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Minutes of the regular meeting of the San Anselmo City Council held on February 28, 1967.

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

Resignation of Paul Pyles, Street Foreman effective March 10, 1967. Councilman Ragan moves to accept with regret. Councilman Scott seconds same. Passed unanimously.

On matter of refilling position Mayor Reichmuth stated should hold examination. City Engineer recommends Vern Ingraham be appointed acting foreman on March 11, 1967. Councilman Ragan moves to declare need for examination unnecessary and impractical and council go on record as appointing Vern Ingraham Street Foreman on a permanent basis, R-66, S-1, \$644.00. Councilman Scott seconds same. Passed unanimously

Resignation of Andrew Snyder as Director of Parks & Recreation effective March 16, 1967. Councilman Ragan moves to accept with regret. Councilman Scott seconds same. Passed unanimously  
Councilman Ragan moves approval to the appointment of Frank Quinn as Director of Parks & Recreation at same salary as Andrew Snyder, R-71, S5, \$883.00. Councilman Scott seconds same. Passed unanimously

Matter of house at 21 Loma Robles. Mayor Reichmuth stated he was contacted by Mr. Norman Gilroy and he stated he does not own property, but would like to be notified of any matters regarding same.  
City Engineer stated he told Mr. Gilroy it is necessary to drain area. Councilman Ragan would like to know what plans the owner has for the old house on Red Hill, what he is going to do with it.  
City Attorney stated give another summons to Mr. Gilroy to be here at next meeting. Councilman Ragan moves approval to city engineer going ahead with improvement of drainage and seeding, do whatever is necessary. Councilman Scott seconds same. Passed unanimously  
Registered letter to be sent to Mr. Gilroy on this matter.

Proposed condemnation of structure on Oak Avenue A/P 7-271-04.  
Robert Golcher reported house appears to be on property of next door neighbor - Reagan O'Brien owner stated structure is on his property, he does not live in same, but uses it as a storage shed and ham radio activities. Plat of property presented at meeting is not correct.  
City Attorney stated can't do anything and same is just a shed and on his own property, can't accept drawings where there is a dispute. Would be concerned if wiring is not up to standards.  
Councilman Ragan moves after hearing from property owner and according to him no one living in structure, same is a storage shed and ham radio activities, electricity be brought up to standards - no further action necessary.  
Councilman Scott seconds same. Passed unanimously

Dr. Albrecht and Mr. Desmond from Marin County Health Dept. present addressed the council, stating cannot enforce a local ordinance, but would give any opinion to city on any matters. City Attorney asked should any food establishment have daily pickup garbage service. Mr. Desmond stated not in this day where metal containers are available. Mr. Desmond stated they would be happy to work with Mr. Kaepfel. Councilman Ragan complimented Health Dept. on work they are doing. Mayor Reichmuth thanked Dr. Albrecht and Mr. Desmond for attending meeting.

Trees on Tamalpais Avenue - Memorandum read from City Engineer on trees that need to be removed and others that need trimming and recommends (4) trees be removed plus one that is bad, low figure estimate would be approximately \$1000.00. Councilman Capurro stated it was his opinion we were only talking about the tree in front of Sousa property. City Engineer would like to get estimate on these trees and also check others around city.

White Subdivision: Councilman Capurro moves acceptance of improvements, streets, curb and gutter, no building permits issued until sewer and drainage is completed. Councilman Scott seconds same. Passed unanimously

Chief of Police recommends that two hour parking be limited in the (12) parking spaces adjacent to city tennis courts on Sonoma Avenue. Councilman Smith moves approval on recommendation of Chief that two hour parking be limited every day between 6 A.M. and 6 P.M. Councilman Scott seconds same. Passed unanimously

Request from Andrew Klapak for restricting parking on Camino de Herrera - Memo from Police Chief and City Engineer stating they are in agreement that circumstances do not warrant restricted parking in this area. Mr. Klapak present spoke on same. Matter put over for next meeting in order for council to check same.

Approval of payment, Holtzinger Bros., Sonoma Ave. improvements, \$2,435.17. Councilman Ragan moves approval Councilman Scott seconds. Passed unanimously

BIDS painting of council chambers read from the following:

Kunst Bros.	\$359.00
Giapolini	365.00
Mazza	387.00

Councilman Capurro moves to award to low bidder Kunst Bros. in the amount of \$359.00. Councilman Smith seconds same. Passed unanimously

Matter of Sixtieth Anniversary celebration, spring clean-up and Christmas celebration for employees. Councilman Scott stated suggestions all inter-related, put Frank Quinn in charge, he can select committee. Councilman Scott moves Frank Quinn be appointed to select and head committee to plan 60 year celebration sometime this summer, clean-up and Christmas celebration for employees. Any money received be ear-marked for recreation program. Councilman Ragan seconds same. Passed unanimously

On matter of cost of Xmas decorations. Councilman Ragan asked about cost for private firm to put up and take down decorations. Councilman Capurro feels this might be cheaper. Jim Reed said he checked with San Rafael, very expensive and not too good - he can go into this further and report back to council.

Matter of two parcels of land (1) between Magnolia & City Hall Ave., (2) at the end of City Hall Avenue and running to Tunstead. Mr. Kaepfel reported on market value of same. Councilman Scott asked City Attorney about parking at Modesto. City Attorney stated that was more of a run-down area not the same here. City Attorney suggests go ahead on preliminary but suggests waiting until matter he is work on is finished. Councilman Capurro would like council to look into parcel between Magnolia and City Hall Ave., for circulation of cars in the downtown area. Mayor stated excellent idea should be brought up at budget time.

Slide at 90 Woodside Drive. Memo ffrom City Engineer with proposal from Cooper-Clark Associates, for professional services, performing tests and making recommendations correcting slide condition at 90 Woodside, estimate cost \$1300.00. Councilman Capurro moves to authorize same, maximum cost \$1300.00. Councilman Smith seconds same. Passed unanimously

City Engineer reported <sup>#1139</sup> on simplifying gas tax reports and recommends city go along with resolution suggesting amendments to same. Councilman Capurro moves adoption. Councilman Ragan seconds same. Passed unanimously

Resolution No. 1140 City Engineer memo with two resolutions regarding "home rule" in the building inspection field and asks council's approval. Councilman Ragan moves adoption. Councilman Smith seconds same. Passed unanimously

Ordinance No. 547 "Design Review Ordinance". Councilman Ragan moves to dispense with further reading and adoption of same. Councilman Scott seconds. Motion passed on following vote:

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

City Attorney read letter regarding estate of K. Robson - no action taken.

Councilman Capurro spoke on cost of repairs to Engine #4 - Chief Sousa also spoke on cost of same. Councilman Capurro feels something for City Attorney, might be suit. Fire Chief to give all information on same to City Attorney.

Councilman Scott asked Robt Leitzell about ideas for bus shelters for commuters- would like for budget time.

On matter of the appointment of Frank Quinn to position of Director of Parks and Recreation, as Andrew Snyder's resignation won't be effective until March 16, there are now two Directors of Parks & Recreation and advises council to recind their motion and substitute the following: Councilman Ragan moves Andrew Snyder's resignation effective March 16, 1967 - Frank Quinn be Asst. Director in full charge of department at same salary as Andy until Andy leaves and then Frank Quinn becomes Director. Councilman Scott seconds same. Passed unanimously

Meeting adjourned 11:30 p.m. until March 14, 1967.

Anita Gannon, City Clerk