

Minutes of the regular meeting of the San Anselmo City Council held on the 8th day of February 1966.

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

Councilman Smith moves approval to minutes of January 11 and 25th. Councilman Reichmuth seconds. Passed unanimously

BIDS: for the purchase of (3) police cars opened from the following:

Ames Ford	5,647.00
DeLong	6,897.56
Shamrock	6,656.00

Councilman Franchini moves to accept low bid of Ames Ford. Councilman Smith seconds same. Passed unanimously

PUBLIC HEARING: Annexation of a portion of Sunnyhills property to City. No one present to speak against annexation. Councilman Clute moves approval to same. Councilman Smith seconds. Passed unanimously

Matter of illegal division of property by Victor Rubon on Laurel Ave. Mr. Ashly representing Mr. Rubon spoke to council and stated a Mr. Geo. Mollander handled the entire situation and Mr. Rubon knew nothing about these transactions. City Attorney stated property was in the name of Latcham, then in Rubon's. Mr. Rubon stated Mr. Mollander signed his name to papers, opened his mail, etc. and he did not know this. City Attorney asked for Mr. Mollander's full name and address and stated nothing further can be done tonight and asked Mr. Rubon if they would swear to this.

WHITE SUBDIVISION: This was an informal hearing for consideration of revocation of approval of final map on White Subdivision on Redwood Road. Mr. Kiriakis, representing Mr. White stated Mr. White has valid subdivision plan, same was approved by council and recorded and is a valid legal subdivision of land, there is a bond still valid and he don't understand what is illegal.

City Administrator stated reasonable time has elapsed since final map and Mr. White has not finished necessary improvements.

Mr. Kiriakis stated due to illness of Mr. White things were put off, steps are being taken now to go ahead with subdivision. One lot has been sold, reasonable to suppose before end of year improvements will be made.

City Attorney stated a lot of time and study has been given this matter before asking Mr. White to come to meeting. City Administrator asked if bond could be put up insuring work will be done.

Mr. White stated city already has bond. City Administrator said amount of bond Engineers estimate of improvements, being approximately \$4400.00 excluding water line.

Mr. White willing to post new bond good for one year from date of bond, original \$1200.00 will be returned. Councilman Franchini state he don't see anything wrong as long as Mr. White does what city is asking.

Councilman Franchini moves Mr. White furnish bond in the amount of \$4400. same subject to approval of City Attorney. Councilman Smith seconds same. Passed unanimously

Mr. Phenix address council on Community Service Project for Adult Citizens.

Request by Mrs. Sohner for abandonment of 10' easement on their property on Ross Avenue. City Administrator stated no benefit to city and recommends to refer to Planning Commission for their report before council takes any action. Councilman Clute moves to refer same to Planning Commission. Councilman Reichmuth seconds same. Passed unanimously

Request for variance on a driveway width at the proposed Sunnyhills Shopping Center. City Engineer explained plan presented, driveway goes to transformer at rear of store and for deliveries to store, same will be posted for commercial vehicles. Councilman Smith moves approval to request subject to same being posted for commercial vehicles only. Councilman Reichmuth seconds. Passed unanimously

Matter of referral of "Short Ranch Annexation" to Marin County Local Agency Formation Commission. City Administrator explained same and asked whether council would want to refer to Formation Commission sub areas 3 & 4. Councilman Smith moves approval. Councilman Reichmuth seconds same. Passed unanimously

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Approval of Final Map property on The Alameda, Owners Wages & Slayton. City Engineers office reported everything in order. Councilman Reichmuth moves approval. Councilman Franchini seconds same. Passed unanimously

Letter from Mozart Kaufman, chairman parking district stating unable to obtain enough signatures on petition for council. Will work on new plan. Councilman Smith moves to accept report. Councilman Reichmuth seconds same. Passed unanimously

Resignation of Geo. Alberigi from Police Department and letter from Chief of Police asking approval to call for examination for police officer. Councilman Franchini moves approval. Councilman Smith seconds same. Passed unanimously

Signals at Redhill and Sequoia completed, City Engineers office recommends council give final approval to work as completed. Councilman Smith moves approval. Councilman Clute seconds same. Passed unanimously

City Administrator recommends to council procedure for retaining a consulting engineer for preparation of plans and specs for the second phase of Sir Francis Drake from Tunstead to Town of Ross.

Councilman Smith moves approval to procedure. Councilman Clute seconds same. Motion passed on following vote:

Ayes Councilmen: Clute, Reichmuth, Franchini, Smith

Noes Councilman: Capurro

Mayor Capurro stated he approves Tunstead to Bolinas but not Ross portion.

City Administrator spoke on payment to J&K Construction Co. representative was going to be present tonight but did not come. City Attorney stated \$895.00 is owing J & K. Councilman Franchini moves on advice of City Attorney pay the \$895.00. Councilman Smith seconds same. Passed unanimously

Claim from Anne Bosse in the amount of \$10,000 for injury from portion of tree falling at 124 Butterfield Road. City Administrator stated same was not near any city property and recommends council deny same.

Councilman Franchini moves to deny claim. Councilman Smith seconds same. Passed unanimously

Request from Callister & Rosse to put project construction sign at Redhill School. Councilman Smith moves to grant request. Councilman Clute seconds same. Passed unanimously

City Administrator stated he was meeting with representatives from Union Oil Co. regarding houses on Sir Francis Drake. Mayor stated in future give time limit to removal of dilapidated houses.

Resolution No. 1089 Accepting deed to Anawalt property. Councilman Clute moves adoption. Councilman Smith seconds same. Passed unanimously

Ordinance No. 527 First reading in full "Abandoned autos".

City Attorney spoke on TV ordinance before passing he would like to meet with Insurance Co. on amount of insurance. Also recommends 10 year tenure stay as is. Council feels should pass ordinance and Councilman Smith moves to dispense with further reading and adoption of ordinance. Councilman Clute seconds same. Passed unanimously. City Administrator to go ahead on franchise.

Resolution No. 1087 Claims and demands for the month of January. Councilman Reichmuth moves adoption. Councilman Smith seconds same. Passed unanimously

Mayor spoke on street lights at Indian Rock Subdivision stating there are no lights on. City Administrator said as houses go up will put lights on. City Engineer reported as traffic increases will light intersections.

Meeting adjourned 10:40 p.m. until February 21, 1966.

Anita Gannon, City Clerk

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