

Minutes of the regular meeting of the San Anselmo City Council held on June 13, 1967.

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

M/S Councilmen Ragan-Capurro approval to minutes of May 8, 16 and 23rd.
Passed unanimously

Mr. Marchisio, 66 Tamalpais Avenue spoke on tree in front of his property, stated he will fix sidewalk if city will remove tree. City Administrator stated he checked same and tree is obstructing sidewalk. Mayor Smith recommends putting this matter over until the next meeting and asked members of council to look at same.

APPEAL, Use Permit, W. A. Landtbom, for "Der Weinerschnitzel at 111 Red Hill Avenue same denied by Planning Commission due to traffic congestion on an existing congested intersection. Mr. Landtbom spoke on same, stated willing to dedicate a 9' strip of land from the westerly end of lot at no cost to city.

M/S Councilmen Reichmuth-Scott that us permit be granted including conditions as outlined in Planning Commission minutes. Passed unanimously

Regarding use of Safeway parking lot while street construction work is going on, City Attorney stated have Insurance Company get a binder and Safeway will grant use of lot.

M/S Councilmen Scott-Ragan request of A. R. Wessell, 54 Sir Francis Drake to have Ghilotti Bros place rip-rap that is being removed from Sir Francis Drake project to his creek bank be approved. Passed unanimously

Request from Fire Chief to abate fire hazard at 528 Sequoia Drive by contracting to have Ghilotti Bros. remove debris for sum of \$300.00. Councilman Ragan moves approval to request to abate same as public nuisance, charges to be added to tax bill. Councilman Reichmuth seconds. Passed unanimously

M/S Councilmen Ragan-Scott that date of July 10th be set as deadline to remove fire menaces. Passed unanimously

M/S Councilmen Reichmuth-Scott acceptance of improvements, Rancho Court Unit #1 as recommended by City Engineer. Passed unanimously

Resol # 1152

M/S. Councilmen Reichmuth-Ragan acceptance and payment be approved for new fire truck. Passed unanimously

Matter of deed of conveyance, underground electric distribution facilities, Indian Rock, Unit One. City Attorney stated certain things he would like to take up with PG & E. Councilman Scott moves have deed conveyance made subject to approval by City Attorney. Councilman Reichmuth seconds same. Passed unanimously

M/S Councilmen Reichmuth- Ragan approval to transfer of funds as recommended by City Administrator. Passed unanimously

Matter of street lights Morningside Court area, memorandum from City Engineer regarding same, City Engineer believes best interest of city to have PG & E take over the system and handle all maintenance, asked council's authorization to his office to issue a purchase order for the cost of the work to install lights in area. M/S Councilmen Ragan-Scott request be approved. Unanimously passed. Mr. Irwin present stated he will talk to District Manager to see what can be done to rush same, and would like to get Mayor, Engineer and their lighting department together to discuss lights.

Application for State Aid under flood relief law - resolution read.
M/S Councilmen Scott-Ragan approval of resolution and City Administrator be designated to sign same. Passed unanimously

1158

M/S Councilmen Ragan-Scott adoption of resolution requesting removal of the threat by the Division of Highways to construct Freeqay 17 within the limits of the City. Copies to be mailed to all parties. Passed unanimously

1151

Resolution No. 1150 Claims and Demands for May. M/S Councilmen Ragan-Reichmuth adoption of same. Passed unanimously

Ordinance No. 550 Changing zone from R-1 to R-3, #60 Magnolia Avenue.
M/S Councilmen Capurro -Ragan adoption of same. Passed unanimously

Resignation of Leo Dwyer as member of Library Board and letter from Board recommending the appointment of Reuben Smith to serve on board.

M/S Councilmen Ragan-Scott adoption of resolution commending Leo Dwyer and prepare commendation. Passed unanimously

M/S Councilmen Reichmuth-Ragan on recommendation of Mayor Smith, Reuben Smith be appointed to fill vacancy on Library Board. Passed unanimously

City Administrator reported Erb Tree Service withdrew from spraying of elm trees and Sohner's bid accepted. M/S Councilmen Reichmuth-Ragan approval to above action. Passed unanimously

City Administrator reported Clear-Vu has deposited \$10,000.00. City Administrator to check on monthly fees.

City Attorney reported he will give City Administrator information on Loma Robles as soon as he receives same.

Letter read from George Davison, 34 Foss Avenue proposing site for new Fire House or Safety Bldg., same to be turned over to committee on financing - date of July 18 at 8:00 p.m. set for meeting with committee and council re: financing.

City Attorney reported he has letter regarding Chamber of Commerce expenditures and will have copies ready - council by ordinance can state what money will be used for, same has to be used for advertising. Mayor Smith suggests inviting Chamber to meeting on Thursday and letters be distributed to them.

City Attorney stated suit filed against DelMay for inspection fees - dismissed suit against corporation and filed suit against Barnard & Burks - we will get judgement against DelMay and Barnard.

Councilman Capurro complimented City Engineer on two signs installed at project on Sir Francis Drake Blvd.

Mayor Smith, City Administrator and Councilman Ragan will meet with Don Duerr on matter of Robson property.

Meeting adjourned at 9:50 p.m.

Anita Gannon, City Clerk