

Minutes of the adjourned meeting of the San Anselmo City Council held on May 3, 1966

Present Councilmen: Scott, Capurro, Ragan, Smith, Reichmuth
Mayor Reichmuth, presiding

The purpose of this meeting was to discuss the 5-year plan listing specific needs of all departments. No action was taken on this plan.

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At 9:00 p.m., the City Council met with members of the Park & Recreation Commission, the purpose of this meeting was to discuss existing master plans, capital outlay plan and park and recreation program. Also discussed was the coming bond issue. Councilman Ragan moves to authorize City Administrator to look into feasibility of taking over water distribution in San Anselmo. Councilman Smith seconds same. Passed unanimously

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Minutes of the regular meeting of the San Anselmo City Council held on the 10th day of May 1966.

Present Councilmen: Scott, Capurro, Ragan, Smith, Reichmuth
Mayor Reichmuth, presiding

Councilman Capurro moves approval to minutes of April 19th and 26th. Councilman Ragan seconds same. Passed unanimously

Mayor Reichmuth stated he would like to bring up matter of County Bond Issue before going on with agenda.

Letter read from Isabel Cook PTA asking council to endorse bond issue. Mayor stated council had met with Park & Recreation Commission on May 3rd and discussed matters and asked do we as a city have plans for use of money if we get same, feels city does.

Councilman Smith said no question can make good use of money if we get same, as far as publicly endorsing same, should be left up to taxpayers.

Councilman Ragan stated as a body should not endorse, but individually can endorse anything. Councilman Capurro feels very strongly City Council should endorse, can use the money. Councilman Scott stated taxes too high.

Anne West stated Home Owners endorsed same and hope City Council would also endorse. Councilman Smith feels it would be wise to inform people what city would do with money.

Paul Brand said people have called him regarding San Geromino Golf Course which seems to be the objection - stated this Gold Course has nothing to do with bond issue. Mayor Reichmuth read suggestive alternate resolution on bond issue presented by the Park & Recreation Commission.

Councilman Ragan moves alternate resolution dated April 10, 1966 be adopted. Councilman Smith seconds same. Speaking on motion

Mr. Crawford stated taxes too high, council should think about taxpayers before doing anything. Mrs. Chetelat, Secy. Isabel Cook PTA, very important to enhance community, desperate need for parks.

Councilman Scott stated lot of sincere people here who would like to see bond passed and people who would not, asked people to stand who are in favor of same, and how many would be willing to donate \$5.00 also give some time, could build a lot if we work together, can do things with our hands. Do teenagers want a center? He would be willing to work. Motion passed on following vote:

Ayes Councilmen: Capurro, Ragan, Smith, Reichmuth
Noes Councilman: Scott

Request for permission to erect sign at 250 Redhill Ave.

Councilman Ragan said he went up to look at place, peculiar spot, suggests sign be parallel to street. Councilman Capurro moves to grant variance. Councilman Scott seconds. Passed unanimously

Matter of reconsideration of fire zone change at 20 Tamalpais Ave. City Engineer and Fire Chief asked same be held over for two weeks.

Frank Haggerty, 152 San Francisco Blvd. letter on fence violation. Mr. Haggerty present stated fence is between his property and his neighbors, gives them more privacy and they are both in accord with fence. City Attorney asked what regulations city has over rear or side yard fences. City Engineer stated fence is over 6' high and a new fence. Councilman Ragan stated people are not aware of certain regulations, is there anyway to tell public of these regulations. City Administrator will get flyer similar to one used in other cities. Councilman Capurro moves to refer to Planning Commission. Motion withdrawn. Councilman Capurro asked if \$25.00 fee would be returned if variance was turned down. Fee is not returnable.

Mayor Reichmuth feels should take before Planning Commission. Mr. Haggerty said once before he had been asked to cut hedge and he did, but others didn't, might as well turn this over to City Attorney now as he has no intention of going before the Planning Commission. Councilman Ragan moves to refer to Planning Commission. Councilman Capurro seconds same. City Attorney said nothing before council, can't refer to Planning Commission without Mr. Haggerty putting up fee, ordinance says \$25.00 fee to be paid. Motion and second withdrawn. Mayor Reichmuth suggests putting in hands of City Administrator maybe Mr. Haggerty will change his mind.

Mr. Klapak, 27 Camino de Herrera: claim for damages to his property due to inadequate drainage system and maintenance of same, also memo from City Engineer stating work they plan to do. City Engineer and City Administrator went out and talked to Mr. Klapak and he approved of grating being installed but still wants claim for damages. Mr. Klapak present suggests something permanent be installed, if temporary will only cost more money. Councilman Ragan went up and looked at same asked if anyway to stop water from coming down. Property owner adjacent to Mr. Klapak said when pipe backs up some water goes on Klapak but also on his deck, during winter silt comes down on his property. Councilman Capurro stated engineering problem and he would go along with any solution City Engineer would give.

City Administrator said solution would be have an assessment district, put water to pipe and have a real drainage system.

Councilman Ragan said on matter of wall being broken feels city should rectify matter. City Attorney said same should be referred to Insurance Carrier.

Councilman Scott said Insurance Company could make report, might be status of limitation. Councilman Smith said City Engineer should check further and see if same is insurance matter. Councilman Ragan moves to refer to Insurance Broken for immediate investigation. Councilman Scott seconds same. Passed unanimously

Request from Mrs. Lagana, 46 Park Drive to install rip rap wall at her property. City Engineer's memo approving same. Councilman Ragan moves to grant approval. Councilman Scott seconds same. Passed unanimously

Letter from David Strassman, 555 Sequoia Drive regarding lack of fire protection in that area - memo from Fire Chief stating estimate to install hydrant for material and labor is \$460.00, this does not include hydrant or bury. Fire Dept has a spare hydrant they could use - cost of hydrant and bury is \$210.00. Fire Chief said this would be a good location for a hydrant.

City Attorney said if council wants to spend city funds for same OK, but should consider most people have paid for hydrants in subdivisions and this could cause trouble. Fire Chief said they have quite a few requests for hydrants. Councilman Capurro would like to see same put over for budget time. Councilman Ragan said maybe people in area would be willing to put up money for same. City Administrator to check.

Request for extension of time on Tentative Map "Indian Rock".

Memo from Planning Commission Secretary recommending action on filing map be deferred temporarily so that Parks & Recreation Commission can review proposed park site. Councilman Ragan moves matter of filing tentative map be deferred. Councilman Smith seconds same. Passed unanimously

Request to construct concrete retaining wall on San Anselmo creek at #5 Hooper Lane. Councilman Ragan moves request be granted. Councilman Scott seconds same. Passed unanimously

Matter of Short Ranch Annexation, memo from Planning Commission Secretary recommending that council proceed toward annexation. This approved by Formation Agency. City Administrator said this is just matter of information.

Memo from Fire Chief asking council's consideration to June 15th as deadline to remove fire hazards. Councilman Ragan moves approval to date of June 15th. Councilman Smith seconds same. Passed unanimously

Memo from Andrew Snyder, Director Parks & Recreation, requesting transfer of funds in the amount of \$1500.00 from unappropriate surplus to budget accounts. Councilman Capurro moves approval of transfer. Councilman Ragan seconds same. Passed unanimously

Following is the successful candidate passing the April examination for position of Police Sergeant. Grant Thompson, Jr. 77.73%
Councilman Ragan moves to promulgate list. Councilman Smith seconds same. Passed unanimously

Councilman Ragan moves to appoint Grant Thompson to position of Sergeant effective May 16th, \$628.00 per month. Councilman Smith seconds same. Passed unanimously

Request from Chief of Police for the appointment of David Banfield to the position of Police Officer effective May 16th, Range 57, \$517.00 per month. Councilman Ragan moves approval to the above appointment. Councilman Smith seconds same. Passed unanimously

^{Resol 1105}
Councilman Ragan moves on recommendation of Police Chief to call for examination for Police Officer. Councilman Scott seconds same. Passed unan.

City Administrator reported on status of magnolia trees, some have died and someone destroyed seven trees recently. Chamber of Commerce are working on possibility of replacing same with flowering shrubs, if magnolias are replaced remaining few could be planted in park or some other suitable place. Harold Matteucci said before returning same people should be contacted, lots of people against same. Mayor Reichmuth said Chamber of Commerce should consider this as they had suggested same. Councilman Capurro suggests planting same at Sorich Ranch. Councilman Smith feels this is a Chamber of Commerce project and they should be notified.

Request from Police & Fire Association asking to meet individually with members of council. Council agreed they will meet with committee.

City Attorney reported on following:
Sale of property at Sequoia & Redhill closed.
Resolution No. 1103, accepting grant deed from William A. Landtbom.
Councilman Ragan moves adoption. Councilman Smith seconds. Passed unanimously

Read and presented bill of sale for dilapidated house on Lot 10, Indian Rock. Mayor and City Clerk to sign. Councilman Ragan moves to authorize Mayor and Clerk to sign same. Councilman Scott seconds same. Passed unanimously

Ordinance No. - "An ordinance amending Sec. 10-2.302.(c) of the San Anselmo Municipal Code by delegating to the City Engineer the duty of setting standards for sidewalks, curbs, gutters and driveway entrances. First reading in full

Councilman Scott spoke on Advisory Council of San Anselmo, purpose to establish a group of civic minded persons skilled in arts, sciences and professions who will serve without pay and give their talents as requested from time to time by the City Council and any city agency including Chamber of Commerce, this would be grant help to Departments, Chamber of Commerce and ourselves. Read list of appointees, Rene Henry appointed temporary chairman. Councilman Scott said need men that can donate their time, need for music festivals, whether there is a better insurance plan for city and moves acceptance of this resolution. Councilman Ragan seconds same. Councilman Capurro does not feel this is being fair to rest of council, has'nt seen same. Mayor feels same way. Motion and seconds withdrawn. Matter put over.

Councilman Smith moves matter of discussion on City Manager ordinance be on the agenda for June 14th meeting. Councilman Ragan seconds same. Passed unanimously

Resolution No. 1104, Claims and Demands for the month of April. Councilman Smith moves adoption. Councilman Capurro seconds same. Passed unanimously

Meeting adjourned 10:25 p.m. until May 17th 1966 at 8:00 p.m.

Anita Gannon, City Clerk