

Minutes of the May 17, 1966 meeting of the San Anselmo City Council and the members of the Sleepy Hollow Fire District.

Present Councilmen: Scott, Capurro, Ragan, Smith, Reichmuth
Members of Sleepy Hollow Fire Dist: Rogers, Keller, Nannini
Mayor Reichmuth, presiding

Contract between City of San Anselmo and Sleepy Hollow Fire District expires June 30, 1966.

Dates for payments changed: first payment changed from "on or before Dec. 1st" to on or before January 15th, and the second installment changed from May 1st to on or before August 1st.

City Attorney said agreement same as last year other than above changes and the matter of San Domenico School.

Mr. Keller stated district has no objections or recommendations.

Discussion on 1966-67 operating budget for Fire Department, budget read.

On matter of over-head expenses on Fire Department services, as this is a new subject and fire district were not familiar with same, they would like to study further. Same agreement with council.

Meeting adjourned at 8:45 P.M.

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Minutes of the regular meeting of the San Anselmo City Council held on the 24th day of May 1966.

Present Councilmen: Scott, Capurro, Smith
Absent Councilman: Reichmuth
Councilman Ragan arrived at 9:15 P.M.
Acting Mayor Smith, presiding

City Administrator read budget message and presented copies of preliminary budget to council. Acting Mayor Smith stated it is customary to set three meetings for budget hearings and with approval from council Set June 9, 10 and 11th.

Report on recommendation of Community Congress: James Reed present stated there were some matters they wanted to discuss and asked if a special meeting could be called, panel chairman could sit down and go over these matters, would like same before budget session. Councilman Scott said Councilman Ragan will be present later if they wanted to bring same up tonight. Mr. Reed said they would rather have panel chairman present. Date of June 9th at 8:00 p.m. set for meeting.

Public Hearing on abandonment of Sohner easement. City Engineer reported everything in order, no one present opposing same. City Attorney suggests resolution abandoning easement. Councilman Scott moves to direct City Attorney to prepare resolution. Councilman Capurro seconds same. Passed unanimously

Councilman Capurro moves approval to request of A. Ungersman, 36 Vineyard Ave. to install retaining wall at his property. Councilman Scott seconds same. Passed unanimously

Appeal by Mr. Sache for variance on 6' fence on Fern Lane put over for June 28th meeting.

Report and recommendation from City Administrator on CPS program and listing procedure for contacting Belvedere and Tiburon for a joint agreement and asking council's authorization to:

- a. Change our consultant of record.
- b. Negotiate an agreement with the other cities.
- c. Notify CPS of any new affiliation

Councilman Scott moves to authorize City Administrator to negotiate an agreement with Belvedere and Tiburon. Councilman Capurro seconds. Passed unanimously

Report on property at Sequoia & Redhill recently acquired by city. Chris Madera present renter would like a two year lease. City Attorney said he would recommend that city rent on month to month basis and not tie itself down for two years. Councilman Scott suggests month to month basis and if city wants to do work planned sooner, he should get a 30 day notice. Councilman Capurro moves approval on month to month basis. Councilman Scott seconds same. Passed unanimously

City Administrator reported San Anselmo will host the next meeting of Mayors and councilmen on June 29th, suggests San Geronimo County Club. Councilman Capurro asked about having same in San Anselmo. City Administrator to check.

Resolution No. 1106 Requesting county exclude city from structural fire tax. Councilman Capurro moves adoption. Councilman Scott seconds. On motion Ann West