

Minutes of the regular meeting of the San Anselmo City Council on Dec. 14, 1965  
Present Councilmen: Clute, Reichmuth, Franchini, Smith, Capurro  
Mayor Capurro, presiding

Councilman Reichmuth moves approval to minutes of November 19th and 23rd. Councilman Smith seconds same. Passed unanimously

Renewal of taxicab franchise:

City Administrator reported no increase in fares, same amount of taxicabs and no complaints have been received. Councilman Smith moves approval to renewal of franchise. Councilman Reichmuth seconds same. Passed unanimously

Discussion on height of fences:

Mr. Stoddard present stated some action should be taken on matter of height limitation of fences, ordinance needs to be reconsidered, always requests before Planning Commission for variances from 4' height requirement.

Councilman Clute feels this ordinance when adopted referred to corner property, due to traffic problems, half the people in city do not know we have ordinance. Fee of \$25.00 is ridiculous.

Mr. Stoddard stated City Engineer made study in county and they nearly all have 6' requirements.

City Administrator said possibly Planning Commission should take into consideration type of road, elevation of yard, etc. Councilman Franchini said there are no fences in his neighborhood and he likes it as is. Councilman Smith thinks 4' reasonable and would not like to change ordinance.

Mr. Ragan stated each variance stands on own merit - feels 6 ft. fence in flatland area ridiculous, but \$25.00 fee is too much.

Mayor Capurro would like to send to Planning Commission for review.

City Engineer stated majority of Planning Commission members feel leave ordinance as is.

Councilman Smith feels should review fees rather than change ordinance. Mr. Stoddard stated there are 6' fences all over town - no one enforces ordinance.

Mayor requested City Administrator send back to Planning Commission to review cost.

Requests to erect free standing signs:

1. Dominican School on Butterfield Road. Councilman Franchini moves approval to request. Councilman Smith seconds same. Passed unanimously

2. Sunnyhills Shopping Center. Councilman Smith moves grant approval for 1 year subject to review. Councilman Reichmuth seconds same. Passed unanimously

3. Indian Rock Subdivision. Councilman Smith moves approval for one year, subject to review. Councilman Reichmuth seconds same. Passed unanimously

Request for street light on Park Way. City Administrator recommends 2500 lumen be installed, pole there. Councilman Reichmuth moves approval. Councilman Clute seconds same. Passed unanimously

Request for extension of time on contract for slurry seal on San Anselmo Ave. City Administrator recommends council honor request. Councilman Smith moves to grant extension of six months. Councilman Clute seconds same. Passed unanimously

Sir Francis Drake Project from Tunstead to Ross City Limits.

City Administrator read memorandum and spoke on meetings between City Engineer of Ross and San Anselmo and he recommends City Council forego a balance of \$16,000 on deposit with county which could be allocated to City of Ross to assist them in their portion of Sir Francis Drake. Mayor Capurro can't see giving \$16,000 to Ross, not in favor of giving them anything. Councilman Franchini not in favor of giving up money, have projects we can do ourselves. Let Ross do own work. Councilman Smith stated Ross has been talking about this for 10 years.

Councilman Reichmuth said he's dubious about whole project and we are releasing claim to money we can't use ourselves and don't see anything wrong with this.

Councilman Franchini suggests get all information together in black and white and then take it from there. Write letter to Ross ask them to let us know what they intend to do. Mrs. West don't see why we should help Ross, let them worry about traffic on Shady Lane.

Letter from Chief Sousa asking approval to the appointment of Robert Paulist from eligible list replacing Edwin Marshall who resigned. Starting salary \$517.00 effective January 1, 1966. Councilman Clute moves approval. Councilman Smith seconds. Passed unanimously

Letter from Chief Buchignani recommending that the position of Juvenile Officer be assigned a Sergeant of Police rating and that Sgt. Howenstein be appointed to this position and that Officer Robt. White be appointed from eligible list to position of Sergeant effective December 16, 1965 starting salary for Sgt White \$660.00. City Administrator recommends council's approval to above on recommendation of

Chief of Police. Mayor stated he would be in favor and is proud of Police Dept. Councilman Franchini moves of recommendation of Police Chief above appointments be approved. Councilman Smith seconds same. Passed unanimously

Resignation from Richard Timmis from Police Department and recommendation of Chief that Bernard Del Santo be appointed from eligible list as police officer effective December 16, 1965 starting salary \$517.00 Councilman Smith moves approval. Councilman Clute seconds same. Passed unanimously

Report on Community TV.

City Attorney had received copy of the League of California Cities ordinance and has gone over same and suggested reading some points for council comments. Ordinance not ready for introduction tonight.

Matter of proposed pay for councilmen: City Administrator asked if council wants to instruct City Attorney to prepare necessary papers to get same on ballot for next election. New law provides councilmen in general law cities can be paid \$150.00 per month.

City Attorney states if the councilmen wanted to set their salary at a lower figure they would first have to adopt an ordinance putting it at \$150.00, amount can be increased or decreased by vote of majority of voters.

Councilman Clute stated \$25 per meeting not to exceed \$100. per month. Councilman Franchini and Smith feel \$50.00 per month plenty. After discussion it was suggested to forget same for present.

City Administrator reported on plan for replacement of present main Fire Station, told council they should be giving serious consideration to relocation of present fire station, only way to accomplish same would be through bond issue.

Councilman Smith feels first thing is to locate new site. Mayor Capurro would like to wait until January to see what will come out of Ongaro matter. Councilman Smith suggests City Administrator investigate possible ways and costs and report back to council.

Matter of transportation for City Administrator.

City Administrator told council he has been subject to criticism by people by driving car with city emblem painted on side, he attends night meetings with council and people see car parked outside restaurants and have criticized him for this. Present car has 50,000 miles on same and is about gone and if necessary he would provide his own transportation, lease car.

Councilman Smith stated city should provide transportation for city business only and use own car to go back and forth to Terra Linda.

Mayor Capurro against leasing car - working for city should have city car.

Councilman Franchini said would be willing to split difference and moves to allow \$60.00 per month as straight car allowance. Councilman Clute seconds same. Motion passed on following vote:

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

Street name change: City Engineer explained reason for street name change, present road off Camino de Herrera is called Center Road and this should be changed to Camino de Herrera while dirt road that has two homes on same be changed to Herrera Court. This change meets with Post Office approval. City Administrator to contact two residents involved and if no objections would approve.

Revision of final map, Loma Robles: City Administrator read from minutes of Planning Commission of Dec. 13, 1965 which approved same with following conditions:

1. That the subdivision agreement be duly executed between the owner of the property and the City of San Anselmo.
2. That the owner of the property enter into an agreement with the City of San Anselmo to form a property owners association. Such agreement shall be approved by City Attorney.
3. That a Declaration of Restrictive Covenants be executed by the property owner and imposed as a covenant running with the land either by deed or some other alternative method approved by the City Attorney.
4. The subdivision map shall bear the certificate of the Marin County and City of San Anselmo tax collector and the clerk of the Marin County Board of Supervisors.
5. A performance bond acceptable to the City of San Anselmo be delivered.

Bond has been presented and final map in order and City Engineer recommends council approval. City Attorney said map should be approved subject to the following terms and conditions.

City Attorney said map could be approved subject to the following terms:

1. That subdivider execute a subdivision agreement prepared by the City Attorney
2. That a bond, satisfactory to City Attorney guaranteeing performance be filed.
3. That a declaration of restrictive covenants be executed and recorded as a covenant running with the land.
4. That an agreement be executed agreeing to form a Home Owner's Association or Corporation to enforce the restrictive covenants.

Councilman Reichmuth moves conditional approval subject to terms as stated by City Attorney. Councilman Clute seconds same. Passed unanimously

Request for 2 weeks extension of time by Leonardi Electric for revamping Sequoia-Redhill signals. Councilman Clute moves approval. Councilman Smith seconds same. Passed unanimously

Request from Lions Club for organization sign formerly at Tunstead and Sir Francis Drake be restored. Council asked City Administrator to submit letter to Park and Recreation Commission for their opinion.

Request from Park & Recreation Director asking approval to transfer of funds as follows: From Recreation Dept. Fees to

482-30	-	\$300.00
482-33	-	<u>600.00</u>

Total 900.00

Councilman Reichmuth moves approval. Councilman Clute seconds same. Passed unanimously

Resolution No. 1076 Claims and Demands for the month of November. Councilman Reichmuth moves adoption. Councilman Clute seconds same. Passed unanimously

Mayor Capurro brought up the following matters.  
Would like to see City of San Anselmo join ABAG.  
Also would like to see ordinance limiting the number of Service Stations in City.  
City Attorney felt this would be discrimination.

Meeting adjourned at 11:55 P.M. until January 11, 1966.

Anita Gannon, City Clerk