

Minutes of meeting of August 26, 1968. Meeting called to discuss garbage increase.
Present Councilmen: Reed, Capurro, Anderson, Scott, Ragan
Mayor Ragan, presiding

Hans Fischel presented his report stating he and George Prydz had met and had come to an agreement. Following an extensive discussion. M/S Councilman Scott-Capurro to adopt figures of Hans Fischel which assumed a 5% franchise payment. 2.30 flat 2.60 hill - 15.73%. Motion passed on following vote:

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

CORRECTED PAGE 2007

Councilman Reed stated he would prefer 2.30 flat - 2.55 hill and keep franchise at 4 1/2%

M/S Councilman Reed- Capurro that San Anselmo Garbage Company be requested to furnish annual statement of financial condition including profit and loss at end of their fiscal year. Passed unanimously

M/S Councilman Ragan-Scott that franchise rate remain at 4 1/2%. Motion passed on following vote:

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

Meeting adjourned at 9:25 P.M.

Anita Gannon, City Clerk

Minutes of the regular meeting held August 27, 1968.
Present Councilmen: Reed, Capurro, Anderson, Scott, Ragan
Mayor Ragan, presiding

Ordinance No. 577/ An ordinance amending Title 5, Chapter 3, Sec. 05 of the San Anselmo Municipal Code by revising the rates for collection of garbage. Read in full first reading

Mayor Ragan stated he received a letter from County Administrator in answer to his request regarding number of hippies on welfare and living in San Anselmo - total amount which includes family groups, blind, etc. is 231.

BIDS for painting windows and trim of City Hall. 2 bids received and over amount set aside for this work. City Administrator recommends matter be deferred and bring up at next years budget session. It was suggested that windows on Tunstead Avenue side be painted.

ENCROACHMENT PERMIT - M.T. Parker, 461 Scenic Ave.
M/S Councilman Anderson=Capurro approval be granted and encroachment permit be signed by Mr. Parker. Passed unanimously

APPOINTMENT TO MINI-BOARD
City Administrator read report on activity of board =following present and interested in serving on this board, each gave a brief summary of their background.
Mr. Dahlgren Mr. Ed. Cunningham
Mr. Pradia Thos. Peacock
Mr. Convis Mrs. Verna Chrest
Mayor stated matter will be put on the agenda for September 10 meeting.

INSTALLATION-GUARDRAIL ON MIRACLE MILE
City Engineer's memo stating two solutions, steel barricade along this area will cost between \$6 and \$7 per lineal foot, installed, approx cost \$7,000. The culverting of existing open ditch, est cost \$21, 000.
Councilman Capurro stated don't think we have any money at present time to do work. City Engineer stated gas tax money can be used. Councilman Capurro feels ditch on Center Blvd. is worse, but also feels guard rails would be waste of money, and asked Mr. Kaepfel how much gas tax money we have, Mr. Kaepfel stated did not know at this time. Councilman Scott felt should defer until we check. Councilman Reed agrees with Councilmen Scott and Capurro would like to put over until we have money, but prefers culvert. Councilman Anderson said would like to see as much culverted as possible and be done when we do Sequoia-Redhill job, recommends when City Engineer plans Sequoia job to plan culverting ditch. Councilman Capurro said he would like to see something done about Center Blvd. very dangerous for children walking along, maybe could put up a wire fence. Mayor Ragan asked City Engineer to prepare something on both Center & Miracle Mile - also would like a report on number of accidents at both areas.

ACCEPTANCE OF IMPROVEMENTS -SUNNYHILLS SUBD.
City Engineer memo recommending acceptance of same. M/S Councilman Capurro-Scott approval of acceptance as recommended by City Engineer. Passed unanimously

ARBOR ROAD CONDEMNATION

M/S Councilman Scott-Capurro authorize City Attorney to proceed with same. Motion passed on following vote:

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

NELLO MARCUCCI FIRE STATION:

City Administrator presented sketches of plaques approx cost \$55. Council approved City Administrator proceeding and set date for dedication.

EMPLOYEE-EMPLOYER RELATIONS

City Administrator reported SB1182 was defeated but SB1228 passed and signed. There will be an institution on labor relations Sept. 5,6, in San Francisco and he will attend. No further action.

PROPERTY TAX INITIATION

City Administrator read from League of California Cities letter regarding initiative appearing on November ballot. Mayor Ragan urges everyone here tonight to research this very thoroughly, if passed could triple income tax also increase sales tax. Councilman Reed said we would have no control over this at all. Councilman Anderson feels very strongly about this, very poor piece of legislation, should be read thoroughly.

Councilman Reed moves adoption of the following resolution.

Resolution No. 1227: San Anselmo City Council strongly oppose the initiative on property tax legislation which will appear on November 5 ballot, and urges all citizens when making a decision voting on this measure to read carefully and understand the issue and not be swayed by information which might purport this to be a tax-relief measure, which in fact, it is not. Councilman Anderson seconds same. Passed unanimously

RESOLUTION NO. 1223: Setting the tax rate for the fiscal year 1968-69 at 2.255.

M /S Councilman Anderson-Reed adoption of same. Motion passed on following vote:

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

ORDINANCE NO. 570:

Adding Chapter 7 to Title 5 of the Municipal Code by prohibiting sale of certain confections intended for human consumption and declaring such sale to constitute a public nuisance.

M/S Councilman Reed-Scott to dispense with further reading and adoption. Passed unan.

UNIFORM BLDG. CODES:

City Attorney and City Engineer will meet and go over same. Put over until 9/10/68

IMPROVEMENT ROBSON PROPERTY

Bids received from the following: James Cowley 1200.00
Signorelli/Hughes 1363.00
Clem Construct. 3648.00

M/S Councilman Reed-Capurro approve bid of James Cowley. Councilman Reed assumes contractor knows historically esthetic value of building, would not like to see a commercially constructed job. City Attorney stated in writing contract can put in special clause relating the significants of the building and that ordinary workmanship will not be acceptable, that it must be to high standards.

Councilman Scott asked about Urban Development money, wonders if it would'nt be important to notify citizens of discrimination as other towns have received money. Councilman Reed stated he is still hopeful we might get some money. - Motion passed unanimously

M/S Councilman Capurro-Reed approval of \$1195.00 to Nelson Fire Equipment to install a system at Robson property acceptable to Fire Marshall. Passed unanimously Councilman Capurro asked if certain clubs are going to be using this property will there be a fee charged. Park & Recreation are preparing a report.

M/S Councilman Reed=Capurro grant permission to City Administrator to advertise for bids for repairing Police & Fire Depts addition of City Hall roof. Passed unan.

Mrs. Gerson present asked that letter she received from Public Works Office be read. After hearing letter Mayor stated this matter is between Mrs. Gerson and City Engineer.

John West reported on Safeway property, portion being remodeled to meet Post Office requirements, restaurant at portion of property on Belle Avenue, improvement plans coming before the Design Review Board in piecemeal, should come in it's entirety, also any necessary landscaping of parking lot, thought city council should know about this as it is very important to downtown area. Mayor Ragan feels every step should be taken by Design Review Board to insure proper landscaping and proper drainage.

RESOLUTION NO. 1226

A resolution amending Rule XII, Section 3, and Rule XII, Section 5 of the Civil Service Rules and Regulations, pertaining, respectively, to vacations and sick leave.

M/S Councilman Scott-Anderson adoption of same. Motion passed on following vote:
Ayes Councilmen: Capurro, Anderson, Scott, Ragan
Abstaining Councilman: Reed

Councilman Reed spoke on memo received from City Engineer regarding horses, City Engineer stated he was keeping council informed on this matter and would be glad to go up with any members of council to check same, also would like council to see pictures that were taken, stated he will watch areas very closely.

Meeting adjourned 10:30 p.m. until September 10, 1968.

Anita Gannon, City Clerk