

Minutes of the regular meeting of the San Anselmo City Council held on October 10, 1967.

Present Councilmen: Scott, Capurro, Ragan, Reichmuth, Smith
Mayor Smith, presiding

M/S Councilman Reichmuth - Scott approval of minutes of Sept. 12 & 26 with the following corrections:

1. Approval of progress payment, project 53 motion made by Councilman Capurro not Councilman Ragan
2. On mileage payment for Frank Quinn, Councilman Capurro made motion not Councilman Ragan

Motion passed unanimously

BIDS: opened from the following for construction and improvement of slide at 90 Woodside Drive.

Burcuto Co.	33,059.00
Maggiora & Son	38,853.20
Pac. Excavators	15,884.85

bids were referred to City Engineer to be checked.

Final Map S-74, ^{Revol. 1172} Charles Lavaroni, City Engineer reported same in order.
M/S Councilmen Ragan - Capurro approval to final map S-74. Passed unanimously

M/S Councilmen Ragan - Reichmuth that request for free standing sign at 717 San Anselmo Ave. be approved, same to be in same place as previous sign. Passed unanimously

Discussion on "no-parking" zone on Sir Francis Drake between Hub & Sonoma Avenue. Mayor stated many complaints have been received about this particular area. On matter of mail box at this area, post-office should be notified and same be removed.

M/S Councilmen Reichmuth - Ragan that City Council request Post-office to remove mail box immediately and matter of "no-parking" be set for public hearing for November 14 meeting. Passed unanimously

60th Anniversary Celebration - Frank Quinn reported he will have a complete report still some outstanding matters to be taken care of. Mayor commended Frank and his entire committee for hard work they did. Councilman Ragan stated it behooves council at this time to direct commendation to all who worked so hard - also Roy Jones should be thanked for work he did - celebration proved should have a Museum and would like to have letter go out signed by Mayor to all, he would like to see list.

Request by Mrs. Nancy Anderson, 94 Brookmead Court to install concrete creek bank lining at her property. City Engineer suggests council approve same subject to his approval. M/S Councilmen Ragan - Reichmuth approval be granted subject to approval by City Engineer. Passed unanimously

Drainage problem near Drake Market, Attorney representing owners unable to be present had talked to Mr. Gilroy and Mr. Gilroy will meet with City Engineer to make necessary corrections. City Administrator recommends to put over until next meeting and Mr. Gilroy and Attorney be requested to be present. Councilman Ragan stated house on Red Hill is tied in with this drainage matter at Drake Market and should be discussed at that time.

Teen-age center discussion - Frank Quinn reported on same and will have more information when his committee meets - copies of report made in 1959 to be forwarded to Park and Recreation Commission for their recommendation to council. Councilman Capurro asked Frank Quinn to look into use of Star Hall, Mr. Miller of Presbyterian Church spoke to council on this matter.

Matter of vacant house at 200 Red Hill - reports from Fire Chief, Police Chief and Building Inspector read, City Administrator reported he talked to Bank of America who are handling same. Mr. Lebow, Attorney stated estate in probate and is being contested. They intend to board up windows and lock door to basement and would appreciate City Administrator contacting him if any problems arise. No further action.

Request by Chief of Police for stop sign at Berkeley and The Alameda.
M/S Councilmen Capurro - Ragan to go along with Chief's request. Passed unanimously

Matter of City-County Planning Council of Marin - Mayor recommends to refer to Planning Commission - also get opinion from City Attorney.

✓ League of California Cities meetings October 15 to 18. City Administrator stated he is planning to have heads of departments participate, Mayor Smith would like to register and will attend meetings.

✓ Progress Payment, Project 53 in the amount of \$30,619.51.
M/S Councilmen Reichmuth - Scott approval of payment. Motion passed on following vote:
Ayes Councilmen: Scott, Capurro, Reichmuth, Smith
Noes Councilman: Ragan

✓ Amendment to Animal Control Ordinance - council would like City Attorney to give recommendation on same.

✓ BIDS: City Engineer studied bids for Woodside slide and would like to verify same, council agreed to meet tomorrow evening at 7:30 p.m. to make award.

Resolution No. ___ Authorizing the City Controller as authorized agent, Social Security Act.
M/S Councilmen Ragan - Scott adoption of same. Passed unanimously

✓ Resolution No. //24 Filing application for grant to acquire Open space land.
M/S Councilman Scott-Ragan adoption of same. Passed unanimously

✓ Resolution No. //23 Claims and Demands for the month September.
M/S Councilman Scott- Reichmuth adoption of same. Passed unanimously

✓ Mayor Smith read letter from League of Women Voters Conference October 21, Golden Gate Baptist Seminary and everyone is invited.

✓ M/S. Councilmen Ragan - Capurro approval to purchase shades for Library windows in the amount of \$370.15. Passed unanimously

✓ Matter of 2-way radio for Public Works - \$1100 for used one - \$2940 for new - City Administrator recommends buy base station outright.
M/S Councilmen Scott - Ragan approval to recommendation of City Administrator. Passed unanimously

✓ City Administra-tor to get estimate for taking care of landscaping on all city areas.

✓ Councilman Ragan delegate for City to Fair-Marin stated he attended meeting, selection of 14 nominees put over. Matter of Vets Bldg recommends project be delayed until funds are available, if council approves he will state his feels.

✓ Letter from School Board stating they will be ahppy to meet with council - Councilman Ragan would like to get copy of their meetings.

Adjourned at 10:00 P.M. until Wednesday, October 11 at 7:30 p.m.

Anita Gannon, City Clerk

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Minutes of the adjourned meeting of the San Anselmo City Council held on October 11, 1967 at 7:30 P.M.

Present Councilmen: Capurro, Ragan, Smith
Absent Councilmen: Scott, Reichmuth
Mayor Smith, presiding

✓ BIDS: For Woodside slide, City Engineer checked bids, finds nothing negative on low bid of Pacific Excavators in the amount of \$15,884.85. Performance and Labor Bond will be present. M/S. Councilmen Ragan - Capurro to accept low bid of Pac. Excavators in the amount of \$15,884.85 for the construction and improvement of Woodside Drive & Woodside Court slide. Passed unanimously
M/S. Councilmen Ragan - Capurro to employ full time inspector to supervise the entire Woodside Drive and Woodside Court slide until completion. Passed unanimously
Meeting adjourned at 7:55 P.M. until October 24, 1967.

Anita Gannon, City Clerk