

Minutes of the regular meeting of the San Anselmo City Council held April 11, 1967.

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

Councilman Ragan moves minutes of March 14, and 28th be approved with the following correction in the minutes of March 28th, voting on approval of plans for widening of Sir Francis Drake, minutes to read Councilman Ragan abstaining, not Councilman Reichmuth. Councilman Scott seconds same. Passed unanimously

Seat of Mayor declared vacant: Councilman Capurro moves Arthur W. Smith be appointed Mayor. Councilman Ragan seconds same.

Councilman Ragan moves nominations be closed. Councilman Scott seconds. Passed unanimously. Motion for appointment of Arthur W. Smith for Mayor passed on the following vote:

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

Councilman Scott moves for a vote of thanks to John Reichmuth for excellent job as Mayor. Councilman Ragan seconds same. Passed on following vote:

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

Councilman Scott moves Duane Ragan be appointed vice-mayor. Councilman Reichmuth seconds same. Motion passed on following vote:

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

APPEAL of James W. Dunne for two lot subdivision of A/P 5-112-03, Broadmoor Court, denied by Planning Commission on basis that proposed lots did not conform to slope policy. Charles Pierce representing Mr. Dunne spoke to council. Mr. Anderson and Mr. Gue, Planning Commission member spoke on reason for denying same.

Councilman Capurro moves appeal by Mr. Dunne, S-73 be granted with provisions they provide necessary public utility easement; Councilman Scott seconds same. Passed unanimously. It was the feeling of the council that improvements be waived on same.

Approval of final map of Bruckner Subdivision S-72.

Councilman Ragan moves final map be approved. Councilman Scott seconds same. Passed unanimously

Request from City Engineer that no stopping from 4 to 6 PM be allowed on Sir Francis Drake between San Anselmo Avenue and Butterfield Road. Councilman Reichmuth moves approval to request. Councilman Ragan seconds same. Passed unanimously

Resignation of Virginia Stewart as Chief Librarian. Letter from Library Board announcing resignation and recommending the appointment of Lucy Palo as Chief Librarian. Councilman Scott moves adoption of recommendation by Library Board and letter of appreciation to Virginia Stewart. Councilman Reichmuth seconds same. Passed unanimously

Matter of appointment to Design Review Board put over for next meeting and Mayor Smith asked council to submit names.

Appointment of UN Day Chairman and Committee put over until next meeting.

Matter of undergrounding of utilities: PG & E Dist. Manager Donald Johnson suggests committee be formed to meet with them. Councilman Ragan moves City Engineer and City Administrator be appointed as committee and that Planning Commission and Design Review Board also appoint one of their members to serve. Councilman Reichmuth seconds same. Passed unanimously

Discussion on use of Public Works truck for "Town Meeting Day". Councilman Capurro moves to deny use of truck. Motion withdrawn
Councilman Ragan moves City grant use of truck and driver provided Congress be responsible for all insurance covering anyone on truck against any and all liability to occupants other than driver, insurance be satisfactory to City Attorney. Councilman Reichmuth seconds same. Passed unanimously

Memo from City Administrator on Neighborhood Youth Corps. program making available youths to work under Economic Opportunity Act. Councilman Capurro moves to authorize City Administrator to handle as outlined. Councilman Ragan seconds same. Passed unanimously

Discussion on "Unaccepted Streets" - memorandum from City Engineer read and he explained streets accepted and not accepted also presented letter establishing a policy on streets. Councilman Capurro stated he asked this matter to be put on agenda for discussion, as to why some streets are accepted and others are not. Mayor Smith stated some streets have been maintained although not accepted and feels could be accepted by blanket resolution. City Engineer said would only want to accept streets that now have curbs and gutters. Councilman Ragan moves to authorize City Administrator to have letter by City Engineer published in The Reporter. Councilman Capurro seconds same. Passed unanimously. Matter to be referred to Streets and Traffic Committee for study.

Acquisition of surplus office machines. Councilman Ragan moves to authorize City Administrator to purchase used office equipment when needed from Civil Defense approving \$350.00. Councilman Capurro seconds same. Passed unanimously

Transfer of Funds: Councilman Ragan moves approval to request by Director of Parks & Recreation to transfer the following: \$925.00 to 481-08, \$900.00 to 481-23 and \$400.00 to 482-33. Councilman Scott seconds. Passed unanimously

Councilman Reichmuth moves approval to transfer from surplus to 416-16, \$70.00 for member in NIMLO as requested by City Attorney. Councilman Scott seconds same. Passed unanimously

Councilman Reichmuth moves approval to purchase adding machine for Library and \$185.00 be transferred from Library surplus to 471-40. Councilman Scott seconds same. Passed unanimously

Appointments to Planning Commission. Councilman Ragan recommends to Mayor the re-appointment of Warren Perry and Joseph Gue to Planning Commission for another 4 year term. Councilman Reichmuth seconds same. Passed unanimously

Memo from City Engineer regarding statement by Norman Gilroy on property at slide area. Mr. Taylor, Hardin Associates wanted records to show they do not agree with Mr. Gilroy's statement but concur with City Engineer that the corrective work was never completed, more work for Gilroy to do.

Matter of lights outside City Hall. Councilman Reichmuth moves to instruct City Administrator to procure plastic globes. Councilman Ragan seconds same. Passed unanimously
Councilman Ragan moves to tie same into street lights. Councilman Reichmuth seconds same. Passed unanimously

Ordinance No. 548 Amending business license ordinance. Read in full

Resolution No. 1146 Listing signatures for city warrants. Councilman Ragan moves adoption. Councilman Reichmuth seconds. Passed unanimously

Resolution No. 1147 Structural Fire Tax. Councilman Reichmuth moves adoption. Councilman Scott seconds same. Passed unanimously

Resolution No. 1144 Claims and Demands for the month of March. Councilman Reichmuth moves adoption. Councilman Ragan seconds. Passed unanimously

City Engineer asked council's approval to changing dates for opening bids for improvement of Sir Francis Drake from April 25 to May 9, same time and place. Councilman Ragan moves approval. Councilman Reichmuth seconds. Passed unanimously

Councilman Capurro asked about traffic on Sir Francis Drake, engineer stated they will be putting in detectors.

Councilman Scott asked about TV. City Administrator reported on same.

City Administrator to check on microphones in Council Chamber.

Councilman Ragan asked that matter of Fern Lane be put on agenda for next meeting.

Mr. Wessel spoke on creek, City Engineer to give study and see what can be done.

Meeting adjourned 10:50 p.m.

Anita Gannon, City Clerk

Executive meeting of City Council and City Attorney held on April 11, 1967 at 11:00 p.m.

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

Motion by Councilman Scott and seconded by Councilman Ragan authorizing the City Attorney to negotiate for Ongaro property up to a maximum of \$60,000.00, special meeting to be called if negotiations necessitate. Motion was unanimously passed.

CITY OF *San Anselmo* CALIFORNIA

Executive Meeting with the City Attorney held on April 13, 1967 at 7:30 p.m.

Present Councilmen: Capurro, Reichmuth, Scott, Smith

Absent Councilman: Ragan

Motion was made by Councilman Reichmuth seconded by Councilman Scott that the agreement for purchase of Ongaro property at \$66,900.00, payable in four equal installments, as recommended by the City Attorney, be approved. Passed unanimously

The above meeting was called with the approval of the following councilmen:

NAME

Arthur W. Smith
Arthur W. Smith

Robert Scott
Robert Scott

Woodrow Capurro
Woodrow Capurro

Duane Ragan
Duane Ragan

John Reichmuth
John Reichmuth