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Minutes of the regular meeting of the San Anselmo City Council held on
January 10, 1967.

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

Councilman Ragan moves approval of minutes of December 13, 1966. Councilman Smith
seconds same. Passed unanimously.

BIDS: Were opened from the following for purchasing of new street sweeper:
Western Traction Co. 13,402.56 26,705.12 combined with Fairfax
Nixon Egli 12,558.00 25,116.00 " " "
City Engineer recommends council hold for analysis until next meeting, he will meet
with Fairfax. Same agreeable with council.

John Musser, Marin County Election Department, present at meeting on invitation from Council
to explain matters concerning elections, selection of polling places, etc. Mr. Musser
discussed selection of polling places, answered questions from council on same, stated
could use help in finding adequate polling places. Council felt they could look
into matter of helping election board on finding polling places. Mayor Reichmuth
thank Mr. Musser for coming to meeting and presentation made. No action necessary.

APPEAL by Stephen & Hamilton Dean for lot split at 115 Tamalpais Avenue. This lot
split was denied by the Planning Commission. Mr. Schweitzer, Attorney representing
property owners presented list of 10 property owners in area who are in favor of this
lot split.

Warren Perry stated large house on property, feeling of Planning Commission if they
allow two substandard lots they would be bearing from standards set forth in ordinance,
not a hardship, property can be improved even if not subdivided.

Councilman Ragan stated have zoning ordinance and this is the law and council is here
to uphold same, 6 to 1 vote of Planning Commission to deny, council should not ignore
this vote, this is a beautiful lot and could be developed and feels council should
uphold Planning Commission decision.

Mrs. Del Tredici and Mrs. Brier living in area feel it would enhance neighborhood.
Anne West opposes lot split, most lots in neighborhood are large and would not like to
see any sub-standard lots in this area.

Councilman Ragan moves appeal be denied. Councilman Scott seconds motion. Motion
passed on following vote:

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

Report on Project 53:

City Engineer presented plan of landscaping of Sir Francis Drake, explained amount of
trees to be removed, areas where lawn will be planted and general layout, stated some
of these trees to be replaced by others, recommended council examine these trees, see
if they want to save some, remove others.

Councilman Scott stated they were told as many trees as possible would be saved, but
hears different amount every time.

Mr. Bettini and Mr. Leoncini stated trees should be preserved, forget about planting a
lawn as same will not grow under elm trees.

Councilman Capurro moves to go along with City Engineers recommendation that (8) elm
trees be removed, forget lawn and instruct engineer to do any deciding to save trees.
Councilman Scott seconds same. Passed unanimously

City

City Engineer read memo regarding signals at Bolinas Avenue, sharing of cost with Town
of Ross. Councilman Ragan moves approval on recommendation of City Engineer. Councilman
Smith seconds same. Passed unanimously

Councilman Ragan moves approval of City Engineers recommendation there be no right turn
from San Anselmo Avenue to Bolinas Avenue between 7 and 9 a.m. and no left turn from
Bolinas Avenue to San Anselmo Avenue between 4 to 6 p.m. Monday thru Friday.
Councilman Smith seconds same. Passed unanimously

Matter of undergrounding utilities reported on and discussed by council, City Engineer
hopes to have further information for next meeting.

Councilman Scott feels people in area should be contacted and made aware of this.

Property owners present at meeting spoke against cost to them, not in favor of same.

Councilman Scott stated feels people here don't want to spend the money, looks like we
will have to go to poles. After further discussion

Councilman Smith moves to go to overhead wiring (modernized wood pole). Councilman
Scott seconds same. Unanimously passed.

Councilman Ragan stated on matter of trees people will not be assessed for removal of
any trees per rumor,

Approval of agreement between City and Whitlow, Hofmann & Albritton for engineering service - project 53.

Councilman Ragan moves to authorize Mayor and City Clerk to sign same. Councilman Scott seconds same. Passed unanimously

Matter of tree on Seiderman property, City Engineer reported he talked to Mr. Seiderman today and Mr. Kapranos examined tree and was to give report to Mr. Seiderman but he had not received same and would like another two weeks time. Councilman Capurro moves to hold over for two weeks, must be resolved by then or action will be taken, no more delay. Councilman Ragan seconds same. Passed unanimously

Progress payments:

Pine/San Anselmo Avenue parking lot amount \$9,106.30. Councilman Ragan moves approval of payment. Councilman Smith seconds same. Motion passed on following vote:

Ayes Councilmen: Capurro, Ragan, Smith, Reichmuth

Abstaining Councilman: Scott

Progress payment: Creekside parking area in the amount of \$11,177.97. Councilman Ragan moves approval. Councilman Smith seconds same. Passed unanimously

Claim by Ruth M. Mau, 59 Brookside Drive

Councilman Capurro moves to deny claim and refer to Insurance Carrier. Councilman Ragan seconds same. Motion passed on following vote:

Ayes Councilmen: Capurro, Ragan, Smith, Reichmuth

Abstaining Councilman: Scott

Resignation of David Banfield from Police Dept. Councilman Ragan moves to accept resignation. Councilman Smith seconds same. Passed unanimously

Request from Chief of Police for appointment of David Oliva, R60, Step A, \$556.00 effective January 16, 1967. Councilman Scott moves approval to above appointment. Councilman Ragan seconds same. Passed unanimously

Report made by City Engineer on slide at 90 Woodside Drive.

Mr. Salza owner of property made formal complaint against city people forcing their way into his home, his contention city knew about springs under this house before it was built, feels city is at fault, house on fill and same not compact at that time. Mayor asked City Attorney his opinion - City Attorney stated city has no liability. Mr. Chas. Best, 64 Woodside Drive stated have had mud slides, water comes down there, he paid \$125.00 to keep water from jumping onto his property, could get a storm sewer put in which might help.

City Engineer said he went out there last year also several times since, did fill with liquid tar, cracks opened up this year, went up there with street crew to see what they could do - Paul stated they went up and filled cracks.

Mayor stated council feels for Mr. Salza, but can't spend city money for private help. Councilman Capurro and Paul Pyles publicly apologized to Mr. Salza for any inconvenience caused him. Dr. Carter, 88 Woodside Drive stated if get more rain feels he is going to have as much trouble as Mr. Salza and disagrees with City Attorney that city has no liability, should be some recompense by city at this time. Mayor stated only recourse file claim. City Engineer feels may help situation by additional basin on Woodside. Mayor asked City Engineer to investigate suggestion of Mr. Best.

City Engineer read letter from Division of Highways regarding use of gas tax money on Project 53, no action necessary.

Request from resident's of Sir Francis Drake between Suffeld & Butterfield regarding trimming trees. City Engineer said money not in budget, maybe city crew could trim low branches - Mr. Bettini spoke on trimming of trees on Butterfield Roads, stated same not trimmed according to specs. City Engineer said he got Mr. Howell back two times - Paul Pyles assured him today trees are now balanced. Mayor suggests Mr. Bettini take a look and if anything not done according to specs. To contract City Engineer.

Request to install a retaining wall at Drake High School.

Councilman Ragan moves request be granted. Councilman Scott seconds. Passed unanimously

Resolution No. //32 Establishing no-parking zones on the south side on Sir Francis Drake Blvd. opposite the Red Hill Shopping Center at all times, and on the north side of Sir Francis Drake Blvd. from Loma Roblesto El Cerrito between the hours of 4 to 6 PM. Councilman Ragan moves adoption. Councilman Smith seconds. Passed unanimously

Resolution No. 1130 Accepting deed to real property from Douglas Anawalt, etc. Councilman Ragan moves adoption. Councilman Scott seconds. Passed unanimously

Resolution No. 1133 Adopting and submitting budget for Engineers Fund Amount. \$3000.00. Councilman Capurro moves adoption. Councilman Ragan seconds same. Passed unanimously

Resolution No. 1131 Claims and Demands for the month of December. Councilman Scott moves adoption. Councilman Ragan seconds same. Passed unanimously

Ordinance No. 543 Regulating the removal or destruction of trees on undeveloped property within the City. Councilman Ragan moves to dispense with further reading and adoption. Councilman Scott seconds same. Passed unanimously

Ordinance No. 542 Changing the property classification from C-3 to R-3, property located at 25 Ancha Vista. Councilman Ragan moves approval. Councilman Scott seconds same. Passed unanimously

Ordinance No. 544 Repealing R-4 zoning. Read in full

Ordinance No. 541 An ordinance amending Articles 9,10,11 and 12 of Chapter 3, Title 10 of the San Anselmo Municipal Code by requiring use permits for certain uses in C-1, C-2, C-3 and CM Districts. Read in full as urgent ordinance. Councilman Ragan moves adoption. Councilman Scott seconds same. Passed unanimously

City Attorney reported NWP RR suit coming up and recommends appraisers go over their appraisals and update them for trial, approximate cost \$500.00. Councilman Scott moves allocate \$500.00 trial expense to be expended as necessary. Councilman Ragan seconds same. Passed unanimously. Councilman Scott City Attorney if he could give an estimate of any additional costs.

Matter of compensation for Councilmen discussed. City Attorney said 36516, Government Code states council may enact ordinance for compensation, amount \$150.00 per month- this amount may be increased or decreased by vote of people.

Mayor stated this has been discussed before he feels \$150 per month is high.

Councilman Scott stated he is going to oppose this- no money in budget, don't know where money is coming from.

Councilman Smith stated he always felt council should receive some pay, \$150. high, but it's law. Councilman Ragan feels should be paid.

Councilman Capurro moves council adopt ordinance for compensation amount \$150.00 per month. Councilman Ragan seconds same. Motion passed on following vote:

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

Mr. Kaepfel Asked council's approval to continue with extra help in office when necessary. Councilman Capurro moves approval. Councilman Ragan seconds. Passed unanimously

Mr. Cordone present asked council's approval to have utilities turned on at his property on Sir Francis Drake-City Engineer reported interior painted, outside painting is incomplete - minor items to be done, suggests if council allows utilities to be turned on, require outside painting to be completed in a couple of weeks. Mr. Cordone said place is rented and furniture stored there and therefore needs heat turned on. Councilman Scott moves no operation of business until painting is completed. Councilman Capurro seconds same. Motion passed on following vote:

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

Matter of going over applications for position of Administrator, Mayor stated he would like San Rafael City Manager to assist council with applications, same agreeable to council. Councilman Scott asked about getting credit rating on these people, some people in city who could do some checking.

Meeting adjourned 12:00 until January 12, 1967 when council will meet to go over applications for Administrator.

Anita Gannon, City Clerk