

Minutes of the regular meeting of the San Anselmo City Council held Oct. 14, 1969

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

Mayor Capurro, presiding

M/S Councilman Ragan-Reed approval of minutes of Sept. 4, 16, 23rd. Passed unanimously

BIDS:

Bids received from the following for the purchase of backhoe-loader:

Empire Tractor	13,163.85
Prather Ford	14,113.45

M/S Councilman Reed-Ragan to turn bids over to City Engineer and award at next meeting. Passed unanimously

PUBLIC HEARING:

Underground utilities, Greenfield Between Lincoln & Drake.

City Engineer reported PG & E set aside from \$17 to \$18,000 per year toward work in San Anselmo, undergrounding of utilities is no extra cost to taxpayer, except those in the district. Harry Irwin, PG&E representative stated they will furnish trench, etc., and accept whole thing for maintenance.

Donald McNeil, Ed. Gates and Mr. Von Rotz addressed council on this matter.

M/S Councilman Reed-Anderson that council held public hearing and no protests were received, moves to create Utility District #2 per exhibit "A" dated 8/26/69 presented by Engineer's Office. Passed unanimously

Mr. Sydney Williams of Williams & Mocine, hired by City to prepare Reconnaissance report and work with Planning Commission spoke on this project and outlined what his plans are. No action necessary and Mayor thanked Mr. Williams for attending meeting.

REVISION OF BUSINESS LICENSE ORDINANCE

City Administrator read letter from J.H. Feller stating he opposes method of gross receipts for setting business license fees.

Councilman Anderson submitted draft with changes combining sections 6.1-29, 30 & 31, change of \$6.00 per rental unit.

Several businessmen addressed council: Mr. Majesky, Mr. Von Rotz, Dick Kientz, Jack Fellers Councilman Reed stated all aware there are inequities in gross receipts, don't believe the \$350.00 fee which is the highest would drive away existing businesses.

Mayor Capurro said he talked to numerous merchants who oppose this, business is bad, feels this is wrong time to make change. Councilman Scott also feels the same as Mayor, citing declining downtown business.

M/S Councilman Anderson-Reed adoption of ordinance as amended with corrections on sections 6.1.29, 30 and 31, and a new section as to single family residence, a tax of \$6.00 would apply on each rental over the first one. This is the first reading as amended Motion passed on following vote:

Ayes Councilmen: Reed, Ragan, Anderson

Noes Councilmen: Scott, Capurro

PARKING & EGRESS RESTRICTIONS:

Drake, westbound from "Hub" to El Cerrito:

CORRECTED PAGE 317

Homer Rickars stated he would like to give this a try. Dr. Ehrhart stated he would go along with Homer Rickards, sees no problem at this time.

Councilman Reed is concerned about egress from Jack-in-the-Box, would like to bring this up when representative can be present, letter to be sent advising them.

M/S Councilman Ragan-Reed designate Sir Francis Drake west between Hub & El Cerrito a tow-away zone and direct Chief of Police to take necessary steps to contact a garage for handling same. Unanimously passed

REQUEST FOR FREE STANDING SIGN, 915 Sir Francis Drake

M/S Councilman Ragan-Anderson approval be granted according to plan submitted. Passed unanimously

REQUEST FOR FREE STANDING SIGN, 640 Sir Francis Drake Blvd.

Applicant not present, council asked City Administrator to write letter asking applicant to be present at next meeting.

REQUEST FOR ADDITIONAL DRIVEWAY, 190 Butterfield Rd.

Letter from Clyde Sargent asking permission for another driveway at his property.

Memo from City Engineer recommending granting of the second driveway entrance subject to approval of a sideyard variance by the Planning Commission.

M/S Councilman Ragan-Scott that City Council approve second driveway and cutting of curb per plat plan by Hool & Lockett. Passed unanimously

Councilman Reed said he went out and checked and there is another possibility which the Planning Commission most likely will explore with owner when he comes in for variance, and that is he could actually put in two parking spaces if they were 9 ft, total of 18 ft. and be granted a sideyard and frontyard parking setback at that location. What they should do basically is weigh these two for general benefits.

REQUEST FROM STUDENT WORLD FEDERALISTS:

Letter received asking City Council to endorse Vietnam Moratorium, October 15. Norman Leach representing group addressed council.

Feeling of council this endorsement was not a proper action for council to take. Councilman Reed stated he did'nt think the citizens of San Anselmo voted for him on his policy on Vietnam.

Councilman Scott said not our fuction to handle National or Inter-National affairs, personal feeling he opposes same.

Councilman Anderson felt not business of council, expressed distress at not being free to offer something to the concenred your people who appeared before council.

Councilman Anderson moved that councilmen as individuals are concerned about Vietnam and as individuals urged the President to achieve gradual withdrawal from Vietnam. Motion failed for want of second.

Mayor Capurro stated he feels very strongly about this, but he supports his President, his country and his flag. No action taken.

FOREST AVENUE SLIDE

City Engineer's memo stating Fairfax received bids for this work, total cost est. \$88,650.00, City's share \$4300.00 and recommends City Council authorize this expenditure.

M/S Councilman Reed-Ragan approval to expenditure, not to exceed \$4300.00 and transfer amount from General fund to 442-45 account. Unanimously passed

AGREEMENT-WORK STUDY, COLLEGE OF MARIN

City Administrator recommends council approve agreement and Mayor to sign same.

M/S Councilman Reed-Ragan approval of agreement dated July 1,1969. PaSSED UNAN.

PUBLIC WORKS PROJECTS

1. Extension of time, project 65, City Engineer's memo recommending extension of 6 days. M/S Councilman Ragan-Scott approval to extension of 6 days as recommended. Passed unanimously

2. Request by Fire Chief for funds for undergrounding Fire Alarm System, Project 63 & 65, cost approximately \$800.00.

M/S Councilman Reed-Ragan approval as requested and transfer \$800.00 from General Fund to 432-45. Unanimously passed

BULLETIN BOARD

City Administrator reported material for bulletin board would cost approximately \$335.00 and asks City Council's approval.

M/S Councilman Ragan-Scott approval of request and transfer amount from general fund to 421-45. Unanimously passed

MOBIL OIL PROPERTY

City Attorney reported \$23,000.00 for land taken and are asking \$15,000.00 for severance, council should give consideration to considering whole piece. City Attorney and City Administrator to contact Mobil people on same.

POINT REYES NATIONAL SEASHORE

Resolution No. 277 "Urging acquisition of Pt. Reyes Seashore".

M/S Councilman Ragan-Anderson adoption of resolution. Passed unanimously

APPOINTMENTS:

1. Committee on flood control, members Warren Perry, James McDonald & Robt. Leitzell. Councilman Reed suggests add the following: Ann West, Ernest Braun, Häzel Erwin, John Holm and Robert Kotala.

M/S Councilman Capurro-Ragan a¹/₂proval to above. Passed unanimously

2. Council representative to steering committee. Mayor Capurro appointed Councilman Anderson and Councilman Reed as alternate.

POLICE LIEUTENANT: Following is eligible list of successful candidates for Police Lieutenant.

George Howenstein	81.78%
Robert White	76.40
DonaLd Nelson	73.77

M/S Councilman Ragan-Scott to promulgate above list. Passed unanimously

M/S Councilman Ragan-Scott approval to the appointment of George Howenstein, effective Oct. 16, 1969, R-76, Step E, \$998.00 per month. Passed unanimously

FIREMEN: Following is eligible list of successful candidates for Firemen:

- Leroy Bennetts 87.33%
- Patrick Williams 86.66
- John Williams 77.11
- Robt. Simon 74.73
- John Dahla 72.53

M/S Councilman Ragan-Scott to promulgate list. Passed unanimously

M/S Councilman Ragan-Scott approval to the appointment of Leroy Bennetts, effective October 16, 1969, R69, Step A - \$693.00 per month and Patrick Williams, effective November 1, 1969, R69, Step A - \$693.00 per month, Unanimously passed

EQUIPMENT OPERATOR: Following is eligible list of successful candidates for position of equipment operator:

- | | | | |
|--------------|--------|---------------|-------|
| Keith Side | 87.73% | James McElroy | 78.07 |
| Richard Meyn | 87.00 | D. Collins | 78.06 |
| R. Barklow | 82.00 | E. Fischer | 76.00 |
| P. Irving | 79.19 | G. Eling, Jr | 75.33 |

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

M/S Councilman Ragan-Scott approval to the appointment of Ronald Barklow, effective Nov. 1, 1969, \$613.00 per month. Unanimously passed (R64, Step A)

PROPOSED SUIT AGAINST AUTOMOBILE MFG.

Smog Control devices

Resolution No. 1276 - Smog control devices

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

PUBLIC SAFETY BUILDING

Mayor Capurro stated when final reports from Department heads have been completed, council will hold a meeting.

Date of November 13 at 8:00 p.m. for meeting with San Anselmo Elementary School Dist.

M/S Councilman Scott-Ragan that City Attorney prepare ordinance on Nudity. Passed unanimously

RESOLUTION NO. 1275 Claims and demands for the month of September.

M/S Councilman Ragan-Scott adoption of same. Unanimously passed

M/S Councilman Ragan-Reed approval to progress payment #2 on project 65 in the amount of \$37,639.48. Motion passed on following vote:

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

Councilman Reed read a letter he had prepared concerning Senior Housing in San Anselmo and asked that same be sent to Marin Senior Co-ordinating Council, Marin Housing, Planning Commission, Board of Supervisors, Supervisor Peter Arrigoni, Newspapers (IJ) (Pac. Sun).

M/S Councilman Anderson-Ragan approval to letter being sent to above. Passed unanimously

City Engineer stated he had met with Mr. Solnit, Chief Advanced Planning, County of Marin and Mr. Williams, consultant, both indicated their willingness to cooperate with our Planning Commission.

Meeting Adjourned at 12 o'clock until October 23.

Anita Gannon, City Clerk

an