

Minutes of the regular meeting of the San Anselmo City Council held Jan. 14, 1964

Present Councilmen: Clute, Capurro, Reichmuth, Franchini, Smith
Mayor Smith, presiding

Mayor Smith welcomed to meeting students from Drake High School.

Councilmen Reichmuth moves to approve minutes of December 10, 1963. Councilman Franchini seconds same. Passed unanimously

PUBLIC HEARING

On application of Anna Ghezzi to rezone from R-2 to C-2 Lot 25, Linda Vista Tract located on Tunstead Avenue. Same approved by Planning Commission. Councilman Franchini moves approval to the rezoning. Councilman Clute seconds same. Passed unanimously

On application of Robert Hood to rezone from R-1 to R-2, Lot 43, Linda Vista Tract located on Cedar Street. Same approved by Planning Commission. Councilman Reichmuth moves approval to the rezoning. Councilman Clute seconds same. Passed unanimously

APPEAL of Edward Tonini

Letter from Edward Tonini appealing the decision of the Planning Commission who denied his application to rezone from R-2 to R-3, #1361 San Anselmo Avenue. Mr. Tonini stated property is now in R-2 zone but has 3 rental units on same and he wants to clarify title. Mr. Menary, 50 Elm Avenue protested any rezoning as area is crowded now. Councilman Clute and Capurro feel same could go back to Planning Commission for re-hearing.

Councilman Reichmuth moves to uphold the decision of the Planning Commission and deny this appeal. Councilman Franchini seconds same. Motion passed on following vote:

Ayes Councilmen: Reichmuth, Franchini, Smith

Noes Councilmen: Clute, Capurro

Mr. Tonini asked what could be done to legalize this property as he wants to remodel (3) units. City Attorney advised when he takes out building permit he would have to establish date this property was made into (3) units.

PUBLIC HEARING:

On street name changes:

Ptn. Broadmoor Avenue to Broadmoor Court

Ptn Ivy Lane and Hoag Ave. to Scenic

and Hoag Ave. to Ivy

As no one appeared in opposition, Councilman Capurro moves approval to above name changes. Councilman Clute seconds same. Passed unanimously

Wallace Myers addressed council on Garbage Contract, City Attorney examined same and found it to be in order. Contract read by Attorney.

City Administrator stated council should amend ordinance on collections, Police Department should not collect delinquent garbage bills. City Attorney stated could hold over for next meeting and work out collection system, and City Administrator could get together with Mr. Myers and work on same. Mr. Myers stated he would be glad to sit down with Mr. Flautt any time, but was against holding up contract.

Councilman Clute moves Mayor be authorized to sign contract. Councilman Capurro seconds same. Motion passed on following vote:

Ayes Councilmen: Clute, Capurro, Franchini, Smith

Noes Councilmen: Reichmuth

Mr. Watkins of Watkins & Sibbald addressed council regarding construction of new building at 6 Bridge Street and being informed City planned in the near future an extension of Center Blvd. which would run across parking lot which they have been leasing for the past ten years, and this would prevent them from constructing their new building.

City Administrator feels proper solution to above would be authorization from council for city staff to proceed with layout of plan so Mr. Watkin can go ahead with his plans.

Councilman Clute moves to authorize City Engineer to prepare preliminary plan showing what land city will require for street extension. Councilman Capurro seconds same. Passed unanimously

City Attorney stated Al Siemer was given permission to put up building at this property on condition same could be removed if necessary -Mr. Myers, Attorney for Mr. Siemer stated when Mr. Siemer returns from a trip he would be happy to discuss this matter.

Mr. Dwight Nelson, Chairman Park & Recreation Commission present at meeting to ask authorization from council for the commission to discuss with the Elementary School District possibility of hiring a full time recreation director as recommended in the Saalwaechter report.

Councilman Capurro moves to give full authority to commission to discuss with School District matter of full time recreation director and report back to council. Councilman Clute seconds same. Passed unanimously

APPEAL of John Phelps from the decision of Planning Commission on parking requirements at his property located at 83 Red Hill Avenue. City Attorney stated he had gone over matter and feels it would be unfair to tell owner he would have to meet parking requirements for building that has been in existence and therefore parking should be for new building only.

Councilman Clute moves to grant appeal. Councilman Reichmuth seconds same. Motion passed on following vote:

Ayes Councilmen: Clute, Reichmuth, Franchini, Smith

Noes Councilman: Capurro

Plans for the improvement of Sir Francis Drake Blvd. were presented by City Administrator stating several businessmen had inspected same and were satisfied with plan, asked council's permission to use Gas Tax Funds to hire additional help to work on these plans.

Councilman Franchini moves approval to plan presented and permission be given to hire additional help (not to exceed \$1000.00). Councilman Reichmuth seconds same. Passed unanimously

Letter from San Anselmo School District asking council to give consideration to consolidating City's coming election with that of the school district, expenses to be shared on election officials, drayage and materials.

Councilman Reichmuth moves approval to request and polls to be opened from 7:00 AM to 7:00 PM, city to appoint election officers. Councilman Clute seconds same. Passed unanimously

Urban thoroughfare agreement with the County of Marin. Councilman Franchini moves to authorize Mayor to sign same. Councilman Reichmuth seconds same. Passed unanimously

Request of Chief of Police that present stop sign on Cedar at Tunstead be placed on Tunstead Avenue. Councilman Capurro moves approval to request. Councilman Clute seconds same. Passed unanimously

Franklin Latcham letter asking council to approve his filing on short form subdivision rather than on the long form. Mayor Smith stated he will have to conform to City ordinance.

City Administrator presented contract with State Personnel Board and contract with State Division of Highways for engineering fee in the amount of \$3,000.00. Councilman Franchini moves to authorize Mayor to sign contracts. Councilman Reichmuth seconds same. Passed unanimously

Matter of retirement for Russ Duranto.

City Administrator would recommend council initiate disability retirement for Russ Duranto. Councilman Clute moves city initiate and process an involuntary disability pension for Mr. Duranto. Councilman Franchini seconds same. Passed unanimously.

Resolution No. 988 Claims and demands for the month of December 1963. Councilman Reichmuth moves adoption. Councilman Capurro seconds same. Passed unanimously

City Attorney spoke on tax deeded land on Redwood Road that was sold to Robert Cary in 1943 and description was not correct, and presented Quit Claim for small strip that was omitted and asked Mayor to execute same. Councilman Reichmuth moves approval and Mayor and Clerk to sign. Councilman Clute seconds same. Passed unanimously

City Attorney spoke on land on Foothill Road that Water District wants for use as a pump site and referred same to City Administrator.

Ordinance No. 507 Approving the annexation of certain uninhabited territory designated "a portion of Pasadena Avenue. Read by Title

Councilman Clute moves acceptance to S-37 Final Map of Dan Mapes located on Camino de Herrera. Councilman Capurro seconds same. Passed unanimously

Mayor Smith thanked students present from Drake High School for their interest in civic affairs.

Meeting adjourned 11:00 P.M.

Anita Gannon, City Clerk