

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

asked if council would be interested in asking the Board of Supervisors to review other taxes which Cities don't know about. City Administrator said Mayors and Councilmen have appointed a city and county committee to meet with Board of Supervisors on this matter and letter from council would be helpful. Councilman Scott asked why limit it to Board of Supervisors other agencies we could write, would like to think this over. Councilman Smith sees no reason why we could not follow thru. Councilman Capurro would like to wait for full council, might want to consider other matters. Same held over for first meeting in June.

Letter from Marin Art & Garden Center requesting permission to post directional signs for shuttle bus service to their fair. Councilman Scott moves approval. Councilman Capurro seconds same. Passed unanimously

Matter of vacancies on Library Commission put over until Mayor returns.

Request from Shell Oil Co. to install free standing and sky sign at their new station on Sir Francis Drake at Bella Vista. City Engineer presented plans and recommended approval to signs with exception that the free standing sign not rotate, same also approved by Planning Commission. Councilman Capurro moves to accept recommendation and grant approval. Councilman Scott seconds same. Passed unanimously

Resolution No. 1107 Adopting gas tax budget. Councilman Capurro moves adoption. Councilman Scott seconds same. Passed unanimously

Resignation of James Murphy from Planning Commission read. Councilman Scott moves to accept resignation. Councilman Capurro seconds same. Passed unanimously Warren Perry stated he was contacted by one person, Phil Heinecke who is interested and also submits the name of James McDonald, Mr. McDonald lives 100 ft. out of city but has property in city. City Attorney stated he has to live in city, names will be forwarded to Mayor Reichmuth. Councilman Capurro asked City Attorney to check on number of members for Planning Commission.

~~Ordinance No. _____ Adopting gas tax budget. Councilman Capurro moves adoption. Councilman Scott seconds same. Passed unanimously~~

Ordinance No. _____ "An ordinance amending section 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; and amending section 10-2.035. by requiring labor and materialmen's bond. Councilman Capurro moves to dispense with further reading and adoption. Councilman Scott seconds same. Passed unanimously

Magnolia trees: Letter read from Chamber of Commerce, Mr. Trehwella, Pres. spoke on same stating (22) still alive and will be planted in a trench out at Sorich property until they are in better condition and then plant them at the

Report on preliminary plan on design of Sir Francis Drake project. Mr. Bev. Whitlow, consulting engineer present at meeting introduced James Kell, traffic engineer who presented preliminary presentation of plan the recommend and they are preparing a detailed report on this, he outlined in detail traffic plan for San Anselmo. Councilman Smith said as this is a drastic change he would suggest having a meeting with Chamber of Commerce and merchants and get their opinion before council goes ahead on same.

Mr. Trehwella stated Chamber of Commerce would welcome this meeting. Laurie Antolini asked questions regarding area near his place of business, also spoke on drainage on San Anselmo Avenue where water backs up during heavy rain, Mr. Whitlow said many problems with drainage system which would have to be ironed out. Warren Perry asked about plan for reaching commercial property on Sir Francis Drake at Ross Avenue. James Reed asked about plans for major utilities. Mayor suggested date of June 16th for this meeting, Utility Company's to be notified. Phil Lygren Ross Engineer asked if Ross council could be invited to attend this meeting. Notices to go out to all parties, City Administrator to check on a larger meeting room for this meeting and publicize same.

City Attorney spoke on matter of contract between City of San Anselmo and San Anselmo School District, copies will be sent to council- no action taken.

City Attorney reported on new building code ordinance, same not completely typed. Ordinance read by title only.

Acting Mayor Smith brought up matter of City Administrator Ordinance which he had asked to be discussed at meeting of June 14th and moves that same be removed from agenda of that date. Councilman Ragan seconds same. Passed unanimously

Councilman Scott moves an executive meeting on personnel matter be held at 7 p.m. on June 14th, same called for purpose of discussing criticism of city employee. Councilman Ragan seconds same. Passed unanimously

Read !!!
Councilman Scott renews motion he had made and withdrew from meeting of May 10th changing the title from The Advisory Council of San Anselmo to San Anselmo Council of Consultants. Councilman Ragan seconds same. Speaking on motion Councilman Capurro said in all fairness to Mayor would like same put over until he is present. Councilman Ragan stated there has been a lot of misunderstanding and read an article from Western Magszine regarding citizens participating in community work. Mr. West said intentions best, but defines no duties, no responsibilities, council might want to study this further. Councilman Ragan said purpose to create machine for asking these people who have background to help in these problems. Motion unanimously passed.

Property located at 10 Ivy Lane: this property a fire hazard and nuisance. Received bid in the amount of \$1,050.00 to raze same, council has to approve and appropriate this amount. Councilman Capurro moves to approve and appropriate amount as stated. Councilman Scott seconds same. Passed unanimously

Meeting adjourned 10:30 p.m. until June 9th at 8 P.M. for budget session.

Anita Gannon, City Clerk

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Executive Session held June 14, 1966 at 7:00 p.m. to discuss personnel matter.

Present Councilmen: Scott, Capurro, Ragan, Smith, Reichmuth
City Attorney, John Buresh
City Administrator, Douglas Flautt

Mr. Flautt, City Administrator asked the City Council to accept his resignation effective January 1, 1967.

Councilman Ragan moved that Mr. Flautt's resignation be accepted effective January 1, 1967. Councilman Scott seconds same. Motion passed on following vote:

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