

Minutes of the regular meeting of the San Anselmo City Council held March 11, 1969
Present Councilmen: Reed, Capurro, Anderson, Scott, Ragan
Mayor Ragan, presiding

Mayor Ragan asked City Administrator to write letter to Mrs. Laura Cann complimenting her and committee on dinner dance held at Robson property.

GREYHOUND DISCUSSION

Mayor Ragan stated council has been informed Greyhound is closing the San Anselmo Office as ticket agent is retiring. Mr. Hofeditz representing Greyhound stated they are attempting to secure an agent to take over and if not successful they will close the office.

Mr. Kashin, Marin Transit District stated some arrangements should be made to secure an agent. Feelings of council this office should be kept open.

Mr. Trehella stated Chamber of Commerce is working on this, mentioned Senior Citizens group who might have some of their members available. Mayor asked Mr. Trehella to follow through with this,

M/S Councilman Reed-Anderson to instruct the City Administrator -to write a letter to Marin Transit requesting that by the 21st day of March if there has not been a satisfied solution worked out for providing a continuous agency operation of ticket sales and other Greyhound business in San Anselmo, that they request the district counsel to file a formal complaint with the California Utilities Commission requesting that the level of service presently provided by Greyhound including ticket sales office, be continued and further he attempt to obtain a temporary order instruction Greyhound to continue operation of the ticket office until such time as our complaint has been formally heard. Passed unanimously

Mayor asked Mr. Hofeditz to keep council informed on this matter, and same will be brought up at next meeting.

PROPOSED AMENDMENT TO ANIMAL CONTROL ORDINANCE

Present and speaking in favor of a strong ordinance to control dogs were:

Mrs. Wright, Mr. Barnett, Mrs. Irwin, Mrs. Smith, Chas. Leitzell
Feeling of council need for a tougher ordinance and Mayor Ragan asked City Administrator to write to Mel Morse and Mr. Campanella inviting them to be present at our meeting of March 25 to answer any questions council might have. Date of April 29th set as Public Hearing on animal control.

SOLID WASTE DISPOSAL

Councilman Reed and City Engineer Leitzell reported on Seminar they had attended.

Councilman Scott left meeting at 10 p.m.

REQUEST TO MODIFY PARKING RESTRICTIONS, SYCAMORE AVE.

Letter from Mrs. Erdis Smith, 144 Sycamore Ave. asking adjustment in 2 hour parking limit in front of her property. Memo from City Engineer stating he and Police Chief are suggesting City Council poll residents of Sycamore and San Anselmo Ave. between Madrone & Bridge.

Mayor Ragan stated he contacted 17 residents, some in favor, some not, some no opinion. Councilman Capurro stated he does'nt think 4 hour parking would be the answer, maybe could restrict parking after 9 A.M. Councilman Reed would be in favor of 4 hour.

Mayor said if going to do this we should eliminate parking close to Bridge on Sycamore. Councilman Reed felt before doing this should notify owner of parking lot at Bridge. Mayor asked City Administrator to have Chief of Police research this matter and report back.

M/S Councilman Reed-Anderson to change parking on Sycamore from 2 to 4 hours and also change same on San Anselmo Ave. Passed unanimously (Bet. Madrone & Bridge) Chief of Police to look at changing of all 2 hour parking to 4 hours in residential zones.

CLAIMS

Following claims filed against city by: Eilleen Johnson, 40 Grove Lane, Richard & Valerie Lucchesi, 61 Angela Ave. , James & Angela Dismuke, Fairfax.

M/S Councilman Reed-Anderson to deny all claims and refer same to Insurance Carrier, Passed unanimously

REAL ESTATE APPRAISALS

M/ S Councilman Reed-Anderson to allocate \$750.00 and transfer amount from reserve for two appraisals necessary for HUD application, property of Jones (A/P 177-220-24) Passed unanimously

LAURENCE ...

LANDTBOM PARCEL

City Engineer's memo and plot plan of property, which will be required for improvement at the intersection of Sequoia/Redhill. City Attorney and City Administrator to talk with Mr. Landtbom and report back to council.

REPORT & RECOMMENDATIONS ON UNACCEPTED STREETS

City Administrator stated reported presented to council tonight for their study, same will be put on agenda for next meeting.

REQUEST FOR PERMISSION TO RIP RAP CREEK AT 126 SYCAMORE

City Engineer's memo stating approval of work, same being done to satisfaction of his office. M/S Councilman Capurro-Anderson approval be granted under the supervision of the City Engineer. Passed unanimously

CITY COUNTY SERVICES TAX INEQUITY

Memo from Dean Meyer, Mill Valley asking council to accept report on this matter. M/S Councilman Reed-Anderson whereas cities in Marin County find it difficult to proceed with logical annexations in urban areas, we accept this report of Mill Valley and urge Board of Supervisors to act on the recommendations affirematively to relieve the cities of this burden. Passed unanimously

PROPOSED NEW BULLETIN BOARD

Sketch prepared and presented by James McDonald, approx cost \$600 -700. Council discussed same and felt cost more than anticipated. Mr. McDonald stated he will prepare another sketch and present to council.

APPROVAL OF ENGINEER FOR PROJECT 65

Memo from City Engineer stating in order to proceed with final design of Hub plan we should have council's approval of preliminary plan concepts, total amount \$21,950 which includes preparing Phase 2A,2B. City Engineer was instructed to approach Peat, Marwick, Livingston to reduce their billing as amount was too many hours for management rather than for consultants.

M/S Councilman Reed-Anderson to appoint Whitlow, Hoffman & Albritton to perform engineering services necessary for Project 65 in accordance with proposal of 3/11/69, amount \$16,300 and authorize right of way survey not to exceed \$2500.00, based on taking the lease possible land from existing Service Station, and transfer amounts from reserve. Passed unanimously

M/S Councilman Reed-Anderson accept Hub Intrim plan as drawn by Peat, Marwick & Livingston in basic concept. Motion Passed on following vote:

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

BUDGET POLICY STATEMENT, BOARD OF SUPERVISORS - no action taken

JANITORIAL SERVICE:

M/S Councilman Reed-Capurro to continue with services of Soldavini Maintenance at \$150.00 per month. Passed unanimously

PROPOSAL FOR CONSIDERATION OF POLICE LT. & FIRE INSPECTION POSITIONS: Councilman Capurro would like this matter discussed at budget time.

INSPECTION OF RENTAL UNITS - put over

LETTER FROM CHIEF OF POLICE

Letter stating Officer Kilday has submitted his resignation effective Mar. 22, 1969 and recommending the appointment of Larry Robertson to the position, effective April 1, 1969, Range 66, Step A at \$644.00 per month.

M/S Councilman Capurro-Reed to accept the resignation of Officer Kilday. Passed unanimously

M/S Councilman Anderson-Reed to approve the appointment of Larry Robinson. Passed unan

M/S Councilman Capurro-Ragan approval to paying normal expenses for Councilman Reed to attend Legislative Institute at Sacramento. Passed unanimously

NOTICE OF MEETING, GOLDEN GATE BRIDGE & HIGHWAY DIST.

Meeting will be held in San Francisco March 18, 1969, notice to be posted on Bulletin Board.

OVERTIME PAY FOR EMERGENCY WORK

Memo from City Engineer that men in Street Dept. be paid for overtime for storm damage work rather than compensatory time offi.

M/S Councilman Anderson-Reed approval to request. Passed unanimously

PROPOSED LEGISLATION:

City Administrator spoke on Senate Bill 4, ^{Resol 1247} council instructed City Administrator to forward resolution substantially the same as one forwarded by the City of Long Beach. ✓

Bldg & Housing codes = put over

RESOLUTION NO. 1246 Claims and Demands, February m/S Councilman Anderson-Capurro adoption of same. Passed unanimously ✓

Councilman Reed presented copies of fact sheet prepared by citizens regarding proposal to split Tamalpais Union High School District into three unified district. ✓

Meeting adjourned 12:15 A.M.

Anita Gannon, City Clerk