was made by Councilman Reichmuth, seconded by Councilman Smith that Leo Dwyer be reappointed to the Library Board upon expiration of his term June 30th, unanimously approved.

The City Administrator asked for a week's vacation to begin June 25, 1964. Councilman Smith said he was against letting vacation time pile up and employees should be urged to take all of their vacation each year.

A short discussion of the proposed flood control project along the Corte Madera Creek.

The meeting adjourned at 11:00 p.m.

Thelma L. Foster
City Clerk, Pro-Tem

Meeting of the San Anselmo City Council held June 30, 1964 for discussion of the Budget: Present Councilmen: Clute, Capurro, Reichmuth, Smith, Franchini

Resolution No. 1014: A Resolution of the City Council of the City of San Anselmo adopting a policy for granting compensation to personnel of the Police and Fire Departments for duty rendered in connection with certain Holidays. Resolution adopted by the unanimous vote of the council.

Anita Gannon, City Clerk