

Minutes of the regular meeting of the San Anselmo City Council held Sept. 16, 1969
 Present Councilmen: Reed, Ragan, Anderson, Scott, Capurro
 Mayor Capurro, presiding

M/S Councilman Ragan-Reed and unanimously passed to approve minutes of Aug. 7, 12 and 26 with following corrections:

August 12, 1969

FLOOD CONTROL: Motion by Councilman Reed-Ragan remove word "city" and insert "committee to study possible alternatives in upper reaches of phase #3".

QUICK CLAIM DEED to read QUIT CLAIM DEED

Mayor Capurro reported we will have opening of tot lot in about 3 weeks. Councilman Reed said City owes a vote of thanks to Frank Quinn and Mayor Capurro and all others who worked on this project. Same to be on agenda for next meeting.

APPOINTMENT HUMAN RIGHTS mini board

M/S Councilman Reed-Scott approval to the appointment of Dr. Martin Binder to serve on board. Passed unanimously

POSSIBLE CONFLICT OF INTEREST

Councilman Scott read statement on possible conflict of interest on his being a member of council and his wife working for Library. (copy of statement attached to minutes)

City Attorney stated no suggestion of wrong doing, he is not prepared to say there is a conflict, giving his own opinion at this time, there is a conflict. Would like to go into this further.

Feeling of members of the council accusation ridicules.

Mr. Reichmuth, Arthur Smith, Larry McDermott, Mr. Lancellotti all spoke for Mr. Scott. Matter to be brought up at later date.

THIRD RAIL COFFEE HOUSE

Parks & Recreation Commission meeting of Sept 15 minutes read.

Following motion was passed "The San Anselmo Parks & Recreation Commission recommends that the City Council approve an expenditure of \$1000 for teen activities during this fiscal year. The items of actual expenditure are to be worked out specifically between the Parks & Recreation Commission and representatives of youth organizations in the community". Committee of three of their members appointed to investigate the various teen groups and recommend financial allocations.

Robt. England, John West, Paul Brand, Mr. Farey, Mrs. Moore, Mr. Lancellotti all spoke in favor of Parks & Recreation Commission handling same.

M/S Councilman Reed-Anderson, Parks & Recreation Commission be given authority to spend funds as the commission sees fit. Passed unanimously

FLOOD CONTROL-CORTE MADERA CREEK

Memo from Dr. Public Works stating he met with County Public Works Directors & Ross Public Works Director and recommends San Anselmo contribute \$500 towards study of alternate solution proposed for flood control.

M/S Councilman Reed-Scott approve amount not to exceed \$500 to participate in study of alternate phase #3 and City Engineer participate in all parts. Mayor to appoint citizens committee to work with City Engineer and assist him. Passed unanimously
 Councilman Reed suggests each councilman make suggestion to Mayor and a member of Design Review and Planning Commission be appointed.

PLANNING CONSULTANT

Memo from Planning Director regarding preparation of Reconnaissance Report and application for Federal participation in the proposed "701" Planning study, and asking City Council to consider the proposal of Williams & Mocine.

M/S Councilman Ragan-Reed approval to proposal of Williams & Mocine in the amount of \$1000.00 as recommended by Planning Director. Unanimously passed

M/S Councilman Ragan-Scott committee be commended in writing for job well done. Unanimously passed

LIBRARY BOOK DROP

M/S Councilman Ragan-Reed accept proposed of Signorelli & Hughes in the amount of \$80.00 and proposal of Hermann Safe Co., in the amount of \$375.38 for installation of book drop, work to be under supervision of Public Works. Passed unanimously

SIGNS PROHIBITING HORSES IN MEMORIAL PARK

M/S Councilman Ragan-Reed to erect sufficient number of signs prohibiting horses and motorcycles at Memorial Park except on roadway. Passed unanimously

STREET OPENINGS BY UTILITY COMPANIES:

Councilman Ragan brought up matter of Utility Companies opening streets, feels they should get in touch with City Engineer before opening same, referred to streets being paved and then Utility Company's opening same.

Representatives from PG & E & PTT present stated they can see no reason for any problems and are trying to cooperate with all cities.

PROJECT 63 - EXTENSION OF TIME

Letter from Bresnan-Dalacio requesting extension of time. Memo from Director of Public Works recommending extension of 18 days due to delay by the change in size of the cabinet. On matter of extension of time due to the manufacture of electro-mechanical equipment is not recommended.

M/S Councilman Reed-Ragan to grant 18 days extension and deny request for extension on electromechanical equipment as recommended by Public Works director. Passed unanimously

PROJECT 65 - EXTENSION OF TIME

M/S Councilman Anderson-Ragan to grant extension of 11 working days as recommended by City Engineer. Passed unanimously

REPORT OF RESIDENTIAL BLDG RECORDS, SALE OR EXCHANGE OF RESIDENTIAL PROPERTY

Councilman Reed recommends council study and same be submitted to City Attorney for his perusal.

M/S Councilman Ragan-Reed to have City Attorney prepare proper ordinance. Passed unan.

City Administer stated the following two items will be discussed at the meeting of Mayors & Councilmen:

TRUCK WEIGHT & SIZE LIMITS (HR-11870)

M/S Councilman Ragan-Scott to go on record opposing HR 11870. Passed unanimously

Matter of city-county services and tax equity in Marin. Council has already expressed their feels on this matter.

VOTING DELEGATE, LEAGUE OF CALIF. CITIES

M/S Councilman Ragan-Scott to appoint Mayor Capurro voting delegate and Vice Mayor and Administrator as alternates. Passed unanimously

ORDINANCE NO. _____ Changing zoning from R-1 to R-3, Lot 7 and Ptn Lot 8, Magnolia Tract, A/P 7-212-43 and 7-212-45. (First reading)

RESOLUTION NO. 1274 Claims and Demands for the month of August.

M/ S Councilman Ragan-Scott adoption of Same. Passed unanimously

M/S Councilman Ragan-Reed approval of progress payment Project 63 in the amount of \$2166.22. Passed unanimously

M/S Councilman Reed-Ragan approval of progress payment Project 65 in the amount of \$7039.26. Passed unanimously

Mayor Capurro read letter from Marin Senior Coordinating Council regarding operation of Greyhound Bus Depot, first quarter showed profit of \$134.28.

Mayor spoke on a proclamation in honor of Mike Suyderhoud, International Water Ski Champ, same to be explored.

Meeting adjourned 10:55 P.M.

Anita Gannon, City Clerk