

Minutes of the regular meeting of the San Anselmo City Council held Sept.10, 1968
Present Councilmen: Reed, Capurro, Anderson, Scott, Ragan
Mayor Ragan, presiding

APPROVAL OF MINUTES

M/S Councilman Reed-Anderson approval of the minutes of August 13,26,27, with the following correction: August 26 meeting on garbage increase Councilman Reed asked minutes show he recommended a 12½% increase. On rates of 2.30 flat, 2555 on hill keeping franchise at 4½% add as hill increase is 10% and flat 5% reflecting reason for wanting to change hill and not the flat. Passed unanimously

Mayor Ragan commended Norm Shepley for saving city approx. \$350 on spreader boxes.

Matter of alternate delegate to Fair-Marin, Mayor suggests Col. Reuben Smith as alternate delegate from San Anselmo.

GUN CONTROL LEGISLATION

This is the date set for public hearing on gun control legislation, as this is going on the ballot in November the question is does council want to go into this at this time. Councilman Capurro feels have laws that cover this act, this in time will lead to a course case and any law we might make would be premature and not binding. Councilman Reed opposed to gun legislation on local level should be state level and he would be against local laws.

Councilman Anderson stated perhaps council should pass a resolution of intention now that council will take action on what majority of voters do in November. Robt. Benoy and Martin Howard stated they would like to see council take no stand on this matter. Mayor stated he felt anyone with criminal intent will not register a gun. No further action taken on this matter.

REQUEST TO CULVERT DRAINAGE CHANNEL

Robert Cary requesting permission to culvert drainage channel above upper Scenic. M/S Councilman Capurro-Reed to grant approval to 18" culvert at Lot 125, Bush Tract work to be under supervision of city engineer. Passed unanimously

City Administrator to contact School Board to set up meetings between Board and City Council.

RESIGNATION OF Irene Busch

Resignation of Irene Busch from Park/Recreation Commission. Mayor asked papers to let it be known city is looking for female to file this position.

MINI-BOARD

Mayor Ragan appointed the following to serve on Mini-board.
Virna Chrest Richard Kientz
Mary Hedin DR. F. Abebonojo
Lamarr Hale Edw. Cunningham
Bishop Wm McDonald

Mayor Ragan thanked all who desired to serve on this board and names will be kpe on file.

BAY AREA REGIONAL ORGANIZATION

City Administrator stated he received a letter from Director of Bay Area Regional Organization listing the following and asking council to submit any comments they might have.

1. The needs for a multi-county approach to the problems of open space requirements, air and water quality, waste disposal parks and recreation, and transportation.
2. The fiscal restrains on action at the county/city level is responding to the problems posed in each of the areas referred to in No. 1 above.
3. The potential advantages and limitations of a multi-county regional organization as a coordinator of programs which are intergovernmental in nature (i.e., involving a combination of federal, state and local action).

City Administrator stated Bay Conversation Development should be added to above should not be passed over.

Councilman Reed prepared a statement which he read and same referred to council for their study, matter to be placed on the agenda for meeting of Sept. 24th.

Ord No. 571 An ordinance amending Title 5, Chapter 3, Sec. 05 of the San Anselmo Municipal Code by revising the rates for collection of garbage.

M/S Councilman Scott-Capurro to dispense with further reading and adoption of same. Motion passed on following vote: AYES COUNCILMEN: Capurro, Scott, Ragan
NOES COUNCILMEN: Reed, Anderson

PROPOSED GUARD RAIL, MIRACLE MILE & FENCE ON CENTER BLVD.

CORRECTED PAGE 205

City Engineer's memo estimated cost \$8,000.00 stating 25% of cost would come from gas tax. Councilman Reed stated he would be opposed to guard rail same would be a temporary measure and questions if it would increase the safety, would like to see same culverted, would not like to use gas tax money. Councilman Anderson stated he would like to see culvert instead of guard rail. Mayor Ragan felt foolhardy to put in guard rail and then pull same out and asked City Engineer to find out as soon as possible about gas tax for this project. On matter of fence on Center Blvd. est. cost \$1200.00. Councilman Reed feels nothing to be gained by fencing same. City Engineer recommends culverting not fencing. Councilman Capurro stated he would be in favor of spending \$1200.00, thinks fence good idea, ditch will be full of water in winter. City Administrator stated could be discussed and study at budget time. Mr. Holm stated other places as bad as Center Blvd and you will hear from a lot of people from other areas. Mayor Ragan stated should bring this up at meeting of Sept 17 when discussing widening of Center Blvd.

SIDEWALK QUESTIONNAIRE

City Engineers letter and questionnaire regarding lack of sidewalks in some areas and asking council's approval of same. Due to just receiving same at meeting, Mayor Ragan asked council to study same and aput on agenda for next meeting.

CHANGE ORDER AND PROGRESS PAYMENT

Overlay project -Red Hill Ave. City Engineer reported he had to make decision and work was done today, this is part of the project and part of gas tax. Cost approx \$1000.00. M/S Councilman Reed-Scott approval to change order #3. Passed unanimously Councilman Capurro stated he don't like passing on something that's already done, city council should be notified, a telephone call is all that's necessary.

M/S Councilman Reed-Scott approval of progress payments, A.J. Brasnan in the amount of \$6,199.53 as recommended by City Engineer. Passed unanimously

M/S Councilman Scott-Reed adoption of Resolution No. 1228, Claims and Demands for the month of August. Passed unanimously

Councilman Reed stated meeting of ABAG Sept 27, one thing important is on Regional Plan and would like to have this referred to Planning Commission and have back before meeting, also would like someone from Planning Commission to attend meeting with Mr. Kaepfel and himself.

M/S Councilman Reed-Scott ABAG Regional Plan be referred to Planning Commission and request Planning Commission appoint chairman or someone else to attend this meeting. Passed unanimously

Councilman Anderson stated he attended meeting of Marin County Transit and they voted to adopt 3 weeks vacation after one year of employment. Also question came up as to the possibility under Article 26, California Constitution may say that exclusive lane on the freeway for rapid transit is unconstitutional, this is the tentative opinion of the Dept. of Public Works.

On matter of Robson property Councilman Anderson said he called Seminary and church asking them to advertise at their services about tour of Robson property. M/S Councilman Anderson-Reed to recommend to Parks & Recreation Commission we provide a voluntary container on grounds of Robson property next Sunday, also make cards available for people who would be interested in making any other type of contribution. Passed unanimously

Mayor Ragan reported this council will do everything possible to have Board of Supervisors rescind their action on the matter of three weeks vacation.

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Meeting adjourned 10:15p.m. until September 17th at Wade Thomas School.

Anita Gamon, City Clerk

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Meeting held September 17 at Wade Thomas School on traffic study. All members of the council were present. Presentation by Michael Belrose of Peat, Marwick & Livingston and public discussion followed.