

Minutes of regular meeting of the San Anselmo City Council held October 24, 1967,
Present Councilmen: Scott, Capurro, Ragan, Reichmuth, Smith
Mayor Smith, presiding

✓ BIDS: Bids for the spraying of weeds opened from the following:

Western Exterminator	900.00
Sohner	822.00
Strohm-Embrery	980.00

M/S Councilmen Ragan - Reichmuth award to Sohner, low bid \$822.00. Passed unanimously

✓ BIDS: Bids were opened from the following for demolition and removal of debris at Loma Robles.

Chas. L. Trost Co.	10,970.00
Cleveland Wrecking	10,345.00
Iverson Construction	5,385.00
Ghilotti Bros.	7,990.00
K T K Wrecking	9,750.00
Lavelle & Madsen	8,735.00
Pacific Excavators	5,200.00

M/S Councilmen Ragan - Reichmuth award to low bidder Pacific Excavators \$5,200.00 subject to approval of City Engineer. Passed unanimously

BIDS: Bids for automotive equipment opened from the following:

	<u>Police Cars</u>	<u>Fire Dept. Pickup</u>	<u>Station Wagon</u>	<u>Dump Trucks</u>
DeLong Chev.	6,529.08	-	2,843.78	-
Rossi's	-	4,014.15	-	13,148.10
Campbell-Bishop	6,425.38	3,648.19	2,655.89	12,368.52
Ames Ford	6,756.78	3,969.00	2,859.15	12,141.38
Marin Dodge	6,733.95	3,853.03	3,086.90	12,888.18
J & B Sales	-	3,587.08	2,887.89	12,162.17
Novato Chr-Plym.	6,677.95	-	2,794.29	10,122.31

Mayor stated should have time to check and evaluate, award will be made at next Council Meeting of November 14.

DRAINAGE PROBLEM, DRAKE MARKET

Attorney for Mr. & Mrs. Keizer present also Norman Gilroy. City Engineer spoke on same, Norman Gilroy stated he believes pipe down hill costly and not satisfactory. Recommends ditch at sidewalk be opened up again and be connected to under-sidewalk drain that exists. City Engineer stated trench will have to be dug parallel to sidewalk, feels new drain under sidewalk should be a double one, put in head wall to guide water into pipe - keep settling basins open. Attorney for Mr. Keizer objects to installing any kind of pipes on this property. Councilman Reichmuth feels 10" pipe not much good - put drain under sidewalk and keeping same clean is solution.

Councilman Scott feels leave it up to City Engineer and City Attorney to come to solution with Mr. Keizer - negotiate on whatever we need. M/S Councilmen Scott - Reichmuth matter be turned over to City Engineer and City Attorney and negotiate on same and report back to council. Motion passed on following vote:

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

M/S Councilmen Capurro/Smith storm drain be put across Sir Francis Drake at Madrone. Approximate cost \$2,000.00. Passed unanimously

Matter of completion of sidewalk on San Francisco Blvd. west between Sir Francis Drake and San Diego. City Engineer reported only one sidewalk not completed. People to be notified matter will be brought up at next council meeting.

Request for parking zone change by Mr. Dismuke - memo from Chief of Police and City Engineer recommending two 15 minute green parking zones fronting 310 San Anselmo Ave. but delay at this time request for additional parking spaces at rear of property on Sir Francis Drake - Gil Medeiros, Attorney for property owner feels by moving lines could accomodate another car at rear

M/S Councilmen Scott - Ragan approval to recommendation of Chief and City Engineer. Passed unanimously

M/S Councilmen Ragan - Reichmuth to authorize City Attorney to start commendation proceedings at 90 Woodside Drive. Passed unanimously

RETAINING WALL IN CREEK Andrew Clem and Mahlon Boese
Mr. Boese stated he did not know he needed a permit and city should put in letter that property owners contact Engineer before doing any work. Councilman Ragan stated he went out and checked and feels this wall will not stand long. City Engineer recommends structure remain for 1 year, then replace with more satisfactory structure. City Attorney feels reasonable solution.
M/S Councilmen Scott - Ragan to adoption recommendation of City Engineer with understanding present structure be removed and replaced by Sept. 1, 1968. Passed unanimously

Matter of retaining wall of Mr. Clem, Mr. Clem stated he was trying to protect his own property and would remove same if same was breaking up. Councilman Ragan stated Mr. Clem was told by City Engineer not to complete same, no permit was issued but Mr. Clem continued and finished wall and he feels Mr. Clem should be ordered to remove same. Mayor Smith feels same way as Councilman Ragan.
M/S Councilman Ragan - Smith that Mr. Clem be ordered to remove retaining wall.
Motion failed on following vote:

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

M/S Councilmen Reichmuth - Scott that Mr. Clem replace or remove same by Sept. 1 1968. Motion passed on following vote:

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

City Attorney stated it ought to be made clear to these two gentlemen they don't on September 1, just put in something different, before they spend \$5 they have to clear with City Engineer and present plans for approval, might put in something they will have to remove.

60th Anniversary - Councilman Ragan commends Frank Quinn and his entire staff for job well done - M/S Councilmen Ragan - Reichmuth adoption of minute resolution to Frank Quinn. Passed unanimously

Promulgation of Police Officer List

Howard Henderson	81.6%
Bob Davis	79.8
Robt. Del Santo	77.6
Richard Michaelson	74.8

M/S Councilmen Ragan - Scott above list be promulgated. Passed unanimously
M/S Councilmen Ragan - Scott approval to the appointment of Bobby Davis as Police Officer, Salary \$584.00 starting November 1, 1967. Passed unanimously

M/S Councilmen Ragan - Reichmuth promulgation of Sweeper Operator list: Passed unan.

Donald D. Oliver	81.33%
Anthony DeSousa	76.76
Dennis Naca	70.57

M/S Councilmen Ragan - Scott appointment of Anthony DeSousa, \$530.00 per month, effective Nov. 1, 1967. Passed unanimously

ROBSON PROPERTY: City Attorney stated city should first have some idea what they will use this property for. Councilman Scott feels can't afford it and with it's limitations is opposed to take same. Councilmen Ragan and Smith feel the same way. City Attorney read portion of letter from one of the heirs. Mayor Smith feels before city takes same should look into this thoroughly and asked City Attorney if he would check further and report back to council.

October 30 - 31 dates for hearings on Congressional re-apportionment in San Francisco.

Matter of National Banks being permitted to underwrite and deal in securities issued by State and Local Government.
M/S Councilmen Ragan - Capurro letters be sent to Legislators. Motion passed on following vote:

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

Mayor Smith declares proclamation November "Muscular Destrophy Month".

Amendment to animal control ordinance put over.

Resolution No. //75 Approving agreement with State for storm repair funds.
M/S Councilmen Ragan - Scott Adoption of same. Passed unanimously

Resolution No. //77 Approving agreement with State for Gas Tax Budget.
M/S Councilmen Ragan - Scott adoption. Passed unanimously

- ✓ City Engineers memorandum regarding removal of dangerous trees in creek area - estimate from Sohner Tree Service for removal of all trees and branches approximate \$4,000.00 - work to be spread over 2 or 3 year period, and asking council's permission to spend \$700 for the work this year, and transfer of \$400 from account 444-23 to 444-20.
- M/S Councilmen Ragan - Scott approval be granted. Passed unanimously
- ✓ M/S Councilman Scott - Ragan approval to purchase tray and table, \$115.00 for new journal sheets. Passed unanimously
- ✓ ABAG agreement on open space - City Attorney suggests council study and put on next agenda.
- ✓ Frank Quinn reported on teen-age center and stated they will meet again next week and he will have report.
- ✓ Mayor asked City Engineer to advise council and City Attorney on drainage problem at Maggi's. City Engineer reported he went up and checked but does not know where water is coming from. City Attorney stated from what he has heard no problem of city.

Meeting adjourned 11:15p.m. until November 14, 1967.

Anita Gannon, City Clerk