

Minutes of the regular meeting of the San Anselmo City Council held October 11, 1966.

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

Councilman Capurro moved the minutes of September 13 and 27, 1966 be approved as written, seconded by Councilman Ragan, unanimously approved.

Opening of bids for improvement to Parking Area "A"
Six bids were received as follows:

A.J. Bresnan of San Rafael.....	\$16,619.50
Ceccotti & Sons, Corté Madera.....	15,244.45
E.A. Forde, San Anselmo.....	15,611.85
Ghilotti Bros., San Rafael.....	14,373.25
Maggiora & Ghilotti, San Rafael.....	16,915.60
W.K. McLellan Co., San Anselmo.....	14,153.21

Councilman Capurro moved that the City of San Anselmo accept the bid for construction of improvements to Parking Area "A" of W.K. McLellan in the amount of \$14,153.21, seconded by Councilman Ragan. Motion amended by Councilman Ragan to add "accept this bid of McLellan provided that the portion which pertains to Mr. Kaufman's Department Store meets with Mr. Kaufman's approval". Amendment accepted. Motion passed by the following vote:

AYES: Councilmen Scott, Capurro, Ragan, Smith, Reichmuth

NOES: None

A written agreement is to be made with Mr. Kaufman. This improvement entails phase 1. of the lighting. Work to be done by P.G. & E. in the amount of \$1,500.00.

Matter of Condemnation of substandard houses:

1. 21 Loma Robles (owned by Norman T. Gilroy). Mr. Gilroy was not present at this time, and the matter was passed to later on the Agenda in order to give Mr. Gilroy time to be present.

2. 721 Sir Francis Drake Boulevard (owned by Marius Cordone). Mr. Cordone had been notified verbally of the hearing and was not present, Councilman Ragan moved that the property of Mr. Marius Cordone located at 721 Sir Francis Drake Boulevard be condemned by the City of San Anselmo and that Mr. Cordone be required to demolish the building within thirty days or else the City of San Anselmo will demolish the building for him in accordance with the provisions of the San Anselmo Municipal Code, Article 4, Title 9, Section 9-1.403 and Section 9-1.404 which covers this legally, and subject to the condition that the City Attorney rules the building permit previously issued by the City invalid. Motion seconded by Councilman Scott, Passed by the following vote:

AYES: Councilmen Scott, Ragan, Smith, Reichmuth

NOES: Councilman Capurro.

Councilman Capurro stated he voted no for the reason that he doesn't believe that the City should issue a man a building permit to fix a building up and then give him only 30 days to fix it up when it couldn't possibly be fixed up in sixty days.

Petition from residents of Lincoln Park requesting abatement of noise at McArthur's Restaurant. A petition with 10 signatures was presented, requesting the City to take action to abate the noise emanating from McArthur's restaurant. Mr. McArthur was present. Present to complain about the noise was: Mr. L.M. Hobbs, 32 Lincoln Avenue. Councilman Smith stated he lives a block away and he can hear the drums. Councilman Ragan moved that in the case of the noise at McArthur's restaurant, 218 Sir Francis Drake Boulevard, Mr. McArthur be asked to obtain the services of an accoustical expert within the next two weeks to solve the problem of the mechanical sounds which emanate from the rear of his establishment and which are a nuisance to the people who live behind him, motion seconded by Councilman Smith, unanimously passed. The Police Department to be notified to check to make sure this is done.

Weed abatement. Councilman Ragan moved that the Administrator be permitted to call for bids for annual weed abatement, seconded by Councilman Smith, unanimously passed.

Permission for Marin Water District to proceed on replacement of Woodland Avenue Water Project. The \$6,155.00 total cost to the City was budgeted for this purpose. Councilman Scott moved permission be given to proceed on the replacement of the water main on Woodland Avenue, seconded by Councilman Capurro, unanimously approved.

Use Permits. Councilman Ragan moved the changes in the Use Permit Requirements recommended by the Planning Commission be approved with the exception of Item C Ordinance 254, paragraph B, which should be changed to read self-served rather than self-operated businesses. Motion seconded by Councilman Capurro, unanimously approved. Councilman Capurro said he would like to commend Planning Commissioners Heineck and the others of the Planning Commission for the excellent work they have done on the project.

Planning Commission Chairman Warren Perry briefly outlined a program under the Marin County Planning Department which would endeavor to conform the format and language of the various zoning ordinances of the county, and yet each jurisdiction would retain its own specific requirements. There would be no cost to the City for this study. Councilman Smith moved that the City Council endorse this program, seconded by Councilman Ragan, unanimously approved.

Proposed parking lot at Pine Street and San Anselmo Avenue. The City Administrator recommended an authorized expenditure of \$60,000.00 from the interim tax reserve and that permission be given to call for bids to go ahead with the work. An Engineer's estimate for the improvement was in the amount of \$12,500.00. Councilman Ragan moved that purchase of this property be authorized from the interim tax reserve, seconded by Councilman Smith, approved by the following vote:

AYES: Councilmen Capurro, Ragan, Smith, Reichmuth

NOES: Councilman Scott

Councilman Scott voted no for the reason that this is not on the budget, and with this impulse spending the Council is down to \$12,000 for the rest of the fiscal year.

Resolution 1123 Resolution providing for the borrowing of funds and the issuance and sale of a temporary note therefor. Fiscal year 1966-1967.

Councilman Smith moved the adoption of the resolution, seconded by Councilman Ragan and approved by the following vote:

AYES: Councilmen Capurro, Ragan, Smith, Reichmuth

Noes: Councilman Scott

Request for stop sign on Foss Avenue at Sunnyside. Councilman Capurro moved a stop sign be placed on Foss Avenue at Sunnyside, seconded by Councilman Scott, unanimously approved.

Councilman Ragan moved that the list for appointment of maintenanceman be promulgated, seconded by Councilman Smith, unanimously approved.

Upon the recommendation of the City Engineer, Councilman Ragan moved that Wesley Madsen be appointed to the position of maintenanceman. Range 52, step 1, at ~~\$185.00~~ ^{452.00} per month, seconded by Councilman Smith, unanimously approved.

Permission to call for examination for the position of street sweeper. Resol # 1124. Councilman Scott moved to call for an examination for the position of street sweeper, seconded by Councilman Ragan, unanimously approved.

Matter of appointment to Planning Commission. Mayor Reichmuth appointed Joseph Gue, 82 Alder Avenue to the Planning Commission to complete the term of Jerry Lloyd. Councilman Ragan moved that the Mayor's appointment be confirmed by the City Council, seconded by Councilman Smith, unanimously approved.

Report from the Community Congress Committee. Mr. James Reed reported on the progress made by the committee. He said the design review ordinance would be discussed by the Planning Commission on October 17, 1966 and requested the City Attorney be present. Mr. Reed recommended that a Streets and Highways Committee be created by the City Council. Councilman Scott moved that this committee be created composed of the following individuals: Donald A. Duerr, William R. Davis, Peter Toal, Donald L. Mincey, Everett Farey, Martin Smolak, Don Mansell, Daniel H. Goltz and Dr. George Bond. Serving as advisors, Charles R. Leitzell and Raymond R. Buchignani. Motion seconded by Councilman Ragan, unanimously approved.

Matter of condemnation of substandard house located on Red Hill. Mr. Gilroy had been notified by certified mail of the hearing, and was not present at hearing. Councilman Ragan moved that the property at 21 Loma Robles Dr. owned by Mr. Norman Gilroy be (1) either brought up to code, or (2) demolished within thirty days of this hearing motion seconded by Councilman Scott, unanimously approved. The record indicates the matter had been passed to later on the Agenda in order to give Mr. Gilroy ample time to appear and be heard.

Resolution 1123. Claims and Demands for the month of September, 1966. Councilman Ragan moved approval, seconded by Councilman Smith, unanimously approved.

Correction
452.00

Ordinance No. 538. An Ordinance amending Section 9-7.09 (Title 9, Chapter 7,) of the San Anselmo Municipal Code by authorizing "For Sale" signs in R districts and providing for variances under certain conditions. Councilman Ragan moved to dispense with further reading and to adopt same, seconded by Councilman Scott, unanimously approved.

Ordinance 537. An Ordinance amending Ordinance No. 485 of the City of San Anselmo by changing the property classification from C-3 to R-2 A/P 6-167-01, 03 & 05 and A/P 6-201-45 located at 72, 76, 84, 88, 92, 96, Hilldale Drive and 14, & 16 Forbes Avenue. Councilman Scott moved to dispense with further reading and to adopt same, seconded by Councilman Ragan, unanimously approved.

Ordinance No. 539. Annexation of Short Ranch (Alini & McArdle). Proposed Ordinance - read in full.

Ordinance No. 540. Fire Zone Changes. Read in full.

Letter from Highway Safety Supply Company setting October 14, 1966 for the deadline to receive payment for Slurry Seal before taking action to collect account. Councilman Capurro moved the expenditure by the City Engineer of whatever is necessary for finding of fact on the material used on this job, seconded by Councilman Scott unanimously approved.

Councilman Smith moved the expenditure, not to exceed \$100.00 for an acoustical consultant to measure the sound range of the present street sweeper, in order to incorporate a noise level clause in the specifications for the new street sweeper, seconded by Councilman Ragan, unanimously approved.

Councilman Ragan moved that the 10 foot strip of property located near the ~~Short~~ ^{Smith} property be declared in excess and that the same be sold to the highest bidder at a time and place to be announced by public notice, recommended that the bid start at least at \$15.00 in order to cover the ad in the paper, seconded by Councilman Smith, unanimously approved.

A letter was received from the Planning Commission recommending the Council write a letter to the Division of Highways requesting that a public hearing on the proposed route of highway 17 be held at night. The Mayor directed such a letter be sent.

The library has requested that a buzzer system be installed between the Library and police department. Councilman Scott moved that the City Engineer and City crew install a buzzer system between the library and the police department, at a top limit in cost not to exceed \$40.00 for all materials, seconded by Councilman Ragan, unanimously approved. Work to start immediately.

A letter from Ernest Kettenhofen requesting that rezoning of his property at 25 Ancha Vista Avenue be postponed until after location of highway 17. Request denied, rezoning to proceed in routine manner.

Planning Commissioner West presented a problem which will be created when the improvements to Sonoma Avenue are completed if the portion of land between Sonoma Avenue and the Memorial Park is left undeveloped. This is an area where 14 to 16 spaces could be provided. Some landscaping would be necessary to coordinate the project. Commissioner West felt there would be economy in going ahead with the improvements at this time when the contractor for the Sunny Hills Development was doing their work. Councilman Ragan moved the authorization to instruct Mr. Kapranos to draw up the plans at city expense, and a special council meeting will be held if necessary to approve them, seconded by Councilman Capurro, unanimously approved.

A letter from the Marin Builder's Exchange was read.

Meeting adjourned at 11:10 p.m. to Thursday night, October 13, 1966, at 8:00p.m. at Wade Thomas School.

Anita Gannon
City Clerk

By Thelma L. Foster