

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

M/S Councilman Reed-Anderson approval to minutes of Nov. 12, 26 and Dec. 3rd, with following corrections: Minutes of Nov. 26th Police Cars add: Councilman Reed asked City Administrator to check if same cars can be obtained locally without air conditioning and at a lesser price.

Meeting of Nov. 19, with Planning Commission correct the following:

Sec. 10-3.435 word obstructed should read unobstructed.

Sec. 10-3.704 (h) (3) from which vehicular access is provided, add "and shall conform to all other setbacks."

Mayor Ragan reminded council of workshop for Marin County Officials on December 16th. Mayor Ragan read memo from Col. Smith on Fair-Marin and thanked Col. Smith for work he is doing.

AWARD BID FOR BRUSH CHIPPER:

Bids received from the following:

Action Equip Co.	4,070.85	Gruendler Co.	7,373.84
Asplundh Sales	3,970.00	Western Traction	3,570.00 + 89.25

bids had been turned over the City Engineer who recommends same be awarded to Western Traction for \$3,659.25.

M/S Councilman Reed-Capurro approval to bid of Western Traction in the amount of \$3659.25 for (1) Wayne Chipper with blower and safety brake. Passed unanimously

Request from Sunny Hills for Directional sign:

M/S Councilman Anderson-Capurro approval to sign subject to same being located in accordance with future sidewalk being installed.

Councilman Reed asked to amend motion to read also subject to approval by Design Review Committee. Councilman Anderson stated all the council know what type of sign it is and he did not want to amend motion. Motion passed on following vote:

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

M/S Councilman Reed-Capurro approve sign subject to approval by Design Review Committee and located in accordance with future sidewalk that is being installed. Motion passed on following vote:

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

Request for free-standing sign Red Hill Shopping Center

After checking sketch of sign it was the opinion of most of council this sign would not add to present sign and cannot see real need for same.

M/S Councilman Capurro-Anderson sign request be denied. Motion passed on following vote:

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

Request for free-standing sign Essex Bldg. Shopping Center

Mr. Freingold representing Essex property spoke to council on need for sign. Feelings of council sign would detract from building, sign is too high, would like same to go to Design Review Committee.

M/S Councilman Capurro-Scott refer same to Design Review Committee for their consideration and recommendation. Passed unanimously

APPOINTMENT TO LIBRARY BOARD:

M/S Councilman Capurro-Reed approval to the appointment of Mrs. L. Perazzo, 232 Sequoia Drive. to fill unexpired term of Donald Schultz. Passed unanimously

BOOK DROP

Discussion on book drop, memo from Library Board stating after giving consideration to all factors on matter of book drop, it is their opinion that the installation of same is impractical. Councilman Capurro stated he would go along with recommendation of Library Board.

Councilman Reed stated there is a need for book drop, books could be removed from drop in the morning and drop be closed during day. Does not feel people should return books to Police Department. Would like to see Engineer look into cost for book drop. Councilman Scott feels City Council should check with Librarians for opinions. Councilman Anderson asked Mr. Yates about other cities that have book drops, feels if this is an additional service library can perform we should look into same. Mayor Ragan stated he discussed this with City Administrator, best solution, let registered library patrons state their opinion, suggests sending a questionnaire to all patrons and two members of City Council act on same, approximate cost \$120.00, feels this only true way of knowing what patrons need.

Councilman Capurro feels if majority of Council feel we need book drop, then put same in, spend about \$150.00.

Minutes of Dec. 10, 1968 page 2.

M/S Councilman Reed-Anderson City Council prepare and distribute questionnaire to all patrons of Library. Motion passed on following vote:

Ayes Councilmen: Reed, Anderson, Ragan

Noes Councilmen: Capurro, Scott

Mayor Ragan appointed Councilman Reed and himself to prepare questionnaire for council approval.

APPEAL FROM REQUIREMENTS OF BUSINESS LICENSE

(Flea Mart, 216 Greenfield Ave.)

Mrs. Mauroni stated in taking out her business license nothing was said about other tenants who would rent space from her would also have to get a business license. People rent space in store for a fee charge of \$3.50 per day, majority only stay one day. Abe Froman from Braverman's stated main concern is traffic congestion, last week-end cars were double parked on Greenfield Ave., which creates a hazard. Mayor Ragan stated he spent some time at Flea Mart last week end and found same very neat and hopes it is kept in this condition.

M/S Councilman Reed-Anderson appeal by Mr. Cogo and Mrs. Mauroni appealing the requirements of renters paying a separate business license be denied. Passed unanimously

LEASED HOUSING PROGRAM

Mr. Neil Little, Manager Lease Housing, spoke to council and answered questions. Councilman Reed presented comments which will be referred to City Attorney for preparing contract. Councilman Scott feels if its an established fact that people need aid, same be given to them directly. After discussing same it was M/S Councilman Reed-Anderson to instruct City Attorney to proceed with drawing up the contract for lease housing with Housing Authority of Marin County along lines as discussed this evening and incorporate any other comments. Motion passed on following vote:

Ayes Councilmen: Reed, Capurro, Anderson, Ragan

Noes Councilman: Scott

REPORT ON OFF STREET PARKING: 745 Sir Francis Drake

Mrs. Alexander present stated they now have money and ready to go ahead. Council agreed to give until end of January to have completed and if not done by that time, matter be on agenda for first meeting in February.

ENGINEER'S PROPOSED STREET PROJECTS:

Mr. Hoffman, Whitlow, Hoffman & Albritton & Mr. Johnson, Peat, Marwick & Livingston present. Mr. Johnson presented sketches and proposals for signalization of Hub and widening of Sir Francis Drake from Hub to Butterfield Road.

Councilman Reed feels we are going to force ourselves to go to an R-3 district on widening of Sir Francis Drake, would like this concept to go to the Planning Commission. He is in favor of Hub plans.

Councilman Capurro stated he can see no reason for sending this back to Planning Commission, public hearings have been held, would like to go on record as favoring 4 moving lanes to Fairfax as he stated before when public hearings were held. After discussing all details, M/S Councilman Reed-Scott, to authorize Whitlow, Hoffman, Albritton & Peat, Marwick & Livingston to proceed with working drawings on improvement plan stage #1 of traffic study for Hub intersection and include signals at Ross & Barber Aves., cost \$8500.00. Motion passed unanimously

M/S Councilman Reed-Scott refer widening of Sir Francis Drake Blvd., to Planning Commission for their advice and they hold public hearings on same. Passed by the following vote:

Ayes Councilmen: Reed, Anderson, Scott, Ragan

Noes Councilman: Capurro

M/S Councilman Scott-Reed to commit ourselves for signalization of signals between Hub and Butterfield approx cost \$6,000.00. Passed unanimously

M/S Councilman Scott-Reed to go on record as favoring widening to four lanes Sir Francis Drake, plans to be held in abeyance until we get advice from Engineer. Planning Commission to hold public hearings. Passed unanimously

REPORT ON PARKING LOT TICKET SALE:

City Administrator reported 59 tickets have been sold for all day parking lot, have heard complaints that two hour parking is not enough for certain businesses and matter referred to Chamber of Commerce.

ROOF & GUTTERS, ROBSON-HARRINGTON BLDG.

City Administrator reported roof in bad condition, recommends at this time to spend small amount of money putting visqueen on flat roof areas and later have roofer go over same.

City Engineer recommends waiting until spring, tear roof up and see what is there.

M/S Councilman Reed-Capurro allocate \$200.00 to cover roof. Passed unanimously

APPOINTMENT TO BOARD, MARIN MOSQUITO ABATEMENT

Mayor Ragan recommends the re-appointment of Warren Landon for 1969 and 1970 to the Board, Marin Mosquito Abatement. Same meets approval of council members.

APPLICATION, REGULATION OF TAXICABS

M/S Councilman Scott-Capurro approval to application of San Rafael Taxi-Cabs to operate cabs in San Anselmo for 1969. Passed unanimously.

RESOLUTION NO. 238 Claims and Demands for the month of November, 1968.

M/S Councilman Scott-Reed adoption of same. Passed unanimously

M/S Councilman Reed-Anderson authorize City Administrator to pay \$27,686.56 to Bank, payment for Robson-Harrington Park property. Motion passed on following vote:

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

City Attorney reported Bldg. & Housing codes have been referred to City Engineer, also temporary use permits for outdoor display of merchandise and non-conforming uses without use permit have been taken care of.

Meeting adjourned 11:45 p.m.

Anita Gannon, City Clerk