

Mayor Capurro said it was his understanding this would be a work session and nothing would be done here tonight, should not have a motion to vote on at work session, maybe should look at San Rafael ordinance. City Attorney said council should remember time element - same would have to be passed by next meeting.

Councilman Ragan said he had suggested to council this matter be researched very carefully by all and we hold a work session this evening. He spent many hours research and is convinced the fairest and most equitable method of levying a business license tax is by the gross receipts method and presented a tax table based upon \$20.00 + 30¢ per \$1,000 which is roughly 25% less than the gross receipts table which was before the council prior to this evening. He is convinced this revision will bring us added revenue over and above that which we are presently receiving - only ychange between original amendment considered by this council and the one proposed this evening is the tax table.

~~M/S Councilman Ragan-Anderson, only change being fee schedule prepared by Councilman~~
M/S Councilman Ragan-Anderson, City Council go on record approving amended ordinance submitted by Councilman Anderson, only change being fee schedule prepared by Councilman Ragan. Also make change in Sec. 6.1.39 changing 40¢ to 30¢ per thousand. Motion passed on following vote:

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

Mayor Capurro stated he feels motion is out of order, second out of order and this meeting is out of order, if people thought we were going to pass this tonight the council chamber would be packed.

City Attorney said what you are doing now - you are saying what the intent of the council is as you sit here this minute, you are not saying you are not going to change your mind by next Tuesday, right now you are in favor of this (at least three of you are) anyone has the right to change his mind on Dec. 9th - at least you are resolving this thing as far as you can go.

Meeting adjourned 9:30 p.m. until December 9t,1969.

Anita Gannon, City Clerk

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Minutes of the regular meeting of the San Anselmo City Council held Dec. 9, 1969
Present Councilmen: Reed, Ragan, Anderson, Scott, Capurro
Mayor Capurro, presiding

Councilman Ragan-Reed moved to approve minutes of November 13, 18,20,25 with following corrections. Unanimously passed
November 13, 1969

TINY TOT AREA

Councilman Reed said we should put same into Capital Improvement program for future Tot Lot at Robson-Harrington. Same should read Councilman Reed said should be put into Capital Improvement program for future. Our next project is tot lot at Robson-Harrington.

November 18, 1969

APPEAL USE PERMIT, U-169, A. Nannizzi

Councilman Reed stated City Council has turned down every auto-oriented business. Add: in median divider in past two years.

November 25, 1969

ZONDEMNATION: 90 Forest Ave. D. Frost

Change name of Mr. Catalis to Mr. Keteles.
On motion by Councilman Reed after words "required permit" add: must apply for variance within 7 days.

BIDS

Addition to Public Works Office. Bids were received and opened from the following:

Clem Construction	\$4,362.00
Better Homes	4,600.00
John Komo, Jr.	3,370.00

Amount budgeted \$3,000.00.

M/S Councilman Reed-Ragan award contract to low bidder, John Komo, Jr. in the amount of \$3,370.00 and transfer \$370.00 from General Fund to Account 441-14. Motion passed on following vote:

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

BUSINESS LICENSE ORDINANCE

Ordinance No. _____ An Ordinance amending Title 6, Chapter 1, of the San Anselmo Municipal Code (business license) by providing for the imposition of the license fee to be based upon gross receipts of certain businesses.

The following addressed the council, some in favor and some against ordinance.

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| Hank Francis | Mr. Heiden |
| Don Minto | J. Fellers |
| Paul Brand | John West |
| Ann West | Mr. Umphenour |
| Fred Lancellotti | Mr. Gable |
| Sara Nome | Judy Emis |

M/S Councilman Reed-Anderson to wave reading of ordinance. Passed unanimously

M/S Councilman Ragan-Anderson to adopt ordinance amending Title 6, Chapter 1, San Anselmo Municipal Code (business license). Mption passed on following vote:

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

Councilman Scott excused from meeting.

PROPOSAL TO AMEND AGREEMENT WITH SLEEPY HOLLOW FIRE DISTRICT

Thos. Hendricks, Deputy County Counsel asked city council to designate some member of staff to meet with school and Sleepy Hollow Fire District to discuss possible amendment to agreement.

Mr. Barlow Ferguson, Attorney representing San Domenico School stated they were never notified of this assessment, feels same out of line and agrees to having a meeting discuss school's share.

Mayor Capurro asked City Administrator to set up meeting and bring report back to council. Councilman Anderson feels others should meet first and than if necessary come back to council. City Attorney, Fire Chief and City Administrator to represent city.

REQUEST FOR BENCH NEAR 42 HUMBOLDT AVENUE

Request for permission to build a park bench on city property on Humboldt. City Engineer feels they should have permission of abuting property owner. Council had no objections, but felt same as engineer. Councilman Ragan asked for letter from abuting property owner to be kept on file in city office.

M/S Councilman Reed-Anderson conditionally approve construction by private parties for a bench opposite 42 Humboldt Ave. with following provisions:

1. Abuting property owner grant permission for same whether it be on his property or abuting on city property.
2. If nuisance or hazard same be removed by people constructing same.

City Attorney asked motion be amended to read - grant revocable license removable during the pleasure of City Council. Passed unanimously

CONDEMNATION - 562 Scenic Avenue

City Engineer stated houses at 562 and 564 Scenic are in bad condition. Marin Savings & Loan called and wanted to know what 'is needed to bring up to code. House at 562 Scenic is beyond repair.

M/S Councilman Ragan-Anderson to authorize City Engineer to call for bids for demolishing 562 Scenic Avenue. Passed unanimously

CERTIFICATE TO OPERATE TAXICABS

Application from Yellow Cab Co. to operate taxicabs in San Anselmo for 1970.

M/S Councilman Ragan-Anderson approval to operate cabs in San Anselmo be granted. Passed unanimously

CALIF. COUNCIL ON INTER-GOVERNMENTAL RELATIONS

City Administrator reported on letter received with map of regional planning areas, and asking council to comment on boundaries, present planning area shown on map as #5 includes our present nine bay region counties.

Councilman Reed feels nine county area is a reasonable regional planning area, should limit approval and instructions to memo as presented by City Administrator saying we are satisfied with zone 5 including nine counties.

M/S Councilman Reed-Ragan approval to above and notify Calif. Council on Inter-governmental Relations. Passed unanimously

INVESTMENT OF SURPLUS FUNDS

City Administrator's memo asking City Treasurer be delegated authority in accordance with Sec. 53601 to utilize the various authorized investments to best possible advantage. M/S Councilman Ragan-Reed to delegate Wm. Franchini authority in accordance with above Sec. 53601 and 53608 as stated in memorandum. Passed unanimously

PROGRESS PAYMENT & EXTENSION OF TIME, PROJECT 63

City Engineer's memo recommending extension of time of 5 working days in accordance with justification given by Automatic Signal. Also letter from Bresnan-Delecio requesting extension of time of 4 working days due to wet weather; City Engineer recommends denial of request by Bresnan-Delecio. Council discussed r reason for extension of 5 working days and felt this was not valid. M/S Councilman Reed-Ragan deny 5 days extension on project 63 and 4 days extension denied due to weather conditions. Passed unanimously

M/S Councilman Reed-Ragan approve progress payment project 63 in the amount of \$8,652.62. Unanimously passed
M/S Councilman Ragan-Reed approve progress payment project 65 in the amount of \$26,648.59. Motion passed on following vote:
Ayes Councilmen: Reed, Ragan, Anderson
Abstaining Councilman: Capurro

City Engineer's memo recommending acceptance of Project 68. Deadline for completion of this work was December 4th. M/S Councilman Reed-Ragan approve acceptance and payment in the amount of \$15,253.60. Unanimously passed

STORM DAMAGE REDWOOD ROAD

City Engineer's memo stating all flood damage work must be completed by January 26, 1970. Original request for funds included an item of \$18,000.00 for armor coat for the entire length of Redwood Road from Floribel to Melville. It was hoped residents on Redwood Road would provide through an assessment district or other manner additional funds which could be used to bring the street up to standards for maintenance, the \$18,000. could be used on such a project. To date we have not received a favorable report from the residents. If the \$18,000 us not used by Jan. 26, it will be lost to both the City and the residents on Redwood Road. It would be a saving to the City in maintenance if the work requested in our flood damage application were done at this time with or without additional funds provided by the residents. M/S Councilman Reed-Ragan approval of work being done on Redwood Road per memo from City Engineer, work to be done before January 26, 1970. Motion passed on following vote:
Ayes Councilmen: Reed, Ragan, Capurro
Noes Councilmen: Anderson
Ansemt Councilman: Scott

DESIGNATION OF COORDINATING AGENT, TOPICS PROGRAM

City Engineer's memo recommending City Council appoint County of Marin as the TOPICS Coordinating Agent for our area with the stipulation that the Urban Thoroughfare Committee establish priorities for the TOPICS program in Marin County on the basis of traffic engineering studies. There are two projects which could meet requirements of this program:

- 1. Modernization of the signal system on Sir Francis Drake from Shopping Center to Suffield Ave.
- 2. Construction of the new bridge at Bridge Street to connect the two sections of Center Blvd at this point.

M/S Councilman Anderson-Reed approval to recommendation and stipulation as outlined by City Engineer. Motion unanimously passed

M/S Councilman Reed-Anderson approval to the two above projects recommended by City Engineer. Motion passed on following vote:
Ayes Councilmen: Reed, Ragan, Anderson
Noes Councilman: Capurro

RESOLUTION NO. 1283 Requesting allocation of funds from the County Road Fund of the County of Marin pursuant to Section 1680 Et Sequitur of the Streets & Highways Code. MS Councilman Reed-Ragan adoption of same. Passed unanimously

Depart Public Works "Report of Residential Building Record". Councilman Reed stated notation at bottom of form which states the buyer must sign and return the attached receipt postal card to the Division of Building Inspection", should read to return to Title Company as stated in the ordinance. M/S Councilman Reed-Ragan approval of form. Passed unanimously

RESOLUTION NO. 1282 Claims and Demands for the month of November. Councilman Reed recommends on payment to John Komo, Jr. for 2 restrooms at Robson-Harrington a pipe was left sticking out of pavement and until this is corrected City should withhold \$250.00. M/S Councilman Reed-Ragan adoption of resolution for claims and demands withheld \$250.00 until above matter is corrected. Passed unanimously

Councilman Reed stated on matter of garbage ordinance he would like to see mention of audit in ordinance to be passed.
Meeting adjourned 12:15 a.m. until December 16, 1969.

Anita Gannon, City Clerk