

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

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

Councilman Clute moves approval to minutes of November 10 and 24th. Councilman Capurro seconds same. Passed unanimously

Matter of change of fire zone request from Meyer & Praetzel, City Administrator spoke on same and presented map prepared by Fire Chief. Mayor instructed City Attorney to amend fire zone ordinance per map presented.

Jay Simons request for encroachment on Scenic Avenue. City Administrator and City Engineer investigated same and feel it is in order and recommend request be granted. Councilman Clute moves to grant request; Councilman Reichmuth seconds same. Passed unanimously

Matter of extension of work time for Indian Rock Subdivision withdrawn.

Request to install 18" culvert on Laurel Avenue by Horst Hanf. Plans presented. Councilman Smith moves to grant request. Councilman Capurro seconds same. Passed unanimously

Request from G. Cruthers, 9 Florence Avenue to hang banner "Seasons Greetings" across Florence Avenue. Council asked City Administrator to look into same, use own discretion, assist anyway possible.

Matter of fire insurance on "Old Sorich Dairy" barn - letter from Minto & Wilkie recommending cancelling. Councilman Smith moves to cancel policy. Councilman Clute seconds same. Passed unanimously

Minto & Wilkie letter recommending city drop "Mercantile Robbery & Safe Burglary" policy inasmuch as city does not have more than \$250 on hand at all times. Councilman Smith moves to drop same. Councilman Reichmuth seconds. Passed unanimously

San Anselmo Home Owners letter and memorandum from City Engineer discussed. Several home owners from The Alameda and Berkeley Avenue present complaining about the condition of street, mud needs to be cleaned up, trucks going back and forth to subdivision drop mud in streets. Mayor Franchini stated when mud is dumped contractor should be made clean same up right away. Councilman Capurro stated he feels on subdivisions excavation permits should not be issued in winter months. City Administrator advised permit was issued in the spring, unusual heavy rain and improvements where not completed, which caused trouble.

Mr. Leitzell stated the trouble is from not having improvements in rather than from the excavation. Mayor Franchini advised property owners City Administrator will check area tomorrow and contact contractor to have same cleaned up.

Proposals for repair of Library windows, City Administrator asked that same be held over until a particular type of window can be acquired.

Request from Mrs. Ken Ogata, 132 Butterfield Road for permission to encroach on city property to erect a fence in front yard. After checking plan Councilman Smith moves to grant request. Councilman Clute seconds same. Passed unanimously

Letter from Senator McCarthy inviting council to meeting on December 18th at the Civic Center at which time, Assemblyman Wm. Bagley, Congressman Don Clausen and himself will hold a public forum. City Administrator and Councilman Clute will attend.

Request from Jimmy Stewart for encroachment on Allyn Avenue for the purpose of filling and grading the unimproved portion of the street in front of his property. City Administrator and City Engineer checked same and feel what is planned would be an improvement and recommends City Council make approval conditional - condition being roadway should be compact particularly in area where he is making fill and second it be graveled and sealed.

Letter from Paul Brand stating this would be an improvement and would like to support application. Councilman Smith stated if same has a hard top and work is done under supervision of City Engineer, same would be an asset. Councilman Capurro stated he has been in area and feels any improvement would be a help and moves request be granted, all work to be under the supervision of the City Engineer. Councilman Smith seconds same. Passed unanimously

Councilman Smith moves approval

Councilman Smith moves approval of progress payment in the amount of \$10,153.86 to Ghilotti Bros. Councilman Reichmuth seconds same. Passed unanimously

Memorandum from City Administrator regarding use of gas tax funds for landscaping stating in case of Sir Francis Drake city would be limited to the center strip and marginal area in and about bridge area, within the general confines of the bridge wing-walls and extended rip-rap.

Ordinance No. 513 An ordinance repealing sections 2-4.01 to 2-4.08 inclusive of Title 2, Chapter 4 of the 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.

Councilman Reichmuth moves to dispense with further reading. Councilman Smith seconds same. Passed unanimously

Councilman Smith moves adoption of ordinance. Councilmen Reichmuth seconds same. Passed unanimously

Mayor Franchini spoke on updating the Planning Commission ordinance. City Administrator and City Attorney to see what can be done to update same.

Resolution No. 1034 Claims and Demands for the month of November. Councilman Reichmuth moves adoption of same. Councilman Smith seconds. Passed unanimously

Councilman Capurro reported Center Blvd. at Greyhound needs patching. City Administrator to see that same is taken care of.

Meeting adjourned 10:20 P.M.

Anita Gannon, City Clerk