

Minutes of the regular meeting of the San Anselmo City Council held Nov. 24, 1964
Present Councilmen: Clute, Reichmuth, Smith, Capurro
Absent Councilman: Franchini
Woodrow Capurro, Acting Mayor

Councilman Reichmuth moves approval to minutes of October 13, 20 and 27th.
Councilman Smith seconds same. Passed unanimously

Matter of Public Hearing by Public Utilities Commission on request for rate increase by Greyhound Lines. Resolution from Board of Supervisors opposing same. Councilman Clute feels rather not go along with Supervisors as Public Utilities can handle same.

Councilman Reichmuth not in favor of rate increase. City Administrator stated city can oppose increase by own resolution.

Resolution No. 1033 Opposing increase in commute fares.

Councilman Reichmuth moves adoption. Councilman Smith seconds same. Passed unanimously

Request for fire zone change by Meyers & Praetzel on Lot 26, Linda Vista Tract. City Administrator read letter from Fire Chief stating need for reviewing fire zones and improving on same, suggests before granting this request a study be made. City Administrator asked council to hold over so same can be given a thorough review.

Request for free standing sign at 10 Greenfield Avenue.

Councilman Smith moves to grant permission subject to same not overhanging sidewalk. Councilman Reichmuth seconds same. Passed unanimously

Recommendation from Police Chief restricting parking at the intersection of Lincoln Avenue and Bank Street for a distance of 100'. Councilman Smith moves approval on recommendation of Police Chief. Councilman Clute seconds same. Passed unanimously

Chief of Police letter recommending the appointment of Morgan Peterson as police officer effective Dec. 1, 1964 @ \$505. filling vacancy of Officer Cann. Councilman Reichmuth moves approval. Councilman Smith seconds same. Passed unanimously

Chief of Police letter recommending council extend for a year present eligible list for police sergeant. Councilman Reichmuth moves list be extended for one year (12/3/65). Councilman Smith seconds same. Passed unanimously

Memo from Controller requesting appropriations of following:

Account	Item	Amount
412-01	Admin. salary increase	909.00
421-20	Plan Parking Area "A"	500.00
421-20	Appraisal, Ongaro property	250.00
430-21	Police Chief, FBI Academy	1,500.00
442-45	Caletta Ave. Bridge	9,358.00
	(General Fund)	<u>12,517.00</u>
412-51	Salary increase (Retirement Fund)	<u>119.00</u>

Councilman Smith moves approval to transfer of above. Councilman Reichmuth seconds same. Passed unanimously

Reappointment of Warren Landon to Mosquito Abatement Board - Councilman Reichmuth moves on recommendation of Acting Mayor that Warren Landon be reappointed to the Mosquito Abatement Board 1965-1966. Councilman Smith seconds same. Passed unanimously

Memo from controller regarding burglary of Library Funds and asking council to authorize appropriate accounting entries to write-off the loss of the following funds.

Fines and rentals	\$77.08
Petty Cash	48.21
Deposits	233.00
	<u>358.29</u>

Councilman Clute moves appropriation of above. Councilman Smith seconds same. Passed unanimously

Ordinance No. 5/3 An ordinance repealing sections 2-4.01 to 2-4.08 inclusive of Title 2, Chapter 4 of the San Anselmo Municipal Code and enacting a new chapter 4 of Title 2, prescribing the duties of the Library Trustees and providing for the Administration of the Public Library. Re-introduced as first reading.

City Administrator spoke on Sorich ranch - recommends to City Council \$7,000.00 insurance be written off, buildings have no value or use to city and he feels if buildings could be removed it would enhance property. Matter put over for next meeting and City Administrator to check insurance on same.

Request by Jay Simons for council's approval for encroachment to put in ramp to carport on Scenic Avenue. Matter put over for City Administrator and Engineer to check.

San Anselmo Homes Association letter discussed and matter to be put on agenda for next meeting.

Councilman Capurro asked about Sir Francis Drake project, spoke on mud conditions last weekend. City Administrator said Ghilotti has promised to be on the job and he will keep after him.

Meeting adjourned 8:45 p.m. until December 8, 1964.

Anita Gannon, City Clerk