

MINUTES OF THE REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD NOVEMBER 13, 1962
PRESENT COUNCILMEN: Rouse, Smith, Franchini, Capurro, Reichmuth
Mayor Reichmuth, presiding

Councilman Rouse moves approval of minutes of October 9th and 23rd.
Councilman Franchini seconds same. Passed unanimously

PUBLIC HEARING: Abandonment of a portion of Kensington Road
Resolution 931 "Resolution of the City Council of the City of San Anselmo ordering the vacation of that certain city street known as Kensington Road."

Councilman Franchini moves adoption of same. Councilman Smith seconds. Passed unan.

PUBLIC HEARING: Change of Zone from R-2 to R-3, Ross & Jones Sts. property of Morris Burch.

Ordinance No. 484 "An ordinance amending Ordinance No. 399 of the City of San Anselmo by changing the property classification from R-2 to R-3 zone, being portion of Lot 21 and Lot 22, Sunnyside Tract, property of Morris Burch. Read in full

CHAMBER OF COMMERCE: Marvin Christensen addressed council on Chambers request of the assistance of three city employees for (2) days to help with Christmas decorations. Councilman Rouse moves to authorize use of three employees for (2) days to assist as above. Councilman Smith seconds same. Passed unanimously

City Administrator reporting on matter of horse at Salinas Avenue. Mr. Brown owner of horse informed City Administrator he has removed horse from San Anselmo. City Administrator feels as matter stands no further action necessary at this time. City Administrator will have Building Inspector check buildings on property and if same are a fire hazard they should be abated.

MR. WHISLER, 6 Glen Road: request to remove trees. City Engineer has checked same and report same not a hazard. Councilman Franchini feels if Mr. Whisler wants to trim same issue a permit and moves to deny request to have city remove same. Councilman Capurro seconds same. Passed unanimously

MRS. ECKLUND: drainage problem at Summit & Francis Sts. City Engineer has investigated same and reported City had not carried out order of court - City Administrator advised temporary repairs will be made for present.

Replacing of water line and need for refrigerator at Fire Station No. 1
Ongaro bid of \$497.00 re replacing water line, was only bid received - Councilman Rouse would like to see another bid on same. City Administrator to check further and if he gets lower bid be authorized to accept same.
Councilman Rouse moves to authorize an expenditure of an amount not to exceed \$497.00 and transfer from general fund amount necessary to install new cold water system at Fire House #1 and request City Administrator to obtain at least one other bid. Councilman Smith seconds same. Passed unanimously

On matter of refrigerator, Ongaro price \$275.00. City Administrator authorized to get at least three bids, check on size, prices and inform council.

City Administrator reported he had attended meeting of State Division of Highways regarding State Route 69, studies to be started on same, meeting lasted about 20 minutes, City Administrator asked about night meetings.
Councilman Franchini moves to direct City Attorney to prepare a resolution to the effect Division of Highways hold night meetings to enable more people to attend same. Councilman Smith seconds same. Passed unanimously

SAIS AVENUE FOOTBRIDGE - City Engineer recommends same be accepted and payment be made in the amount of \$2,958.30, holding 10% retaining fee.

Councilman Rouse moves accept work of Larkin Construction Co. and payment of \$2,958.30 be made. Councilman Smith seconds same. Passed unanimously

Signs for City Hall put off for present.

ORDINANCE NO. 483 "An ordinance amending ordinance No. 399 of the City of San Anselmo by changing the property classification from First Residential (R-1) to Multiple (R-3) zone, Lots 227 and 228, Short Ranch, Sub 2, property of R.E. Nolan.
Councilman Franchini moves adoption of same. Councilman Rouse seconds. Motion passed on following vote:

Ayes: Councilmen Rouse, Franchini, Capurro, Reichmuth
Noes: Councilman Smith

ORDINANCE NO. 482 "An ordinance adding Chapter 2 to Title 11 of the San Anselmo Municipal Code by providing for the establishment of a Parks and Recreation Commission for the City of San Anselmo. Councilman Franchini moves to dispense with further reading. Councilman Smith seconds same. Passed unanimously Councilman Franchini moves adoption of ordinance. Councilman Capurro seconds same. Passed unanimously

Request from City Engineer to purchase a Polar-Planimeter and asking council's approval, cost including tax \$94.00. Councilman Rranchini moves approval to purchase same and transfer \$94.00 from General Fund. Councilman Capurro seconds same. Passed unanimously

Resolution No. 930 "Claims and demands for the month of October in the amount of \$55,132.59. Councilman Rouse moves adoption. Councilman Franchini seconds same. Passed unanimously

City Attorney stated suit against Officer and City for false arrest - city now out of same.

Councilman Rouse asked about lights for the front of City Hall, and would like to see same put in. City Administrator to check. Also spoke on (2) P.G.&E. poles seen from Hub Intersection and asked City Administrator to check with P.G.&E. and see if same can be relocated.

Engineer spoke on work that needs to be done at Hub.

Mayor Reichmuth read letter from Marin Vistor Bureau meeting at Sabella's. City Administrator to represent city.

Letter and report from Sleepy Hollow Home Association read.

Meeting Adjourned 10:20 P.M.

Anita Gannon, City Clerk