

Minutes of the regular meeting of the San Anselmo City Council held on June 11, 1968. Present Councilmen: Reed, Capurro, Anderson, Scott, Ragan Mayor Ragan, presiding

Approval of minutes put over at the request of Councilman Reed

BIDS: received and opened for street maintenance and repairs on Redhill Avenue, Loma Robles, Oak Springs, Sir Francis Drake from the following:

Ghilotti Bros.	\$68,432.00	
Bresnan	54,720.55	
E.A. Forde	59,770.65	(Engineer's Est. \$56,793.00)
McLellan	55,172.90	

City Administrator recommends take no action tonight, let City Engineer check to see what funds are available and award at next meeting. Council approved this.

ENCROACHMENT

Request of Robert Essig, 415 Scenic Avenue for encroachment to allow building a ramp for car deck, same approved by Planning Commission. M/S Councilman Reed-Anderson approval of encroachment permit on condition proposed structure be approved by the Design Review Committee and removal of present ramp upon completion of new one. Passed unanimously

CITIZENS COMMITTEE ON MCEOC

Verna Chrest, Chairman of a 7 member committee named by Mayor Ragan stated her committee held meetings and report has been submitted, report never officially adopted by the majority of committee due to the inability of the committee to attend a fourth meeting with a quorum present. The following suggestions were reached:

Re: Alan Bruce's May 14th letter:

No.2 -Item H should read "Provision for annual removal of the agreement beyond the present March 31, 1969 expiration date following a public hearing subject to a 60 day public notice- the agreement to expire in three years. At this time, the whole program should be thoroughly evaluated to determine whether same should be continued.

Item I-1 - The last sentence "Each member to designate an official alternate with full authority to vote, in the absence of the regular member" should be deleted.

Item I-3 - should read "The poor as defined in GEO guide lines".

Item I-6 - We suggest this item be referred back to Mr. Bruce as to intent, specifically #2 the wording "with the Executive Committee empowered to act between meetings of the Council sounds undesirable. Limitations on the power of the Executive Committee should be spelled out.

Mayor Ragan thanked Mrs. Chrest and her committee for excellent work they have done and matter now before council is whether we want to be in or out. Letter also presented by Tom Peacock, member of committee. Councilman Reed stated he would like to study recommendations as made in letter from Tom Peacock, not ready to make decision tonight and asked when same has to be made. Decision would have to be made tonight.

Councilman Anderson in favor of staying in same. Councilman Scott not in favor when Board of Supervisors don't know what its all about. Mayor Ragan stated if we remain in, one member of council would be on the board.

Letter from Tom Peacock read with the following suggestions:

1. Along with designating the MCEOC as it's action agency for the war on poverty the county supervisors should require MCEOC to define the magnitude of poverty in Marin County, locate it geographically or in whatever "peppered" form it may exist, describe the nature of each occurrence in detail so it's particular root causes can be examined and considered for remedy.

2. In connection with Alan Bruce's letter to the supervisors May 14, concerning which the "majority opinion" has been offered, we requested that point 2.,h be changed in favor of precisions for closer public review. I would like to further suggest that once the magnitude of poverty in Marin County has been detailed, that the supervisors request MCEOC to furnish a list of objectives for accomplishment in each of the three years, and that it report progress at the yearly public hearings we have requested.

M/S Councilman Anderson-Reed that San Anselmo participate in MCEOC and so notify the Board of Supervisors subject to the four conditions of the majority report as modified by Tom Peach in his letter of June 8, 1968. Motion passed on the following vote:

Ayes Councilmen: Reed, Capurro, Anderson, Ragan
Noes Councilman: Scott

M/S Councilman Anderson-Reed to nominate Councilman Scott to represent city on Board of Directors of MCEOC. Councilman Scott refuses nomination with thanks. (Councilman Scott withdraws his objection and will serve.

Motion passed on following vote:

Ayes Councilmen: Reed, Capurro, Anderson, Ragan
Noes Councilman: Scott

REZONING, 1032 Sir Francis Drake

Letter from Robert Crowell asking council to reconsider action they took at their meeting of May 28, 1968 in denying his application for rezoning above property, feeling he did not have a fair hearing. Mr. Crowell addressed the council, Mr. Homer Crowell also spoke in behalf of applicant. Councilman Anderson stated what council was considering at the May 28th meeting was only rezoning and not matter of rest home, if council had approved rezoning it was possible rest home would not have been approved, he went out and looked at property twice, lady who wanted to talk on rest home at meeting was out of order as that was not the matter before the council. Councilman Capurro stated he was against rezoning, if they cam in for a use permit for a rest home, feels would have had a better chance. Councilman Reed went out checked property, studied zoning map, lot is sub-standard lot, feels this would be spot zoning, sorry Mr. Crowell felt he was slightly handled. Mayor Ragan investigated everything very thoroughly, sub-standard lot, obligation to public to investigate, gave this a very fair hearing. Mayor polled council and their feelings their decision remains the same and therefore appeal is denied.

ROBSON-HARRINGTON PARK AGREEMENT:

City Administrator had letter from City Attorney enclosing two letter from the Attorneys for the estate also original and duplicate copy of agreement. Councilman Scott stated his reasons for voting against this, would have to raise taxes, this is a luxury we can't afford. City Administrator said he again checked with gentleman from Urban Housing Development, nothing further to report but same has not been denied as yet. Councilman Capurro stated now that we are in the midst of budget session we should discuss. \$26,000.00 will have to come from somewhere, we have been faced with a teenage center for the past six months, talk of Legion property, etc., can we use Robson property for young adults, don't call it "teenage" property ideal for young students for arts and crafts, educational wise or otherwise, also for senior citizens, possibly for music and feels \$26,000. would be well spent. Also discussed this with Park/Recreation director. Councilman Reed feels whether teenagers or young students we will have some complaints regarding noise, this is in R-1 district and best not to use as teenage center, alright for crafts. Councilman Reed is hopeful within next few weeks of meeting with gentlman from Urban Development, also Mr. Kaepfel and some of the councilmen to meet also. He has done some preliminary note make on this and is hopeful of trying to convince him a little more with some pictures so he will see same a little more favorable to us. Councilman Anderson is in favor of same, we are short of park space, terrific opportunity for San Anselmo to get a beautiful piece of property. City Attorney reported city cannot sell, subdivide or put this property to commercial use, same will always be a park. Mayor Ragan suggests three methods of paying for this property. (1) city to impose 10¢ per hundred tax for a one year period as additional park and recreation tax. (2) impose a 2¢ per hundred tax for a period of five years. (3) council remove something from budget in like amount, say from capital improvements, these are three methods to confront council for taking care of payment. Mrs. Ennis suggests appealing through press for donations. Councilman Reed said he feels very strongly we would be condemned if we pass up this opportunity to purchase property. M/S Councilman Reed-Capurro to authorize Mayor and City Clerk to sign agreement referred to in the City Attorney's letter of June 4, namely between City of San Anselmo and Bank of America concerning Robson-Harrington Park. Passed unanimously

APPOINTMENTS TO LIBRARY BOARD

Term of Valarie Ansel and Louis Yates will expire end of June, and City Administrator stated he had received letters from the following expressing their desire to serve on the Library Board: Mrs. Howard Mollenkopf, Mrs. Sara Nome, Mrs. Robert Gicker. Councilman Reed stated he was very pleased with letters received and would prefer to have an opportunity to interview each applicant, would help us to consider best for position.

Councilman Anderson said Library Board important to City, therefore important to have most qualified people to serve on committees, would like 60-90 days notice of any appointments so council can give a thorough investigation, would like to interview these people and see what they have to offer.

Councilman Scott stated Miss Ansel and Mr. Yates have done a good job, others trying to get in on a good deal. Wm. Franchini spoke in favor of Miss An sel and Mr. Yates being re=appointed.

M/S Councilman Capurro-Scott that Miss Ansel and Louis Yates be reappointed to Library Board and other names be kept on file. Motion passed on following vote:

- Ayes Councilmen: Capurro, Scott, Ragan
- Noes Councilmen: Reed, Anderson

Councilman Reed and Anderson changed their votes to yes to make appointments unanimous. Councilman Capurro asked that council be given 90 days notice before any appointments. City Administrator to send letter to all applicants.

FAIRFAX-SAN ANSELMO INTER COUNCIL COMMITTEE

Mayor Ragan appointed Councilmen Capurro and Anderson to represent city.

RETIRED EMPLOYEES

Petition for cost of living increase by retired employees. City Administrator reported he has not received an answer to his letter as yet, but will report later.

AGREEMENT FOR ACCEPTANCE OF FIRE HYDRANT & LINE

M/S Councilman Reed-Scott authorize agreement between City and Marin Municipal Water District for installation of hydrant at Fire Station #2. Passed unanimously

PARKING CHANGE, SAN ANSELMO AVENUE

Memo from City Engineer stating he and the Chief have investigated the possibility of changing existing diagonal parking on San Anselmo Avenue to parallel parking, east side of San Anselmo Avenue, north of Tunstead and on the west side south of Tamalpais. Councilman Capurro stated he did not know he was going to stir up a hornets nest on this and suggests turning over to the Chamber of Commerce for their recommendation. Mr. Kaufman, Mr. Franchini, Mr. Peters, Jerry Strom, Wm. Trehwella as merchants spoke against this change, feel need all business they can get, anything they can do to cater to customers they should do and as merchants they felt one more thing to hinder customers from coming into city and they might as well close up. Councilman Capurro stated his main thought was for fire engine having more clearance. Jerry Strom stated he would like to see this resolved tonight, seems it comes up for discussion every other year. Mr. Kaufman feels leave up to Chamber or resolve same tonight.

Councilman Reed stated State favors parallel parking would like to see Chamber poll merchants on this, feels making a mistake if we are reducing number of parking spaces, if we don't move fire house we might be forced to make changes but would prefer to see same go to Chamber.

Councilman Anderson asked if new parking lots have helped or hindered business. Mr. Kaufman and Wm. Franchini both felt it has helped them. Mayor Ragan feels council and Chamber of Commerce should devote time to think of new safety building, feels useless to refer this to Chamber.

Councilman Reed moves to refer to Chamber of Commerce and if they recommend changes in present parking bring back to council, if not let stay as is. Councilman Capurro seconds same. Motion and second withdrawn. Mr. Kaufman feels should kill same and if Chamber of Commerce really wants to do anything they can come before council.

M/S Councilman Anderson-Scott matter of changing to parallel parking on San Anselmo Avenue be rejected. Motion passed on following vote:

- Ayes Councilmen: Reed, Anderson, Scott, Ragan
- Noes Councilman: Capurro

FIRST BAPTIST CHURCH

Memo from Frank Quinn stating for past 8 months the Recreation Dept. has had the use of the children's room at San Anselmo First Baptist Church, no rental fee charged, asked council if donation of \$150.00 could be sent to them as a gift.

M/S Councilman-Scott-Capurro pay \$150.00 for wear, tear and utilities for use of room. Councilman Reed feels irregular way of doing this, if for past should just thank them, would prefer to see as a budget item.

Councilman Anderson said this is an awkward situation, have use of place for length of time and then offer to reimburse them, don't think city is justified in paying same. Motion failed on following vote:

- Ayes Councilmen: Capurro, Scott
- Noes Councilman: Reed, Anderson, Ragan

POLICE OFFICER EXAMINATION:

Following is list of successful candidates passing examination for police officer:

Harold Elder	88.73	Larry Robertson	81.27
Harold Huff	85.47	Michael Oldfield	74.80
Richard Kilday	83.33		
Woodrow Hoke	82.87		

M/S Councilman Scott-Reed to promulgate list. Passed unanimously
 M/S Councilman Scott-Anderson appointment of Richard Kilday, Range 62, Step A, \$584.00 per month effective June 16, 1968 as recommended by Chief of Police. Passed unanimously

ADOPTION OF UNIFORM CONSTRUCTION STANDARDS

Memo from City Engineer stating advantage to cities, contractors and private engineers by adoption and asking council to appropriate \$197.50 toward the cost of this important project. M/S Councilman Reed-Scott adoption of Uniform Construction Standards and no more than \$197.50 be made available. Passed unanimously

Ordinance No. 567 Designating Peace Officers. Read in Full

RESOLUTION NO. 1214 Accepting Improvements on The Alameda fronting portion of Lot 130-A, Short Ranch. M/S Councilman Scott-Capurro adoption of same. Passed unanimously

RESOLUTION NO. 1213 Claims and Demands for the month of May, 1968. M/S Councilman Anderson-Scott adoption of same. Passed unanimously

CHAMBER OF COMMERCE

City Attorney referred to Chamber of Commerce letter of May 28 with proposed contract between City and Chamber of Commerce listing services to be rendered to the City by the Chamber and funds to be applied to each service. City Attorney stated contract is not detailed enough to spell out in ordinance and read from Government Code.

Councilman Reed said ordinance drafted last year ham strung Chamber of Commerce and they had return a good portion of the money. This type of contract is used by numerous Chamber Organizations. Councilman Reed requests with councils approval that City Attorney write to League of California Cities for copies of ordinance as used in other cities, also copy from Petaluma and Newark. City Attorney stated he would like to write an ordinance that would not be under attack by anyone.

Mayor Ragan asked City Attorney if he could give something to council by June 18 budget meeting. City Attorney will get together with Wm. Trewhella, Wm Franchini and City Administrator and work something out.

Meeting adjourned at 11:30 p.m. until June 18th.

Anita Gannon, City Clerk