

Minutes of the regular meeting of the San Anselmo City Council held on
January 9, 1968

Present Councilmen: Scott, Capurro, Ragan, Smith

Absent Councilman: Reichmuth
Mayor Smith, presiding

M/S Councilmen: Ragan - Scott approval of minutes of December 12, 1967. Passed Unanimously

Mayor Smith read letter from Mr. Peter Paun, 705 Butterfield Road commending Fire Dept for their assistance on recent fire in his home.

PUBLIC HEARING: on application of Wm. Backes to rezone from R-2 to R-3 property located at 194 Tunstead Avenue, same approved by Planning Commission.

M/S Councilmen Ragan - Scott approval to rezone said property. Passed unanimously Councilman Ragan stated he feels Cedar Street should remain a buffer zone.

Discussion on Marin County Economic Opportunity Council:

Mr. Palunco addressed council outlined their program, stated he will have complete information for council in a day or so. Councilman Ragan stated he objects to program as this would only duplicate services already available in the area, would prefer City handle their own problems.

Councilman Capurro feels same should be under supervision of county and go to all cities at one time.

City Administrator stated Board of Supervisors instructed their representative on MCEOC to convey their feelings all projects should be county wide.

Following people present spoke against tax money being spent, but some stated they are in favor of Big Brother movement:

Mrs. Ennis, Frederick Griffiths, Mrs. Peoples, Mrs. Perazzo, Mrs. Spencer Howard Almstock, Mrs. Chrest, Horace Hill of San Anselmo
Mrs. Hennessey, Mrs. Baker of Fairfax

Mayor Smith feels Board of Supervisors review same on county wide basis.

Councilman Scott wants to know who he is dealing with.

City Attorney stated it would be wise for council to take a vote on whether they are in favor or not.

Mr. Palunco said he did not come here to have council take a vote but to study and explore same - he is just trying to clear up some wild charges that are going around. Letter from Mr. Kettenhoffen read, stating any programs developed should be county wide and to the benefit of as many people as possible. The Board of Supervisors passed the following policy statement "All programs developed by the MCEOC should be on a county-wide approach rather than a geographical one".

M/S Councilmen Scott - Capurro "the City Council of the City of San Anselmo resolves" they reject and oppose any and all activity of San Anselmo-Fairfax Area Board operating under the MCEOC for the reason that such activity should be conducted on a county wide basis and not on a geographical basis. Passed unanimously

CHAMBER OF COMMERCE resolution stating San Anselmo Chamber of Commerce favors deletion of Highway 17 from freeway system, same be constructed as a scenic road. City Engineer state highway thru San Anselmo would be worse than a freeway and he doesn't feel same should be deleted from freeway system.

Councilman Scott would like this put off until next meeting. Citizens Transportation Committee urges council to take some action to delete Hi-way 17 from freeway system. San Anselmo Homes Association also opposed same as freeway.

M/S Councilmen Scott - Capurro this council adopt resolution ^{UNALTERABLY} (alternately) opposing Hi-way 17 going thru city of San Anselmo and request same be removed from State Freeway system. Passed unanimously

CITY-COUNTY PLANNING COUNCIL - City Administrator stated provisions in paragraph 7 should be changed so that a quorum should consist of a majority of regular members. M/S Councilmen Ragan - Capurro adopt recommendation of City Administrator. Passed Unanimously

M/S Councilmen Scott - Ragan approval to Joint Powers Agreement, Police Information Network. Passed unanimously

PARKS & RECREATION COMMISSION appointments, Terms of Paul Brand, Michael Murray, Robert England expired- letter from Wm. Mackey recommending that Robert England be re-appointed and Irene Busch and Donald Mack be appointed as new members.

M/S Councilmen Scott-Ragan Robert England be re-appointed to Parks and Recreation Commission. Passed unanimously

M/S Councilmen Ragan - Scott that Donald Mack be appointed to Commission. Passed unan.

M/S Councilmen Capurro- Scott that Irene Busch be appointed to Commission. Passed unanimously

ROBSON PROPERTY: City Attorney reported on same stated he met with Attorney for the estate and problems such as parking, use of park by teen-agers, etc. are expected to be resolved when Court issues mutually agreed instructions on interpretation of will. If there is wrongful use of park by City prior to 1977 the property can revert to the heirs, after that date the city has full control of the park.

M/S Councilmen Scott- Capurro approval of progress payment for Ghilotti Bros. Project 53 in the amount of \$1311.98 with understanding no waiver inliquidated damages. Passed on following vote: Ayes Councilmen: Scott, Capurro, Smith
Abstaining Councilman: Ragan

M/SCouncilmen Ragan - Scott approval of progress payment Loma Robles demolition in the amount of \$1310.40 Pacific Excavators. Passed unanimously

M/S Councilmen Scott - Ragan Administrator-Controller be permitted to pay Western Fire Equipment for items already delivered approx. \$2000.00. Passed unanimously

Report by City Engineer on side walk at Hub, Center Blvd. approximate cost \$803.98. M/S Councilmen Scott - Ragan approval to above work. Motion passed on following vote:

Ayes Councilmen: Scott, Ragan, Smith
Abstaining Councilman: Capurro

M/S Councilmen Ragan - Scott approval to request of Police Chief for no parking on Laurel Avenue at Kemp. Passed unanimously

M/S Councilmen Scott - Ragan approval to program for training aids as recommended by Police Chief. Passed unanimously

ABAG preliminary Regional plan. January 31 last date for proposals. City Engineer and City Administrator recommend plan be made flexible.

M/S Councilmen Capurro - Ragan permission be granted to Administrator to look into population study. Passed unanimously

Ordinance No. 557 Animal control, read in full

Resolution No. 1183 Claims and Demands for the month of December. M/S Councilmen Ragan - Scott approval of resolution. Passed unanimously

Resolution NO. 1184 Assessing cost of curb & gutter in the amount of \$133.00 on Lot 428, Short Ranch, Sub 2. M/S Councilmen Scott - Ragan. Passed unanimously

City Administrator reported Library has no hot water and he has received estimates from the following: Ongaro - \$280.00, Daggett - \$215.00 and Denny's Plumbing of Mill Valley - \$214.00

Councilman Capurro stated council should know when something is going out to bid. Mayor Smith and Councilman Capurro feels bid should go to San Anselmo firm when bid is so close. Councilman Scott feels this could hurt city if this gets around. M/S Councilmen Scott - Ragan to award same to Denny's Plumbing. Motion failed on following vote: Ayes Councilmen Scott, Ragan
Noes Councilmen Capurro, Smith

A report will be made to council regarding termites in Library basement.

City Administrator reported on Cigarette Tax, asked council to indicate their support to League of Calif. Cities that City's share be 1/2 population and 1/2 taxable sales, instead of all taxable sales. M/S Councilmen Ragan - Scott approval of above. passed unanimously

Councilman Ragan spoke on condition of sidewalk in front of Preschmann Auto Repair on San Anselmo Avenue, also on Tamalpais Avenue, would like City Engineer to make survey and get some action - report back on same one month from now.

Meeting adjourned 11:10 P. M.

Anita Gannon, City Clerk