

Minutes of the regular meeting of the San Anselmo City Council held on the 12th day of January 1965.

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

Councilman Reichmuth moves to approve minutes of Dec. 8, 1964. Councilman Smith seconds same. Passed unanimously

BIDS for replacement of Library windows were opened from the following:

Glass-Sash Co.	\$633.00
Von Rotz	878.00

City Administrator recommends low bid of Glass-Sash.

Councilman Clute moves to accept bid of Glass-Sash in the amount of \$633.00.

Councilman Smith seconds same. Passed unanimously

Request of Mr. Roberts to erect retaining wall on the creek. Plan presented by Mr. Roberts which was approved by Engineering Department and City Administrator recommends council's approval. Councilman Clute moves to grant approval. Councilman Smith seconds same. Passed unanimously

Renewal of taxicab franchise: City Administrator stated quite a bit of discussion from people in community who would like to be heard and suggests council set next meeting for public hearing. January 26th set for public hearing.

Request from Planning Commission for information regarding streets and street widths. Mr. Leitzell spoke to council asking what plans city has for putting thru new street between San Anselmo Avenue and Cedar Street as proposed by Wilsay & Ham, also future width of Magnolia Avenue. City Administrator stated first step was assessment district and second step was matter of new street.

Mayor Franchini stated as parking district committee was present council should hear them first.

~~Mr. Kaufman reported on assessment district committee was present council should hear them first.~~

Mr. Kaufman reported on assessment district stating most of the assessments on large parcels have been signed up, group accomplished quite a bit, still need for signing residential area.

Mr. Braverman member of committee stated there are several matters that are stumbling blocks, first the committee of (5) members is inadequate there is need for more people and feels up to (12) would be better. Second some committee members have been faced up to objections from some members of the official family and he would like to discuss this with council.

Mayor Franchini and Councilmen Smith stated they are 100% in favor of this assessment and will back committee.

Councilman Reichmuth stated he is in favor of same but would like to have seen same proceed faster.

Councilman Capurro stated he is in favor of same but also for what the people want, and if committee can sell the people they can sell him.

Councilman Clute felt same could have been done on a smaller scale and then work up to larger scale. Mr. Kaufman stated they would have to start from beginning to put same on a smaller scale, but the main trouble is trying to get home owners to sign but the committee can't accomplish the work they would like to do when they have some members of the official family against them.

City Attorney stated it was amazing to him that any commissioner might be bucking official city policy on such a matter.

Mayor Franchini asked members of Planning Commission to state their comments.

Mr. Leitzell stated to his knowledge no one on Planning Commission is out to harpoon this plan, he worked on parking before this committee was formed - recently worked on parking "A", stated Home Owners are as a group opposed to this particular property for parking area but Planning Commission as a group felt parking most important.

Mr. Ragan stated he has never kept it a secret that he feels that this was too large a plan and does not feel this should keep him from expressing his opinion.

City Attorney stated once city takes position in something they feel is best for the City, commissioners should work with them.

Mr. West stated he takes exception to City Attorneys comments, feels same are out of order and he is expressing his personal opinion which is not the function of a City Attorney. Also, since he has been a member of the Planning Commission no parking committee members have come to a Planning Commission meeting with any plans, general idea on parking is good, but on too large a scope.

Mr. Braverman said its possible members of Planning Commission or public did not attend any of the meetings held with regards to assessment district, boundaries set for this district, legal papers drawn by attorney for district, assessment was spread taking in boundaries of district - might have to cut down if committee can't succeed, change boundaries reducing cost.

Warren Perry member of Planning Commission said as far as he knows never expressed personal opinion but agrees should withhold making statements against city's position, once position is taken by city we should follow thru regardless of personal feelings.

City Administrator stated committee is asking council to authorize group to submit more names, he feels committee could meet with Planning Commission and discuss matter further. Mr. Kaufman stated they would be glad to meet with Planning Commission and Mr. Leitzell said this should be a special meeting, would be good to discuss rezoning of downtown area with committee. City Administrator to work with Mr. Kaufman and Mr. Leitzell and make arrangements for this meeting.

Mr. Trehwella, president of Chamber of Commerce addressed council and read list of business concerns in San Anselmo who are members of the Chamber and told council there will be a member of their group at all council meetings assuring council of their cooperation and asking council to give their cooperation to Chamber. Mayor Franchini thanked Mr. Trehwella and hopes a representative will be present at all meetings.

Memorial Park Plan - letter from Planning Commission recommending acceptance of Master Plan for Memorial Park subject to reserving right of way on Sonoma Avenue. City Administrator recommends same be referred to Park-Recreation Commission and he would like to talk this over with commission.

Request from Frank Howard Allen for permission to erect a 3x5' sign "Build to Suit" on Sir Francis Drake. Councilman Smith moves approval. Councilman Clute seconds same. Passed unanimously

Indian Rock Subdivision:

Councilman Reichmuth moves approval to progress payment in the amount of \$13,146.11. Councilman Capurro seconds same. Passed unanimously

Request for change order #1 and #2 for the contract with J&K Construction Co. Councilman Capurro moves approval of change order. Councilman Reichmuth seconds same. Passed unanimously

PG&E contract for Indian Rock Subdivision.

Councilman Clute moves approval and mayor to sign. Councilman Capurro seconds same. Passed unanimously

City Administrator reported on general condition of Indian Rock, lots of cleanup work done also reported city in good condition from past heavy rain.

PG&E pole contract for Sir Francis Drake & Tunstead. Councilman Clute moves approval. Councilman Smith seconds same. Passed unanimously

Appeal of M. R. Davalos for council's approval of lot line change at 72 Yolanda Drive which was denied by Planning Commission. Maps presented by Mr. Davalos - after checking Councilman Capurro suggests lot line be straight not irregular and bring same back to Planning Commission.

Councilman Reichmuth moves to grant appeal in accordance with Mr. Davalos' plan providing same have straight line and lot 21 has 5000 sq.ft. off street parking to be on Lot 20 and subject to City Engineers approval. Councilman Smith seconds same. Motion passed on following vote:

Ayes Councilmen: Clute, Reichmuth, Smith, Franchini  
Noes Councilman: Capurro

Request by J. Ribiero for encroachment on Allyn Ave. Councilman Reichmuth moves to grant approval to encroachment. Councilman Smith seconds same. Passed unan.

Final Map of subdivision of Harry Johnson - City Administrator recommends council not approve same until bond is presented. City Attorney stated council should request signed agreement with subdividers that improvements be done within one year.

Resolution No. 1040 Calling for examinations for Equipment Operator and also Maintenance man. Councilman Capurro moves adoption of resolution. Councilman Reichmuth seconds same. Passed unanimously

Councilman Capurro moves approval of payment and transfer of funds in the amount of \$313.72 for purchase of Fire Alarm-pre-empter. Councilman Smith seconds same. Passed unanimously

City Administrator reported on landscaping at City Hall on Tunstead Avenue side, presented plan, estimate \$100. for technical work approximately \$500. for materials. City crew could remove stairs - Councilman Capurro would like to see more benches than shown on plan. Councilman Smith moves approval be given to City Administrator to pursue same and call for bids. Councilman Clute seconds same. Passed unanimously.

Progress payments for Sir Francis Drake Project \$3,364.57. Councilman Smith moves approval. Councilman Reichmuth seconds same. Passed unanimously

City Administrator spoke re: Greyhound hearings going on before Public Utilities Attorney for same invites any council members to attend, would like statement regarding permanency of bus station in San Anselmo - Mayor stated he can't tell them it's a permanent place, city council had given tentative approval of present bus place. Mr. Leitzell said some members of Planning felt they should have space in parking "A" but most were not in favor of this, feels Greyhound is important matter due to commuters from San Anselmo - Planning Commission will report to council on any recommendations they may have. City Administrator stated Planning Commission has no authority to find place for Greyhound, very ticklish situation at this time. Mayor asked City Administrator to write Utilities no place in parking "A" for Greyhound. Councilman Smith moves City Administrator attend all meetings on Greyhound matter. Councilman Capurro seconds same. Passed unanimously

Councilman Reichmuth moves approval to gas tax budget, Mayor to sign. Councilman Smith seconds same. Passed unanimously

Resolution No. 1035 Select City Streets. Councilman Clute moves adoption. Councilman Smith seconds same. Passed unanimously

Ordinance No. 514 Fire Zone Ordinance, first reading in full

Referring to letter from Home-Owners Association regarding Art Work from New York Fair, City Administrator feels no place at present time for installing same and will write letter not able to do anything at this time.

Letter from Police Chief asking council's approval to the appointment of R. Velardi @ \$505.00 effective Jan. 16, 1965. Councilman Reichmuth moves approval to appointment. Councilman Smith seconds same. Passed unanimously

Resolution No. 1036 Claims and Demands for the month of December. Councilman Smith moves approval. Councilman Capurro seconds same. Passed unanimously

Mayor Franchini spoke on Redhill slide area - City Attorney stated he noticed slide going toward Medical Bldg. City Administrator stated certain regulations on subdivisions, soil expert gave opinion as OK - heavy rain and breaking of water line caused slide and City Attorney had advised not to destroy house.

Council set date of Monday at 7:30 P.M. to interview candidates for Park-Recreation position.

Meeting adjourned 11:20 P.M. until Monday January 18, 1965 at 7:30 P.M.

Anita Gannon, City Clerk

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Minutes of the adjourned meeting of the San Anselmo City Council held on Jan. 18, 1965. Present Councilmen: Clute, Capurro, Smith, Franchini  
Absent Councilman: Reichmuth

City Council interviewed three candidates for the position of Director of Parks & Recreation. It was moved by Councilman Capurro and seconded by Councilman Clute that ~~Anita~~ Snyder, Jr. be appointed, Range 66 starting salary \$745.00 on condition he serve one year probation. Councilman Clute seconds same. Passed unanimously. Meeting adjourned 9:30 P.M. until January 26th.

Anita Gannon, City Clerk