

Due to lack of quorum regular meeting of the San Anselmo City Council for April 9, 1968 was postponed until April 16, 1968.

Anita Gannon, City Clerk

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Minutes of the regular meeting of the San Anselmo City Council held on April 16, 1968
Present Councilmen: Scott, Capurro, Ragan, Reichmuth, Smith
Mayor Smith, presiding

M/S Councilman Ragan-Scott approval to minutes of March 12, 18, 26 and April 2, 1968.
Passed unanimously

Council convene's as a canvassing board.

Resolution No. 1201 Declaring the canvass of returns and results of the General Municipal Election held on April 9, 1968.

M/S Councilman Capurro-Scott adoption of resolution. Passed unanimously

Chief of Police administered oath of office to Anita Gannon, City Clerk.

City Clerk administered oath of office to James Reed and Kenneth Anderson incoming councilmen and Hans Fischel incoming treasurer.

Mayor Smith thanked all those he had worked with while on council and turned gavel over to City Clerk who declared office of Mayor vacant.

M/S Councilman Scott-Capurro that Duane Ragan be nominated to office of Mayor.

Motion unanimously passed.

M/S Councilman Capurro-Ragan that Robert Scott be appointed Vice-Mayor. Motion passed on following vote:

Ayes Councilmen: Capurro, Ragan

Abstaining Councilmen: Reed, Anderson, Scott

Mayor Ragan asked all who wished to address council, state their name and address also anyone wishing to address council and not on the agenda will be heard at the end of meeting.

APPT TO PLANNING COMMISSION: Mayor Ragan asked council to submit names to fill vacancy on Planning Commission for next meeting.

ABAG - appointment of representative from city to ABAG.

M/S Councilman Scott-Anderson that James Reed be appointed. Motion passed on following vote:

Ayes Councilmen: Capurro, Anderson, Scott, Ragan

Abstaining Councilman: Reed

On matter of appointment to inter-council committee between City of Fairfax and San Anselmo to consult on matters of mutual interest, Councilman Reed and Anderson feel should continue this committee. Councilman Capurro feels should wait until Fairfax makes their decision. City Administrator to contact Mr. Sumbardo on same.

AMERICAN LEGION - M/S Councilman Anderson-Reed to grant permission to American Legion to sell poppies on May 24, 25th. Passed unanimously

BANNERS - requests to erect banners in City to be referred to Chief of Police, this is in accordance with Ordinance.

SIGNAL CONTROLLERS - memo from City Engineer on modifications to signal controller at Ross Avenue, est. cost \$1250.00. Contractor's quotation \$2939.19. City Engineer feels price too high, suggests having the controller modified at nominal cost of approx. \$100 - \$200 so desired movements could be added later if necessary. Council agrees to go along with recommendations of City Engineer.

WOODSIDE DRIVE - slide correction, City Engineer recommends 17 days extension of time and asks council's approval. M/S Councilman Scott-Reed extension of 17 days be granted. Passed unanimously.

BUSINESS LICENSE REFUND - request from Hub Barber Shop for refund of penalty in the amount of \$15.00. M/S Councilman Reed-Capurro amount be refunded. Passed unanimously

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SORICH PROPERTY - in addition to presently owned city property there is 2½ acres which Sorich would like to sell, City Attorney had appraisal made by Roy Jones \$19,500.00 - fair market value is \$18,750.00.

John West stated this particular area would fit in very well with Sorich Ranch area and suggests City Council pursue matter also views of the Parks & Recreation Commission be sought on this.

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Councilman Capurro feels very vital to San Anselmo and Park & Recreation Commission to pursue this, Mayor Ragan and Councilman Reed feel same way. Councilman Scott feels cost too much, can't take care of Sorich Ranch or Memorial Park now, have to stop somewhere. Councilman Anderson stated several parcels of land city has interest in - should compile list of all city property and maybe put same into a bond issue. City Administrator read list of items city still paying on.

Councilman Anderson said if City wants same the sooner they take it the better. M/S Councilman Capurro - Reed to turn same over to Park & Recreation Commission to work with City Attorney on same. Motion passed on following vote:

Ayes Councilmen: Reed, Capurro, Anderson, Regan
Noes Councilman: Scott

LANDTDOM PROPERTY - City Administrator read letter from Mr. Landtbom regarding this property located at Redhill and Sequoia. City Engineer explained only future use City would have for same would be for the widening of road in San Rafael, City Attorney stated he will have appraisal made and report at next meeting.

ROBSON PROPERTY - City Attorney reported on same and read from copy of proposed decree instructing the trustee on the use of the property. Several people in audience spoke on need for children's playground, and felt this would be a good place for same. Feeling of most of council that City should acquire this property. Councilman Scott feels should halt our spending, this is not a gift, would love to have same as a park, we have talked about getting the Log Cabin property this year, have to do something about spending. City Attorney stated he is supposed to report tomorrow on whether the City wants this property or not, money to be paid on or before December 13, 1968. Mayor Ragan stated can't see how we can turn down the purchase of this property.

M/S Councilman Capurro-Anderson that the City take steps to acquire Robson property. Motion passed on following vote:

Ayes Councilmen: Reed, Capurro, Anderson, Ragan
Noes Councilman: Scott

TRAVELERS INSURANCE letter reporting on survey of city and mentioning matter of increase in accidents involving trees. City Engineer stated he feels should follow the program as outlined in Traveler's letter to avoid any law suits. Councilman Reed said should either increase our budget to take care of trees or our insurance rates will be increased, also he made an inspection and noted some young trees just planted that will in a few years become a hazard. Councilman Capurro feels people should have right to come before council on removal of trees and not ordered by City to remove same.

Mayor Ragan asked about tree on Elm Avenue, City Engineer reported on same, met with owner and suggested removal of one branch and move sidewalk, he will contact owner again. Traveler's Insurance letter mentioned this tree as a serious hazard. Councilman Reed feels should act on recommendation of Insurance Company. Matter to be continued at budget time.

FEDERAL AID PROJECTS - City Engineer reported on 701 Plan Program to update Master Plan and provide for a specific Storm Drain Plan. He went to Sacramento State Office of Planning and finds that it is necessary that council request Planning Commission to prepare a reconnaissance report for the City. Also he contacted James Campbell who prepared general plan for City in 1960 and suggests he be one of the consultants for updating master plan and supervising of Drainage Master Plan. Engineer suggests Planning Commission set up sub-committee to prepare a report on Community goals. Planning Commission set up sub-committee to prepare a report on Community goals. Councilman Reed and Anderson feel should take in all as outlined by City Engineer and ask Planning Commission to start on reconnaissance report. Councilman Scott feels we are in danger of duplicating work of some of the committees we have already set up. Mr. West stated if committees have any information he would like to get same. Councilman Reed moves to instruct Planning Commission to proceed with reconnaissance report. Councilman Anderson seconds same. Passed unanimously.

COUNTY-WIDE TRANSPORTATION - letter from Supervisor Kettenhofen with staff recommendations attached read by Administrator. Councilman Capurro and Alan Creighton member of Planning Commission are representatives to City-County Planning Commission. Mayor Ragan turned this matter over to Councilman Capurro to meet with Alan Creighton, Anne West and City Engineer. Councilman Capurro first meeting will be on April 25th at Civic Center. Mayor Ragan will call a special meeting for May 7th to hear report on this matter.

MAYORS & COUNCILMAN INSTITUTE - Councilman Reed will attend same. M.S. Councilmen Scott-Anderson that city pay registration fee for Councilman Reed. Passed unanimously

CITATIONS FOR MISDEMEANORS - letter from City Attorney read on this matter and suggests limited police power be given to City Engineer, Bldg. Inspector, Fire and Asst. Fire Chief for purpose of issuing citations for infractions in their field of work. M/S Councilman Capurro-Scott list be prepared by City Administrator and forwarded to City Attorney so he can prepare ordinance. Passed unanimously.

ORD No. 564 Repealing section 2-1.02 (Chapter 1, Title 2) of the San Anselmo Municipal Code and enacting a revision of said section providing for the salaries of City Councilmen. Read in full.

ORD NO. 565 Providing for refund of portion of tax paid when licensee ceases to do business in San Anselmo. Read in full.

AGREEMENT - Extention of agreement with Sleepy Hollow Fire District read. M/S Councilman Scott-Ragan authorize Mayor and City Clerk to sign same. Passed unanimously

ORD. NO. 563 Amending zoning ordinance by changing zoning from C-2 to R-3, Lot 37, Ross Valley Park. M/S Councilman Capurro-Scott dispense with further reading and adoption of ordinance. Motion passed on following vote:

Ayes Councilmen: Capurro, Anderson, Scott, Ragan
Abstaining Councilman: Reed

RESOLUTION NO. 1200 Claims and Demands for the month of March. M/S Councilman Reed-Scott adoption of same. Passed unanimously
Councilman Reed moves to include payment of \$6,425.38 to Campbell-Bishop for purchase of police cars. Councilman Scott seconds same. Passed unanimously

AB202 - Amend. to Brown Act: City Administrator spoke on same, City Attorney stated if this passes it would be an absolute calamity. Councilman Reed said this would cripple local governments, feeling of council all opposed to this and instructed City Attorney to send letter to Senator McCarthy, League of Calif. Cities and others opposing proposed amendment which would expand legislative bodies subject to the acts anti-secrecy provisions to include all commissions, committees, boards or advisory agencies of local government.

Mayor Ragan asked Eng. about cutting some foliage at Butterfield & Sir Francis Drake.

Councilman Reed asked Fire Chief about water mains - Chief reported he received a letter from Mr. Seeger and he is working with him.

Councilman Capurro spoke about fire hazard at Sorich Ranch area and putting up "no smoking" signs. M/S Councilman Capurro-Scott signs be installed during critical period. Passed unanimously

M/S Councilman Reed-Scott commendation be sent to Thos. Peacock and his group for their efforts at Sorich Ranch. Passed unanimously

City Attorney to prepare resolution ^{#1205} covering bonds for City Clerk & Treasurer. City Atty. and Adm. to discuss matter of caretaker at Robson's. Report next meeting.

Councilman Scott stated he understood Post Office is considering moving to old Safeway Bldg, not in favor of this, feels they should move same closer to town - Mr. Pease stated city council should be interested in what becomes of Safeway property and should follow up on same. Wm. Trehella spoke on same, Mr. West stated Post-office has to have 53 parking places, council will have to move fast if they plan to block this. City Administrator to pursue same.

Councilman Scott would like to see people compete for prizes for beautification of small areas in City, feels Thos. Peacock might be interested in this.

City Adm. reported City has received refund from State Compensation in the amount of \$10,096.86 for non-accidents. Mayor commended employees and asked City Administrator to post letter to departments.

City Administrator authorized by council to make salary survey.

Mayor Ragan spoke on business license ordinance and appointed Ken Anderson, to work with Chamber of Commerce and City Administrator on amendments.

Mayor Ragan asked that a file be kept on matters that are put over from meeting.

Meeting adjourned 11:15 p.m. until April 23, 1968.

Anita Gannon, City Clerk