

Minutes of the regular meeting of the San Anselmo City Council held on Apr. 13, 1965
Present Councilmen: Clute, Capurro, Reichmuth, Smith, Franchini
Mayor Franchini, presiding

Councilman Reichmuth moves to approve minutes of March 9, 16 and 23rd. Councilman Smith seconds same. Passed unanimously

Office of Mayor declared vacant.

Councilman Smith moves to appoint Councilman Capurro to the office of mayor.

Councilman Clute seconds same.

Councilman Reichmuth moves nominations be closed. Councilman Franchini seconds same.

Passed unanimously

Councilman Capurro appointed Mayor on the following vote:

Ayes Councilmen: Clute, Reichmuth, Smith, Franchini

Abstaining Councilman: Capurro

Councilman Smith moves to appoint Councilman Reichmuth to the office of vice-mayor.

Councilman Franchini seconds same. Motion passed on the following vote:

Ayes Councilmen: Clute, Smith, Franchini, Capurro

Abstaining Councilman: Reichmuth

BIDS: For the revision of traffic signals:

Ron Hill asked Mayor Capurro to be heard before bids were opened, and spoke on matter of signals at Sequoia & Redhill, said money was in the budget for same and he has asked the council on numerous occasions regarding the need for signals at this dangerous intersection, present ones not sufficient. Mr. Hill read letter from Chief of Police listing number of accidents at difference intersections (8) at Sequoia compared to (4) at Butterfield Road. Chief of Police said Sequoia/Redhill more important than Butterfield.

City Administrator said there will be an item in new budget for these signals, plan will require additional property, these signals should be grounded.

Councilman Clute stated left hand turn very insufficient. Councilman Smith said he is not satisfied with signals there now and a change should be made.

Bids were opened from Steiny-Mitchel Co. and Leonardi Electric Co. and referred to City Engineer to be checked.

Mr. Ragan asked if it was possible to substitute Sequoia for one of the others.

City Administrator said Sequoia would cost more than all others.

Wm. Seeger of Marin Municipal Water District addressed council on program going on now to replace old water lines, a million dollar rehabilitation program, board approved program and contract let to start, (9) towns in county to come under this contract, in 1965 work to be done in San Anselmo, 1300 ft on Park Drive - also Bolinas & Waverly, 1966 Hampton Court, Oak Knoll and Medway and Greenfield - in addition they have a regular program - will be doing Redwood Road and Allyn Ave. There is available to city, fire line extensions (\$3,000.00) a year this would have to be matched by city - San Anselmo has never taken advantages of this. Councilman Franchini asked about certain streets and mentioned Woodland Avenue where there is a 2" line that is not adequate for this area.

Mr. Seeger said domestic wise this is sufficient but City can put in Woodland in place of one other street. City Administrator asked if there was any chance of changing this plan. Mr. Seeger said a certain amount is budgeted, money is not always available. Councilman Franchini asked about the tank on Oak Ave. Mr. Seeger stated tank will be replaced on a new site.

Request from Marin Water District for easement on old NWP R/W from Tunstead to Bolinas Ave. Water district will not have same open all at one time, schedule for approx. 6 to 8 weeks - this will be final link of 8" line and will bring new supply for entire district. Councilman Smith moves to grant request, contingent on time limit, weather permitting. Councilman Reichmuth seconds same. Passed unanimously Kenneth Anderson would like council to take under advisement matching funds as told by Mr. Seeger. Councilman Reichmuth said city should take advantage of this every year. Mr. Ragan said his area (Laurel Ave) have benefited by replacement of water line.

BIDS: City Engineer having checked bids found same to be in order - low bid from Steiny & Mitchel (Alternate B) \$10,479.00, Leonardi Elec. (alternate B) \$11,567.00. Councilman Smith feels Sequoia should be done in preference to other three. Councilman Reichmuth said he believes on discussing these signals, the reason for doing other was due to them being close to schools, but should have study made immediately for Sequoia. Councilman Franchini moves to accept low bid (alternate B) Steiny & Mitchel in the amount of \$10,479.00, and prepare plans for Sequoia in next budget and open bids in July. Councilman Reichmuth seconds same. Passed unanimously

City Engineer presented report, prepared plan and spoke on drainage and street needs for proposed Oakwood Terrace development, City Engineer's office estimated complete drainage system to be approximately \$72,000.00. Mr. Stoddard asked if the report stated drainage could be done for \$10,000.00 as suggested by Mr. Clyde.

Councilman Smith said Clyde's proposal not sufficient and we should draw up plan and present to him.

Councilman Clute asked if there was any responsibility to Laster & Cherne - City Attorney said these subdivisions are already approved.

Home Owners Association will support residents of Hawthorne Hills in regard to street and drainage problems and development should not be allowed to start until same is solved.

City Administrator said part of the problem belongs to Fairfax - no one should be allowed to agitate it anymore than it is now - need to correct problem whether a subdivision is started or not, people are concerned, existing lines need to be replaced.

Chamber of Commerce letter regarding downtown center rezoning read by City Administrator, they feel Wilsey, Ham and Clair plan could qualify under Article 13 of zoning ordinance and asked council to instruct Planning Commission to make further study of plan and make recommendations.

Mayor Capurro stated he agrees with Chamber and letter should be referred to planning commission. City Administrator said Planning Commission could hold hearings, take matter under consideration and make recommendations, consider whole area, Councilman Smith feels same should go to Planning Commission.

Jerry Lloyd stated Planning Commission replied to council on request of "PD" - ordinance does not provide to bring this into "PD" - don't feel Wilsey, Ham and Blair plan is complete or comprehensive to fall under "PD"

Councilman Franchini asked what Planning Commission would suggest -

One means is establish architectural review, planning commission does not rule out bringing downtown into "PD". City Administrator asked if meeting could be held with Planning Commission and Chamber of Commerce. Mr. Lloyd said they could call a special meeting, council would like to attend same.

Flood Control:

Supervisor Kettenhofen stated Board of Supervisors are asking all cities within flood area to join flood zone - resolution presented, if City joins they will have veto right within their city, resolution states same. After discussing same City Attorney said he had not seen resolution until tonight and would like to study same before he gives an opinion. Council feels they would rather wait until City Attorney has made a study and recommendation.

Supervisor Kettenhofen spoke on Kentfield Master Plan and Wolfe Grade extension and urges council to study resolution.

Mr. Wilks of Kentfield Civic League asked council to take no action or take negative action on this resolution.

Councilman Franchini feels this is good planning to plan ahead and would be in favor of resolution. George Washburn present stated traffic today is important factor and he is in favor of resolution and thinks council would be wise in endorsing same. Councilman Franchini moves to endorse this resolution.

Councilman Smith seconds same. Motion passed on following vote:

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

Planning Commissions memorandum on amendment to zoning ordinance - Architectural Control, and they recommend an amendment to the zoning ordinance regarding architectural review. City Attorney concurs same good opinion for San Anselmo but is very loose and could be further developed, could be under separate commission which should include an architect - Mr. Ragan said same is almost word for word with San Rafael ordinance.

Jerry Lloyd says success of amendment will be the spirit in which it is applied, feels Planning Commission should try same and might find they will need a commission. City Attorney says if they are going to pass on Architectural design, it should be someone who is in that field, don't feel ordinance as written is good, but could set up a good ordinance.

Mayor Capurro feels should have ordinance but doesn't believe in having another Board.

Mr. Leitzell said basic purpose to try and avoid some mistakes, review plans when they come before commission. Councilman Franchini feels good idea but should be put off until council has a shorter agenda - City Attorney could give same more consideration. Jerry Lloyd feels new shopping center coming good example - no plans ever came to Planning Commission

Planning Commission memorandum - amendment to zoning ordinance as follows:
"Fire places are excluded as an architectural feature and are considered as a part of the building".

Councilman Clute says this should only mean on side yards. Jerry Lloyd said they would have no objection to same being side yards only.

Councilman Smith moves to amend zoning ordinance as recommended by Planning Commission. Councilman Franchini seconds same. Passed unanimously

Request from residents of Allyn Avenue asking city to accept fire hydrant which they have purchased and assume cost of installation in the amount of \$250.00. Councilman Smith moves city council accept offer of fire hydrant and pay for the installation of same. Councilman Reichmuth seconds. Passed unanimously

Park & Recreation office equipment.

New cost for purchase of typewriter and mimeograph - \$523.46.

Councilman Franchini spoke on condition of park, same being dirty, dug-out full of paper, ball park in worse shape than it's ever been. Andy Snyder said he was told Little League would take care of field, Frank Quinn is helping to prepare field.

Councilman Franchini moves approval to above purchases and transfer of funds for same. Councilmen Reichmuth seconds same. Motion passed on following vote:

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

Indian Rock progress payment and change order #12.

Councilman Reichmuth moves approval to change order and progress payment in the amount of \$10,768.64. Councilman Clute seconds same. Passed unanimously

Councilman Franchini moves approval to the appointment of Jack Simmons as maintenanceman. Councilman Smith seconds same. Passed unanimously

Councilman Reichmuth moves approval to transfer of funds as presented by Controller. Councilman Clute seconds same. Passed unanimously (see next page)

Councilmen Reichmuth moves approval to exempt from paying business license Artist Guild of San Francisco during two day showing in San Anselmo on May 15-16th. Councilman Clute seconds same. Passed unanimously

Councilman Franchini moves approval to request from Lions Club to paint street numbers on curbs in San Anselmo. Councilman Smith seconds same. Passed unanimously

City Engineers memorandum recommending acceptance of contract for reconstruction of Sir Francis Drake. Councilman Smith moves acceptance of street work by Ghilotti Bros on Sir Francis Drake. Councilman Franchini seconds. Passed unanimously

Councilman Smith moves approval to request from Norman Johnson for permission to encroach for driveway at 28 Millbrae Ave. Councilman Franchini seconds same. Passed unanimously

Councilman Franchini moves to hire Fred Dutch to do janitorial work at City Hall in the amount of \$148.00 per mo. Councilman Reichmuth seconds same. Passed unanimously

Request from John Regan for a refund in the amount of \$30.00 for use permit which he did not use. Councilman Smith moves to deny refund. Councilman Franchini seconds same. Passed unanimously

Request from Mr. Ongaro to install fence on creek bank near Center Blvd. cost \$180.00, would city pay 1/2 cost. Councilman Franchini said gladly give permission to install fence.

City Administrator reported Mr. Sypher is leaving end of month and would like to set up date for council to interview (4) candidates - April 20th at 7:30 approved.

Councilman Reichmuth moves approval of payment in the amount of \$136.00 for shots given to firemen. Councilman Clute seconds same. Passed unanimously

Resolution No. 1044 Claims and Demands. Councilman Franchini moves approval. Councilman Smith seconds same. Passed unanimously

Meeting adjourned 11:50 P.M. until April 20th at 7:30 PM

Anita Gannon, City Clerk