

Minutes of the regular meeting of the San Anselmo City Council held April 23, 1968
PRESENT COUNCILMEN: Reed, Capurro, Anderson, Scott, Ragan
Mayor Ragan, presiding

Mayor Ragan reported opening of Little League, Sunday April 28 at 12 noon and asked members of council to be present if possible.
Also League of Women voters will have a forum and discussion on Poverty, April 27, College of Marin and invites all to be present.

BIDS: Bids were opened for mower for Park Dept. from the following:

Freeman Co.	2,413.95
H.V. Carter	2,968.04
Coast McCulloch	2,503.06
Russell, Inc	2,782.50
Prather Ford	2,301.99

On recommendation of City Administrator, Mayor referred same to Mr. Quinn, Mr. Shepley and City Administrator to check and report back at next meeting.

BIDS: Spraying Elm Leaf Beetle - only bid received from Sohner Tree Service in the amount of \$983.00. M/S Councilman Capurro-Scott award bid to Sohner in the \$983.00. Passed unanimously

PUBLIC HEARING: on the application of Andrew Stafford to rezone from R-2 to R-3, 188 Tunstead Avenue, rezoning approved by Planning Commission. M/S Councilman Anderson-Reed approval to above rezoning. Passed unanimously

POST OFFICE RELOCATION: Jack Fahy, Postmaster addressed council, stating bids have been put out, public notices posted for relocation of postoffice, need for 10,800 sq.ft. of building and parking spaces for 35 vehicles, present postoffice too small. Councilman Reed asked if any possibility of acquisition of any property near present postoffice or if no adequate building available will they build. Mr. Fahy stated Safeway property only area that so far meets requirements, postoffice does not purchase but leases same.

John West stated he is concerned about parking area, hopes if they lease safeway property that they would screen parking area put in some planting of trees, suggest to council to direct the Design Review Board to approach this thing informally, not unreasonable for city to ask postoffice to give some consideration to requirements that the city would put on normal commercial development.

Mr. Fahy stated postoffice is modernizing buildings to go along with the times, feels postoffice would be open to any criticism, any plans he might receive he will be glad to present to council. Mayor thanked Mr. Fahy for attending meeting and information given.

APPOINTMENTS: M/S Councilman Reed-Anderson that John West and Philip Heinecke be reappointed to Planning Commission. Passed unanimously

Vacancy on Planning Commission, Mayor Ragan stated he had received one application from Wilbur H. Tusler, 122 Barber Avenue. Mr. Tusler spoke to council, he would be very interested in being appointed to this vacancy. M/S Councilman Capurro-Scott approval to the appointment of Wilbur H. Tusler. Passed unanimously

City Engineer memo recommending Richard Berger and Valmer Schaaf as additional members to Streets and Traffic Committee. Mayor Ragan approves above recommendation.

M/S Councilman Reed-Anderson that Joseph Gue be appointed to Design Review Board for one year, representing Planning Commission. Passed unanimously

ENGINEERING SERVICES: City Engineer's memo asking approval of engineering services for preparation of plans and specs for the following projects:

- Repair of Loma Robles Dr & Luna Lane
- Oak Springs Drive - Timothy Ave. reconstruction
- Overlay of Red Hill Ave.
- Repair Sir Francis Drake opposite Redhill shopping center

approve the proposals of Whitlow, Hoffman & Albritton and Harding, Miller, Lawson Assoc. in the following amounts: Preparation of plans and spec for all four projects, maximum cost \$2000.00. Soils investigation of small slide and recommendation for subdrains on Luna Lane and Loma Robles, approx cost \$250. Investigation of the existing street section on Red Hill Ave. approx cost \$250 to \$300. M/S Councilman Scott-Reed adoption of suggestions of Engineer. Passed unanimously

SENIOR CITIZEN: M/S Councilman Capurro-Reed recommendation that Arthur W. Smith be named Senior Citizen 1968. Passed unanimously

TRAFFIC CIRCULATION: City Engineer's memo asking council's approval to proposal to move the stop bar approximately 25' to clear driveway area at Rexall Drug Store to provide a right turn lane for southbound traffic on San Anselmo Avenue into Bolinas Avenue. This will eliminate four parking spaces on W side of San Anselmo Avenue. Also proposed all day parking on E side of San Anselmo Avenue between Bolinas and Belle Avenue be prohibited and this replaced with two hour parking limit.

M/S Councilman Capurro-Reed approval to recommendation of engineer. City Attorney to prepare resolution. Passed unanimously

RESOLUTION NO. 1203 Calling for examination for dispatcher-clerk for Police Dept. replacing Maryann Candem who resigned. M/S Councilman Scott-Anderson adoption of resolution calling for examination. Passed unanimously

POLICE EQUIPMENT: Chief of Police requesting approval to the sum of \$1315.85 for purpose of updating supply of Police Department Equipment, and transfer of funds from general fund. M/S Councilman Scott-Reed approval to request of Chief. Passed unanimously

CALIF-CODE SERVICE: Letter from Calif-code Service advising of price increase in reprinting pages of municipal code. M/S Councilman Scott-Anderson approval to increase, effective July 1, 1968. Passed unanimously

ARBOR ROAD CONDEMNATION: Resolution of Intention ^{#1212} to condemn Arbor Road read by City Attorney. Mayor Ragan stated reason for this is to provide for public safety. Councilman Reed not in favor of this, felt Shopping Center is selfish in not permitting the Jack-in-the-Box use of the road but believes condemnation undesirable and improper move of the city to acquire land. Philip Heinecke urges council to reconsider this matter, spoke against this proceedings. Mayor Ragan stated we gave Shopping Center every chance to give ingress and egress. Councilman Anderson stated Planning Commission turned down this Use Permit, reason too close to Hub intersection and lot too small, feels city created this problem. Councilman Scott said dot more than Jack-in-the-Box involved, there are other businesses. City Attorney said this not ordinary condemnation of private property as it is already used by public as a road. Councilman Capurro stated he voted for this and feels it was good planning, Jack-in-the-Box has every reason to be there - it's commercial zone. Councilman Scott moves adoption of resolution of intention. Councilman Capurro seconds same. Motion passed on following vote:

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

Councilman Anderson will represent council at luncheon for Bay Area Council, Inc.

COUNTY-WIDE TRANSPORTATION: report read from committee appointed to study same the following recommendation was unanimously adopted:

We fully support the balanced transportation program as an essential first step toward a solution of Marin's transportation problems. It is further resolved that the following policy directives be included in the program.

1. Established communities must be protected from the invasions of freeways as we now know them.
2. The environment, including both the physical landscape and the air we breathe, must be protected.
3. Public transit shall be given a positive weighting over the private auto wherever possible. This policy directive is made in recognition not only of the smog problem caused by excessive automobile use, but also because we shall obtain better use of our transportation tax dollar through a balanced use of all modes of transportation.
4. All Marin taxpayers will pay for this program. Therefore, all city governments, as well as the county, must be able to use it. The information developed will be public in any case, but the city governments, as well as the county, must be able to phrase and ask questions which will be fed into the computers.

Mr. Benedict spoke strongly in favor of balanced transportation - need for east-west state highway but opposes model computers study in its present form, urges removal of Highway 17 from freeway and placed in State Highway System. City Engineer stated computer model is designed to analyze traffic information, also County Planning has announced they will ask for freeway solutions. Mr. Benedict stated if State Highway Division wants to put freeway thru Ross Valley computer will come up with this data. Mayor Ragan asked Mr. Benedict to furnish council copies of any information he might send to county.

Councilman Reed stated he feels Mr. Benedict has too much fear of computers and Mr. Reed opposes (1) any freeway thru San Anselmo. (2) wants same taken out of Freeway Express and placed in State Highway System.

M/S Councilman Reed-Capurro to add following to the Committee's report, to be a guide for our representatives at City-County Planning Council meeting April 25; with report from them to be discussed by City Council May 7th.

5. Again we ask that the proposed Highway 17 be deleted from the freeway system and placed in the state highway system.
6. City Council of San Anselmo again states that we are opposed to a freeway through San Anselmo.

Motion passed unanimously

TREES 57 ELM AVENUE put over for present.

LANDTOM PROPERTY City Attorney stated met with two representatives from Standard Oil about acquiring portion of property for use at their station. City Administrator asked this be put over for 30 days.

ROBSON PROPERTY: (caretaker) Mayor Ragan stated might behoove Park-Recreation Commission to discuss this, their job would be to oversee management of Robson Park and asked Walter Anderson to bring this matter up at their next meeting.

SORICH MASTER PLAN: City Administrator stated Mr. Kapranos would like to know who he should be prepared to discuss plans with - Mr. Kapranos will be present at May 27 meeting of Parks-Recreation.

City Attorney stated report on Sorich Ranch not ready - Memo from City Engineer stating area needs to be cleaned up, cost of this work approximately \$300.00. M/S Councilman Reed-Anderson approval of \$300.00 for clean-up. Passed unanimously

CLAIM: Mrs. H. Davidson, Ross for damage to her hub cap. M/S Councilman Scott-Reed deny claim and refer to insurance carrier. Passed unanimously

RESOLUTION NO. 208 Bonds for City Clerk and City Treasurer set at \$10,000.00. M/S Councilman Scott-Reed adoption of same. Passed unanimously

RESOLUTION NO. 202 Selecting major City streets. M/S Councilman Scott-Reed adoption of same. Passed unanimously

ORDINANCE NO. 565 Business License refunds. M/S Councilman Scott-Anderson dispense with further reading and adoption of same. Passed unanimously

ORDINANCE NO. 564 Salaries for councilmen. M/S Councilman Anderson-Reed dispense with further reading and adoption of same. Passed on following vote:
Ayes Councilmen: Reed, Capurro, Anderson, Ragan
Abstaining Councilman: Scott

Letter from Mayor Allio to read - no action
Letter from City of Fairfax suggesting 2 or 3 names for conference, same referred to Councilman Reed.

Council complimented Chamber of Commerce on their new brochure.
Councilman Reed asked City Engineer to check metal grill that is tilted at 33 Angela Avenue, also asked about tree study. City Engineer to report further.

City Attorney reported he is going to Santa Barbara to a meeting and will not be present on May 7th.

MEETING ADJOURNED 11:10 p.m. until May 7, 1968.

Anita Gannon, City Clerk