

Minutes of the regular meeting of the San Anselmo City Council held on March 9, 1965.

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

Councilman Reichmuth moves to approve the minutes of February 9th and 23rd. Councilman Clute seconds same. Passed unanimously

Mayor Franchini welcomed Supervisor Kettenhofen and Mayor Allen and members of the Ross Council and City Clerk.

Discussion on proposed flood control district: Mr. Kettenhofen asked that letter from County Counsel be read as that explained the control enforced in designing a new flood control zone. Explained to council, Advisory Board have first approval or disapproval and would have to conform to their ideas first, then public meetings are held and then to Board of Supervisors. Board of Supervisors would not vote on same until Advisory Board and public meetings held have reached an agreement. Board of Supervisors are responsible to the council and also the people which seems to be what the council is concerned about at this time, in order to start design it is necessary to join flood control district.

Mayor Franchini asked if Fairfax, Ross and San Anselmo have different opinions on this matter what would happen.

Mr. Kettenhofen said factors to be considered - first Advisory Board represented by cities - each city has one representative. Mayor said our representative could be overruled then city would not get its wish. Mr. Kettenhofen said in discussion with other councils his impression was all are in agreement, feels this is a serious decision as all are responsible to the people.

Councilman Clute asked if there was a time schedule set up with Board of Engineers. Mr. Kettenhofen said can't set time until plan is approved.

Mayor Franchini said former Supervisor attended a council meeting and he said it would be up to the vote of the people. Mr. Kettenhofen said a design was made, resolution prepared but he had same cancelled when he took office.

Mr. Knutsen from County office stated could request Engineer Corp to redesign upper area but would take 8 to 10 years to come up with same.

Mayor asked if all problems in creek originated at lower district and if the lower part was taken care of would that eliminate trouble. Mr. Kettenhofen said water does not stack up except there is trouble from blockage.

Mayor Allen of Ross asked if this district is formed what will be tax liability to people - Mr. Knutsen said about \$1.00 per 100 - City Attorney stated about three years ago representative told council system would not cost city anything - maintenance would be small. Mr. Allen does not feel people of hills should pay for same. Mr. Knutsen stated man on hill in building causes floods, and he should pay same as others. Mayor feels three cities should meet and discuss same. Councilman Smith stated he knows hazards involved but would welcome meeting with other cities. Mr. Kettenhofen said county is obligated to keep cities informed and asks cities to realize what you get if you go into same and what happens if you don't go along - same is up to the cities.

Mr. Kettenhofen next brought to council's attention that there are two cities in Marin who don't belong to reciprocal library agreement and San Anselmo is one of them and would suggest city look into same - belonging means you can go to other county libraries and take out books - City Administrator to check same.

City Administrator spoke on water supply, City Manager groups which makes recommendations to Mayors and Councilmen are interested in this matter of Marin Municipal Water District assuming responsibility in addition to their supplying domestic water they supply for fire protection - water mains 6" minimum size and this is less than minimum standard water main that you find in the majority of Municipalities here in California - 8" minimum size recommended will supply for protection in addition to domestic supply. Marin Municipal Water District is in business to supply for domestic needs and citizens have no other place to go for water supply, need to get together with Water District to make them realize they have to supply water above and beyond domestic needs - City has a big problem right now on Oak Avenue and feels through Supervisors City could prevail on water district to look into same. Mr. Kettenhofen stated he has asked for a study - water district can do a revolving program. Mayor thanked Mr. Kettenhofen and Ross council for coming to meeting.

Approval of final map of S-38, Beneficial Savings & Loan, property located on The Alameda. Planning Commission recommends to City Council approval of same. Councilman Clute moves approval. Councilman Capurro seconds same. Passed unanimously

Change orders and request for payment for Indian Rock Subdivision as follows:

change order #3	\$150.00
" " 4	Extension of working days
" " 5	42.72
" " 6	300.00
" " 7	45.00
" " 8	562.00
" " 10	71.30
" " 11	325.00

City Administrator finds same to be in order.

Councilman Smith moves to approve change orders and request for payment. Certificate #5 in the amount of \$4,346.25. Councilman Clute seconds same. Passed unanimously

Request for street light at the intersection of Oakland, Alderney & El Cerrito. City Administrator checked and recommends light. Councilman Reichmuth moves approval to request. Councilman Smith seconds same. Passed unanimously

Request from Chamber of Commerce to hang three banners for annual sale days. Councilman Smith moves approval of request. Councilman Reichmuth seconds same. Passed unanimously

Police Chiefs letter recommending parking be restricted at all times on the east side of Essex Avenue in its entirety. Councilman Smith moves approval as recommended. Councilman Reichmuth seconds same. Passed unanimously

Letter from Dept. of Justice enclosing check in the amount of \$434.00 reimbursement to city from California Peace Officers' training fund.

Appointment to the Board of Review: Laurie Antolini had indicated he was not interested in reappointment. Mayor Franchini suggest A.J. Ungersma as a member of the Board of Review. Councilman Reichmuth moves approval to the appointment on recommendation of Mayor Franchini. Councilman Franchini seconds same. Motion passed on following vote:

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

Requests for the abandonment of Goff Lane and portion of Roger Avenue. City Administrator stated council should take same action as taken at a previous meeting. City Attorney stated people can go to Title Co. and get necessary information.

Council will meet at 7:30 p.m. on March 16th to interview (3) applicants for the position of Building Inspector.

Resolution No. 1042 Claims and Demands for the month of February. Councilman Reichmuth moves approval. Councilman Smith seconds same. Passed unanimously

Discussion on water supply - Fire Chief spoke to council stating 11,000 tank on Scenic, 50,000 tank of Oak. 6" main has been connected to 16" main coming down Center Blvd from Lansdale - new pump has been installed on Foothill which supplies tank at Scenic & Summit then to Allyn and up to Redwood. Paul Brand said council should contact Water District to ascertain when they are going to do work - as same was budgeted last year. Mr. Kettenhofen is trying to get some definite data for city. Complaint on dirty water from Crescent Lane came when same was being flushed - no real water system in city same is very inefficient. City Administrator to pursue further.

County Park & Recreation Master Plan meeting, Paul Brand said there will be 3 or 4 members from their commission present also Andrew Snyder. Memorandum read from Mr. Snyder stating commission supports plan presented by county. Memo also on Park "A", resolution adopted by commission requesting immediate action by council that landscaping be started as soon as possible with special emphasis on the lower tip of lot located at Tunstead - also planting be started in center strip. City Administrator said contract not completed

with Ghilotti - \$500.00 cost of plants. Mayors feels plans should go to Park & Recreation Commission.

City Attorney said matter of property has been in court - judge has not rendered decision, appraisal have been made on property owned by John Ongaro, same should be ready in a few weeks - if have to condemn, same will cost money. Council feels could start area at Tunstead Avenue.

Letter from Marin County Planning Dept. asking what city would project as future city boundary lines - matter referred to Planning Commission.

Matter of telephone franchise - City Administrator has turned same over to City Attorney. Letter fead from Mayor of Novato copies of same were sent to League of California cities, Supervisors and other cities - City Attorney said if council so inclined letter could be sent to Board of Supervisors and other cities.

Councilman Smith move to follow recommendation of City Attorney and send letter. Councilman Capurro seconds same. Passed unanimously

Meeting adjourned 10:10 P.M. until March 16, 1965.

Anita Gannon, City Clerk

Minutes of the adjourned meeting of the San Anselmo City Council held on March 16.

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

Interviewing applicants for the position of building inspector. Councilman Reichmuth moves approval to the appointment of Robert Golcher, starting salary \$530.00 per month. City Administrator to notify Mr. Golcher appointment subject to physical examination. Councilman Smith seconds same. Passed unanimously

Anita Gannon, City Clerk