

Minutes of the regular meeting of the San Anselmo City Council held on the 23rd of January, 1968.

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

Resolution No. 1182 A resolution of intention to abandon a portion of Oakland Avenue right of way in Indian Rock Subdivision. M/S Ragan - Reichmuth moves adoption. Passed unanimously

Parking agreement for Seminary Apts located on Ross Avenue, City Attorney stated he had talked to the Attorney for Seminary and will have a declaration of restrictions. M/S Councilman Ragan- Reichmuth approval to parking agreement with Seminary on Ross Avenue and approval necessary deed restrictions. Passed unanimously

Letter from Order of DeMolay requesting permission to paint house numbers. M/S Councilman Ragan - Scott approval to request. Passed unanimously

Change of street name: M/S Councilman Ragan - Reichmuth that San Diego Avenue be changed to Alderney as requested by City Engineer. Passed unanimously

Resolution from Chamber of Commerce re: Highway 17, report from traffic and transportation committee read. Councilman Capurro stated council's feelings have been very consistent in the past, should speak for San Anselmo only not for county. Councilman Reichmuth stated to get it off the freeway list, put it on the scenic highway list, but not thru San Anselmo. M/S Councilman Ragan - Reichmuth approve resolution prepared by Chamber of Commerce favoring deletion of Highway 17 from California Freeway & Expressway System and construct as a scenic road, with such road not to go thru San Anselmo. Passed unanimously

M/S Councilman Ragan - Scott to table indefinitely matter of special census as requested by City Administrator.

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M/S Councilman Ragan - Scott approval of minute resolution setting forth terms of Park & Recreation Commission as follows:

Donald Mack	Term expires	6/30/68
Irene Busch		6/30/68
Richard Ehrhart		6/30/69
Walter Anderson		6/30/69
Nelson King		6/30/70
Mrs. Brooks Pringle		6/30/70
Robert England		6/30/71

*Actually  
FIRST MONDAY  
OF JULY*

Motion passed by the following vote: Ayes Councilmen: Scott, Capurro, Ragan, Smith  
Abstaining Councilman: Reichmuth

City Administrator read report from Strahm-Embury regarding termites, total cost \$656.00 and recommends to council to proceed with chemical treatment, stating portion of work is in the council chambers and would like to get bids from contractor's with council's approval. Councilman Scott stated we should be assured there will be at least a years guarantee on work. City Administrator to explore with Strahm-Embury on guarantee and report back to council.

M/S Councilman Scott - Ragan approval of additional appropriations as presented by the City Administrator. Passed unanimously

M/S Councilman Ragan - Scott approval of City Engineer attending California Transportation & Public Works Conference. Passed unanimously

M/S Councilman Smith - Ragan approval of City Administrator attending Annual meeting of City Managers in February, approx. cost \$125.00. Passed unanimously

Mayor Smith, City Attorney and City Administrator will attend meeting of Redwood Empire at Healdsburg. Councilman Capurro said should have a report from employees when they attend meetings.

Matter of plumbing changes at Library:

M/S Councilman Ragan - Scott approval of City Administrator spending sum not to exceed \$214.00 to install hot water system. Mayor Smith still feels should go to San Anselmo man. Councilman Scott moves to amend notion to explore matter of tapping into present system first. Councilman Ragan seconds same. Passed unanimously

Motion made by Councilman Ragan passed on the following vote:

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

Councilman Capurro would like a copy of Library Commission minutes sent to council, then on matters such as this council would know about same.

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Mayor Smith read letter from Mrs. Brooks Pringle resigning from the Park & Recreation Commission. M/S Councilman Ragan - Reichmuth accept resignation with regret, City Administrator to prepare commendation. Passed unanimously

M/S Councilman Capurro - Scott approve "Notice of Election" for April 9, 1968, polls to be open from 7 am to 7 pm. Passed unanimously

M/S Councilman Ragan - Reichmuth approval to Administrator to rent Xerox machine based on monthly rental plus paper. Passed unanimously

Ordinance No. 557 Animal Control ordinance. M/S Councilman Ragan - Scott dispense with further reading and adoption of same. Passed unanimously

Ordinance No. \_\_\_\_\_ Abandoned and wrecked vehicles - read in full  
Ordinance No. \_\_\_\_\_ Change of zone, 194 Tunstead Avenue read in full

Resolution No. 1185 Intention to abandon portion of Loma Robles Drive - date of February 27, 1968 for Public hearing. M/S Councilman Ragan - Reichmuth adoption of same. Passed unanimously

Resolution No. 1186 Assessing street costs for construction of drain at 453 Laurel Ave. M/S Councilman Ragan - Capurro adoption of same. Passed unanimously

M/S Councilman Scott - Ragan approval of progress payment to E. R. Forde for construction of drain on Madrone & Sir Francis Drake, in the amount of \$1,864.62. Passed unanimously

Memo from City Engineer tabulation expenses incurred by City in demolition and removal of debris, Loma Robles Townhouses. M/S Councilman Scott - Ragan to approve tabulation. Passed unanimously

M/S Councilman Reichmuth - Ragan approve recommendation of Fire Chief for fire hydrant on Medway Road, approx. cost \$550.00. Passed unanimously

Administrator-Controller read minutes from meeting of Regional Organization held January 22, 1968 - copy of minutes to council members, Mayor recommends council study and notify Administrator of their feelings.

James Reed asked if we are using all our matching funds on our fire hydrants - same to be referred to Fire Chief.

City Engineer reported on traffic lights on Sir Francis Drake in answer to question from gentleman in audience.

Councilman Ragan congratulation Wm. Franchini on being installed President of Chamber of Commerce. Also asked City Engineer about the up-grading of sidewalks - report will be prepared.

Meeting adjourned 10:20 p.m. until February 13, 1968.

Anita Gannon, City Clerk