

Minutes of the regular meeting of the San Anselmo City Council held November 28, 1967.
Present Councilmen: Scott, Capurro, Ragan, Reichmuth, Smith
Mayor Smith, presiding

APPEAL - USE PERMIT, JACK-IN-THE-BOX

M/S Councilmen Reichmuth - Ragan that appeal of Use permit U-134, Jack-in-the-box, for a drive-through restaurant at 830 Sir Francis Drake Blvd. be granted subject to successful negotiations and actual installation of egress to Arbor Road for common use by Jack-in-the-Box, Drake Market, Drake Pharmacy and the Medical Center. Egress to Arbor Road will be designed to standards required by the Chief of Police and the Director of Public Works. Passed unanimously
Next step - Design Review Board

Mr. Kaepfel was directed to review Ordinance pertaining to submission of plans going to City Council before going to Design Review Board and report to City Council.

DER WIENERSCHNITZEL

Mr. Landtbom, representative stated that stipulations made by Design Review Board not agreeable to Der Wienerschnitzel people. He contended that Der Wienerschnitzel people have the right to construct with conditions set forth in use permit due to no action by Design Review Board. Mr. Landtbom requested that matter be continued off calendar and have Der Wienerschnitzel people meet with Mr. Kaepfel and Mr. Leitzell to resolve matter, then present to City Council.

REQUEST FOR LIMITED PARKING

M/S Councilmen Ragan - Capurro that Police Chief's recommendation for 25' 15 minute yellow loading zone in front of Tamalpais Theatre be granted in view of assurances that this satisfies request of Habit Cleaners for 15-minute parking. Passed unanimously

ROSS - SAN ANSELMO LIBRARY CONSOLIDATION PROPOSAL

M/S Councilmen Reichmuth - Scott that City Administrator be directed to write letter to Ross Council requesting permission for Library Board to present this proposal at a meeting of the Ross Town Council. Passed unanimously

CITIZENS COMMITTEE, MARIN COUNTY ECONOMIC OPPORTUNITY COUNCIL

Mr. John Palunco, Jr., Chairman, San Anselmo - Fairfax Area outlined program as follows: Big Brother Program - mature men act as big brothers to boys who have no fathers, and wanted to get advice and consent of Council to go ahead with program.
Mr. Arthur Brown, Chairman of the Board stated that MCEOC is organized to promote and carry out the following functions:

To permit a corporation of public spirited citizens to plan, develop and carry into effect a program designed to combat poverty in the County of Marin by enhancing employment opportunities, educational facilities, improving human performance. MCEOC is governed by a Board of Directors (12) which are appointed by the Marin County Board of Supervisors.
Complete information on Program will be ready for Council December 20th for consideration.

CITY - COUNTY PLANNING COUNCIL

City Council directed City Administrator to put on agenda for next council meeting and invite Mr. Michael Wormum to be present for discussion of same.

INSTALLATION OF CHRISTMAS DECORATIONS - Chamber of Commerce

M/S Councilmen Scott - Reichmuth approval and installation of Christmas decorations as outlined in written request and verbal presentation be granted. Passed unanimously

PURCHASE OF STREET LIGHT SYSTEM BY P.G.&E.

M/S Councilmen Scott - Ragan that City Engineer's recommendation that P.G.&E. purchase street lighting system on San Anselmo Avenue for \$5,100, and no net cost to the City for reconstruction of Morningside Court system, at cost of \$5,060.00. Passed unanimously
Remaining items to be budgeted next year.

STREET LIGHT REQUESTS (4)

M/S Councilmen Ragan - Scott that street light requests for the following be granted: 356-360 Redwood Road, 435 Scenic Avenue, 15 Foothill Road, passed unanimously
M/S Councilmen Ragan - Capurro that request for street light at 1228-1240 San Anselmo Avenue be denied as recommended by City Engineer. Passed unanimously

ACCEPTANCE OF WOODSIDE COURT IMPROVEMENTS *Resol. 1179*

M/S Councilmen Ragan - Capurro that City adopt a Resolution accepting improvements on Woodside Court in Woodland Park Subdivision, Unit #4, for maintenance. Passed unanimously

✓ MAYORS CORRESPONDENCE

Mayor Smith read letter from Chamber of Commerce urging the City Council to take favorable action on the Robson Property. In absence of City Attorney, matter was put over until next meeting.

ORDINANCES AND RESOLUTIONS

✓ ANIMAL CONTROL - Put over until next meeting.

✓ MINIMUM LOT SIZE - put over until next meeting.

DOCUMENTARY STAMP TAX *Ord #556*

In absence of City Attorney, Mr. Roy Vallarino read Ordinance pertaining to Documentary Stamp Tax.

M/S Councilmen Ragan - Scott for adoption of same. Motion passed on following vote:
Ayes Councilmen: Scott, Ragan, Reichmuth, Smith
Noes Councilman: Capurro

✓ 200th ANNIVERSARY COMMITTEE OF SAN DIEGO *Resol. 1180*

M/S Councilmen Scott - Ragan that the City of San Anselmo adopt a Resolution asking the United States Postmaster General to issue a California Commemorative 200th Anniversary Stamp. Passed unanimously

Mr. Kaepfel reported on the finalization of plans for Get-Acquainted Gathering of employees and families at Fire Station #1 between 4:30 & 6:00 p.m. Saturday December 16, plans include a buffet supper.

✓ PARKING - SIR FRANCIS DRAKE BLVD.

M/S Councilmen Scott - Ragan that all parking on Sir Francis Drake Blvd. westbound from the hub to San Francisco Blvd. be eliminated subject to egress on Arbor Road. Passed unanimously

Meeting adjourned at 10:30 p.m. until December 12, 1967.

Beatrice Wilmes for
Anita Gannon, City Clerk