

Minutes of the regular meeting of the San Anselmo City Council held on October 8, 1968

Present Councilmen: Reed, Capurro, Anderson, Scott, Ragan
Mayor Ragan, presiding

M/S Councilman Scott-Anderson approval to minutes of Sept 10 and 24 with the following correction: On matter of proposed guard-rail, Redhill & Sequoia, omit statement of Councilman Reed "would not like to use gas tax money". Motion unanimously passed.

MAYORS CORRESPONDENCE:

Mayor Ragan commended Library staff on work they did with students from St. Anselm's School.

Mayor stated date of meeting with Parks & Recreation Commission for Oct. 15th has been changed to October 29th.

Mayor Ragan proclaimed October 13, as B'nai B'rith anniversary.

PUBLIC HEARING

Application of Cecil Norton to rezone A/P 5-191-21, 1437 Sir Francis Drake from R-1 to R-2, same approved by Planning Commission. Majority of council concerned about parking, also this being a sub-standard lot.

M/S Councilman Reed-Anderson that Z-103 application be denied. Motion passed on following vote:

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

FREE STANDING SIGN, 705 San Anselmo Ave.

M/S Councilman Anderson-Scott approval be granted for free standing sign at 705 San Anselmo Ave. Passed unanimously

REPORT ON PARKING, 745 Sir Francis Drake, Houston Alexander

Mayor Ragan said he talked to Mr. Alexander who has been ill, trouble seems to be lack of funds, he has until October 31 to complete work. Mrs. Alexander present stated Mr. Alexander has been ill, therefore not able to do as much work as he would like.

Mayor stated City Engineer should encourage him to finish job by end of October, if he cannot do same should contact engineer. No further action taken.

CONDEMNATION WOOD RETAINING WALL

Mr. Clem, 60 Calumet Ave. present stated he did not put this in as a retaining wall same is not in creek, he put it in to protect his bank and if council wants same removed he will do so. City Engineer stated wall in present condition does not concern him, its what might happen later.

Mayor Ragan stated Mr. Clem as a contractor know he had to have a permit to install and was told not to continue, but he completed same. Council's feelings same should be removed.

Resolution No. 1231 ordering abatement of said structure, under supervision of the City Engineer. M/S Councilman Anderson-Reed adoption of resolution. Passed unanimously

BLASTING PERMIT, MERZ BROS.

Blasting at Sunnyhills, City Engineer stated bond received and in order, recommends council's approval to permit Merz Bros to blast, feels there should be no trouble as place is away from any buildings, would prefer to have same done when children are not in school, possibly early a.m.

M/S Councilman Scott-Anderson approval be granted, same under supervision of City Engineer. Merz Bros. to contact Fire Chief and City Engineer to check on blasting bond. Passed unanimously

APPLICATION FOR REZONING: Gertrude Adams

Request by Gertrude Adams to address council regarding rezoning of her property on San Rafael Ave and also Tamalpais Ave. Mrs. Adams stated she would like to keep her home and other house and then have 4 apartments.

Mayor Ragan stated city council rescinded action complete and all Mrs. Adams can do now is to start over at Planning Commission. Councilman Reed said cannot do anything here tonight, and right now only avenue to accept two parcels and deed restrictions, this would be an entirely new application.

M r. Bianchi, Attorney for Mrs. Adams asked council for permission to talk this over with Mrs. Adams. On returning to meeting Mr. Bianchi stated Mrs. Adams would like until next meeting to think this over and will write letter to council of her decision.

CHAMBER OF COMMERCE LETTER -PARKING LOT A

Letter of survey stating number of cars using parking Lot A, some for all day and some for half day or less, Mr. Trewhella and Wm. Franchini spoke to council on same recommending charging fee for parking, parking permits be available for all day parking at \$5 and \$2.50 for 4 hour parking, this would be income to city and a good source of revenue.

John West stated work done by Chamber very valuable and gives picture of what today's parking is. City should take advantage of this for additional revenue. effort be made to see work of Chamber carried on, also, effort be made to form an assessment district, feels previous one failed as it was too big, this is key to reviving commercial area, temporary work on lot would be waste of time and money.

Councilman Capurro feels this is natural location for safety building for Police & Fire Depts, could have certain amount of parking there also.

Councilman Reed feels prime location for parking, would like to get on with underground sprinklin system, lights, etc. Chamber has done a good job, a service to the community. Councilman Anderson has no objections to using parking lot money for completion of lot, fee system of \$5 per month, thinks this will work and is a fair charge. Council should review parking lot A plans before considering budget next year.

Councilman Scott wondered if we could get people to pay 3 months in advance then use money for black topping. After lengthy discussion on matter Councilman Reed moved to post 2 hour parking at Creekside parking lot, 30 days from today, proper notices be posted at lot, permits be sold for one month basis, parking from 9 am to 6 pm for \$5 per month also parking for 1/2 day or 4 hours @ 2.50 per month, money be earmarked for development of Creekside parking lot. Councilman Capurro seconds same. Passed unanimously

Mayor Suggested City Engineer get together with Chief of Police and Chamber of Commerce and work out details. Matter of truck parking be put on agenda for future discussion.

M/S Councilman Reed-Anderson refer to Street & Traffic Committee matter of imposing 2 hour parking restriction on other downtown streets where parking is at present not restricted, asking committee for their recommendations, taking into consideration action taken tonight on Creekside parking lot and reporting back at November meeting. Passed unanimously

Councilman Anderson said at next budget hope to have plan for undergrounding, landscaping, etc., City Engineer and Chamber review these plans and bring back their recommendation. John West stated any committee set up for long range program connected with Parking Lot A should have a representative from Design Review, Planning and maybe someone from Parks & Recreation.

Mr Trewhella feels Magnolia parking lot should be redesigned also Pine Street parking lot should be diagonal. City Engineer to check and advise cost, also check Magnolia lot for cars entering from Tamalpais Avenue.

REPRESENTATIVE TO FAIR-MARIN

Mayor Ragan appointed Col. Reuben Smith as delegate to Fair-Marin and the Mayor will be alternate.

MARIN SENIOR COORDINATING COUNCIL

Mayor Ragan said he talked to Col. Smith and he would be happy to serve as representative of city, same meets with approval of council.

CLAIM FOR DAMAGES: Hortencia V. Sanchet

M/S Councilman Scott-Reed to deny claim and refer same to Insurance Carrier. Passed unanimously

Appointment to Parks & Recreation Commission put over until next meeting.

AMBULANCE SERVICE

Letter from Doctors Ambulance Service asking council to make known their views to Board of Supervisors as bids are being drawn for a single Ambulance Company. Chief Buchignani and Fire Chief have both stated Doctors Ambulance have given excellent service and city should continue to receive same type of service. M/S Councilman Capurro-Scott to direct City Administrator to write letter to Board of Supervisors stating City satisfied with present service and location. Passed unanimously

SWIMMING POOL+

Councilman Scott spoke on need for swimming pool in San Anselmo, said just throwing this out for discussion wants to start ball rolling, maybe could get pledges, or have a membership, feels if we let this be known maybe people would give a hand.

Councilman Capurro said thoughts have merit, but we have been trying for 8 months to get a teen-club and can't get same.

Councilman Reed thinks some people would be glad to pledge, can see no possibility of getting any development funds from Federal Government for lands already owned, one possibility and this is with State, whether this could be used for pool and teenage center, could check, can be looked into.

Councilman Anderson said very interesting proposal, need a pool in San Anselmo, seems possible the amount of money we can raise might be a problem, there is a crying need for a teen center. Wonders if there would be a legal problem selling memberships and then using city land. It was suggested City Engineer get some costs on pools, and Mayor asked City Administrator to place on agenda when council meets with Parks & Recreation Commission.

INTERPRETATION OF GUN CONTROL:

Councilman Anderson stated for clarification he talked to John Barrow who said State statute does not permit County to limit voting to only unincorporate areas, that is why cities are also voting on same, Board of Supervisors felt it is a good idea for cities to have the feeling of their citizens on this issue, people in San Anselmo should vote for or against the ordinance as they would vote for same within their own city.

M/S Councilman Scott-Capurro approval of progress payment, A.J. Bresnan in the amount of \$41,221.01. Passed unanimously

CORRECTED PAGE 213

M/S Councilman Reed=Scott approval to change orders 4 and 5, street repair and maintenance, four locations, A.J. Bresnan as recommended by City Engineer. Passed unanimously

CORRECTED PAGE 213

EXTENSION OF TIME:

Street maintenance and repair four locations. M/S Councilman Scott-Anderson approval as recommended by City Engineer. Passed unanimously

CORRECTED PAGE 213

City Engineer request for Design Services, Sequoia-Red Hill Improvements. Memo recommending firm of Whitlow, Hoffman & Albritton be retained to design the improvement for this intersection. Same put over for next meeting.

S-17 WHITE SUBDIVISION

Completion of improvements, City Engineer's memo stated Hayco, Inc. has failed to complete the improvements for this subdivision, building permits have been applied for by subsequent purchaser and it is necessary that the lots be staked before construction can begin, it is essential street monuments be installed at this time. Rhodes & Burton are engineers for the purchaser and will be staking the corners, logical they survey for the installation of monuments as well.

A claim will be made against the bonding company for the cost of this work.

M/S Councilman Reed-Scott to appoint Rhodes & Burton to place monuments, staking corner of lots at S-17 White Subdivision on condition we can collect amount from Bonding Company before any building permits be issued, monuments placed and storm drains installed. Passed unanimously

LIQUIDATED DAMAGES, PROJECT 53

City Engineer's memo stating he does not feel the request of Ghilotti Bros. & Econolite for an extension of time is justified, and same not be approved.

M/S Councilman Reed-Scott extension of time on Project 53 be denied. Motion passed on following vote:

Ayes Councilmen: Reed, Capurro, Anderson, Scott

Abstaining Councilman: Ragan

RESOLUTION NO. 1230 Claims and Demands. M/S Councilman Reed-Scott adoption of same. Passed unanimously

ORDINANCE NO. 575 An ordinance amending Title 10, Chapter 3, Articles 5, 6, 7 & 19 by changing the height, bulk and space requirements in R-1, R-2, R-3 zones. Read in full

Councilman Scott left meeting at 11:20 p.m.

ORDINANCE NO. 574 An ordinance amending retirement contract. M/S Councilman Anderson=Capurro to dispense with further reading and adoption. Passed unanimously

ORDINANCE NO. 576 An ordinance adding Chapter 9 to Title 9 by requiring the improvement of private parking areas. Read in full with corrections.

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ORDINANCE NO. 573 An ordinance amending Title 7, Chapter 5, by adding subsection 01, a provision making certain conduct a public nuisance and providing for abatement by the City and making the cost a tax lien. M/S Councilman Reed-Anderson dispense with further reading and adoption of same. Passed unanimously

ORDINANCE NO. 572 An ordinance requiring dedication of street right of way and construction of frontage improvements as a condition to granting building permits. M/S Councilman Reed-Capurro to dispense with further reading and adoption of same. Passed unanimously

City Administrator reported he received a call from Stephen Parodi and agreed joint meetings between City Council and School District should be early in October and late in April, also asked permission to park 2 school buses at Corporation yard. Council have no objections, but school will have to stand responsibility.

City Administrator reported it appears approx. \$1500.00 was made on the fall festival.

Memorandum from Fire Chief asking council to contribute 100 gals of gasoline cost less than \$25.00 to Oil & Gas Fire School. Council approved same.

BIDS : Received from the following for roofing Fire & Police portion of City Hall.

McLeran Roofing	785.00
Booth-Little	925.00

M/S Councilman Reed-Anderson accept bid of McLeran Roofing, amount \$785.00 Passed unanimously

Mayor Ragan appointed Councilman Anderson as alternate to City-County Planning Council.

Councilman Capurro suggests having small business cards printed for members of the council. Council approves of same, City Administrator to check.

Councilman Reed stated letter sent out regarding ABAG, Mr. Baget said he has put on ABAG agenda for October 24.

Councilman Reed also asked to put on agenda for council's next meeting, appointment of committee to meet with school board.

MEETING ADJOURNED at 12:00

Anita Gannon, City Clerk