

Minutes of the regular meeting of the San Anselmo City Council held on July 9, 1968
Present Councilmen: Reed, Capurro, Anderson, Scott, Ragan
Mayor Ragan, presiding

APPROVAL OF MINUTES:

Approval of the minutes of June 11 and 25th. Approval of Claims and Demands in the minutes of June 11th were corrected.
Minutes of June 25th on appeal Z-100 motion should read "M/S to grant appeal Z-100 30 Tamalpais Avenue from R-2 to R-3 and 15A San Rafael Avenue from C-3 to R-3 with "deed restriction" not "with provision".
M/S Councilman Reed - Capurro approval to minutes with corrections. Passed unanimously

DILAPIDATED HOUSE:

Mrs. M. Lavelle, 29 Magnolia Ave.
Memo from Bldg. Inspector house is in an advanced state of deterioration, property in C-2 zone and could not be used as a single family dwelling.
M r. Lavelle stated property und er probate at present time and his attorney asks council to give them 120 days time.
Councilman Anderson moves to set condemnation hearing for July 23, 1968. Councilman Reed seconds same. Passed unanimously
Councilman Reed moves estate be instructed to board up property, close all entrances so same cannot be entered (within 7 days), this to be approved by building inspector. Councilman Anderson seconds same. Motion passed on following vote:
Ayes Councilmen:Reed, Capurro, Anderson, Ragan
Noes Councilman:Scott

JACK-IN-THE-BOX

Letter from Chairman of Design Review Board stating they reviewed the revised landscaping plan, also it was the unanimous agreement by the committee that the proposed temporary egress condition on Sir Francis Drake presents an extremely congested and hazardous condition near the corner of Arbor Road and therefore recommend that the City Council delay approval of this project until a permanent traffic pattern can be established. Councilman Capurro stated at previous meeting he moved that ingress and egress on Sir Francis Drake be approved and this was passed. Also was his opinion motion to go ahead with condemnation. City Attorney stated actual filing of suit was held up but can file suit this week if council desires.
Councilman Capurro said City Council finalized this and now it is back, can't understand if council is final acting board, why do we have it back.
Councilman Reed stted if Design Review Board feels something is dangerous they should call it to the attention of the City Council, he would like to see this held up.
Councilman Anderson stated not on council at time it came up but was against this when it came before Planning Commission, feels poor place for drive-in.
James McDonald stated they approved design of building, signs, etc., and they were asked by City Engineer to review egress and ingress relative to landscaping, they are asking council to delay action and take another look at it regarding egress. Mr. Sable represents owner of property addressed council and stated they are ready to start.
Councilman Capurro not fair to delay these people for 2 months, we pass these things and Design Review Board denies same. Councilman Reed stated talk about doing something then recind same - not setting any precedent, just did this on Greenfield Avenue, we did'nt budget any money for this. Councilman Anderson feels extremely poor planning, lot too small, this is a private problem and they should resolve, not use money from City. City Administrator read from minutes of March 6th as requested by Councilman Capurro. City Engineer said he and Police Chief went over this very carefully and it was their feelings have egress from Arbor Road. Councilman Reed asked him if he feels it would be safe and City Engineer said would rather not see another driveway egress from Sir Francis Drake. Councilman Scott feels if not going to allow owner to use property, then City should pay for egress on Arbor Road. City Attorney saif excess to Arbor Road would be a public benefit.
Councilman Reed stated all Design Review Board is asking City Council to do is held up until egress is resolved and thinks we should take their advise.
City Attorney said first thing get an appraisal then we can tell what we are talking about in terms of money, we are not condemning fee title, we are condemning an easement, City will have to maintain, don't think we are talking about a lot of money, get Roy Jones to appraise.
M/S Councilman Scott-Capurro, City Attorney have appraisal made. Motion passed on the following vote:
Ayes Councilmen: Capurro, Scott, Ragan
Noes Councilmen: Reed, Anderson
M/S Councilman Scott - Capurro not to delay construction. Motion passed on following vote:
Ayes Councilmen: Capurro, Scott, Ragan
Noes Councilmen Reed, Anderson

STREET FLUSHING

Request from Mrs. LaVoy, Golden Hinde Book Stores. City Engineer reported we do not have type of equipment for this and maybe Chamber of Commerce could come up with a suggestion. Wm. Trewhella stated not fault of council what people throw on streets, can't fully agree this would help by flushing street once in awhile. Councilman Capurro suggests letter to Mrs. LaVoy we don't have equipment.

FLAG DISPLAY SIDEWALK AREA

City Administrator reported staff feeling this should not be done, feel a suitable bracket could be adopted. Councilman Reed stated merchants could put same in themselves. No further action taken.

TRAFFIC STUDY HUB/FAIRFAX CORRIDOR

Letter from Chairman of Planning Commission stating they held a special meeting to discuss the report of traffic consultants, Peat, Marwick, Livingston & Co., and presented to council their recommendations, one suggestion being Center Blvd as a major route to serve San Anselmo-Fairfax. Mayor Ragan stated this matter will most likely be discussed at numerous Public hearings and turned same over to City Engineer who introduced Jack Kay who prepared the traffic study and explained same and the proposed routes, proposal calls for complete reconstruction of Center Blvd. acquisition of land to widen to 4 lanes with additional 2 lanes for parking. Sir Francis Drake be 4 lanes thru city, less property disruption and lower costs were reason for Center over Sir Francis Drake. Residents of Yoland Court area protesting as not wanting a main street behind their property. The following addressed council: Mr. Ferro, Mr. Francheschi, Mrs. Grove, Mrs. Wood, Mr. Cole, Mr. Smith, Mrs. McDonald, Mr. Howard, Mr. Wasser. Mayor Ragan set date of July 16, 1968 for further discussion on this matter. City Administrator to check with school district for use of Wade Thomas School. City Administrator instructed to contact Mr. Kashin, County Transit Dist. for a representative from his office.

ENCROACHMENT AGREEMENT: Herman Del Pino, 51 Foothill Road
M/S Councilman Scott-Reed approval to encroachment. Passed unanimously

RESOLUTION NO. 217 Acceptance of improvements, SS-138, Vine Avenue
M/S Councilman Reed-Scott adoption of same. Passed unanimously

CONFERENCE

University of California, Sept 14, 1968. Mayor Ragan appointed Councilmen Reed and Anderson to attend same.

FIRE DAMAGE, 268 San Francisco Blvd.

building 1/3 in San Anselmo and 2/3 in county, there are 2 separate buildings on the lot, both in use as rental units with approximately 1/3 of each building in San Anselmo. Portion of the lot in San Anselmo is zoned R-1, since there is more that 50% of the building destroyed by fire, zoning ordinance requires that the use be reverted to R-1, we cannot issue a permit to rebuild the damaged portion within the city limits. The county usually gives legal jurisdiction to the city on the full area of the lot for building and zoning purposes. City Administrator stated they are requesting the City Council to direct them to approach the county for this authorization giving us zoning and building jurisdiction. M/S Councilman Scott-Reed to direct City Administrator to proceed. Passed unanimously

ACCEPTANCE OF NEW CONTROLLER-ROSS & SAN ANSELMO AVE.

M/S Councilman Scott-Reed approve acceptance payment \$2,781.40 and the 10% retention to be paid in the amount of \$309.05 when City Engineer has received required technical data. Motion passed on following vote:

- AYES COUNCILMEN: Reed, Capurro, Anderson, Scott
- ABSTAINING COUNCILMEN: Ragan

Extension of Brown Act to advisor committee-AB 202, City Administrator stated re-referred to Senate Committee on rules. City Council instructed Administrator to send letters.

ORDINANCE NO. 568 Chamber of Commerce Agreement. M/S Councilman Scott-Capurro to dispense with further reading and adoption. Motion passed on following vote:

- AYES COUNCILMEN: Capurro, Anderson, Scott, Ragan
- ABSTAINING COUNCILMAN: Reed

RESOLUTION NO. 1219A resolution of the City Council establishing and revising the existing pay schedule for City employees as of July 1, 1968. M/S Councilman Capurro-Scott adoption of same. Passed unanimously ✓

RESOLUTION NO. 1220A resolution of the City Council establishing charges for the sale and maintenance of the San Anselmo Municipal Code. M/S Councilman Reed- Scott adoption of same. Passed unanimously ✓

RESOLUTION NO. 1216 Claims and Demands for the month of June, 1968. M/S Councilman Scott-Capurro adoption of same. Passed unanimously ✓

Councilman Reed reported on coming meeting of ABAG, Sept. 27th and asked that City Administrator also attend same. ✓

MEETING ADJOURNED AT 11:30 P.M.

Anita Gannon, City Clerk