

Minutes of the regular meeting of the San Anselmo City Council held Sept. 23, 1969.

Present Councilmen: Reed, Ragan, Anderson, Scott, Capurro

Mayor Capurro, presiding

HEALTH PLAN

Mr. Sher presented plans and explained same affecting employees who are not covered by Retirement Plan, (five employees)

M/S Councilman Reed-Ragan to adopt 4-9 CPS for the five employees not already covered and request Mr. Scher to look into Travelers plan or any other that might be suitable, payment be limited to employees only. Motion passed on following vote:

Ayes Councilmen: Reed, Ragan, Anderson, Capurro

Abstaining Councilman: Scott

BIDS

Bids for storm drain & street overlay projects were opened from the following:

Ghilotti Bros.	\$44,284.00
O.C. Jones	43,082.10
Maggiore & Ghilotti	37,338.00
W.K. McLellan	35,550.00 (Engr.est. \$27,186.30)

City Engineer stated he would like to discuss with City Attorney matter of Holstein Road and this could be excluded from bid.

M/S Councilman Reed-Ragan to accept bid of W.K. McLellan in the amount of \$31,862.90 for overlay work as outlined by Engineer and Hoffman & Albritton and storm drain work #2597 but exclude work on Holstein Road, amount subject to change. Passed unan.

Mayor Capurro set date of Sunday October 19th at 1:00 p.m. for dedication of tot lot.

APPEAL ADJ. 409

Thos. Wilson, 8 Crescent Lane asking for a 5' variance in front yard setback at above address, same denied by Planning Commission. City Administrator read minutes of Planning Commission meeting.

M/S Councilman Scott-Capurro to grant variance of 5' in front yard setback.

Motion passed on following vote:

Ayes Councilmen: Ragan, Scott, Capurro

Noes Councilmen: Reed, Anderson

PROPOSED REVISION OF BUSINESS LICENSE ORDINANCE

Councilman Anderson stated would like to make some changes in Sec. 6-1.29 Rooming Houses, proposes requiring license for anyone renting two or more housing units. Feeling of council to hold public hearing, get merchants to attend. Mayor Capurro set date of October 14th for same.

PLANS FOR SENIOR HOUSING

Mr. E. Wicander outlined his plans for a senior housing development on Magnolia Avenue. Mr. Donald Stutsman of Marin Housing Authority explained legal status, said property could be sold to the government only after 15 years.

Mr. Wicander stated they would be at the property on Saturday, Sept 27th and invited council to meet with them, also Planning Commission and Design Review members. No further action taken.

CLAIM - Patricia A. Devlin

M/S Councilman Ragan-Reed to deny claim and refer to Insurance Carrier. Passed unan.

RESTROOMS, ROBSON-HARRINGTON PARK

M/S Councilman Anderson-Ragan to approve plan by John Como to install restrooms per plan, not to exceed \$2300.00 without council approval. Passed unanimously

APPOINTMENT

Letter from Police Chief stating due to resignation of Grant Thompson he is asking approval to the appointment of Martin Gent as police officer, effective Oct. 1, 1969, Range 69, Step A at \$693.00 per month.

M/S Councilman Ragan-Reed approval to appointment. Passed unanimously

M/S Councilman Ragan-Reed letter be sent to Sgt. Thompson on his excellent service while a member of the police department. Passed unanimously

M/S Councilman Ragan-Anderson approval to examination for Police Sergeant, all officers with 2 years or more service be eligible to take same. Passed unanimously

FIRE PREVENTION WEEK

Letters from Fire Chief asking Mayor to proclaim Oct 5 to 11th Fire PREVENTION WEEK and also permission to exhibit Rescue Truck & C.D.47 at Redwood High School.

M/S Councilman Anderson-Ragan approval be granted. Passed unanimously

DESTRUCTION OF RECORDS

Memo from City Administrator requesting authorization to destroy certain obsolete records, subject to provisions of Sec. 34090 of the Government Code and with the written consent of the City Attorney:

- Bank Statements and reconciliations prior to June 30, 1964
- Bank checks prior to June 30, 1964
- Paid invoices and supporting papers
(Except formal contracts) prior to June 30, 1964
- Tax stubs, prior to fiscal year 1962-63
- Tax rolls, prior to fiscal year 1962-63
- Numerical file of purchase orders prior to June 30, 1964
- Veterans exemption certificates prior to fiscal year 1962-63
- Church and Welfare agency exemption certificates prior to fiscal year 1962-63.

M/S Councilman Ragan-Anderson to authorize City Administrator to destroy records per his memo of Sept. 15, including minor expenditures for destruction of same. Passed unanimously

RENTAL OF CITY EQUIPMENT

City Engineer's memo stating he had a request from Chief Thornton of Fairfax to rent the brush chipper. Feeling of City Engineer this would not be practical. M/S Councilman Ragan-Reed on advice of City Engineer to inform Fairfax chipper is not for rent. Passed unanimously

SUIT AGAINST AUTOMAKERS

Letter from George Brown, member of Congress urging council to join him in an effort to convince the Justice Dept. to reverse its decision and conduct open proceedings on this vital issue. M/S Councilman Reed-Ragan letter be sent to Justice Dept. requesting they conduct open proceedings. Passed unanimously

MAINTENANCE OF LANDSCAPING

City Administrator recommends council cancel present contract with A & J Shooter for landscaping of Sir Francis Drake from Hub to Ross limits due to construction work, and prepare new contract for maintenance from Greenfield to Ross limits, new contract for \$285.00 per month. M/S Councilman Reed-Ragan approval to recommendation of Administrator and new contract be prepared. Passed unanimously

Adjourned at 11:25 p.m.

Anita Gannon, City Clerk