

Minutes of the regular meeting of the San Anselmo City Council held on August 25, 1964

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

BIDS: were opened for the construction of Caletta bridge from the following:
Jorgenson-Davis, Inc 9,384.00 with Walkway 9,794.00 with walkway
John McCosker 8,222.00 8,998.00
Barton Const. 11,551.00 13,082.00
Maggiorai/Ghilotti 17,897.00 18,892.00

bids were turned over to the City Engineer to be checked.
Mr. Baptiste who owns property on Durham Road protesting survey made by DelMay Corp. City Administrator to have Nolte check with Oglesby on survey also check Title Company.

City Administrator read letter he sent to Planning Commission also letter from Chamber of Commerce regarding Town Center Plan Zoning. City Administrator recommends Chamber of Commerce letter be referred to Planning Commission and request a study and report.

Councilman Reichmuth feels meeting of council and planning commission and any others interested would clear up matters.
Mr. Leitzell stated he prepared draft and submitted same to members of Planning Commission and they would hold another meeting. Mayor asked Mr. Leitzell to meet and then council would meet with Planning Commission.

Indian Rock Unit 1 - Assessment District
Letter read by City Administrator from Roy Vallarino, stating there should be no work without approval of city council also brought up matter of Gul de Sac to be graded out at end of Oakland Avenue.
Mr. Barnard stated awaiting approval of council could hold up work during winter months and asked if City Engineer and City Administrator could OK any additional work up to \$10,000.00 - council approved this request.
City Administrator to check drainage matter on Durham Road.

Request from Standard Oil to install (2) signs at 401 Redhill Ave.
Councilman Smith moves approval. Councilman Capurro seconds same. Passed unan.

Matter of Ross Avenue storm sewer put off until spring.

City Administrator recommends approval to the appointment of Hugh Osborne, Junior Engineer. Councilman Clute moves approval to the appointment. Councilman Reichmuth seconds same. Motion passed on following vote:
Ayes Councilmen: Clute, Capurro, Reichmuth, Franchini
Noes Councilman: Smith

Councilman Reichmuth moves approval to the appointment of Alan Loveless as sweeper operator effective Sept. 10, 1964 replacing Dallas Taylor who resigned. Councilman Smith seconds same. Passed unanimously

Councilman Reichmuth moves approval to the appointment of Lesley Madsen to equipment operator effective Sept. 1, 1964. Councilman Smith seconds same. Passed unanimously

Matter of purchase of Asphalt Tamper - City Administrator stated San Rafael will give city \$100 for shredder which city does not use and asks council's approval to the purchase of tamper. Councilman Smith moves approval. Councilman Reichmuth seconds same. Passed unanimously

Councilman Smith moves to transfer \$402.00 from General Fund. Councilman Reichmuth seconds same. Passed unanimously

Report on Annual Fiscal transaction for 1964-65 read by Mr. Kaepfel, Controller.

Report on Police and Fire Dept. holiday pay - Councilman Smith stated he would be in favor of 5% increase and do away with holiday pay. City Administrator presented study made on cost increase and stated only other alternative would be to pay regular police and firemen for (9) holidays.
Councilman Reichmuth moves any appointed employee of Police and Fire Depts. be given pay for (9) holidays. Councilman Capurro seconds same. Passed unanimously

Resolution No. ___ Setting tax rate for 1964-65 as follows:

<u>Fund Description</u>	<u>Dollars or Fraction per \$100 Assessed Value</u>
General Fund	\$ 1.259
Library Fund	.158

Resolution setting tax rate (cont'd)

<u>Fund Description</u>	<u>Dollars or Fraction per \$100 Assessed Value</u>
Park/Recrea. Fund	.134
Retirement	.268
Capital Improvements	.164
Storm Drains	.047
TOTAL	\$2.030

Councilman Capurro moves adoption of resolution setting tax rate at \$2.030.

Councilman Reichmuth seconds same. Motion passed on following vote:

Ayes Councilmen: Clute, Capurro, Reichmuth, Franchini

Noes Councilman: Smith

Resolution No. ¹⁰⁰³ Accepting gasoline tax report. Councilman Smith moves adoption. Councilman Clute seconds same. Passed unanimously

BIDS having been checked by City Engineer, low bidder being John McCosker Co. Councilman Smith moves to accept bid of John McCosker in the amount of \$8,998.00, (with walkway). Councilman Clute seconds same. Passed unanimously

United Ambulance application before Utility Commission to construct new radio telephone utility system. Councilman Smith moves Mayor Franchini be authorized to sign letter council does not oppose granting this application. Councilman Reichmuth seconds same. Passed unanimously

City Administrator presented memorandum on present telephone system at City Hall stating he feels present switchboard arrangement for handling calls is most efficient, cheapest method of communication for the public to the City.

John Reichmuth stated he is worried about sub-division and building ordinance feels we should do something about same. Councilman Smith stated he is of the same opinion - subdivisions are granted without proper fire protection, proper drainage and roads not adequate. Councilman Clute suggests bringing these matters up when council meets with planning commission. Mayor Franchini set Tuesday September 1, 1964 for meeting with Planning Commission.

Mayor Franchini suggested the name of Duane Ragan to fill vacancy on Planning Commission left by resignation of Ron Hill. Appointment was agreeable with council.

Regarding islands on Sir Francis Drake - City Engineer stated all pavement will come out. City Administrator advised planting will be put in area.

Meeting adjourned 10:25 P.M. until Tuesday, September 1, 1964.

Anita Gannon, City Clerk

Minutes of the adjourned meeting of the San Anselmo City Council held September 1, 1964. Present Councilmen: Clute, Capurro, Reichmuth, Smith, Franchini
Mayor Franchini, presiding

General discussion was held between City Council and members of Planning Commission it was council's opinion that the Planning Commission should continue to have discretion on slope policy, but bring to council's attention any lot or lots where slope policy applies.

Matter of approving streets adjacent to land development was discussed and City Council asked planning commission to work on roads from cooperating standpoint involving adjoining property to development and developer.

Request from Al Colombo to pave planting strip on Sycamore Avenue. Councilman Smith moves approval to request. Councilman Clute seconds same. Passed unan.

Councilman Smith moves approval for soil and sprinkling system in center strip of Sir Francis Drake project, in the amount of \$475.00. Councilman Clute seconds same. Passed unanimously

City Administrator recommended to council to increase rate of crossing guard from \$1.00 to \$2.00 and hire reserve officer. Councilman Smith moves approval. Councilman Clute seconds same. Passed unanimously