

Minutes of the regular meeting of the San Anselmo City Council held September 27, 1966.

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

Mayor Reichmuth read letter from Board of Supervisors offering their assistance and cooperation on matter of Route 17.

Presentation by Mr. Green of Division of Highways on proposed routes for Highway 17, maps and charts were displayed and slides were shown, tentative date of October 4th set for display for public to see, date of October 13th set for Public Hearing.

Mr. Whitlow presented revised plan for intersections on San Anselmo Avenue: Mr. James Kell explained changes in left hand turns from San Anselmo Avenue at Ross & Bolinas. Councilman Capurro asked about islands for children crossing at Ross, answer there would be raised concrete islands. Also felt there should be another crossing at either Belle or Mariposa.

Mr. Kaufman stated if possible, should hold off for about 5 years, get new street in first, need to circulate traffic, people will never get use to this change, should drop whole plan, San Anselmo Avenue will be worse than now. Asked if this would be an improvement over what we have now. Mr. Kell said traffic on Sir Francis Drake will be better, can't say about San Anselmo Avnue.

John West would like to suggest council consider proper bus shelters and landings. Wm. Franchini asked who would have control over signal at Bolinas Avenue, should have an agreement with Ross, should be made a condition.

Councilman Capurro stated he has faith in this plan, feels this might be the answer and moves tentative approval of plan presented with the exception of Bolinas and Winship until meeting with Town of Ross.

Councilman Smith seconds same. Motion passed on following vote:

Ayes Councilmen: Scott, Capurro, Smith, Reichmuth

Noes Councilman: Ragan

Councilman Ragan stated he voted no against this plan originally, simple reason it's not going to work, Hub should be developed first also Sir Francis Drake to Fairfax, going to be a very serious traffic situation, not going to help us in the least. Mr. Whitlow stated both cities have to agree on plans, cost of design up \$1000.00, they will appear once more before council.

This was date for Public Hearing on annexation of two lots in Short Ranch property of (Alini & McArdle). No one appeared to oppose this annexation - City Attorney to prepare proper ordinance.

Matter of water problem by Mr. Klapak: Councilman Ragan stated problem was solved when City Engineer put in drainage system, but feels Mr. Klapak is entitled to reimbursement for damage. Councilman Smith said any damage is a legal question up to City Attorney. Councilman Ragan asked why Insurance Co., rejected claim - City Attorney said evidently found no neglect as far as city was concerned, council denied claim and Insurance Co., also denied, for council to reimburse for damage not in best interest, giving private relief to individual with taxpayers money - would say problem solved and will watch hereafter - hope people who live up there will notify city in future, city could help put in back fill, city not to build anything, just engineers advice would not be out of line.

Mr. Klapak said all he wants is repair damage - keep water off his property, will cooperate with council to prevent future damage. City Administrator suggests property owners get together put water to pipe, owners pay for material and city council furnish man-power. Councilman Capurro said council all saw same, twelve homes really concerned, really city problem, what can we do? Councilman Scott asked what problem would there be if city engineer donated labor.

Councilman Capurro moves City Engineer work with 12 property owners and see how much same would cost, give advice where needed. Councilman Scott seconds same. Passed unanimously

Matter of calling for bids on improvement of portion of parking lot "A", City Engineer presented plans, estimate cost \$14,000 less electric work, PG & E. offered to do electric work in Phase #1 cost \$1500.00 to put lighting on Sir Francis Drake & Center would be additional cost. When PG & E. puts in system they will take over all care of lights, the monthly charge will be more, and City Engineer suggests PG & E. do all the work and take care of same. Councilman Smith moves to authorize calling for bids same to be opened on October 11th. Councilman Scott seconds same. Passed unanimously

Chamber of Commerce letter recommending city purchase property at the corner of Pine & San Anselmo Ave for use as a parking lot.

Councilman Ragan feels a Fire House would be more important. City Attorney said could buy over a period of years if owners approve.

Councilman Smith stated if city buys same according to Chamber of Commerce letter they will contribute toward converting into parking area.

Wm. Trehella stated they have made study of property along San Anselmo Ave. have talked to property owners and they will go for 6 years maximum at \$10,000 a year. Can rent Cheda store if there is a parking place close, if city will acquire property \$2500.00 will be available to take care of putting into parking lot - might be possible Fire Dept. could but down store. Mr. Kaufman said very important to get this lot, will pay for itself in sales tax - Councilman Smith said he certainly is in favor of same and moves City purchase pay rental for this year.

Marv Christensen spoke in favor stated \$1200.00 is available here tonight. City Attorney suggests pay 10% a year for 6 years, same will have to be appraised. Councilman Capurro seconds motion by Councilman Smith, motion passed on following vote:

Ayes Councilmen: Capurro, Ragan, Smith, Reichmuth

Noes Councilman: Scott

Councilman Scott opposed same on basis of where money is coming from, other things just as important coming up, should have a parking assessment district, and would like to see same investigated further. City Administrator to get estimate cost of removing building, paving areas, etc.

Transfer of funds: General Fund \$5,052.00, Capital Improvement Fund \$3,225.00. Councilman Ragan moves approval to transfer as listed. Councilman Smith seconds same. Motion passed on following vote:

Ayes Councilmen: Capurro, Ragan, Smith, Reichmuth

Noes Councilman: Scott

<u>Account</u>	<u>Item</u>	<u>Amount</u>
416-52	Health Insurance (approved by Council 9/13/66)	\$178.00
430-08	Additional vacation relief required (approved by Council 7/26/66)	829.00
432-08	Additional vacation relief required (approved by Council 7/26/66)	1,781.00
450-08	Half-time employee in Municipal Shop (approved by Council 7/26/66)	1,880.00
418-02)	Increased salary costs for Secretary over amount	128.00
441-02)	budgeted	128.00
447-02)		128.00
	Total, General Fund	\$5,052.00
491-45	Landscape City Hall and Library (Tunstead side) (approved by Council 7/26/66)	3,225.00
	Capital Improvements Fund	3,225.00

Request from Planning Commission that City Council repeal Art.8, Ord. 485 - R-4, General Apt. District. City Attorney stated if we don't have any R-4 why not leave in ordinance. City Engineer stated if left in, people ask about same and apply for R-4. Councilman Ragan moves to instruct City Attorney to prepare amendment to ordinance. Councilman Scott seconds same. Motion passed on following vote:

Ayes Councilmen: Scott, Ragan, Smith, Reichmuth

Noes Councilman: Capurro

Ordinance No. ____ Up-grading Police & Fire Depts. retirement.
Councilman Scott moves adoption of ordinance and Mayor and City Clerk to sign.
Councilman Ragan seconds same. Passed unanimously

Regarding appointment to Planning Commission, Mayor Reichmuth said he had received another application and would like to give this party the courtesy of contacting him before making appointment.

Councilman Scott asked City Engineer if he could get a topographic map of Sorich Ranch area. City Engineer said he has map which would be alright for preliminary plan.

Mayor Reichmuth brought up matter of bus shelters, City Engineer stated Mr. Arnt will donate 2 to city, courtesy of Sunnyhills Shopping Center - City Administrator to check on having another bus stop between Bolinas & Center.

Councilman Ragan spoke on matter of Cordone house on Sir Francis Drake, nothing done to improve this property and asked that matter be put on agenda for next meeting, and Mr. Cordone come before council.

On Gilroy matter, City Administrator reported Mr. Gilroy will be at next meeting.

Councilman Ragan asked about auto parking on private driveway on hills, City Attorney said ordinance like that on books would be hard to enforce, Chief of Police stated question whether Police Dept. can go on private property.

Matter of letter from Mr. Mackey regarding debris in water courses put on agenda.

Meeting adjourned 11:20 P.M.

Anita Gannon, City Clerk