

Minutes of the regular meeting of the San Anselmo City Council held on September 12, 1967.

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

M/S Councilman Ragan - Capurro approval of minutes of August 8, 14th and 22nd. Passed unanimously

Mayor Smith proclaimed September 17 to 23 as United States Constitution Week, as requested by the Daughters of the American Revolution. This is the 180th Anniversary of the adoption of the Constitution by the Constitutional Convention. M/S Councilman Ragan - Reichmuth. Passed unanimously

M/S Councilman Ragan - Capurro the adoption of Resolution No. 1167 in recognition of Outstanding Achievements of Mr. Michael Suyderhoud, World Champion Senior Division Water Skier. Passed Unanimously

M/S Councilman Ragan - Reichmuth the adoption of Resolution No. 1171 in recognition of Outstanding Achievements of Mr. Gary Anderson for winning the National Rifle Championship. Passed unanimously

M/S Councilman Ragan - Reichmuth the adoption of Resolution No. 1170 in recognition of Outstanding Achievements of Frank Holten, National Junior Weight Lifting Championship and holding Junior Worlds Record. Passed unanimously

Mr. Kaepfel introduced the discussion of Signalization Plan for Project 53. Mr. Leitzell discussed problems involved because of widening of Sir Francis Drake Blvd. Consultant recommends parking spaces be eliminated on San Anselmo Avenue if signals are to be used. It is necessary to restrict parking at this point to install signals.

Chief Buchignani stated the solution was not to use signals until we see how the traffic conforms to Sir Francis Drake Blvd.

Chief Sousa feels it will back up traffic to fire station and suggests to wait to see how traffic conforms to Sir Francis Drake Blvd.

Councilman Reichmuth feels it wise to put in signals at this time, but to wait for traffic study for their use.

Councilman Ragan abstained.

Councilman Capurro concurs with Chief of Police. He is opposed to eliminating parking spaces in down town San Anselmo.

Mayor Smith stated signals be installed but not in operation. Do not eliminate parking spaces at this time.

A number of merchants spoke against loss of parking spaces.

A resolution from the Chamber of Commerce was presented suggesting a trial period without signals.

M/S Councilman Reichmuth - Capurro to install signals but do not activate until traffic flow is observed. Motion passed on following vote:

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

Mr. Ted Chanock, President of Clear View Cable Systems, Inc., spoke regarding TV hookup. Pacific Telephone representatives Mr. Troy Lewis and Mr. Honsaker, and Pacific Gas & Electric representative Mr. Harry Irwin participated in discussion. Installation of cable system will now go forward, but at a pace dictated more by the ability of the two utility companies to make necessary pole modifications more than the ability of Clear View to perform their subsequent installation work. All three firms will now be coordinated to speed up the project of providing cable service to citizens of San Anselmo. No other cable company, in the opinion of representatives of the two utility companies could do any better under present circumstances. Installation charge: none, deposit: \$15.00 refunded at termination of service. Additional outlets: \$10.00 installation charge. Monthly rate \$5.00 in advance, first outlet, \$.75 per additional outlet monthly.

Councilman Ragan asked to go on record as not appreciating letter from Mr. William Newlan regarding Clear View Cable System.

M/S Councilman Ragan - Reichmuth matter of Mr. Guasco be deemed in public interest that problem of drainage under store be corrected and City only furnish certain equipment with which to convert storm drain under property at the catch basin at the north east corner of Mr. Guasco's property to the nearest catch basin on Center Blvd. Mr. Guasco to pay for material. City will dig trench to requirements of City Engineer and roll final pavement only. The City will assume no further maintenance or any other responsibility for the drainage after completing of work.

Motion passed on following vote:

Ayes Councilmen: Ragan, Reichmuth, Smith

Noes Councilman: Capurro

M/S Councilman Ragan - Capurro that the City take no action on open ditch on Guasco property. Passed unanimously

M/S Councilman Ragan - Reichmuth no action be taken on City Council in return of land, but the City of San Anselmo grant Mr. Guasco revocable use for parking lot. Passed unanimously

M/S Councilman Ragan - Capurro that Mr. Larkins of 60 Magnolia be granted permission to extend an existing culvert at Magnolia Avenue, with change of placing entrance of culvert four feet on the owner's property. Passed unanimously

Councilman Ragan requested Mr. Kaepfel invite Tamalpais Union High School District to meet jointly with City Council at next Council meeting, September 26th.

M/S Councilman Ragan - Capurro appointment of Maryann Camdon as Police Clerk Dispatcher at Step A, Range 44, \$376.00 per month. Passed unanimously

Mayor Smith proclaimed October 8 to October 14, 1967, as Fire Prevention Week. Open house to be held at Station #1 and #2 until 9:00 p.m. Engine to visit and demonstrate at elementary schools. M/S Councilman Ragan - Capurro that Fire Chief be granted permission to hold open house and display engines during Fire Prevention Week, also to display engine at Redwood High School in County Exhibit. Passed unanimously

M/S Councilman Ragan - Capurro claim of Mr. & Mrs. Paul Farkas be denied and referred to Insurance carrier. Passed unanimously

M/S Councilman Ragan - Reichmuth granting authorization to call for bids for Police cars, Fire Department pickup, Engineering Office station wagon, Street Department 2 dump trucks. Passed unanimously

M/S Councilman Ragan - Capurro authorizing City Engineer to call for bids for Woodside Drive slide. Passed unanimously

Correction 10/10/67 & M. M/S Councilman Ragan - ^{Capurro} Reichmuth that Progress Payment #3 for \$57,525.64, Project 53 be paid to Ghilotti Brothers. Motion passed on following vote:
Ayes Councilmen: Capurro, Reichmuth, Smith
Abstaining Councilman: Ragan

Discussion of drain across Sir Francis Drake Blvd. near Drake Market put over until next regular meeting.

San Anselmo Chamber of Commerce suggested that City Officials staff a booth at the site of the carnival for the 60th Anniversary Fair, to represent the City. Mr. Kaepfel will set up schedule.

M/S Councilman Ragan - Capurro Mr. Quinn of Parks and Recreation be granted permission to build a carport with materials obtained from the Red Hill slide area, at no cost to City. Passed unanimously.

M/S Councilman Ragan - Reichmuth that claim of Mr. Quinn for mileage for Celebration Committee expenses be denied. Mileage for such expenses to come from monthly car allowance. Passed unanimously

M/S Councilman Ragan - Capurro authorization of City Attorney and City Engineer attending Conference on Undergrounding Utilities to be held in Los Angeles November 28 to December 1st. Passed unanimously

Legislation pending on Federal Tax sharing program - put over until next regular meeting.

Mr. Kaepfel read letter from Marin County Board of Supervisors regarding Fair-Marin and inviting Mayor Smith to attend special meeting on September 18. Mayor Smith will attend same and bring back information regarding Fair-Marin.

ORDINANCES

Ordinance No. 553 "An Ordinance establishing and appropriating funds as and for an advertising and publicity fund - Chamber of Commerce". Second reading. M/S Councilman Ragan - Reichmuth. Passed unanimously

Ordinance No. 554 changing zoning of #9 Buena Vista. Second reading. M/S Councilman Ragan - Reichmuth. Motion passed on following vote:
 Ayes Councilmen: Capurro, Ragan, Reichmuth
 Noes Councilman: Smith

Ordinance No. 555 changing zoning 111 - 117 Ross Avenue and 118 Mariposa Ave. Second reading. M/S Councilman Ragan - Reichmuth. Passed unanimously

RESOLUTIONS

M/S Councilman Ragan - Capurro Resolution No. 1166 calling for Fire Department Promotional Examination. Passed unanimously

M/S Councilman Ragan - Capurro adoption of Resolution No. 1163 proclaiming September 25 to October 1, 60th Anniversary Week. Passed unanimously

Resolution No. 1165 Claims and Demands for August. M/S Councilman Ragan - Reichmuth adoption of same. Passed unanimously

M/S Councilman Ragan - Capurro Resolution No. 1167 that the City of San Anselmo go on record as favoring the acquisition of Kernan Robson property, 237 Crescent Road, for a city park. Passed unanimously

M/S Councilman Ragan - Reichmuth Resolution No. 1169 of the City of San Anselmo making the 33 new curbside parking spaces on Sir Francis Drake Blvd. between Bolinas and Ross Streets an unlimited parking area and that parking between Tunstead and Ross on Sir Francis Drake Blvd. be limited to 2 hours - Sundays and Holidays excepted. Passed unanimously

M/S Councilman Capurro - Ragan Resolution No. 1168 of the City of San Anselmo making a rate adjustment in the fares charged by the San Rafael Taxicab Co. Inc. Passed unanimously

M/S Councilman Ragan - Capurro Resolution No. 1164 of the City of San Anselmo approving a settlement with General Insurance Company of America for a cash consideration in lieu of completion of subdivision improvements in the Loma Robles Subdivision. Passed unanimously

M/S Councilman Ragan - Reichmuth a Revocable, Exclusive License by the City of San Anselmo in favor of the San Anselmo Boy's Baseball Association for the use, management and control of the refreshment stands and storage supply rooms now used by said Association at the San Anselmo Memorial Park. Passed unanimously

M/S Councilman Ragan - Reichmuth authorization be granted to purchase adding machine for \$160.00 for Public Works Dept. - the current adding machine to be transferred to the Municipal Shop. Passed unanimously

M/S Councilman Ragan - Capurro approval of Plan for sack riprap retaining wall at Fire Station #2 and additional \$700.00 to go ahead on work. Passed unanimously

M/S Councilman Ragan - Reichmuth authorizing the City Administrator to make necessary decisions for the City in matters related to the 60th Anniversary Celebration. Passed unanimously

Meeting adjourned at 12:10 A.M. until September 26, 1967.

Beatrice Wilmes for
 Anita Gannon, City Clerk