

Minutes of the regular meeting of the San Anselmo City Council, held on July 14, 1964.

Present Councilmen: Clute, Capurro, Reichmuth, Smith, Franchini
Absent Councilman: None
Mayor Franchini presiding

Approval of Minutes. Councilman Reichmuth moved, seconded by Councilman Smith, minutes of the June 9th and June 23rd meetings be approved, unanimously approved.

Report on soil test at 149 Scenic Avenue. A letter from Harding Associates, soils ENGINEERS, was read. The City Engineer displayed a sketch of the property in question and reported on three suggested solutions. A letter was read from Jerry Lloyd, San Anselmo Planning Commissioner. Also a letter with a petition attached protesting construction in this area. Mr. Connery, the builder, was present. Also present was Civil Engineer Arthur Land. Present to urge stricter city supervision of construction were Paul Brand, John West, Jerry Lloyd, Charles Leitzell. The decision of the Council was the creek should be cleared of all debris and loose dirt and restored to its original natural state by the contractor, if a retainer is desired, the City Engineer will request a hydrologic report and any construction must have the approval of the city engineer before it is begun. With regard to the lot on Allyn Avenue, the City Engineer has requested a test by a licensed soils engineer on both the front and rear yards.

The City Administrator stated that in regard to the debris on the lot above, the city is partially responsible, inasmuch as during the flood of 1955, cement chunks, etc. were placed on the lot as a binder. The administrator has said he will look into the matter of clearing and cleaning up this lot and take action to do so.

Caletta Bridge. A report from the City Engineer on the Caletta bridge estimated approximate cost of \$6,479 to repair bridge for use. The City Administrator recommended the Engineer start immediately to draw plans and specs and the city call for bids to let a contract. The Engineer offered as an alternate suggestion construction of a new concrete bridge which would cost approximately \$30,000. Councilman Capurro moved the city call for bids for a new structure with two-way traffic and also two pedestrian paths, seconded by Councilman Clute, motion defeated by the following vote:

Ayes: Councilmen Capurro, Clute.

Noes: Councilmen Reichmuth, Smith, Franchini. Each of the three dissenting councilmen voted No because they felt this would delay reconstruction too long.

Councilman Reichmuth moved to obtain estimates to replace the bridge to approximately its original condition, with an alternate estimate to include a walkway, seconded by Councilman Smith, unanimously approved.

A letter from the Chief of Police requesting a civil service examination to establish a new eligible list for police officers.

Resolution 1016 calling examination for eligible list for the position of Police Officer in the classified service of the City of San Anselmo, as provided for in Ordinance No. 244, of the City of San Anselmo.

Councilman Smith moved adoption of the resolution, Councilman Clute seconded, unanimously approved.

Mayor Franchini read a letter from J. Edgar Hoover, stating that Chief Buchignani has been selected to attend the F. B. I. Academy in Washington D.C. He will leave August 1st. The Chief thanked the council for making it possible for him to attend this course.

Final approval of 1964-65 budget. Councilman Reichmuth moved to adopt the budget as presented in its final draft for the fiscal year 1964-65, seconded by Councilman Clute, approved.

Ayes: Councilmen Clute, Capurro, Reichmuth, Franchini
Noes: Councilman Smith. Councilman Smith voted no because of the addition of another Engineer and because of the addition of a full time Park and Recreation Director.

The City Attorney introduced the Dog Ordinance.

A letter from the Golden Gate Bridge Directors.

A letter of resignation from Dwight Nelson, of the Park and Recreation Commission. The Administrator stated that the Elementary School District usually makes a recommendation

recommendation to the City Council for a new appointment, and he felt a recommendation would be forthcoming soon for the Council's consideration.

A request from Mr. and Mrs. Jimmy Stewart for an encroachment permit at 100 Madrone Ave. The Planning Commission action was read. Councilman Smith moved to grant encroachment permit, seconded by Councilman Capurro, approved.

Ayes: Councilman Capurro, Reichmuth, Smith Franchini

Noes: Councilman Clute. Councilman Clute feels the Council should instruct the Planning Commission on matters of this nature to enforce the ordinance concerning parking spaces.

A letter from the San Anselmo Chamber of Commerce relative the Town Center Plan Zoning. It was decided not to act on this matter until the next meeting. Copies of the letter to be sent to each Planning Commissioner.

Resolution 1017 Claims and Demands for June 1964.

Councilman Smith moved approval, seconded by Councilman Reichmuth, unanimously approved.

Councilman Capurro asked about the purchase of the Police Cars. The administrator said that we had missed out on the purchase through the State of the CHP Dodge cars, and he asked the pleasure of the Council relative to bids for 1965 cars. It was decided bids should be invited from dealers of Chevrolets, Plymouths and Fords.

There being no further business, the meeting adjourned at 11:00 p.m.

Thelma L. Foster
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City Clerk Pro-Tem

Letters of resignation by Police Officers Averiette and Berney were read. A request from the Chief of Police to appoint Bernard Del Santo to the position of Police Officer as of July 20, 1964, starting salary \$505.00 per month, Councilman Reichmuth moves appointment. Councilman Smith seconds. Passed Unanimously