

Minutes of the regular meeting of the San Anselmo City Council held Sept. 22, 1964

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

Presentation of proposed Master Plan:

Mr. Kapranos presented (4) Phases of proposed matter of plan for Memorial Park consisting of playground area, field house structure, proposed area for Amphitheater, wading pool, picnic area, etc.

Mr. Stoddard stated he would like to submit an idea for a public swimming pool in place of Amphitheater, feels big need for pool in San Anselmo, could bring in revenue and pay for itself, should be limited to residents of San Anselmo, run similiar to library.

City Administrator felt Mr. Stoddards recommendation should be referred to Park and Recreation Commission. Council to study plan presented and same to be put on agenda for next meeting. Mayor thanked Mr. Kapranos for excellent job.

Report: Sir Francis Drake project:

Completion- City Administrator talked to Mr. Ghilotti, who stated work should be completed by end of month. City Administrator feels same would run until about the middle of October. City, State and County will give final approval. Memorandum on cost estimate presented by City Engineer, also presented was transition of Tunstead Avenue.

Adoption of Select System of Streets:

Resolution No. 1028 "A resolution of the City of San Anselmo adopting a select system of City Streets.

Councilman Capurro moves adoption of same. Councilman Reichmuth seconds. Passed unanimously

Request from Sunnyhills for permission to install sign advertising Grape Festival, asking exemption from paying business license and asking approval of council for fire truck to be stationed on grounds for that day. Councilman Smith moves approval of above requests. Councilman Clute seconds same. Passed unanimously.

Mr. Kaufman present at meeting asking council's approval to his plan for developing the rear of his store, he proposes a 16 foot sidewalk area which would encroach on city property. Mrs. West and Mr. Stoddard spoke on same, Mr. Stoddard asked if same should not go before the Planning Commission, City Attorney stated not a planning matter, Council would like to investigate plan further and look property over.

City Administrator asked permission of council to negotiate for Ongaro property. Estimate \$250.00 for licensed appraiser, complete appraisal needed. Councilman Smith moves authorize City Administrator to negotiate and have appraisal made.

Following is the list of eligible candidates passing the September 1964 examination for the position of police officer:

Morgan Peterson	79.77%
Ernest Eddings	78.92
Rudolph Velarde	75.92
Vicent Sloane	75.11
Robert Gaddini	73.68
Alasdair MacDonald	73.24

Councilman Reichmuth moves to promulgate list. Councilman Smith seconds same. Passed unanimously

Councilman Reichmuth moves City Administrator be authorized to call for bids for (3) new police cars. Councilman Smith seconds same. Passed unanimously

Request for street light on Brookside Drive. City Administrator checked and there had been a light on pole and recommends light be re-installed. Councilman Smith moves approval to re-installing light. Councilman Clute seconds same. Passed unanimously

Matter of Mobile Service Station at Hub: City Administrator reported Mobile plans to remodel and re-establish this station, City had planned for re-developing that area and City Administrator would like to discuss with council matter of city plans. City Administrator talked to Mobile representative and they are interested in what City plans for now or in the future. Mr. Thiel representative of Mobile spoke to council stating they would like to make study of plans, will discuss same with City Administrator. Report should be ready for next meeting.

Councilman Smith moves approval to water line extension from Forest Avenue to Creek Road with fire hydrant at end of line. Councilman Reichmuth seconds same. Passed unanimously

Matter of \$100 claim against City for water damage filed by J.R. Robertson, City Administrator brought this matter to the attention of City Attorney and he advises council to reject claim and refer same to Insurance Carrier. Councilman Reichmuth moves to reject claim. Councilman Smith seconds same. Passed unanimously

Councilman Reichmuth moves approval for painting cross-walk at Sycamore and Center. Councilman Clute seconds same. Passed unanimously

City Attorney reported contract between J & K Construction Co. and City is in order same to be signed by Mayor. Councilman Capurro moves approval to contract and Mayor be authorized to sign same. Councilman Reichmuth seconds. Passed unan.

Mayor Franchini brought up matter of City Administrator's salary, comparing same with other cities - stated he is in favor of some increase, feels City Administrator is doing a good job. Councilman Clute feels same should be according to population. Councilman Smith in favor of bringing same up to Mill Valley. Councilman Reichmuth moves to increase City Administrator's salary to \$1175.00 effective October 1st. Councilman Capurro seconds same. Passed unanimously Hans Fischel stated he feels City Administrator is doing a good job. Also thinks Mr. Stoddard has good point on city beautifying the creek - and feels City should get as much control of creek as possible.

City Administrator had been negotiating with owners of Cheda Bldg. asked council's approval to extend south wall with riprap, would like to proceed with this work cost approximately \$600.00. Councilman Smith moves approval. Councilman Clute seconds same. Passed unanimously
On matter of north wing wall, put contractor on notice riprap is also necessary.

Meeting adjourned 10:50 P.M.

Anita Gannon, City Clerk