

Minutes of the regular meeting of the San Anselmo City Council held on January 25, 1966

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

Mayor Capurro, presiding

Resolution No. 1084 A resolution accepting work and directing engineer to file notice of acceptance of completion of Indian Rock Unit One Assessment District 1964-1. City Administrator reported J & K has completed contract, city will take money owing City, hold a percent of retainer on contract. J & K is claiming for extra payment and City is denying same, this for slide area, etc. Councilman Clute moves adoption of resolution accepting work on completion of Indian Rock, Unit One. Councilman Reichmuth seconds same. Passed unanimously.

Councilman Clute Moves approval to final payment of \$153.20 to Nolte. Councilman Reichmuth seconds same. Passed unanimously

Complaint from Mr. & Mrs. Geo. Moore owners of property at 1374 Sir Francis Drake. Trench had been opened by Denny Plumbing last year and since traffic passing over this covered trench vibrates in Apartments. Contractor on two occasions tried to repair same, City Engineer reports only thing left to do is grind same to make smoother. Building Inspector was in house and said you can hear noise when trucks or buses go over area. City Engineer said they will grind same.

Report on Sir Francis Drake Improvement. Letter from Town of Ross, also Don Frost, County Public Works Office regarding \$16,000 city has from Urban Thoroughfare fund. City Administrator stated he was instructed by council to go to Ross and ask them to make formal request for this amount which they have done in their letter. After February 1st there will be a new contract coming from county and is asking council if they will approve these funds going to Ross.

Mayor Capurro asked if city had to use 16,000 by February 1st and could city match this amount- City Administrator stated we could. Mayor can't see giving this money away. Councilman Smith feels this is very vital to city and by putting in this money it would be to cities advantage.

Councilman Reichmuth agrees this will benefit City of San Anselmo more than Ross. Mrs. West said this will benefit all of us, asked about type of signals planned. City Engineer explained same. Councilman Clute in favor and we should help anyway we can. Mayor Capurro feels it will help San Anselmo as well as Ross but doesn't want to give this amount of money away.

Councilman Reichmuth moves to accept proposal, \$16,000, be allocated to Ross if they will meet rest of funds for improvement. Councilman Smith seconds same. Motion passed on following vote:

Ayes Councilmen: Clute, Reichmuth, Franchini, Smith

Noes Councilmen: Capurro

City Administrator will come back to council with plans, this is subject to Fairfax entering into agreement.

Engineers estimate on cost of improving parking los "A" approximate amount \$67,000.00 including all necessary improvements for parking, lighting, landscaping, same does not include Ongaro property purchase, parking district has ceased to function. City Administrator stated maybe merchants could put money, theatre will benefit and feels they would assist. City Engineer explained lighting for area.

Councilman Clute stated necessary to have parking, feels merchants could assist, large amount should come from theatre. City Attorney said city should have a report from committee and council pass ordinance stating commission no longer exists.

Mayor Capurro asked City Administrator to have chairman of commission make report on same, but feels we are going to lose lots of parking spaces.

Councilman Franchini would rather see landscaping in place of cemented area- this plan was adopted by council. Councilman Smith very anxious to see this developed, commuters are using same, come early and stay all day, no place for people coming to shop.

Police cars: City Administrator read memo on purchase of police cars also turn-in of old cars and asked council's approval to call for bids on February 8th. Councilman Reichmuth moves to authorize City Administrator to call for bids, same to be opened in February. Councilman Smith seconds same. Passed unanimously

City Administrator spoke on city participation in Youth Opportunity Program at College of Marin and recommends council enter into contract. Councilman Clute moves to authorize Mayor to enter into contract. Councilman Smith seconds same. Passed unanimously

Report from Park & Recreation Commission regarding request from Lions Club to erect sign at Tunstead & Sir Francis Drake, stating commission disapproved of sign at this location. Councilman Franchini doesn't think there is need for sign at this location, suggests sign at Fairfax, San Anselmo line and moves to deny request. Councilman Reichmuth seconds same. Passed unanimously

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Matter of expiration date of term on Board Review of Perry Smith. Mayor will contact him.

Councilman Reichmuth moves approval to General Municipal Election, polls to be open from 7 AM to 7 PM. Councilman Smith seconds same. Passed unanimously

Matter of appeal of Norman Gilroy on amount of inspection fees for Loma Robles Subdivision. Mr. Gilroy not present. Improvements to be inspected by City Engineer and if not improved in one year, a 2% is added as penalty. City Attorney explained the 2% is on the whole project and as far as he can see the matter is closed. Councilman Reichmuth moves appeal be denied. Councilman Franchini seconds same. Passed unanimously.

Re: buildings on Sonoma and Sir Francis Drake, condemnation started, Mr. Miller from Union Oil Co. informed City Administrator notice has to come from Los Angeles office and same has not been received as yet.

Matter of garage on San Anselmo Avenue - Work will be completed by January 31st, which is deadline date.

Resolution No. 1086 Resolution urging Marin County Board of Supervisors to adopt resolution of intention to establish a county service area for Marinello and to study the feasibility of a county wide service area for all unincorporated territory in the county. Councilman Reichmuth moves adoption. Councilman Clute seconds same. Passed unanimously

Matter of County wide bond issue on recreation. Councilman Clute would go along with same. Councilman Reichmuth feels needs to be cleared up. Same to be referred back to Park & Recreation Commission.

First reading in full of TV ordinance. This was discussed and representative from Tele-vue present spoke to council and asked them to consider contract for 20 years. Also bond requirement of 25,000 is in excess of any other city. Council will consider above.

Resolution No. 1085 A resolution accepting a grant easement from Rafael Raquet Club. Councilmen Reichmuth moves adoption. Councilman Clute seconds same. Passed unanimously

Meeting adjourned at 11:15 P.M.

Anita Gannon, City Clerk