

Minutes of the regular meeting of the San Anselmo City Council held July 13, 1965
Present Councilman: Clute, Reichmuth, Franchini, Smith, Capurro
Mayor Capurro, presiding

Councilman Reichmuth moves approval to minutes of June 8, 21 and 22. Councilman Clute seconds same. Passed unanimously

Appeal SS-110 of Misses Violet & Gertrude Fowler on Scenic Avenue, same denied by Planning Commission. City Administrator read from minutes of Planning Commission's meeting. Glen Graham proposed buyer of lot read letter stating sidewalks will be installed per request of City Engineer, will build small cottage and property will be cleaned up.

Councilman Clute moves appeal of Misses Fowler be granted. Councilman Smith seconds same. Motion passed on following vote:

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

SS-109, Gerald Misner, 50 Woodruff. Planning Commission approved subdivision with waiver of frontage requirement for parcel "A" and are notifying council of their action. Same meets with council approval.

Request for free standing sign at car-wash on Redhill Avenue also letter read objecting to noise from car wash. City Administrator recommends to council that they grant request for sign and refer complaint on noise to the Planning Commission for their information and action. Mayor stated he is not in favor of overhead wiring for sign. Councilman Clute moves request to install sign be approved and letter referred to Planning Commission. Councilman Reichmuth seconds same. Motion passed on following vote:

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

Acceptance of improvements on Bay Tree Lane on recommendation of City Engineer. Councilman Reichmuth moves acceptance of improvements and Mayor be authorized to sign resolution. Councilman Smith seconds same. Passed unanimously

Request of Douglas Anawalt to exchange property he owns for city property on Creek Road. Councilman has checked property and favor exchange. Public Hearing set for August meeting. Councilman Clute moves approval to minute action resolution accepting same. Councilman Reichmuth seconds. Passed unanimously

Agreement read for administering and collection of special assessment district with county, and City Administrator recommends city enter into agreement with county for collection. Councilman Reichmuth moves to authorize Mayor to sign agreement. Councilman Clute seconds same. Passed unanimously

Request from County Counsel that we amend our dog control ordinance to provide a delinquency date for dog license of August 31st rather than August 1st. Mayor instructed City Attorney to amend ordinance and county to be notified.

Matter of acquiring the Ongaro property in Parking Lot "A", City Administrator read memorandum, appraiser for city set a price of approximately \$20,000. Mr. Ongaro's appraisal is \$57,000 - City Attorney is working with courts on Greyhound property and City Administrator asked city council if city would like to make offer to Mr. Ongaro around \$20,000 or go to condemnation. City Attorney stated he had (3) meetings with Mr. Ongaro and he rejected city's price, all meetings with Mr. Ongaro and Son have been very pleasant just have not been able to agree, and only thing he can suggest now would be go ahead with condemnation. Clyde Ongaro present spoke to council on property. Councilman Franchini feels city needs this property to complete project - City Administrator strongly urged council to state for record all money that would be borrowed from other funds to pay for same would be returned to that fund. City Attorney stated if City Engineer will furnish him with legal description he will have necessary resolution ready for next meeting.

Letter from Chief of Police stating he had a written request from Sgt. George Alberigi that he be reduced to rank of Patrolman and asked that Officer Donald Nelson be promoted from eligible list to rank of Sgt, effective July 16, 1965. Councilman Reichmuth moves recommendation of Chief of Police be carried out. Councilman Smith seconds same. Passed unanimously
Mayor Capurro stated should have a reserve list of men and give them priority.

Report on damaged pickup truck in Fire Dept. and letter from DeLong Chevrolet who will deliver a 1966 Chev. model cab and chassis as follows:

\$2,350.00	less trade of 1962 cab and chassis
<u>400.00</u>	
1,950.00	
<u>1,750.00</u>	Insurance allowance
200.00	Total

transfer of bed with equipment from old to new truck would be performed in our shop. Councilman Franchini moves approval to above. Councilman Smith seconds same. Passed unanimously

Proposals for paving of a portion of Center Blvd, in front of Guasco's Market. Bids from the following:

Ghilotti Bros.	1,000.00
E.A. Forde	1,515.80

Councilman Franchini moves to accept proposal of Ghilotti Bros. for \$1,000.00. Councilman Reichmuth seconds same. Passed unanimously

Landscaping area adjacent to bridge on Sir Francis Drake, City Administrator recommends council refer to Park & Recreation Commission and they get together with San Anaelmo Home Owners Assoc. and see what cost they will take on and city council will do rest. Kenneth Anderson stated Home Owners have \$500.00, money specified to go into plants and hope \$2800. city has would go into ground work - City Administrator said Mr. Martinelli has asked to look at plan and City Administrator asked Park & Recreation Director meet with Mr. Martinelli. Homw Owners would like to see as much of park area put in at one time as practical standpoint. Councilman Franchini moves to proceed immediately. Councilman Smith seconds. Passed unanimously

City Administrator spoke on matter of violation of building code by Mr. B.W. Rogers at 254 Redwood Road, same has been discussed with City Attorney and City Engineer and recommends city council instruct City Attorney to issue warrant. City Attorney stated this is one of the worst cases he has seen in 15 years and should go ahead with full speed. Councilman Smith moves approval to action City Attorney will take. Councilman Reichmuth seconds. Passed unanimously

Request for permission to construct retaining walls from the following: Marvin Gidley, 90 Alder Ave. O.M. Pistole in drainage channel parallel to Center Blvd and H. Erwin, 238 Saunders Ave, same have been checked by the City Engineer. Councilman Franchini moves approval to requests. Councilman Clute seconds same. Passed unanimously

Ordinance No. 5/7 An ordinance amending Sec. 10-2.301 (1) of the San Anselmo Municipal Code (Title 10, Chapter 2, Article 3) by providing that all utility facilities in subdivisions shall be installed underground. Harry Irwin, PG & E representaive asked would this effect Sunnyhills, entire subdivision for Sunnyhills is already planned for overhead and feels this would come as quite a shock to Sunnyhills if they would have to change to underground. City Engineer stated tentative map is already in and this would not come under this ordinance. Councilman Franchini moves adoption. Councilman Smith seconds same. Motion passed on following vote:

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

Progress payment No. 9 Indian Rock Assessment Dist. City Engineer recommends the following payments:

J & K Construction	24,529.05
Geo. Nolte	300.00
Harding Associates	1,242.50

Also change orders #15 & 16. Councilman Smith moves approval. Councilman Clute seconds. Passed unanimously

Request from David Adams to construct part circle culvert at driveway entrance at 1355 Sir Francis Drake and memo from City Engineer stating he would not recommend same as a solution to Mr. Adams proble. Councilman Branchini moves to deny. Councilman Smith seconds. Passed unanimously

Library Board request that council consider hiring of extra help for library. Councilman Franchini stated during budget session went over these matters and would not change mind. Council all agree they would not be in favor of changing. Claims and Demands: Resolution No. 055 Claims and Demands for the month of June. Councilman Reichmuth moves adoption. Councilman Clute seconds. Passed unanimously

Adjourned 11:00 P.M.

Anita Gannon, City Clerk