

## 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. <sup>1003</sup> 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

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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

Resolution No. 1014<sup>a</sup> A resolution providing for compensation to personnel of the Police and Fire Departments in connection with certain holidays. Councilman Reichmuth moves adoption. Councilman Smith seconds same. Passed unanimously

Matter of Assessment District - City Attorney recommended same be held over so he can make a further study of same.

Meeting adjourned 10:30 P.M. until September 8, 1964.

Anita Gannon, City Clerk

Minutes of the regular meeting of the San Anselmo City Council held September 8, 1964.

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

Councilman Smith moves approval to minutes of August 11, 25th and Sept. 1, 1964. Councilman Clute seconds same. Passed unanimously

Indian Rock Assessment District. Councilman Smith moves Alfred Kaepfel be appointed Tax Collector for this assessment only. Councilman Capurro seconds same. Passed unanimously

Resolution No. 1026 "Resolution and order providing for the issuance of \$265,830 principal amount of Improvement Bonds. Indian Rock Unit one District 1964-1. Councilman Capurro moves adoption. Councilman Smith second same. Passed unanimously

Park-Recreation appointment. Mayor Franchini would like to talk to Mr. King first and make appointment at next meeting.

Matter of old Oak tree on Center Blvd. cost to remove same \$100.00, City Administrator recommends same be removed. Councilman Clute moves tree be removed for \$100.00. Councilman Capurro seconds same. Passed unanimously

Request of Mrs. Jean Stover, 179 Butterfield Road asking city to take care of tree in front of her property. City Administrator checked same and cost to clean out decayed area and remove some limbs would be \$65.00. City Administrator feels no hazard to life or limb and city would be setting precedent and recommends council not honor request, but he will check with P.G. & E.

Matter of San Anselmo Police Department assisting other cities on emergency calls. City Administrator would like to meet with City Attorney and Chief Buchignani returns on this matter, also contact other cities.

Harry Yaffee letter requesting that he be exempt from paying a \$30.00 variance fee to build a ramp on his property. City Administrator recommends to council no possible way to reduce fee and requests should be denied. Councilman Smith moves to deny request. Councilman Capurro seconds same. Passed unanimously

Memorandum from City Engineer that progress payment to Ghilotti Bros. for work on Sir Francis Drake in the amount of \$14,033.64 is now due and payable. Councilman Smith moves approval of payment. Councilman Clute seconds same. Passed unanimously

Councilman Smith moves to grant Ghilotti Bros. an extension of 10 days on work on Sir Francis Drake project. Councilman Capurro seconds same. Passed unanimously

City Administrator reported on jacket and shirt for crossing guard, asked Council's permission to sell same to reserve officer for \$15.00. Councilman Clute moves request be granted. Councilman Capurro seconds same. Passed unan.