

Resolution No. 1014^a 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.

Resolution No. 108 Claims and demands for the month of August. Councilman Smith moves adoption. Councilman Clute seconds same. Passed unanimously

Councilman Capurro reported Greyhound Bus Depot property needs to be cleaned up. Also feels council should give some thought to traffic on Tunstead Avenue. This matter will be brought up at next meeting.

Councilman Clute reported he understands Town of Ross has problem on widening of Sir Francis Drake and asked if there was any way City could help them - City Administrator stated it would be a matter of Ross finding out about funds available from State and County but he would be glad to go over same with them.

Councilman Smith reported he had received numerous requests for need for park or place for people to sit down since park on Tunstead Avenue has been removed and asked about area outside of City Hall on Tunstead Avenue. City Administrator to look into same.

Councilman Capurro asked about work on Caletta bridge, and was informed same will start Thursday or Friday of this week.

Mayor Franchini spoke on matter of dogs around town- City Administrator talked to Humane Society and they said they will step up service.

Meeting adjourned 9:00 P.M.

Anita Gannon, City Clerk