

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

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

M/S Councilmen Ragan - Reichmuth that minutes for November 14 and November 28, 1967 be approved as read. Passed unanimously

OPENING OF BIDS, LANDSCAPING

Bids were opened from the following landscape contractors:

A.&J. Shooter	\$351.00
Joe Gratianne Landscape Contr.	475.00
Michael Kalisher	537.00
Gaden's Garden Service	675.00
Ray Forster	685.00
Forster & Kroeger	725.00
Andre Larroque	792.00
Albert Bidegain Landscaping	1,190.00
Noel Martin Landscaping	1,200.00

M/S Councilmen Ragan - Scott that bid of A.&J. Shooter be accepted at \$351.00 per month with stipulation that agreement can be cancelled by either party upon 30 days written notice. Passed unanimously

MATTER OF PARK MAINTENANCE:

M/S Councilmen Ragan - Reichmuth that the City Administrator be authorized to make appointment of a person to the vacant position resulting from retirement of Mr. John Fossa, effective as soon as possible after January 1, 1968, to serve until an appointment is made from a suitable examination and eligible list, or until some other decision is reached on maintenance. Passed unanimously

CITY-COUNTY PLANNING COUNCIL

M/S Councilmen Ragan - Capurro that we express our desire to join with stipulation that Paragraph 4 should be changed to read: "Each member of the CCPC have one vote and a majority shall constitute a quorum." and Paragraph 10, the blank space following the words "of Marin and" should be filled with the words "a majority of the". Motion passed on following vote:

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

STREET LIGHTING PROPOSED FOR MORNINGSIDE COURT

M/S Councilmen Ragan - Capurro that City adopt fixture recommended by P.G.&E. to erect on existing poles subject to approval of Morningside Court residents. Passed unanimously

ROBSON PROPERTY ACQUISITION

M/S Councilmen Scott - Ragan that City accept Robson property subject to satisfactory resolution of legal problems. Passed unanimously
City Attorney was directed to meet with attorneys for Robson estate as soon as could be arranged to resolve legal problems.

TIME EXTENSION VINE STREET IMPROVEMENT SS-138

M/S Councilmen Ragan - Scott that City Engineer's recommendation for 6 months extension for work, provided that the surety bond continued and subject to Mr. Buresh's inspection and approval of same. Passed unanimously

RENEWAL OF TAXICAB AGREEMENT

M/S Councilmen Ragan - Reichmuth that agreement as recommended by Mr. Kaepfel of annual renewal for operation in San Anselmo for the San Rafael Taxi Cab Co. be granted. No rate change was indicated. Passed unanimously.

CONVEYANCE OF INDIAN ROCK UNDERGROUND SYSTEM TO P.G.&E.

M/S Councilmen Scott - Ragan that City transfer by deed of conveyance to Pacific Gas & Electric Company the underground electric facilities installed and constructed in Indian Rock Assessment District #1. Passed unanimously

AGREEMENT FOR NEIGHBORHOOD YOUTH CORPS PROGRAM

M/S Councilmen Ragan - Reichmuth that Mayor Smith be authorized to execute Agreement for Neighborhood Youth Corps program. Passed unanimously

STREET LIGHT REQUESTS

M/S Councilmen Ragan - Capurro that request for street lights as recommended by City Engineer be granted at 1394 San Anselmo Avenue and 220 Scenic Avenue. Passed unanimously

RESOLUTION, CLAIMS & DEMANDS

Resolution No. 1181 Claims and Demands for November.
M/S Councilmen Ragan - Scott adoption of same. Passed unanimously

PROGRESS PAYMENT WOODSIDE DRIVE

M/S Councilmen Reichmuth - Ragan that Progress Payment #1 for Woodside Drive - construction of improvements and slide correction for \$7,005.92 be paid. Passed unanimously

PROGRESS PAYMENT PINE STREET PARKING LOT

M/S Councilmen Ragan - Capurro that final payment of \$500.00 to Ghilotti Brothers be paid. Passed unanimously

PROGRESS PAYMENT LOMA ROBLES

M/S Councilmen Ragan - Scott that City Engineer's recommendation that Progress Payment No. 1 for demolition and removal of debris from Loma Robles Subdivision be paid. Passed unanimously

PROGRESS PAYMENT PROJECT 53

M/S Councilmen Scott - Reichmuth that Progress Payment for Project 53 for \$4,566.37 to Ghilotti Brothers be paid. Motion passed on following vote:

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

DEBRIS IN PUBLIC WAY ALONG CENTER BOULEVARD

Mr. Kaepfel read letter from City Engineer stating that they had received many complaints about the City taking no action about cleaning up the area along Center Boulevard. City Engineer recommended that property owners be given notice to remove debris by December 18th or City forces will remove all materials and property owners will be billed for the cost of removal.

M/S Councilmen Ragan - Scott that approval of City Engineer's recommendation be granted. Passed unanimously

M/S Councilmen Ragan - Scott to direct Department of Public Works to install sidewalk on south side of Center Blvd. from driveway to Sir Francis Drake Blvd., also sidewalk from Mobile Station to Center Blvd, subject to right to remove portion of wall. Limit of cost to be \$800.00. Motion passed on following vote:

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

M/S Councilmen Ragan - Reichmuth that recommendation of Traffic & Street Committee and Chief of Police for a 60 foot right turn lane east bound on Center at the Intersection with Sir Francis Drake Blvd. be approved. Passed unanimously

RESOLUTION No. 1182, a Resolution of intention to abandon a portion of Oakland Avenue right of way in Indian Rock Subdivision Unit one. The public interest, welfare and convenience required that the following described street right-of-way be abandoned. That portion of Oakland Avenue being a certain parcel shown as "Parcel C" on the map of Indian Rock Subdivision Unit one, recorded in Book 12 of Maps at page 91, Marin County Records. M/S Councilmen Ragan - Scott for the adoption of same. Passed unanimously

Mr. Kaepfel requested a weeks vacation at Christmas.
M/S Councilmen Ragan - Capurro that Mr. Kaepfel be granted vacation. Passed unanimously

Councilmen Scott recommended that suggestion box for employees be available with payment for good suggestions. Mr. Kaepfel will investigate same.

M/S Councilmen Reichmuth - Scott that City Attorney be directed by City Council to draft a letter to the County Supervisor expressing disapproval of Economic Opportunity Council taking further action in the City of San Anselmo without further presentation to the City Council.

Motion passed on following vote:
Ayes Councilmen: Scott, Ragan, Reichmuth, Smith
Abstaining Councilmen: Capurro

Mayor Smith read letter from Lake Port asking for support of their position in the matter of diverting water from Eel River through Clear Lake. Action was deferred until after matter is considered by Board of Supervisors. Attorney to write City of Lake Port to this effect.

Meeting adjourned at 10:05 p.m. until January 9, 1967, 8:00 P.M..

Beatrice Wilmes for
Anita Gannon City Clerk