

Minutes of the regular meeting of the San Anselmo City Council held Nov. 10, 1964  
 Present Councilmen: Clute, Capurro, Reichmuth, Smith, Franchini  
 Mayor Franchini, presiding

Bid proposals for weed control: Sohner Tree Service only bidder their bid in the amount of \$1,048.00. Councilman Capurro moves to accept bid. Councilman Smith seconds same. Passed unanimously

Presentation of parking plan - Charles Leitzell stated council petitioned Planning Commission and Parks & Recreation to meet and after holding such a meeting that recommend to council accept and review plan. Mr. Kapranos presented (4) drawings and (1) of site itself, showing parking, roads, lighting layout, planting area, etc. and read from his report on drawings presented, stating main trees on private property should be preserved as much as possible. Feels Kaufman's proposal should be granted, but drainage problem should be resolved. Mayor Franchini thanked Mr. Kapranos for his excellent presentation. Mr. Stoddard stated he would like to compliment City Council on foresite, if plan is adopted parking district should use same plan if possible. Councilman Reichmuth moves to accept plan as Plan for parking A. Councilman Smith seconds same. Passed unanimously

City Administrator stated council could discuss Mr. Kaufman's plan for 16' sidewalk. Mr. Kapranos said make sure drainage is resolved and plants conform to plan. City Attorney stated whole operation should be under city supervision.

Councilman Smith moves to grant Kaufman permission to construct 16' sidewalk according to Kapranos plan and under City supervision and plants to conform. Councilman Reichmuth seconds same. Passed unanimously

#### Library Ordinance No. 513

Mr. Yates member of Library Board presented revised ordinance recommending some changes

(1) Would like to be called Library Trustees not Commissioners. Council agreed.  
 (2) Removal of members by council, Library Trustees feel this should be omitted. City Attorney stated responsibility is with the council they should have power to remove a member of the board if said member is not capable of handling job, may never have to do same, but someone should have this power. Councilmen Capurro, Reichmuth and Franchini agree this paragraph should remain. Councilman Smith said never had any trouble before, same not in old ordinance why put it in now. Mayor Franchini said no trouble now or before but could at some time have trouble.

Councilman Capurro moves to leave paragraph in. Councilman Reichmuth seconds same. Motion passed on following vote:

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

(3) On matter of Librarian being ex-officio secretary of board, council agreed Librarian shall be ex-officio secretary of board, keep a full account of receipts and expenditures but not keep minutes.

(4) Section 9. City Council fix salaries, qualifications and wages, City Atty feels City Councils power to prescribe duties and powers, if board changes work "prescribe" to "recommends" same could be OK -prescribe duties to be omitted. On matter of Board being empowered to employ such substitute or temporary employees as may be necessary - City Attorney said when emergency comes up Library could employ for short period of time but recommends omitting board being empowered to employ.

Councilman Reichmuth moves on above matter, period be inserted after word "Council" and delete balance. Councilman Capurro seconds same. Passed unanimously City Attorney stated ordinance read as modified and to be adopted at next council meeting.

#### Report from Park & Recreation

Paul Brand read from minutes of Park & Recreation stating commission unanimously in favor of Frank Quinn being appointed Director of Athletics. Mayor Franchini stated never at any time has council thought of anyone but Frank. City Administrator read letter from Frank stating he is interested in job. Councilman Smith said he was always in favor of Frank for top job but will go along with Commissions recommendation.

Resolution No. 1032 Creating position of Parks & Recreation Director. Councilman Clute moves adoption of resolution setting examination. Councilman Reichmuth seconds same. Passed unanimously

Councilman Reichmuth moves classification for Director of Athletics be adopted and Frank Quinn be appointed effective January 1, 1965. Councilman Capurro seconds same. Passed unanimously

Hearing on condemnation of 26 Saig Avenue. Joseph Mikolon owner, present and City Administrator explained to him Fire Chief and Building Inspector had inspected property and same is a hazard. Mr. Mikolon stated he would like to tear building down, but would like six months to do same, place is vacant, he has boarded up windows and chained gate. Councilman Clute moves to grant six months from November 10, 1964 to tear same down. Councilman Capurro seconds same. Passed unanimously

Appeal by Theresa Massavelli, 21 Lincoln Ave. for rezoning of her property from R-1 to R-2, this was denied by Planning Commission. Charles Pierce representing Mrs. Massavelli asked council to consider appeal. Mr. Hill and Mrs. Fisher spoke against this rezoning. Louis Leoncini and Ed Cunningham spoke in favor of same. Charles Leitzell stated Planning Commission felt it would add to traffic, open door for more requests for zone changes. Councilman Smith stated in allowing this rezoning he felt would not contribute to any traffic problem. Mayor Franchini felt this would be spot zoning. Charles Pierce stated lot is short 300' of 5000 for a lot split. Councilman Clute asked Mr. Leitzell if they came in for a lot split with lot under required 5000 would planning commission grant same rather than rezone lot. Mr. Leitzell stated Planning Commission has been against lot split for substandard lots.

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

Ayes Councilmen: Reichmuth, Franchini  
 Noes Councilmen: Clute, Smith  
 Abstaining Councilman: Capurro

Councilman Smith moves to appoint Ernest Eddings police officer from eligible list, effective November 16, 1964. Councilman Clute seconds same. Passed unanimously

City Administrator asked council to consider changing the classification of Asst. Engineer and have classification of Chief Building Inspector. Mr. Ragan feels its time city had a full time building inspector to take over job and relieve Mr. Sypher of some work. Councilman Reichmuth feels we should have building inspector but on highway projects should hire outside engineer. Councilman Clute moves to change classification to Building Inspector. Councilman Reichmuth seconds same. Passed unanimously

Report on additional rip-rap on bridge - estimate cost of additional work \$1,992.50. Mr. West stated rip-rap more attractive than wall against back ground of landscaping. Councilman Clute moves work be started as soon as possible. Councilman Smith seconds same. Motion passed on following vote:

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

City Engineer report on progress payment for Ghilotti Bros. in the amount of \$34,736.76 is now due and payable. Councilman Capurro moves approval. Councilman Clute seconds same. Passed unanimously

Request of W. DeCook for council's approval to building approach ramp for car deck on city property on Spring Grove Avenue. Councilman Clute moves request be granted. Councilman Reichmuth seconds same. Passed unanimously

Approval of Final Map of subdivision on Laurel Avenue by Robert Toquinto. Planning Commission approved same, bond has been received. Councilman Capurro moves approval. Councilman Clute seconds same. Passed unanimously

City Attorney recommends bill in the amount of \$225.00 for professional services by John Oglesby on N.W. Pacific RR VS City be paid. Councilman Reichmuth moves approval and transfer of funds from general fund. Councilman Smith seconds same. Passed unanimously

Indian Rock Subdivision progress payments in the amount of 42,347.98. Councilman Smith moves approval. Councilman Clute seconds same. Passed unanimously

Councilman Capurro moves on recommendation of Police Chief that stop sign be placed on Cedar at Tamalpais Ave. Councilman Reichmuth seconds same. Passed unanimously

Councilman Clute moves 80' of red curbing be apinted on Tamalpais Ave opposite Cedar Street per request of Chief of Police. Councilman Capurro seconds same. Passed unanimously

Resolution No. 1030 Claims and Demands for October. Councilmen Reichmuth moves adoption. Councilman Smith seconds same. Passed unanimously

Resolution No. 1031 Accepting Grant Deed - Sorich property. Councilman Smith moves adoption. Councilman Capurro seconds same. Passed unanimously

Councilman Smith asked about additional dirt for island on Sir Francis Drake. City Engineer stated 40 yards more needed. Regarding rail on old bridge - city crew could remove same - council feels same should be removed.

Regarding traffic on Bank Street cars parked all day create a hazard - Chief of Police to check and make recommendation.

Councilman Capurro stated cars are going thru lot on Tunstead instead of using Sir Francis Drake. City Engineer stated he has ordered directional signs and hopes this will help matters.

Meeting adjourned 11:00 P.M.

Anita Gannon, City Clerk