

Minutes of the regular meeting of the San Anselmo City Council held Aug. 26, 1969

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

Mayor Capurro, presiding

PUBLIC HEARING:

Z106, Z108, rezone from R-1 to R-3, #58 & 72 Magnolia Avenue. The Planning Commission approved this rezoning at their August 4 meeting.

M/S Councilman Reed-Anderson that Z106, Z108 application to rezone Lots 7-8, Magnolia Tract A/P 7-212-43 and 7-212-45 be rezoned from R-1 to R-3 on the following conditions:

1. Both lots be combined with Lot 7 & 8 as one parcel.
2. Magnolia Avenue be considered the frontage street and that all setbacks measured from Magnolia will be that of frontyard setbacks.
3. Further that 7½' additional setback be added to normal setback for full length of the frontage on Magnolia Avenue, making a total of 27½ front yard setback.

Passed unanimously

ROBSON PROPERTY

Use of Robson property by Atheneum Arts Foundation. City Council had letter from City Attorney advising against same.

M/S Councilman Ragan-Scott property use as headquarters for Atheneum Arts Foundation not be considered by City Council. Passed unanimously

PHASE A TOT LOT

City Engineer had plan for council - Mayor Capurro stated two ground circles with sprinklers have been installed, but no wading pool.

M/S Councilman Reed-Ragan to approve plan of Phase A, Tot Lot. Passed unanimously
Mayor Capurro read letter from Club Italia of Marin donating \$100.00 to be used for tot lot.

PRELIMINARY DESIGN-CREEKSIDE PARKING LOT

Mr. Kapranos presented plans on various landscaping projects.

M/S Councilman Reed-Ragan to approve in principal creekside parking lot plans dated August 1969. Passed unanimously

Mr. Kapranos also presented other plans to be studied by City Engineer and other interested parties, also costs of projects for City Council study.

City Engineer presented construction cost for storm drain line on Melville & Austin in the amount of \$13,500 and costs of engineer work, est. \$2100.00.

M/S Councilman Reed-Capurro approve request of City Engineer to retain Hoffman & Albritton to prepare plans for Austin-Melville storm drain project per letter of 8/18/69, prepare plans for Holstein Road project per letter of 8/26/69 and prepare plans for overlay projects per 1969-70 budget. Passed unanimously

M/S Councilman Reed-Anderson to instruct City Engineer to advertise for bids when plans and specs are completed. Bids to be opened Sept. 23. Holstein Road portion of project be alternate. Passed unanimously

APPOINTMENT:

Human Rights Commission- mini board.

Mayor asked any party interested in serving to write to City Council.

POLICE DEPARTMENT

Following is list of eligible candidates for position of Police Officer and passing grades:

Paul Mizzi	85.73%	Martin Gent	79.800
John Tegtmeyer	84.93	Jerome DeFilippo	79.40
Joseph Mendez	83.33	Michael Schladweiler	73.07

M/S Councilman Ragan-Reed to promulgate above list. Unanimously passed

M/S Councilman Ragan-Reed approval to the appointment of John Tegtmeyer effective September 1, 1969, starting salary \$693.00. Passed unanimously

M/S Councilman Ragan-Reed approval to the appointment of Joseph Mendez effective September 16, 1969, starting salary \$693.00. Passed unanimously

RESOLUTION NO. 1271-setting tax rate for the fiscal year 1969-70, \$2.255.

M/S Councilman Ragan-Anderson adoption of same. Motion passed on following vote:

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

RESOLUTION NO. 1273 accepting a grant deed from Marin County Savings & Loan Assoc. Ptn of Lot 2, Parcel "C", Indiand Rock Unit One.

M/S Councilman Reed-Ragan adoption of same. Passed unanimously

ORDINANCE NO. 587 establishing and appropriating funds as and for an advertising and publicity fund and designating the San Anselmo Chamber of Commerce as the none-governmental agency to administer and expend the funds for the designated purposes.

M/S Councilman Ragan-Anderson approval of same. Motion passed on following vote:
Ayes Councilmen: Ragan, Anderson, Scott, Capurro
Abstaining Councilman: Reed

M/S Councilman Scott-Ragan approval for City Engineer to advertize for backhoe. Passed unanimously

RESOLUTION NO. 1272 Calling a public hearing to determine whether public necessity, health, safety, or welfare requires the formation of an underground utility district on Greenfield Avenue between Lincoln Avenue and Sir Francis Drake Blvd., and on Red Hill Avenue, Miracle Mile, between the projection of the center line of Lincoln Avenue and Spaulding Street (West)
M/S Councilman Reed-Anderson adoption of same. Passed unanimously

Mayor Capurro set date of September 7 at 10:00 a.m. for members of council to walk creek.

Councilman Anderson reported on complaint that gates at Robson property have been closed especially the main gate, matter referred to Frank Quinn.

Meeting adjourned 10:30 p.m.

Anita Gannon, City Clerk

Minutes of the regular meeting of the San Anselmo City Council held Sept. 4, 1969.
Present Councilmen: Reed, Ragan, Anderson, Scott, Capurro

Mayor Capurro, presiding

Meeting was called to explore, with the San Anselmo Garbage Disposal Company, methods of providing adequate solid waste pick-up after the ban on backyard burning by Bay Area Air Pollution Control District becomes effective January 1, 1970. Attorney Wallace Myers spoke for the company, with Mr. Vallergera and Mr. Prydz, their accountant also present.

Mr. Myers presented a "Refuse Collection Memorandum", with two accounting attachments, copies of which were furnished all Councilmen.

The questionnaire sent to all disposal companies by the County was discussed. The Garbage Company agreed that they would respond to the questionnaire. The Administrator was instructed to request a copy of the results from the County when they are tabulated.

A whole range of pickup methods was discussed, including disposable bags, small and large debris boxes. Excessive cost of second and succeeding cans picked up was commented on as well as the possibility of offering a reduced rate where customer places can at curbside as against backyard pickup.

Various methods of disposal were discussed, but it was agreed that our problem is limited to methods of pickup at this time.

Councilmen requested time to study the memorandum presented by the Company. The Company was requested to ascertain availability of biodegradable bags and determine cost of such bags as well as plastic bids, with estimate of cost of pickup. The Administrator was requested to locate auditors who are familiar with this type of operation in the event the City desires to examine the Company's books.

A meeting was set with the Company for 8:00 p.m. October 7, 1969. City Attorney and Director of Public Works to be present.

Meeting adjourned 10:00 p.m.

A.C. Kaepfel