

Minutes of the regular meeting of the San Anselmo City Council held Mar. 25, 1969
Present Councilmen: Reed, Capurro, Anderson, Scott, Ragan

Mayor Ragan, presiding'
M/S Reed-Scott approve minutes 2/4, 11, 25th. Passed unanimously

Mayor Ragan read letter from Marin Senior Coordinating Council stating May has been designated as "Senior Citizen Month" and urged Cities and organizations throughout Marin to nominate candidates for the Outstanding Senior Citizen Award. Mayor Ragan asked any citizen present and Chamber of Commerce if they have any candidate to contact Mr. Kaepfel.

Letter from Greyhound advising they have secured a new agent for the San Anselmo Greyhound Depot, the agency will be taken over by the Marin Senior Coordinating Council, Inc. on or about May 1, 1969, and thanked Wm. Trehella for his fine help and cooperation. Mayor Ragan also thanked Mr. Trehella who introduced Homer Crowell, member of Senior Citizens, who stated this is an adventure which is unique with an organization such as they are, might be sticking their necks out to become involved in a service so different than what they ordinary do, the intent of Coordinating Council is to operate it and at the same time supply able employment for Senior Citizens and provide a community service to the people. Mayor Ragan stated he feels no group better qualified to meet challenge as this group, with all the experience they have, and congratulated Mr. Crowell and all who take part in this. City Council will be glad to help anyway possible and will back them 100%.

AMENDMENTS TO ANIMAL CONTROL ORDINANCE

CORRECTED PAGE 249

Mel Morse of Humane Society was invited to this meeting to answer any questions council and public might have, stated they are trying to get uniformity throughout county, and discussed provisions for proposed county-wide animal control ordinance. Mayor Ragan thanked Mr. Morse for appearing tonight and asked if he could attend the Public Hearing on the 29 of April. Letter to be sent to Mr. Campanella inviting him to be present at the council meeting on April 22 to answer questions.

REQUEST FOR DRIVEWAY VARIANCE, FIRST BAPTIST CHURCH

Request to increase width from 20' to 36', M/S Councilman Anderson-Scott approval for 36' driveway subject to reconstruction according to city standards. Passed unanimously

APPEAL BY J. KENDALL, U-156

CORRECTED PAGE 249

Letter from J. Kendall, 20 Idalia Road appealing Planning Commission denial for independent living quarters in main building. Mr. Kendall stated he was issued a building permit, plumbing and electric work in rough was approved, then was told he would have to apply for use permit due to off street parking.

Councilman Capurro asked why building permit was issued? As he sees same he would not object to this addition.

Councilman Reed stated Mr. Kendall did proceed in what he felt was a legal way, if he could put in off street parking as required by ordinance, he would be inclined to overthrow Planning Commission.

John West stated feelings of Planning Commission this would be a duplex in an R-1 district, feels City Council would be making a mistake if they allowed this to proceed. Feelings of majority of council Mr. Kendall acted in good faith.

M/S Councilman Anderson-Ragan because this living area has no interior access, but is, in fact, a separate living area; a use permit for this separate living area be issued on condition that the use be subject to inspection at the will of the City from time to time to ascertain that in fact, there has not been a kitchen put in, is not being used as a rental unit, but rather a means of facilitating housing for the family, that the owners of record of the property will sign a covenant agreeing the partment is only used by members of the family residing in the house and is not a rentable unit, and use permit be issued upon condition there is no separate cooking or kitchen facilities installed. Motion passed on following vote:

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

REQUEST OF J. DOUGLASS TO BRIDGE CREEK AT 12 ALLYN AVE.

City Engineer recommends approval.

M/S Councilman Reed-Capurro permission be granted to construct bridge spanning a tributary of creek and a permanent barrier approved by City Engineer excluding all vehicules be installed. Passed unanimously

MEMORIAL PARK MASTER PLAN

Memo from Frank Quinn stating 5 Parks & Recreation Commissioners are in favor of plan. Councilman Capurro stated he would like to go ahead with tiny tot area and wading pool. Councilman Reed would like to see whole thing planned, would like to have planting in back of tiny tot area, not fully satisfied with plan, asked why only 3 picnic tables and questioned need for 64 parking spaces. Councilman Anderson felt general plan rather attractive, asked about Sonoma Ave. Mayor Ragan asked City Engineer and City Attorney to get together and report at next meeting on what can be done about Sonoma Ave. City Admin. to ask Mr. Kapranos to be present at next meeting when matter will be brought up.

ACQUISITION OF A/P 7-052-06, located between 1357 and 1361 San Anselmo Ave. This is parcel that will be sold at public auction for delinquent taxes. Parks and Recreation Commission are in favor of obtaining this parcel for future development. M/S Councilman Capurro-Anderson to instruct City Administrator to proceed with necessary steps. Passed unanimously

ACQUISITION OF SMALL STRIP ON NORTH SIDE OF IDALIA COURT

Obtaining this ^{width} ~~was~~ increase right of way width on this road. M/S Councilman Anderson-Capurro instruct City Administrator to proceed on same. Passed unanimously

ACQUISITION OF JONES PARCEL

Report from Planning Commission on the proposed property acquisition, stating ptn of land unstable, unsuitable for development but could be utilized for open space. Councilman Anderson stated it depends on what property is worth to city, would like to see us go ahead with appraisals. Councilman Reed feels City Administrator should go ahead with application. Councilman Capurro feels City Council should give this a good look, would like to see these two reports turned over to Parks-Recreation. Councilman Scott fed up with idea we have to buy everything, feels should forget same. Mayor Ragan asked Robert England to bring up at next Parks & Recreation meeting, would like opinion of all members on this matter.

APPROVAL MERGER OF CLEARVIEW CABLE SYSTEMS WITH COLUMBIA BROADCASTING

Resolution No. 1248 of the City Council of the City of San Anselmo consenting to sale of corporate stock constituting controlling interest in community antenna television franchise holder.

M/S Councilman Scott-Capurro adoption of resolution. Motion passed on following vote:
Ayes Councilman: Capurro, Anderson, Scott, Ragan
Noes Councilman: Reed

Councilman Reed voting no because he believed CBS would never begin the closed circuit station.

POLICY STATEMENT REGARDING TRANSPORTATION IN SAN ANSELMO CORRECTED PAGE 249

Statements were presented by Councilman Scott & Reed. M/S Councilman Reed-Scott policy be adopted as policy of City Council. Motion passed on following vote:

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

REQUEST FOR OCCUPANCY (A. Barthel)

Request for permission to occupy building at 115 San Anselmo Ave. (Restaurant) City Attorney advised Mr. Barthel City not involved and he should look to the landlord. No further action taken.

City Engineer recommends purchase of Essick Sprayer for \$1430.00.

M/S Councilman Scott-Anderson approval as recommended by City Engineer. Passed unanimously

PROPOSAL FOR INSPECTION OF RENTAL UNITS

Councilman Scott asked City Attorney about legality. City Attorney stated lots of problems he would like to discuss with Councilman Scott, and he will be attending a meeting next month and feels this matter is going to come up for discussion. Councilman Reed and Anderson feel this should come under Housing Code. Same to be placed on agenda for second meeting in May.

PROPOSED LEGISLATION AB 524 and SB 312,314. City Administrator to write letters protesting. CORRECTED PAGE 249

HEARING OF EXPENSES, DEMOLITION OF 29 Magnolia Ave.

M/S Councilman Scott-Reed fee \$850.00 as tax lien against parcel 7-213-21, City Administrator be authorized to proceed with lien procedure. Passed unanimously

Request of County for cities sharing costs 'of State Fair' display. City Administrator to write letter suggesting same come out of hotel-motel tax.

POLICE CHIEF'S RECOMMENDATIONS ON PARKING MATTERS:

Chief stated he does not recommend parking be limited to 3 hours anywhere in City. Red curb should be installed from the northwest end of the Sycamore bridge to a point 30 ft. west on Sycamore.

M/S Councilman Anderson-Scott approval of request by Chief. Passed unanimously Chief also stated he does not recommend four hour parking limitation in the residential areas located close to the business area.

FIRE ALARM BOXES AT STATION #1 KITCHEN

Request by Fire Chief to purchase used fire alarm boxes for \$100.00 less than the original cost. Four alarm boxes would cost \$680.00
M/S Councilman Scott-Reed approval to purchase and transfer \$680.00 from reserve.
Passed unanimously

IMPROVEMENTS OF FIRE STATION #1 KITCHEN

Request by Fire Chief for improvements of Fire Station #1 kitchen amounting to \$540.00. Council approved Chief going ahead with same.

M/S Councilman Reed-Scott approval for Building Inspector to attend Housing Inspection Seminar, April 15, 16, 17. - Passed unanimously

Councilman Reed Stated about 3 months ago the Board of Supervisors asked each City to appoint a councilman for a group study on BARO proposal. City Administrator stated the Mayor's are going to be invited to meet on this.

Councilman Adderson asked Chief of Police to meet with other Chiefs and prepare a report on the advantages and disadvantages of a consolidated Police District and submit the report to Inter-City Organization.

Meeting adjourned 12:40 a.m. until April 1, 1968.

Anita Gannon, City Clerk