

Minutes of the regular meeting of the San Anselmo City Council held on May 7, 1968
 Present Councilmen: Reed, Capurro, Anderson, Ragan, Absent Councilman Scott
 Mayor Ragan, presiding

M/S Councilman Anderson-Reed approve minutes of April 16 and 23rd with following corrections made by Councilman Reed:

Minutes of April 16: On business license refund for Hub Barber Shop, minutes to show reason for refund was due to Mr. Oldfield being out of town during January and February due to illness in his family.

Minutes April 23 Arbor Road Condemnation change statement by Councilman Reed "improper move of the city to acquire land" to "improper use of power of eminent domain by the City".

Letter by Mayor Allio to contents being "meeting of Equal Opportunity on Housing will be held on May 17 and 18, hopes representative from city could be present, additional information will be sent. Motion passed unanimously

CITY-COUNTY PLANNING COUNCIL

Councilman Capurro reported no quorum present for last meeting and they will meet again on May 9th. Councilman Anderson read from article in I J entitled Freeway Image is Glamorized. John West said he hoped motion made at meeting of April 23 supporting balanced transportation program has been forwarded to Board of Supervisors as City's official position. Mayor reported resolution was read at Mayors & Councilmans meeting. City Administrator stated we were waiting for some report tonight.

M/S Councilman Capurro - Reed copy of resolution be sent to Board of Supervisors, all cities, County Planning Commission, all mayors and Division of Highways. Passed unanimously.

NATIONAL FIRE SERVICE RECOGNITION DAY

Mayor Ragan proclaimed May 11 as National Fire Service Recognition Day. Puper contest will be held at Red Hill Shopping Center and both fire houses will have open house on that day.

MEETING, Sleepy Hollow Fire District will meet with City Council on May 21st.

PARK & RECREATION, no report on Robson property custodian as commission meets on May 9th.

CLAIM, M/S Councilman Anderson-Reed to deny claim of Edith Stout and refer same to Insurance Carrier. Passed unanimously

GOODWILL WEEK, Mayor proclaimed May 5-11 as Goodwill Week.

ABAG BUDGET: Councilman Reed stated he has read same, certain things he don't understand but he is able to gather City of San Anselmo wants to continue with ABAG in its present form. Old assessment on city was \$200.00 and new assessment will be \$411.00, certain programs will be curtailed if we go for lesser amount - feels we want ABAG to be an effective program and to go ahead.

M/S/ Councilman Reed - Anderson to approve budget as submitted by Finance Committee. Passed unanimously

DESIGN REVIEW BOARD: Mayor Ragan stated three members of Board whose terms have expired are doing a good job and he recommends they be reappointed.

M/S Councilman Capurro-Reed that Laurie Antolini, Joseph Chrest and James Farnkopf be re-appointed to the Design Review Board. Passed unanimously

SORICH LAND: City Administrator reported City Attorney has received an appraisal of \$19,500 for 2½ acres, this being quite a difference in appraisal by sellers of \$50,000, and recommends let matter rest for present, see what results are. Councilman Reed feels not waste our time, let simmer for awhile. Councilman Capurro feels 2½ acres very essential to Park/Recreation and Sorich Ranch and should discuss at budget time. City Administrator will put on list for future discussion.

PENDING LEGISLATION:

1. Cigarette allocation AB684. Councilman Reed feels won't hurt to write individual letters the more the better it is.
2. SB117 - exemption household furnitures and personal effects. City Administrator stated county already excluding household effects, be about \$500.00 off annual tax
3. SB456 - CATV. City Administrator feels city council should instruct him to send letters to Public Utilities. M/S Councilman Ree-Anderson City of San Anselmo protests passage of SB456 commonly known as CATV and letter be sent to Public Utilities so stating. Passed unanimously
4. AB730 - retirement of safety local members at age 50 - City Administrator stated present contract 1/2 pay retirement at 55 - feels Cities should have some say on this. Councilman Reed feels should oppose this, taking away some powers of City, prefer not to take any position on this. Councilman Anderson feels same way, City Administrator objects to having this imposed on city, also increase costs. Mayor asked City Administrator to take care of same.

Minutes May 7, 1968 - page 2

PENDING LEGISLATION:

5. SB513 Publication and prevailing wage rates. City Engineer and City Administrator will write letters supporting same. M/S Councilman Reed-Capurro to support SB513 and instruct City Administrator to write letters to Committee on Government Efficiency. Passed unanimously

6. AB 202 - City Administrator reported on same, had answer to letter to Senator McCarthy, no date set as yet for hearing. M/S Councilman Reed-Capurro City of San Anselmo express their opinion on AB202 to Board of Supervisors, we strongly oppose same and Board of Supervisors do same, this contingent on City Administrator verifying no previous action taken. Passed unanimously

TYPEWRITER: M/S Councilman Capurro-Anderson approval to purchase electric typewriter @ 495.00. Passed unanimously

RESOLUTION NO. 204 Accepting deed for 6" easement at 425 The Alameda. M/S Councilman Reed-Anderson adoption of same. Passed unanimously

CITY ENGINEER'S MEMO: requesting \$525.00 for work on Luna Lane and Loma Robles. M/S Councilman Reed-Anderson approval of request. Passed unanimously Mayor asked about deCook house - City Engineer reported last he heard deCook and Taker were foreclosing - Mayor stated same is an eyesore. Councilman Reed said same is a public hazard and asked if Police Chief could report on this, - also what means city can take. Mr. Gilroy and deCook be asked to attend May 28th meeting.

COMMUNITY ACTION AGENCY:

City Administrator reported he had attended Supervisors' meeting May 7, and Marin County Economic Opportunity Council made a plea before the Board to designate them as Community Action Agency, with no strings attached. League of Women Voters supported this. San Geronimo Valley Association MCEOC as CAA, but urged that the County retain financial control.

City Council discussed this matter at great length. Various views were expressed, including the following: Felt there was insufficient information and expertise to make a proper recommendation; existing agencies like County Welfare Department should handle; opposition to MCEOC because of past poor image and failure to communicate with the community as a whole. There was a feeling a citizen's committee should be appointed to advise the Council.

The City Administrator stressed that any recommendation as to a CAA would have to be made before the Board of Supervisors meeting May 14, as the County must formally notify each city and the Governor's office of their intent as to designation of the CAA for Marin County, and thereafter the only right remaining to the City (to be exercised by June 15) is whether or not to "opt out" from the County's choice of a CAA. Lack of response from the city will be interpreted as acquiescence in the County's choice.

M/S Councilman Capurro-Anderson that the City, within the limitations of choices and time available for consideration thereof, favors the designation of MCEOC on the basis of a revised contract increasing the role of the County in program and budgetary approvals at early stages.

Motion failed on following vote: Ayes Councilmen Capurro, Anderson
Noes Councilmen Reed, Ragan

Councilman Reed voted "No" because matter is not clear and he feels inadequately informed on it. Mayor Ragan voted "NO" because he has doubts about the MCEOC. Mayor instructed Administrator to send letter to Board of Supervisors and CEO (Washington, D.C.) sending a copy of the minutes and advising that a citizens advisory committee would be appointed.

TERMITES: M/S Councilman Capurro-Anderson approval of payment in the amount of \$696.00. Passed unanimously

PROJECT 53: Progress payment in the amount of \$3282.00. M/S Councilman Anderson-Capurro approval of same. Motion passed on following vote:

Ayes Councilmen: Reed, Capurro, Anderson
Abstaining Councilman: Ragan

RESOLUTION NO. 206 No stopping zone on San Anselmo Avenue at Bolinas. M/S Councilman Capurro-Reed adoption of same. Passed unanimously

ORDINANCE NO. 566 Changing property classification from R-2 to R-3, #188 Tunstead Ave. First reading

Minutes of May 7, 1968 - page 3

SURVEY: Request from Engineer for funds for survey to establish line on proposed Jack-in-the-Box, Drake Pharmacy, Drake Market area. M/S Councilman Reed-Anderson to approve expenditure of \$125.00 on survey. Passed unanimously ✓

Councilman Capurro asked about Ross Avenue signals, also pole leaning at same area. City Engineer reported same being taken care of. ✓

Councilman Reed reported on letter from City of Fairfax and suggested the following names to attend conference on Sept. 14 to consider regional questions and issues: ✓

Mrs. John Barrows
Harold Matteucci
James Miller

City Administrator to send letter to above also to Mayor Sousa, Fairfax.

City Engineer reported meeting will be held May 27th to give preliminary report on Traffic study. Also Planning Commission appointed committee and will meet Thursday on reconnaissance report. Also State approved modified map of select streets. ✓

Mayor read letter from Congress of Community Progress inviting all heads of Departments and employees to Town meeting May 11th. ✓

Meeting adjourned 10:30 p.m. until May 14, 1968.

Anita Gannon, City Clerk