

Minutes of the regular meeting of the San Anselmo City Council held on May 9, 1967.

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

Councilman Capurro moves approval to minutes of April 11 and 25th. Councilman Ragan seconds same. Passed unanimously

BIDS: widening of Sir Francis Drake Blvd. received from the following:

Ghilotti Bros	181,639.24
E.A. Forde	204,125.10
Brown-Ely	214,272.47

City Engineer recommends awarding contract to Ghilotti Bros in the amount of \$181,639.24, subject to similar award by Town of Ross.

Councilman Scott moves to accept bid of Ghilotti Bros in the amount of \$181,639.24.

Councilman Capurro seconds same. Passed by the following vote:

Ayes Councilmen: Scott, Capurro Smith
Abstaining Councilman: Ragan

BIDS: Fire Engine equipment opened from the following:

Albro	3,457.85
Cal-Pen	4,189.85
Western	3,316.70

Bids were turned over to the Fire Chief to check.

PUBLIC HEARING: rezoning from R-1 to R-3 A/P 7-212-44 property of Allan Larkins, Jr. 60 Magnolia Ave. approved by Planning Commission on condition that an additional 7.5 ft setback be required. City Engineer's memo recommending in preparing an amending ordinance rezoning this property, the City Attorney should also be authorized to prepare an ordinance changing section 10-3.2202 of Ordinance 485 adding a section (3) which would read essentially as follows:

"The North and South side of Magnolia Avenue between San Anselmo Avenue & Cedar St. twenty(20) feet."

Councilman Capurro moves Z-91 A/P 7-212-44 be rezoned from R-1 to R-3. Councilman Ragan asked motion to include recommendations of City Engineer. Councilman Scott seconds same. Mr. Larkin arriving late at meeting spoke on the additional setback requirements felt same not a fair request, would have to change his plans to comply with this. Councilman Capurro and Councilman Scott recind their motion, after further discussion Councilman Ragan moves original motion be approved. Councilman Capurro seconds same. Passed unanimously

Councilman Ragan moves request to install sign at Hancock Service Station, 1535 Sir Francis Drake be approved, sign 18' in length and so erected on property it will not project into sidewalk area. Councilman Scott seconds same. Passed unanimously

Discussion and evaluation of Capital Improvements and method of financing. Councilman Scott stated need for bond issue, same should be put on ballot at next council election in 1968, suggests setting up committee, would expect committee to consider asking downtown merchants for donations of land for a mall, would want the flood control committee to learn what Corp of Engineers could do in San Anselmo. Councilman Scott moves a mayor's committee be created and those names on list presented be asked to serve and that purposes be outlined to study capital improvements and method of financing. Councilman Capurro seconds same. Passed unan. Speaking on motion Mr. Reed, Mr. Schraff, Mary Donnelly all spoke against sale of any portion of Sorich Ranch. Anne West speaking for Home Assoc. opposes sale of any portion of same also should keep same open 7 days a week, have minimum sanitary & refuse facilities, picnic tables and benches. Councilman Ragan stated reason for keeping closed it is the Corporation Yard and equipment is kept there- also people have been dumping their garbage. Councilman Scott stated his proposal to sell portion of Sorich to finance improvements might be unfeasible because of public sentiment, but should be studied.

Fire Chief having checked bids asked for more time, some questions he would like to ask bidders, same will be brought up next Tuesday night.

Councilman Capurro moves approval be granted Drake Scholarship Foundation to hang banner advertising their Auto & Boat Show on May 21st, provided same is removed within 4 days from show. Councilman Ragan seconds same. Passed unanimously

Councilman Ragan moves Philip Heinecke be appointed to Design Review Board with understanding he will rotate his appointment with other members of Planning Commission. Councilman Scott seconds. Passed unanimously

Councilman Ragan moves approval to progress payment, Pine Street Parking lot - withholding \$500 pending correction of defective paving. Councilman Capurro seconds Passed on following:

Ayes Councilmen: Capurro, Ragan, Smith
Abstaining Councilman: Scott

Matter of condemnation proceedings, Red Hill slide area - no one present representing owners, City Engineer estimated cost to demolish and haul away 10 to 12,000.00 - Mayor suggests same be put on agenda for next Tuesday meeting.

Municipal Cigarette Tax AB399 - no action taken.
County wide Drug & Narcotic Control Bureau letter read from Supervisor Thos Storer. Councilman Scott moves to endorse program and offer cooperation asked for in this letter. Councilman Ragan seconds. Passed unanimously

Policy statement, Regional Government: Mayor Smith recommends put over until council attend Thursday nights meeting at Alta Mira, matter will be brought up again on Tuesday, May 16th.

Bonding authority, Marin Transit District SB612 - Mayor Smith will contact Senator McCarthy and report back.

Chamber of Commerce letter requesting permission to sponsor Art Show on May 27th. Councilman Ragan moves permission be granted. Councilman Scott seconds. Passed unanimously

Mayor Smith proclaims May to be "Senior Citizens Month" and nominates Manuel Dos Reis for the outstanding Senior Citizen Award.

James Reed asked to be relieved as UN Day Chairman - Mayor will hold in abeyance.

Councilman Ragan moves approval for City Engineer to attend Planning Seminar. Councilman Capurro seconds same. Passed unanimously

Ordinance No. _____ Undergrounding installation of wires and facilities. Read in full. Councilman Ragan moves adoption. Councilman Capurro seconds. Passed unan.

Resolution No. _____ Claims and Demands for the month of April. Councilman Ragan moves adoption. Councilman Scott seconds. Passed unanimously

Request from Library Board that city forces remove loose pieces, sculptured decorations, etc from front of Library entrance. Matter referred to City Adminis.

City Attorney reported he will reprepare letter for Little League, also he was contacted by a Realtor regarding 20' wide parcel of land belonging to city behind Theatre and will look into same.

Councilman Scott spoke on finding a wrecker who will remove Red Hill Apts. for selvage, City Engineer will try to contact someone.

City Engineer stated 90 yds of top soil was given to city by Mr. Arntz and has been removed by city crew to Sonoma Avenue.

City Administrator to arrange a meeting as soon as possible with Mr. Carlisle on Fern Lane matter.

Meeting adjourned at 11 P.M. until Tuesday, May 16th.

Anita Gannon, City Clerk