

Minutes of the regular meeting of the San Anselmo City Council held November 14, 1967.

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

M/S Minutes of Oct. 10, 11, 24, 27, be approved. Passed unanimously

BIDS: Bids for Madrone culvert received from the following:

A. J. Bresnan & Co.	\$4,183.00
Bowers Engineering Co.	3,200.00
E.A. Ford Co.	2,071.80
Ghilotti Bros, Inc.	3,800.00
Maggiore & Son, Inc.	3,350.00
W.K. McLellan Co.	2,466.45

M/S Councilmen Ragan - Scott that the recommendation of City Engineer for the low bid of E.A. Ford Co. for \$2,071.80 be accepted. Passed unanimously

HEARING: Union Oil Company Service Station. Lengthy discussion for and against Union Oil Company having a Use Permit to erect a Service Station at Sonoma and Sir Francis Drake Blvd. included the following who spoke for approval - Representative of Union Oil Company, Mr. Morrison, Supervisor of Marketing Real Estate, James Reed, Hazel Irwin and several unidentified persons. Planning Commission Chairman Mr. Perry, explained Planning Commission's position in recommending approval. Dr. Ralph Fortune, Minister of First Baptist Church, Mr. & Mrs. Patzlaff, Mrs. Rosenberg and several unidentified persons spoke against granting Use Permit to Union Oil Co. for service station.

Councilmen Ragan - Reichmuth M/S that the Union Oil Company be granted a Use Permit to build service station to comply with provisions set forth by Planning Commission and to exclude vending machines.

Motion failed on following vote:

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

REQUEST FOR NO PARKING - Sir Francis Drake from Hub to San Francisco Blvd. Westbound. The City Council suggested that merchants on Sir Francis Drake Blvd, Drake Pharmacy, Drake Market, Medical Center get together with Red Hill Shopping Center, Chief of Police and City Engineer and study problem.

Councilmen Capurro - Ragan M/S that parking remain as it is at present until solution could be resolved. Passed unanimously

APPROVAL OF FINAL MAP - Subdivision S-55, Maria Garaventa

M/S Councilmen Ragan - Reichmuth that final map, Subdivision S-55 be accepted as recommended by Planning Commission. Passed unanimously

PROPOSED WORK AT TUNSTEAD AND S.F. DRAKE. Richard Cheda

M/S Councilmen Ragan - Reichmuth the Council voted by minute resolution that if the improvements proposed at the corner of Tunstead and Sir Francis Drake Blvd. are completed in accordance with plans and to the City Engineer's satisfaction, they will be accepted by the City for future maintenance, and the City will bear the expense of removal of improvements if they are altered later by the City. Passed unanimously

REQUEST FOR BANNERS - Florence Ave. Pop Warner Football Team, S.F. Drake High School. M/S Councilmen Ragan - Scott that the Florence Ave. Committee be allowed to erect the annual Christmas banner across Florence Ave; Pop Warner Football of San Anselmo be allowed to place a banner between two P.G.&E poles located at Butterfield and Sir Francis Drake Blvd; Letterman Club, Sir Francis Drake High School be allowed to hang cloth sign across Sir Francis Drake Blvd, with approval of Engineer and Chief of Police. Passed unanimously

REQUEST FOR CREEK RETAINING WALL: J. Hollis, 136 Butterfield Road.

M/S Councilmen Ragan - Scott that Mr. J. Hollis be granted permission to install creek bank protection on his property at 136 Butterfield Road, with the provision this plan is acceptable to the City Engineer's requirements. Passed unanimously

REQUEST FOR STREET LIGHT - WILLOW WAY

M/S Councilmen Ragan - Scott that the City Council approve installation of a new street light in the cul-desac on Willow Way. Passed unanimously

The matter of up-grading the light between no. 80 and 90 Butterfield Road was deferred as the P.G.&E. is in the process of preparing new street light plans in this area.

CLAIM FOR INJURIES AND DAMAGES - Edward & Phyllis Salzano that claim be denied and

M/S Councilmen Ragan - Scott that claim be denied and forwarded to Insurance Carrier. Passed unanimously

✓ CLAIM FOR DAMAGES - Jacob Margoliash

M/S Councilmen Ragan - Scott that claim of Mr. Jacob Margoliash, 186 Prospect Ave., for damages resulting from a falling tree on Sept 18, be denied and referred to our Insurance Carrier. Passed unanimously

✓ COMPLETION OF SIDEWALK IN SAN FRANCISCO BLVD. Oscar Samet

The City Council directed City Engineer to get estimates from contractors and inform Mr. Oscar Samet of figures for construction of sidewalk on his property at San Francisco Blvd.

PURCHASE OF VEHICLES AND RADIO EQUIPMENT

Award of vehicles went to low bidders as listed in minutes of October 24, 1967. M/S Councilmen Ragan - Scott that purchase of vehicles as outlined by City Administrator with financing with Wells Fargo Bank at 4% and 4.25% in 36 and 60 month terms respectively be accepted. Cost of vehicles and radio equipment applicable to current fiscal year is \$10,210.77. Passed unanimously

✓ PROGRESS PAYMENT - Project 53

M/S Councilmen Scott - Reichmuth approval of Progress payment #5 on Project 53, Sir Francis Drake Widening, in the amount of \$26,90.156 to Ghilotti Bros. Motion passed on following vote:

AYES COUNCILMEN: Scott, Capurro, Reichmuth, Smith
ABSTAINING COUNCILMAN: Ragan

✓ MAINTENANCE OF LANDSCAPING - Hub to Bolinas Ave.

M/S Councilmen Ragan - Capurro that the recommendation of City Administrator that this matter be referred to the Parks and Recreation Commission for a recommendation as to whether it would be more advantageous to the City to have this work done by contract or by our own employee. Passed unanimously

✓ IMPROVEMENT OF COUNCIL CHAMBER SOUND SYSTEM

M/S Councilmen Ragan - Smith to appropriate \$200.00 to improve Council Chamber sound system as recommended by City Engineer. Passed unanimously

✓ PROMULGATION OF FIRE CAPTAIN LIST

David Pardee	85.16%
Marty Marcucci	84.57%
Joseph DePatta	77.45%
George Jewell	73.62%

M/S Councilmen Ragan - Scott above list for Fire Captain be promulgated. Passed unanimously

M/S Councilmen Ragan - Scott approval of Joseph DePatta promotion to Fire Captain at Step E, Range 68, at \$782.00 per month, effective November 16, 1967. Passed unanimously

✓ PROMULGATION OF FIRE LIEUTENANT LIST

David Pardee	84.67%
Marty Marcucci	84.60%
George Jewell	74.52%

M/S Councilmen Ragan - Scott above list be promulgated. Passed unanimously

M/S Councilmen Scott - Ragan approval of Marty Marcucci promotion to Fire Lieutenant at Step E, Range 64, at \$745.00 per month, effective November 16, 1967. Passed unanimously

✓ OPEN SPACE AGREEMENT, Association of Bay Area Governments

M/S Councilmen Ragan - Scott to adopt Open Space Agreement as written. Passed unanimously

AMENDMENT TO ANIMAL CONTROL put over until next meeting.

✓ DOCUMENTARY STAMP TAX

Mr. Buresh recommended that no action be taken at this time and let Real Estate people be heard. He will study problem of Documentary Stamp Tax and report next meeting.

✓ CLAIMS AND DEMANDS

Resolution No. 1178 Claims and Demands for October.

M/S Councilmen Ragan - Reichmuth adoption of same. Passed unanimously

After considering Mr. Kapranos letter to Mr. Leitzell received Nov. 8, it was M/S Councilmen Ragan - Reichmuth that the City Council approve the use of 8 magnolia trees as part of the High School District's plans for screening the temporary buildings on Saunders Avenue. Passed unanimously

WIENERSCHNITZEL DRIVE-IN

City Administrator was directed to invite Mr. Landtbom to next Council meeting for discussion of final decisions on Wienerschnitzel Drive-In.

Mayor Smith read letter from Kiwanis Club of Ross Valley advising that Sergeant G. Albert Howenstein, San Anselmo Police Dept., was selected by the Kiwanis Club as the outstanding policeman of 1967. M/S Councilmen Ragan - Scott that the City adopt a Resolution commending Sgt. Howenstein for achievement. Passed unanimously

City Administrator read letter from the Marin Youth Congress stating there will be a meeting November 18, at Sir Francis Drake High School from 10:00 a.m. until 3:00p.m. and inviting the City Council to attend.

City Administrator was directed to put on the agenda for the next Council Meeting the matter of inviting the Town of Ross to become associated officially with the San Anselmo Library. All members of the Library Board are invited to attend.

City Engineer read letter from Jim McDonald requesting permission to use exposed aggregate for sidewalk at 639 San Anselmo Avenue. M/S Councilmen Ragan - Reichmuth that permission be granted to use same. Passed unanimously

ROBSON ESTATE

Mr. Buresh reported he had again written to the Attorney for the Robson Estate to clarify questions concerning the use of property.

Meeting adjourned at 11:15 p.m. until November 28, 1967.

Beatrice Wilmes for
Anita Gannon, City Clerk