

GARBAGE DISCUSSION

City Engineer presented map and explained areas pertaining to hill and flat areas. Wallace Myers suggested Vic. Vallerga and Geo. Prydz get together with City Engineer and work on map, don't see any problem, same is agreeable with council. Memo from City Administrator presented list of items which had not previously been decided definitely on by City Council. Councilman Reed read the 10 items as listed and same were discussed and approved with any corrections necessary. (copy attached to minute book) M/S Councilman Ragan-Anderson approval to recommendations contained in memo by City Administrator dated November 25, 1969. Passed unanimously

CONDEMNATION, 90 Forest Avenue (D.Trost)

CORRECTED PAGE 324

City Engineer reported he was up to property and sub-floor completed, that was all he could see. Mr. Trost said that was roof City Engineer was looking at. Contractor for Mr. Trost stated they could have building completed in 60 days. Councilman Anderson asked City Attorney what was city's position, could there be a penalty added? Mr. Buresh stated no. Mr. Kateles, neighbor of Mr. Trost stated he was more interested in knowing whether property is 8' from his property line. Mr. Trost said it was. Councilman Ragan felt structure should be torn down and he is opposed to any extension of time. Councilman Reed feels building should have been completed by dead-line, so many times we have had situations where a day or two before appearing before council, people rush to do work, he would give 10 working days extension, 40 thereafter completion to occupancy, within 7 working days apply for encroachment permit and garage be completed 30 days after. M/S Councilman Reed-Anderson to give 10 working days to complete the exterior, 40 working days to complete the house and 30 days to complete a garage after getting required permit. Motion passed on following vote:
Ayes Councilmen: Reed, Anderson, Capurro
Noes Councilman: Ragan
Passing Councilman: Scott

DOG, RED HILL SHOPPING CENTER

Complaint had been received from other shops in area complaining about dog belonging to Mr. Mathias, Swiss Watchmaker who had store in Shopping Center. Report from Police Department who checked with some of the merchants stated some complained about dog others stated dog did not bother them. Mr. Mathias present stated he keeps dog for protection purposes, stated dog is not a nuisance and is usually kept on a leash. Mr. Jack Miller spoke in favor of dog. City Attorney stated dog cannot run loose around Shopping Center, will have to be kept in the shop or when outside be on leash. Following ordinance was read Ordinance No. 589 "An ordinance amending Sec. 5-1.116 of the San Anselmo Municipal Code (Title 5, Chapter 1) by revising the duties of dog owners and prohibiting the trespassing by dogs on any private property. M/S Councilman Reed-Ragan to dispense with further reading and adoption as an emergency measure. Passed unanimously

COMPLAINT, MRS. PREBLE, 232 SAUNDERS AVE.

Letter from Mrs. Preble complaining about garbagemen picking up garbage at 6:00 a.m. at her home and asking council if they could have man come between 7:30 and 8:00 a.m. Also complained about different noises from Drake High School going on at night and on weekends. Councilman Reed stated council will try to help her on matter of school noises but Mrs. Preble could go direct to school board meetings and complain, City will try to help when they meet with school board. On Matter of garbageman, City Administrator to talk to Mr. Vallerga and ask if he can adjust his schedule for picking up her garbage.

AGREEMENT, CALIFORNIA DISASTER OFFICE

M/S Councilman Ragan-Scott approval to agreement. City Administrator to check insurance. Unanimously passed.

REQUEST FROM MARIN COUNTY, POLICE CHIEFS ASSOCIATION

Request is regarding rifle range and suggested council's endorsement to the Board of Supervisors on the following:

- 1. Range should be open 5 days a week - 8 hrs. a day
- 2. Full time Range master be hired by County
- 3. Monthly charge to each city be eliminated
- 4. These suggestions be acted upon at County Budget hearings so as to be in effect no later than July 1, 1970.

M/S Councilman Ragan-Reed approval of above suggestions. Passed unanimously

PARK & RECREATION:

1. Request for purchase of speaker system. M/S Councilman Ragan-Reed approval of request amount not to exceed \$210.00. Passed unanimously

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PARK & RECREATION CONTINUED:

2. Robson-Harrington roof repairs: Memo from City Engineer stating leaks in porch roof over the dining room are most critical and would do the most damage and recommends council authorize a professional roofing job on this porch, by McLeran Roofing Co., cost \$625.00.

M/S Councilman Reed-Ragan approval to above, amount not to exceed \$625.00. Motion passed on following vote:

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

3 Stage II, Memorial Park

Mayor Capurro spoke on above, would like to see area for 4 individual picnic tables, a barbecue area with roof, also have a senior citizens & teenage club, a structure about 25 x 25. This is for council consideration. Council should give some thought to closing Sonoma Avenue.

PUBLIC WORKS DEPARTMENT

1. TOPICS program - selection of Coordinating Agent. City Engineer feels County Public Works Director should be Coordinating Agency. Jim Robertson has been handling same, and recommends this to City Council. Councilman Reed asked why not appoint Urban Thoroughfare Committee?

M/S Councilman Reed-Ragan council suggest Urban Thoroughfare Committee to be coordinating agency. Sara Nome spoke on same and asked city council to put over and study further. Motion and second withdrawn. Matter put over until December 9th meeting.

2. Project 63 payment. City Engineer asked to hold over.

3. Alphabetical Index to Marin County property owners. City Engineer's memo stated approximate cost from County would be \$125.00. Real Estate Directory Service plus a street address listing would cost \$131.25, has same information. Councilman Ragan asked council to give some thought to this, put on December 9th agenda.

RENOVATION OF COUNCIL CHAMBERS:

Mayor Capurro asked this be put on agenda, something should be done about condition of council chamber. City Administrator reported he had contacted several places for prices, same as follows: Braverman's - drapes for 2 side windows cost between \$171.89 - \$246.44 complete depending on fabric. San Anselmo Floor Covering - installation floor covering, Heugatiles \$1335.00 installed. On matter of sound proofing room, Mr. Brennan who checked same, said he could install sound proofing material but could not guarantee same would help, suggested contacting Mr. Dariel Fitz-roy who is an Acoustical Consultant. On matter of recovering 5 chairs approximate cost \$385.65.

Councilman Reed said should get decorator's to give their opinion, what should be done, same put on as budget item. City Administrator to get estimate from decorator's.

ANNUAL MEETING OF EMPLOYEES

M/S Councilman Ragan-Scott set date of December 13 for meeting. Unanimously passed

ORDINANCES:

1. Undergrounding utilities - Harry Irwin, P.G.&E. asked if same could be held over until next meeting at request of P.G. & E. Approved by Council. Mayor Capurro asked City Engineer to check Telephone Co., regarding fees for undergrounding.

2. Residential building records. M/S Councilman Reed-Ragan dispense with further reading and adoption. Passed unanimously. It was requested that draft form be discussed at meeting of December 9th.

3. Prohibiting nudity on public property. M/S Councilman Ragan-Scott to dispense with further reading and adoption. Motion passed on following vote:

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

POLICE SERGEANT EXAMINATION

Promulgation of eligible list for Police Sergeant

Richard Standridge	92.60%
Edwin Silvia	76.26
Robert Alberigi	71.01

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

M/S Councilman Scott-Ragan approval to the appointment of Richard Standridge as recommended by Police Chief at Range 74, Step C, at \$862.00 per month effective Dec. 1, 1969. Unanimously passed

M/S Councilman Reed-Ragan grant approval to Robson-Harrington Auxiliary to sell Xmas decorations in front of City Hall December 20, 1969 and wave business license for a period not to exceed 5 days. Passed unanimously

M/S Councilman Reed-Ragan approval to advertise for bids for expansion of Public Works Office. Passed unanimously

Councilman Anderson asked that a letter of thanks be sent to Boy Scout Troop for their help in clearing portion of creek area, letter also to be sent to Cadette Girl Scouts for tree planting in cooperation with Chamber of Commerce.

Mayor Capurro asked Police Chief and City Engineer to check on closing island at Arbor Road.

Meeting adjourned 11:00 p.m. until December 2, 1969.

Anita Gannon, City Clerk

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Minutes of the adjourned meeting of the San Anselmo City Council held Dec. 2, 1969.

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

Councilman Reed spoke on two years that Councilman Anderson worked in conjunction with the Chamber of Commerce on the business license ordinance and had come up with amendments and moves the adoption of the business license ordinance amendments as prepared by Councilman Anderson and read twice before this body, once on Oct. 14th and again on Oct. 26. Councilman Anderson seconds motion.

Mayor Capurro stated he understood this would be a work session only. City Attorney said he recalls this would be a work session to see if city council could come up with something that would be acceptable and he made the suggestion that while the public was invited they would not participate and that was agreed, possibly because of that, there might be some people who are not here tonight who would be here if they had known this would going to be passed.

City Administrator said several businessmen inquired as to whether final action would be taken tonight, and after talking to Mr. Buresh he passed on information to businessmen this was a work session and whatever came out of this would be crystalized as amendments to the ordinance and would be given final passage on December 9 as an emergency measure.

Councilman Anderson anticipated council would vote on this tonight and did not anticipate any further public hearings on this ordinance, if we change one word we could hold another public hearing, this would be fruitless.

Mayor Capurro stated this being a work session he feels free to let people discuss same. Mr. Lancellotti spoke to council on same stating he feels sorry for business people, San Rafael passed a good ordinance and maybe same could be looked into by council. David Greenlee, Asst. Mgr. Marin Bldrs Exchange said they would like to see the general contractors be charged a license tax at the time they take out a permit that would cover all subcontractors, also felt there were a few things in ordinance that needed clarification. Hank Francis stated other service station owners did not come to meeting as they felt it was a work session and no action would be taken.

Councilman Scott stated we are going at this in wrong direction, why not try to figure out how much we have to raise, thing to do is to determine how far we should go, said he would join anyone who moves to leave same as is or drop the whole thing, we forget business houses pay property tax too.

Councilman Reed amends his motion and Councilman Anderson his second to read; " it is the consensus of City Council that we shall adopt business license ordinance as amended and prepared by Councilmen Anderson and read once in October 14 and again on Oct. 28. Motion failed on following vote:

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

Mr. Gable spoke on meeting he attended on San Rafael business license ordinance and urges City Council to study San Rafael ordinance, nobody fighting San Rafael and a number of people protesting San Anselmo ordinance.